

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, June 9, 2015
8:30 a.m.**

The Carlton County Board of Commissioners met this 9th day of June, 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 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 26, 2015, Adjourned Board Meeting.

Motion by Proulx, seconded by Brenner, 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 #
53-15	Waste Management	1997 Mack	Cable	4	YGB3209
61-15	Waste management	2007 Mack	Hook	4	PRZ6197
54-15	Waste Management	2000 Sterling RO	30 yd	4	PRZ3576
64-15	Waste Management	2008 AutoCar	42 yd	4	PRZ6793
55-15	Waste Management	2004 Freightliner ASL	18 yd	2	YAR6064
65-15	Waste Management	2008 Mack	42 yd	3	PRZ3573
56-15	Waste Management	2004 Sterling SREL	20 yd	3	YBH9315
57-15	Waste Management	2005 Freightliner ASL	22 yd	3	PRZ3568
58-15	Waste Management	2005 Freightliner	20 yd	3	YBH9320
60-15	Waste Management	2005 Sterling RO	30 yd	4	YBG3210
59-15	Waste Management	2005 Freightliner	22 yd	3	YAV3129
62-15	Waste Management	2007 Mack RO	30 yd	4	PRZ3509
67-15	Waste Management	2015 Mack	42 yd	4	YBN3330
68-15	Waste Management	2015 Mack	42yd	4	YBV3331
63-15	Waste Management	2007 Sterling RO	30 yd	3	YAZ4298
66-15	Waste Management	2009 Mack SFEL	43 yd	4	PRZ3572

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to authorize the County Land Commissioner to accept (on behalf of the County) a grant from Enbridge Energy; said grant proceeds will be used to study the Forest Land Bat Issue.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept staff recommendation and approve Applications for General Abatement as follows:

- a. State of Minnesota Twin Lakes Township (2 parcels) Payable 2015
- b. State of Minnesota Blackhoof Township (5 parcels) Payable 2015

A discussion was held with regards to the Disabled Veterans Property Tax Exclusion Program. It was the consensus of the Board that the County Assessor, in conjunction with the County Veterans Service Officer, will seek to send an additional notice to those veterans eligible to participate in this program.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to authorize the issuance of Wet Bar Permits for Rob's Mahtowa Tavern as follows:

June 13 – 14, 2015 June 26 -28, 2015 July 31 – August 3, 2015

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to accept and approve the final Keystone Point Leveling Hierarchy for the county department heads. This report is on file in the County Coordinator Offices.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept and approve the Carlton County Family Medical Leave Act Policy. A copy of this policy is on file in the County Coordinator Offices.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (15-057)

BE IT RESOLVED to acknowledge the receipt of the Minnesota Lawful gambling Premise Permit Application for the Quad River Deer Hunters, for use at the Split Rock Star Club (Split Rock Township) September 12, 2015, and to further approve the waiver of the 60 day waiting period.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to set a meeting for the Carlton County Unorganized Township, to discuss Road and Bridge, and Fire Protection issues, for 5:00 p.m., July 27, 2015, at the Carlton County Transportation Building.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Marv Bodie
County Board Chairperson