

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

The Carlton County Board of Commissioners met this 11th day of March, 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 Bodie, seconded by Proulx, 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 Adjourned Board Meeting.

Motion by Olean, seconded by Peterson, and carried by all yea votes, to adopt the following resolution: (14-027)

WHEREAS, the State of Minnesota, Department of Natural Resources, in conjunction with the Minnesota Deer Hunters Association, has approved an Emergency Winter Deer Feeding Program for certain areas in the State, including portions of Carlton County; and

WHEREAS, the current Carlton County Forest Management Plan does not provide for the feeding of wildlife within some of the Emergency Feeding areas; and

WHEREAS, the Plan does allow for the County Board to exercise its discretion from time to time so that specific geographic areas can be strategically managed.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and instruct the County Land Commissioner to provide for the Mn DNR, in conjunction with the MDHA, to conduct Emergency Feeding of wildlife within certain geographic areas of the county. Said feeding program will follow the rules and guidelines as established by the Mn DNR.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (14-028)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize entering into a Fiscal Sponsorship Agreement by and between Carlton County Public Health and Human Services and the Carlton County Children's Mental Health

and Family Services Collaborative, whereby PHHS Offices will provide fiscal services on behalf of the Collaborative.

Motion by Bodie, seconded by Olean, and carried by all yea votes to approve an unpaid leave of absences (until March 24, 2014), for a Public Health and Human Services employee.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-029)

BE IT RESOLVED to approve the following Carlton County Public Health & Human Services "Service Provider Contracts" and addendums and authorize the Board Chairman, and Public Health & Human Services Director to sign these contracts/addendums:

(Carlton County is required to terminate waiver provider contracts according to Minn. Statute 256B.4912.subd.5. Minnesota will begin implementation of the new State-waiver provider enrollment process, a new system of waiver service management operation).

The contract between Carlton County Public Health & Human Services and the following providers will be terminated effective 01/01/2014.

Capstone Services, LLC	
Duluth Regional Care Center (DRCC)	(terminate the waived services portion)
Eisel-Stecyk Adult Foster Care	Family Support of Moose Lake
FDL Customized Living	Graves Adult Foster Home
Interim Health Care	Mercy Home Care
MN Dept of Human Svsc, State Operated Services, (MSOCS)	
MSCC, Inc.	Partners in Community Supports, (PICS)
PineRidge	(terminate only the waived services portion)
Pinewood, Inc.	(terminate only the waived services portion)
Regency Home Health	Safe Transitions, Inc
Scott Austin Foster Home	Senior Friend Home Care
Tender Loving Care of Duluth	Trvenia Consulting

Motion by Bodie, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (14-030)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize entering into a Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement by and between Carlton County Public Health and Human Services and the Arrowhead Health Alliance, whereby the AHA will receive, maintain, and transmit Protected Health Information on behalf of the County PHHS Offices.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-031)

WHEREAS, the Carlton County Board of Commissioners did previously take action (2012) to appropriate up to \$12,600 (\$4,200 for three years), for the Chub Lake Association efforts to control the invasive species (Eurasian Water Milfoil) with Chub Lake; and

WHEREAS, the control project proposed in 2012 did not materialize and said appropriation has to date, not been expended by the Association; and

WHEREAS, the Association is seeking to conduct another control project in 2014.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve the appropriation of up to \$3,500 (for the years 2014 - 2016) for the Chub Lake Association to assist with the efforts to control the invasive species (Eurasian Water Milfoil) with Chub Lake.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to accept staff recommendation and approve the following Application for General Tax Abatement:

No. 1715 David Finzel Holyoke Township Payable 2012-13

No action was taken with regards to supporting legislation which would provide for counties to designate a web page for official publication requirements.

Motion by Proulx, seconded by Olean, and carried by all yea votes to table consideration of funding for Long term Recovery positions.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-032)

WHEREAS, the Carlton County Board of Commissioners did previously take action to approve an Economic Development Loan to VDW Properties, (Carlton County Recorder's document A000453661); and

WHEREAS, it has become necessary to subordinate said loans to the Lake Bank.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept and approve the subordination of their loans (Carlton County Recorder's document A000453661) in favor of the Lake Bank.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-033)

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 One Roof Community Housing is hereby authorized to submit an Application for Administrative Authority to MHFA for participation in the Rental Rehabilitation Deferred Loan program for rental buildings 5 units or fewer (as Central Minnesota Housing Partnership has authority for application and administration of the program for buildings 6 units and greater), and One Roof Community Housing is designated as an administrative body for implementing this program in Carlton County.

Motion by Bodie, seconded by Olean, and carried by all yea votes to approve the refilling of a custodial position due to a resignation.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve the appointment of Commissioner Proulx to the Carlton County Wellness Committee.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-034)

BE IT RESOLVED to acknowledge the receipt of the Minnesota Lawful gambling Premise Permit Application for the Lakehead Harvest Reunion Festival, for use at the Harvest Festival Grounds (Thomson Township) August 24, 2014, and to further approve the waiver of the 60 day waiting period.

Motion by Bodie, seconded by Olean, and carried by all yea votes to set a closed meeting to discuss labor negotiations following the close of regular business of this meeting.

Motion by Bodie, seconded by Olean, and carried by all yea votes to close this meeting to discuss labor negotiations and pending litigation.

The meeting reconvened at 10:45 a.m.

Motion by Bodie, seconded by Olean, and carried by all yea votes to approve the labor contract agreements with the Carlton County AFSCME for the years 2013, 2014, and 2015.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Richard Brenner
County Board Chairperson