

**Carlton County  
Board of Commissioners  
ADJOURNED SESSION - Rough Draft  
Monday, August 26, 2019  
4:00 p.m.**

The Carlton County Board of Commissioners met this 26th day of August, 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 August 13, 2019, Regular meeting.

Motion by Thell, seconded by Bodie, and carried by all yea votes to approve the following resolution (19-088):

WHEREAS, the Carlton County Land Commissioner asked for and was granted permission by the Carlton County Board at the Regular Board Meeting on August 13, 2019, to create an easement across the Soo Line Trail; and

WHEREAS, Minnesota Statutes 398A.02 allow for the creation of Regional Rail Authorities for the purpose of providing for the preservation of abandoned railways for future transportation uses; and

WHEREAS, the creation of an easement across the abandoned Soo Line grade would encumber future transportation uses.

NOW, THEREFORE, BE IT RESOLVED, that the Carlton County Board of Commissioners hereby rescind Resolution 19-085 made on August 13, 2019, to create an easement across the Soo Line grade in Section 23, Township 46N Range 19W.

Motion by Peterson, seconded by Thell, and carried by all yea votes to approve the following resolution (19-089):

WHEREAS, easements are not permitted to cross the Soo Line Trail pursuant to Minnesota Statutes 398A; and

WHEREAS, access to cross to private lands is required for residential, recreational and agricultural uses; and

WHEREAS, the former Soo Line Railroad did authorize by letters of permit crossings for said legal purposes at designated points on the grade, and

WHEREAS, the Carlton County Board has previously issued five-year letters of permit to cross the Soo Line Trail.

NOW, THEREFORE, BE IT RESOLVED, that the Carlton County Board of Commissioners hereby does authorize the County Land Commissioner to re-issue the five-year letters of permit to cross the Soo Line Trail.

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve the following resolution (19-090):

WHEREAS, the Carlton County Highway Engineer did previously take action to seek Requests for Proposals (RFPs) for architectural and engineering services for the Barnum Maintenance Facility; and

WHEREAS, eight proposals were received and carefully considered.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners hereby approve the award of the contract for the project to Wold Architects and Engineers.

BE IT FURTHER RESOLVED that the County Auditor and the County Engineer are hereby authorized to execute any contracts and amendments with Wold Architects and Engineers for the Barnum Maintenance Facility.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve the following resolution (19-091):

WHEREAS, the City of Cloquet has requested that Carlton County include in its project municipal facilities between Tall Pine Lane and Cloquet Avenue along CSAH 3 (14<sup>th</sup> Street).

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners hereby approve entering into a reconstruction agreement with the City of Cloquet, whereby the County will perform bituminous paving, paved shared use path, storm sewer replacement, ADA improvement, and other associated construction upon and along CSAH 3 (14<sup>th</sup> Street) from Tall Pine Lane to Cloquet Avenue according to consultant-prepared plans, specifications, and special provisions designated by the County as SAP 009-603-036.

BE IT FURTHER RESOLVED that the County Auditor and the County Engineer are hereby authorized to execute the CSAH 3 (14<sup>th</sup> Street) Reconstruction Agreement and any amendments to this agreement.

Motion by Thell, seconded by Bodie, and carried by all yea votes to approve refilling the Office/Systems Administrator position and a Deputy Sheriff position in the Sheriff's Office.

Motion by Peterson, seconded by Proulx, and carried by all yea votes to approve the restructuring of Recorder's Office, including removal of the Media Specialist position and addition of a Senior Deputy Recorder position.

Motion by Bodie, seconded by Thell, and carried by all yea votes, to adopt the following resolution (19-092):

BE IT RESOLVED to authorize the County Auditor/Treasurer and the Board Chairperson to sign a grant contract for the transfer of Taconite Tax Funds from the Iron Range Resources and Rehabilitation Board to Carlton County for economic development.

Motion by Peterson, seconded by Thell, and carried by all yea votes approve the following resolution (19-093):

WHEREAS, the Carlton County Board of Commissioners adopted Resolution 15-110 on November 10, 2015 whereby the Port Authority of the City of St. Paul (the Port Authority) established the Property Assessed Clean Energy Program (MinnPACE) to finance the acquisition and construction or installation of energy efficiency and conservation improvements (the Improvements), on properties located throughout the State of Minnesota through the use of special assessments pursuant to Minnesota Statutes Sections 216C.435 and 216C.436 and Chapter 429 and 471.59 (the Act); and

WHEREAS, the Port Authority has approved the application of 14<sup>th</sup> III LLC for a PACE project.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners hereby approves a PACE special assessment for 14<sup>th</sup> III LLC as on file in the County Auditor's Office.

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve posting the Chief Deputy Auditor/Treasurer position in the County Auditor/Treasurer's Office.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to accept the July 2019 expenditure listing as follows:

Revenue	\$2,329,090.14
Road and Bridge	1,689,285.74
Public Health & Human Services	1,324,160.06
Motor Vehicle	458,279.50
State Fund	10,174.93
Forfeited Tax	21,246.15
Economic Development Fund	14,004.15

Refunding	126.40
Human Services Agency Fund LCTS	122.35
Schools	114,112.32
Towns and Cities	7,136,639.76

Total \$13,097,241.50

Motion by Bodie, seconded by Proulx, and carried by all yea votes to set a closed meeting to discuss pending litigation following the close of regular business of this meeting.

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

Motion by Bodie, seconded by Proulx, and carried by all yea votes, to set a closed meeting to discuss pending litigation following the close of regular business of this meeting.

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

Motion by Bodie, 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