

**Carlton County  
Board of Commissioners  
ADJOURNED SESSION - Rough Draft  
Monday, May 27, 2014  
4:00 p.m.**

The Carlton County Board of Commissioners met this 27<sup>th</sup> day of May, 2014, in Adjourned Session at the Carlton County Transportation Building.

Chairperson Brenner called the meeting to order at 4:00 p.m. Members present: Bodie, Brenner, Olean, Peterson and Proulx Absent: None

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

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

Motion by Olean, seconded by Peterson, and carried by all yea votes to approve the Minutes of the May 13, 2014, Regular Board Meeting.

Motion by Proulx, seconded by Olean, and carried by all yea votes to accept and approve the April, 2014, Carlton County Public Health and Human Services Financial Report as presented.

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve an up to eight week parental leave for a Public Health and Human Services employee, (from August 4 until September 26, 2014).

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve a temporary increase (June 2, until August 29, 2014) in hours worked for two social workers in the Public Health and Human Services Offices. The purpose of this action is to provide additional time to work on the implementation of the Child Therapeutic Support Services. It is further the intent of this motion to approve an \$8,231 adjustment to the 2014 Public Health and Human Services Revenue and Expenditure Budgets.

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve a new Gate Fee Schedule for the Carlton County Transfer Station effective July 1, 2014. A copy of the Gate Fee Schedule is on file the in the Zoning and Environmental Services Offices.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-067)

WHEREAS, the Carlton County Transportation Department has requested approval to use tire shreds as light weight fill/granular substitute on a portion of the CSAH 61 bridge reconstruction project (St. Louis River Bridge in Scanlon); and

WHEREAS, the project appears to comply with Section IX, A, Subdivision 2, of the Carlton County Solid Waste Ordinance, (Ordinance No. 17, Amendment No. 4).

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve the use tire shreds as light weight fill/granular substitute on a portion of the CSAH 61 bridge reconstruction project. Said project is located in the Northwest Quarter (NW1/4), Section Thirty (30), Township Forty-nine (49), Range Sixteen (16), City of Scanlon.

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

Permit No.	Company	Vehicle	Capacity	Axles	License #
28-14	Lakes Sanitary Service	2000 Ford Sterling	13 yd	1	YAH8784
29-14	Lakes Sanitary Service	2000 Ford Sterling	20 yd	1	YAU2195
61-14	Waste Management	2000 Sterling RO	30 yd	4	PRZ3576
62-14	Waste Management	2002 International SREL	20 yd	3	YBG3206
63-14	Waste Management	2004 Freightliner ASL	18 yd	2	YAR6064
64-14	Waste Management	2004 Freightliner ASL	18 yd	2	YAR6065
65-14	Waste Management	2004 Sterling SREL	20 yd	3	YBH9315
66-14	Waste Management	2005 Freightliner ASL	22 yd	3	PRZ3568
67-14	Waste Management	2005 Freightliner SREL	20 yd	3	YBH9320
68-14	Waste Management	2005 Sterling RO	30 yd	4	YBG3210
69-14	Waste Management	2005 Freightliner DASL	22 yd	3	YAV3129
70-14	Waste Management	2007 Mack RO	30 yd	4	PRZ3509
71-14	Waste Management	2007 International SREL	20 yd	3	YBB0862
72-14	Waste Management	2007 Mack RO	30 yd	4	PRZ3575
73-14	Waste Management	2007 Sterling RO	30 yd	3	YAZ4298
74-14	Waste Management	2008 Autocar SFEL	30 yd	4	YBA6499
75-14	Waste Management	2009 Mack SFEL	30 yd	4	PRZ3572

Motion by Olean, seconded by Peterson, and carried by all yea votes to approve waiving a Zoning Permit Fee for the Countryside Saddle Club (etal), in conjunction with

their plans to build an announcing stand/entry booth at the Horse Show Arena on the Carlton County Fair Grounds.

Acknowledgement was made of a Project of the Year Award received from the Minnesota Council of Airports for the Moose Lake Airport Repaving Project.

Motion by Olean, seconded by Bodie, and carried by all yea votes to approve the refilling of a Dispatcher position in the Carlton County Sheriff Department.

Motion by Olean, seconded by Bodie, and carried by all yea votes to approve the appropriation of \$10,000 (monies to be transferred from other line items within the existing 2014 Expenditure Budget) for the Carlton County Jail Operations to facilitate the implementation of a Home Detention and Alcohol Monitoring Program.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the expenditure listing for April, 2014, as follows:

Revenue	\$1,480,011.31
Road and Bridge	371,589.26
Human Services	1,187,229.03
Motor Vehicle	449,059.53
State Fund	42,366.28
Forfeited Tax	33,448.00
IRRRB Fund	15,487.87
Refunding	132,541.93
Total	<u>\$ 3,711,733.31</u>

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve the appointment of Patricia Brandstaetter as the Carlton County representative to the Arrowhead Library Board.

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

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

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Richard Brenner  
County Board Chairperson