

**Carlton County  
Board of Commissioners  
REGULAR SESSION - Rough Draft  
Tuesday, May 12, 2015  
8:30 a.m.**

The Carlton County Board of Commissioners met this 12<sup>th</sup> day of May, 2015, 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 Zmyslony, 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 April 27, 2015, Adjourned Board Meeting.

Employee Service Awards were presented as follows:

Rebkah Rud	10 Years	Public Health and Human Services
Paul Gassert	30 Years	County Auditor/Treasurer Offices

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve (re)filling positions at the Public Health and Human Services Offices as follows:

Office Support Specialist	1FTE
Family and Community Public Health Nurse	1FTE
Long Term Care Public Health Nurse	1FTE
Family and Community Public Health Nurse	.6FTE
Child Protection Social Worker	1FTE
Office Support Worker	1FTE

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to approve entering into a Cooperative Agreement by and between Carlton County and the Fond du Lac Band of Lake Superior Chippewa (Human Services Division) for the purpose of implantation of the School Linked Mental Health Grant.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to enter into a Regional Administrative Cooperative Agreement by and between Carlton County and Pine County, whereby Pine County will serve as the lead agency for the Regional Fraud Prevention/Investigation Program.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to accept and approve Foster and Day Care actions as follows:

**Child Care Renewals**

Judy Sanda #33513780

**New Child Care Home**

Sarah Lehto #35260998  
Jessica Pederson #36053513

Motion by Proulx, seconded by Peterson, and carried by all yea votes to accept the recommendation of the Carlton County Planning Commission and approve the following Conditional Use Permit with conditions as on file in the Zoning Office:

No. 415004, Verizon wireless, to erect a wireless communications tower and equipment storage shelter on property described as the Southeast Quarter of the Northeast Quarter, Section Twenty-one (21), Township Forty-six (46), Range Twenty (20) in Silver Township.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept the recommendation of the Carlton County Planning Commission and approve the following Conditional Use Permit with conditions as on file in the Zoning Office:

No. 415005, Verizon wireless, to erect a wireless communications tower and equipment storage shelter on property described as the Southeast Quarter of the Northeast Quarter, Section Twenty-six (26), Township Forty-eight (48), Range Twenty (20) in Eagle Township.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (15-049)

BE IT RESOLVED to accept the Planning Commission's recommendation and approve amendments (Amendment Nos. 27 A - F) to the Carlton County Zoning Ordinance (Ordinance No. 27). The amendment in its entirety is on file and open for inspection in the Auditor's Office.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (15-050)

Motion by Peterson, seconded by Brenner, and carried by all yea votes to approve the waiver of a Recycling License Fee for Floodwood Services and Training, Inc.

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

No.	Company	Vehicle	Capacity	License #
01-15	A-1 Disposal	1991 Rear Load	18 yd	YBG5234
02-15	A-1 Disposal	1995 Automated	22 yd	TBM5512
03-15	A-1 Disposal	1997 Recycler	23 yd	YBE8102
04-15	A-1 Disposal	2000 Rear Load	20 yd	YBM5508
05-15	Carlton County Disposal	1995 GMC	16 yd	YAC3790
06-15	Carlton County Disposal	2002 Freightliner	20 yd	YBk2461
07-15	Carlton County Disposal	2003 Freightliner	10 yd	YAY2841
08-15	Cloquet Sanitary Service	1985 Ford	18 yd	YAT6148
09-15	Cloquet Sanitary Service	1992 GMC/White	26 yd	YBE1037
10-15	Cloquet Sanitary Service	1995 Ford	20 yd	YBD7964
11-15	Cloquet Sanitary Service	1996 Volvo	18 yd	YAA7718
12-15	Cloquet Sanitary Service	1997 Mack	18 yd	YBM5504
13-15	Cloquet Sanitary Service	2000 Mack RD688s	Roll off	YAG4634
14-15	Cloquet Sanitary Service	2001 Ford F550	Roll off	YAN4104
15-15	Cloquet Sanitary Service	2001 Freightliner	16 yd	YAN3531
16-15	Cloquet Sanitary Service	20014 Sterling	18 yd	YBK5635
17-15	Cloquet Sanitary Service	2004 Sterling	11 yd	YAY8984
18-15	Cloquet Sanitary Service	2005 Ford F550	Roll off	YBD7968
19-15	Cloquet Sanitary Service	2005 Mack Granite	Roll off	YAT5537
20-15	Cloquet Sanitary Service	2005 Sterling	Van Body	YBE8128
21-15	Cloquet Sanitary Service	2007 Mack Granite	Roll off	YAX5105
22-15	Floodwood Services & Training	2003 United Trailer	6000 lb	5570CDT
23-15	Floodwood Services & Training	2005 Ford E350 Van	12 pssngr	937050
24-15	Lakes Sanitary Service	1993 Roll off TK	30 yd	YAK5753
25-15	Lakes Sanitary Service	2000 Garbage Truck	20 yd	YAU2195
26-15	Lakes Sanitary Service	2000 Roll off TK	15 yd	YAH8784
27-15	Mike's Sanitation, Inc.	1992 Ford L8000	18 yd	YAN7368
28-15	Mike's Sanitation, Inc.	1995 International 4900	20 yd	YBA3414
29-15	Mike's Sanitation, Inc.	2006 Ford F-550	8 yd	YBJ2197
30-15	Nordic Waste	2008 Volvo/McNelieus	40 yd	YBD2787
31-15	Nordic Waste	2007 Freightliner/Heil	18 yd	YAX5527
32-15	Nordic Waste	2012 Freightliner/Heil	20 yd	YBH0933
33-15	Nordic Waste	2012 Freightliner/McNelieus	25 yd	YBH0958
34-15	Nordstrom's Sanitation Service	1991 Mack Roll off	10-25 yd	YBB2910-P
35-15	Nordstrom's Sanitation Service	1993 International	20 yd	YBK2453K
36-15	Nordstrom's Sanitation Service	1995 Lodal	20 yd	YAK4262
37-15	Nordstrom's Sanitation Service	2003 Chev Pickup		846CDC
38-15	Nordstrom's Sanitation Service	2004 International	20 yd	YAS9980
39-15	Nordstrom's Sanitation Service	2008 International	20 yd	YCB7863-N
40-15	North State Services	1980 Ford	20 yd	YBD4859

41-15	North State Services	1993 International	20 yd	YBD6622
42-15	North State Services	1995 International	20 yd	YBD4886
43-15	Shamrock Trucking, LLC	2002 Roll off	51,000 GVW	YAX5900
44-15	Shamrock Trucking, LLC	2002 Roll off	51,000 GVW	YBE8962
45-15	Shamrock Trucking, LLC	2012 Tractor	80000 GVW	TYC8101
46-15	Shamrock Trucking, LLC	2012 Tractor	80000 GVW	YTC8103
47-15	Veit Disposal Systems	1998 Mack Roll off	40 yd	PRY2382
48-15	Veit Disposal Systems	1998 Mack Roll off	40 yd	YAR3044
49-15	Veit Disposal Systems	2000 Sterling Roll off	40 yd	PRX4459
50-15	Veit Disposal Systems	2003 Sterling Roll off	40 yd	PRX7530

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve the issuance of Recycling Facility licenses as follows:

No.	Facility	Type	Fee
01-15	City of Cloquet	Yard/Waste Compost	N/C
02-15	Cloquet Riverside Recycling, Inc.	Recycling Facility	\$ 50.00
03-15	Nordstrom's Transfer Facility	Transfer Station	\$ 50.00
04-15	Shamrock Landfill, Inc.	Demolition/Industrial Landfill	\$100.00

Motion by Brenner, seconded by Peterson, and carried by all yea votes to authorize and instruct the County Land Commissioner to proceed with entering into an Esri Small Municipal and County Government Enterprise License Agreement; said Agreement will allow Carlton County access to the Esri software.

Motion by Brenner, seconded by Peterson, and carried by all yea votes, except Proulx, who voted nay, to approve in an increase in Tax Forfeited Hunting Cabin Site Leases, from \$275/year to \$300/year, effective for the 2015 renewals.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to set a County Timber Auction for 10:00 a.m., June 11, 2015, at the Carlton County Transportation Building.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (15-051)

BE IT RESOVLED to approve Applications for Grant in Aid Snowmobile Trail Assistance for the Wood City Riders, Cromwell Snow Gophers, Kettle River Snowmobile Club, Wrenshall Show Sharks, and the Moose Horn Rod and Gun Club for 2015-2016. Contingent upon the various snowmobile club trail coordinators working with the County Land Commissioner and County Auditor in updating trail permits as necessary.

BE IT FURTHER RESOLVED to authorize the County Auditor and County Board Chairman to execute the necessary agreements whereby Carlton County will act as a government agent for the building and maintenance of snowmobile trails by these clubs during the 2015-2016 snowmobile season. All Carlton County costs incurred will be in-kind services.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to authorize the County Coordinator/Human Resources Director to contract for outside legal services in the event that the County Attorney is unable/unavailable to provide said services. It is further the intent of this action that the Coordinator/Human Resources Director will provide notification to the County Board whenever such action is necessary.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to accept and approve the March, 2015, Expenditure Listing as follows:

Revenue	\$803,339.30
Road and Bridge	594,168.62
Human Services	1,596,766.34
Motor Vehicle	454,807.57
State Fund	45,817.94
Forfeited Tax	30,506.58
Economic Development Fund	31,222.88
Refunding Fund	70,380.01
Towns and Cities	-267.48
Total	\$3,626,741.76

Motion by Brenner, seconded by Proulx, and carried by all yea votes to accept and approve the Carlton County Nepotism Policy and Procedures. A copy of the Policy and Procedures is on file in the County Coordinator's Office.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to accept and approve the Carlton County Building Committee Bylaws and Procedures. A copy of the Bylaws and Procedures is on file in the County Coordinator's Office.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to accept and approve the Carlton County Credit Card Policy and Procedures. A copy of the Policy and Procedures is on file in the County Coordinator's Office.

Motion by Zmyslony, 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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Marv Bodie  
County Board Chairperson

