

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, September 22, 2014
4:00 p.m.**

The Carlton County Board of Commissioners met this 22nd day of September, 2014, in Adjourned Session at the Carlton County Transportation Building.

Chairperson Brenner called the meeting to order at 4:00 p.m. Members present: Bodie, Brenner, Olean, Peterson and Proulx Absent: None

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

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

Motion by Peterson, seconded by Olean, and carried by all yea votes to approve the Minutes of the September 9th, 2014, Regular Board Meeting.

Motion by Olean, seconded by Bodie, and carried by all yea votes to refer (to the October 7, 2014 Committee of the Whole Meeting) a request for modification to an existing Economic Development Loan on behalf of the Carlton County Fair Association.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to accept and approve the August, 2014, Public Health and Human Services Financial Report.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-101)

BE IT RESOLVED to approve the following Carlton County Public Health and Human Services Service Provider Contracts and Addendums and to further authorize the Board Chairman and Public Health and Human Services Director to execute said contracts/addendums:

Center City Housing

Motion by Peterson, seconded by Olean, and carried by all yea votes to accept and approve the (revised) Carlton County Public Health Fee Schedule, effective September 1, 2014. A copy of the fee schedule is on file and open for inspection at the Public Health and Human Services Offices.

Motion by Olean, seconded by Bodie, and carried by all yea votes to accept a \$20,000 (over 2 years) MIECHV Grant from the Minnesota Department of Human Services. It is further the intention of this action to adjust the 2014 and 2015 Public Health and Human Services Revenue and Expenditure Budgets to facilitate this grant.

Motion by Bodie, seconded by Olean, and carried by all yea votes to accept a \$1,800 Medica Grant from the Minnesota Department of Human Services. It is further the intention of this action to adjust the 2014 Public Health and Human Services Revenue and Expenditure Budgets to facilitate this grant.

Motion by Olean, seconded by Peterson, and carried by all yea votes to approve a Solid Waste Hauler License as follows:

No. 80-14 North State Services 1993 International 20 Yards

Motion by Olean, seconded by Proulx, and carried by all votes to adopt the following resolution: (14-102)

WHEREAS, the Carlton County Board of Commissioners did previously enter into an Agreement with Waste Management to haul mattresses to Goodwill from the Carlton County Transfer Station; and

WHEREAS, the original Agreement dated October, 2011, allows for up to three one year extensions at the same fee; and

WHEREAS, Waste Management has requested an extension of this Agreement (the third and final one year extension).

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve a one year extension – until October, 2015, of the Agreement with Waste Management for the hauling of mattresses from the Carlton County Transfer Station to Goodwill Industries.

Motion by Peterson, seconded by Olean, and carried by all yea votes to authorize and approve the Zoning and Environmental Services Offices to participate in the Youth Environmental Education Outreach Program.

Motion by Olean, seconded by Proulx, and carried by all yea votes to approve the appointment of Jack Ezell to the Carlton County Board of Adjustment.

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve the appointment of Jack Ezell to the Carlton County Planning Commission.

Motion by Proulx, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-103)

WHEREAS, bids have been received by the County Auditor/Treasurer for the following Transportation Department Projects:

SAP 009-607-024 Mill and Overlay Project; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m. Monday, September 22, 2014 and this Board has, with the County Engineer, determined the lowest bidder of said project for which proposals were invited and submitted;

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 projects to the lowest bidder:

Northland Constructors \$361,131.28

BE IT FURTHER RESOLVED that the County Engineer, 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 Olean, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-104)

WHEREAS, bids have been received by the County Auditor/Treasurer for the following Transportation Department Projects:

CP 009-114-006 and CP 009-115-003; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m. Monday, September 22, 2014 and this Board has, with the County Engineer, determined the lowest bidder of said project for which proposals were invited and submitted;

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 projects to the lowest bidder:

Northland Constructors \$274,416.60

BE IT FURTHER RESOLVED that the County Engineer, 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 Bodie, seconded by Olean, and carried by all yea votes to accept and approve the (revised) Carlton County Sheriff department Civil Process Fee Schedule, effective January 1, 2015. A copy of the fee schedule is on file and open for inspection at the Sheriff Department Offices.

Motion by Peterson, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-105)

WHEREAS, an application was received from Richard Lewis for the repurchase of tax forfeited property in the City of Kettle River (19-200-0505); and

WHEREAS, this repurchase appears to be in the public interest.

NOW, THEREFORE, BE IT RESOLVED that this repurchase application be approved upon payment in full of the repurchase price.

BE IT FURTHER RESOLVED that if said repurchase is not executed by November 24, 2014, said repurchase application will be denied.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the expenditure listing for August, 2014, as follows:

Revenue	\$1,607,790.52
Road and Bridge	1,313,258.12
Human Services	1,221,582.84
1998 LEC Building Bonds	10,000.00
Motor Vehicle	407,449.03
State Fund	85,831.81
Forfeited Tax	14,460.99
IRRRB Fund	18,567.06
Refunding Fund	30,000.00
ISTS Loan Fund	8,000.00
Total	<u>\$4,716,940.37</u>

Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (14-106)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve the proposed budgets for taxes payable in 2015 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	254,361	1,572,695	-1,318,334	-36,340	-1,281,994
015 COURT ADMINISTRATOR	57,000	0	57,000	0	57,000
026 LAW LIBRARY	36,000	36,000	0	0	0
040 COUNTY AUDITOR	663,994	481,015	182,979	0	182,979
045 MOTOR VEHICLE	259,032	275,000	-15,968	0	-15,968
055 COUNTY ASSESSOR	512,323	0	512,323	0	512,323
060 GENERAL OPERATIONS	2,966,908	180,700	2,786,208	0	2,786,208

065	CNTY COORDINATOR	345,566	2,500	343,066	0	343,066
070	INFO/TECH OFFICES	799,230	5,000	794,230	0	794,230
090	COUNTY ATTORNEY	791,662	40,000	751,662	0	751,662
095	CTY ATT VICTIM SERVICE	67,818	52,000	15,818	0	15,818
104	COUNTY RECORDER	420,159	265,000	155,159	0	155,159
107	COUNTY SURVEYOR	15,000	0	15,000	0	15,000
116	BUILDING MAINTENANCE	765,713	36,000	729,713	0	729,713
120	VETERANS SERVICE	224,683	12,500	212,183	0	212,183
130	ZONING AND PLANNING	313,076	120,534	192,542	0	192,542
200	COUNTY SHERIFF	2,470,989	341,774	2,129,215	697	2,128,518
205	COURT SECURITY	119,242	0	119,242	0	119,242
210	COMMUNICATIONS	769,710	128,000	641,710	0	641,710
225	COUNTY CORONER	85,000	0	85,000	0	85,000
230	BOAT AND WATER SAFETY	7,050	4,050	3,000	0	3,000
235	SNOWMOBILE SAFETY	4,783	4,783	0	0	0
250	COUNTY JAIL	1,693,632	75,000	1,618,632	0	1,618,632
280	EMERGENCY MANAGEMENT	56,292	24,601	31,691	0	31,691
285	EMERGENCY MEDICAL SERV	80,350	0	80,350	0	80,350
290	ANIMAL CONTROL	10,505	0	10,505	0	10,505
390	TRANSFER STATION	1,168,563	1,301,500	-132,937	0	-132,937
395	WASTE RECYCLING	212,259	230,813	-18,554	0	-18,554
450	COMMUNITY CORRECTIONS	1,800,097	0	1,800,097	0	1,800,097
501	ARROWHEAD LIBRARY	149,490	0	149,490	0	149,490
502	CNTY HISTORICAL SOCIETY	43,260	0	43,260	0	43,260
520	PARKS & RECREATION	56,709	20,000	36,709	0	36,709
601	COUNTY FAIR ASSOCIATION	36,750	0	36,750	0	36,750
602	SOIL & WATER	128,300	0	128,300	0	128,300
625	COUNTY EXTENSION OFFICE	394,568	220,939	173,629	0	173,629
630	WEED INSPECTOR	7,305	0	7,305	0	7,305
635	UNREFUNDED GAS TAX	7,600	7,600	0	0	0
640	TIMBER DEVELOPMENT	10,200	30,000	-19,800	-19,800	0
645	RESOURCE DEVELOPMENT	46,500	46,500	0	0	0
680	WATER PLAN	62,715	24,864	37,851	0	37,851
690	AIRPORT COMMISSION	499,326	468,797	30,529	0	30,529
701	RAIL AUTHORITY	300	300	0	0	0
705	LONG TERM RECOVERY	0	0	0	0	0
		<u>18,414,020</u>	<u>6,008,465</u>	<u>12,405,555</u>	<u>-55,443</u>	<u>12,460,998</u>
300	ROAD AND BRIDGE	11,075,567	8,462,885	2,612,682	0	2,612,682
400	HUMAN SERVICES	18,027,834	10,472,520	7,555,314	406,507	7,148,807
800	DEBT REDEMPTION	1,494,678	165,000	1,329,678	0	1,329,678
650	FORFEITED TAX	407,509	407,509	0	0	0
001	IRRRB	510,810	510,810	0	0	0

49,930,418	26,027,189	23,903,229	351,064	23,552,165
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Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (14-107)

BE IT RESOLVED that there be and is hereby proposed to be levied on the taxable property of Carlton County the sum of \$23,552,165 (net of program aids) for the year 2015.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (14-108)

BE IT RESOLVED that there be and is hereby proposed to be levied on the taxable property of Carlton County the sum of \$23,552,165 (net of program aids) for the year 2015 as follows:

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

	2014 LEVY
County Revenue Fund (excluding Arrowhead Library System)	\$12,311,508
Road and Bridge Fund	2,612,682
Human Services Fund	7,148,807
Bond Redemption Funds	1,329,678

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

	2014 LEVY
County Revenue Fund for Arrowhead Library System	\$149,490

Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (14-109)

WHEREAS, the Carlton County Board of Commissioners did adopt a proposed levy for property taxes to be collected upon all real estate in Carlton County for the year 2015; and

WHEREAS, it is necessary for the Carlton County Board of Commissioners to announce the time and location of a subsequent meeting at which public testimony will be allowed and the final levy and budget will be discussed.

NOW, THEREFORE BE IT RESOLVED that the Carlton County Board of Commissioners does hereby set meeting on December 9, 2014 at the Carlton County Transportation Building at 7:00 p.m. At said meeting public testimony will be allowed and the final levy and budget will be discussed.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (14-110)

WHEREAS, the Carlton County Board of Commissioners did previously approve an Economic Development Loan for Cloquet Properties, LLC. - County Board Resolution No. 12-055, dated March 13, 2012; and

WHEREAS, it has become desirous to modify said loan to allow for a six month reduction of payment (until April 1, 2015), said payments being a thirty two percent reduction of the current amount; the loan principal and interest payments will be re-amortized beginning April 1, 2015, for the remainder of the life of the loan.

NOW, THEREFOER, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept the recommendation of the Carlton County Economic Development Advisory Committee and approve the reduction on loan payment plan for Cloquet Properties, LLC.

Motion by Proulx, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-111)

WHEREAS, the Carlton County Board of Commissioners did previously approve an Economic Development Loan for Cloquet Motors – County Board Resolution No. 09-067, dated June 9, 2009; and

WHEREAS, it has become desirous to subordinate said loan in favor of Ford Motor Credit Company.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve the subordination of their Economic Development Loan to Cloquet Motors in favor of Ford Motor Credit Company and further to authorize and approve the County Board Chairman and any other necessary official to execute the necessary subordination agreement documents.

Motion by Olean, seconded by Proulx, and carried by all yea votes to authorize the refilling of a Jail Sergeant position in the Carlton County Sheriff Department.

Motion by Olean, seconded by Peterson, and carried by all yea votes to authorize the creation and filling of a clerical position in the Transportation Department.

Motion by Olean, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-112)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve the following proposed budgets for Unorganized Townships for the year 2015:

Unorganized Townships	Budgeted Expenditures
Clear Creek	\$35,350
Corona	27,800
Progress	10,750
Red Clover	30,800
Sawyer	43,625

Motion by Olean, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (14-113)

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 2015 the amounts on taxable property in the unorganized townships for the following purposes:

	LEVY

a. Fire Protection	
Clear Creek	\$11,350
Corona	7,800
Progress	2,750
Red Clover	10,800
Sawyer	17,350
b. Road & Bridge	
Clear Creek	\$24,000
Corona	20,000
Progress	8,000
Red Clover	20,000
Sawyer	21,000
c. Ambulance	
Sawyer	\$4,275
d. Cemetery	
Sawyer	\$1,000

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Richard Brenner
County Board Chairperson