

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, December 8, 2015
5:00 p.m.**

The Carlton County Board of Commissioners met this 8th day of December, 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 Peterson, and carried by all yea votes to approve the Agenda as amended.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve the Minutes of the November 23, 2015, Adjourned Board Meeting.

Employee Service Awards were presented as follows:

Bridget Karp	Sheriff's Department	20 Years
Randy Roberts	Sheriff's department	20 Years

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to authorize and approve the filling of up to two FTE temporary Long Term Care RN/PHN positions at the Public Health and Human Services Offices.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the carryover of funds (from the 2015 Expenditure Budget, to the 2016 Expenditure Budget) in the Zoning and environmental Services Offices as follows:

\$6,000.00	School Recycling Grant Funds
\$9,971.17	Aquatic Species Prevention Program Grant Funds
\$28,778.00	Natural Resources Septic Treatment System Upgrade Block Grant Funds

Motion by Zmyslony, seconded by Proulx, and carried by all yea votes to approve appointments to the Carlton County Solid Waste Advisory Committee as follows:

District 2	Elaine Lindell
District 5	Julie Salmon

Motion by Proulx, seconded by Brenner, and carried by all yea votes, to adopt the following resolution: (15-120)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve entering into School Recycling and Waste Reduction Grant Agreement by and between Carlton County and the School Districts within the County, whereby the County will provide grant funds to the various Districts for the purpose of expanding the recycling and waste reduction efforts within the Carlton County School Districts. The terms and conditions of these Agreements are on file in the Zoning and Environmental Services Offices.

Motion by Brenner, seconded by Peterson, and carried by all yea votes, to adopt the following resolution: (15-121)

WHEREAS, Minnesota Statutes 282 provides that certain types of tax forfeited land must be withheld from sale or conveyance, including those tax forfeited lands located on public waters; and

WHEREAS, Minnesota Statutes 282 further provides that the county that has jurisdiction over a tax forfeited parcel located on public waters may ask the Minnesota Legislature to pass a special law authorizing the sale or conveyance of a specific parcel of tax forfeited land located on public water that otherwise must be withheld from sale or conveyance; and

WHEREAS, it has become desirous for Carlton County to offer for sale certain restricted parcels of tax forfeited land described as follows:

Parcel 1	Southwest Quarter of Northwest Quarter Section Two Township Forty-six Carlton County PID Number 75-010-0230	Range Twenty-one
Parcel 2	Southeast Quarter of Southwest Quarter Section Twenty-five Township Forty-six Carlton County PID Number 75-010-4040	Range Twenty-one
Parcel 3	Northeast Quarter of Northeast Quarter Section Thirty-five Township Forty-seven Carlton County PID Number 36-033-5580	Range Twenty-one
Parcel 4	Northwest Quarter of Northeast Quarter Section Thirty-five Township Forty-seven Carlton County PID Number 39-020-1820	Range Eighteen
Parcel 5	Southeast Quarter of Northeast Quarter Section Thirty-five Township Forty-seven Carlton County PID Number 39-020-1840	Range Eighteen

- Parcel 6 Southwest Quarter of Southwest Quarter
Section Four Township Forty-seven Range Eighteen
Carlton County PID Number 60-026-0610

- Parcel 7 Southwest Quarter of Northwest Quarter
Section Thirty-two Township Forty-eight Range Eighteen
Carlton County PID Number 33-010-8220

- Parcel 8 Southeast Quarter of Northeast Quarter
Section Twenty-three Township Forty-nine Range Twenty
Carlton County PID Number 96-010-3580

NOW, THEREFORE, BE IT RESOVLED, that pursuant to Minnesota Statutes 282.018, the Carlton County Board of Commissioners does hereby authorize and approve the County land Commissioner to seek special legislation for the sale of certain parcels of tax forfeited land described as follows:

- Parcel 1 Southwest Quarter of Northwest Quarter
Section Two Township Forty-six Range Twenty-one
Carlton County PID Number 75-010-0230

- Parcel 2 Southeast Quarter of Southwest Quarter
Section Twenty-five Township Forty-six Range Twenty-one
Carlton County PID Number 75-010-4040

- Parcel 3 Northeast Quarter of Northeast Quarter
Section Thirty-five Township Forty-seven Range Twenty-one
Carlton County PID Number 36-033-5580

- Parcel 4 Northwest Quarter of Northeast Quarter
Section Thirty-five Township Forty-seven Range Eighteen
Carlton County PID Number 39-020-1820

- Parcel 5 Southeast Quarter of Northeast Quarter
Section Thirty-five Township Forty-seven Range Eighteen
Carlton County PID Number 39-020-1840

- Parcel 6 Southwest Quarter of Southwest Quarter
Section Four Township Forty-seven Range Eighteen
Carlton County PID Number 60-026-0610

- Parcel 7 Southwest Quarter of Northwest Quarter
Section Thirty-two Township Forty-eight Range Eighteen
Carlton County PID Number 33-010-8220

Parcel 8 Southeast Quarter of Northeast Quarter
Section Twenty-three Township Forty-nine Range Twenty
Carlton County PID Number 96-010-3580

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution: (15-123)

WHEREAS, the County Board of Commissioners of the County of Carlton, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for nonpayment of taxes; and

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners hereby certifies that all parcels of land have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01 - Subdivision 8, 282.018, and the 1991 Laws of Minnesota Chapter 354, Article 10, Section 9, amending Minnesota Statute Section 282.018, Subdivision 2 (1990). The County Board of Commissioners hereby certifies that either the County Land Commissioner or the Soil and Water Conservation Board of the district where the land is located has reviewed Landsale List No. 130 and identified any and all non-forested marginal wetlands; and

BE IT FURTHER RESOLVED that this Landsale will be held at 10:00 a.m., January 27, 2016, in the Carlton County Transportation Department, Carlton, Minnesota. (A complete listing of those parcels being offered for sale is on file and open for inspection in the Land Department Offices.)

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (15-124)

WHEREAS, the City of Barnum is seeking to apply for a Federal Safe Routes to School (SRTS) Infrastructure Grant through the Minnesota Department of Transportation (MnDOT) for planning, design, and construction of Safe Routes to School Lanes; and

WHEREAS, Carlton County has been asked to act serve as the fiscal agent and contract administrator for the State of Minnesota in administering these Federal SRTS Grant funds on behalf of the City of Barnum.

NOW, THEREFORE, BE IT RESOLVED that Carlton County shall serve as the fiscal agent on behalf of City of Barnum the administration of the Barnum Safe Routes to School Project.

Motion by Peterson, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (15-125)

WHEREAS, the contract with Ulland Brothers, Carlton, Minnesota, for S.A.P. 009-661-021, and S.A.P. 009-645-005, Mill and Overlay and Pavement Markings, County Roads 61 and 45, 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 Hundred Fifty-five Thousand, Eighty-eight Dollars and Twenty-two Cents (\$155,088.22) to the Contractor.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (15-126)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept and approve the Carlton County Emergency Operations Plan as presented. A copy of the Plan is on file and open for inspection in the Emergency Management Department Offices.

1. Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve an Application for General Abatement as follows:

- a. No. 1754 Dwayne Johnson City of Cloquet Payable 2015

Motion by Proulx, seconded by Brenner, and carried by all yea votes to accept and approve the Carlton County Management Team Operating Policy and Procedures.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept and approve the Agenda Item Cover Sheet format as presented.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to accept and approve the Carlton County Data Practices Policy.

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

Revenue	\$2,331,753.82
Road and Bridge	1,386,626.75
Human Services	1,631,930.29
Motor Vehicle	344,858.60
State Fund	777,660.84
Forfeited Tax	28,681.32

Economic Development Fund	37,149.74
Schools Fund	2,127,336.10
Refunding Fund	1,810.85
Total	<u>\$8,667,808.31</u>

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to approve out of state travel for an Extension Office employee to attend a conference in Iowa, January 22 -23, 2016.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the payments to various Veterans Organizations for Memorial Day Services as follows:

American Legion Post 415 – Barnum	\$300
American Legion Post 379 – Moose Lake	\$300
Veterans of Foreign Wars Post 3979 – Cloquet	\$300

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to authorize and approve the County Auditor to seek bids for various legal publications in 2016.

Motion by Zmyslony, 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