

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, February 24, 2014
4:00 p.m.**

The Carlton County Board of Commissioners met this 24th day of February, 2014, in Adjourned Session at the Carlton County Transportation Building.

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

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

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

Motion by Peterson, seconded by Bodie, and carried by all yea votes to approve the Minutes of the February 11, 2014, Regular Board Meeting.

Emergency Medical Service Awards were presented as follows:

| | |
|-------------------------------|-------------------------------------|
| EMS Unit(s) of the Year Award | Mahtowa Fire Dept./First Responders |
| Lifetime Achievement Award | C. Michael Peterson |
| Lifetime Achievement Award | Vicki Anderson, MD |
| EMS Person of the Year Award | Susan Bengston |

Motion by Bodie, seconded by Peterson, and carried by all yea votes to accept staff recommendation and approve the following 2014 County Recycling Shed Grant Payments:

| Location | Staff Recommendation (approved) |
|---------------------|--|
| Barnum | \$ 3,000 |
| Carlton | \$ 3,000 |
| Moose Lake | \$ 3,000 |
| Perch Lake Township | \$ 3,000 |
| Thomson Township | \$ 3,000 |
| Total | \$15,000 |

Motion by Peterson, seconded by Bodie, and carried by all yea votes, except Olean and Proulx, who were absent, to adopt the following resolution: (14-022)

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 Bodie, seconded by Peterson, and carried by all yea votes to accept and approve the Zoning and Environmental Services 2013 Annual Report. A copy of the report is on file and open for inspection in the Zoning and Environmental Services Offices.

Motion by Peterson, seconded by Bodie, and carried by all yea votes. Except Olean and Proulx, who were absent, to adopt the following resolution: (14-023)

BE IT RESOLVED that Carlton County enter into Mn/DOT Agreement No. 05391 with the State of Minnesota, Department of Transportation, for the following purposes:

To provided for payment by the County to the State, for the County's share of the costs of the grading, concrete surfacing, bituminous mill and overlay, lighting, signals, retaining wall, and ADA improvements construction and other associated construction to be performed upon, along, and adjacent to Trunk Highway NO. 33, from T.H. 35 to 0.08 miles North of Doddridge Ave./Big Lake Road, within the corporate limits of the City of Cloquet, under State Project No. 0905-53 (T.H.33=164).

BE IT FURTHER RESOLVED that the County Board Chairman, County Auditor, and County Engineer, or their designees, are authorized to execute said Agreement and any amendments to said Agreement.

Motion by Peterson, seconded by Bodie, and carried by all yea votes. Except Olean and Proulx, who were absent, to adopt the following resolution: (14-024)

WHEREAS the Cloquet-Carlton County airport will accept Federal Aviation Administration Entitlement Funds from the Lac qui Parle County Airport in the amount of \$150,000.00 to be used for airport construction; and

WHEREAS the Lac qui Parle County Airport is requesting that Carlton County repay the \$150,000.00 if requested before 2024, using future Federal Aviation Administration Entitlements available to Carlton County.

NOW THEREFOR BE IT RESOLVED that Carlton County hereby agrees to repay the \$150,000.00 to Lac qui Parle County Airport upon request, as Federal Aviation Administration Entitlements are made available.

Motion by Bodie, seconded by Peterson, and carried by all yea votes, except Olean and Proulx, who were absent, to adopt the following resolution:

BE IT RESOVLED to authorize entering into and Agreement by and between Carlton County Public Health and Human Services and the Carlton County Law Enforcement Center (County Sheriff), whereby the PHHS will provide various nursing services on behalf of the Law Enforcement Center.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to accept staff recommendation and approve the following Application for Homestead Classification: (to Non Homestead)

No. 1716 Pam Jacobson Thomson Twsp Payable 2013 – 2014

Motion by Peterson, seconded by Bodie, and carried by all yea votes. Except Olean and Proulx, who were absent, to adopt the following resolution: (14-025)

WHEREAS, an application was received from Scott Winter (as a lien holder) for the repurchase of tax forfeited property in Mahtowa Township (60-052-3890, and 3990); and

WHEREAS, this repurchase appears to be in the public interest.

NOW, THEREFORE, BE IT RESOLVED that this repurchase application be approved upon payment in full of the repurchase price.

BE IT FURTHER RESOLVED that if said repurchase is not executed by April 28, 2014, said repurchase application will be denied.

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

| | |
|-----------------|-----------------|
| Revenue | \$ 1,115,319.56 |
| Road and Bridge | 685,610.10 |
| Human Services | 1,845,047.09 |
| Refunding Bonds | 13,997.17 |
| Motor Vehicle | 302,536.86 |
| State Fund | 75,710.03 |

| | |
|------------------|-----------------------|
| Forfeited Tax | 37,359.76 |
| IRRRB Fund | 349,722.23 |
| Refunding | 68,484.34 |
| Schools | 400,504.38 |
| Towns and Cities | 4,278,459.05 |
| Total | <u>\$9,172,750.57</u> |

Motion by Bodie, seconded by Peterson, and carried by all yeas votes to approve the expenditure listing for January, 2014, as follows:

| | |
|------------------|-----------------------|
| Revenue | \$ 2,466,934.14 |
| Road and Bridge | 730,392.10 |
| Human Services | 1,482,930.80 |
| 2010A BaB Bonds | 302,502.50 |
| 2006A Road Bonds | 262,085.00 |
| 2010B RzB Bonds | 131,990.63 |
| Refunding Bonds | 268,238.75 |
| Motor Vehicle | 374,917.41 |
| State Fund | 79,107.31 |
| Forfeited Tax | 17,547.08 |
| IRRRB Fund | 16,214.65 |
| Schools | 213,824.82 |
| Towns and Cities | 176,415.03 |
| Total | <u>\$6,523,130.22</u> |

Motion by Bodie, seconded by Peterson, and carried by all yeas votes, except Olean and Proulx, who were absent, to adopt the following resolution: (14-026)

WHEREAS, Carlton County has made significant progress in meeting the need for housing rehabilitation in the cities and rural areas of the county; and

WHEREAS, an unmet need remains for the repair and rehabilitation of rental housing units; and

WHEREAS, the Rental Rehabilitation Deferred Loan Program sponsored by Minnesota Housing (MHFA) may provide a means for rehabilitating rental housing units in Carlton County.

NOW, THEREFORE, BE IT RESOLVED that the Central Minnesota Housing Partnership is hereby authorized to submit an Application for Administrative Authority to MHFA for participation in the Rental Rehabilitation Deferred Loan program, and the Central Minnesota Housing Partnership is designated as the administrative body for implementing this program in Carlton County.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to table consideration of a County Lactation Policy and a County Cell Phone Policy and to further refer these policies to the March 4, 2014 Committee of the Whole Meeting.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to table consideration of legislation regarding publication requirements, and to further refer this item to the March 4, 2014, Committee of the Whole Meeting.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to authorize the Carlton County Extension Offices to submit a 2014 NRCS Conservation Innovation Grant Proposal. Said grant will be used to define cropping goals and strategies to enhance local water qualities.

Motion by Bodie, 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