

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, April 27, 2015
4:00 p.m.**

The Carlton County Board of Commissioners met this 27th day of April, 2015, in Adjourned Session at the Carlton County Transportation Building.

Chairman 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 Proulx, and carried by all yea votes to approve the Agenda as amended.

Motion by Proulx Peterson, seconded by Zmyslony, and carried by all yea votes to approve the Minutes of the April 14, 2015, Regular Board Meeting.

Wade Brost, Interim Executive Director, Minnesota Department of Human Services, was present to discuss the status of the C.A.R.E Facility (Liberalis) in the City of Carlton. At this time, it is not clear what legislative action will be forthcoming which could impact the facility. Several people spoke to this issue, including, but not limited to Kitty Bureau, City of Carlton Mayor, Dan Reed, Automba Township, Dave Lee and Kevin DeVriendt, Carlton County Public Health and Human Services, Dennis Genereau, Carlton County Coordinator, and Jodi, Hakamaki, C.A.R.E employee.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes, to accept the March, 2015, Public Health and Human Services Financial Report as presented.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to approve the refilling a Public Health Services Supervisor position.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (15-044)

WHEREAS, Carlton County has applied to host an AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA), for the 2015-2016 program year; and

WHEREAS, if the MPCA selects Carlton County, the organization is committed to implementing the proposed project as described in the host site application, and in accordance with pre-scoped position description; and

WHEREAS, the MPCA requires that Carlton County enter into a host site agreement with the MPCA that identifies the terms, conditions, roles and responsibilities;

BE IT RESOLVED THAT Carlton County hereby agrees to enter into and sign a host site agreement with the MPCA to carry out the member activities specified therein and to comply with all of the terms, conditions, and matching provisions of the host site agreement and authorizes and directs Chairman Bodie to sign the grant agreement on its behalf.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to approve the appointment of Commissioner Peterson, Auditor/Treasurer Gassert, and Land Commissioner Bernu, to a committee to set the parameters and representation for a possible update to the Carlton County Tax Forfeited Lands Management Plan.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (15-045)

BE IT RESOLVED to authorize the County Engineer to enter into a Cooperative Agreement by and between Carlton, Aitkin, Lake, and Itasca Counties, whereby Itasca County will administer a Plan for the purpose of installing Chevron signs within the respective counties.

BE IT FURTHER RESOLVED that the County Board Chairman, County Auditor/Treasurer and County Engineer are hereby authorized to execute said Agreement and any amendments thereto on behalf of the County.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (15-046)

BE IT RESOLVED to authorize the County Engineer to enter into an Agreement by and between Carlton County and the City of Scanlon, whereby the County will provide fiscal agent and contract administration services on behalf of the City with respect to the City's Federal Transportation Alternatives Program (TAP) Grant for the construction of the St. Louis River Trail Phase II Project.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (15-047)

WHEREAS, the Carlton County Board of Commissioners has undertaken the County State Aid Highway 7 (Big Lake Road) Project known as SAP 009-607-024 in the City of Cloquet; and

WHEREAS, it is in the best interest of Carlton County to proceed with right of way negotiation in conjunction with said Project; and

WHEREAS, that delays in the construction of this project could cause undue financial burden and significantly increase the inconvenience to the public; and

NOW THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve the County Engineer and County Attorney to utilize eminent domain proceedings where necessary with the County State Aid Highway 7 Project so as not to jeopardize the Project.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (15-048)

WHEREAS, the State of Minnesota, Public Employees Retirement Association has made available to qualified public employees, a Phased Retirement Option (PRO) Program; and

WHEREAS, the Carlton County Board of Commissions has received a request form one of their employees to participate in the PRO Program.

NOW, THEREFORE, BE IT RESOVLED that the Carlton County Board of Commissioners does hereby accept and approve entering into a Phased Out Retirement Agreement by and between Carlton County, and Karen Tribby. Said Agreement will be for a one year period, commencing May 1, 2015, and terminating April 30, 2016.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to approve appointments to the Carlton County Economic Development Advisory Committee as follows:

Kevin McGrath	To fill term to expire 12/31/2017
Ted Shaw	To fill term to expire 12/31/2021
Ruth Janke	To fill term to expire 12/31/2018

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve the issuance of an On Sale Wine/Beer License for Disha Inc., dba AmericInn Lodge and Suites, Carlton.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Marv Bodie
County Board Chairperson