

**Carlton County  
Board of Commissioners  
REGULAR SESSION - Rough Draft  
Tuesday, February 11, 2014  
8:30 a.m.**

The Carlton County Board of Commissioners met this 11<sup>th</sup> day of February, 2014, in Regular Session at the Carlton County Transportation Building.

Members present: Bodie, Brenner, Olean, Peterson and Proulx. Absent: None.

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

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

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve the Minutes of the January 27, 2014, Adjourned Board Meeting.

Employee Service Awards were presented as follows:

Jane Willie	Sheriff Department	30 Years
Bonita Peterson	Zoning Office	10 Years
Joyce Christian	Auditor/Treasurer	10Years

Motion by Bodie, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (14-015)

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:

Lutheran Social Services

Human Development Center

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve out of state travel for four (4) Public Health and Human Services staff to go to Washington, D.C.

Motion by Bodie, seconded by Olean, and carried by all yea votes to approve the appointment of Leola Rodd to the Human Services Advisory Committee.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve Foster Care and Child Care Activities as follows:

**Child Care Renewals**

Noel Salo No. 33513591

**Foster Care Closings**

Deborah Nyberg No. 33435835  
Heather & Jason Zoeller No. 3343720

**New Foster Care Home**

Theodore Marczak No. 33550544

Motion by Olean, seconded by Peterson, and carried by all yea votes to authorize and instruct the Zoning and Environmental Services Director to proceed with plans for amending Carlton County Ordinance No. 27, to allow for the issuing of Interim Use Permits.

Motion by Olean, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-016)

WHEREAS, the Carlton County Transportation Department has requested approval to use tire shreds as light weight fill/granular substitute on a portion of the CSAH 8 reconstruction project; and

WHEREAS, the project appears to comply with Section IX, A, Subdivision 2, of the Carlton County Solid Waste Ordinance, (Ordinance No. 17, Amendment No. 4).

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve the use tire shreds as light weight fill/granular substitute on a portion of the CSAH 8 reconstruction project. Said project is located in the North Half of the Northeast Quarter (N1/2 of NE1/4), Section Sixteen (16), and the West Half of the Southwest Quarter (W1/2 of SW1/4), Section Ten (10), all in Township Forty-six (46), Range Sixteen (16), Holyoke Township.

Motion by Olean, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (14-017)

WHEREAS, the Carlton County Board of Commissioner did take action to allow for the use of tire shreds for the CSAH8 Road Construction Project (see County Board Resolution No. 14-016); and

WHEREAS, First State Tire is requesting approval to store tire shreds for said Project.

NOW, THEREFORE, BE IT RESOVLED that the Carlton County Board of Commissioners does hereby approve for the short term storage of tire shreds (with

conditions as on file in the Zoning Offices) for the CSAH 8 Project on property described as the Southwest Quarter of the Southwest Quarter (SW1/4 of SW1/4), Section Ten (10), Township Forty-six (46), Range Sixteen (16), Holyoke Township.

Motion by Olean, seconded by Bodie, and carried by all yea votes to approve the classification of the 2013 forfeitures as on file in the Carlton County Land Commissioner's Office

Motion by Peterson, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-018)

WHEREAS, the City of Moose Lake has applied for a Federal Safe Routes to School (SRTS) Infrastructure Grant through the Minnesota Department of Transportation (MnDOT) for planning, design, and construction of the Moose Lake School Trail; and

WHEREAS, Carlton County has agreed to act as the fiscal agent and contract administrator for the State of Minnesota in administering Federal SRTS Grant funds.

NOW, THEREFORE, BE IT RESOLVED that Carlton County shall serve as the fiscal agent on behalf of City of Moose Lake for the administration of the Moose Lake School Safe Routes to School Project.

BE IT FURTHER RESOLVED that the County Engineer, County Auditor, and County Board Chairman, and/or their designees, are hereby authorized to execute the necessary documents associated with said SRTS Project.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-019)

BE IT RESOLVED by the County Board of Commissioners as follows:

1. That the State of Minnesota Agreement No. 05441, "Grant Agreement for Airport Improvement Excluding Land Acquisition", for State Project No. A0902-53 at the Cloquet Carlton County Airport is accepted.
2. That the Carlton County Board Chairman and County Auditor are authorized to execute this Agreement and any amendments on behalf of the Carlton County Board of Commissioners.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-020)

WHEREAS, St. Louis County is in need of Federal Funds for State Project No. 069-733-024 in Fiscal Year 2014, and

WHEREAS, Carlton County is willing to transfer to St. Louis County, Federal Funds designated for State Project No. 009-607-023, 009-090-004, and 009-609-004, and

WHEREAS, St. Louis County will transfer \$1,617,357 to Carlton County under a separate agreement with Mn/DOT Agreement No. 05369, and

WHEREAS, Mn/DOT is willing to facilitate these transactions.

NOW THEREFORE BE IT RESOLVED, that pursuant to Minnesota Statutes §161.36, the Commissioner of Transportation be appointed as Agent of Carlton County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Chairman, Richard Brenner, and the Auditor, Paul Gassert, are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 05367", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve out of state travel for a Sheriff Department employee to attend a training session in San Francisco, CA in May, 2014.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the appropriation of \$1,500 for the purpose of pursuing a County Marketing/Branding Initiative.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-021)

BE IT RESOLVED to acknowledge the receipt of the Minnesota Lawful gambling Premise Permit Application for the Quad Rivers Deer Hunters Association, for use at the Split Rock star Club (Split Rock Township) April 24, 2014, and to further approve the waiver of the 60 day waiting period.

Motion by Olean, seconded by Bodie, and carried by all yea votes to table consideration of a Countywide Lactation Policy and a County Cell Phone Reimbursement Policy.

Motion by Proulx, seconded by Olean, and carried by all yea votes to authorize and approve the Human Resources Director to proceed with contracting for the development, implementation, and maintenance of a comprehensive position evaluation and compensation process/review.

Motion by Bodie, seconded by Proulx, and carried by all yea votes that this meeting be adjourned.

Attest: \_\_\_\_\_  
Paul G. Gassert  
County Auditor/Treasurer

\_\_\_\_\_  
Richard Brenner  
County Board Chairperson