

**Carlton County, Minnesota
Committee of the Whole Agenda**



**CARLTON COUNTY
COMMITTEE OF THE WHOLE AGENDA
Carlton County Transportation Building, County Board Room
March 2, 2021 at 4:00 p.m.**

1. Call to Order
2. Approval of Agenda . **Motion by Bodie. Second by Thell. Approved.**
3. Approve the February 2, 2021 meeting minutes. **Motion by Thell. Second by Bodie. Approved.**
4. Incident Command COVID 19 Presentation. Info only.
5. Talon Metals – Nickel Project update (Jessica Johnson) Info only.
6. VFW Commander Post 3979 Ron Stigers Introduction. Info only.
7. SWCD 2020 Annual Report (via Microsoft Teams – Russ Kurhajetz, Ryan Clark, Brad Matlack). Info only.
8. New Business.
 - A. ASSESSORS
 1. Annual fleet car report. Info only.
 - B. COORDINATOR/HR/PROPERTY MANAGEMENT
 1. Policy Committee policy tracker. Info only.
 2. Property Management update. Info only.
 3. Building Committee update. Info only.
 4. Review Mike Griebel's report. No additional comments offered.
 5. Jail update. Info only, including update on CM@R and A&E interviews.
 6. ALICE update. Halvorson and Genereau answer questions from prior meeting. **Motion by Lake, second by Bodie. Approved.**
 7. Strategic Plan update (Late summer/fall planning session with facilitator). Info only. Provided moderator info.
 8. Approve language update to Travel and Expense Reimbursement Policy. **Motion by Brenner. Second by Thell. Approved.**
 9. Approve AWS Policy. **Motion by Brenner. Second by Thell. Approved.**
 10. Approve Federal Award Procurement Policy. **Motion by Brenner. Second by Thell. Approved.**
 - C. INITIATIVES
 1. Carlton County Volunteer / Horticulture Assistant update. Info only.
 - D. TRANSPORTATION
 1. Monthly construction update (info only).
 2. Monthly maintenance update (info only).
 3. Monthly budget update (info only)
 4. Transportation Reorganization. Nuemann provides information regarding the fact that the one year reorganization trial has gone well and she would like to post the positions in conjunction with HR. **Motion by Nuemann. Second by Thell. Approved.**
9. Other Business
 - A. Department Updates
 - B. The next regular meeting date is scheduled for April 6, 2021 at 4:00 p.m. located at the Carlton County Transportation Building in the Board Room.
10. Adjournment.