

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, November 24th, 2014
4:00 p.m.**

The Carlton County Board of Commissioners met this 24th day of November, 2014, in Adjourned Session at the Carlton County Transportation Building.

Vice Chairperson Bodie called the meeting to order at 4:00 p.m. Members present: Bodie, Olean, Peterson and Proulx Absent: Brenner

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

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

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve the Minutes of the November 10, 2014, Regular Board Meeting.

Brad Matlack, Carlton County Soil and Water Conservation District Manager, was present to provide various information with regards to the District, including SWCD history and funding.

Cindy Haglin, Friends of Animals Humane Society Director, was present to provide additional information to the Board with regards to the annual funding/budgetary request by the Society.

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

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve the refilling of a Disabilities Social Worker position at the Public Health and Human Services Offices.

Motion by Olean, seconded by Peterson, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (14-023)

BE IT RESOLVED to approve the following Carlton County Public Health and Human Services Service Provider Contracts and Addendums and authorize the Board Chairman, and Public Health and Human Services Director to execute these contracts/addendums:

Arrowhead Economic Opportunity Agency
Northeast Minnesota Office of Job Training
Fond du lac Reservation Business Committee

Pine Ridge Homes, Inc.
Pinewood - Cloquet
Title IV-D Coop Agreement

Motion by Peterson, seconded by Olean, and carried by all yea votes to approve the appointment of Byron Kuster to the Carlton County Planning Commission.

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

Motion by Peterson, seconded by Olean, and carried by all yea votes to approve the appointment of Thomas Skare as an Alternate member to the Carlton County Board of Adjustment.

Motion by Olean, seconded by Peterson, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (14-024)

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 Olean, seconded by Proulx, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (14-025)

WHEREAS, the contract with Hardrives Inc., Rogers, Minnesota, for S.A.P. 009-605-023, flood repairs on County Road 5, Brevator Road, 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 forty-three thousand, six hundred, twenty-five dollars, and fifteen cents (\$43,625.15) to the contractor.

Motion by Peterson, seconded by Olean, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (14-026)

WHEREAS, bids have been received by the County Auditor/Treasurer for bituminous milling and overlay, aggregate shouldering, sidewalk and pavement markings for S.A.P. 009-606-028; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m., Monday, November 24, 2014 and this Board has, with the County Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and

WHEREAS, in the judgment of this Board, it is for the best interest of Carlton County that the award of said contract be made to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carlton County, Minnesota, in regular session duly convened, that they hereby approve the award of the contract on the above project to the lowest bidder:

Northland Constructors of Duluth, LLC	\$1,332,649.30
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BE IT FURTHER RESOLVED that the Chairperson of the County Board, the County Auditor/Treasurer, and the County Attorney, on behalf of the County of Carlton, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project.

Motion by Proulx, seconded by Olean, and carried by all yea votes, except Brenner, who was absent, to adopt the following resolution: (14-027)

BE IT RESOLVED to authorize entering into a Communications Facility Use Agreement by and between Carlton County and the State of Minnesota, acting through its Department of Transportation, whereby the County will lease space upon a communications tower located at 4933 Tower Road, near the City of Moose Lake.

BE IT FURTHER RESOLVED that the County Board Chairman, County Auditor, and County Sheriff are authorized to execute any and all documents associated with this Agreement.

Motion by Olean, seconded by Peterson, 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 Peterson, and carried by all yea votes to accept and approve the Carlton County Management Team Operating Policy and Procedures. A copy of the Policy and Procedures is on file in the County Coordinator's Office.

Motion by Peterson, seconded by Olean, and carried by all yea votes to refer the Carlton County Nepotism Policy to the Management Team.

Motion by Peterson, seconded by Olean, and carried by all yea votes to table the discussion of Pictometry Software to the December 9, 2014, Regular Board Meeting.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to accept and approve the October, 2014, Expenditure Listing as follows:

Revenue	\$2,307,168.69
Road and Bridge	1,006,223.98
Human Services	1,905,034.97
Motor Vehicle	398,954.25
State Fund	743,177.77
Forfeited Tax	21,966.97
IRRRB Fund	30,089.01
Refunding Fund	76,921.94
Schools	1,817,176.79
Total	\$8,306,714.37

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve submission of a grant application to the Blandin Foundation; the grant proceeds will be used to provide upgraded internet connectivity to the Transportation Building.

Motion by Proulx, seconded by Olean, and carried by all yea votes to approve the issuance of a Cigarette License as follows:

Kwik Trip - Scanlon

The Regular Meeting closed at 4:55 p.m., to discuss labor negotiations and pending litigation. The meeting reconvened at 5:15 p.m.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Marv Bodie
County Board Vice Chairperson