



**CARLTON COUNTY**  
**COMMITTEE OF THE WHOLE AGENDA**  
Carlton County Transportation Building, County Board Room  
September 5, 2023 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda. **Motion by Brenner, seconded by Proulx. Approved.**
3. Approve the August 1, 2023 meeting minutes. **Motion by Brenner, seconded by Proulx. Approved.**
4. Justice Center update (Paul Coughlin). Information only. Several milestones have been met. Jail cells are being installed. Site is being prepared for curb and gutter. Over \$1 million remains in contingency.
5. New Business
  - A. COORDINATOR/HR/PM
    1. Property Management Update. Information only. Budget is at 56.4% at 66.6% of the year.
    2. NOAA Climate resiliency grant. Highlights of the grant reviewed. St. Louis County is the grant manager. Carlton County is one of several partners.
    3. 2024 budget and levy for discussion and consideration for adoption. Info only. Finance Committee recommends a preliminary levy of 3.99% for 2024.
  - B. TRANSPORTATION
    1. Transportation update. Information only.
  - C. ZONING AND ENVIRONMENTAL SERVICES
    1. Solid Waste Contract. Heather Cunningham and Chris Berg update the Board on the preparation of a contract with Carlson. **Motion by Proulx, seconded by Brenner. Approved.**
    2. Transfer Station Position Fill. **Motion by Peterson, seconded by Brenner. Approved.**
6. Other Business
  - A. Discuss lobbying priorities. Recommended that Senator Rarrick and Representative Dotseth be invited to a future meeting.
  - B. Department Updates
  - C. The next regular meeting date is scheduled for October 3, 2023 at 4:00 p.m. located at the Carlton County Transportation Building in the Board Room.
7. Adjournment. **Motion by Bodie, seconded by Proulx. Approved.**