

Carlton County
Board of Commissioners
*****ADJOURNED SESSION*****
Monday, February 26, 2018
4:00 p.m.
Carlton County Transportation Building

A. Administrative

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approve Agenda
4. Approve Minutes of the February 13, 2018, Regular Session
5. Visitors:
 - a.
 - b.
 - c.

B. Human Services

1. Financial
 - a. Approve December, 2017 and January, 2018 Financial Report
2. Personnel
3. Administrative
 - a. Approve Purchase of Service Contract – AEOA and NEMOJT
4. Social Services
5. Health Services
6. Income Maintenance
7. Child Support & Collections
8. Commissioner's Comments

B. Human Services (continued)

9. Human Services Advisory Committee Comments
10. Case Action & Licensing of Foster and Day Care Homes

C. Zoning and Environmental Services

D. Land and Building

1. Approve closing Landsale 132

E. Transportation

1. Request for resolution of support - Corridors of Commerce program

F. Public Safety

G. Tax Matters

H. Administrative - Other

1. Consider action with regards to Opioid Litigation
2. Consider Premise Permit for Esko Hockey Assn.

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence

Feb 21, 2018

**PUBLIC HEALTH & HUMAN SERVICES FINANCIAL REPORT
ESTIMATED REPORT FOR DECEMBER 2017**

BALANCE SHEET:

Cash on Hand - \$ 12,701,539
Receivables - \$ 1,847,234
Fund Equity - \$ 12,081,285
Available fund balance \$ 13,049,241

REVENUE & EXPENDITURES:

REVENUE:

State & Federal revenue under budget by 2.33 %
Other revenue over budget by 15.88 %
Overall revenue over budget by 0.7 %

EXPENDITURES:

Public Aid Assistance under budget by 4.8 %
Personnel Services under budget by 5.3 %
Overhead costs under budget by 9.8 %
Overall expenditures under budget by 5.4 %

As of month end, estimated net result of approximately \$ 967,956.

Kevin

02/21/2018

**CARLTON COUNTY PUBLIC HEALTH & HUMAN SERVICES
ESTIMATED BALANCE SHEET
HUMAN SERVICES FUND**

B1 a.

FOR MONTH OF DECEMBER 2017

	2016	2017	17 vs 16
ASSETS			
Cash on Hand	\$10,970,513	\$12,895,139	1,724,626
Petty Cash Fund	3,956	6,400	2,444
Receivable:			
Taxes - Current	0	0	0
Taxes - Delinquent	298,748	264,724	(34,024)
Taxes - State County Program Aid	0		0
Due from Other Agencies	0	0	0
Accounts Receivable - Other	0	0	0
Revenue Accrual Adjustment (due from DHS & others)	1,838,467	1,582,510	(55,947)
Prepaid Expenses	0	0	0
Suspense	(90,295)	(101,237)	(10,942)
TOTAL ASSETS	\$12,821,379	\$14,447,536	1,626,157
LIABILITIES & FUND EQUITY			
LIABILITIES			
Accounts Payable	\$595,381	\$595,381	\$0
Current month Payables			
Salary & Wages Payable	446,111	446,111	0
Due other Funds	0	0	0
Due other Gov't Units	35,262	155,358	120,096
Deferred Revenue	146,253	135,851	(10,402)
TOTAL LIABILITIES	\$1,223,007	\$1,332,701	109,694
Reserve for Employee Benefits	65,594	65,594	0
Current Revenue/Expenditures		967,956	
TOTAL EQUITY	11,532,778	12,081,285	548,507
TOTAL LIABILITIES & FUND EQUITY	\$12,821,379	\$14,447,536	1,626,157
Designated fund balance	0	0	0
Available fund balance	\$11,532,778	\$13,049,241	\$1,516,463

**CARLTON COUNTY PUBLIC HEALTH & HUMAN SERVICES
ESTIMATED STATEMENT OF REVENUE & EXPENDITURES
HUMAN SERVICES FUND**

B1 a.

FOR MONTH OF DECEMBER 2017

	Current Month 2017	Year To Date 2017	Adjusted Budget 2017	Percent of Budget 100.0%	Over -Under
REVENUE:					
Current Property Taxes	\$623,323	\$7,479,873	\$7,479,873	100.0%	0.0%
State Shared County Program Aid	54,891	658,689	658,689	100.0%	0.0%
State	147,937	2,938,173	3,512,434	83.7%	-16.3%
Federal	580,930	4,957,381	5,842,337	84.9%	-15.1%
Other Revenue	230,041	2,176,338	2,169,444	100.3%	0.3%
Transfers	2,925	11,970	13,400	89.3%	-10.7%
Revenue Accrual Adjustment		1,582,510			
TOTAL REVENUE	\$1,640,047	\$19,804,934	\$19,876,177	100.7%	0.7%
EXPENDITURES:					
Public Aid Assistance & Contracts	\$571,165	\$5,547,430	\$6,204,186	95.2%	-4.8%
(less) 2016 accruals		(538,596)			
est current month accruals		900,000			
Personnel Services	1,285,376	11,827,732	12,654,996	94.7%	-5.3%
(less) 2016 accruals		(446,111)			
est current month accruals		600,000			
Operations Overhead			1,049,641	90.2%	-9.8%
Services & Charges	104,737	815,714			
Direct Material & Supplies	5,004	97,496			
Sales Tax/Other Misc	0	98			
(less) 2016 accruals		(56,785)			
est current month accruals		90,000			
TOTAL EXPENDITURES	\$1,966,282	\$18,838,978	\$19,908,823	94.6%	-5.4%
Gain (Loss) Revenue over Expenses	(\$326,235)	\$967,956	\$232,646		Use fund balance

NOTE: Revenue & expenditures DO NOT include Collaborative activity
Kevin

B1 a.

	State	Federal	Other
0 SELF (710-3460) max 2,850			0
21,600 IVE SSTS Adm. (1,600/mo - rev 3810-5321)		21,600	
51,600 IV-E FC/MPD (18,300/mo average less rev 5324)		51,600	
0 No NSF RCA (0/mo -rev 3820-5222)	0		
1,500 Child Care 720-3110/3120 (2,100/mo less revenue)	750	750	
45,000 Rule 5 MH Facilities MA & Insurance(ave 7,500/mo)		22,500	22,500
92,650 E&T 720-3370 (less revenue)	46,325	46,325	
0 FSSW Collab (2,500/mo)& Special Ed & School (2,400/mo less rev)			0
5,000 CMH Respite Grant (max 30,000)	5,000		
41,500 CMH-TCM (average 30,000/mo less rev)		25,730	15,770
0 VCAA State Share 1pmt July \$44,600/mo max \$535,206	0		
20,300 CW-TCM (average 11,500/mo)		20,300	
-----> Total Family Services	\$279,150	\$52,075	\$188,805
57,700 Waivered Case Mgmt (avg 60,500/mo)	28,850	28,850	
68,400 MA SSTS &R25 F54 (20,000/mo - rev)AS & FS		68,400	
0 Integrated Fund (Max 515,863)	0		
37,850 SILS (750-3340 *.70 max 100,000)	37,850		
240,680 LTSS SSTS Admin avg 58k/mo 435&438 State/Fed	120,340	120,340	
107,000 ACT MA & Health Plans Avg 78,500/mo	26,750	26,750	53,500
11,400 Family Support (750-3350 max 92,573)	11,400		
14,000 MH/VA/DD TCM (avg 14,000/mo)		8,400	5,600
-----> Total Adult Services	\$537,030	225,190	252,740
176,400 IM Adm. (*.4 less Fed rev avg 80k/mo)		176,400	59,100
75,000 MAXIS/MA/GAMC 650-4400 (51,000 mo- rev)	41,250	33,750	
0	0		
-----> Total Income Maintenance	\$251,400	41,250	210,150
63,000 Child Support Adm. (*.66 less rev avg 20k/mo)		63,000	
143,000 Collections MA/GAMC/MAXIS (Ave 9,200/mo)			143,000
6,530 Collection Incentives - MA State (Ave \$4,400/mo)	6,530		
23,100 Fed Collection Incentives (Ave \$9,500/mo)		23,100	
-----> Total Child Support Services	\$235,630	6,530	86,100
40,000 Health Svcs A/R - estimated(42k/mo)	30,000		10,000
5,800 SHIP 2.0 Max 45k	5,800		
36,740 LPHG (Pd Qtrly \$146,420 Total) avg 12,200/mo	36,740		
2,610 MCH (YTD - *.75 Max \$45,778) avg 3,800/mo		2,610	
4,510 Public Health Preparedness Max \$19,500		4,510	
0 MIECHV 1 & 2 Max 79,240		0	
0 YSP Max 34,096		0	
40,940 WIC (YTD less rev) avg 10k/mo		40,940	
2,740 WIC Breastfeeding Max 7,990		2,740	
15,190 TANF Home visiting (Max 34,977)		15,190	
4,960 CWG		4,960	
21,120 CTC (less St. & fed rev) (Max \$74,253)	10,560	10,560	
13,910 Canvas Health Max 50k	13,910		
0 Universal Home Visiting (50,000-rev)collab avg 4,100/mo			0
0 PH LTSS LCTS avg.8,300/mo	0	0	
780 EDHI, Follow Along			780
90,000 MSHO, MSC+, (Medica Cap Pmt) SNBC HP avg. 30k/mo			90,000
-----> Total Health Services	\$279,300	\$97,010	\$81,510
Agency Total	1,582,510	422,055	819,305
			\$341,150

Feb 21, 2018

**PUBLIC HEALTH & HUMAN SERVICES FINANCIAL REPORT
ESTIMATED REPORT FOR JANUARY 2018**

BALANCE SHEET:

Cash on Hand - \$ 11,866,724
Receivables - \$ 3,290,560
Fund Equity - \$ 13,678,452
Available fund balance \$ 13,684,667

REVENUE & EXPENDITURES:

REVENUE:

State & Federal revenue under budget by 1.00 %
Other revenue over budget by 2.6 %
Overall revenue under budget by 0.2 %

EXPENDITURES:

Public Aid Assistance on budget at 0 %
Personnel Services under budget by 0.5 %
Overhead costs on budget at 0 %
Overall expenditures under budget by 0.3 %

As of month end, *estimated* net result of approximately \$ 6,215.

Kevin

02/21/2018

**CARLTON COUNTY PUBLIC HEALTH & HUMAN SERVICES
ESTIMATED BALANCE SHEET
HUMAN SERVICES FUND**

B1 a.

FOR MONTH OF JANUARY 2018

	2017	2018	18 vs 17
ASSETS			
Cash on Hand	\$10,346,614	\$11,860,324	1,513,710
Petty Cash Fund	3,950	6,400	2,450
Receivable:			
Taxes - Current	623,323	636,754	13,431
Taxes - Delinquent	298,748	264,724	(34,024)
Taxes - State County Program Aid	54,891	54,250	(641)
Due from Other Agencies	1,212,227	1,493,762	281,535
Accounts Receivable - Other	0	0	0
Revenue Accrual Adjustment (due from DHS & others)	0	841,070	841,070
Prepaid Expenses	0	0	0
Suspense	(93,044)	(76,301)	16,743
TOTAL ASSETS	\$12,446,709	\$15,080,983	2,634,274
LIABILITIES & FUND EQUITY			
LIABILITIES			
Accounts Payable	\$595,381	\$595,381	\$0
Current month Payables			
Salary & Wages Payable	446,111	446,111	0
Due other Funds	0	0	0
Due other Gov't Units	39,239	153,379	114,140
Deferred Revenue	142,569	135,851	(6,718)
TOTAL LIABILITIES	\$1,223,300	\$1,330,722	107,422
Reserve for Employee Benefits	65,594	65,594	0
Current Revenue/Expenditures		6,215	
TOTAL EQUITY	11,157,815	13,678,452	2,520,637
TOTAL LIABILITIES & FUND EQUITY	\$12,446,709	\$15,080,983	2,634,274
Designated fund balance			
	0	0	0
Available fund balance	\$11,157,815	\$13,684,667	\$2,526,852

02/21/2018

**CARLTON COUNTY PUBLIC HEALTH & HUMAN SERVICES
ESTIMATED STATEMENT OF REVENUE & EXPENDITURES
HUMAN SERVICES FUND**

B1 a.

FOR MONTH OF JANUARY 2018

	Current Month 2018	Year To Date 2018	Adjusted Budget 2018	Percent of Budget 8.3%	Over -Under
REVENUE:					
Current Property Taxes	\$636,754	\$636,754	\$7,641,051	8.3%	0.0%
State Shared County Program Aid	54,250	54,250	650,995	8.3%	0.0%
State	251	251	3,711,325	0.0%	-8.3%
Federal	83,900	83,900	6,133,906	1.4%	-6.9%
Other Revenue	32,777	32,777	2,183,985	1.5%	-6.8%
Transfers	0	0	13,400	0.0%	-8.3%
Revenue Accrual Adjustment		841,070			
TOTAL REVENUE	\$807,932	\$1,649,002	\$20,334,662	8.1%	-0.2%
EXPENDITURES:					
Public Aid Assistance & Contracts	\$431,830	\$431,830	\$6,637,469	8.3%	0.0%
(less) 2016 accruals		(538,596)			
est current month accruals		658,236			
Personnel Services	753,217	753,217	12,811,770	7.8%	-0.5%
(less) 2016 accruals		(446,111)			
est current month accruals		681,673			
Operations Overhead			1,120,062	8.3%	-0.0%
Services & Charges	88,946	88,946			
Direct Material & Supplies	3,506	3,506			
Sales Tax/Other Misc	0	0			
(less) 2016 accruals		(56,785)			
est current month accruals		56,071			
TOTAL EXPENDITURES	\$1,278,299	\$1,642,787	\$20,569,301	8.0%	-0.3%
Gain (Loss) Revenue over Expenses	(\$470,367)	\$6,215	\$234,839		Use fund balance

NOTE: Revenue & expenditures DO NOT include Collaborative activity
Kevin

B1 a.

	State	Federal	Other
0 SELF (710-3460) max 7000			0
1,600 IVE SSTS Adm. (1,600/mo - rev 3810-5321)		1,600	
18,300 IV-E FC/MPD (18,300/mo average less rev 5324)		18,300	
0 No NSF RCA (0/mo -rev 3820-5222)	0		
2,100 Child Care 720-3110/3120 (2,100/mo less revenue)	1,050	1,050	
6,700 Rule 5 MH Facilities MA & Insurance(ave 6,700/mo)		3,350	3,350
0 E&T 720-3370 (less revenue)	0	0	
5,500 FSSW Collab (2,500/mo)& Special Ed & School (3,000/mo less rev)			5,500
1,950 CMH Respite Grant (max 30,000)	1,950		
30,000 CMH-TCM (average 30,000/mo less rev)		18,600	11,400
70,620 VCAA State Share 1pmt July \$45,980/mo max \$551,672	70,620		
11,500 CW-TCM (average 11,700/mo)		11,500	
-----> Total Family Services	\$148,270	\$73,620	\$54,400
45,000 Waivered Case Mgmt (avg 65,000/mo)		22,500	
20,000 MA SSTS &R25 F54 (20,000/mo - rev)AS & FS		20,000	
43,000 CSP & ML Alternatives 43k/mo (Max 515,863)	43,000		
0 SILS (750-3340 *.70 max 134,500)	0		
72,000 LTSS SSTS Admin avg 72k/mo 435&438 State/Fed	36,000	36,000	
78,500 ACT MA & Health Plans Avg 78,500/mo	19,625	19,625	39,250
12,500 Family Support (750-3350 max 89,453)	12,500		
14,000 MH/VA/DD TCM (avg 18,750/mo)		8,400	5,600
-----> Total Adult Services	\$285,000	133,625	106,525
75,000 IM Adm. (*.4 less Fed rev avg 75k/mo)		75,000	
51,000 MAXIS/MA/GAMC 650-4400 (51,000 mo- rev)	28,050	22,950	
0	0		
-----> Total Income Maintenance	\$126,000	28,050	97,950
25,000 Child Support Adm. (*.66 less rev avg 25k/mo)		25,000	
11,000 Collections MA/GAMC/MAXIS (Ave 11,000/mo)			11,000
4,400 Collection Incentives - MA State (Ave \$4,400/mo)	4,400		
8,000 Fed Collection Incentives (Ave \$8,000/mo)		8,000	
-----> Total Child Support Services	\$48,400	4,400	33,000
42,000 Health Svcs A/R - estimated(42k/mo)		31,500	10,500
5,000 SHIP 2.0 Max 45k		5,000	
12,200 LPHG (Pd Qtrly \$146,420 Total) avg 12,200/mo	12,200		
3,800 MCH (YTD - *.75 Max \$45,778) avg 3,800/mo		3,800	
19,500 Public Health Preparedness Max \$19,500		19,500	
0 MIECHV 1 & 2 Max 79,240		0	
0 YSP Max 34,096		0	
10,000 WIC (YTD less rev) avg 10k/mo		10,000	
1,000 WIC Breastfeeding Max 7,990		1,000	
2,000 TANF Home visiting (Max 34,977)		2,000	
500 CWG		500	
6,000 CTC (less St. & fed rev) (Max \$74,253)	3,000	3,000	
3,000 Canvas Health Max 50k	3,000		
4,100 Universal Home Visiting (50,000-rev)collab avg 4,100/mo			4,100
8,300 PH LTSS LCTS avg.8,300/mo	4,150	4,150	
0 EDHI, Follow Along			0
116,000 Dept 438 MSHO, MSC+ AC/EW Medica,BluePius SNBC HP avg. 116k/mo			116,000
-----> Total Health Services	\$233,400	\$58,850	\$43,950
Agency Total	\$41,070	298,545	335,825
			\$130,800
			206,700

Carlton County Board of Commissioners
Item for Consideration / Agenda Item Cover Sheet

B-2a
Agenda Item #

To: Chairperson, Carlton County Board of Commissioners Meeting Date: 2-26-2018
Via: Paul Gassert, County Auditor/Treasurer
From: Public Health & Human Services
Title of Item for Consideration: Purchase of Service Contracts for Approval
Presenter: Dave Lee

Type of Action Requested (check all that apply)

- Info only, no action requested at this time
- Award contract or bid
- Approve by resolution (attached)
-

Fiscal Impact (check all that apply)

- Item included under current budget Yes No NA
- Budget adjustment required Yes No NA
- Reviewed by Finance Committee Yes No NA

Staffing Impact

- Duties of a County employee(s) may be materially affected Yes No NA
- Applicable job description(s) may require revision Yes No NA
- Item may change the department's authorized staffing level Yes No NA
- Reviewed by Human Resources Yes No NA

Other

- Reviewed by other Committee, Board or Commission Yes No NA
- If yes, what was their recommendation _____

Summary

Purchase of Service Contracts for Approval for AEOA and NEMOJT for MFIP (Minnesota Family Investment Program) Services

Supporting Attachments

- _____
- _____

Motion By _____ Seconded By _____

TO: _____

Action on Motion: _____ AYE _____ NO _____ ABSTAIN

Motion: Carried Defeated

Carlton County Board of Commissioners
Item for Consideration / Agenda Item Cover Sheet

D-1
Agenda Item #

To: Chairperson, Carlton County Board of Commissioners Meeting Date: February 26, 2018
Via: Paul Gassert, County Auditor/Treasurer
From: Greg Bernu, Land Commissioner
Title of Item for Consideration: Closing of Landsale 132
Presenter: same

Type of Action Requested (check all that apply)

- Info only, no action requested at this time
 Award contract or bid
 Approve by resolution (attached)

Fiscal Impact (check all that apply)

- Item included under current budget Yes No NA
Budget adjustment required Yes No NA
Reviewed by Finance Committee Yes No NA

Staffing Impact

- Duties of a County employee(s) may be materially affected Yes No NA
Applicable job description(s) may require revision Yes No NA
Item may change the department's authorized staffing level Yes No NA
Reviewed by Human Resources Yes No NA

Other

- Reviewed by other Committee, Board or Commission Yes No NA
If yes, what was their recommendation _____

Supporting Attachments

- Summary provided on page 2
 Summary has been attached
 Copy of contract and applicable bid comparison
 Draft resolution
 Meeting minutes related to this issue

Motion By _____ Seconded By _____

TO: _____

Action on Motion: _____ AYE _____ NO _____ ABSTAIN

Motion: Carried Defeated

Summary:

In preparation for Landsale 133, to be held at a date this April/May, Landsale 132 needs to be closed. This will allow for the re-appraisal of unsold properties, plus the addition of the properties previously approved by board actions.

E-1

Paul Gassert

From: JinYeene Neumann
Sent: Tuesday, February 20, 2018 2:02 PM
To: Paul Gassert
Cc: LeeAnn Purcell; Mark Linne
Subject: Resolution for Board Meeting on 2/26/18
Attachments: RESOLUTION FOR CORRIDORS OF COMMERCE.docx; DOC022018-02202018140127.pdf

Paul,

I am unable to attend the board meeting on February 26th, but would like the following resolution passed. I have attached the resolution and letter that we received from the DOT requesting the resolution to support the Corridors of Commerce application for an interchange at I-35 and CSAH 3.

Would you be able to present this at the board meeting? I will be available by phone if they have any questions or need more information.

JinYeene Neumann

Carlton County Engineer
Carlton County Transportation Department
1630 County Road 61
Carlton, MN 55718

Phone: (218) 384-9150 ext. 154

Fax: (218) 384-4089

Mobile: (319) 621-1782





DEPARTMENT OF
TRANSPORTATION

February 16, 2018

Carlton County/Transportation Department
1630 County Road 61
Carlton, MN 55718

Attention Local Government:

Recently the Minnesota Department of Transportation received recommendations from stakeholders and the public for projects to be considered for its 2018 Corridors of Commerce program. From among those recommended projects, MnDOT will award \$400 million to selected projects across the State. You are receiving this letter because you have been identified as a local government that would be impacted by one or more of the recommended projects.

As a part of the scoring criteria for the Corridors of Commerce program, **all** cities and counties which would be touched by the suggested project need to have a resolution of support for the project in order for that project to receive 45points in the "Community Consensus" category. Projects which do not receive a resolution of support from all governments are not disqualified from the program, but they will not receive 45points out of total of 700 from this criteria, which will put them at a distinct disadvantage in the scoring.

Enclosed with this letter is a list of regionally submitted projects for the program. Projects highlighted in yellow have been identified as impacting your government specifically. MnDOT will need to receive a resolution of support for those highlighted projects from you by April 16, 2018 in order for the project to be eligible to receive the 45-points in the Community Consensus category. A resolution of support for the project/s will not replace any needed future municipal consent requirements, should the project be selected for the program. MnDOT is not requesting any specific language in the resolution and you are free to reference multiple projects in a single resolution. MnDOT's goal is to minimize the amount of administrative effort on your part. However, the resolution of support needs to reference the specific project/s attached and cannot be generic support for transportation improvements.

CARLTON COUNTY

FEB 20 2018

TRANSPORTATION

ID	Staff	Start	End	Description
1	Bob	2		From the west side of Grand Rapids, MI to the intersection of Highway 2 and Highway 63 on East Side of Cassant, MI.
1	Mayer Robert (Bob)	53		On U.S. 91 at mile markers 38.0 and 39.5: 13A to 13B; 15E to 15F; 24.0 to 24.5.
1	Bob	169		On TH 552 between Pough and Goway.
1	Leo	169		Two lane segment from 0.3 miles east of CSAH 7 to 0.3 miles west of TH 65 in Inza County.
1	Leo	169		Two lane segment from 0.3 miles east of CSAH 7 to CSAH 40 in Inza County - approximately 2 miles.
1	Leo	169		2 lane segment from CSAH 40 to 0.3 miles west of TH 65 in Inza County - approximately 2 miles.
1	Neil	175		1.55 and 27th Avenue West Interchange at the 155/27th Avenue Interchange, including the CSAH 55/155 interchange in Inza.
1	Chris	175		27th Ave. West to Garfield Ave.
1	Jeffrey	175		On US 500 West Street (CSAH 5) in Cloquet.
				Expand the roadway from four lanes to a five lane road with a center turn lane.
				Connect four passing lanes all located in the Virginia to Intermodal Falls corridor.
				Expand the roadway from two lanes to four lanes.
				Expand the roadway from two lanes to four lanes.
				Expand the roadway from two lanes to four lanes.
				Expand the roadway from two lanes to four lanes.
				Reconstruct and enhance miles by eliminating blind crests and left-side while improving freight mobility out of the loop part west of Duluth.
				Reconstruct US and 63E, and US 53 Interchange.
				Add a four interchange to the roadway.

Office Of The Carlton County Auditor/Treasurer

AUDITOR

P.O. Box 130
Carlton, Minnesota 55718-0130
Telephone (218) 384-9127
Facsimile (218) 384-9116

PAUL G. GASSERT

Auditor/Treasurer

Kathryn Kortuem

Chief Deputy Auditor/Treasurer

TREASURER

P.O. Box 160
Carlton, Minnesota 55718-0160
Telephone (218) 384-9125
Facsimile (218) 384-9116

***** RESOLUTION NO. 18-000*****

BY COMMISSIONER:

ADOPTED: February 26, 2018

WHEREAS, Carlton County supports the application for Corridors of Commerce funding for an interchange at Interstate 35 (I-35) and 14th Street (CSAH 3) in Cloquet, Minnesota.

WHEREAS, Carlton County believes that an interchange at I-35 and CSAH 3 would improve the flow of traffic in and around the Cloquet, Scanlon, and Carlton Communities by relieving congestion on 14th Street (CSAH 3), Washington Avenue (CSAH 16), and County Road 45 and providing improved access to Fond du Lac Community College and the area south of I-35 that is currently only accessible via CSAH 3.

WHEREAS, Carlton County believes that transportation investments in this area would provide better access to the community and its businesses by providing traffic improvements at the I-35 and TH 45 interchange, which serves the Esko Industrial Park, South Africa Pulp and Paper Industry (SAPPI), Del Zotto Products of Minnesota, Incorporated, and other freight moving businesses. The interchange at I-35 and CSAH 3 would also improve traffic movements on TH 33 which serves the Cloquet Industrial Park and USG Interiors, Incorporated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Carlton, Minnesota, that the County of Carlton hereby supports the Corridors of Commerce Application for an interchange at I-35 and CSAH 3.

Upon motion by , seconded by , and carried, the above resolution was adopted.

Yea votes: Peterson, Zmyslony, Brenner, Proulx and Bodie

Nay votes: None

Absent: None

I, Paul G. Gassert, Auditor of the County of Carlton, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th day of February, 2018, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE in Carlton, Minnesota, this 26th day of February, 2018.

H-2

MINNESOTA LAWFUL GAMBLING
LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:
• conducts lawful gambling on five or fewer days, and
• awards less than \$50,000 in prizes during a calendar year.
If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)
Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is \$100; otherwise the fee is \$150.
Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: Esco Area Hockey + Skating Association Previous Gambling Permit Number: X-01719-16-003
Minnesota Tax ID Number, if any: 4434197 Federal Employer ID Number (FEIN), if any: _____
Mailing Address: PO Box 381
City: Esco State: MN Zip: 55733 County: Carlton
Name of Chief Executive Officer (CEO): Troy Siciliano
CEO Daytime Phone: 612-231-6199 CEO Email: troysiciliano@msn.com
(permit will be emailed to this email address unless otherwise indicated below)
Email permit to (if other than the CEO): _____

NONPROFIT STATUS

Type of Nonprofit Organization (check one):
 Fraternal Religious Veterans Other Nonprofit Organization
Attach a copy of one of the following showing proof of nonprofit status:
(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)
 A current calendar year Certificate of Good Standing
Don't have a copy? Obtain this certificate from:
MN Secretary of State, Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103
Secretary of State website, phone numbers:
www.sos.state.mn.us
651-296-2803, or toll free 1-877-551-6767
 IRS income tax exemption (501(c)) letter in your organization's name
Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.
 IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)
If your organization falls under a parent organization, attach copies of both of the following:
1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Esco Hockey + Skating Shelter
Physical Address (do not use P.O. box): 622 Canonsia Rd
Check one:
 City: Esco Zip: 55733 County: Carlton
 Township: Thomson twp Zip: _____ County: _____
Date(s) of activity (for raffles, indicate the date of the drawing): 2-17-18

Check each type of gambling activity that your organization will conduct:
 Bingo Paddlewheels Pull-Tabs Tipboards
 Raffle (total value of raffle prizes awarded for the calendar year, including this raffle: \$5,000)
Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under the **List of Licensees** tab, or call 651-539-1900.