

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, November 10, 2014
8:30 a.m.**

The Carlton County Board of Commissioners met this 10th day of November, 2014, in Regular Session at the Carlton County Transportation Building.

Members present: Bodie, Brenner, Olean, Proulx and Peterson. Absent: None

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

Motion by Olean, 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 October 27, 2014, Adjourned Board Meeting.

An Employee Service Award was presented as follows:

Michelle Foster	20 Years	Sheriff Department
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Motion by Proulx, seconded by Peterson, and carried by all yea votes to authorize the refilling of a part time Child Support Officer position at the Public Health and Humans Services Offices.

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve an amendment to the Public Health Fee Schedule (previously adopted at the September 22, 2014, Adjourned Board Meeting). Said amendment and the revised fee schedule are on file and open for inspection at the Public Health and Human Services Offices.

Motion by Olean, seconded by Proulx, and carried by all yea votes to approve an increase (from \$50 to \$75) in the fee charged for Public Assistance Overpayment Debt Collections.

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve Foster Care and Child Care Activities as follows:

Child Care Renewals

Paula Collier	#18859709
Jennie Heikkila	#33551330
Erin Lunde	#33291198
Becky Massessa	#33470742
Joyce McQuiston	#18859379
Sarah Palmer	#33474315

Tammy Petterson #22196364

Child Care Closing

Lois Chambers #33494904
Lori Jones #33470023
Rebecca Lehto #34137346

New Child Care

Terra Hughes #35260101

Child Care Extension (One Month)

Natalie Swanson #33551076

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve the use of SCORE Grand funds (in the amount of \$1,000 for each center) to subsidize the five Carlton County staffed recycling centers.

Motion by Olean, seconded by Peterson, and carried by all yea votes to set a County Timber Auction for December 4, 2014 and approve the terms, conditions and appraisals.

Motion by Olean, seconded by Peterson, and carried by all yea votes to set a public hearing for 5:00 p.m., December 2, 2014, at the Carlton County Transportation Building, at which time the Board will discuss the Local Option Sales Tax for Transportation issue.

Motion by Olean, 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 Olean, seconded by Proulx, and carried by all yea votes to set a closed meeting to discuss pending litigation following the close of regular business.

Motion by Proulx, seconded by Olean, and carried by all yea votes to refer the discussion of Pictometry Software to the November 24, 2014, Adjourned Board Meeting.

Motion by Proulx, seconded by Olean, and carried by all yea votes to adopt the following resolution: (14-022)

WHEREAS, the Carlton County Board of Commissioners did previously take action to accept the 1975 Addition to Lazy Pines Plat, dated September 16, 1977; and

WHEREAS, said plat contains errors, omissions, or defects with respect to the boundary line of Lot 1 within said Plat; and

WHEREAS, William J. Hayden, a duly Licensed Land Surveyor in and for the State of Minnesota, has taken action to correctly show the correct boundary line of Lot 1 within said Plat.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept said correction of the boundary line of Lot 1 in the 1975 Addition to Lazy Pines Plat.

BE IT FURTHER RESOLVED to accept the Surveyor's Certificate of Plat Correction and authorize the recording of said Certificate.

The Regular Meeting closed at 9:15 a.m., to discuss labor negotiations and pending litigation. The meeting reconvened at 10:35 a.m.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Richard Brenner
County Board Chairperson