

**Carlton County  
Board of Commissioners  
REGULAR SESSION - Rough Draft  
Tuesday, October 11, 2022  
8:30 a.m.**

The Carlton County Board of Commissioners met this 11th day of October, 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, Proulx, and Thell. Absent: None.

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 Proulx, seconded by Brenner, and carried by all yea votes to approve the Minutes of the September 26, 2022, Adjourned Board meeting.

Employee Service Awards were presented as follows:

10 Years	Todd Ballou	Transportation
10 Years	Nicole Lourey	Public Health & Human Services
10 Years	Brandi Hastings	Public Health & Human Services

Carlton County Board acknowledged formal receipt of the Petition Opposing Loving Earth Memorial Gardens that was received during the September 26<sup>th</sup> Board Meeting. Petition is on file at the Auditor's office.

Five citizens opposing and one legal representative in favor of Loving Earth Memorial Gardens addressed the County Board.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve the Public Health and Human Services Income Maintenance restructuring plan for the Southern Carlton County Service Center to include eliminating Friday office hours. Specifics of the restructuring plan are on file at the Public Health and Human Services Department.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve the reappointment of John Manninen, District 5, to the Carlton County Board of Adjustment for a three-year term from January 1, 2023 to December 31, 2025. This will be his third and final term.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve reappointment of Keith Depre, District 1, to the Carlton County Planning Commission for

a three-year term from January 1, 2023 to December 31, 2025. This will be his second term.

Motion by Thell, seconded by Bodie, and carried by all yeas votes to adopt the following resolution (22-092):

BE IT RESOLVED that pursuant to Minnesota Statute Section 161.36, the Commissioner of Transportation be appointed the Agent of Carlton County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED that the County Engineer and the County Auditor are hereby authorized and directed for and behalf of Carlton County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1051845," a copy of which said agreement was before the County Board of Commissioners and which is made a part of hereof by reference.

Motion by Brenner, seconded by Proulx, and carried by all yeas votes to accept the expenditure listing for August 2022 as follows:

Fund 1	Revenue	2,129,884.73
Fund 10	Road and Bridge	2,628,870.18
Fund 11	Public Health & Human Services	1,738,972.03
Fund 27	Cap Projects - Justice Center	937,169.40
Fund 71	Motor Vehicle	362,716.53
Fund 73	State Fund	204,837.27
Fund 74	Forfeited Tax	28,277.98
Fund 75	Economic Development (IRRRB)	85,678.23
Fund 76	Refunding Fund	7,230.00
Fund 79	Towns and Cities	23,465.49
Total		\$8,147,101.84

Motion by Proulx, seconded by Thell, and carried by all yeas votes that this meeting be adjourned.

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

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Gary Peterson  
County Board Chairperson