

**Carlton County  
Board of Commissioners  
REGULAR SESSION - Rough Draft  
Tuesday, August 9, 2022  
8:30 a.m.**

The Carlton County Board of Commissioners met this 9th day of August, 2022, in Regular Session at the Carlton County Government Services Building.

Chairperson Peterson called the meeting to order at 8:30 a.m. Members present: Bodie, Brenner, Peterson, and Thell. Absent: Proulx (via remote but votes not recorded)

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 21, 2022, Special Board meeting.

Motion by Brenner, seconded by Thell, and carried by all yea votes to approve the Minutes of the July 25, 2022, Adjourned Board meeting.

Public Health and Human Services Director provided informational update on Child Care and Foster Care Homes.

Motion by Thell, seconded by Bodie, and carried by all yea votes, except Proulx who was absent, to adopt the following resolution (22-072):

BE IT RESOLVED to approve the Transportation Maintenance Agreements with Holyoke, Twin Lakes, and Silver Brook Townships as on file at the Transportation Department.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve out of state travel for the Sheriff's Office Investigator to attend the Medicolegal Death Investigator training course October 17-21, 2022 in Cuba, MO.

Sheriff Lake presented the 2021 Lexipol Connect Silver Award for Carlton County for Excellence in Corrections Policy Management to Assistant Jail Administrator Jason Wilmes.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Proulx who was absent, to adopt the following resolution (22-073):

BE IT RESOLVED to approve the County Ballot Question for the November 2022 General Election as follows:

Header: How will the new Justice Center be paid for?

The new Carlton County Justice Center is being built. Shall Carlton County be authorized to pay for construction costs through a county wide one-half percent (0.5%) local option sales tax? A yes vote means that the majority of the costs would be financed through the sales tax. A no vote means that the majority of the costs would be financed through property tax.

Motion by Bodie, seconded by Brenner, and carried by all yea votes, except Proulx who was absent, to adopt the following resolution (22-074):

BE IT RESOLVED to authorize the Carlton County Auditor/Treasurer and the Board Chairperson to accept and sign a grant contract for the transfer of Taconite Tax Funds from the MN Department of Iron Range Resources and Rehabilitation to Carlton County for economic development. Expected amount is \$264,986 for FY 2023.

Motion by Brenner, seconded by Thell, and carried by all yea votes to reappoint Ted Shaw to the Economic Development Authority (EDA) Committee for a six-year term ending 12/31/2027.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to accept the Economic Development Authority (EDA) recommendations for no changes to the current Enabling Resolution and the EDA By-Laws.

Motion by Thell, seconded by Brenner, and carried by all yea votes, except Proulx who was absent, to adopt the following resolution (22-075):

BE IT RESOLVED to allow the City of Moose Lake to defer their scheduled 2022 Neighborhood Revitalization Program payment until 2023, agreeing to make a double payment in 2023 to account for both 2022 and 2023 scheduled payments.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve a closed session at the end of the regular meeting to discuss labor negotiations.

Commissioners Bodie and Brenner will serve as representatives on the Primary Elections Canvassing Board at 10 a.m. August 11, 2022. Commissioners Proulx and Peterson will serve on the General Election Canvassing Board in November.

Justin Kroeger from Gallagher provided information on potential new post-65 insurance options for retirees.

Motion by Bodie, seconded by Thell, and carried by all yea votes to table the adding of Post-65 supplemental insurance plan option for retirees to August 22<sup>nd</sup> meeting.

Jail Administrator provided an information update on the Justice Center Project.

Save the date for Soil and Water Conservation District (SWCD) Conservation Award Program in Mahtowa tentatively set for August 31st.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to adjourn to a closed session to discuss labor negotiations.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to close the closed session and return to the regular meeting.

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

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

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