

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

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

Chairperson Bodie 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 Zmyslony, 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 April 10, 2015, Regular Board Meeting.

Bob Goede, Minnesota Counties Insurance Trust, Account Representative, was present to provide the MCIT Annual Insurance Report for Carlton County.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to accept and approve the January and February, 2015, Public Health and Human Services Financial Reports as presented.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (15-030)

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

Dr. Kenneth Ripp

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to approve the acceptance of a U-Care Grant in the amount of \$20,000.00. Said grant funding will be used to work on Statewide Health Improvement Program activities.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to approve entering into a Delegation Agreement by and between Carlton County and the State of Minnesota, acting through its Department of Natural Resources. The purpose of this Agreement is to allow Carlton County to work with the MnDNR to train inspectors

of water related equipment at Carlton County Board Landings in conjunction with the Carlton County Aquatic Invasive Species (AIS) Prevention Plan.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to approve the classification of the 2014 forfeitures as on file in the Carlton County Land Commissioner's Office.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (15-031)

WHEREAS, bids have been received by the Carlton County Auditor/Treasurer for Carlton County Transportation Department Projects CP 009-149-002 and SAP 009-622-005 (bituminous paving); and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m., Monday, March 23, 2015, and this Board has, with the County Engineer, determined the lowest bidder of said project for which proposals were invited and submitted;

NOW, THEREFORE, BE IT RESOLVED by the Carlton County Board of Commissioners, in regular session duly convened, that they hereby approve the award of the contract on the above project to the lowest bidder:

Northland Constructors \$1,636,040.89

BE IT FURTHER RESOLVED that the County Engineer, the County Auditor/Treasurer, and the County Attorney, on behalf of Carlton County, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed projects.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (15-032)

WHEREAS, bids have been received by the Carlton County Auditor/Treasurer for Carlton County Transportation Department Projects CP 009-105-002, CP 009-107-004, and CP 009-115-004 (bituminous paving); and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m., Monday, March 23, 2015, and this Board has, with the County Engineer, determined the lowest bidder of said project for which proposals were invited and submitted;

NOW, THEREFORE, BE IT RESOLVED by the Carlton County Board of Commissioners, in regular session duly convened, that they hereby approve the award of the contract on the above project to the lowest bidder:

Northland Constructors \$227,601.61

BE IT FURTHER RESOLVED that the County Engineer, the County Auditor/Treasurer, and the County Attorney, on behalf of Carlton County, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed projects.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (15-033)

WHEREAS, bids have been received by the Carlton County Auditor/Treasurer for Carlton County Transportation Department Projects 009-601-049, 009-601-050, 009-602-020, and 009-603-033 (Chip Sealing); and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m., Monday, March 23, 2015, and this Board has, with the County Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and

WHEREAS, St. Louis County has entered into an agreement with Carlton County to administer the contract for this project to the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Carlton County Board of Commissioners, in regular session duly convened, that they hereby approve the award of the contract on the above project to the lowest bidder:

Scott Construction, Inc. \$362,157.92

BE IT FURTHER RESOLVED that St. Louis County, on behalf of Carlton County, is hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed projects.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve the issuance of annual 3.2 Liquor Licenses as follows:

TJ's Country Corner Store
Eskimo Pies

Split Rock Star Club
Sawyer Store

Motion by Brenner, seconded by Proulx, and carried by all yea votes to accept and approve the February, 2015, Expenditure Listing as follows:

Revenue	\$2,210,904.75
Road and Bridge	975,250.87
Human Services	1,484,612.18
Com Svcs Bldg. BAB Bonds	305,153.75
Com Svcs Bldg. RZB Bonds	131,640.63
Refunding Bonds	537,738.75
Motor Vehicle	325,253.17
State Fund	67,215.55
Forfeited Tax	19,921.57
Economic Development Fund	20,420.53
Refunding Fund	5,880.81
Schools	151,8683.17
Towns and Cities	137,013.46
Total	\$6,372,874.19

A brief discussion was held with respect to the Medical Examiner Contract with Lakeland Pathology, P.A.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (15-034)

WHEREAS, the Carlton County Board of Commissioners did previously take action to provide for an Economic Development loan to Lampert Yards Inc., (Moose Lake) out of Minnesota Investment Fund Monies allocated to Carlton County through the Financial Assistance Program (Carlton County Board Resolution 13-053, dated March 12, 2013); and

WHEREAS, Lampert Yards, Inc. recently sold the Moose Lake Store operations to another entity, paying off the first mortgage (secured in part by the Moose Lake property); and

WHEREAS, Carlton County is now in first position on said Moose Lake property.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize the partial release of the collateral held in connection with the Lampert Yards Inc.'s mortgage secured by Carlton County.

The details of this loan package are on file in the Carlton County Economic Development Office.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to authorize and instruct the County Board Chairman to send a request to the State of Minnesota, seeking the State to mediate the Clean Air Act change being proposed by the Fond du Lac Band.

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

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to authorize the County Attorney Offices participate in an Internship Program offered by the University of Minnesota (Robina Institute Grant).

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Marv Bodie
County Board Vice Chairperson