

**Carlton County  
Board of Commissioners  
REGULAR SESSION - Rough Draft  
Tuesday, September 13, 2016  
8:30 a.m.**

The Carlton County Board of Commissioners met this 13<sup>th</sup> day of September, 2016, 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 Bodie, 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 August 22, 2016, Adjourned Board Meeting.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (16-081)

WHEREAS, the City of Barnum was successful in their Safe Routes to School Grant Application (through the State of Minnesota, Department of Transportation) for their Barnum Safe Routes to School Sidewalk Infrastructure Improvement Project; and

WHEREAS, the recommendation of the Barnum City Engineer is to eliminate the parking lane on the east side of Carlton Street from Oak Street to North Street and a portion of the parking lane on North Street (both designated as CSAH 52) so as to allow for the construction/installation of a boulevard and sidewalk; and

WHEREAS, the Carlton County Board of Commissioners, on the advice of the Carlton County Engineer, is in agreement with this Safe Routes to School Project (including the parking lane elimination).

NOW THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept the recommendation of the Carlton County Engineer and approve the elimination of the parking lane on the east side of Carlton Street from Oak Street to North Street and a portion of the parking lane on North Street (both designated as CSAH 52), within the City of Barnum, Carlton County, Minnesota.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (16-082)

BE IT RESOLVED that the Carlton County Board of Commissioners, in conjunction with the Carlton County Transportation Department, acting on behalf of Thomson Township, does hereby approve the acceptance a \$162,500 Infrastructure Grant as provided by the State of Minnesota, Department of Employment and Economic Development.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to authorize the refilling of a Child Protection Investigator position in the Family Unit of the Public Health and Human Services Offices.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to authorize the filling of a Social Worker position in the Adult Services Unit of the Public Health and Human Services Offices.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to accept and approve an amendment to the Community Health Board Child and Teen Check-up Contract; said contract and amendments thereto, are on file at the Public Health and Human Services Offices.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (16-083)

WHEREAS, the Carlton County Board of Commissioners did previously take action to enter into an Agreement for the transport of mattresses to Goodwill Industries (September 28, 2015) with Waste Management; and

WHEREAS, said Agreement provides for up to three extensions (for one year at the same rate) of the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve a one year extension of the Agreement for the transport of mattresses to Goodwill Industries (September 28, 2015) with Waste Management .

Motion by Brenner, seconded by Bodie, and carried by all yea votes to accept the Planning Commission's recommendation and approve the following Minor Subdivision Permit:

No. 816021, Dennis and Barbara Korpela, for property described as Part of Government Lots 3 and 4, or Part of the North half of the Northwest quarter (N ½ of NW ¼ ), Section Twenty-six (26), Township Forty - eight (48), Range Seventeen (17), Twin Lakes Township.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to authorize the County Land Commissioner to proceed with plans to enter into an agreement with Dovetail Partners whereby Dovetail will work with our Land Department to create a Carlton County Recreation Plan.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to authorize the County Land Commissioner to proceed with plans to enter into a partnership with the Minnesota Logger Education Program whereby Mn Logger would apply for a Sustainable Forests Initiative Grant for the purpose of conducting research on forest land bats.

Motion by Bodie, seconded by Brenner, and carried by all yea votes, except Proulx, who voted nay, to adopt the following resolution: (16-084)

WHEREAS, the Carlton County Board of Commissioners did previously take action to allow for a Carlton County Corrections Officer to be covered under the Minnesota Public Employees Police and Fire Plan as provided under Mn Statutes Section 353.64 (Carlton County Board of Commissioners Resolution No. 02-095, dated December 10, 2002; and

WHEREAS, the considerations allowing for said employee to participate in the Police and Fire Plan have been rescinded due to job duty changes.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby rescind County Board Resolution No. 02-095, allowing for said employee to be covered under the Minnesota Public Employees Police and Fire Plan as provided under Mn Statutes Section 353.64.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to accept staff recommendation and approve the following Application for General Abatement:

Carlton County (for City Moose Lake)      City of Moose Lake      Payable 2016

Motion by Peterson, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (16-085)

WHEREAS, the Carlton County Board of Commissioners did previously take action to approve Small Cities Development Program Loan to Dean Vitse, as evidenced by a Mortgage Note dated February 16, 2010; and

WHEREAS, it has become necessary to subordinate said loan to iFreedom Direct Corp.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept and approve the subordination of their Small Cities Development Program Loan to Dean Viste, in favor of iFreedom Direct Corp.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to adopt the Carlton County Electronic Funds Transfer Policy. A copy of this Policy is on file in the County Coordinators Offices.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to authorize a \$100 increase in the change fund for the Zoning and Environmental Services Offices.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve the payments to various Veterans Organizations for Memorial Day Services as follows:

American Legion Post 415 – Barnum	\$300.00
American Legion Post 379 – Moose Lake	\$300.00
American Legion Post 262 – Cloquet	\$226.83
American Legion Post 360 – Kettle River	\$150.00
Veterans of Foreign Wars Post 3979 – Cloquet	\$221.44
Veterans of Foreign Wars Post 2962 - Carlton	\$300.00

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (16-086)

BE IT RESOLVED by the Carlton County Board of Commissioners, that the County enter into a Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the Carlton County Veterans Service Office Operational Enhancement Grant Program. This 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 service 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 office, as specified in Minnesota Laws 2015, Chapter 77, Article 1, Section 37, Subdivision 2. This grant will not be used to supplant or replace other funding.

BE IT FUTHER RESOLVED that the County Board Chairperson, County Auditor, and County Veterans Service Officer are hereby authorized to execute this Grant Contract and any amendments thereto.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes, except Peterson, who voted nay, to add the AFLAC insurance options for Carlton County employees, and to further allow for payroll deductions for employees electing these insurance coverages.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to enter into a Hosting Agreement by and between Carlton County and the Minnesota Counties Information Systems, whereby MCIS will serve as a host for 'IBM I' environment services for the period of January 1, 2017, through December 31, 2021.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to authorize and approve out of state travel for an Extension Office employee to attend a conference in West Virginia, October 10 – 14, 2016.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes, except Proulx, who abstained, to authorize the creation of a subcommittee of the Carlton County Justice Partners and Carlton County Finance Committees for the purpose of exploring community corrections options for Carlton County.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (16-087)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve the following proposed budgets for Unorganized Townships for the year 2017:

Unorganized Townships	Budgeted Expenditures
Clear Creek	\$39,500
Corona	30,600
Progress	12,100
Red Clover	33,900
Sawyer	47,950

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (16-088)

BE IT RESOLVED that the Carlton County Board of Commissioners, in acknowledgment of comments made by citizens present at public meetings held in June in the unorganized areas of Carlton County, does hereby propose to levy for the year 2017 the amounts on taxable property in the unorganized townships for the following purposes:

	LEVY
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a. Fire Protection	
Clear Creek	\$12,500
Corona	8,600
Progress	3,100
Red Clover	11,900
Sawyer	18,400
b. Road & Bridge	
Clear Creek	\$27,000
Corona	22,000

	Progress	9,000
	Red Clover	22,000
	Sawyer	23,000
c.	Ambulance Sawyer	\$5,050
d.	Cemetery Sawyer	\$1,500

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