

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, November 28, 2016
4:00 p.m.**

The Carlton County Board of Commissioners met this 28th day of November, 2016, in Adjourned Session at the Carlton County Transportation Building.

Chairperson Proulx called the meeting to order at 4:00 p.m. Members present: Bodie, Peterson, Proulx, and Zmyslony. Absent: Brenner.

The meeting opened with The Pledge of Allegiance to the Flag.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve the Agenda as amended.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to approve the Minutes of the November 8, 2016, Regular Board Meeting.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to accept and approve the October, 2016, Public Health and Human Services Financial Report as presented.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (16-106)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve entering into the 3rd Amended Joint Powers Agreement by and between Carlton County and the Arrowhead Health Alliance, whereby the AHA will organize, govern, plan, coordinate, and administer health care and related services on behalf of the County.

BE IT FURTHER RESOLVED that the County Board Chairperson, County Auditor, and County Public Health and Human Services Director are hereby authorized to execute this agreement and any amendments thereto.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (16-107)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve entering into a Grant Contract by and between the State of Minnesota, acting through it Department of Human Services, and Carlton County. The purpose of this Grant Contract is for the administration of the Carlton County 2017 Adult Mental Health Grant.

BE IT FURTHER RESOLVED that the County Board Chairperson, County Auditor, and County Public Health and Human Services Director are hereby authorized to execute this agreement and any amendments thereto.

Motion by Bodie, seconded by Peterson, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (16-108)

WHEREAS, Minnesota Statute 282 allows for the County Auditor to enter into lease agreements (upon approval by the County Board), for the lease of tax forfeited lands for up to a ten year period for non-mining and non-agricultural purposes: and

WHEREAS, the County has under consideration the ability to lease a certain parcel of land in Section Eleven, Township Forty-nine, Range Seventeen, to Lamar Signs, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve the County Land Commissioner to enter into said Lease Agreement with Lamar Signs, Inc.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (16-109)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve entering into a Temporary Easement Agreement by and between Carlton County and the State of Minnesota, acting through its Department of Transportation, whereby the MnDoT will utilize a portion of the Carlton County Soo Line Trail in the City of Moose Lake for the purposes of facilitating the Pavement Rehabilitation, ADA Improvements, Traffic Improvements and Storm Sewer Repair in the Moose Lake TH27, 73, and 289 Project.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (16-110)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept the recommendation of the County Justice Partners Committee and approve entering into a contract with Wold Architects and Engineers for work related to the Carlton County Jail Needs Assessment and Consulting Services. It is further the intention of the action to approve the expenditure of up to \$66,745 for said services with this appropriation to come from existing reserve funds.

Motion by Bodie, seconded by Peterson, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (16-111)

WHEREAS, the Board of Commissioners of Carlton County, Minnesota, does hereby find as follows:

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident

Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve Carlton county's ability to utilize federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes,

WHEREAS, the Incident Command System components of NIMS are already an integral part of various Carlton county incident management activities, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

WHEREAS, the Governor of the State of Minnesota by Executive Order 05-02, February 9, 2005, has designated the NIMS as the basis for all incident management in the State of Minnesota.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carlton County, Minnesota, that the National Incident Management System (NIMS) is established as the County standard for incident management.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to accept staff recommendation and approve an Abatement of Taxes Application as follows:

Carlton County (Dahl) Holyoke Township Payable 2016 and 2017

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve a \$6,407 increase in the proposed 2017 financial support to the Carlton County Soil and Water Conservation District (total proposed funding set at \$152,715 – the additional proceeds will come from reserve funds until/unless another funding source is determined (possible decrease in other county levy areas). This additional appropriation is to facilitate the District's ability to

garner additional funding from the Board of Soil and Water Resources. It is the intent of this action to only allocation additional funding for the year 2017, with no consideration for future years funding.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to reset the meeting time to 5:00 p.m., for the December 13, 216, Regular County Board Meeting to be held at the Carlton Transportation Department Building.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (16-112)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve entering into a Grant Agreement (MHS Grant No. 1605-19746) by and between the State of Minnesota, acting through its Minnesota Historical Society, whereby the County will accept a \$25,000 grant from the Society for the purpose of facilitating the Shaw Memorial Library (Carlton County Historical Society Building) Rehabilitation Project.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (16-113)

BE IT RESOLVED that Carlton County will act as the legal sponsor for an application for funding to the State of Minnesota, Department of Natural Resources, for maintenance of trails managed by the Evergreen PAC ATV Club.

BE IT FURTHER RESOLVED that upon approval of its application by the State, Carlton County may enter into an agreement with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations as stated in the agreement.

BE IT FURTHER RESOLVED that the County Board Chairman and County Auditor are hereby authorized to execute such an agreement with the Department of Natural Resources.

BE IT FURTHER RESOLVED that the County Auditor is hereby authorized to serve as the fiscal agent for the above referenced project.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to approve the expenditure listing for October, 2016, as follows:

Revenue	\$1,728,461.93
Road and Bridge	\$1,272,234.19
Human Services	\$1,348,340.56
Motor Vehicle	\$316,017.40
State Fund	\$771,078.12
Forfeited Tax	\$15,650.55
Economic Development Fund	\$ 30,133.35
Refunding Fund	\$1,405.00
Schools	\$2,497,803.54
TOTAL	<u>\$7,981,124.64</u>

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (16-114)

BE IT RESOLVED to accept the recommendation of the Carlton County Economic Development Advisory Committee and approve the following loan out of Occupational Tax Monies allocated to Carlton County through the Financial Assistance Program:

Arrowhead Wood Products - \$29,250

The details of this loan package are on file in the Carlton County Economic Development Office.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes that this meeting be adjourned.

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Thomas Proulx
County Board Chairperson