



CARLTON COUNTY
COMMITTEE OF THE WHOLE AGENDA
Carlton County Transportation Building, County Board Room
November 1, 2022 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda **Approved.**
3. Approve the September 6, 2022 meeting minutes **Approved.**
4. Extension Community Impact Report (Keri Cavitt, Mercedes Moffett, Katie Siltanen, Ann Rust) Presentation provided by Moffett, Siltanen, and Rust regarding the programs that they currently oversee in the Extension department.
5. System of Care Grant close out report (Alexandria Adolfs). Ms. Adolfs provides a summary of the grant close-out.
6. Family Friendly Jail Project update (Stephanie Upton, Kenzie Friedman, Tess Christensen) Ms. Upton and Ms. Friedman present to the Committee.
7. MN DNR Purchase of The Conservation Fund (TCF) and inclusion into MN DNR Administered Lands (Greg Bernu, DNR). Mr. Bernu and Melissa Koelsch present on the opportunity to purchase land for wildlife conservation usage. The DNR would purchase it to have it become wildlife conservation land. It could be hunted on and may be subject to PILT payments.
8. COVID-19 Incident Command update (Public Health). Jenny Barta provides an update on the vaccination efforts for COVID 19 and the common flu.
9. Justice Center update. Paul Coughlin provides an update regarding construction and updates.
10. New Business
 - A. COORDINATOR
 1. Building Committee update (PM budget)
 - B. TRANSPORTATION
 1. Transportation update
11. Other Business
 - A. Department Updates
 - B. The next regular meeting date is scheduled for February 7, 2023 at 4:00 p.m. located at the Carlton County Transportation Building in the Board Room.
12. Adjournment.