

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, July 25, 2016
4:00 p.m.**

The Carlton County Board of Commissioners met this 25th day of July, 2016, in Adjourned Session at the Carlton County Transportation Building.

Chairperson Proulx 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 Bodie, seconded by Peterson, and carried by all yea votes to approve the Agenda as amended.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to approve the Minutes of the July 12, 2016, Regular Board Meeting.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to accept and approve the June, 2016, Public Health and Human Services Financial Report as presented.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (16-067)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve entering into a Purchase of Service Contract by and between Carlton County and the Human Development Center. Said Agreement will allow the Human Development Center to provide Assertive Community Treatment Services on behalf of Carlton County.

BE IT FURTHER RESOLVED that the Public Health and Human Services Director and County Board Chairman are hereby authorized to execute any and all documents associated with said Agreement.

Greg Bernu, Carlton County Land Commissioner, presented information regarding the damages sustained on County infrastructure due to the recent flood and wind storms.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (16-068)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize the acceptance of the Emergency Management Performance Grant (Grant

No. A-EMPG-2016-CARLTNCO-010) from the State of Minnesota and further authorizes and approves the County Sheriff and the County Board Chairman to sign the documents necessary to facilitate this grant.

Motion by Peterson, seconded by Bodie, and carried by all yeas votes to adopt the following resolution: (16-069)

WHEREAS, the Carlton County Board of Commissioners did previously take action to declare Carlton County in a State of Emergency and request State Public Disaster Assistance in accordance with Minnesota Statutes 12B.30, (Carlton County Board of Commissioner Resolutions 16-061 and 16-062, dated July 13, 2016); and

WHEREAS, the excessive wind storms of July 20 – 21, 2016, further impacted the population of Carlton County and its cities and townships; and

WHEREAS, the excessive winds caused a significant amount of public property damage; and

WHEREAS, the Carlton County Department of Emergency Management requests the Carlton County Board of Commissioners to declare a continuation of the STATE OF EMERGENCY due to the excessive winds of July 20 - 21, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Carlton County Board of Commissioners does hereby declare a continuation of the STATE OF EMERGENCY for conditions resulting from the excessive winds of July 20 - 21, 2016.

BE IT FURTHER RESOLVED by the Carlton County Board of Commissioners, that the County Board does hereby request state public disaster assistance in accordance with Minnesota Statutes 12B.30.

Motion by Zmyslony, seconded by Brenner, and carried by all yeas votes to adopt the following resolution: (16-070)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve entering into a Master Subscriber Agreement by and between Carlton County and the State of Minnesota, acting through its Office of State Court Administration. Said Agreement will allow the Carlton County Attorney's Office electronic access to court records and documents.

BE IT FURTHER RESOLVED that the County Attorney, County Auditor, and County Board Chairman are hereby authorized to execute any and all documents associated with said Agreement.

Motion by Bodie, seconded by Brenner, and carried by all yeas votes to authorize and instruct the County Coordinator to proceed with plans whereby Carlton County will

lease office space to accommodate the Public Health and Human Services Assertive Community Treatment Team.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve the creation of a Zoning and Environmental Services Technician position and to further authorize the filling of this position.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to authorize and instruct the County Economic Development Director to submit a grant application to the State of Minnesota Historical Preservation Office; if successful, these grant proceeds will be used to contract for architectural and engineering services for plans and specifications for capital improvements to the Shaw Memorial Library (Carlton County Historical Society) Building.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to authorize and instruct the County Economic Development Director to submit a grant application to the Minnesota Department of Employment and Economic Development (Business Development Public Infrastructure Program); if successful, these grant proceeds will be used to provide improvement to the Esko Industrial Park.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (16-071)

BE IT RESOLVED to acknowledge the receipt of the Minnesota Lawful gambling Premise Permit Application for the Esko Area Hockey and Skating Association, for use at the Esko Athletic Park (Football Field) (Thomson Township) August 6, 2016, and to further approve the waiver of the 60 day waiting period.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve the appointment of Kyle Holmes as the Carlton County Assessor, effective July 1, 2016.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to authorize the refilling of the Chief Deputy County Assessor position.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to authorize the County Attorney's Office to contract for additional legal services.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to authorize and instruct the County Economic Development Director to proceed with plans whereby Carlton County will partner with Twin Lakes Township and the City of Carlton in the submission of a grant application (the City of Carlton will be the grant applicant) to the United States Department of Agriculture (Rural Development); if successful, these grant proceeds will be used for the construction of a water line from the City of Carlton, westerly to the Interstate Corridor.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to authorize the County Economic Development Director to contract for outside legal services to assistance with the collection of outstanding economic development loans.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to approve Wet Bar (Special Event) Permits for TJ's Mahtowa, for the following dates: August 5, 2016, and September 2 – 4, 2016.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept and approve the June, 2016, Expenditure Listing as follows:

Revenue	\$ 706,191.42
Road and Bridge	842,808.50
Human Services	1,970,956.64
Motor Vehicle	424,135.23
State Fund	1,763,816.57
Forfeited Tax	37,933.69
Economic	30,736.92
Refunding Fund	5,227.00
Schools	3,669,348.56
Total	\$9,451,154.53

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Thomas Proulx
County Board Chairperson