



## Carlton County, Minnesota Committee of the Whole Agenda

### CARLTON COUNTY COMMITTEE OF THE WHOLE AGENDA

Carlton County Transportation Building, Board Room  
July 3, 2018 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda. **Motion by Bodie, seconded by Zmyslony. Approved**
3. Approve June 5, 2018 Meeting Minutes. **Motion by Bodie, seconded by Zmyslony. Approved.**
4. Blue Zones Presentation (Donna Lekander). Ms. Lekander presents information from the visit to Albert Lea, Minnesota, a Blue Zones city. Discussion was had regarding the possibility of bringing Blue Zones ideas to Carlton County in a formal way. A work group of partners from the county, tribe, college and non-profits has been informally organized to explore this option. Blue Zones actively encourage and maximize a community's health and wellness through a multiple step approach that can benefit all citizens. Tony Buettner is one of the Blue Zones founders and can be hired to present more in depth information about the Blue Zones idea. The cost for his services is \$2500. The United Way and Family Initiatives Unit can cover \$1500 of the cost. The county is being asked to cover \$1000 of the cost out of wellness funds. **Motion by Zmyslony, second by Bodie, to spend \$1000 of wellness funds for the Blue Zones presentation. Approved.**
5. New Business
  - A. CLOQUET HRA
    1. HRA funding request. Connie Christenson requests that this item be forwarded to a different date in order to allow the HRA to put together a formal accounting based request.
  - B. COORDINATOR / HUMAN RESOURCES / PROPERTY MANAGEMENT
    1. Policy Committee policy list – Informational Only – Dennis Genereau provides update
    2. Strategic Planning Update – Informational Only – Donna Lekander provides update.
    3. Website analytics – Informational Only – Mr. Genereau provides update.
    4. Carlton County Fair Booth sign-up – Mr. Genereau reminded all present of the need to sign up as the fair is a little more than a month away and several signup slots remain.
    5. Review of Shaw Memorial Library RFP responses. Ms. Christenson and Mr. Genereau proved an update. Ed Cavanaugh, president of the Carlton County Historical Society which currently inhabits the building and would be moving out, expresses the need for time to make a proper move. Mr. Cavanaugh explains the level of care that is necessary to move such a collection, and his desire to move only one time. The Board takes no action at this time on the RFP responses, requesting that the plan for moving the Historical Society be fleshed out further.
    6. Jail Needs Assessment / Implementation RFP – Info. Only – Mr. Genereau provides update.
    7. 6<sup>th</sup> District Court – courtroom flag request – Info Only – Amy Turnquist provides update.
    8. Property Management Department Budget Update – Info Only – Mr. Genereau provides update.
    9. Committee updates – Info Only – Mr. Genereau provides update.

C. TRANSPORTATION

1. Monthly construction update (info only)
2. Monthly maintenance update (info only)
3. Monthly budget update (info only)

6. Other Business

A. Department Updates

B. The next regular meeting date is scheduled for August 7, 2018 at 4:00 p.m. located at the Carlton County Transportation Building in the Board Room.

C. Board Updates. Commissioner Zmyslony provides an update on the Art Alcove. Adopt a highway is discussed, as are fire districts.

7. Adjournment. **Motion by Bodie, second by Zmyslony. Approved.**