

**Carlton County  
Board of Commissioners  
REGULAR SESSION - Rough Draft  
Tuesday, July 12, 2022  
8:30 a.m.**

The Carlton County Board of Commissioners met this 12th day of July, 2022, in Regular Session at the Carlton County Transportation Building.

Chairperson Peterson called the meeting to order at 8:30 a.m. Members present: Bodie, Brenner, Peterson, and Thell. Absent: Proulx

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

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

Motion by Thell, seconded by Brenner, and carried by all yea votes to approve the Minutes of the June 27, 2022, Adjourned Board meeting.

Employee Service Awards were presented as follows:

10 Years	Cameron Lundberg	Property Management
10 Years	David Hurst	Property Management

Motion by Brenner, seconded by Thell, and carried by all yea votes to accept the Planning Commission's recommendation and approve the following Re-zoning Request:

No. 522003, Robert and Donna Petko to rezone property described as Part of the Southeast 1/4 of the Southeast 1/4 in Section 32, Township 46 North, Range 19 West in Moose Lake Township (PIN 63-022-4134 and 4135) from the R-1 Recreation Residential Zoning District to the A-2 Agriculture/Rural Residential Zoning District. The property address is 4517 Sand Lake Road.

Motion by Thell, seconded by Bodie, and carried by all yea 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. 422003, James and Lena Motz to grade and fill in excess of 10 cubic yards (approximately 332 cubic yards) on a steep slope but outside of the shore impact zone. The purpose of the project is landscaping. The subject property is described as Part of Government Lot 2 in Section 12. Township 46 North. Range 19 West on Hanging Horn Lake in Barnum Township. The property address is 3830 Erickson Road (39-030-1456).

Motion by Bodie, seconded by Brenner, and carried by all yea votes, except Proulx who was absent, to adopt the following resolution (22-069):

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 Minnesota Department of Health (MDH) detection and mitigation COVID-19 grant in the amount of \$8,536.42. Grant period is from June 10, 2022 to July 31, 2023.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Proulx who was absent, to adopt the following resolution (22-070):

BE IT RESOLVED that the Carlton County Board of Commissioners accepts the Notification of Minnesota Department of Corrections approval letter dated July 1, 2022 to proceed with the proposed Justice Center design. Per Minnesota Statute 641.22, the letter is on file with the County Auditor's Office.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve and award bid package #2 for the Justice Center with Adolfsen & Peterson Construction and American Structural Metals for \$1,254,560.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve and award bid package #2 for the Justice Center with Adolfsen & Peterson Construction and Veit and Company Inc. for \$1,960,000.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve refilling a provisional Attorney position in the County Attorney's office. Funding will be revisited at a future time after the remaining months of the American Rescue Plan Act (ARPA) funds end.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to accept the expenditure listing for May 2022 as follows:

Fund 1	Revenue	1,871,964.91
Fund 10	Road and Bridge	473,145.81
Fund 11	Public Health & Human Services	1,486,996.91
Fund 27	Cap Projects - Justice Center	419,951.61
Fund 32	2016 Refi 2010A/B CSC CIP	750.00
Fund 33	2020 GO Imp Barnum Garage	750.00
Fund 71	Motor Vehicle	425,784.25
Fund 73	State Fund	1,165,516.93
Fund 74	Forfeited Tax	29,411.67
Fund 75	Economic Development (IRRRB)	20,192.61
Fund 76	Refunding Fund	8,019.46

Fund 78	Schools	3,881,471.01
Total		\$9,783,955.17

Motion by Brenner, seconded by Thell, and carried by all yea votes, except Proulx who was absent, to adopt the following resolution (22-071):

BE IT RESOLVED to approve the adoption of Carlton County Interim Ordinance No. 37, Carlton County Cervid Farm Moratorium. A synopsis of Ordinance No. 37 is as follows:

Article I. General Provisions and Definitions

Section 1.1 Purpose

This Ordinance places a one-year moratorium on the creation or expansion of any new or existing captive cervid farms in Carlton County to prevent the spread of Chronic Wasting Disease (CWD). The purpose of this moratorium is to protect the planning process as the County studies its official controls and the need for possible amendments to them in order to protect the health, safety, and general welfare of citizens.

Section 1.2 Background

Section 1.3 Authority

Section 1.4 Relationship with County Zoning Ordinance

Article II. Moratorium Established

Section 2.1 Moratorium

Section 2.2 Effective Date and Duration

Section 2.3 Prohibitions

Article III. Administration and Enforcement

Section 3.1 Enforcement

Section 3.2 Severability

Section 3.3 Study Directed and Authorized

Section 3.4 Reports to the County Board

Section 3.5 Study Outcome

Article IV. Expiration

The complete ordinance can be found at [www.co.carlton.mn.us](http://www.co.carlton.mn.us).

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve a Special Board meeting on July 21, 2022 at 4:00 p.m. at the County Transportation Building.

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

Attest: \_\_\_\_\_  
Kevin DeVriendt  
County Auditor/Treasurer

\_\_\_\_\_  
Gary Peterson  
County Board Chairperson