

**Carlton County  
Board of Commissioners  
ADJOURNED SESSION - Rough Draft  
Monday, May 23, 2016  
4:00 p.m.**

The Carlton County Board of Commissioners met this 23rd day of May, 2016, in Adjourned Session at the Carlton County Transportation Building.

Chairperson Proulx called the meeting to order at 4:00 p.m. Members present: Bodie, Peterson, Proulx, and Zmyslony. Absent: Brenner.

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

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

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to approve the Minutes of the May 10, 2016, Regular Board Meeting.

Jack Ezell (Western Lake Superior Sanitary District), John Fredrickson (Big Lake Area Sanitary District), and David Oberstar, Attorney (Frybeger Law Firm), were present to provide information on the progress of the proposed Big Lake Area Sewer District Sewer Line Project and related items.

Motion by Bodie, seconded by Peterson, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (16-051)

WHEREAS, Carlton County is a political subdivision of the State of Minnesota and is authorized pursuant to Minnesota Statutes Chapter 116A and Minnesota Statutes Chapter 394 to provide comprehensive wastewater planning and Minnesota Statutes 444 to provide for the collection, treatment and disposal of sewage to residents within its boundaries; and

WHEREAS, the Big Lake Area Sewer District was created in 2007 pursuant to Minnesota Statutes 115.18 to 115.37, to provide wastewater facilities and management for all areas within its boundaries; and

WHEREAS, the BLASD plans to construct a sewer line from an area surrounding Big Lake, In Perch Lake Township (Carlton County) to the City of Cloquet, along the Big Lake Road (CSAH 7); and

WHEREAS, the BLASD anticipates that its wastewater flow will be accepted in at the City of Cloquet's wastewater conveyance system and conveyed to the Western lake Superior Sanitary District for treatment and disposal; and

WHEREAS, residents along the affected portion of Big Lake Road (CSAH 7) (Corridor) are expected to also receive sewer services; and

WHEREAS, the BLASD and the Corridor are outside the current urban services boundary as defined in the WLSSD Comprehensive Wastewater Plan and also located outside the jurisdictional limits of the WLSSD; and

WHEREAS, there are multiple government units, including, but not limited to Carlton County, with planning jurisdiction over portions of the Corridor.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve entering into a Joint Powers Agreement, by and between the Big Lake Area Sewer District, the Fond Du Lac Band of Lake Superior Chippewa, the City of Cloquet, the Western Lake Superior Sanitary Sewer District, and Carlton County authorizing the BLASD to adopt necessary wastewater ordinances, manage wastewater services and enforce compliance with wastewater ordinances and regulations.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to accept and approve the April, 216, Public Health and Human Services Financial Report.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to authorize and approve the refilling of a 0.5 FTE Mental Health Professional Clinical Supervisor position at the Public Health and Human Services Offices.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve the Foster Care, Day Care, and Child Care Licensing actions as follows:

**New Child Care Licenses:**

Kristi and Nichola Blotti	No. 38527662
Charliene Jones	No. 37914457
Kathy and Tom Lake	No. 38239126

**Child Foster Care Renewal:**

Christopher and Lindsay Shovein	No. 33435978
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**New Family Foster Care:**

Sarah Lehto, Jessica Pederson & Shannon Winn	No. 33515601
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**Family Foster Care Closure:**

Dustin and Michelle Johnson	No. 33827593
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Motion by Zmyslony, seconded by Peterson, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (16-052)

BE IT RESOLVED to authorize the County Auditor (acting through the County Land Commissioner) to proceed with the exchange of easements by and between Carlton County and 6768, LLC (Andrew Wyckoff and C. Job Cooper). Said exchange of easement will occur on properties located in Section Twenty-two of Kalevala Township and Sections One and Two of Clear Creek Township.

Motion by Peterson, seconded by Bodie, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (16-053)

WHEREAS: The contract with M & K Bridge Construction Inc., Walnut Grove, Minnesota for S.A.P. 009-598-016, replacement of bridge L1230 over the Kettle River on County Road 131 has in all things been completed and the County Board has been fully advised in the premises.

NOW THEREFORE BE IT RESOLVED as follows:

1. That the County Board of Commissioners does hereby accept said completed project for and in behalf of the County of Carlton.
2. That the County Board of Commissioners does hereby authorize the County Engineer to make final payment in the amount of Twenty Thousand Four Hundred Thirty One Dollars and Eighty Cents (\$20,431.80) to the Contractor.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to authorize the refilling of an Information Systems Specialist, Sr. position in the Information Technology Offices.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to set a closed meeting, following regular business, to discuss labor negotiations.

Motion by Bodie, seconded by Peterson, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (16-054)

WHEREAS, the Carlton County Board of Commissioners did previously take action to approve Small Cities Development Program Loan to Lynda Bush-Niemi, as evidenced by a Mortgage Note dated October 29, 2009; and

WHEREAS, it has become necessary to subordinate said loan to C.U. Mortgage Services Inc.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept and approve the subordination of their Small Cities

Development Program Loan to Lynda Bush-Niemi, in favor of C.U. Mortgage Services Inc.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (16-055)

BE IT RESOLVED, by the Board of Commissioners (the "Board") of Carlton County, Minnesota (the "Issuer"), as follows:

Section 1. Authority. A. Under and pursuant to the authority contained in Minnesota Statutes, Section 116A.20 and Chapter 475 (collectively the "Act"), the Issuer is authorized to issue general obligation bonds to refund bonds before their due dates, if consistent with covenants made with the holders thereof; and determined by the governing body to be necessary or desirable for the reduction of debt service cost to the Issuer or for the extension or adjustment of maturities in relation to the resources available for their payment.

B. The Issuer has previously issued its (i) \$5,000,000 Taxable General Obligation Capital Improvement Bonds (Build America Bonds-Direct Pay), Series 2010A (the "Prior Bonds"), and wishes to refund the outstanding principal amounts of the Prior Bonds before the due dates thereof for the reduction of debt service cost to the Issuer and for the adjustment of maturities in relation to the resources available for their payment.

Section 2. The Bonds. The Board determines that it is necessary, expedient, and in the best interests of the Issuer's residents that the Issuer, as permitted by the Act, issue, sell and deliver its General Obligation Refunding Bonds, Series 2016A (the "Bonds"), in one or more series, for the purpose of refunding the Prior Bonds and paying the costs of issuing the Bonds.

Section 3. Sale of the Bonds. The Issuer's administrative staff is hereby authorized and directed to work with Public Financial Management, municipal advisor to the Issuer, and Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel, to solicit bids and arrange for the sale of the Bonds.

Section 4. Form and Terms of the Bonds. The form, specifications and provisions for repayment of the Bonds shall be set forth in a subsequent resolution of the Board.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (16-056)

BE IT RESOLVED, by the Board of Commissioners (the "Board") of Carlton County, Minnesota (the "Issuer"), as follows:

Section 1. Authority. A. Under and pursuant to the authority contained in Minnesota Statutes, Section 116A.20 and Chapter 475 (collectively the "Act"), the Issuer is authorized to issue general obligation bonds to refund bonds before their due dates, if consistent with covenants made with the holders thereof; and determined by the

governing body to be necessary or desirable for the reduction of debt service cost to the Issuer or for the extension or adjustment of maturities in relation to the resources available for their payment.

B. The Issuer has previously issued its (i) \$4,750,000 Taxable General Obligation Capital Improvement Bonds (Recovery Zone Economic Development Bonds-Direct Pay), Series 2010B (the "Prior Bonds"), and wishes to refund the outstanding principal amounts of the Prior Bonds before the due dates thereof for the reduction of debt service cost to the Issuer and for the adjustment of maturities in relation to the resources available for their payment.

Section 2. The Bonds. The Board determines that it is necessary, expedient, and in the best interests of the Issuer's residents that the Issuer, as permitted by the Act, issue, sell and deliver its General Obligation Refunding Bonds, Series 2016A (the "Bonds"), in one or more series, for the purpose of refunding the Prior Bonds and paying the costs of issuing the Bonds.

Section 3. Sale of the Bonds. The Issuer's administrative staff is hereby authorized and directed to work with Public Financial Management, municipal advisor to the Issuer, and Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel, to solicit bids and arrange for the sale of the Bonds.

Section 4. Form and Terms of the Bonds. The form, specifications and provisions for repayment of the Bonds shall be set forth in a subsequent resolution of the Board.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to approve out of state travel for a Victim Witness Services Office employee to attend a training session in Atlanta, GA., August 13 – 19, 2016.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve the appointment of Commissioners Bodie and Proulx to the County Assessor Interviewing Committee.

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

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

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Thomas Proulx  
County Board Chairperson