

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, February 23, 2015
4:00 p.m.**

The Carlton County Board of Commissioners met this 23rd day of February, 2015, in Adjourned Session at the Carlton County Transportation Building.

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

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

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

Motion by Peterson, seconded by Brenner, and carried by all yea votes to approve the Minutes of the February 10, 2015, Regular Board Meeting.

Emergency Medical Service Awards were presented as follows:

Lifetime Achievement Award	Steven Bridge
EMS Unit of the Year Award	Carlton Fire and Ambulance
EMS Person of the Year Award	Sheriff Kelly Lake

Laraine Mickelson and Donna Lekander were present to provide information on the possibility of Carlton County hosting the 2016 Restorative Justice Conference. Considerable discussion was had with regards to the obligations of the County if they were to serve as host of the conference. The matter was referred to the March 10, 2015, County Board Meeting.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to accept and approve the December, 2014, Public Health and Human Services Financial Report.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept the retirement of a Registered Dietician position at the Public Health and Human Services Offices and to approve the refilling of this position. This action further authorizes the change in discipline from Registered Dietician to Registered Nurse/Public Health Nurse and further to split the positions between a 0.3 FTE and 0.4 FTEs.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes, except Bodie, who was absent, to adopt the following resolution: (15-019)

BE IT RESOLVED to approve the following Carlton County Public Health and Human Services Service Provider Contracts and Addendums and to further authorize the Board Chairman, County Auditor, Public Health and Human Services Director, and County Attorney to execute these contracts/addendums:

Lutheran Social Services of Minnesota

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

Child Care Renewals

Noel Salo #33513591

New Child Care Home

Kaylee Gerard #35260323

Motion by Peterson, seconded by Brenner, and carried by all yea votes to accept and approve the 2014 Zoning and Environmental Services Annual Report. A copy of the report is on file and open for inspection in the Zoning and Environmental Services Offices.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes, except Bodie, who was absent, to adopt the following resolution: (15-020)

WHEREAS, the Carlton County Board of Commissioners did previously take action to enter into an Agreement with Central Scrap Metal Processing, whereby CSMT collects and processes appliances from the Carlton County Transfer Station; and

WHEREAS, said Agreement allows for an extension of said contract for a period of one year at the same rates.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve a one year extension, at the same contract rates, of the Agreement with Central Scrap Metal Processing for the collection and processing of appliances from the Carlton County Transfer Station.

BE IT FURTHER RESOLVED that the County Board Chairman, County Auditor, and County Zoning Administrator are hereby authorized to execute any and all documents associated with said Agreement.

Motion by Peterson, seconded by Brenner, and carried by all yea votes, except Bodie, who was absent, to adopt the following resolution: (15-021)

BE IT RESOLVED, that pursuant to Minnesota Statutes Section 161.36, the Commissioner of Transportation be appointed as an 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 that the County Board Chairman, County Highway Engineer, and County Auditor are hereby authorized and directed for and on behalf of the County 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. 1000160, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes, except Bodie, who was absent, to adopt the following resolution: (15-022)

BE IT RESOLVED to enter into an Agreement by and between Carlton and St. Louis County with regards to Seal Coat and Fog Seal Projects to be undertaken with their respective Counties as defined in SAP 69-733-028.

BE IT FURTHER RESOLVED that the Board Chairperson, County Auditor, and County Engineer are hereby authorized to execute the necessary documents related to this Agreement.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes, except Bodie, who was absent, to adopt the following resolution: (15-023)

BE IT RESOLVED that the Carlton County Board of Commissioners authorizes and instructs the County Auditor, County Sheriff, and the County Board Chairperson to sign the 2015 Annual Boat and Water Safety Agreement.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept and approve the December, 2014, Expenditure Listing as follows:

Revenue	\$1,806,701.13
Road and Bridge	810,013.16
Human Services	1,803,958.83
Com Svcs Bldg Constr	33,470.00
Motor Vehicle	314,536.28
State Fund	99,627.00
Forfeited Tax	69,085.31
Economic Development Fund	28,991.00
Refunding Fund	71,279.35
Schools	453,935.40
Towns and Cities	4,457,474.99
Total	\$9,946,534.95

Motion by Peterson, seconded by Brenner, and carried by all yea votes, except Bodie, who was absent, to adopt the following resolution: (15-024)

BE IT RESOLVED to acknowledge the receipt of the Minnesota Lawful gambling Premise Permit Application for the Evergreen PAC ATV Club, for use at Gamper's Supper Club (Moose Lake Township) October 1, 2015, and to further approve the waiver of the 60 day waiting period.

Motion by Smyslony, seconded by Peterson, and carried by all yea votes to approve the reappointments of Lyn Jutila and Carol Jelinek, to the Carlton County Extension Committee.

Discussion was held with regards to increasing a 0.7 FTE Legal Secretary position to full time; this matter was referred to the Finance Committee.

Motion by Brenner, 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 Vice Chairperson