

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

The Carlton County Board of Commissioners met this 8th day of November, 2016, in Regular Session at the Carlton County Community Services Building.

Chairperson Proulx called the meeting to order at 8:30 a.m. Members present: Bodie, Brenner, Peterson, Proulx, and Zmyslony. Absent: None.

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

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

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the Minutes of the October 24, 2016, Adjourned Board Meeting.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to authorize the refilling of an Income Maintenance Office Support position at the Public Health and Human Services Offices.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to table consideration of entering into a Joint Powers Agreement with the Arrowhead Health Alliance.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve Foster Care Licensing actions as follows:

New Family Care Provider:

Pamela Samec	#39102591
Janelle Coleman	#39968087
Rachel Wright	#38391117
Lori Stoskopf	#39945172

Family Child Care Renewals:

Colleen Lawrence	#33652228
Glenda Wait	#33515402
Cathy Wojtysiak	#33895607
Erin Lunde	#33291198
Becky Massett	#33470742
Sarah Palmer	#33474315

Tammy Peterson #22196364

Family Child Care Closure:

Courtney Grenier #33469591
Celia Gauthier #33469212
Brendalyn Hall #21739384

New Child Foster Care:

Donna Mullenix #37487661
Stephanie & Jim Gottschald #39148407

Child Foster Care Renewals:

Amy & Anthony Hawkinson #37872671
Jeff & Lisa Bruch #33985237
Irene Rudnicki #37476371

Child Foster Care Closures:

TLC Corporate Home – RSI #39493108

Motion by Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (16-102)

WHEREAS, the Carlton County Board of Commissioners did previously take action to enter into an Agreement with Electronics Graveyard, whereby EG collects and processes for recycling purposes, appliances from the Carlton County Transfer Station; and

WHEREAS, said Agreement allows for an extension of one year at the same rates.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve entering into a one year contract, (at the same contract rates), with Electronics Graveyard for the collection and processing of appliances from the Carlton County Transfer Station.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to authorize and approve the acceptance of a \$5,000 grant from Polaris Industries, Inc. The proceeds of this grant will be used to facilitate the Hunter Creek Bridge Repair Project on the Soo Line Trail.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to set a County Timber Auction for 10:00 a.m., December 15, 2016, at the Carlton County Transportation Building.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (16-103)

WHEREAS, the contract with AAA Striping Service Co. of St. Michael, Minnesota, for S.A.P. 009-603-034, Bike Lane Signage and Pavement Marking on County State Aid Highway 3 (14th Street) between T.H. #45 and M.S.A.S 146 (Cloquet Ave), has in all things been completed and the County Board has been fully advised in the premises.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Carlton County Board of Commissioners does hereby accept said completed project for and in behalf of the County of Carlton, and
2. That the Carlton County Board of Commissioners does hereby authorize the County Engineer to make final payment in the amount of One Thousand, Thirty-seven Dollars and Seventy-five Cents (\$1,037.75) to the Contractor.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (16-104)

WHEREAS, an application was received from Michelle Cartwright for the repurchase of tax forfeited property in Perch Lake Township (92-034-5212); 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 February 15, 2017, said repurchase application will be denied.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to set a Registration Fee of \$25.00 for the recording of Ordinations in the County Recorder's Office. This action is effective January 1, 2017.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the expenditure of up to \$25,000 to facilitate the acquisition of a Mobile Application for the Property Tax/CAMA System. These funds are to come from the Recorder's Office Technology Fund.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve the expenditure listing for September, 2016, as follows:

Revenue	\$1,421,458.09
Road and Bridge	\$1,950,417.99

Human Services	\$2,082,801.23
2016 Refi Bonds	\$30,787.85
Motor Vehicle	\$406,681.34
State Fund	\$104,273.54
Forfeited Tax	\$40,125.73
Economic Development Fund	\$34,592.90
Refunding Fund	\$33,612.77

TOTAL **\$6,104,751.44**

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

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to authorize the County Recorder to contract with ARCA Search for the archiving of County Recorder's Office records.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to set the Carlton County Canvas Board Meeting for 9:00 a.m., November 15, 2016, at the Carlton County Auditor's Office, and to further approve the appointment of Commissioner Proulx, to serve on the Canvassing Board.

The meeting was closed to discuss labor negotiations at 9:15 a.m., and reconvened at 11:15 a.m.

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