

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

The Carlton County Board of Commissioners met this 24<sup>th</sup> day of March, 2014, in Adjourned Session at the Carlton County Transportation Building.

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

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

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

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve the Minutes of the March 11, 2014, Regular Board Meeting.

Nancy Beers (and others), Lutheran Social Services, were present to provide a work summary/update of the services provided by LSS in conjunction with the June 2012 Flood Recovery Efforts.

Walter Leu, Mn Department of Transportation, and Andy Hubley, Arrowhead Regional Development, were present to provide information on the Northeast Minnesota Area Transportation Partnership and related projects.

Motion by Proulx, seconded by Olean, and carried by all yea votes to accept and approve the January and February, 2014, Carlton County Public Health and Human Services Financial Reports.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve an unpaid leave of absences (until April 28, 2014), for a Public Health and Human Services employee.

Motion by Proulx, seconded by Olean, and carried by all yea votes to authorize the refilling of a Social Worker position (due to a retirement), at the Public Health and Human Services Offices.

Motion by Olean, seconded by Peterson, and carried by all yea votes to approve the acceptance of a \$688,574 Adult Mental Health Grant; said Grant proceeds will be used to provide adult mental health services within Carlton County.

Motion by Olean, seconded by Peterson, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (14-035)

WHEREAS, the Big Lake Area Sanitary District is seeking to develop and implement a plan to provide their residents with a viable option to replace failing and substandard septic systems within said District; and

WHEREAS, said plans include the construction of a forcemain facility to be constructed on and around the Big Lake area within Perch Lake Township and further the connection of said forcemain to the Western Lake Superior Sanitary District treatment facilities; and

WHEREAS, this interconnectivity would require the expansion of the WLSSD Urban Services Boundary so as to include the BLASD.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County does hereby support the BLASD in their efforts to connect to the WLSSD lines and to further support the WLSSD in their efforts to expand their Urban Service Boundary so as to include the BLASD.

Motion by Peterson, seconded by Olean, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (14-036)

WHEREAS, the Cloquet-Carlton County airport will accept Federal Aviation Administration Entitlement Funds from the Hallock Municipal Airport in the amount of \$155,202.00 to be used for airport construction; and

WHEREAS, the Hallock Municipal Airport is requesting that Carlton County repay the \$155,202.00 using future Federal Aviation Administration Entitlements available to Carlton County.

NOW THEREFORE, BE IT RESOLVED that Carlton County hereby agrees to repay the \$155,202.00 to the Hallock Municipal Airport, \$75,000.00 in 2017 Entitlement Funds and \$80,202.00 in 2018 Entitlement Funds, as long as the Cloquet – Carlton County Airport continues to receive Federal Aviation Administration Entitlement Funds.

Motion by Olean, seconded by Proulx, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (14-037)

WHEREAS, Carlton County did apply to the Commissioner of Transportation for a grant from the Minnesota State Flood Fund for the construction of Bridge No. 09J29 on CSAH 12 over the Gillespie Brook, 2.54 miles east of Kettle River; and

WHEREAS, the Commissioner of Transportation did give notice that the funding for this bridge was available; and

WHEREAS, the amount of the grant has been determined to be \$454,572.10 by reason of the lowest responsible bid.

NOW THEREFORE, BE IT RESOLVED that Carlton County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required.

Motion by Peterson, seconded by Olean, and carried by all yea votes to authorize and instruct the County Recorder to remit various (old) school records to the Carlton County Historical Society.

Motion by Olean, seconded by Peterson, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (14-038)

WHEREAS, Minnesota Statutes 373.01, subd. 1(b) provides that the County may sell certain surplus properties; and

WHEREAS, the Carlton County Board of Commissioners did determine that the property located at 30 North 10<sup>th</sup> Street, Cloquet to be surplus in nature; and

WHEREAS, the Carlton County Board of Commissioners did authorize the sale of said property.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept the offer of CS Performance, LLC, in the amount of \$125,000 (plus costs) for the purchase of a parcel of surplus County property described as follows:

All of Lot Five (5), Block Six (6), Nelson's Subdivision of Outlots Thirty-five (35), Thirty-six (36), and Forty (40) of the City of Cloquet, and all that part of Lot Six (6), Block Six (6), Nelson's Subdivision of Outlots Thirty-five (35), Thirty-six (36), and Forty (40) of the City of Cloquet, lying North of the following described line: Commencing at the Northwest corner of said Lot Six (6); thence South along the West line of said Lot Six (6), a distance of Twenty-Two (22) feet to the point of beginning; thence in a Southeasterly direction to a point on the East line of said Lot Six (6), a distance of 36.2 feet from the Northeast corner thereof; and

Lot Four (4), Block Six (6), Nelson's Subdivision of Outlots 35, 36, and 40 in the Village of Cloquet, now City, according to the plat thereof on file and of record in the office of the County Recorder in and for Carlton County, Minnesota, except the North 15 feet thereof, and

Together with that portion of 10<sup>th</sup> Street heretofore vacated, which adjoins the premises herein described on the West boundary.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve the expenditure listing for February, 2014, as follows:

Revenue	\$1,618,127.37
Road and Bridge	816,658.90
Human Services	1,021,493.27
Motor Vehicle	383,137.24
State Fund	39,138.80
Forfeited Tax	27,646.46
IRRRB Fund	15,168.65
Refunding	38,017.48
Total	<u>\$ 3,959,388.17</u>

Motion by Olean, seconded by Proulx, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (14-039)

BE IT RESOLVED to authorize and approve entering into an Agreement by and between Carlton County and the Minnesota Sex Offender Program whereby Carlton County will provide prosecutorial services for the MSOP.

Motion by Olean, seconded by Proulx, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (14-040)

BE IT RESOLVED to authorize and approve entering into an Agreement by and between Carlton County and the State of Minnesota, Department of Corrections whereby Carlton County will provide prosecutorial services for the DOC.

Motion by Olean, seconded by Peterson, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (14-041)

BE IT RESOLVED that Carlton County act as legal sponsor for the project contained in the Outdoor Recreation grant application to be submitted on March 31, 2014, and that Monty Lundberg is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of Carlton County;

BE IT FURTHER RESOLVED that Carlton County has the legal authority to apply for financial assistance, and financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life;

BE IT FURTHER RESOLVED that Carlton County has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application;

BE IT FURTHER RESOLVED that Carlton County has fee title or permanent easement over the land described in the site plan included in the application;

BE IT FURTHER RESOLVED that, upon approval of its application by the state, Carlton County may enter into an agreement with the State of Minnesota for the above-referenced project, and that Carlton County certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

NOW, THEREFORE BE IT RESOLVED that the Carlton County Auditor is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

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

Attest: \_\_\_\_\_  
Paul G. Gassert  
County Auditor/Treasurer

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Marv Bodie  
County Board Vice Chairperson