

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, July 27, 2015
4:00 p.m.**

The Carlton County Board of Commissioners met this 27th day of July, 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 Brenner, seconded by Peterson, and carried by all yea votes to approve the Agenda as amended.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to approve the Minutes of the July 14, 2015, Regular Board Meeting.

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

Motion by Brenner, seconded by Proulx, and carried by all yea votes to approve a medical leave of absence (from August 1 to October 1, 2015) for a Public Health and Human Services employee.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (15-069)

WHEREAS, bids have been received by the County Auditor/Treasurer for the replacement of Bridge L5877, with Bridge 09J35, over the Blackhoof Creek on Town Road T-77 (Kelly Paulson Road), S.A.P. 009-599-026; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m., Monday, July 27, 2015, and this Board has, with the County Engineer, determined the lowest bidder of said project for which proposals were submitted; and

WHEREAS, in the judgement of this Board, it is for the best interest of Carlton County that the award of said contract be made to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carlton County, Minnesota, in regular session duly convened, that they hereby approve the award of the contract on the above project to the lowest bidder:

Utility Systems of America

\$225,209.00

BE IT FURTHER RESOLVED that the Chairperson of the County Board, the County Auditor/Treasurer, and the County Attorney, on behalf of the County of Carlton, 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 Brenner, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (15-070)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and instruct the County Engineer to request the Minnesota Department of Transportation to review the speed zones on County State Aid Highway 7 (Big Lake Road), from County Road 115 (Pinewood Drive) to County State Aid Highway 5 (University/Brevator Roads), within the City of Cloquet.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to table consideration of a review of the Sappi real estate appraisal.

Motion by Zmyslony, seconded by Proulx, 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 Peterson, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (15-071)

BE IT RESOLVED to acknowledge the receipt of the Minnesota Lawful gambling Premise Permit Application for the Lakehead Harvest Reunion Festival, for use at the Harvest Festival Grounds (Thomson Township) August 30, 2015, and to further approve the waiver of the 60 day waiting period.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to close this session to discuss labor negotiations and pending litigation.

The Regular Meeting closed at 4:15 p.m., to discuss labor negotiations. The meeting reconvened at 4:30 p.m.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to accept and approve the Labor Agreement by and between Carlton County and the MnPEA (Supervisory Group). A copy of the Agreement is on file in the Human Resources Offices.

Motion by Proulx, 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 Chairperson