

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, June 14, 2016
8:30 a.m.**

The Carlton County Board of Commissioners met this 14th day of June, 2016, in Regular Session at the Carlton County Transportation Building.

Members present: Bodie, Brenner, Peterson and Zmyslony. Absent: Proulx.

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

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

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to approve the Minutes of the May 23, 2016, Adjourned Board Meeting.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to authorize refilling a Child Protection Worker position at the Public Health and Human Services Offices.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to accept the Planning Commission's recommendation and approve the following Re-zoning Request:

No. 516002, James and Jean Lind to rezone property described as the Southeast Quarter of the southwest Quarter (SE $\frac{1}{4}$ of SW $\frac{1}{4}$) and the Southwest Quarter of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of SE $\frac{1}{4}$), in Section Twenty-five (25), Township Forty - nine (49), Range Twenty (20), Red Clover Township, from a A-1 Agriculture/Forest Management District to a A-2 Agriculture/Rural Residential District.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to accept the recommendation of the Carlton County Planning Commission and approve the following Conditional/Interim Use Permit with conditions as on file in the Zoning Office:

No. 416003, Hammerlund Construction, to operate a borrow pit on property owned by Scott and Mike Dahl, described as Part of the Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$), and the West one half of the Southwest Quarter of the Southeast Quarter (W $\frac{1}{2}$ of SW $\frac{1}{4}$ of SE $\frac{1}{4}$), Section Eighteen (18), Township Forty-six (46), Range Sixteen (16) in Holyoke Township.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve the issuance of Recycling Facility licenses as follows:

No.	Facility	Type	Fee
F1603	Barnum Automotive	Recycling Facility	\$50.00
F1604	Shamrock Landfill	Demolition Landfill/Industrial	\$100.00

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve the issuance of Garbage Hauler License Renewals as follows:

No	Company	Year	Vehicle Make	Vehicle Model	Capacity	License No
1642	Carlton County Disposal	2003	International	4300	8 yd	YBP5336
1643	Carlton County Disposal	1995	GMC	Top Kick	16 yds	YAC3790
1644	Carlton County Disposal	2001	Freightliner	FL70	20 yds	BYK2461
1645	Veit Disposal Systems	1998	Mack	Roll off	40 yds	PRY2382
1646	Veit Disposal Systems	2000	Sterling	Roll off	40 yds	PRY4996
1647	Veit Disposal Systems	2003	Sterling	Roll off	40 yds	PRY7467
1648	Veit Disposal Systems	2013	Mack	Roll off	40 yds	PRZ3936
1649	Shamrock Landfill	2013	Mack	CC/roll off	51,000	YBH7345
1650	Shamrock Landfill	2015	Mack	CC/roll off	53,000	YBJ9241
1651	Shamrock Landfill	2012	Kenworth	Semi tractor	80,000	YTC8101
1652	Shamrock Landfill	2012	Kenworth	Semi tractor	80,000	YTC8103
1653	Waste Management	2004	Freightliner		45,000	PRZ9373
1654	Waste Management	2006	Freightliner		51,000	YAV7655
1655	Waste Management	2007	Freightliner		57/62	PRZ3569
1656	Waste Management	2007	Autocar		57,000	YAZ5611
1657	Waste Management	2007	Autocar		57,000	PRZ3570
1658	Waste Management	2012	Mack		57,000	YBG3174
1659	Waste Management	2012	FRHT		51,000	YBH0933
1660	Waste Management	2016	Autocar		57,000	PRZ9494
1661	Waste Management	2016	Autocar		57,000	PRZ9495
1662	Waste Management	2008	Mack		63000	PRZ7203
1663	Waste Management	2009	Mack		69000	PRZ3572
1664	Waste Management	2008	AUTC		63,000	YBD2787
1665	Waste Management	2014	Mack		63,000	PRZ9377
1666	Waste Management	2005	Freightliner		51,000	YBR2056
1667	Waste Management	2007	International		51,000	PRZ5506
1668	Waste Management	2012	FRHT		63,000	PRZ9379
1669	Waste Management	1997	Mack		63000	YBG3209
1670	Waste Management	2005	Sterling		63,000	YBP7803
1671	Waste Management	2007	Sterling		57,000	PRZ9738
1672	Waste Management	2015	Mack		63,000	PRZ7725
1673	Waste Management	2015	Mack		63,000	PRZ7726

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to authorize the refilling of a Natural Resources Assistant position in the Land Commissioner Offices.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to approve the reappointment of Greg Bernu, Carlton County Land Commissioner, to the Minnesota Forest Resources Council.

Motion by Bodie, seconded by Brenner, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (16-057)

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 Rodney Mondor. Said exchange of easement will occur on properties located in Section Twenty-four of Barnum Township.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to authorize entering into an Airport Property Lease Agreement by and between Carlton County and Tom McCarney, whereby McCarney will lease from Carlton County property described as Lot I, at the Moose Lake/Carlton County Airport. The terms and conditions of this lease are on file at the Transportation Offices.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (16-058)

WHEREAS, Carlton County is in need of Medical Examiner services and has completed its search for a new Chief Medical Examiner, determining that the best qualified entity to provide this service is the Midwest Medical Examiner's Office operating out of Anoka County, MN; and

WHEREAS, Angelique Quinn Strobl, M.D., the Chief Medical Examiner for Anoka County and a forensic pathologist certified by the American Board of Pathology, would serve as Carlton County's Chief Medical Examiner under the contract, as set forth in Minn. Stat. Chapter 390.33; and

WHEREAS, the scope of services to be provided by the Midwest Medical Examiner's Office is consistent with the needs of Carlton County and addresses the desire for a local presence and continuity in the form of continued services provided by the death scene investigators currently used by the county's former Medical Examiner; and

WHEREAS, the cost structure of the Midwest Medical Examiner's Office is based on a per-capita rate of \$2.50 and a Carlton County population of 35,635, at a monthly cost of \$41,685;

THEREFORE, BE IT RESOLVED, That the Carlton County Board authorizes the appropriate county officials to execute a contract agreement with the Midwest Medical Examiner's Office, 14341 Rhinestone Street NW, Ramsey, MN, for Medical Examiner services, from June 18, 2016 through December 31, 2016 at a cost of \$41,685 calculated on a per-capita rate of \$2.50, based on Carlton County's population of 35,635, with automatic renewal for one year from January 1, 2017 until December 31,

2018;

BE IT FURTHER RESOLVED, that the Carlton County Board hereby appoints Angelique Quinn Strobl, M.D., a forensic pathologist certified by the American Board of Pathology, as Chief Medical Examiner for Carlton County during the term of the contract with the Midwest Medical Examiner's Office.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (16-059)

WHEREAS, the Fond du Lac Band of Lake Superior Chippewa has file an application for financial assistance with the United States Department of Agriculture – Rural Development seeking financial assistance for the purchase of two squad cars for the FDL Law Enforcement Division; and

WHEREAS, this proposed project will provide needed services and will have no adverse impact on the other law enforcement agencies providing similar services.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby support the FDL Band and their USDA – Rural Development Financial Assistance Grant Application.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to set a Special Board Meeting for the purpose of conducting interviews for the positions of County Public Health and Human Services Director and County Assessor. Said meeting will be held at 12:30 p.m., June 27, 2016, at the Carlton County Transportation Building.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to authorize the Carlton County Extension Offices to submit a Midwest Forest Association Grant Application, and further to authorize the County Auditor to serve as the fiscal agent for said grant. The grant proceeds will be utilized to study/evaluate the impacts of grazing to a varietal persistence and quality of alfalfa plants in high livestock areas.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to authorize the appropriation of up to \$550.00 for the acquisition of table cloth/skirting materials for booth to be located at the Carlton County Fair.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to authorize and instruct the County Coordinator to explore options for the possibility of contracting for shredding services on behalf of the County.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to approve a Special Event/Wet Bar Permit for Rob's Mahtowa Tavern for an event to be held June 11 – 12, 2016.

Motion by Bodie, seconded by Brenner, and carried by yea votes to table consideration of a request by the Central Minnesota Housing Partnership to submit an Application for Administrative Authority to MHFA for participation in the Rental Rehabilitation Deferred Loan program on behalf of Carlton County. This matter will be taken up at the September, 2016, Regular Board Meeting.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to approve the expenditure listing for April, 2016, as follows:

Revenue	\$2,111,811.60
Road and Bridge	482,665.94
Human Services	1,673,296.20
Motor Vehicle	461,262.86
State Fund	56,563.57
Forfeited Tax	42,563.06
Economic Development Fund	28,748.12
Refunding	37,075.45
Total	<u>\$ 4,894,074.30</u>

Motion by Brenner, seconded by Bodie, and carried by all yea votes to authorize entering into an Engineering Services Contract by and between Carlton County and Cooperative Network Services, LLC., whereby CNS will conduct a Broadband Feasibility Study on behalf of Carlton County.

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

Attest: _____

Paul G. Gassert
County Auditor/Treasurer

Marv Bodie
County Board Vice Chairperson