

**Carlton County  
Board of Commissioners  
ADJOURNED SESSION - Rough Draft  
Monday, October 27<sup>th</sup>, 2014  
4:00 p.m.**

The Carlton County Board of Commissioners met this 27<sup>th</sup> day of October, 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 Peterson, 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 September 9, 2014, Regular Board Meeting.

Mark Sizer, President of the Minnesota Association of County Social Service Administrators, was present to announce Dave Lee as the recipient of the 2014 MACSSA Human Service Award.

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

Motion by Peterson, seconded by Olean, and carried by all yea votes to approve the appointment of Arvid 'Sam' Huhta to the Carlton County Planning Commission.

Motion by Olean, seconded by Peterson, and carried by all yea votes to approve the appointment of Philip Johnson to the Carlton County Board of Adjustment.

Motion by Peterson, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-117)

WHEREAS, Itasca County is in need of Federal Funds for State Project No. 031-607-028 in Fiscal Year 2015, and

WHEREAS, Carlton County is willing to transfer to Itasca County, Federal Funds designated for State Project No. 009-606-028, and

WHEREAS, St. Louis County will transfer \$500,000 to Carlton County under a separate agreement with Mn/DOT Agreement No. 07001, and

WHEREAS, Mn/DOT is willing to facilitate these transactions.

NOW THEREFORE BE IT RESOLVED, that pursuant to Minnesota Statutes §161.36, the Commissioner of Transportation be appointed as Agent of Carlton County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Chairman, Richard Brenner, and the Auditor, Paul Gassert, are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 07002", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (14-118)

BE IT RESOLVED by the Carlton County Board of Commissioners as follows:

1. That the State of Minnesota Agreement No. 06640, Grant Agreement for Airport Improvement Excluding Land Acquisition, for State Project No. A0902-54, at the Cloquet-Carlton County Airport is accepted.
2. That the County Board Chairman, and County Auditor, or their designees, are authorized to execute this agreement and any amendments thereto, on behalf of the Carlton County Board of Commissioners.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to set a closed meeting to discuss labor negotiations following the close of regular business.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (14-119)

BE IT RESOLVED to accept the recommendation of the Carlton County Economic Development Authority and approve the following grant out of Occupational Tax Monies allocated to Carlton County through the Financial Assistance Program:

City of Cromwell Community Signage Project - \$620.25

Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (14-120)

WHEREAS, the Carlton County Board of Commissioners did previously take action to approve an Economic Development Loan to VDW Properties; and

WHEREAS, it has become necessary to subordinate said loan to Lake Bank.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept and approve the subordination of their loans in favor of Lake Bank.

Motion by Proulx, seconded by Olean, and carried by all yea votes to authorize the Restorative Justice Program to display various promotional items in the courthouse building in conjunction with Restorative Justice Week.

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

Revenue	\$ 929,939.55
Road and Bridge	635,111.05
Human Services	1,534,757.20
Motor Vehicle	365,808.36
State Fund	97,864.13
Forfeited Tax	37,468.09
IRRRB Fund	173,177.03
Refunding Fund	2,262.00
Total	<u>\$3,776,487.41</u>

Motion by Peterson, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-121)

BE IT RESOLVED to accept the recommendation of the Carlton County Economic Development Authority and approve the following loan out of Occupational Tax Monies allocated to Carlton County through the Financial Assistance Program:

Carlton County Ag and Industrial Assn. - \$68,000.00

BE IT FURTHER RESOLVED to approve the transfer of \$68,000 from the General Fund to the IRRRB Fund. Said transfer of funds is temporary in that the IRRRB Fund will transfer back to the Revenue Fund in an annual amount of at least \$6,800.00, over a period of up to ten years.

The Regular Meeting closed at 4:45 p.m., to discuss labor negotiations. The meeting reconvened at 5:35 p.m.

Motion by Olean, seconded by Bodie, and carried by all yea votes to entering into a Memorandum of Understanding by and between Carlton County and the Teamsters Local 346 with respect to the FTE of part time staff. A copy of the MOA is on file in the Coordinator's Office.

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

Attest: \_\_\_\_\_  
Paul G. Gassert  
County Auditor/Treasurer

\_\_\_\_\_  
Richard Brenner  
County Board Chairperson