

**Carlton County  
Board of Commissioners  
ADJOURNED SESSION - Rough Draft  
Monday, July 25, 2022  
1:00 p.m.**

The Carlton County Board of Commissioners met this 25th day of July, 2022, in Adjourned Session at the Carlton County Transportation Building.

Chairperson Peterson called the meeting to order at 1:00 p.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 Brenner, seconded by Thell, and carried by all yea votes to approve the Minutes of the July 12th, 2022, Regular Board Meeting as amended.

2023 Budget Presentations were heard from 1:00 p.m. to 4:35 p.m.

Motion by Brenner, seconded by Thell, and carried by all yea votes to approve a temporary backfill of a Highway Maintenance Worker (HMW I) not to exceed fourteen months due to military deployment.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve refilling a Deputy Auditor/Treasurer position in the Auditor/Treasurer's department due to resignation.

County Coordinator presented information on potentially replacing two .6FTE custodian positions with a 1.0 FTE. Additional information will be provided in the future.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve a letter of support for both the Consolidated Telephone Company (CTC) and Frontier for a Minnesota Department of Economic Development (DEED) Broadband Border to Border Grant Application.

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

Fund 1	Revenue	2,241,204.34
Fund 10	Road and Bridge	1,034,730.62
Fund 11	Public Health & Human Services	1,855,099.51
Fund 27	Cap Projects - Justice Center	436,226.40

Fund 71	Motor Vehicle	383,814.50
Fund 73	State Fund	1,262,667.33
Fund 74	Forfeited Tax	39,107.95
Fund 75	Economic Development (IRRRB)	394,953.12
Fund 76	Refunding Fund	10,498.76
Fund 77	HS Agency Fund LCTS	66,117.92
Fund 78	Schools	3,876,268.90
Total		\$11,600,689.35

Motion by Brenner, seconded by Bodie, and carried by all yeas votes to accept the 2022-2023 United Way Community Investment Grant of \$10,606.57 for Jump Start 4 Kindergarten Program Operations.

Public Testing of Election equipment July 28th 9:00 to 11:00 a.m. at the Auditor/Treasurer's office.

100-year Courthouse Anniversary open house event July 30<sup>th</sup>, 1:00 to 3:00 p.m.

2022 Carlton County Senior Citizen Volunteer Award recipients are Dan Reed and Shirley Magnuson. Award ceremony will be at the Carlton County Fair.

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

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

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