

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, January 7, 2014
8:30 a.m.**

The Carlton County Board of Commissioners met this 7th day of January, 2014, in Annual Session at the Carlton County Transportation Building.

Auditor/Treasurer Paul Gassert called the meeting to order at 8:30 a.m. Members present: Bodie, Brenner, Olean, Peterson, and Proulx. Absent: None.

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

Nominations were called for Chairperson of the Board of County Commissioners for the year 2014. Commissioner Brenner was nominated by Commissioner Olean. There being no further nominations, a motion was made by Olean, seconded by Proulx and carried by all yea votes that Commissioner Brenner serve as Chairperson of the Board of County Commissioners for the year 2013.

Commissioner Brenner took over the meeting.

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

Nominations were called for Vice-Chairperson of the Board of County Commissioners for the year 2014. Commissioner Bodie was nominated by Commissioner Proulx. There being no further nominations, a motion was made by Proulx, seconded by Peterson, and carried by all yea votes that Commissioner Bodie serve as Vice-Chairperson of the Board of County Commissioners for the year 2014.

Motion by Olean, seconded by Peterson, and carried by all yea votes to approve the Minutes of the December 23, 213, Adjourned Board Meeting.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-001)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve the following Carlton County Public Health and Human Services Service Provider Contracts and Contract Addendums and further authorizes the Board Chairman and Public Health and Human Services Director to sign these documents:

Care Connection

Volunteer Services of Carlton County, Inc.

Motion by Peterson, seconded by Olean, and carried by all yea votes to accept and approve the FY2014 Natural Resources Block Grant.

Motion, by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (14-002)

WHEREAS, public officials and employees of Carlton County could be in a position to refer or contract with private vendors of service; and

WHEREAS, Minnesota Statutes, section 382.18, prevents Carlton County officials and employees from being interested, directly or indirectly, in contracts; and

WHEREAS, it is vital to the integrity of Carlton County that contracts and referrals for services be made in the best interests of Carlton County and free from any possible conflict.

NOW, THEREFORE, BE IT RESOLVED that no public official or employee of Carlton County in direct contact with providers or potential providers, or who may directly or indirectly influence the purchasing of services or contracting for services, or otherwise has official involvement in the purchasing or contracting process may:

1. Have any financial interest or have any personal beneficial interest, directly or indirectly, in contracts or purchase orders for goods or services used by or purchased by Carlton County.
2. Accept directly or indirectly from a person, firm, or corporation to which a contract or purchase order has been or may be awarded, a rebate, gift, money, or anything of value other than items of nominal value. No such employees may further accept any promise, obligation, or contract for future reward.
3. Serve on any board or commission as a representative of Carlton County that contracts with or provides services to Carlton County or its Board, without the express written consent of the Carlton County Board, except that public officials need only to notify the Carlton County Board of such service. This provision does not apply to union activities, as defined by the various collective bargaining agreements.

Motion by Olean, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-003)

BE IT RESOLVED that the schedule of Carlton County Board Meetings for 2014 shall be as follows: (with meetings to be held at the Carlton County Transportation Building – unless otherwise indicated and/or posted):

Regular Meeting – 8:30 a.m. on the second Tuesday of each month

Adjourned Meeting – 4:00 p.m. on the fourth Monday of each month

BE IT FURTHER RESOLVED that the January, 2014, Adjourned Board Meeting will be held at 4:00 p.m. on January 27, 2014, at the Carlton County Transportation Building unless indicated otherwise.

BE IT FURTHER RESOLVED that the May, 2014, Adjourned Board Meeting will be held at 4:00 p.m. on May 27, 2014, at the Carlton County Transportation Building unless indicated otherwise.

BE IT FURTHER RESOLVED that the November, 2014, Regular Board Meeting will be held at 8:30 a.m., on November 10, 2014, at the Carlton County Transportation Building, unless indicated otherwise.

BE IT FURTHER RESOLVED that the December, 2014, Regular Board Meeting will be held at 4:00 p.m., on December 10, 2014, at the Carlton County Transportation Building, unless indicated otherwise>

BE IT FURTHER RESOLVED that the Carlton County Board of Commissioners will meet as the Carlton County Board of Equalization and the Board of Review and Equalization for the unorganized township of Carlton County at 5:00 p.m. on June 17, 2014, and at 3:00 p.m. on June 23, 2014 (if necessary), at the Carlton County Transportation Building; these meetings are subject to change in accordance with Department of Revenue Guidelines.

Motion by Olean, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-004)

BE IT RESOLVED that the Carlton County Board of Commissioners shall meet as a Committee of the Whole in the Carlton County Transportation Building Meeting Room on the first Tuesday of each month in 2014, at 4:00 p.m., starting in February to discuss Road and Bridge, Land and Buildings, General Government, Public Safety and other matters.

Motion by Olean, seconded by Proulx, and carried by all yea votes that Commissioner Bodie serve as the Chairperson of the Committee of the Whole for the year 2014.

Motion by Peterson, seconded by Olean, and carried by all yea votes that Commissioner Proulx, serve as the Vice Chairperson on the Committee of the Whole for the year 2014.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (14-005)

BE IT RESOLVED to approve committee, commission, and other appointments of Commissioners, in 2014, as follows:

Committee / Commission

Airport Commission
Area Transportation Partnership
Arrowhead Counties Association
Arrowhead Economic Opportunity Agency
Arrowhead Health Alliance
Arrowhead Regional Corrections
Arrowhead Regional Development Commission
Arrowhead Regional Library Board
AMC Region 1
AMC Env & Nat Res Policy Committee
AMC General Government Policy Committee
AMC Health & Human Policy Committee
AMC Public Safety Policy Committee
AMC Trans & Infrastructure Policy Committee
AMC Tribal Relations Committee
Big Sandy Watershed District
Carlton County Collaborative
Carlton County Finance Committee
Carlton Co. Economic Dev. Authority
Carlton County Extension Committee
Carlton County Fair Board Representative(s)
Carlton County Building/Facilities Committee
Carlton County Law Enforcement Community
Carlton County Law Library
Carlton County Septic Financing Committee
Carlton Fire District

Cloquet Economic Development Partnership
Coastal Water Commission
Community Health Services Board (Regional)
Emergency Medical Services Council
Enbridge Pipeline Project Representatives
Human Services Advisory Committee
Human Services Appeal Committee
Job Evaluation Committee
Lakes and Pines Community Action Council
Local Emergency Food and Shelter Board
Long Term Recovery Committee
National Association of Counties (NACo)
Northeast Minnesota Office of Job Training
Northeast Waste Advisory Board (NEWAC)
Northspan
Northland Connection
Laurention Resource Conservation & Development
Planning Commission

Commissioner(s)

Brenner/Peterson
Peterson/Olson/Newman
Bodie/Brenner
Proulx
Brenner/Bodie (alt)
Brenner/Olean (alt)
Brenner
Terry Anderson
All Commissioners
Peterson
Brenner
Proulx
Bodie
Olean
Proulx
Peterson
Brenner/Proulx
Olean/Peterson
Bodie/Brenner
Olean/Peterson
Olean/Peterson
Bodie/Brenner
Olean/Brenner
Peterson
Board Chair and Vice Chair
Olean (Clear Creek) / Brenner
(Sawyer)
Brenner/Proulx/Christenson
Brenner
Bodie
Bodie/Peterson
Olean/Peterson
Bodie
Brenner/Bodie/Lee/Genereau
Proulx
Peterson
Olean
Olean/Proulx
All Commissioners
Proulx
Proulx/Brenner (alt)
Brenner
Brenner/Christenson
Brenner/Olean
Olean

Recycling and Solid Waste Advisory Committee	Proulx
Regional Radio Board	Bodie
Soil & Water Conservation District Liaison	Olean
St. Louis River Trail Committee	Brenner/ Proulx/Tardy
Water Management Plan Advisory Board	Peterson

BE IT FURTHER RESOLVED that all necessary expenses associated with these meetings be paid for by the County, including up to three (3) NACo Conferences for the County Commissioners.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (14-006)

BE IT RESOLVED that Non-Commissioner appointments to the Committee of the Whole, in 2014, shall be as follows:

All Carlton County Department Heads (elected and appointed)
 Mr. James Newman (representing townships)
 Mr. Milt Hagen (representing transportation matters)

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-007)

WHEREAS, Minnesota Statutes 384.151, Subdivision 1(f) requires that at the January meeting prior to the first date on which applicants may file for the elected county office the board shall set by resolution the minimum salary to be paid to the elected county officials for the term next following.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby set the minimum salary to be paid to the elected county officials for the term next following said election as follows:

County Commissioner	\$17,279
County Attorney	\$83,125
County Sheriff	\$72,842
County Auditor/Treasurer	\$70,809

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve the expenditure listing for November, 2013, as follows:

Revenue	\$ 2,008,682.38
Road and Bridge	1,712,713.13
Human Services	1,517,662.89
Motor Vehicle	311,734.06
State Fund	746,246.27

Forfeited Tax	23,627.50
IRRRB Fund	334,483.83
Refunding	28,767.76
Towns and Cities	1,703,752.92
Total	<u>\$8,387,670.53</u>

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Richard Brenner
County Board Chairperson