

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, February 11, 2020
8:30 a.m.**

The Carlton County Board of Commissioners met this 11th day of February in Regular Session at the Carlton County Transportation Building.

Chairperson Bodie called the meeting to order at 8:30 a.m. Members present: Bodie, Brenner, Peterson, Proulx and Thell. Absent: None

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

Motion by Brenner, seconded by Proulx, 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 January 27, 2020, Adjourned Board Meeting.

Tim Thompson of the MN Department of Corrections (DOC) was present to discuss information presented in the DOC's Sunset Authorization letter dated January 28, 2020, which gave notice that the existing county jail will not be authorized to hold persons within the facility after July 31, 2023, due to numerous facility deficiencies and the lack of options to address those deficiencies.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve the purchase of a service contract with Northeast MN Office of Job Training (NEOMJT) for services related to the MN Families Investments Program and Diversionary Work Program not to exceed \$130,899.

The Public Health and Human Services Director presented an update on changes in Adult Foster Care providers.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the following reappointments to the Carlton County Human Services Advisory Committee.

Pam Schimenek	October 2019 – 2021
Jill McNamara	March 2020 – 2022
Bonnie Peterson	March 2020 – 2022
Jennie Hanson	March 2020 – 2022 (final two-year term)
Kathy Schmidt	March 2020 – 2022 (final two-year term)

Motion by Proulx, seconded by Thell, and carried by all yeas votes to approve the second of three allowable one year extensions of an agreement with Liberty Tire for tire recycling services.

The Zoning and Environmental Services Administrator was directed to prepare a memo identifying concerns with the MN Pollution Control Agency Select Committee on Recycling and the Environment (SCORE) proposed grant agreement.

Motion by Thell, seconded by Peterson, and carried by all yeas votes to accept the recommendation of the Carlton County Planning Commission and approve the following Interim Use Permit in accordance with findings of fact and associated conditions as on file in the Zoning Office:

No. 419005, Kelly and Patricia Butcher, to operate a security barrier construction business on property described as part of Government Lot 3 and Lot 4 in Section 31, Township 49 North, Range 20 West in Red Clover Township (PID 96-010-4950) and part of the Southeast Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 36, Township 49 North, Range 21 West in Beseman Township (PID 42-010-5785).

Motion by Proulx, seconded by Thell, and carried by all yeas votes to approve the following resolution (20-018):

WHEREAS, Carlton County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal supplied by local citizenry and local units of government; and

WHEREAS, Carlton County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next ten years.

NOW, THEREFORE BE IT RESOLVED that the following bridges are high priority and Carlton County intends to replace, rehabilitate or remove these bridges as soon as possible when funds are available.

Old Bridge Number	Road Number or Name	Total Project Cost	TWP or State Bridge Funds	Federal Funds	Local or State Aid Funds	Proposed Construction Year
N/A	N Holyoke Dr	425,000	TB	Federal		2020-2022
N/A	T-18 (Bley Rd)	700,000	TB	Federal		2021-2022
09504*	CSAH 1	125,000	SBB	Federal	125,000	2020-2022
09505*	CSAH 61	125,000	SBB	Federal	125,000	2020-2022
93187	CSAH 8	200,000	SBB	Federal	200,000	2020-2022
09503	CSAH 6	805,000	SBB	Federal	455,000	2021-2022
N/A	CSAH 8 near Birch Rd	225,000	SBB	Federal		2020-2025

09515	T-535 P.L.	350,000	TB	Federal	20,000	2022-2025
97816	CR 127	300,000	SBB	Federal	105,000	2025-2030
L2427	CSAH 6	450,000	SBB	Federal	225,000	2022-2025
L8973	CR 135	300,000	SBB	Federal	170,000	2022-2025
1038	T-126 Lk View	150,000	TB	Federal	20,000	2021-2025
89981	CSAH 13	345,000	SBB	Federal	175,000	2021-2025
L1244	UT-388	250,000	TB	Federal	10,000	2022-2027
L1189	CSAH 4	450,000	SBB	Federal	225,000	2025-2030
96279	T-421 P.L.	350,000	TB	Federal	20,000	2025-2030
3077	CSAH 61	360,000	SBB	Federal	180,000	2022-2027

* deck rehab

FURTHERMORE, Carlton County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

FURTHERMORE, Carlton County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve refilling two Deputy positions in the Sheriff's Office.

Motion by Brenner, seconded by Thell, and carried by all yea votes to approve the 2019 Policy Committee Year-End Report.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve a budget adjustment whereby the insurance benefits allocated to the Initiatives Integrated Fund, due to Initiatives Department and Extension Department restructuring, shall be paid by the Initiatives Department.

Motion by Proulx, seconded by Thell, and carried by all yea votes to approve the Carlton County Personnel Manual as on file in the County Human Resources Office.

Motion by Proulx, seconded by Thell, and carried by all yea votes to table action on proposed changes to the Carlton County Finance Committee by-laws.

The County Coordinator presented information on planning for the annual county fair.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to accept Management Team's Year-End Report and updated Strategic Plan.

Further discussion was presented on the proposed Tobacco Ordinance with direction to place the final draft on the agenda of the next board meeting.

Motion by Proulx, seconded by Thell, and carried by all yea votes to allow the Initiatives Department to be a MN GreenCorps host site for 11 months at no cost to the county except in-kind supervision and office space.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to close the meeting to discuss union negotiations.

Motion by Proulx, seconded by Thell, and carried by all yea votes to close the closed session and return to regular session.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept and approve the 2020 labor contracts with the Carlton County Teamsters and International Union of Operating Engineers, Local #49, bargaining units which are on file in the Human Resources Office.

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

Attest: _____
Kathryn Kortuem
Acting County Auditor/Treasurer

Marv Bodie
Board Chairperson