

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

The Carlton County Board of Commissioners met this 8th day of July, 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 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 23, 2014, Adjourned Board Meeting.

An Employee Service Award was presented as follows:

| | | |
|------------|--------------------|----------|
| Kelly Lake | Sheriff Department | 25 Years |
|------------|--------------------|----------|

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve the appropriation of up to \$40,000 to provide supplemental funding for the Arrowhead Regional Corrections to hire an additional probation officer to assist with the Carlton County Hybrid Drug Court. Said funding is for the period July 1, 2014, through June 30, 2015.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to authorize the refilling of and Adult Unit Supervisor position at the Public Health and Human Services Offices.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve the submission of a Recertification Application for the Carlton County Adult Mental Health Services Program.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to set a public hearing for August 12, 2014, at the Community Services Building, Cloquet, for consideration of input on the Carlton County Local Water Management Plan.

Motion by Olean, seconded by Bodie, and carried by all yea votes to adjourn this meeting and open the Public Hearing to consider input on a proposed County ordinance governing public gatherings.

No persons were present, nor were any correspondence received with respect to the proposed ordinance. Consider discussion was held with respect to the types of events which will be governed by the proposed ordinance, the ability to waive the permit/fees, and the constitutionality of the ordinance.

Motion by Bodie, seconded by Olean, and carried by all yea votes to close the Public Hearing on the proposed County ordinance governing public gatherings.

Motion by Olean, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (14-076)

WHEREAS, bids have been received by the Carlton County Auditor/Treasurer for the work necessary on the construction of CSAH 45, Job No. S.A.P. 009-645-005; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 2:00 p.m., Thursday, July 7, 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 they hereby approve the award of the contract on the above project to the lowest bidder:

Ulland Brother, Inc. of Cloquet, MN \$973,657.37

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 for the above listed project.

Motion by Olean, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-077)

WHEREAS, bids have been received by the Carlton County Auditor/Treasurer for the work necessary on the construction of CSAH 7, Job No. S.A.P. 009-607-023; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 2:00 p.m., Thursday, July 7, 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 they hereby approve the award of the contract on the above project to the lowest bidder:

Ulland Brother, Inc. of Cloquet, MN \$786,965.56

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 for the above listed project.

Motion by Olean, seconded by Peterson, and carried by all yea votes to enter into an agreement with the City of Carlton, whereby the Carlton County Sheriff Department will provide Law Enforcement Services for the City.

Motion by Bodie, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-078)

WHEREAS, the Federal Emergency Management Agency (FEMA) has made reducing hazards one of their primary goals; and

WHEREAS, hazard mitigation planning and the subsequent implementation of resulting projects, measures, and policies is a primary mechanism in achieving FEMA's goal.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby adopt the Carlton County Multi-hazard Mitigation Plan (2014). A copy of this plan is on file and open for inspection in the Carlton County Emergency Management Offices.

Motion by Olean, seconded by Bodie, and carried by all yea votes to approve an extension of an existing medical leave of absence – from July 13, to September 9, 2014 – for a Transportation Department employee.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve the relocation of the Carlton County Board Meeting of August 12, 2014, from the Transportation Building to the Community Services Building in Cloquet.

Motion by Olean, seconded by Peterson, and carried by all yea votes to approve a Wet Bar Permit for Rob's Mahtowa Tavern for the period July 31, to August 3, 2014.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to set 2015 budget meetings for August 5, 2014, (following the Committee of the Whole Meeting), and August 12, 2014, (following the County Board Meeting).

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve the expenditure listing for May, 2014, as follows:

| | |
|-----------------|----------------|
| Revenue | \$2,527,626.92 |
| Road and Bridge | 533,196.02 |
| Human Services | 1,844,311.85 |
| Motor Vehicle | 507,539.44 |

| | |
|------------------|----------------------------|
| State Fund | 1,547,001.81 |
| Forfeited Tax | 30,917.20 |
| IRRRB Fund | 23,243.94 |
| Refunding | 2,864.00 |
| Schools | 2,691,690.95 |
| Towns and Cities | 87.50 |
| Total | <u>\$ 9,708,479.63</u> |

Motion by Olean, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-079)

BE IT RESOLVED that the Carlton County Board of Commissioners, acting as the Town Board for the Unorganized Township of Sawyer, Carlton County, does hereby support proposing legislation seeking to amend Minnesota Laws, Chapter 471, Article 3, Section 51 to allow the County Board of Commissioners to levy in and for the Unorganized Township of Sawyer for Recreational purposes.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Richard Brenner
County Board Chairperson