



CARLTON COUNTY
COMMITTEE OF THE WHOLE AGENDA
Carlton County Transportation Building, County Board Room
April 5, 2022 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda. **Motion by Proulx, second by Peterson. Approved.**
3. Approve the February 1, 2022 meeting minutes. **Motion by Peterson, Second by Proulx. Approved.**
4. COVID-19 Incident Command update from Public Health. Jen Barta and Casey Johnson present information regarding current state of COVID-19 spread, over 400 test kits distributed, outreach, transition of incident command team to a state of limited mobilization. Also note that this week is public health awareness week. Incident Command Team can be quickly mobilized again if necessary. Jen notes that annual boosters may become a regular thing.
5. AMC Award Presentation. Julie Ring and Ryan Erdmann present the award locally to the Board and recognize staff for their efforts regarding the drive through vaccination clinic.
6. SWCD 2021 Annual Report. Brad Matlack, Alyssa Bloss, Ryan Clark all present. Brad starts and submits his report. Notes that Kelly Smith served as a tech since 1995 and has just retired. His 27 years of services are much appreciated and he will be missed. Note the recognition of Burnell Peterson and Ann Carlander and their work in forestry and pollinator habitat. Will be working to have all four watersheds under the statutory planning requirements by the end of this year. Alyssa Bloss presents as a conservation specialist. The second annual native plant kit sale was the largest in the State of Minnesota by county. They believe that the partnership with so many others resulted in this. Brad noted that Alyssa is a great leader in this realm. Orders must be in by very early June, and orders will be out by mid-June. Plants used in raingarden planting. Ryan reviews the success of the no-till drill and brilliant seeder program. Success has been found in bringing in state grant dollars through the seeder program. He is able to do this work while managing his ag water quality work for over a dozen counties.
7. New Business
 - A. ASSESSOR
 1. Annual Fleet Car Report. Kyle presents the county vehicle fleet report. He notes that this will be the last time that the report is given in this format due to the new fleet. Kyle answers multiple questions related to the old fleet and the new fleet. It appears that so far the decision to move to a lease fleet has been a good decision. Board of equalization meeting will need to have a second meeting. The first meeting is at 3:30 on June 14th. There is a second meeting currently set for the 27th.
 - B. COORDINATOR/HR/PROPERTY MANAGEMENT
 1. Building Committee update (PM budget) Dennis presents info.
 2. Lactation Policy update. Dennis presents proposed changes. **Motion by Bodie, second by Peterson. Approved.**
 3. Discuss Public Hearing Rules and Decorum possible updates. Planning commission rules compared to Board rules. Board requests a hybrid to deal largely with public hearings.
 - C. TRANSPORTATION
 1. 5 year plan. Rick presents an updated 5 year plan.
 2. 911 sign fee. Continued to later date.
 3. Agate permits. Recommends a \$5 permit fee through online permit system. **Motion by JinYeene, second by Marv. Approved.**
 4. FBO Lease for EDA Hangar at Cloquet Airport

5. Township Maintenance Agreements. Have not looked at these since the 1980's. Will meet with them in alphabetical order to review new township agreements. Will also discuss this with small cities.
6. Transportation update
8. Other Business
 - A. Department Updates
 - B. The next regular meeting date is scheduled for May 3, 2022 at 4:00 p.m. located at the Carlton County Transportation Building in the Board Room.
9. Adjournment.