

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, June 10, 2014
8:30 a.m.**

The Carlton County Board of Commissioners met this 10th day of June, 2014, in Regular Session at the Carlton County Transportation Building.

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

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

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

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve the Minutes of the May 27, 2014, Adjourned Board Meeting.

Motion by Bodie, seconded by Olean, and carried by all yea votes to approve out of state travel for three Public Health and Human Services employees to attend a training session in Colorado (July, 2014).

Motion by Proulx, 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 #
76-14	Sanimax	2003 Trailer	18 Ton	2	510774
77-14	Sanimax	2010 Trailer	18 Ton	3	613783
78-14	Sanimax	1999 Trailer	8 Ton	2	86922

Motion by Proulx, seconded by Bodie, and carried by all yea votes to accept the proposal from Cloquet Sanitary Service for the collection and transportation of food wastes. Said proposal was the lowest of three proposals; these proposals are on file and open for inspection in the Zoning and Environmental Services Office.

Motion by Olean, seconded by Peterson, and carried by all yea votes to authorize the Land Commissioner to begin the notification process and survey for the centerline of the a forest service access road north and subsequently east of the Healy Road in Holyoke Township. Said action also authorizes the Land Commissioner to continue negotiations with the affected land owner to seek an amiable resolution to the easement issues.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-068)

WHEREAS, the County Board of Commissioners of the County of Carlton, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for nonpayment of taxes; and

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners hereby certifies that all parcels of land have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01 - Subdivision 8, 282.018, and the 1991 Laws of Minnesota Chapter 354, Article 10, Section 9, amending Minnesota Statute Section 282.018, Subdivision 2 (1990). The County Board of Commissioners hereby certifies that either the County Land Commissioner or the Soil and Water Conservation Board of the district where the land is located has reviewed Landsale List No. 132 and identified any and all non-forested marginal wetlands.

Motion by Olean, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (14-069)

WHEREAS, bids have been received by the County Auditor/Treasurer for the following Transportation Department Projects:

SAP 009-609-004, and SAP 009-620-008; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m. Monday, June 09, 2014 and this Board has, with the County Engineer, determined the lowest bidder of said project for which proposals were invited and submitted;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carlton County, Minnesota, in regular session duly convened, that they hereby approve the award of the contract on the above projects to the lowest bidder:

Northland Constructors \$1,049,249.01

BE IT FURTHER RESOLVED that the County Engineer, the County Auditor/Treasurer, and the County Attorney, on behalf of the County of Carlton, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to accept staff recommendation and approve the following Application for General Tax Abatement:

No. 1733 Gordon Kemi Perch Lake Township Payable 2013

Motion by Olean, seconded by Peterson, and carried by all yea votes to call for a Public Hearing to consider input with respect to a proposed County Ordinance governing the assembly of large numbers of people for extended periods of time. Said Public Hearing will be held at 9:00 a.m., July 8, 2014, at the Carlton County Transportation Building, 1630 Highway 61, Carlton, MN.

Motion by Olean, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-070)

WHEREAS, Carlton County is fortunate to have very well qualified citizens to be involved on its many boards, committees and commissions; and

WHEREAS, the County Board must rely on personal knowledge or recommendations from others when making new appointments; and

WHEREAS, the Carlton County Management Team has reviewed and recommended an open application process so as to allow for greater participation whereby the County would advertise for candidates to be nominated to the various boards, committees and commissions.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve the Board/Committee/Commission Application process as recommended by the Management Team.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to authorize and approve the appropriation of up to \$10,000 to facilitate the contracting with Keystone Compensation Group, whereby Keystone will assist the County to update the current employee job profiles.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Richard Brenner
County Board Chairperson

