

**Carlton County  
Board of Commissioners  
REGULAR SESSION - Rough Draft  
Tuesday, 2016  
8:30 a.m.**

The Carlton County Board of Commissioners met this 9<sup>th</sup> day of August, 2016, in Regular Session in the Tamarack Room of the Carlton County Community Services Building (Cloquet).

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 Bodie, and carried by all yea votes to approve the Agenda as amended.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to approve the Minutes of the July 25, 2016, Adjourned Board Meeting.

An Employee Service Award was presented as follows:

|               |                                  |          |
|---------------|----------------------------------|----------|
| Joyce Schmitz | Public Health and Human Services | 40 Years |
|---------------|----------------------------------|----------|

Emily Kolodge, MN GreenCorps Member, gave a short update on the various GreenCorps projects undertaken in Carlton County.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (16-072)

WHEREAS, Carlton County has applied to host an AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA), for the 2016-2017 program year; and

WHEREAS, if the MPCA selects Carlton County, the organization is committed to implementing the proposed project as described in the host site application, and in accordance with pre-scoped position description; and

WHEREAS, the MPCA requires that Carlton County enter into a host site agreement with the MPCA that identifies the terms, conditions, roles and responsibilities;

BE IT RESOLVED THAT Carlton County hereby agrees to enter into and sign a host site agreement with the MPCA to carry out the member activities specified therein and to comply with all of the terms, conditions, and matching provisions of the host site

agreement and authorizes and directs Board Chairperson to sign the grant agreement on behalf of Carlton County.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (16-073)

WHEREAS, on May 12, 2016, the Governor of Minnesota signed into law Chapter 111 of the 89<sup>th</sup> Legislature of the State of Minnesota establishing definitions and requirements for Temporary Family Health Care Dwellings, which was introduced during the 2016 legislature session as Senate File 2555 and House File 2497; and

WHEREAS, Chapter 111 amends Minnesota Statute § 394 which regulates county permitting and zoning processes by establishing new rules for the placement of Temporary Family Health Care Dwellings on residential property; and

WHEREAS, The Minnesota Association of County Planning and Zoning Administrators, the professional association for county planning and zoning staff in Minnesota, supports the concept of Temporary Family Health Care Dwellings; and

WHEREAS, Chapter 111 erodes local control of the permitting process; limiting a county's ability to foster and guide development, and placing undue burden on county staff to forego standard permitting practices; and

WHEREAS, it is the intent of the Carlton County Board of Commissioners to protect the public health, safety, and general welfare of County residents and the environment of the County; and

WHEREAS, subdivision 9 of Minnesota Statute § 394.307 allows a county to "opt-out" of the regulations through the passage of a county board resolution;

NOW THEREFORE, BE IT RESOLVED that Carlton County elects to regulate Temporary Family Health Care Dwellings through already existing permitting standards of the Carlton County Zoning Ordinance; and

BE IT FURTHER RESOLVED that pursuant to authority granted by Minnesota Statutes, Section 394.307, Subdivision 9, the County of Carlton opts-out of the requirements of Minnesota Statute 394.307, which defines and regulates Temporary Family Health Care Dwellings.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (16-074)

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the Carlton County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Chairperson and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1026238", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to accept staff recommendation and approve General Property Tax Abatements as follows: (these abatements were granted due to the July 11-12, 2016 Flood Event.)

|                   |                    |              |
|-------------------|--------------------|--------------|
| Louise Halverson  | City of Moose Lake | Payable 2016 |
| Rose Marie Roszak | City of Moose Lake | Payable 2016 |
| Denise Halverson  | City of Moose Lake | Payable 2016 |
| Brenda Hall       | City of Moose Lake | Payable 2016 |
| Ashley Cummin     | City of Moose Lake | Payable 2016 |
| Aaron Koll        | City of Moose Lake | Payable 2016 |
| Gregory Morse     | Barnum Township    | Payable 2016 |
| Anthony Villella  | Kalevala Township  | Payable 2016 |
|                   | Moose Lake         |              |
| Barbra Winkels    | Township           | Payable 2016 |
|                   | Moose Lake         |              |
| Vanessa Smude     | Township           | Payable 2016 |
| Kenneth Miller    | Silver Township    | Payable 2016 |
|                   | Split Rock         |              |
| Roger Bernhardt   | Township           | Payable 2016 |

Motion by Bodie, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (16-075)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize the acceptance of the Victim/Witness Grant (Grant No. A-CVS-2016-CARLTNAO-00032) from the State of Minnesota and further authorizes and approves the County Attorney and the County Board Chairman to sign the documents necessary to facilitate this grant.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (16-076)

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 28, 2016, and to further approve the waiver of the 60 day waiting period.

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

Attest: \_\_\_\_\_  
Paul G. Gassert  
County Auditor/Treasurer

\_\_\_\_\_  
Thomas Proulx  
County Board Chairperson