



CARLTON COUNTY
COMMITTEE OF THE WHOLE AGENDA
Carlton County Transportation Building, County Board Room
June 7, 2022 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda. **Motion by Peterson, second by Bodie. Approved.**
3. Approve the May 3, 2022 meeting minutes. **Motion by Brenner, second by Proulx. Approved.**
4. Incident Command update (Public Health – Jenny Barta). Jenny Barta and Joanne Erspamer provide an update. Rate of transmission is now medium. Info given regarding testing and actions that can be taken to prevent further spread. Novavax vaccine discussed. Information on upcoming clinics provided. Mental health and well-being discussed.
5. AFSCME Local 2750 Never Quit Service Award Winner – Jenny Barta (Highlighted by Dave Lee and Joanne Erspamer). Tom Shay presents Jenny Barta for receipt of the Never Quit Service Award.
6. New Business
 - A. COORDINATOR/HR/PROPERTY MANAGEMENT
 1. Building Committee update (PM budget). Genereau gives update regarding expenses. No Building Committee Update as no meeting was held this past month.
 - B. TRANSPORTATION
 1. Transportation update. Update provided via attachments.
7. Other Business
 - A. Department Updates. Kyle Holmes provides county board of appeals update and reminder. County Attorney Ketola thanks the Board for authorizing the hiring of a new attorney given the COVID related backlog. Kevin DeVriendt lets board know about upcoming elections and voting. Mary Finnegan gives update regarding the likelihood of a special session.
 - B. Carlton County Fair Senior Update. Peterson updates board regarding the senior citizens award for the fair. The application has been placed on the Carlton County website. Information has been sent out to the senior citizens as well
 - C. The next regular meeting date is scheduled for July 5, 2022 at 4:00 p.m. located at the Carlton County Transportation Building in the Board Room.
8. Adjournment. **Motion by Bodie, second by Brenner. Approved.**