

**Carlton County  
Board of Commissioners  
ADJOURNED SESSION - Rough Draft  
Monday, June 22, 2015  
4:00 p.m.**

The Carlton County Board of Commissioners met this 22nd day of June, 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, Brenner, Peterson, Proulx, and Zmyslony. Absent: None.

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

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

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to approve the Minutes of the June 9, 2015, Regular Board Meeting.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to accept and approve the May, 2015, Public Health and Human Services Financial Report.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to authorize the refilling of a Child Support Enforcement Aid position at the Public Health and Human Services Offices.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to approve out of state travel for a Community Services Program Social Worker to attend a conference in Texas, August 20 – 21, 2015.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to authorize Dave Lee, Carlton County Public Health and Human Services Director, to accept an appointment to serve on the Minnesota State Advisory Council on Mental Health.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to accept the recommendation of the Carlton County Wetlands Technical Evaluation Panel and approve the following Wetlands Replacement Plan:

No. 615015, Moose Lake Public Schools, to provide for the construction of a new school campus and facilities. The impact is 29,012 square feet of Type 2 wetland. The wetland impact is located in the Kettle River Watershed in Bank Service Area 6. The wetland will be replaced at the 1 : 1 ratio for a total of 29,012 square feet of Type 6 wetland. The applicant is proposing replacement via wetland banking in the 36 – Snake River Watershed, Bank Service Area 6. The subject property is located in Sections

Twenty-eight and thirty-three, Township Forty-six, Range Nineteen, (City of Moose Lake).

Motion by Zymslony, seconded by Brenner, and carried by all yea votes to approve the renewal of a Hauler License as follows:

No. 69-15    A-1 Disposal            2001 Rearload            18Yard    Lic.# YBM5523

Motion by Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (15-058)

WHEREAS, bids have been received by the Carlton County Auditor/Treasurer for the work necessary at the Moose Lake Carlton County Airport for the Runway 4-22 Lighting Upgrade Project; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m., Monday, June 21, 2015, 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 Carlton County Board of Commissioners, in regular session duly convened, that, pending approval of funding from the Federal Aviation Administration, they hereby approve the award of the contract on the above project to the lowest bidder:

J and L Electric                    \$204,005.75

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

Motion by Zymslony, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (15-059)

WHEREAS, Carlton County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government, and

WHEREAS, Carlton County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next ten years;

NOW, THEREFORE BE IT RESOLVED that the following bridges are high priority and Carlton County intends to replace, rehabilitate or remove these bridges as soon as possible when funds are available,

Old Bridge Number	Road Number or Name	Total Project Cost	Township or. State Bridge	Federal Funds	Local or State Aid Funds	Proposed Construction Year
4511	CSAH 8	1,500,000	SBB	Federal	750,000	2015-2016
L1230	CR 131	200,000	SBB	Federal	30,000	2015
L5877	T 77 Blackhoof	300,000	TB	Federal	20,000	2016
No Number	T-122 Twin Lakes	250,000	TB		20,000	2016-2017
L1244	UT 388 Red Clover	250,000	TB	Federal	10,000	2017-2025
09502	CSAH 1	805,000	SBB	Federal	455,000	2018-2020
L8973	CSAH 19	300,000	SBB	Federal	170,000	2018-2020
09515	T 535 Perch Lake	350,000	TB	Federal	20,000	2017-2025
97816	CR 127	300,000	SBB	Federal	105,000	2019-2022
09503	CSAH 6	805,000	SBB	Federal	455,000	2018-2020
1038	T 126 Lakeview	360,000	TB	Federal	20,000	2017-2025
89981	CSAH 13	345,000	SBB	Federal	195,000	2020-2025
93187	CSAH 8	200,000	SBB	Federal	200,000	2020-2025

FURTHERMORE, Carlton County does hereby request authorization, to replace, rehabilitate, or remove such bridges; and

FURTHERMORE, Carlton County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to set a closed session to discuss labor negotiations following the close of regular business this meeting.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (15-060)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize entering into an Agreement by and between Carlton County (acting through its County Attorney, County Sheriff, and Public Health and Human Services Department) and the State of Minnesota (acting through its Department of Public Safety, Bureau of Criminal Apprehension), whereby the County will have access to us the systems and tools available over the State's criminal justice data communications network for which the county is eligible.

