

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, May 10, 2016
8:30 a.m.**

The Carlton County Board of Commissioners met this 10th day of May, 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 Brenner, seconded by Bodie, 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 25, 2016, Adjourned Board Meeting.

Employee Service Awards were presented as follows:

Robert Walker	Building Maintenance	30 Years
Michael Soderstrom	Sheriff Department	25 Years
Patti Martin	Public Health/Human Services	20 Years

Motion by Brenner, seconded by Bodie, and carried by all yea votes to authorize the refilling of an Office Support Specialist position at the Public Health and Human Services Offices.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (16-048)

WHEREAS, the Carlton County Board of Commissioners did previously take action to enter into an Agreement for the collection and transport of food waste from the Carlton County Transfer Station, said Agreement by and between Carlton County and Cloquet Sanitary Service; and

WHEREAS, said Agreement allows for an annual extension of services.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve a one year extension (extended until June 30, 2017) of the Agreement to collect and transport food wastes by and between Carlton County and Cloquet Sanitary Service.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to

accept and approve the Carlton County Transfer Station Tire Recycling Fee Schedule (effective June 1, 2016). A copy of the Fee Schedule is on file in the Carlton County Zoning and Environmental Services Offices.

Motion by Zmyslony, seconded by Bodie, and carried by all yeas to accept and approve the revised Carlton County Zoning and Environmental Services Office Fee Schedule (effective May 13, 2016). A copy of this Fee Schedule is on file in the Carlton County Zoning and Environmental Services Offices.

No.	Company	Vehicle Make	Capacity	License #
1601	A-1 Disposal	IH	20 yd	YBM5008
1602	A-1 Disposal	IH	18 yd	YBL6639
1603	A-1 Disposal	Freightliner	18 yd	YBN8384
1604	A-1 Disposal	GMC	16 yd	YBN8387
1605	A-1 Disposal	Peterbilt	22 yd	YBL6641
1606	A-1 Disposal	IH	25 yd	
1607	Cloquet Sanitary Service	Sterling	11 yd	YBH8893
1608	Cloquet Sanitary Service	Mack	18 yd	YBM5504
1609	Cloquet Sanitary Service	Freightliner	16 yd	YAN3531
1610	Cloquet Sanitary Service	Volvo	18 yd	YBP1031
1611	Cloquet Sanitary Service	Sterling	18 yd	YBK5635
1612	Cloquet Sanitary Service	Sterling	Van body	YBE8128
1613	Cloquet Sanitary Service	Ford	20 yd	YBK5619
1614	Cloquet Sanitary Service	Ford	18 yd	YAT6146
1615	Cloquet Sanitary Service	Ford	Rolloff	YAN4104
1616	Cloquet Sanitary Service	Ford	Rolloff	YBD7968
1617	Cloquet Sanitary Service	GMC/White	26 yd	YBE1037
1618	Cloquet Sanitary Service	Mack	Rolloff	YAG4634
1619	Cloquet Sanitary Service	Mack	Rolloff	YAT5537
1620	Cloquet Sanitary Service	Mack	Rolloff	YAX5105
1621	Cloquet Sanitary Service	International	18 yd	YBE1035
1622	Cloquet Sanitary Service	Freightliner	18 yd	YBN8379
1623	Floodwood Services and Training	Ford	15 passenger van	937050
1624	Heikes Garbage Inc.	Ford	10 yd	
1625	Heikes Garbage Inc.	Ford	13 yd	
1626	Mike's Sanitation	International	20 yd	YBA3414
1627	Mike's Sanitation	Ford	18 yd	YAN7368
1628	Mike's Sanitation	Ford	8 yd	YBJ2197
1629	Mike's Sanitation	Chev	6 yd	YBH1294
1630	Nordstrom's Sanitation Service	International	20 yd	YBK2453K
1631	Nordstrom's Sanitation Service	International	20 yd	YAS9980
1632	Nordstrom's Sanitation Service	International	20 yd	YBC7863N
1633	Nordstrom's Sanitation Service	Mack Rolloff	10-25 yd	YBB2910P
1634	Nordstrom's Sanitation Service	Chev Pickup		846CDC
1635	Nordstrom's Sanitation Service	Lodal	20 yd	YAK4262

1636	North State Services	Ford	20 yd	YBD4859
1637	North State Services	International	20 yd	YBD4886
1638	North State Services	International	20 yd	YBD6622
1639	Safety-Kleen Systems, Inc.	Peterbilt	54,600 lbs	P882137
1640	Safety-Kleen Systems, Inc.	Kenworth	26,000 lbs	YBG6124
1641	Safety-Kleen Systems, Inc.	International	33,000 lbs	P593456

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept the proposal from Cloquet Riverside Recycling for the Collection of Recyclable Materials at the staffed and unstaffed recycling centers and the Carlton County Transfer Station. This was the lowest of two proposals received and all proposals are on file in the Zoning and Environmental Services Office.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (16-049)

WHEREAS, the Carlton County Transfer Station did previously take action to approve/allow for credit for services incurred at the Transfer Station as follows:

Michael Engh – Knight Garbage Service; and

WHEREAS, said debt/credit has been deemed in default after rigorous recovery efforts; and

WHEREAS, the Carlton County Board of Commissioners has deemed this bad debt unrecoverable through bankruptcy, insolvency, or insufficient/no collateral and will be written off the active accounts receivable portfolio.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize the charge off of the following bad debt at the Carlton County Transfer Station:

Michael Engh – Knight Garbage Services \$4,100.00

BE IT FUTHER RESOLVED that where Carlton County retains the lien rights the County will continue to have collection efforts in place.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to approve the issuance of Garbage Hauler licenses as follows:

Rob's Mahtowa Tavern
The Lounge on Big Lake Shores

Spirits
TJ's

Tall Pine Liquor
Eskimo Pies

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

Revenue	\$890,388.62
Road and Bridge	506,465.55
Human Services	1,907,695.13
Motor Vehicle	428,726.14
State Fund	47,412.44
Forfeited Tax	40,923.97
Economic Development Fund	27,894.32
Refunding Fund	69,555.19
Total	<u>\$3,919,061.36</u>

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to allow for (former Public Health and Human Services Director) Dave Lee to have access to certain PHHS files and records (including, but not limited to computer and phone accessibilities) until such time as a new PHHS Director has been hired.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to allow for (former Public Health and Human Services Director) Dave Lee to acquire his (previously County issued) cell phone and related cell phone services. Said cell phone has been deemed to have de minimis value to the County.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to approve the appropriation of up to \$700.00 (from the General Fund Reserves) to facilitate the payment of expenditures related to the Carlton County Strategic Planning Session.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Thomas Proulx
County Board Chairperson