

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, November 10, 2015
8:30 a.m.**

The Carlton County Board of Commissioners met this 10th day of November, 2015, 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 Zmyslony, 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 October 26, 2015, Adjourned Board Meeting.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve the creation of a Deputy (Assistant) Director of Public Health and Human Services. This position, funded within the current PHHS budget, will be created by designating a current PHHS supervisor to a higher supervisory position as well as some additional restructuring of supervisory duties within the PHHS Offices.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve the refilling of two Long Term Care Nurse positions, and an Office Support Specialist position at the Public Health and Human Services Offices.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (15-106)

WHEREAS, the Carlton County Board of Commissioners did previously take action to enter into an Agreement with Central Scrap Metal Processing, whereby CSMT collects and processes for recycling purposes, appliances from the Carlton County Transfer Station; and

WHEREAS, said contractor (Central Scrap Metal Processing) has subsequently ceased operations, thereby necessitating the replacement of said contractor.

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 as offered by CSMT), with Afterlife Electronics for the collection and processing of appliances from the Carlton County Transfer Station.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to set a County Timber Auction for 10:00 a.m., December 9, 2015, at the Carlton County Transportation Building.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (15-107)

WHEREAS, the contract with KGM Contractors, Inc. of Angora, Minnesota, for S.P 009-596-005, Grading on Pfeifer Road (T-337), 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 Twenty-two Thousand, Three Hundred, Forty-six Dollars and Forty-five Cents (\$22,346.45) to the Contractor.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (15-108)

BE IT RESOLVED that the Carlton County Board of Commissioners authorizes and instructs the County Auditor, County Sheriff, and the County Board Chairperson to sign the 2016-17 Snowmobile Safety Enforcement Grant Agreement.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to approve the expenditure listing for September, 2015, as follows:

Revenue	\$1,336,448.11
Road and Bridge	842,226.14
Human Services	1,681,604.25
Motor Vehicle	381,364.98
State Fund	109,612.35
Forfeited Tax	63,466.16
Economic Development Fund	27,327.01
ISTS Loan Fund	4,687.50
Total	<u>\$4,446,736.50</u>

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (15-109)

BE IT RESOLVED that Carlton County will act as the legal sponsor for an application for funding to the State of Minnesota, Department of Natural Resources, for maintenance of trails managed by the Evergreen PAC ATV Club.

BE IT FURTHER RESOLVED that upon approval of its application by the State, Carlton County may enter into an agreement with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations as stated in the agreement.

BE IT FURTHER RESOLVED that the County Board Chairman and County Auditor are hereby authorized to execute such an agreement with the Department of Natural Resources.

BE IT FURTHER RESOLVED that the County Auditor is hereby authorized to serve as the fiscal agent for the above referenced project.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve the additional appropriation of \$8,000 to the Building Maintenance Department's 2015 Expenditure Budget (Maintenance and Repairs), said appropriation is to come from reserve funds.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to adopt the Carlton County Personal Appliance, Facility Closing, and Automated External Defibrillator (AED) Policies. These Policies are on file and open for inspection in the County Coordinator Offices.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (15-110)

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

1. The Port Authority of the City of St. Paul (the Port Authority) has established the Property Assessed Clean Energy Program (PACE of Mn) to finance the acquisition and construction or installation of energy efficiency and conservation improvements (the Improvements), on properties located throughout the State of Minnesota through the use of special assessments pursuant to Minnesota Statutes Sections 216C.435 and 216C.436 and Chapter 429 and 471.59 (the Act).
2. The County has received and approved one or more applications and petitions for Special Assessments from owners of property located in the County desiring to participate in and receive financing pursuant to the Act.

3. In order to finance the Improvements, the County hereby determines that it is beneficial to participate in PACE of Mn, and to designate the Port Authority as the implementer and administrator of that program on behalf of the County for purposes of financing Improvements located within the County.
4. The County understands that the Port Authority may obtain funding from designated lending institutions or may issue its PACE of Mn special assessment revenue bond(s) to finance the Improvements, and that the sole security for the loan(s) or bond(s) will be special assessments imposed by other cities participating in PACE of Mn.
5. To facilitate and encourage the financing of Improvements located within the County, the County covenants to levy assessments for said Improvements on the property so benefitted, in accordance with the Application and Petition for Special Assessments received from the owner(s) of the Property and approved by the Port Authority. The interest rate on the Special Assessments shall be the interest rate on the Loan(s) or Bond(s), and may include additional interest.
6. After imposition of the special assessments, the County shall collect such assessments and remit them to the Port Authority for use in the repayment of the Loan(s) or Bond(s). The County will take all actions permitted by law to recover the assessments, including without limitation, reinstating the outstanding balance of assessments when the land returns to private ownership, in accordance with Minn. Stat. Section 429.071, Subd. 4.
7. The County Board Chairman and/or the County Auditor are authorized to execute on behalf of the County, any documents, certificates or agreements necessary to implement the program authorized by this resolution.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Marv Bodie
County Board Chairperson