

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

The Carlton County Board of Commissioners met this 8th day of September, 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 Brenner, seconded by Zmyslony, and carried by all yea votes to approve the Agenda as amended.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve the Minutes of the August 24, 2015, Adjourned Board Meeting.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve the filling of a temporary (four months) 1.0 FTE Financial Eligibility Specialist position at the Public Health and Human Services Offices.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (15-085)

WHEREAS, Enbridge Energy, Limited Partnership (Enbridge) has been operating safely and successfully in Minnesota for more than 65 years; and,

WHEREAS, significant improvements to the Nation's energy infrastructure are needed in order to increase national security and energy independence; and,

WHEREAS, Enbridge places safety and environmental protection at the forefront of all its daily operations and major projects, and constantly improved procedures, technologies and training to reduce the potential for spills as well as improve results from remediation; and,

WHEREAS, Line 3 was constructed in the 1960's and its replacement will reduce future maintenance activities and disruptions to landowners and the environment; and,

WHEREAS, Enbridge is investing nearly \$2.1 billion in the Line 3 Replacement Project in Minnesota and the Line 3 Replacement Project is estimated to provide \$19.5 million in annual property taxes beginning the first full year of service; and,

WHEREAS, the Line 3 Replacement Project will create approximately 1500 construction jobs in Minnesota; and,

WHEREAS, Enbridge has worked hard to keep the Carlton County Board and its citizens informed and at the table with respect to the design and location of both the Sandpiper Pipeline Project and Line 3 Replacement Project routes; and,

WHEREAS, the Carlton County Board is satisfied with the currently proposed colocation of the Sandpiper and Line 3 as the preferred routes minimize human and environmental impacts; and,

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners extends its support for Enbridge's Certificate of Need and Route Permit Application for the Line 3 Replacement Project and urges the Minnesota Public Utilities Commission to adhere to an efficient permitting process for the Line 3 Replacement Project and to approve Enbridge's proposed route.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to accept the recommendation of the Carlton County Wetlands Technical Evaluation Panel and approve the following Wetlands Replacement Plan No. 615023, Denise and Paul Urbaniak. The project is associated with Restoration Order No. 609008 and Restoration Order No. 615011. The proposed wetlands impact is in a Type 2 (inland fresh meadow) and a Type 6 (shrub swamp) wetland. The impact is in the Shoreland Wetland Protection Zone of Coffee Lake, The impact is located in the 35 – Kettele River Watershed in Bank Service Area 6. The wetland will be replaced via wetland banking with the same bank service area, from wetland bank account No. 1499. The wetland will be replaced at the 2:1 after the fact ratio for 2,580 square feet or 0.059 acres of Type 6 (shrub swamp).

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to authorize and instruct the County Land Commissioner to proceed with plans to lease a Tax Forfeited parcel in Skelton Township (the Southeast Quarter of the Northeast Quarter, Section Fifteen, Township Forty-seven, Range Nineteen) to the Moose Horn Rod and Gun Club which will allow the Club to construct a warming hut in conjunction with their snowmobile trails located over and across said parcel.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to authorize the County Land Commission to work with and in behalf of the Carlton County Townships in the area of beaver control within the various townships. Said townships will be charged for the costs to provide said services.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to authorize and instruct the County Land Commissioner to proceed with plans for seeking Automba Township Board approval to allow for the vacating of Palo Road. It is further the intent of the action to allow for the Land Commissioner to proceed with plans to sell a portion of the Tax Forfeited lands located within Section Fifteen of Automba Township.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (15-086)

BE IT RESOLVED that the Carlton County Board of Commissioners authorizes and instructs the County Auditor, County Sheriff, and the County Board Chairperson to sign the 2015/16 Annual Department of Natural Resources Off Highway Vehicle Enforcement Grant Agreement.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve the expenditure for the purchase of a display banner to be used for Carlton County promotional purposes.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (15-087)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve the proposed budgets for taxes payable in 2016 as follows:

<u>DEPARTMENT</u>	<u>BUDGETED EXPENDITURES</u>	<u>BUDGETED REVENUES</u>	<u>LEVY ALLOCATION</u>	<u>FUND BALANCE</u>	<u>ACTUAL LEVY</u>
001 BOARD COMMISSIONERS	460,773	1,690,466	-1,229,693	-100,000	-1,129,693
015 COURT ADMINISTRATOR	57,000	0	57,000	0	57,000
026 LAW LIBRARY	42,000	42,000	0	0	0
040 COUNTY AUDITOR	826,518	538,015	288,503	0	288,503
045 MOTOR VEHICLE	319,909	289,000	30,909	0	30,909
055 COUNTY ASSESSOR	520,210	0	520,210	0	520,210
060 GENERAL OPERATIONS	3,073,299	187,238	2,886,061	0	2,886,061
065 CNTY COORDINATOR	349,849	2,500	347,349	0	347,349
070 INFO/TECH OFFICES	861,727	5,000	856,727	0	856,727
090 COUNTY ATTORNEY	824,714	40,000	784,714	37,901	746,813
095 CTY ATT VICTIM SERVICE	78,457	83,200	-4,743	-4,743	0
104 COUNTY RECORDER	424,717	265,000	159,717	0	159,717
107 COUNTY SURVEYOR	15,000	0	15,000	0	15,000
116 BUILDING MAINTENANCE	791,296	36,000	755,296	0	755,296
120 VETERANS SERVICE	222,470	12,500	209,970	0	209,970
130 ZONING AND PLANNING	337,458	123,284	214,174	0	214,174
200 COUNTY SHERIFF	2,485,913	332,410	2,153,503	1,720	2,151,783
205 COURT SECURITY	120,413	0	120,413	0	120,413
210 COMMUNICATIONS	842,871	118,187	724,684	0	724,684
225 COUNTY CORONER	111,000	0	111,000	0	111,000
230 BOAT AND WATER SAFETY	6,977	3,977	3,000	0	3,000
235 SNOWMOBILE SAFETY	4,783	4,783	0	0	0
250 COUNTY JAIL	1,692,287	62,500	1,629,787	0	1,629,787

280	EMERGENCY MANAGEMENT	57,082	22,822	34,260	0	34,260
285	EMERGENCY MEDICAL SERV	80,350	0	80,350	0	80,350
290	ANIMAL CONTROL	40,000	0	40,000	0	40,000
390	TRANSFER STATION	1,187,339	1,387,500	-200,161	0	-200,161
395	WASTE RECYCLING	209,338	228,152	-18,814	0	-18,814
450	COMMUNITY CORRECTIONS	1,603,989	0	1,603,989	0	1,603,989
501	ARROWHEAD LIBRARY	149,490	0	149,490	0	149,490
502	CNTY HISTORICAL SOCIETY	45,000	0	45,000	0	45,000
520	PARKS & RECREATION	81,957	20,000	61,957	0	61,957
601	COUNTY FAIR ASSOCIATION	37,750	0	37,750	0	37,750
602	SOIL & WATER	134,715	0	134,715	0	134,715
625	COUNTY EXTENSION OFFICE	431,436	229,351	202,085	25,000	177,085
630	WEED INSPECTOR	7,431	0	7,431	0	7,431
635	UNREFUNDED GAS TAX	7,600	7,600	0	0	0
640	TIMBER DEVELOPMENT	11,000	30,000	-19,000	-19,000	0
645	RESOURCE DEVELOPMENT	45,200	45,200	0	0	0
680	WATER PLAN	129,057	101,584	27,473	-21,630	49,103
690	AIRPORT COMMISSION	149,070	147,797	1,273	0	1,273
701	RAIL AUTHORITY	300	300	0	0	0
		<u>18,877,745</u>	<u>6,056,366</u>	<u>12,821,379</u>	<u>-80,752</u>	<u>12,902,131</u>
300	ROAD AND BRIDGE	14,754,938	11,969,418	2,785,520	0	2,785,520
400	HUMAN SERVICES	18,322,164	10,456,953	7,865,211	336,234	7,528,977
432	COLLABORATIVE	158,970	0	158,970	0	158,970
800	DEBT REDEMPTION	1,279,587	160,000	1,119,587	0	1,119,587
650	FORFEITED TAX	409,806	409,806	0	0	0
001	IRRRB	<u>612,694</u>	<u>612,694</u>	<u>0</u>	<u>0</u>	<u>0</u>
		54,415,904	29,665,237	24,750,667	255,482	24,495,185

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (15-088)

BE IT RESOLVED that there be and is hereby proposed to be levied on the taxable property of Carlton County the sum of \$24,495,185 (net of program aids) for the year 2016 as follows:

- a. On all real and personal property in Carlton County

	2016 LEVY -----
County Revenue Fund (excluding Arrowhead Library System)	\$12,902,131
Road and Bridge Fund	2,785,520
Human Services Fund	7,687,947
Bond Redemption Funds	1,119,587

- b. On all real and personal property in Carlton County except
The cities of Carlton, Cloquet, and Moose Lake:

	2016 LEVY -----
County Revenue Fund for Arrowhead Library System	\$149,490

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the appropriation of an additional \$18,233 to the 2015 Expenditure Budget (Repairs and Maintenance).

Motion by Brenner, seconded by Proulx, and carried by all yea votes to approve the expenditure listing for July, 2015, as follows:

Revenue	\$1,745,143.49
Road and Bridge	2,643,287.71
Human Services	1,402,675.12
2010A BAB Bonds	101,653.75
2010B RZB Bonds	130,790.63
Refunding Bonds	16,568.75
Motor Vehicle	389,231.28
State Fund	14,668.49
Forfeited Tax	18,054.77
Economic Development Fund	170,708.96
Refunding Fund	36,449.65
Schools	182,708.92

Towns and Cities
Total

5,971,543.54
\$12,823,485.06

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (15-089)

BE IT RESOLVED to authorize the County Auditor/Treasurer and the County Board Chairperson to sing a grant contract for the transfer of Taconite Tax Funds from the Iron Range Resources and Rehabilitation Agency to Carlton County.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to close this meeting for a mediation discussion and also for the purpose of reviewing the Keystone Compensation Study.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Richard Brenner
County Board Chairperson