

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, 2016
4:00 p.m.**

The Carlton County Board of Commissioners met this 26th day of September, 2016, in Adjourned Session at the Carlton County Transportation Building.

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

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

Motion by Bodie, 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 September 13, 2016, Regular Board Meeting.

Several Public Health and Human Services employees, representing the AFSCME local unit, gave a short presentation on their respective duties and concerns with the Keystone Job Study.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to accept and approve the August, 2016, Public Health and Human Services Financial Report.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to authorize and approve the County Sheriff to seek bids for Inmate Phone Services and Inmate Commissary Services.

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

| | | | |
|------|---------------------------|----------------------|--------------------|
| 1767 | Carlton County (Milczark) | City of Moose Lake | Payable 2015, 2016 |
| 1765 | Carlton County (Lewis) | City of Kettle River | Payable 2016 |

Motion by Bodie, seconded by Brenner, and carried by all yea votes to accept a donation from the North Pine Riders Snowmobile Club, on behalf of the Moose Horn Rod and Gun Club and to further authorize the County Auditor/Treasurer to forward this donation to the Road and Gun Club.

Motion by Peterson, seconded by Bodie, and carried by all yea votes, except Zmyslony, who voted nay, to adopt the following resolution: (16-089)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve the proposed budgets for taxes payable in 2017 as follows:

| <u>DEPARTMENT</u> | <u>BUDGETED EXPENDITURES</u> | <u>BUDGETED REVENUE</u> | <u>LEVY ALLOCATION</u> | <u>FUND BALANCE</u> | <u>ACTUAL LEVY</u> |
|----------------------------|------------------------------|-------------------------|------------------------|---------------------|--------------------|
| 001 BOARD COMMISSIONERS | 415,197 | 1,621,885 | -1,206,688 | -100,000 | -1,106,688 |
| 010 RESTORATIVE JUSTICE | 207,718 | 59,000 | 148,718 | 5,500 | 143,218 |
| 015 COURT ADMINISTRATOR | 101,000 | 250 | 100,750 | 0 | 100,750 |
| 026 LAW LIBRARY | 35,000 | 45,000 | -10,000 | -10,000 | 0 |
| 040 COUNTY AUDITOR | 842,052 | 618,015 | 224,037 | 0 | 224,037 |
| 045 MOTOR VEHICLE | 268,978 | 291,000 | -22,022 | 0 | -22,022 |
| 055 COUNTY ASSESSOR | 514,637 | 0 | 514,637 | 0 | 514,637 |
| 060 GENERAL OPERATIONS | 3,275,883 | 206,800 | 3,069,083 | 30,147 | 3,038,936 |
| 065 CNTY COORDINATOR/HR | 415,208 | 3,750 | 411,458 | 0 | 411,458 |
| 070 DATA PROCESSING | 931,555 | 5,000 | 926,555 | 0 | 926,555 |
| 090 COUNTY ATTORNEY | 946,611 | 20,000 | 926,611 | 37,726 | 888,885 |
| 095 CTY ATT VICTIM SERVICE | 74,909 | 70,200 | 4,709 | 0 | 4,709 |
| 104 COUNTY RECORDER | 436,527 | 260,000 | 176,527 | 0 | 176,527 |
| 107 COUNTY SURVEYOR | 15,000 | 0 | 15,000 | 0 | 15,000 |
| 116 BUILDING MAINTENANCE | 912,464 | 38,080 | 874,384 | 63,995 | 810,389 |
| 120 VETERANS SERVICE | 238,202 | 12,500 | 225,702 | 0 | 225,702 |
| 125 CHILD & FAMILY INITVS | 194,725 | 36,360 | 158,365 | 31,584 | 126,781 |
| 130 ZONING AND ENV SVCS | 346,027 | 123,363 | 222,664 | 15,524 | 207,140 |
| 200 COUNTY SHERIFF | 2,897,709 | 476,380 | 2,421,329 | -9,080 | 2,430,409 |
| 205 COURT SECURITY | 120,633 | 0 | 120,633 | 0 | 120,633 |
| 210 COMMUNICATIONS | 917,815 | 113,900 | 803,915 | 34,868 | 769,047 |
| 225 COUNTY CORONER | 100,000 | 0 | 100,000 | 0 | 100,000 |
| 230 BOAT & WATER SAFETY | 7,028 | 4,028 | 3,000 | 0 | 3,000 |
| 235 SNOWMOBILE SAFETY | 4,579 | 4,579 | 0 | 0 | 0 |
| 250 COUNTY JAIL | 1,821,835 | 58,500 | 1,763,335 | 0 | 1,763,335 |
| 280 EMERGENCY MGMT | 57,085 | 22,822 | 34,263 | 0 | 34,263 |
| 285 EMERGENCY MED SERV | 83,850 | 0 | 83,850 | 0 | 83,850 |
| 290 ANIMAL CONTROL | 40,000 | 0 | 40,000 | 0 | 40,000 |
| 390 TRANSFER STATION | 1,214,100 | 1,387,500 | -173,400 | 0 | -173,400 |
| 395 WASTE RECYCLING | 227,182 | 226,818 | 364 | 0 | 364 |
| 450 COMMUNITY CORRECTNS | 1,792,924 | 0 | 1,792,924 | 0 | 1,792,924 |
| 450 DRUG COURT EQUIP | 40,000 | 0 | 40,000 | 0 | 40,000 |
| 501 ARROWHEAD LIBRARY | 152,490 | 0 | 152,490 | 0 | 152,490 |
| 502 CNTY HISTORICAL SOC | 45,000 | 0 | 45,000 | 0 | 45,000 |
| 520 PARKS & RECREATION | 64,255 | 20,000 | 44,255 | 0 | 44,255 |
| 601 COUNTY FAIR ASSOC | 37,750 | 0 | 37,750 | 0 | 37,750 |
| 602 SOIL & WATER | 146,308 | 0 | 146,308 | 0 | 146,308 |
| 625 COUNTY EXTENSION | 448,118 | 239,149 | 208,969 | 25,000 | 183,969 |
| 630 WEED INSPECTOR | 7,604 | 0 | 7,604 | 0 | 7,604 |
| 635 UNREFUNDED GAS TAX | 7,600 | 7,600 | 0 | 0 | 0 |
| 640 TIMBER DEVELOPMENT | 12,000 | 30,000 | -18,000 | -18,000 | 0 |
| 645 RESOURCE DEVELOP | 46,000 | 46,000 | 0 | 0 | 0 |
| 680 WATER PLAN | 155,492 | 118,007 | 37,485 | -14,995 | 52,480 |
| 690 AIRPORT COMMISSION | 553,599 | 523,211 | 30,388 | 0 | 30,388 |
| 701 RAIL AUTHORITY | 300 | 300 | 0 | 0 | 0 |
| | <u>21,172,949</u> | <u>6,689,997</u> | <u>14,482,952</u> | <u>92,269</u> | <u>14,390,683</u> |
| 300 ROAD AND BRIDGE | 12,589,984 | 9,794,971 | 2,795,013 | 0 | 2,795,013 |

| | | | | | |
|---------------------|-------------------|-------------------|------------------|----------------|------------------|
| 400 HUMAN SERVICES | 20,052,339 | 12,246,304 | 7,806,035 | 277,058 | 7,528,977 |
| 432 COLLABORATIVE | 0 | 0 | 0 | 0 | 0 |
| | <u>20,052,339</u> | <u>12,246,304</u> | <u>7,806,035</u> | <u>277,058</u> | <u>7,528,977</u> |
| 800 DEBT REDEMPTION | 1,054,605 | 0 | 1,054,605 | 0 | 1,054,605 |
| 650 FORFEITED TAX | 445,052 | 445,052 | 0 | 0 | 0 |
| 001 ECONOMIC DEVEL | <u>580,682</u> | <u>605,228</u> | <u>-24,546</u> | <u>-24,546</u> | <u>0</u> |
| | 55,895,611 | 29,781,552 | 26,114,059 | 344,781 | 25,769,278 |

Motion by Peterson, seconded by Bodie, and carried by all yea votes, except Zmyslony, who voted nay, to adopt the following resolution: (16-090)

BE IT RESOLVED that there be and is hereby proposed to be levied on the taxable property of Carlton County the sum of \$25,769,278 (net of program aids) for the year 2017 as follows:

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

| | |
|---|--------------|
| | 2017 LEVY |
| | ----- |
| County Revenue Fund (excluding Arrowhead Library System) | \$14,238,193 |
| Road and Bridge Fund | 2,795,013 |
| Human Services Fund | 7,528,977 |
| Bond Redemption Funds | 1,054,605 |

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

| | |
|---|--------------|
| | 2017 LEVY |
| | ----- |
| County Revenue Fund for Arrowhead Library System | \$152,490 |

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (16-091)

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 2017; 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 13, 2016 at the Carlton County Transportation Building at 6:00 p.m. At said meeting public testimony will be allowed and the final levy and budget will be discussed.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to table consideration of an amendment to the Carlton County Personnel Policy regarding health insurance eligibility.

Motion by Bodie, seconded by Brenner, and carried by all yea votes approve setting a compensation time account date of August 31, annually, for the Truancy Officer position.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to approve the issuance of a Cigarette License to the Wrenshall General Store.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to approve out of state travel for Veterans Service Office staff to attend a conference June 10 – 17, 2017, in San Diego, CA.

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