

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, December 13, 2016
5:00 p.m.**

The Carlton County Board of Commissioners met this 13th day of December, 2016, 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 Bodie, seconded by Brenner, and carried by all yea votes to approve the Agenda as amended.

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

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to approve the reclassification of the Financial Assistance Supervisor I position to a Financial Assistance Supervisor II. This action is to be effective January 1, 2017.

Motion by Brenner, seconded by Zmyslony, and carried by all yea votes to enter into a one year Lease Agreement by and between Carlton County and David Wehr, whereby Carlton County will lease approximately 1,460 square feet of office space from Wehr, said office space is located at 1101 Avenue B, in Cloquet. The terms and conditions of this Lease Agreement are on file in the County Coordinator Offices.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to Foster and Child Care actions as follows:

Family Child Care Renewal:

Joyce McQuiston	#18859379
Nicole Bass	#37503539
Lisa Beaudo	#18859058
JoEllen Swanson	#33474623

Child Family Care Closing:

Ceila Gauthier	#33469212
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Child Foster Care Closing:

Nancy LeRoy	#37914492
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Child Foster Care Renewal:

James & Kristen Erickson

#37122308

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to authorize the County Zoning and Environmental Services Director to proceed with plans to dispose of various Recycling Sheds and equipment deemed to be surplus in the best interest of the County.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to accept the recommendation of the Carlton County Wetlands Technical Evaluation Panel and approve the following After the Fact Wetlands Replacement Plan:

No. 615015, Moose Lake Public Schools, to provide for the construction of new school facilities. The impact is 1,307 square feet of Type 2/6 wetland. The wetland impact is located in the Kettle River Watershed in Bank Service Area 6. The wetland will be replaced at the 2:1 ratio of Type 6 wetland. The applicant is proposing replacement via wetland banking in the 37 – St. Croix River Watershed, Bank Service Area 6. The subject property is located in Sections Twenty-eight and thirty-three, Township Forty-six, Range Nineteen, (City of Moose Lake).

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve the carryover of funds (from the 2016 Expenditure Budget to the 2017 Expenditure Budget) in the Zoning and Environmental Services Office as follows:

\$115,000	Aquatic Invasive Species Prevention Grant Funds
\$ 15,100	2016 NRBG - Septic Treatment System Upgrade Funds
\$ 28,100	2017 NRBG - Septic Treatment System Upgrade Funds
\$ 4,200	SCORE Grant – Recycling Shed Construction Funds
\$ 5,000	Transfer Station Asphalt Project

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve the reappointment of four members to the Carlton County Solid Waste and Recycling Advisory Committee as follows:

District 1	Del Prevost
District 4	Jack Ezell
At Large	H. Merrill Loy
Student	Maggie Schulstrom

Motion by Peterson, seconded by Bodie, and carried by all yea votes to authorize and instruct the County Zoning and Environmental Services Director to proceed with plans to develop an ordinance governing the use and development of renewable energy systems (Solar Energy Systems).

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to approve the reappointment of Eric Abrahamson (District 3) to the Carlton County Planning Commission.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to authorize and instruct the County Land Commissioner to proceed with a proposal to enter into a Memorandum of Understanding with Aitkin County to develop a Habitat Conservation Plan which will allow the counties to continue Land Management activities (mainly logging) in the likely event that a forested bat receives Federal listing as endangered.

Motion by Zmyslony, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (16-115)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve renewal of the annual Lease Agreement by and between Carlton County and the Arrowhead Economic Opportunity Agency, whereby AEOA will lease space at the Carlton County Transportation Department facilities. The terms and conditions of this lease are on file in the Transportation Department Offices.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (16-116)

WHEREAS, the contract with Northland Constructors of Duluth, LLC, for S.A.P. 009-606-028, Mill and Overlay, County Road 6, 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 Nine Thousand, Five Hundred Fifty Nine Dollars and Twenty-nine Cents (\$159,559.29) to the Contractor.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (16-117)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve entering into the (Amended) Joint Powers Agreement by and between Carlton County and the Lake Superior Drug and Violent Crime Task Force, whereby the Task Force will organize, govern, plan, coordinate, and administer drug and violent crime prevention services on behalf of the County.

BE IT FURTHER RESOLVED that the County Board Chairperson, County Auditor, and County Sheriff are hereby authorized to execute this agreement and any amendments thereto.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the reclassification of the Restorative Practice Coordinator position from a .60 FTE to a .64 FTE status.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve the reorganization of the Building Maintenance Department (supervisory staff).

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve out of state travel for an Extension Office Employee to attend a conference in Arizona, January 6 – 11, 2017.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Thomas Proulx
County Board Chairperson