

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, August 11, 2015
8:30 a.m.**

The Carlton County Board of Commissioners met this 11th day of August, 2015, in Regular Session at the Carlton County Transportation Building.

Members present: Bodie, Brenner, Peterson, Proulx, and Zmyslony. Absent: None.

The meeting opened with The Pledge of Allegiance to the Flag.

Motion by Proulx, seconded by Brenner, 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 27, 2015, Adjourned Board Meeting.

Employee Service Awards were presented as follows:

Debra Bahen	Public Health and Human Services	25 Years
Scott Thorsvik	Building Maintenance	20 Years
Thomas Pertler	Attorney's Office	20 Years

Dennis Martin, and Gloria Johnson, Minnesota Department of Natural Resources, Division of Land and Minerals, were present to provide information on the State Mineral leases, sales and activities within the County.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to approve the hiring of the positions at the Public Health and Human Services Offices as follows: (Funding for these positions, for the years 2015 and 2016, is to come from existing reserves.)

1.0 FTE	Long Term Care Nurse
1.0 FTE	Social Worker
0.5 FTE	Adult Services Case Aid

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to approve the hiring of a Fiscal Officer position at the Public Health and Human Services Offices, the funding for this position, for the years 2015 and 2016, is to come from existing reserves.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (15-000)

BE IT RESOLVED to enter into a Subscription Agreement by and between Carlton County, acting through its Public Health and Human Services Department, and Champ Software, Inc., whereby Champ will provide software, training, and support for the web application hereinafter called Nightingale Notes.

Motion by Proulx, seconded by Peterson, and carried by all yeas to approve Child and Foster Care Licenses as follows:

New Foster Care

Shawna & Justin Grimm #36609309

Licensed Child Care Provider

April Hepokoski #34628465

Motion by Peterson, seconded by Zmyslony, and carried by all yeas to accept the recommendation of the Carlton County Planning Commission and approve the following Conditional/Interim Use Permit with conditions as on file in the Zoning Office:

No. 415006, Gregory Graves, to operate a second hand and antique store on property described as the Part of the Northeast Quarter of the Northeast Quarter, Section Thirty-two (32), Township Forty-six (46), Range Nineteen (19) in Moose Lake Township.

Motion by Peterson, seconded by Zmyslony, and carried by all yeas to accept the recommendation of the Carlton County Planning Commission and approve the following Conditional/Interim Use Permit with conditions as on file in the Zoning Office:

No. 415007, Larry and Darlene Fuglestad, to use an existing structure as a single family residence without an associated business on property described as the Part of the Northwest Quarter of the Southwest Quarter, Section Twenty-two (22), Township Forty-six (46), Range Nineteen (19) in Moose Lake Township.

Motion by Brenner, seconded by Peterson, and carried by all yeas to adopt the following resolution: (15-000)

BE IT RESOLVED to enter into a Host Site Agreement by and between Carlton County, acting through its Office of Zoning and Environmental Services and the State of Minnesota, Minnesota Pollution Control (using the GreenCorps Program), whereby Carlton County will serve as a host site for a GreenCorps member will provide education services within the County utilizing the Carlton County School Recycling and Waste Reduction Program.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to authorize and instruct the County Land Commissioner to apply for a Conservation Partners Legacy Grant for the purpose of funding the Carlton County Ownership Solidification Project.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (15-000)

WHEREAS, bids have been received by the County Auditor/Treasurer for the Bike Lane Signage and Pavement markings Project, S.A.P. 009-603-034; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m., Monday, August 10, 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:

AAA Striping Service Company	\$20,755.00
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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 Peterson, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (15-000)

BE IT RESOLVED to enter into a Detour Agreement by and between Carlton County, acting through its Transportation Department and the State of Minnesota, acting through its Department of Transportation, whereby Carlton County will allow for the State to utilize portions of County State Aid Highways 6 and 1 for detour purposes in conjunction with the State of Minnesota Department of Transportation Highway 23 Repair Project.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to authorize the filling of a Highway Design Technician position in the Transportation Department.

Motion by Proulx, seconded by Brenner, and carried by all yea votes, except Peterson and Zmyslony, who voted nay, to authorize the transfer of the Carlton County Collaborative employees to the employment of Carlton County.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to approve the payment of \$1,566.00 to Richard Bryant for services related to providing wood products to Carlton County.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (15-000)

WHEREAS, Carlton County Board of Commissioners has determined there is a need for the rehabilitation of rental housing within its community;

WHEREAS, the Minnesota Housing Finance Agency is requesting proposals for the Rental Rehabilitation Deferred Loan Program (RRDL) to address rental rehabilitation needs in Greater Minnesota;

WHEREAS, the Arrowhead Economic Opportunity Agency, Inc. is experienced in the delivery of housing rehabilitation programs;

WHEREAS; the Arrowhead Economic Opportunity Agency, Inc. is proposing to apply for RRDL Pilot Program funding to serve Carlton County.

NOW THEREFORE BE IT RESOLVED the Carlton County Board of Commissioners supports this funding application and invites Arrowhead Economic Opportunity Agency, Inc. into our community to deliver the RRDL program.

Motion Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (15-000)

BE IT RESOLVED by the Carlton County Board of Commissioners that Carlton County enter into a Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the County Veterans Service Office Operation Enhancement Grant Program. The grant will be used to provide outreach to the County's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social services agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the County Veterans Service Offices, as specified in Minnesota Laws 2013, Chapter 142, Article 4. The grant will not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by the Carlton County Board of Commissioners that the County Board Chairman and County Auditor are hereby authorized to execute the Grant Contract for the above mentioned Program on behalf of the County.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Marv Bodie
County Board Chairperson