

**Carlton County  
Board of Commissioners  
ADJOURNED SESSION - Rough Draft  
Monday, September 26, 2022  
4:00 p.m.**

The Carlton County Board of Commissioners met this 26th day of September, 2022, in Adjourned Session at the Carlton County Transportation Building.

Acting Chairperson Thell called the meeting to order at 4:00 p.m. Members present: Bodie, Brenner, Proulx, and Thell. Absent: Peterson (via remote-votes not recorded).

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

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

Motion by Brenner, seconded by Proulx, and carried by all yea votes to approve the Minutes of the September 13th, 2022, Regular Board meeting.

Visitor Bruce Soukkala presented a petition opposing Loving Earth Memorial Gardens in Blackhoof Township.

Visitor Barbara Nichols read a letter from Matt Connell regarding the Loving Earth site in Blackhoof.

Motion by Proulx, seconded by Brenner, and carried by all yea votes, except Peterson who was absent, to adopt the following resolution (22-082):

BE IT RESOLVED that Carlton County enter into MnDOT Agreement No. 105038 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County of the State's share of the costs of the box culvert construction and other associated construction to be performed upon, along, and adjacent to the County State Aid Highway (CSAH) No. 13 from 2,901 feet south of County State Aid Highway No. 6 to 3,127 feet south of County State Aid Highway No. 6 within the corporate limits of the City of Barnum under State Aid Project No. 009-603-012 and State Project No. 0980-161 (TH 35=001).

BE IT FURTHER RESOLVED that the County Engineer and County Auditor are authorized to execute the Agreement and any amendments to the Agreement.

Motion by Proulx, seconded by Brenner, and carried by all yea votes, except Peterson who was absent, to adopt the following resolution (22-083):

WHEREAS, the contract with Ulland Brothers, Inc for SP 009-607-026, SP 009-070-009, & SP 009-070-010 for full depth reclamation, bituminous surfacing, aggregate surfacing, and pavement markings on CSAH 7 from CSAH 4 to CSAH 14 in the City of Cloquet, MN, has in all things been completed and the County Board has been fully advised in the premises;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Carlton County Board of Commissioners does hereby accept said completed project for and in behalf of the County of Carlton; and
2. That the Carlton County Board of Commissioners does hereby authorize the County Engineer to make final payment in the amount of forty-six thousand, five hundred eighty-one dollars and eighteen cents (\$46,581.18) to Ulland Brothers, Inc.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Peterson who was absent, to adopt the following resolution (22-084):

WHEREAS, the contract with RL Larson Excavating, Inc for SAP 009-603-036, for grading, bituminous surfacing, city utilities, storm sewer, signal revisions, concrete walk, concrete trail and ADA improvements on CSAH 3 (14<sup>th</sup> Street) from Prospect Ave to Cloquet Ave in the City of Cloquet, has in all things been completed and the County Board has been fully advised in the premises;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Carlton County Board of Commissioners does hereby accept said completed project for and in behalf of the County of Carlton; and
2. That the Carlton County Board of Commissioners does hereby authorize the County Engineer to make final payment in the amount of one hundred fifty-five thousand, nine hundred thirty-one dollars and twenty-nine cents (\$155,931.29) to RL Larson Excavating, Inc.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to accept the County Sheriff's recommendation to appoint Daniel Danielson as the Chief Deputy in the Sheriff's office effective September 26, 2022.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve refill and overlap of a Deputy Sheriff position in the Sheriff's department due to retirement.

Motion by Bodie, seconded by Proulx, and carried by all yea votes, except Peterson who was absent, to adopt the following resolution (22-085):

BE IT RESOLVED for the Carlton County Sheriff's office to accept the National Highway Traffic Safety Administration (NHTSA) grant administered by the Minnesota Department

of Public Safety/Office of Traffic Safety in the amount of \$82,884.08 effective 10/01/2022-9/30/2023 for a DWI Traffic Safety Officer program.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to approve the payment of \$300 to the Hebert-Kennedy VFW Post 3979 of Cloquet for partial reimbursement of 2022 Memorial Day services costs.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve the use of compliance funds for Sheriff's Department squad car technology and laptops that support CAD, GIS mapping, and other applications up to \$130,500.00.

Motion by Bodie, seconded by Brenner, and carried by all yea votes, except Peterson who was absent, to adopt the following resolution (22-086):

BE IT RESOLVED that Carlton County Board approves the recommendation of the Carlton County Economic Development Committee for a loan to the City of Carlton for installation of an ice plant at Four Seasons Sports Complex and Event Center. The request is for a \$160,000 loan at 2% interest with annual payments of \$12,452.08 for 15 years to be issued to the City of Carlton.

Motion by Proulx, seconded by Bodie, and carried by all yea votes, except Thell who voted nay, and Peterson who was absent, to adopt the following resolution (22-087):

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve the proposed budgets for taxes payable in 2023 as follows:

		BUDGETED	BUDGETED	LEVY	USE OF FUND	ACTUAL
	<u>DEPARTMENT</u>	EXPENDITURES	REVENUES	ALLOCATION	BALANCE	LEVY
001	BOARD COMMISSIONERS	671,498	2,532,281	(1,860,783)	(115,045)	(1,745,738)
010	RESTORATIVE JUSTICE	365,829	76,432	289,397	-	289,397
015	COURT ADMINISTRATOR	226,000	-	226,000	-	226,000
020	DISTRICT COURT	3,921	-	3,921	-	3,921
026	LAW LIBRARY	35,000	45,000	(10,000)	(10,000)	-
040	COUNTY AUDITOR	1,278,217	643,355	634,862	-	634,862
045	MOTOR VEHICLE	448,883	322,000	126,883	-	126,883
055	COUNTY ASSESSOR	820,520	-	820,520	-	820,520
060	GENERAL OPERATIONS	690,265	63,513	626,752	-	626,752
065	CNTY COORDINATOR/HR	638,340	-	638,340	-	638,340
070	INFO TECHNOLOGY	1,514,241	5,000	1,509,241	-	1,509,241
075	GIS	261,466	56,363	205,103	-	205,103
090	COUNTY ATTORNEY	1,647,388	154,955	1,492,433	-	1,492,433
095	CTY ATT VICTIM SERVICE	100,955	71,200	29,755	-	29,755
104	COUNTY RECORDER	552,741	280,000	272,741	(50,000)	322,741
107	COUNTY SURVEYOR	15,000	-	15,000	-	15,000
116	BUILDING MAINTENANCE	1,434,472	25,386	1,409,086	-	1,409,086
120	VETERANS SERVICE	344,271	10,000	334,271	-	334,271
125	CHILD & FAMILY INITIATIVES	481,179	158,448	322,731	39,825	282,906
130	ZONING AND ENV SVCS	478,254	181,884	296,370	(18,600)	314,970
200	COUNTY SHERIFF	4,397,542	719,032	3,678,510	34,718	3,643,792
205	COURT SECURITY	143,551	-	143,551	-	143,551
210	COMMUNICATIONS	1,324,545	227,800	1,096,745	(112,576)	1,209,321
225	COUNTY CORONER	115,000	-	115,000	-	115,000
230	BOAT AND WATER SAFETY	11,375	8,375	3,000	-	3,000
235	SNOWMOBILE SAFETY	5,355	5,355	-	-	-

250	COUNTY JAIL	2,786,004	43,800	2,742,204	-	2,742,204
280	EMERGENCY MANAGEMENT	264,692	137,361	127,331	-	127,331
285	EMERGENCY MEDICAL SERV	89,700	-	89,700	-	89,700
290	ANIMAL CONTROL	15,000	-	15,000	-	15,000
390	TRANSFER STATION	1,766,287	1,717,500	48,787	-	48,787
395	WASTE RECYCLING	268,091	227,300	40,791	-	40,791
450	COMMUNITY CORRECTIONS	2,065,980	-	2,065,980	-	2,065,980
501	ARROWHEAD LIBRARY	154,015	-	154,015	-	154,015
502	CNTY HISTORICAL SOCIETY	40,000	-	40,000	-	40,000
520	PARKS & RECREATION	61,519	52,000	9,519	-	9,519
525	GRANT IN AID TRAILS	245,000	245,000	-	-	-
601	COUNTY FAIR ASSOCIATION	37,750	-	37,750	-	37,750
602	SOIL & WATER	206,220	-	206,220	-	206,220
625	COUNTY EXTENSION OFFICE	303,212	15,500	287,712	-	287,712
630	WEED INSPECTOR	7,828	-	7,828	-	7,828
635	UNREFUNDED GAS TAX	8,000	8,000	-	-	-
640	TIMBER DEVELOPMENT	30,000	78,000	(48,000)	(48,000)	-
645	RESOURCE DEVELOPMENT	56,520	56,520	-	-	-
680	WATER PLAN	271,299	222,718	48,581	(2,639)	51,220
690	AIRPORT COMMISSION	1,785,638	1,761,780	23,858	-	23,858
701	RAIL AUTHORITY	8,300	8,300	-	-	-
702	ARDC (PASS-THRU)	66,001	-	66,001	66,001	-
		28,542,864	10,160,158	18,382,706	(216,316)	18,599,022
300	ROAD AND BRIDGE	18,197,649	12,790,341	5,407,308	1,376,901	4,030,407
400	HUMAN SERVICES	22,475,603	14,292,292	8,183,311	419,255	7,764,056
800	DEBT REDEMPTION	3,662,923		3,662,923	1,770,000	1,892,923
650	FORFEITED TAX	491,626	491,626	-	-	-
001	ECONOMIC DEVELOPMENT	548,914	688,043	(139,129)	(139,129)	-
	TOTALS	73,919,579	38,422,460	35,497,119	3,210,711	32,286,408

Motion by Proulx, seconded by Bodie, and carried by all yea votes, except Thell who voted nay, and Peterson who was absent, to adopt the following resolution (22-088):

BE IT RESOLVED that there be and is hereby proposed to be levied on the taxable property of Carlton County the sum of \$32,286,408 (net of program aids) for the year 2023 as follows:

2023 LEVY

a. On all real and personal property in Carlton County:

County Revenue Fund (excluding Arrowhead Library System)	\$18,445,007
Road and Bridge Fund	4,030,407
Human Services Fund	7,764,056
Bond Redemption Funds	1,892,923

b. On all real and personal property in Carlton County except the cities of Carlton, Cloquet, and Moose Lake:

County Revenue Fund for Arrowhead Library System	\$154,015
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Motion by Bodie, seconded by Brenner, and carried by all yea votes, except Peterson who was absent, to adopt the following resolution (22-089):

WHEREAS, the Carlton County Board of Commissioners did adopt a proposed levy for property taxes to be collected upon all real estate in Carlton County for the year 2023; and

WHEREAS, it is necessary for the Carlton County Board of Commissioners to announce the time and location of a subsequent meeting at which public testimony will be allowed and the final levy and budget will be discussed;

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby set a meeting on December 13, 2022, at the Carlton County Transportation Building at 6:00 p.m. where public testimony will be allowed and the final levy and budget will be discussed.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Peterson who was absent, to adopt the following resolution (22-090):

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve the following budgets for Unorganized Townships for the year 2023:

<u>Unorganized Township</u>	<u>Budgeted Expenditures</u>
Clear Creek	\$46,790
Corona	35,810
Progress	16,140
Red Clover	45,265
Sawyer	50,130

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Peterson who was absent, to adopt the following resolution (22-091):

BE IT RESOLVED that the Carlton County Board of Commissioners, does hereby levy for the year 2023 amounts for the following purposes on taxable property in the Unorganized Townships:

	<u>LEVY</u>
a. Road & Bridge	
Clear Creek	\$30,000
Corona	24,000
Progress	10,000
Red Clover	25,000
Sawyer	25,000
b. Fire Protection	
Clear Creek	\$16,790
Corona	11,460
Progress	5,790
Red Clover	19,215
Sawyer	17,920

c. Fire Relief	
Corona	\$350
Progress	350
Red Clover	1,050
d. Ambulance	
Sawyer	\$4,210
e. Cemetery	
Sawyer	\$1,500
f. Recreation	
Sawyer	\$1,500

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

Attest:

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Kevin DeVriendt  
County Auditor/Treasurer

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Gary Peterson  
County Board Chairperson