

**Carlton County  
Board of Commissioners  
ADJOURNED SESSION - Rough Draft  
Tuesday, May 26, 2015  
4:00 p.m.**

The Carlton County Board of Commissioners met this 26<sup>th</sup> day of May, 2015, in Adjourned Session at the Carlton County Transportation Building.

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

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve the Minutes of the May 12, 2015, Regular Board Meeting.

Motion by Peterson, seconded by Proulx, and carried by all yea votes to accept and approve the April, 2015, Public Health and Human Services Financial Report.

Motion by Zmyslony, seconded by Proulx, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (15-052)

WHEREAS, the Minnesota Department of Human Services has published a Request for Proposals to provide health care services to recipients of Medical Assistance and Minnesota Care in 87 Minnesota counties including Carlton County; and

WHEREAS, the Minnesota Department of Human Services has requested County evaluations and recommendations regarding the RFP's from each respective county; and

WHEREAS, UCARE, Health Partners, Medica, and Blue Cross Blue Shield Minnesota submitted proposals to provide managed health care services in Carlton County; and

WHEREAS, representatives of Carlton County Public Health and Human Services have reviewed and evaluated the proposals; and

WHEREAS, UCare, Health Partners, and Medica were ranked as the top three health plans and Blue Cross Blue Shield was ranked number four.

NOW THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners supports the recommendation of Carlton County Public Health and

Human Services' approving UCare, Medica, and Health Partners as Managed Care Organizations (MCOs) providing managed health care services in Carlton County.

Public Health and Human Services Director Dave Lee provided a brief update on the 2015 Minnesota Legislative Session and the impacts to PHHS.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (15-053)

WHEREAS pursuant to Minnesota Statutes 115B.412 I local government units shall incorporate a land use plan for former landfills that are qualified to be under the Closed Landfill Program of the Minnesota Pollution Control Agency;

WHEREAS the purpose of the district is to limit uses of land within the Closed Landfill Management Area to minimal uses in order to protect the land from human activity where response action systems are in place and, at the same time, are protective of human health and safety;

WHEREAS Carlton County Zoning Ordinance #27 is a land use plan;

WHEREAS Carlton County has adopted a Closed Landfill Restricted Overlay District to Carlton County Zoning Ordinance #27 pursuant to Minnesota Statutes;

NOW THEREFORE, BE IT RESOLVED that it is the intent of Carlton County to adopt the Closed Landfill Restricted Overlay District to the following former Carlton County landfills qualified to be under the Closed Landfill Program of the Minnesota Pollution Control Agency. For the purposes of resolution the Closed Landfill Management Areas to be included in the Closed Landfill Restricted Overlay District are described as follows:

**CARLTON COUNTY SOUTH SANITARY LANDFILL**

Southeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 22, Township 46 North, Range 19 West in the Township of Moose Lake (PIN 63-022-2350)

**CARLTON COUNTY #2 LANDFILL**

Northeast  $\frac{1}{4}$  North of railroad right-of-way subject to Highway 210 easement except East 800 feet thereof; Northeast  $\frac{1}{4}$  of Northeast  $\frac{1}{4}$  lying South of railroad right-of-way; Eastern  $\frac{1}{2}$  of the Southwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ ; Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ ; all in Section 9, Township 48 North, Range 17 West in the Township of Twin Lakes (PIN 81-030-1760, 81-030-1778, 81-030-1784, and 81-030-1785)

and

Part of the Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  lying South of railroad right-of-way and North 200 feet of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  all in Section 10, Township 48 North, Range 17 West in the Township of Twin Lakes (PIN 81-030-2033 and 81-030-2043)

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to increase the Gate Fees at the Carlton County Transfer Station by 1.4% (reflecting the Consumer Price Index Adjustment), effective July 1, 2015. A copy of the Fee Schedule is on file in the Zoning and Environmental Services Office.

Motion by Peterson, seconded by Proulx, and carried by all yea votes to approve a 2015 Recycling Facility License as follows:

No. 05-15                      Barnum Automotive, LLC

Motion by Peterson, seconded by Proulx, and carried by all yea votes to set the fee for the collection of Recyclable Electronics and Appliances at \$5.00 per unit effective July 1, 2015.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve 2015 Hauler License Renewals as follows:

No. 51-15	Heikes Garbage, Inc.	10 Yard
No. 52-15	Heikes Garbage, Inc.	13 Yard

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to accept the proposal from A-1 Disposal for the Collection of Recyclable Materials at the staffed and unstaffed recycling centers and the Carlton County Transfer Station. This was the lowest of four proposals received and all proposals are on file in the Zoning and Environmental Services Office.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (15-054)

WHEREAS, the Carlton County Board of Commissioners did previously take action to accept General Obligation Funds from the State of Minnesota (Department of Natural Resources), for the purpose of facilitating repairs to the Carlton County Soo Line Trail (repairs to the trestles over the Moose Horn River, and CSAH 61 in Moose Lake City and Moose Lake Township); and

WHEREAS, said repair project has been completed and accepted by Carlton County; and

WHEREAS, it is necessary to restrict the underlying Soo Line Trail properties in accordance with all the terms, conditions, provisions, and limitations as contained in the General Obligation Funds Grant.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve a Declaration of Restriction on properties described as follows:

Parcel: 63-022-2165 Sect/Town/Range: 21 46.0 19  
A STRIP OF LAND 100 FT IN WIDTH RUNNING THRU THE S1/2 OF NE1/4 & NE1/4  
OF SE1/4 BEING 50 FT ON EACH SIDE OF CNTRLN OF FORMER SOO LN RR, and

Parcel: 63-022-2113 Sect/Town/Range: 21 46.0 19  
A STRIP OF LAND IN NW1/4 OF NE1/4 150 FT IN WIDTH BEING FORMER SOO LN  
RR, and

Parcel 21-190-0852 Sect/Town/Range: 21 46.0 19  
A STRIP OF LAND 75 FT ON THE NWRLY SIDE & 50 FT ON THE SERLY SIDE OF  
THE CNTRLN OF BN FORMER MAIN LN RR TRACK ACROSS THE NE1/4 OF NW1/4  
LYING 80 FT WIDE ON EACH SIDE OF AND MEAS AT RT ANG TO SOO LINE RR  
MAIN TRACK C/L AS IT CROSSES SD BN RR R/W, and

Parcel: 21-190-0923 Sect/Town/Range: 21 46.0 19  
A STRIP OF LAND IN N1/2 OF NW1/4 RANGING IN WIDTH FROM 100 FT TO 150 FT  
BEING FORMER SOO LN RR

A copy of the Declaration of Restriction is on file in the Land Commissioner Offices.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to  
authorize the submission of a County and Local Preservation Grant Application to the  
Minnesota State Historical Society on behalf of the Carlton County Historical Society.  
Said Grant proceeds would be used to correct drainage issues, repair deteriorating  
cement stairs, and replace doors and transoms at the County Shaw Memorial Building  
in Cloquet.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to  
approve the transfer of \$1,080.00 from Maintenance Expense to Telephone Expense  
within the 2015 Attorney Offices Expenditure Budget.

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

Revenue	\$1,609,567.91
Road and Bridge	728,020.24
Human Services	1,330,952.88
Towns and Cities	529.98
Motor Vehicle	406,380.35
State Fund	87,416.00
Forfeited Tax	28,705.59
Economic Development Fund	20,589.02
Refunding Fund	39,672.65
Total	\$4,251,834.62

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (15-055)

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homelessness; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance program; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program.

NOW, THEREFORE BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program, in the County of Carlton.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (15-056)

WHEREAS, the Minnesota Department of Human Services Office of Economic Opportunity, State of Minnesota, has been authorized to undertake a program to provide funding to address homelessness; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Department of Human Services Office of Economic Opportunity's Homeless Programs; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Department of Human Services Office of Economic Opportunity's Homeless Programs.

NOW, THEREFORE BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Department of Human Services Office of Economic Opportunity's Homeless Programs, in the County of Carlton.

Motion by Zmyslony, seconded by Proulx, and carried by all yea votes to approve the 2015/2016 Liquor License Renewals as follows:

- |                      |               |                      |
|----------------------|---------------|----------------------|
| 29 Pines Golf Course | Big Lake Golf | Elmwood Inn          |
| Eskimo Pies          | Esko Liquors  | Gampers              |
| Park Lake Resort     | Spirits       | Tall Pine Liquor     |
| Pine Hill Golf Club  | TJ's          | Rob's Mahtowa Tavern |

The Lounge on Big Lake Shores

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve out of state travel for an Extension Office employee to attend a training session in Sioux Falls, SD, July 12 – 16, 2015.

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

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

\_\_\_\_\_  
Marv Bodie  
County Board Vice Chairperson