

**Carlton County  
Board of Commissioners  
REGULAR SESSION - Rough Draft  
Tuesday, May 13, 2014  
8:30 a.m.**

The Carlton County Board of Commissioners met this 13<sup>th</sup> day of May, 2014, in Regular Session at the Carlton County Transportation Building.

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

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

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

Motion by Olean, seconded by Proulx, and carried by all yea votes to approve the Minutes of the April 28, 2014, Adjourned Board Meeting.

An Employee Service Award was presented as follows:

Tina Buscher	Public Health and Human Services	25 Years
--------------	----------------------------------	----------

Motion by Olean, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (14-062)

WHEREAS, the Carlton County Board of Commissioner did take action to allow for the use of tire shreds for the CSAH8 Road Construction Project (see County Board Resolution No. 14-016); and

WHEREAS, the Carlton County Board of Commissioners did also take action to allow for the short term storage of tire shreds for said Project (see County Board Resolution No. 14-017); and

WHEREAS, First State Tire is now requesting approval to store tire shreds for said Project on a long term basis.

NOW, THEREFORE, BE IT RESOVLED that the Carlton County Board of Commissioners does hereby approve for the long term storage of tire shreds (with conditions as on file in the Zoning Offices) for the CSAH 8 Project on property described as the Southwest Quarter of the Southwest Quarter (SW1/4 of SW1/4), Section Ten (10), Township Forty-six (46), Range Sixteen (16), Holyoke Township.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-063)

WHEREAS, the Carlton County Board of Commissioners did previously take action to enter into an Agreement with the Disabled American Veterans Organization (DAV), whereby the DAV collects and processes recyclable textiles at unstaffed collection 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 second of up to three extensions of this agreement), at the same contract rates, of the Agreement with the DAV, whereby the DAV collects and processes recyclable textiles at collection 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.

BE IT FURTHER RESOLVED to approve the use of up to \$400 from the Solid Waste Recycling Program funds to assist with advertising for the Textile Collection and Recycling Program.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (14-064)

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water management Act, authorized Minnesota Counties to develop and implement a local water management plan; and

WHEREAS, the Act requires that a county update and revise their local water management plan on a periodic basis; and

WHEREAS, the Act encourages that a county coordinate its planning with contiguous counties, and solicit input from local governmental units and state review agencies; and

WHEREAS, the Act requires that plans and official controls of other local governmental units be consistent with the local water management plan; and

WHEREAS, the Board of Water and Soil Resources order approving the local water management plan required the Goals, Objectives and Action Items be amended prior to March 24, 2014; and

WHEREAS, Carlton County has determined that the revision and continued implementation of a local water management plan will help promote the health and welfare of the citizens of Carlton County; and

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby resolve to amend its current local water management plan.

BE IT FRUTHER RESOLVED that Carlton County will coordinate its efforts in the amendment of its plan with all local units of government within the county, and the state review agencies; and will incorporate, where appropriate, any existing plans and rules which have been developed and adopted by watershed districts having jurisdiction wholly or partly within Carlton County into its local water management plan.

BE IT FURTHER RESOLVED that the Carlton County Board of Commissioners delegates the Zoning and Environmental Services Office the responsibility of coordinating, assembling, writing and implementing the amended local water management plan pursuant to M.S. 103.301.

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve reconvening the Carlton County Water Plan Advisory Committee so as to provide assistance and direction to update the Carlton County Local Water Management Plan.

Motion by Bodie, seconded by Olean, and carried by all yea votes to accept staff recommendation and approve Annual License Applications for Garbage Haulers as follows:

No.	Company	Vehicle	Capacity
1-14	A-1 Disposal	1991 Rear Load	18 yd
2-14	A-1 Disposal	2000 Rear Load	20 yd
3-14	A-1 Disposal	2001 Rear Load	18 yd
4-14	A-1 Disposal	2010 Rear Load	20 yd
5-14	A-1 Disposal	1995 Side Load	22 yd
6-14	A-1 Disposal	1996 Side Load	22 yd
7-14	Carlton County Disposal	1995 GMC	16 yd
8-14	Carlton County Disposal	2002 Freightliner	20 yd
9-14	Carlton County Disposal	2003 International	10 yd
10-14	Cloquet Sanitary Service	1985 Ford	18 yd
11-14	Cloquet Sanitary Service	1992 GMC/White	26 yd
12-14	Cloquet Sanitary Service	1995 Ford	20 yd
13-14	Cloquet Sanitary Service	1996 Volvo	18 yd
14-14	Cloquet Sanitary Service	2000 Mack RD688s	Roll off
15-14	Cloquet Sanitary Service	2001 Ford F550	Roll off
16-14	Cloquet Sanitary Service	2001 Freightliner	16 yd
17-14	Cloquet Sanitary Service	2002 International	11 yd
18-14	Cloquet Sanitary Service	2005 Ford F550	Roll off
19-14	Cloquet Sanitary Service	2005 Mack Granite	Roll off
20-14	Cloquet Sanitary Service	2005 Sterling	Van Body

21-14	Cloquet Sanitary Service	2007 Mack Granite	Roll off
22-14	Cloquet Sanitary Service	2008 International	18 yd
23-14	Cloquet Sanitary Service	2008 International	18 yd
24-14	Floodwood Services & Training	2003 United Trailer	6000 lb
25-14	Floodwood Services & Training	2005 Ford E350 Van	12 pssngr
26-14	Heikes Garbage, Inc.	1999 Ford F550	10 yd
27-14	Heikes Garbage, Inc.	2000 Ford F650	13 yd
30-14	Mike's Sanitation, Inc.	1992 Ford L8000	18 yd
31-14	Mike's Sanitation, Inc.	1995 International	20 yd
32-14	Mike's Sanitation, Inc.	1996 Chevrolet	6 yd
33-14	Mike's Sanitation, Inc.	2006 Ford F550	8 yd
34-14	Nordic Waste	1999 Volvo/Heil	20 yd
35-14	Nordic Waste	2000 Freightliner/Labrie	20 yd
36-14	Nordic Waste	2007 Freightliner/Heil	18 yd
37-14	Nordic Waste	2008 Volvo/McNelieus	40 yd
38-14	Nordic Waste	2012 Freightliner/Heil	20 yd
39-14	Nordic Waste	2012 Freightliner/McNelieus	25 yd
40-14	Nordstrom's Sanitation Service	1991 Mack Roll off	10-25 yd
41-14	Nordstrom's Sanitation Service	1993 International	20 yd
42-14	Nordstrom's Sanitation Service	2003 Chev Pickup	
43-14	Nordstrom's Sanitation Service	2005 International	20 yd
44-14	Nordstrom's Sanitation Service	2008 International	20 yd
45-14	North State Services	1980 Ford	20 yd
46-14	North State Services	1995 International	20 yd
47-14	Safety-Kleen Systems, Inc.	1998 Tanker	50,000 GVW
48-14	Safety-Kleen Systems, Inc.	2001 Box	33,000 GVW
49-14	Safety-Kleen Systems, Inc.	2007 Box	33,000 GVW
50-14	Safety-Kleen Systems, Inc.	2007 Tanker	56,000 GVW
51-14	Safety-Kleen Systems, Inc.	2007 Tanker	54,000 GVW
52-14	Safety-Kleen Systems, Inc.	2012 Box	26,000 GVW
53-14	Safety-Kleen Systems, Inc.	2012 Tanker	54,000 GVW
54-14	Shamrock Trucking, LLC	2002 Roll off	51,000 GVW
55-14	Shamrock Trucking, LLC	2002 Roll off	51,000 GVW
56-14	Shamrock Trucking, LLC	2009 Tractor	80000 GVW
57-14	Veit Disposal Systems	1998 RO	40 yd
58-14	Veit Disposal Systems	1998 RO	40 yd
59-14	Veit Disposal Systems	2000 RO	40 yd
60-14	Veit Disposal Systems	2000 RO	40 yd

Motion by Bodie, seconded by Olean, and carried by all yea votes to approve Recycling and Yard Waste Facility licenses as follows:

No.	Facility	Type	Fee
01-14	City of Cloquet	Yard/Waste Compost	N/C
02-14	Cloquet Riverside Recycling, Inc.	Recycling Facility	\$50.00
03-14	Nordstrom's Transfer Facility	Transfer Station	\$50.00
04-14	Shamrock Landfill, Inc.	Demolition/Industrial Landfill	\$100.00

Motion by Olean, seconded by Bodie, 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. 414003, North Dakota Pipeline Company LLC, to operate a temporary material storage yard for a pipeline project on property described as Part of the East half of the Southeast Quarter, Section Twenty (20), Township Forty-seven (47), Range Twenty (20) in Kalevala Township.

Motion by Peterson, seconded by Olean, and carried by all yea votes to authorize and approve the County Land Commissioner to reissue agreements for the various leases on tax forfeited lands within Carlton County.

Motion by Bodie, seconded by Olean, and carried by all yea votes to approve setting a Timber Auction for June 5, 2014, at 10:00 a.m. at the Carlton County Transportation and Tax Forfeit Land Building.

Motion by Olean, seconded by Peterson, and carried by all yea votes to authorize and approve the sale of a Tax Forfeited parcel (the Southeast Quarter of the Southeast Quarter, Section Twenty-nine, Township Forty-nine, Range Eighteen, Perch Lake Township), to the State of Minnesota for a purchase price of \$99,000.

Motion by Proulx, seconded by Olean, and carried by all yea votes to authorize Widseth, Smith and Nolting (as contractors for the Minnesota Pollution Control Agency), to install a monitoring well on County fee owned property located in the Northwest Quarter of the Northeast Quarter, Section Seven, Township Forty-seven, Range Eighteen, Mahtowa Township.

Motion by Bodie, seconded by Olean, and carried by all yea votes to enter into a Detour Agreement (MnDoT Contract No. 05976) by and between Carlton County and the State of Minnesota, Department of Transportation, whereby MnDoT will utilize a portion of CSAH 45 for detour purposes in conjunction with the Trunk Highway 33 Project (State Project No. 0905-33).

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve the reappointment of Mike Tardy as County Engineer for a four year term to expire May 31, 2018.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-065)

WHEREAS, the contract with RJS Construction Group, Inc., Superior, Wisconsin, for Contract No. 13010; S.A.P. 009-598-009, flood repairs replace BR 92594 on County Road 157 over the west fork of the Moose Horn River, permanent repairs; SAP 009-598-011, flood repairs on County Road 124, Prairie Lake Road Bridge L8975,

replacement; SAP 009-598-012, flood repairs on County Road 124, Prairie Lake Road Bridge 92408, replacement; SAP 009-612-022, flood repairs, Bridge L8971 and L8970 at Gillespie Creek, bridge replacements; 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 Eight Thousand, Seventy-two Dollars and Thirty Cents (\$8,072.30), to the Contractor.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-066)

WHEREAS, the contract with KGM Contractors, Inc., Angora, Minnesota, for Contract No. 12020; S.A.P. 009-598-008, flood repairs, CR 144 (Atkinson Road), Bridge L8974 and SAP 009-606-031, flood repairs, CSAH 6 Bridge 96335, Deer Creek Crossing; 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 Thirty-six Thousand, Eight Hundred Thirty-six Dollars and Forty-five Cents (\$36,836.45), to the Contractor.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to accept staff recommendation and approve the following Applications for General Abatements:

State of MN	1717	2014	06-510-2975	City of Cloquet
Lake State Federal Credit Union	1718	2014	63-022-1030	Moose Lake Twsp
Gordon & Julie Kemi	1719	2014	92-010-3930, 3940	Twp of Perch Lake
Steven Dezeler	1720	2014	72-030-1964, 1960, 1970	Twp of Skelton
Daniel Nelson	1721	2014	57-010-1192	Twp of Lakeview
Linda Redetzke	1722	2014	72-090-5120, 5130	Twp of Skelton
City of Barnum	1723	2014	13-240-1840	City of Barnum
City of Barnum	1724	2014	13-230-0900	City of Barnum
State of MN	1725	2014	45-058-4340	Blackhoof Twp
""	1726	2014	45-058-4320	""

""	1727	2014	45-058-4310	""
""	1728	2014	45-058-4300	""
""	1729	2014	45-058-4290	""
Dennis & Patricia Humphrey	1730	2014	33-010-6300	Atkinson Twp
Morgan Switzer	1731	2014	36-031-3790	Automba Twp
Todd & Debbi Slater	1732	2014	72-010-0650	Skelton Twp

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve a temporary authorization whereby Carlton County employees may retain up to six (6) weeks of accrued leave time while on continuous leave under the Federal Family Medical Leave Act (FMLA).

Motion by Olean, seconded by Bodie, and carried by all yea votes to accept a \$2,030.00 donation from the North Pine Riders and to further approve the remittance of this donation to the Moose Horn Rod and Gun Club.

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

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

\_\_\_\_\_  
Richard Brenner  
County Board Chairperson