

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, October 24, 2022
4:00 p.m.**

The Carlton County Board of Commissioners met this 24th day of October, 2022, in Adjourned Session at the Carlton County Transportation Building.

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

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve the Minutes of the October 11th, 2022, Regular Board meeting.

Four citizens opposing Loving Earth Memorial Gardens addressed the County Board.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve refilling a Social Worker position in the Public Health and Human Services Department.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve the foster care transportation agreements with Esko and Carlton school districts from July 1, 2022 to June 30, 2023, not to exceed \$10,000.00 each district.

Motion by Bodie, seconded by Thell, and carried by all yea votes to accept a grant for \$3,218.11 from Minnesota Department of Human Services (DHS) to support Adult Protection Services (APS).

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve the boilerplate lease agreement for Airport Hangars at the County Airports. Agreement template is on file at the Transportation Department.

Motion by Brenner, seconded by Thell, and carried by all yea votes to adopt the following resolution (22-094):

BE IT RESOLVED by the Carlton County Board of Commissioners as follows:

1. That the State of Minnesota Agreement No. 1051175, "Grant Agreement for Airport Improvement Excluding Land Acquisition," for State Project No. A0902-67 at the Cloquet – Carlton County Airport in Cloquet is accepted.

2. That the County Auditor/Treasurer, and the County Engineer, are authorized to execute this agreement and any amendments on behalf of the County of Carlton.

Motion by Thell, seconded by Brenner, and carried by all yea votes to adopt the following resolution (22-095):

WHEREAS, bids have been received by the County Auditor/Treasurer for SAP 009-606-037, for approach grading and Bridge No. 09535 on CSAH 6 over the Moose Horn River 0.1 miles East of Jct. CSAH 61 in Barnum; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 1:00 p.m. on Monday, October 17, 2022, and this Board has, with the County Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and

WHEREAS, in the judgement of this Board, it is for the best interest of Carlton County that the award of said contract be made to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners, in adjourned session duly convened, hereby approve the award of the contract on the above listed project to the lowest bidder contingent upon the City of Cloquet's approval:

Redstone Construction, LLC

\$1,460,497.00

BE IT FURTHER RESOLVED that the County Board Chairperson, the County Auditor/Treasurer, and the County Attorney, on behalf of Carlton County, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution (22-096):

WHEREAS, MN statute 465.03 requires the governing body by resolution, accepted by a two-thirds majority of its members, expressing such terms in full, gifts; and

WHEREAS, the family of Patty Reponen donated \$700.00 for the Sheriff's Office K-9 program; and

WHEREAS, the donor listed above prescribed the donation is for Sheriff's Office K-9 program and funds will be used in accordance with the specified purpose.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners accepts the above listed donation for the Sheriff's K-9 program.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution (22-097):

BE IT RESOLVED to acknowledge the receipt of the Minnesota Lawful Gambling Application to Conduct Excluded Bingo (LG240B) for the Sturgeon Lake Relief Association for use at Split Rock Star Club on November 18, 2022.

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

Attest:

Kevin DeVriendt
County Auditor/Treasurer

Gary Peterson
County Board Chairperson