

**Carlton County  
Board of Commissioners  
REGULAR SESSION - Rough Draft  
Tuesday, April 12, 2016  
8:30 a.m.**

The Carlton County Board of Commissioners met this 12<sup>th</sup> day of April, 2016, in Regular Session at the Carlton County Transportation Building.

Members present: Bodie, Brenner, Peterson, Proulx, and Zmyslony. Absent: None.

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

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

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the Minutes of the March 28, 2016, Adjourned Board Meeting.

An Employee Service Award was presented as follows:

Kristine Basilici	30 Years	County Recorder's Office
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Gloria Mitchell, Range Transportation Services, was present to provide information with respect to the non-emergency medical transportation services provided by her company.

Brad Matlack, Carlton County Soil and Water Conservation District Manager, was present to provide the District's 2015 Annual Report.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (16-039)

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

TLC of Duluth, Inc.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (16-040)

BE IT RESOLVED that the Carlton County Board of Commissioner does hereby authorize and approve entering into a Joint Powers Agreement by and between Carlton

County (acting through its Public Health and Human Services Offices) and the State of Minnesota (acting through its Bureau of Criminal Apprehension), whereby the BCA will authorize connectivity for the PHHS to the BCA Criminal Justice Data Communications Network.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve actions of Foster Care Licensing as follows:

**New Child Care Licenses:**

Kristi and Nichola Biotti	No. 38527662
Charlene Jones	No. 37914457
Kathy and Tom Lake	No. 38239126

**Child Care Renewals:**

Christopher and Lindsay Shovel	No. 33435978
Sara Lehto, Jesica Peterson, and Shann Winn	No. 33515601

**Child Care Closings:**

Dustin and Michelle Johnson	No. 33827593
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Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to accept staff recommendation and approve the following 2016 County Recycling Shed Grant Payments:

Location	Staff Recommendation (approved)
Barnum	\$ 5,000
Carlton	\$ 5,000
Moose Lake	\$ 5,000
Perch Lake Township	\$ 5,000
Thomson Township	\$ 5,000
<b>Total</b>	<b>\$25,000</b>

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the renewal of the Carlton County Hunting/Cabin Site Leases. A listing of the lease sites is on file in the Land Department Offices.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to set a County Timber Auction for 10:00 a.m., May 5, 2016, at the Carlton County Transportation Building, and to further approve the list of timber tracts to be sold at said Timber Auction. A listing of the tracts is on file in the Land Department Offices.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to authorize the submission of a grant application to the Regional Radio Board; the

proceeds of the this grant will be utilized for the acquisition and installation of a microwave dish for the Carlton County Dispatch Operations. It is further the intention of this action to appropriate \$15,768.13 as matching funds for this grant project.

Marci Moreland, Carlton County Assessor, provided information on proposed legislation regarding the Disabled Veteran's Property Tax Market Value Exclusion and the potential impacts within the County.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve an Application for general Abatement as follows:

No. 1757 Carlton County (Marcia Sarvela) City of Kettle River Payable 2016

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to accept the 2015 Annual Car Usage Report as presented.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve the appropriation of up to \$1,000, from the General Operations 2016 Expenditure Budget to facilitate the purchase of materials to be used at the Carlton County Fair Exhibit.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes, to grant permission for Candy Swedberg, (dba Swedburger's Concessions) to operate a concession trailer at the Carlton County Chub Lake Park Facilities.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to authorize the issuance of a Letter of Support (on behalf of the Carlton County Board of Commissioners), for the Western Lake Superior Sanitary District's Combined Heat and Power Energy Project Bonding Request.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to approve the expenditure listing for February, 2016, as follows:

Revenue	\$1,574,149.10
Road and Bridge	689,834.03
Human Services	1,291,856.06
Motor Vehicle	470,185.68
State Fund	47,519.11
Forfeited Tax	25,925.40
Economic Development Fund	22,042.50
Refunding Fund	37,072.60
Towns and Cities	175.00
Total	<u>\$4,158,759.48</u>

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (16-041)

WHEREAS, the Carlton County Board of Commissioners did previously take action to enter into an Agreement for Medical Examiner Services, by and between Carlton County and Lakeland Pathology, P.A., for the period January 1, 2015, and December 31, 2017 (Carlton County Board of Commissioners Resolution No. 14-145, dated December 22, 2014); and

WHEREAS, said Agreement allows for the termination without cause by either party upon notice in advance of the termination date.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and instruct the County Coordinator to proceed with action necessary to terminate the Agreement for Medical Examiner Services by and between Carlton County and Lakeland Pathology, P.A.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to accept and approve the Item for Consideration Form (for County Board Agenda items).

Motion by Brenner, seconded by Bodie, and carried by all yea votes to accept a letter of retirement from County Assessor Marci Moreland (effective June 30, 2016) and to further authorize the refilling of this position.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to set a closed meeting, following regular business, to discuss pending litigation.

The Meeting was closed at 9:35 a.m., to discuss pending litigation.

The Meeting reconvened at 10:10 a.m.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to authorize and approve entering into an Agreement for Legal Services by and between Carlton County and Ruvelson & Kautzer, Ltd., whereby Ruvelson & Kautzer will represent Carlton County in a pending legal issue.

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

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

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Thomas Proulx  
County Board Chairperson