

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, April 28, 2014
4:00 p.m.**

The Carlton County Board of Commissioners met this 28th day of April, 2014, in Adjourned Session at the Carlton County Transportation Building.

Chairperson Brenner called the meeting to order at 4:00 p.m. 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 Olean, and carried by all yea votes to approve the Agenda as amended.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve the Minutes of the April 8, 2014, Annual Board Meeting.

Motion by Bodie, seconded by Olean, and carried by all yea votes to accept and approve the March, 2014, Public Health and Human Services Report.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve an unpaid leave of absences (until May 26, 2014), for a Public Health and Human Services employee.

Motion by Proulx, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-048)

WHEREAS, the Carlton County Board of Commissioners did previously take action to enter into an Agreement with A – 1 Disposal, whereby A - 1 collects and processes recyclables at the staffed and unstaffed recycling sheds within Carlton County; and

WHEREAS, said Agreement allows for an extension of said contract for a period of one year at the same rates.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve a one year extension (this will be the third and final extension of this agreement), at the same contract rates, of the Agreement with A – 1 Disposal, whereby A - 1 collects and processes recyclables at the staffed and unstaffed recycling sheds within Carlton County.

BE IT FURTHER RESOLVED that the County Board Chairman, County Auditor, and County Zoning Administrator are hereby authorized to execute any and all documents associated with said Agreement.

Motion by Proulx, seconded by Olean, and carried by all yea votes to authorize the Solid Waste and Recycling Advisory Committee to proceed with plans for the implementation of a food waste collection program at the Carlton County Transfer Station and to further authorize the solicitation of proposals for the collection and transfer of the food wastes from the Transfer Station to the Western Lake Superior Sanitary District facilities.

Motion by Olean, seconded by Peterson, and carried by all yea votes to approve the request from Floodwood Services and Training and waive the \$45 Recycling License fee.

Motion by Olean, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-049)

WHEREAS, the contract with Ulland Brothers, Inc., Cloquet, Minnesota, for S.A.P. 009-598-010, flood repairs on County Road 157 over the west fork of the Moose Horn River, 0.71 miles NW of Barnum, has in all things been completed and the County Board has been fully advised in these premises.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Carlton County Board of Commissioners does hereby accept said completed project for and in behalf of the County of Carlton; and
2. That the Carlton County Board of Commissioners does hereby authorize the County Engineer to make final payment in the amount of Sixteen Thousand, Three Hundred, Forty-one Dollars and Forty-one Cents (\$16,341.41), to the Contractor.

Motion by Olean, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-050)

WHEREAS, the contract with Restone Construction, 2183 Highway 65, Mora, Minnesota, for S.A.P. 009-599-021 (Contract No. 11002), Replace Bridge 4279 and Grade Approaches on Unorganized Clear Creek Township Road UT-103 over the Nemadji River, has in all things been completed and the County Board has been fully advised in these premises.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Carlton County Board of Commissioners does hereby accept said completed project for and in behalf of the County of Carlton; and
2. That the Carlton County Board of Commissioners does hereby authorize the County Engineer to make final payment in the amount of Fifteen Thousand,

Seven Hundred, Ninety-five Dollars and Seventy-two Cents (\$15,795.72), to the Contractor.

Motion by Olean, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-051)

WHEREAS, the contract with Dallco Inc., Finalyson, Minnesota, for Contract No. 13005; S.A.P 009-598-013 Flood Repairs; Replace Bridge L1232 with Bridge 09531 and Approaches, and S.A.P 009-598-014: Flood Repairs, Replace Bridge 4277 with 09532 and Approaches, and S.A.P 009-598-015 Flood Repairs: Replace Bridge 3614 with Bridge 09530, has in all things been completed and the County Board has been fully advised in these premises.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Carlton County Board of Commissioners does hereby accept said completed project for and in behalf of the County of Carlton; and
2. That the Carlton County Board of Commissioners does hereby authorize the County Engineer to make final payment in the amount of Four Thousand, Nine Hundred, Ninety-nine Dollars and Ninety-four Cents (\$4,999.94), to the Contractor.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-052)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and instruct the County Engineer to request the Minnesota Department of Transportation to review the speed zones on County Road 117, Freeman Road (2.2 miles), within the City of Cloquet.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-053)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and instruct the County Engineer to request the Minnesota Department of Transportation to review the speed zones on the East Harney Road from Church Road to CSAH 1, in Thomson Township.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-054)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and instruct the County Engineer to request the Minnesota Department of Transportation to review the speed zones on CSAH 3 (14th Street) from Tall Pine Lane

to the Fond du Lac Tribal and Community College (South of Interstate 35), within the City of Cloquet.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-055)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and instruct the County Engineer to request the Minnesota Department of Transportation to review the speed zones on CSAH 3, from Douglas Road to the intersection with CSAH 1, within the City of Carlton.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-056)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and instruct the County Engineer to request the Minnesota Department of Transportation to review the speed zones on CSAH 1, from Wilhemina Drive to the intersection with the Munger Trail, within the City of Carlton.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-057)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and instruct the County Engineer to request the Minnesota Department of Transportation to review the speed zones on CSAH 61, from the West Kasper Road to Trunk Highway 73, within the City of Moose Lake.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-058)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and instruct the County Engineer to request the Minnesota Department of Transportation to review the speed zones on CR110 (West Moorhead Road), from Trunk Highway 210 to CSAH 7 (Cary Road), within Sawyer Township.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-059)

BE IT RESOLVED to authorize and instruct the County Engineer to accept and award equipment rental and supply bids for the year 2014 in the best interest of the County.

Motion by Olean, seconded by Peterson, and carried by all yea votes to authorize the refilling of a Deputy Appraiser / Appraiser Trainee position in the County Assessor Offices.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (14-060)

WHEREAS, the Carlton County Board of Commissioners did previously take action to approve Economic Development Loans to Villa Court, Inc.; and

WHEREAS, it has become necessary to subordinate said loans to Lake State Federal Credit Union.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept and approve the subordination of their loans in favor of Lake State Federal Credit Union.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (14-061)

WHEREAS, the Carlton County Board of Commissioners did previously take action to approve Economic Development Loans to Kendra Grondahl; and

WHEREAS, it has become necessary to subordinate said loans to Green Tree Servicing.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept and approve the subordination of their loans in favor of Green Tree Servicing.

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

Revenue	\$1,048,189.31
Road and Bridge	610,774.96
Human Services	1,598,101.56
Motor Vehicle	389,049.78
State Fund	28,992.02
Forfeited Tax	37,160.45
IRRRB Fund	23,376.43
Refunding	1,873.00
Total	<u>\$ 3,737,517.51</u>

Motion by Bodie, seconded by Olean, and carried by all yea votes to table consideration of a request to vacate certain roads within Sawyer Township, and to further refer the matter to the County Auditor for review and recommendations.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Richard Brenner
County Board Chairperson