

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, February 22, 2016
4:00 p.m.**

The Carlton County Board of Commissioners met this 22nd day of February, 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, Brenner, Peterson, Proulx, and Zmyslony. Absent: None.

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

Motion by Brenner, seconded by Bodie, 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 February 9, 2016, Regular Board Meeting.

Emergency Medical Service Awards were presented as follows:

Person of the Year	Steve Trenhaile
Unit of the Year	Cloquet Memorial Hospital ED Staff
Friend of EMS	Cheryl Pfieffer (SAPPI)

Motion by Bodie, seconded by Brenner, and carried by all yea votes to acknowledge the retirement of an Office Services Supervisor position and a Family Unit Social Worker position at the Public Health and Human Services Offices and to further authorize the refilling of these positions.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (16-023)

WHEREAS, the Carlton County Board of Commissioners did take action to sell certain parcels of land that have forfeited to the State of Minnesota for nonpayment of taxes (County Board Resolution No. 15-122, dated December 8, 2015 – Carlton County Landsale No. 132); and

WHEREAS, The Carlton County Board of Commissioners did take action to sell certain tax-forfeited properties at a restricted landsale County Board Resolution No. 15-127, dated December 28, 2015); and

WHEREAS, not all of the parcels offered on the restricted landsale sold; and

WHEREAS, it is still desirous of Carlton County to sell those restricted parcels.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve an amendment to Landsale List No. 132, to include those irregular parcels which did not sell at the Restricted Landsale, thus allowing for the remaining unsold parcels to be offered to the general public.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (16-024)

BE IT RESOLVED to authorize entering into a Law Enforcement Services Agreement by and between Carlton County and the City of Carlton, whereby the Carlton County Sheriff Department will provide Law Enforcement Services to the City of Carlton. The terms and conditions of this Agreement are on file in the Sheriff Department.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to set a Strategic Planning Session for April 5, 2016, and to further authorize the appropriation of \$450 to cover the Facilitator expenses.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to accept the recommendations of the Keystone Study and approve the grading of two positions (Ship Foreman and Principal Highway Technician) at the Transportation Department.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve out of state travel for an Extension Office Employee to attend a training session in Kentucky from February 10 – 13, 2016.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (16-025)

WHEREAS, the Carlton County Board of Commissioners acknowledges the need to develop a written procurement policy in compliance with the Uniform Administrative Requirement for Federal Awards; and

WHEREAS, the new procurement requirements are effective for 2015 Federal Grant Awards; and

WHEREAS, Carlton County chooses to take advantage of a two-year grace period for implementation of the new requirements.

NOW, THEREFORE, BE IT RESOLVED that Carlton County will develop the written standards in compliance with the Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards beginning in 2017.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Thomas Proulx
County Board Chairperson