



CARLTON COUNTY
COMMITTEE OF THE WHOLE AGENDA
Carlton County Transportation Building, County Board Room
June 6, 2023 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda. **Motion by Bodie, second by Brenner. Approved.**
3. Approve the May 2, 2023 meeting minutes (Will be approved at a later date)
4. RJ Evaluation update. RJ Staff provide a summary of the data-based analysis of the impact of RJ on the community, as well as capacity building analysis.
5. Carlton County Animal Rescue Presentation (Erin Thompson). Info only. Handouts provided. Current program fosters both cats and dogs and is looking at capacity building.
6. Justice Center update (Paul Coughlin). Info only.
7. New Business
 - A. AUDITOR/TREASURER/MOTOR VEHICLE
 1. MV/License Bureau replacement. **Motion by DeVriendt, seconded by Peterson. Approved.**
 2. Auditor/Treasurer Office staffing restructure. DeVriendt explains that a full time FTE left. The request is to increase the .6 election clerk position to a .8 FTE. **Motion by Brenner, seconded by Peterson. Approved.**
 - B. COORDINATOR/HR/PM
 1. Property Management Update. Info only.
 2. Discuss significant initiatives and issues that may impact the budget policy statement and budget direction. Discussion only.
 3. 2024 budget policy statement and budget direction. Discussion only.
 - C. ECONOMIC DEVELOPMENT
 1. EDA Update. Info only.
 - D. INFORMATION TECHNOLOGY
 1. Moving to CarltonCounty.gov. IT Director Pete Gould explains move to new email suffix. **Motion by Proulx, seconded by Brenner. Approved.**
 - E. PUBLIC HEALTH & HUMAN SERVICES
 1. Family School Support Worker / Children's Mental Health Restructure. **Motion by Lee, seconded by Brenner. Approved.**
 2. Acceptance of the MN Dept. of Health Suicide Prevention Grant & needing staffing adjustments. **Motion by Brenner, seconded by Bodie. Approved.**
 3. Account tech fill request. **Motion by Brenner, seconded by Bodie. Approved.**
 4. Long term care nurse/social worker fill request. **Motion by Brenner, seconded by Peterson. Approved.**

F. TRANSPORTATION

1. Private driveway plowing. County Engineer Neuman presents information. MCIT liability concern noted.
Request to end private driveway plowing. **Motion by Proulx, seconded by Brenner. Approved.**
2. Transportation update. Info only.

8. Other Business

- A. Discuss lobbying priorities
- B. Department Updates
- C. The next regular meeting date is scheduled for August 1, 2023 at 2:30 p.m. located at the Carlton County Transportation Building in the Board Room for 2024 budget presentations.

9. Adjournment. **Motion by Bodie, seconded by Brenner. Approved.**