

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, May 28, 2019
4:00 p.m.**

The Carlton County Board of Commissioners met this 28th day of May, 2019, in Adjourned Session at the Carlton County Transportation Building.

Chairperson Brenner called the meeting to order at 4:00 p.m. Members present: Bodie, Brenner, Peterson, Proulx, and Thell. Absent: None.

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

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

Motion by Thell, seconded by Peterson, and carried by all yea votes to approve the Minutes of the May 7th Special Session and May 14th Regular Session meetings.

Motion by Bodie, seconded by Thell and carried by all yea votes to approve the January, February, and March 2019 Public Health and Human Services Financial Reports as presented.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve the issuance of Recycling Facility licenses as follows:

No.	Facility	Type	Fee
F1901	City of Cloquet	Yard/Waste Compost	N/C
F1902	Cloquet Riverside Recycling	Recycler	\$50.00
F1903	Nordstrom's Sanitation LLC	Recycler	\$50.00
F1904	SKB Cloquet Shamrock Landfill	Indust/Demo Landfill	\$100.00

Motion by Peterson, seconded by Thell, and carried by all yea votes to approve the issuance of Garbage Hauler licenses as follows:

No.	Facility	Type	License
1901	A-1 Disposal	International	YRL 6614
1902	A-1 Disposal	Freightliner	YBM 5533
1903	A-1 Disposal	Sterling	YBT 3209
1904	A-1 Disposal	Freightliner	YBR 1631
1905	Carlton County Disposal	Freightliner	YBK 2461
1906	Carlton County Disposal	GMC	YAC 3790
1907	Carlton County Disposal	International	YBJ2027

1908	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	Freightliner	YBU 4773
1909	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	Freightliner	YBN 8379
1910	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	Freightliner	YBX 1866
1911	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	Sterling	YBH 8893
1912	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	Mack	YAT 5537
1913	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	Mack	YAG4634
1914	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	Mack	YAX 5105
1915	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	Freightliner	YBT 3247
1916	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	Ford	YBD 7968
1917	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	Volvo	YBP 1031
1918	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	Freightliner	YBV 1800
1919	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	Ford	YAN 4104
1920	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	GMC/White	YBE 1037
1921	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	Sterling	YBK 5635
1922	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	Peterbilt	YBT 8396
1923	Cloquet Sanitary Service, Inc. North Country Waste & Recycling	GMC/White	YBE 1036
1924	Floodwood Services and Training, Inc.	Ford	964459
1925	Floodwood Services and Training, Inc.	Trailer	4380CTP
1926	Heikes Garbage, Inc.	Ford	YBK 5620
1927	Heikes Garbage, Inc.	Ford	TBW 1722
1928	Lakes Sanitary Service	Freightliner	YBT 8370
1929	Lakes Sanitary Service	Sterling	YAH 8784
1930	Mike's Sanitation	International	YBE 4759
1931	Mike's Sanitation	International	YBV 2477
1932	Mike's Sanitation	International	YBA 3414
1933	Mike's Sanitation	Chev	YBH 1294

1934	Nordstrom's Sanitation, LLC	International	YBK 2453K
1935	Nordstrom's Sanitation, LLC	International	YSA 9980N
1936	Nordstrom's Sanitation, LLC	International	YBM 0109N
1937	Nordstrom's Sanitation, LLC	Mack Roll Off	YBB 2910P
1938	Nordstrom's Sanitation, LLC	Lodal	YAY 0288
1939	Nordstrom's Sanitation, LLC	International	YBV 87380
1940	Nordstrom's Sanitation, LLC	Lodal	YAM 0060
1941	Nordstrom's Sanitation, LLC	Lodal	YAN 2720
1942	Nordstrom's Sanitation, LLC	WHGM	YAM 00530
1943	Nordstrom's Sanitation, LLC	Lodal	YAW 6888
1944	North State Services	Ford	YBD 4859
1945	North State Services	International	YBD 4886
1946	North State Services	International	YBD 6622
1947	SKB Environmental	Mack	YBR 1647
1948	SKB Environmental	Mack	YBN 7242
1949	SKB Environmental	Mack	YBR 1646
1950	SKB Environmental	Mack	0904 PRA
1951	SKB Environmental	Freightliner	2318 PRA
1952	SKB Environmental	Kenworth	YTD 2857
1953	SKB Environmental	Mack	PAN 4598
1954	SKB Environmental	Mack	YTD 5832
1955	SKB Environmental	Mack	PAN 4750
1956	SKB Environmental	Mack	YTD 5831
1957	SKB Environmental	Mack	YTD 5833
1958	SKB Environmental	Kenworth	YTC 8103
1959	SKB Environmental	Peterbilt	YBT 3007
1960	SKB Environmental	Peterbilt	YBR 1648
1961	Veit Container Corp DBA Veit Disposal Systems	Sterling	PRY 4996
1962	Veit Container Corp DBA Veit Disposal Systems	Sterling	3048 PRA
1963	Veit Container Corp DBA Veit Disposal Systems	Sterling	0966 PRA
1964	Veit Container Corp DBA Veit Disposal Systems	Mack GU813	PRZ 3936
1965	Waste Management	Freightliner	YAV 7655
1966	Waste Management	Freightliner	PRZ 3569
1967	Waste Management	Autocar	YAZ 5611
1968	Waste Management	Autocar	YAZ 5612
1969	Waste Management	Autocar	YBN 3325
1970	Waste Management	Autocar	YBG 8235
1971	Waste Management	Autocar	YBG 8237
1972	Waste Management	Autocar	PRZ 9494
1973	Waste Management	Autocar	PRZ 9495

1974	Waste Management	Autocar	PRZ 9496
1975	Waste Management	Autocar	3234 PRA
1976	Waste Management	Autocar	3195 PRA
1977	Waste Management	Autocar	YBW 4162
1978	Waste Management	D	0078 PRA
1979	Waste Management	Autocar	YBT 4863
1980	Waste Management	Autocar	YBD 2787
1981	Waste Management	Mack	PRZ 9378
1982	Waste Management	Autocar	YBT 4869
1983	Waste Management	Autocar	IRP PLATE
1984	Waste Management	Autocar	IRP PLATE
1985	Waste Management	Sterling	YBH 9315
1986	Waste Management	International	PRZ 5506
1987	Waste Management	Freightliner	YBH 0291
1988	Waste Management	Freightliner	PRZ 9379
1989	Waste Management	Freightliner	YBT 4856
1990	Waste Management	Mack	2404 PRA
1991	Waste Management	Sterling	PRZ 9738
1992	Waste Management	Mack	3020 PRA
1993	Waste Management	Mack	PRZ 7726
1994	Waste Management	Freightliner	3988 PRA
1995	Waste Management	Kenworth	YBT 5590

Motion by Thell, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (19-064)

WHEREAS, bids have been received by the County Auditor/Treasurer for S.A.P. 009-599-029, the construction of Approach Grading and Bridge No. 09J48 on T-122 (Overlie Road) from approximately 3,324 feet West of County State Aid Highway 5 to Dead End, in Twin Lakes Township, Carlton County, MN; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m. on Tuesday, May 28, 2019, 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 judgement 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 that the Carlton County Board of Commissioners, in regular session duly convened, hereby approve the award of the contract on the above listed project to the lowest bidder:

A+ Contractors and Garden Center	\$143,369.50
----------------------------------	--------------

BE IT FURTHER RESOLVED that the County Board Chairperson, the County Auditor/Treasurer, and the County Attorney, on behalf of Carlton County, 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 Bodie, and carried by all yea votes to approve an unpaid 30-day medical leave of absence for a Transportation Department employee.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (19-065)

BE IT RESOLVED that the Carlton County Board of Commissioners authorizes and instructs the County Auditor, County Sheriff, and the County Board Chairperson to sign the 2019 Annual Boat and Water Safety Grant Agreement by and between the State of Minnesota and Carlton County.

Motion by Bodie, seconded by Thell, and carried by all yea votes to adopt the following resolution: (19-066)

WHEREAS, Carlton County is a participating member of the Northeast Emergency Communications Board, a Joint Powers Entity formed pursuant to Minnesota Statutes 403.39 and 471.59; and

WHEREAS, a Joint Powers Agreement creating the Northeast Emergency Communications Board was approved by the eleven counties and four cities, and three tribes comprising the Board, including Carlton County; and

WHEREAS, the current Joint Powers Agreement provides for membership by counties and cities within HSEM Region 2; and

WHEREAS, the Minnesota Legislature has amended Minnesota Statute 471.59 to provide authority for federally recognized Indian tribes to participate in Joint Powers Agreements; and

WHEREAS, compliance with this amendment to Minnesota Statute requires modification of the existing Joint Powers Agreement; and

WHEREAS, the Northeast Emergency Communications Board recommends modification of the Joint Powers Agreement governing the Northeast Emergency Communications Board to provide for the authority for federally recognized Indian tribes meeting the same requirements as counties and cities within HSEM Region 2 to participate in the Northeast Emergency Communications Board; and

WHEREAS the Northeast Emergency Communications Board further recommends modification of the Joint Powers Agreement to provide management and administration of regional Emergency Management functions by the Emergency Communications Board.

NOW THEREFORE, BE IT RESOLVED the Carlton County Board of Commissioners approves the modification to the Joint Powers Agreement recommended by the Northeast Emergency Communications Board and attached hereto.

Motion by Peterson, seconded by Thell, and carried by all yea votes except Proulx who voted nay, to authorize the County Sheriff to release a Request for Proposal for County Jail Architectural Design Services, and a Request for Proposal for County Jail Construction Management Services.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to accept the letter of retirement of the County Auditor/Treasurer with regret and appreciation.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to authorize Kathy Kortuem, Chief Deputy Auditor/Treasurer, to assume the duties of the Carlton County Auditor/Treasurer per Minnesota statute.

Motion by Thell, seconded by Bodie, and carried by all yea votes to approve update of VDW Property LLC loan documents to reflect partnership ownership change.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve the extension through June 11, 2019 of an unpaid medical leave of absence for a Sheriff's Office employee.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to set a closed meeting to discuss union negotiations and confidential employee matters following the close of regular business of this meeting.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve appointment of Mary Finnegan as Carlton County Economic Development Director.

Motion by Thell, seconded by Peterson, and carried by all yea votes to authorize a referendum to be held in conjunction with the general election on the 5th day of November, 2019 on the question of a local option sales tax of 0.5 percent for the purpose of Funding of the County Jail Project.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to provide a Certificate of Support for financial assistance from the USDA-Rural Development to the Fond du Lac Band of Lake Superior Chippewa.

Motion by Thell, seconded by Peterson, and carried by all yea votes to authorize the University of Minnesota to delay filling as full time the Ag/Extension Educator position and in the meantime assign a part time Ag/Extension Educator to perform those functions while a recommendation for filling the full time position is provided.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to close this session to discuss union negotiations and confidential employee matter.

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

Attest: _____
Kathryn Kortuem
Acting County Auditor/Treasurer

Richard Brenner
County Board Chairperson