



## Carlton County, Minnesota Committee of the Whole Agenda

### CARLTON COUNTY COMMITTEE OF THE WHOLE MEETING MINUTES

Carlton County Transportation Building, Board Room  
June 5, 2018 at 4:00 p.m.

1. Call to Order. The meeting was called to order at 4:00 p.m. with all five commissioners present.
2. Approval of Agenda. **Motion by Zmyslony, second from Peterson. Approved.**
3. Approve May 1, 2018 Meeting Minutes. **Motion by Proulx, second from Zmyslony. Approved.**
4. Fraud Investigator Presentation – Rick Giese (Regional Fraud Prevention Investigator, Pine County Sheriff's Office). Hired to replace Austin Berg, who retired last October. Provided information on ADHs. He averages 6 to 7 cases per week from referrals in the 4 county area. – informational only
5. New Business
  - A. Assessor
    1. Consider .6 FTE to 1.0 FTE request - **Motion by Zmyslony, second by Brenner. Approved.**
  - B. TRANSPORTATION
    1. Snow and Ice Removal Policy – **Motion to move items 1 -4 by Peterson, second by Bodie. Approved.**
    2. Private Driveway Snowplow Application and Agreement
    3. Mailbox Policy
    4. Functional Classification Change
    5. Monthly construction update – JinYeene Neumann provides update.
    6. Monthly maintenance update – JinYeene Neumann provides update.
    7. Monthly budget update – JinYeene Neumann provides update.
6. Other Business
  - A. Department Updates – Reminder of Board of Appeal next Tuesday, June 12<sup>th</sup> at 3:00 pm at Transportation Building.
  - B. The next regular meeting date is scheduled for July 3, 2018 at 4:00 p.m. located at the Carlton County Transportation Building in the Board Room.
7. Adjournment. **Motion by Zmyslony, second by Proulx. Approved.**