

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, June 23rd, 2014
4:00 p.m.**

The Carlton County Board of Commissioners met this 23rd day of June, 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 Olean, seconded by Bodie, and carried by all yea votes to approve the Agenda as amended.

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve the Minutes of the June 10, 2014, Regular Board Meeting.

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve an up to twelve (12) week Parental Leave of Absence for a Public Health and Human Services Social Worker.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve the refilling of part time (0.8 FTE) RN and/or PHN position in the Public Health and Human Services Department.

Motion by Olean, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (14-071)

WHEREAS, AQUATIC INVASIVE SPECIES (AIS) are nonnative species that cause or may cause economic or environmental harm or harm to human health or threatens or may threaten natural resources or the use of natural resources in the state;

WHEREAS, the Department of Natural Resources (DNR) has been authorized and charged with responsibility by the state legislature to establish a statewide program to prevent and manage the spread of AIS in coordination with other governmental entities;

WHEREAS, pursuant to Minnesota Statutes section 84D.105, Subdivision 2(a), Governmental Unit is a local government entity that agrees to assume all legal, financial, and administrative responsibilities for an aquatic invasive species inspection program on some or all public waters within their jurisdiction;

WHEREAS, it is the intent of Carlton County to implement an AIS inspection program, approved by DNR, on some or all public waters within their jurisdiction utilizing existing

authorities and the authority granted to inspectors under Minnesota Statutes sections 84D.105, subd. 2(b) and 84D.10, subd. 3(a), clauses 1, 3, and 4 (the Program).

WHEREAS, it is the intent of Carlton County that the program will comply with all requirements in Minnesota Statutes section 84D.105 and in DNR Watercraft Inspection Program procedures and manuals.

NOW THEREFORE, BE IT RESOLVED, that the Carlton County Board of Commissioners hereby approves and adopts the Carlton County 2014 Aquatic Invasive Species Program.

BE IT FURTHER RESOLVED, that the Carlton County Board submit this document to the DNR for approval pursuant to applicable Minnesota laws and rules.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to authorize and approve entering into a Delegation Agreement by and between Carlton County and the State of Minnesota, acting through its Department of Natural Resources, whereby the DNR delegates Carlton County to assist the DNR in the implementation of the Aquatic Invasive Species Prevention/Inspection Program.

Motion by Peterson, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (14-072)

WHEREAS, the Carlton County Board of Commissioners did previously take action to acquire the following described parcels of property with tax forfeited dollars; County Board Resolution 06-112, December 12, 2016):

The Southeast Quarter of the Southeast Quarter, (SE ¼ of SE ¼), Section Twenty-four (24), Township Forty-nine (49), Range Twenty-one (21), and the Northeast Quarter of the Northeast Quarter, (NE ¼ of NE ¼), Section Twenty-five (25), Township Forty-nine (49), Range Twenty-one (21), Beseman Township, and

WHEREAS, it was the intension of said acquisition of land to be included into the surrounding County Memorial Forest, and said inclusion was omitted by the resolution.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve the acceptance in inclusion of the following described parcels of property into the Carlton County Memorial Forest:

The Southeast Quarter of the Southeast Quarter, (SE ¼ of SE ¼), Section Twenty-four (24), Township Forty-nine (49), Range Twenty-one (21), and the Northeast Quarter of the Northeast Quarter, (NE ¼ of NE ¼), Section Twenty-five (25), Township Forty-nine (49), Range Twenty-one (21), Beseman Township, and

Motion by Olean, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (14-073)

WHEREAS, bids have been received by the Carlton County Auditor/Treasurer for the work necessary at the Cloquet Carlton County Airport for the construction of a 9-Unit T-Hanger, SP 0905-54, FAA AIP Number 3-27-0018-11-14; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 2:00 p.m., Thursday, June 19, 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 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:

KBB, LLC of International Falls, MN \$549,077.00

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 Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-074)

BE IT RESOLVED that in accordance with Minnesota Statutes 389.011, Subdivision 2, the Carlton County Board of Commissioners does hereby declare its intention to fill the office of Carlton County Coroner by appointment at the end of the term of the current incumbent.

Motion by Bodie, seconded by Olean, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (14-075)

BE IT RESOLVED to accept the recommendation of the Carlton County Economic Development Authority and approve the following loan out of Occupational Tax Monies allocated to Carlton County through the Financial Assistance Program:

Coates RV Center North - \$145,000.00

The details of this loan package are on file in the Carlton County Economic Development Office.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Richard Brenner
County Board Chairperson