

Carlton County  
Board of Commissioners  
\*\*\***ADJOURNED SESSION**\*\*\*  
Monday, April 23, 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 April 10, 2018, Regular Board Meeting
5. Visitors:
  - a. Update on Transition Housing Discussions
  - b. County Attorney Thomas Pertler – Adult Diversion Program
  - c.
  - d.
  - e.

**B. Human Services**

1. Financial
  - a. Accept/approve the PH & HS Financial Report for March 2018
2. Personnel
3. Administrative
  - a. Purchase of Service Contract with ISD 94
4. Social Services
  - a. Pinwheel Award
5. Health Services
6. Income Maintenance

**B. Human Services (continued)**

- 7. Child Support & Collections
- 8. Commissioner's Comments
- 9. Human Services Advisory Committee Comments
- 10. Case Action & Licensing of Foster and Day Care Homes
  - a. Updates

**C. Zoning and Environmental Services**

**D. Land and Building**

**E. Transportation**

**F. Public Safety**

**G. Tax Matters**

**H. Administrative - Other**

- 1. Approve 2018 Liquor License Renewals:

29 Pines Golf Course	Big Lake Golf	Elmwood Inn	Eskomo Pies
Esko Liquor's	Gamper's	Park Lake Resort	Pine Hill Golf Club
Rob's Mahtowa Tavern	Tall Pine Liquor	The Lounge on Big Lake Shores Inc.	
Tj's			

- 2. Carlton County Soil and Water Conservation District Resolution

3. Accept/approve the March, 2018, Expenditure Listing
4. Approve Premise Permit (Raffle) for LakeHead Harvest Reunion – 08/26/18
5. Authorize refilling Victim/Witness Coordinator position
6. Accept Compliance Committee recommendation for Aerial Imaging Project
7. Midwest Medical Examiner's Office Carlton County 2017 Report
8. Consider Larry Peterson appointment to EDA board

**I. Unorganized Township Matters**

**J. Commissioners Comments and Meetings Attended**

**K. Correspondence**

Apr 18, 2018

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

**BALANCE SHEET:**

Cash on Hand - \$ 10,456,075  
Receivables - \$ 4,203,636  
Fund Equity - \$ 13,285,790  
Available fund balance \$ 13,137,023

**REVENUE & EXPENDITURES:**

**REVENUE:**

State & Federal revenue under budget by 1.49 %  
Other revenue over budget by 2.73 %  
Overall revenue under budget by 0.4 %

**EXPENDITURES:**

Public Aid Assistance on budget at 0.0 %  
Personnel Services on budget at 0.0 %  
Overhead costs on budget at 0.0 %  
Overall expenditures on budget at 0.0 %

As of month end, *estimated* net result of approximately (\$ 148,767).

Kevin

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

B1 a.

**FOR MONTH OF MARCH 2018**

<b>ASSETS</b>	<b>2017</b>	<b>2018</b>	<b>18 vs 17</b>
Cash on Hand			
Petty Cash Fund	\$9,038,961	\$10,449,675	1,412,714
Receivable:	3,950	6,400	2,450
Taxes - Current	1,869,968	1,876,239	6,271
Taxes - Delinquent	298,748	298,748	0
Taxes - State County Program Aid	164,672	162,749	(1,923)
Due from Other Agencies	0	0	0
Accounts Receivable - Other	0	0	0
Revenue Accrual Adjustment (due from DHS & others)	1,635,800	1,855,900	230,100
Prepaid Expenses	0	0	0
Suspense	(228,939)	(81,166)	147,773
<b>TOTAL ASSETS</b>	<b>\$12,781,160</b>	<b>\$14,578,545</b>	<b>1,797,385</b>
<b>LIABILITIES &amp; FUND EQUITY</b>			
<b>LIABILITIES</b>			
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	36,684	198,585	161,901
Deferred Revenue	142,569	135,851	(6,718)
<b>TOTAL LIABILITIES</b>	<b>\$1,220,745</b>	<b>\$1,375,928</b>	<b>155,183</b>
Reserve for Employee Benefits	65,594	65,594	0
Current Revenue/Expenditures		(148,767)	0
<b>TOTAL EQUITY</b>	<b>11,494,821</b>	<b>13,285,790</b>	<b>1,790,969</b>
<b>TOTAL LIABILITIES &amp; FUND EQUITY</b>	<b>\$12,781,160</b>	<b>\$14,578,545</b>	<b>1,797,385</b>
Designated fund balance			
	0	0	0
<b>Available fund balance</b>	<b>\$11,494,821</b>	<b>\$13,137,023</b>	<b>\$1,642,202</b>

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

B1 a.

**FOR MONTH OF MARCH 2018**

	Current Month 2018	Year To Date 2018	Adjusted Budget 2018	Percent of Budget 25.0%	Over -Under
<b>REVENUE:</b>					
Current Property Taxes	\$636,754	\$1,910,263	\$7,641,051	25.0%	0.0%
State Shared County Program Aid	54,250	162,749	650,995	25.0%	0.0%
State	256,229	284,790	3,711,325	7.7%	-17.3%
Federal	264,761	529,402	6,133,906	8.6%	-16.4%
Other Revenue	115,559	241,139	2,183,985	11.0%	-14.0%
Transfers	3,205	3,205	13,400	23.9%	-1.1%
Revenue Accrual Adjustment		1,865,900			
<b>TOTAL REVENUE</b>	<b>\$1,330,758</b>	<b>\$4,997,448</b>	<b>\$20,334,662</b>	<b>24.6%</b>	<b>-0.4%</b>
<b>EXPENDITURES:</b>					
Public Aid Assistance & Contracts	\$568,001	\$1,360,313	\$6,637,469	25.0%	0.0%
(less) 2016 accruals		(538,596)			
est current month accruals		838,860			
Personnel Services	1,672,579	3,221,948	12,811,770	25.0%	0.0%
(less) 2016 accruals		(446,111)			
est current month accruals		429,593			
Operations Overhead			1,120,062	25.0%	0.0%
Services & Charges	101,814	265,533			
Direct Material & Supplies	5,531	16,077			
Sales Tax/Other Misc	0	0			
(less) 2016 accruals		(56,785)			
est current month accruals		55,383			
<b>TOTAL EXPENDITURES</b>	<b>\$2,347,925</b>	<b>\$5,146,215</b>	<b>\$20,569,301</b>	<b>25.0%</b>	<b>0.0%</b>
<b>Gain (Loss) Revenue over Expenses</b>	<b>(\$1,017,167)</b>	<b>(\$148,767)</b>	<b>\$234,639</b>	<b>Use fund balance</b>	

NOTE: Revenue & expenditures DO NOT include Collaborative activity  
Kevin

B1 a.

	State	Federal	Other
500 SELF (710-3460) max 7000			500
15,000 IVE SSTS Adm. (5,000/mo - rev 3810-5321)		15,000	
55,000 IV-E FC/MPD (18,300/mo average less rev 5324)		55,000	
0 No NSF RCA (0/mo -rev 3820-5222)	0		
4,200 Child Care 720-3110/3120 (2,100/mo less revenue)	2,100	2,100	
16,000 Rule 5 MH Facilities MA & Insurance(ave 6,700/mo)		8,000	8,000
(20,000) E&T 720-3370 (less revenue)	(10,000)	(10,000)	
6,000 FSSW Collab (2,500/mo)& Special Ed & School (3,000/mo less rev)			6,000
0 CMH Respite Grant (max 30,000)	0		
60,000 CMH-TCM (average 30,000/mo less rev)		37,200	22,800
138,000 VCAA State Share 1pmt July \$45,980/mo max \$551,672	138,000		
23,400 CW-TCM (average 11,700/mo)		23,400	
<b>Total Family Services</b>	<b>\$298,100</b>	<b>\$130,100</b>	<b>\$36,800</b>
130,000 Waivered Case Mgmt (avg 65,000/mo)	65,000	65,000	
60,000 MA SSTS & R25 F54 (20,000/mo - rev)AS & FS		60,000	
90,000 CSP & ML Alternatives 43k/mo (Max 515,863)	90,000		
24,000 SILS (750-3340 *.70 max 134,500)	24,000		
216,000 LTSS SSTS Admin avg 72k/mo 435&438 State/Fed	108,000	108,000	
235,500 ACT MA & Health Plans Avg 78,500/mo	58,875	58,875	117,750
44,000 Family Support (750-3350 max 89,453)	44,000		
40,000 MH/VA/DD TCM (avg 18,750/mo)		24,000	16,000
<b>Total Adult Services</b>	<b>\$839,500</b>	<b>389,875</b>	<b>133,750</b>
200,000 IM Adm. (*.4 less Fed rev avg 75k/mo)		200,000	
51,000 MAXIS/MA/GAMC 650-4400 (51,000 mo- rev)	28,050	22,950	
0	0		
<b>Total Income Maintenance</b>	<b>\$251,000</b>	<b>28,050</b>	<b>0</b>
65,000 Child Support Adm. (*.66 less rev avg 25k/mo)		65,000	
33,000 Collections MA/GAMC/MAXIS (Ave 11,000/mo)			33,000
8,800 Collection Incentives - MA State (Ave \$4,400/mo)	8,800		
24,000 Fed Collection Incentives (Ave \$8,000/mo)		24,000	
<b>Total Child Support Services</b>	<b>\$130,800</b>	<b>8,800</b>	<b>33,000</b>
42,000 Health Svcs A/R - estimated(42k/mo)	31,500	89,000	10,500
5,300 SHIP 2.0 Max 45k	5,300		
36,700 LPHG (Pd Qtrly \$146,420 Total) avg 12,200/mo	36,700		
8,700 MCH (YTD - *.75 Max \$45,778) avg 3,800/mo		8,700	
5,000 Public Health Preparedness Max \$19,500		5,000	
26,200 NFP/EBHV	26,200		
0 YSP Max 34,096		0	
21,200 WIC (YTD less rev) avg 10k/mo		21,200	
700 WIC Breastfeeding Max 7,990		700	
0 TANF Home visiting (Max 34,977)		0	
3,800 CWG		3,800	
20,900 CTC (less St. & fed rev) (Max \$74,253)	10,450	10,450	
0 Canvas Health Max 50k	0		
0 Universal Home Visiting (50,000-rev)collab avg 4,100/mo			0
25,000 PH LTSS LCTS avg.8,300/mo	12,500	12,500	
1,000 EDHI, Follow Along			1,000
150,000 Dept 438 MSHO, MSC+ AC/EW Medica, BluePlus SNBC HP avg. 116k/mo			150,000
<b>Total Health Services</b>	<b>\$346,500</b>	<b>\$122,650</b>	<b>\$161,500</b>
Agency Total	<b>1,865,900</b>	<b>679,475</b>	<b>365,050</b>

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

B-3a  
Agenda Item #

To: Chairperson, Carlton County Board of Commissioners Meeting Date: 4-23-2018

Via: Paul Gassert, County Auditor/Treasurer

From: Public Health & Human Services

Title of Item for Consideration: Purchase of Service Contract

Presenter: \_\_\_\_\_

**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 Several Board members reviewed this Transportation Agreement

**Summary**

Purchase of Service Contract for the Transportation of Children and Youth in Foster Care Placement. Contract with ISD 94 - Cloquet, and Carlton County Public Health & Human Services. The parties desire for the District to provide certain transportation services for students in foster care placement.

**Supporting Attachments**

\_\_\_\_\_

\_\_\_\_\_

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

TO: \_\_\_\_\_

Action on Motion: \_\_\_\_\_ AYE \_\_\_\_\_ NO \_\_\_\_\_ ABSTAIN

Motion: Carried  Defeated

Adopted December 8, 2015

Revised April 12, 2016



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

B-Na  
Agenda Item #

To: Chairperson, Carlton County Board of Commissioners Meeting Date: 4-23-2018  
Via: Paul Gassert, County Auditor/Treasurer  
From: Public Health & Human Services  
Title of Item for Consideration: Pinwheels for Prevention Award to Carlton County Community Partners  
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**

Minnesota Communities Caring for Children presented Carlton County Community Partners with the 2018 Pinwheels for Prevention Award.  
In 2003, the Pinwheels for Prevention Award has recognized communities that exemplify a strong commitment to the prevention of child abuse and neglect through collaborative efforts on public, non-profit, and community services, activities, and initiatives.

**Supporting Attachments**

- Copy of the Award and Letter Presented to Carlton County Community Partners

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

TO: \_\_\_\_\_  
Action on Motion: \_\_\_\_\_ AYE \_\_\_\_\_ NO \_\_\_\_\_ ABSTAIN  
Motion: Carried  Defeated

Adopted December 8, 2015  
Revised April 12, 2016



MINNESOTA COMMUNITIES CARING FOR CHILDREN  
Minnesota Chapter of Prevent Child Abuse America  
and Circle of Parents National  
709 University Avenue W., Saint Paul, MN 55104  
651.523.0090 | www.pcanm.org | 800.644.5373 | 651.523.0380 fax

April 2018

**Minnesota Communities Caring for Children is honored to present Carlton County Community Partners with the 2018 Pinwheels for Prevention Award! Congratulations!**



Beginning in 2003, the Pinwheels for Prevention Award has recognized communities that exemplify a strong commitment to the prevention of child abuse and neglect through collaborative efforts of public, non-profit, and community services, activities, and initiatives. The criteria for receiving this award is based on nomination and demonstrating continued work in prevention awareness, maintaining family strengthening efforts, as well as, knowledge of communities utilizing innovative programs.

Our 2018 Pinwheels for Prevention communities support a combination of prevention services that include partnerships and active community collaborations. Recognition has included parent support outreach programs, new initiatives that focus on protective factors and early brain development in children, adverse childhood experiences, crisis nursery services, unique efforts in alternative response, parent education and support groups such as Circle of Parents®, safe exchange and home visitation programs, and a wide array of community awareness activities.

We are grateful for the year-round prevention efforts of Carlton County Community Partners. Help us continue to identify and share successful models and best practices in child abuse and neglect prevention across the state. We hope to reward all Minnesota communities with this recognition as a result of their commitment to prevention.

Sincerely,

A handwritten signature in black ink that reads "Shelley Jacobson". The signature is fluid and cursive.

Shelley Jacobson  
Chief Executive Officer



2018

PINWHEEL AWARD

**MN Communities Caring for  
Children**

presents this award to

*Carlton County  
Community Partners*

for excellence in the prevention  
of child abuse and neglect



Shelley Jacobson  
Chief Executive Officer, MN Communities Caring for Children



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

B-10a  
Agenda Item #

To: Chairperson, Carlton County Board of Commissioners Meeting Date: 4-23-2018  
Via: Paul Gassert, County Auditor/Treasurer  
From: Public Health & Human Services  
Title of Item for Consideration: Family Child Care and Foster Care Renewals, Closings, and New Licenses  
Presenter: Dave Lee/Sarah Krocka

**Type of Action Requested** (check all that apply)

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

**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**

Child Foster Care Renewal: Christopher and Lindsay Shovein 4-1-2018 # 33435978  
Family Child Care Renewals: Jessica Pederson 4-1-2018 #36053513, Tammy McLellan 5-1-2018 #33513135, Britney Schmidt 5-1-2018 #33513870, Amanda Wyman 5-1-2018 #36053513

**Supporting Attachments**

- \_\_\_\_\_  
 \_\_\_\_\_

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

TC: \_\_\_\_\_

Action on Motion: \_\_\_\_\_ AYE \_\_\_\_\_ NO \_\_\_\_\_ ABSTAIN

Motion: Carried  Defeated

Adopted December 8, 2015

Revised April 12, 2016

# 2017 - 2018 Liquor License

Business	Owners:	Street	Address	Phone	PID	Type
29 Pines Golf Course	Roxanne Olson	2871 Sundberg Road	Mahtowa, MN 55707	218-389-3136	60-026-1424	Both + Sunday
Big Lake Golf	Richard Campbell	780 Cary Rd	Cloquet, MN 5572	218-879-4221	92-010-4260	Both + Sunday
Elinwood Inn	Ryan Bader	2423 County Rd 5	Carlton, MN 55718	218-384-3488	33-010-3000	On + Sunday
Eskimo Pies	Pete Radasovich	PO Box 384	Esko, MN 55733	218-879-6633	78-080-0080	Wine
Esko Liquor's	Jon Sabik	54 Thomson Rd.	Esko, MN 55733	218-628-3787	78-020-0020	Off
Gemper's	Joe Jirovec	2655 Cty Rd 39	Rutledge, MN 55795	218-485-8272 cell 612	63-022-3472	On + Sunday
Park Lake Resort	Pete & Jeanette Brown	2243 County Rd. 7	Mahtowa, MN 55707	218-389-6935	33-010-7143	Both + Sunday
Pine Hill Golf Club	Jim Barry	1689 County Rd. 61	Carlton, MN 55718	218-384-3727	81-030-1880	On + Sunday
Rob's Mahtowa Tavern	Rob Mohelski	2756 County Rd 61	Mahtowa, MN 55707	218-389-6151	60-026-1520	Both + Sunday
Tall Pine Liquor	LeAnn Theisen	1505 Tall Pine Rd	Carlton, MN 55718	218-384-4629	81-030-2222	Off
The Lounge on Big Lake Shores Inc.	William Jaskari	979 Cary Rd	Cloquet, MN 55720	218-879-1819	92-034-5280	On + Sunday
TJ's	Tom Bislow	2751 Market St.	Mahtowa, MN 55707	218-389-6257	60-026-1550	Off

H-1



H-2



Carlton County Board of Commissioners  
Carlton County Courthouse  
14N 11th Street  
Carlton, MN 55720



808 3rd Street  
Carlton MN 55718

218-384-3891  
carltonswcd.org

**Board of Supervisors**

Barbara Dah  
(District 1)

James Nynas  
(District 2)

Joe Lambert  
(District 3)

Kim Samuelson  
(District 4)

Mark Thell  
(District 5)

**Staff**

Brad J. Matlack  
District Manager

Kelly Smith  
Conservation Technician

Laura Christensen  
Conservation Technician

Melanie Bomier  
Water Resource Technician

Ryan Clark  
Ag Water Quality  
Certification Specialist

Julie Radovich  
Administrative Assistant

Dear Carlton County Commissioners,

Thank you for your consideration of the Resolution to Extend the Carlton County Comprehensive Local Water Management Plan (CLWMP) and pursue a One Watershed One Plan (1W1P) planning grant for the Nemadji Watershed. We thought it may be helpful to provide an overview of the Water Management Plan process and what will be occurring moving forward.

The current CLWMP has been in place since 2010. The plan is due for a revision in 2020. Since our last revision, the state has been moving towards a watershed wide planning process (1W1P) versus the current county-wide water planning. A watershed wide plan uses a science-based approach and targets projects to use funds where they will make the most difference for water quality. In addition, planning grants are available to assist local governments successfully complete the plan. Once the plan is adopted, the watershed will be eligible for non-competitive project implementation dollars that are outlined in the plan. Currently, all project dollars are dependent on a competitive grant process.

The Nemadji Watershed (the South Eastern portion of Carlton County) has recently completed the Minnesota Pollution Control Agency's Watershed Restoration and Protection Strategy (WRAPS) process which provides in depth information about the health of the watershed, where problems exist and possible solutions to these problems. Because these data are readily available, the Water Plan Task Force agreed that it would be an excellent candidate for a 1W1P planning grant. Currently, the Nemadji Watershed is lumped with the much larger St. Louis River Watershed, but the task force agreed that the water quality problems of the Nemadji are sufficiently different enough that it should remain its own watershed for planning purposes.

To avoid two major planning efforts at the same time, the Water Plan Task Force is also recommending that our current water plan be extended until 2023 to allow us time to complete the Nemadji 1W1P and to allow time for similar watershed studies to be completed in our remaining watersheds. The rest of the county would still be eligible for grant funds, and the task force felt the current plan still meets the needs of these resources.





For these reasons, the Carlton County Water Plan Task Force recommends the following resolutions:

1. **Extend the Carlton County Local Water Management plan to 2023**
2. **Recommend the Nemadji Watershed be separated from the St. Louis River Watershed for the purposes of planning.**
3. **Pursue a 1W1P planning grant for the Nemadji Watershed**

Thank you for your support throughout this process, and please be in touch if you have any questions, suggestions, or concerns.

Sincerely,

Melanie Bomier  
Water Resources Technician  
Carlton Soil and Water Conservation District

**RESOLUTION to Request Extension of the Carlton County  
Comprehensive Local Water Management Plan**

**WHEREAS**, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan, and

**WHEREAS**, Carlton County currently has a state approved Comprehensive Local Water Management Plan January 1 2014 through January 1, 2019 and is pursuing a One Watershed, One Plan (1W1P) for the Nemadji Watershed, and

**WHEREAS**, a Nemadji 1W1P would substitute for the current Comprehensive Local Water Management Plan in accordance with M.S. 103B.801, and

**WHEREAS**, Minnesota Pollution Control Agency (MPCA) Watershed Restoration and Protection Strategy (WRAPS) plans are a valuable resource in Carlton County Watershed planning, and

**WHEREAS**, WRAPS Monitoring and Assessment Report is in process for the remaining Carlton County Watersheds (Kettle River, Upper Mississippi – Grand Rapids and St. Louis River Watersheds), and

**WHEREAS**, extending the current water plan through December 31, 2023 will allow for inclusion of WRAPS recommendations into the remaining watersheds 1W1P, and

**WHEREAS**, Minnesota Board of Water and Soil Resources has authorization to grant extensions pursuant to Minnesota Statutes 103B.3367 and *Local Water Plan Extensions Policy* dated December 17, 2014.

**NOW, THEREFORE, BE IT RESOLVED**, the Carlton County Board of Commissioners requests from the Minnesota Board of Water and Soil Resources an extension of the effective date of the current County Comprehensive Local Water Management Plan until December 31, 2023, to transition the remainder of Carlton County to comprehensive watershed management informed by WRAPS.

**BE IT FURTHER RESOLVED** that the Carlton County Board of Commissioners recommends the Nemadji Watershed be separated from the St. Louis River Watershed for purposes of planning.

**BE IT FURTHER RESOLVED** that the Carlton County Board of Commissioners delegates the Carlton County Soil and Water Conservation District the responsibility of coordinating, assembling, writing and implementing the Nemadji 1W1P pursuant to M.S. 103B.801 and 103B.301.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2018, by the County Board of Commissioners of the County of Carlton, Minnesota.

**COUNTY OF CARLTON**

By: \_\_\_\_\_

Chairman, Susan Zmyslony, County Board

Commissioners

ATTEST:

---

ACTING CLERK OF THE BOARD: Carol Conway



**CARLTON COUNTY**  
**Expenditures for the Month of March 2018**

Board Bills	\$3,763,477.92
Payroll	2,678,462.05
Other	0.00
<b>Total</b>	<u><u>\$6,441,939.97</u></u>

Motion made by:

\_\_\_\_\_

Motion seconded by:

\_\_\_\_\_

**Expenditures by Fund**

1 Revenue	\$1,700,488.64
10 Road and Bridge	895,189.52
11 Public Health & Human Services	2,401,403.43
32 2016 Refi 2010A/B CSC CIP	0.00
40 2012 Refi '03 Hwy Bldg & '06 Road	0.00
70 Current Taxes	0.00
71 Motor Vehicle	444,303.57
72 Delinquent Taxes	0.00
73 State Fund	48,763.00
74 Forfeited Tax	51,325.16
75 Economic Development (IRRRB)	54,090.87
76 Refunding Fund	845,283.82
78 Schools	0.00
79 Towns and Cities	1,091.96
80 ISTS Loan Program	0.00
<b>Total</b>	<u><u>\$6,441,939.97</u></u>

H-4

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: LakeHead Harvest Reunion, Inc. Previous Gambling Permit Number: X-04965-14-006  
Minnesota Tax ID Number, if any: \_\_\_\_\_ Federal Employer ID Number (FEIN), if any: \_\_\_\_\_  
Mailing Address: P.O. Box 409  
City: Cloquet State: MN Zip: 55720 County: Carlton  
Name of Chief Executive Officer (CEO): Ryan Hansen  
CEO Daytime Phone: 218-830-0909 CEO Email: gganser@Frontiernet.net  
(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](http://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): LakeHead Harvest Reunion, Inc.  
Physical Address (do not use P.O. box): 70 St. Louis River Rd.  
Check one:  
 City: \_\_\_\_\_ Zip: \_\_\_\_\_ County: \_\_\_\_\_  
 Township: Thomson Zip: 55733 County: Carlton  
Date(s) of activity (for raffles, indicate the date of the drawing): August 26, 2018

Check each type of gambling activity that your organization will conduct:

Bingo  Paddlewheels  Pull-Tabs  Tipboards  Raffle

**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](http://www.mn.gov/gcb) and click on **Distributors** under the **List of Licensees** tab, or call 651-539-1900.



# Midwest Medical Examiner's Office

14341 Rhinestone Street NW, Ramsey, MN 55303

Phone: 763-824-4400 • Fax: 763-823.6479

A. Quinn Strobl M.D. Chief Medical Examiner

Anne Bracey M.D. • Rebecca Asch-Kendrick M.D.

Accredited by



4-7

April 5, 2018

Dennis Genereau  
Coordinator/Human Services  
Carlton County Courthouse  
301 Walnut Avenue  
Carlton, MN 55718-0130

Dear Mr. Genereau,

The purpose of the enclosed report is to summarize the work carried out by the Midwest Medical Examiner's Office for Carlton County, Minnesota for the year 2017.

Five deaths were due to motor vehicle crashes, of which alcohol was listed as factor in one incident. Three deaths were associated with methamphetamine use. No synthetic fentanyl deaths were recorded in 2017 for Carlton County.

Should you have any question regarding the report, please feel free to contact either myself or Gary Alberts, Administrator, for assistance.

We consider it a privilege to provide our services to Carlton County. Thank you for the opportunity to work with you and the law enforcement professionals of your community. We look forward to the coming year and the contribution we can make to the ongoing health and safety of your residents.

Sincerely,

A. Quinn Strobl, MD  
Carlton County Chief Medical Examiner

AQS:jas

# Carlton County 2017

---

**Total Cases:            242**

**Total Autopsies:       27**

---

## **Natural**

- 196 jurisdiction declined
  - 83 registered hospice patients
- Eighteen jurisdiction assumed
  - Two autopsies

## **Accident**

- Five motor vehicle fatalities
  - Decedents ranged in age from 11 to 66 years
    - One pedestrian
  - Alcohol was listed as a factor in one incident
- Six deaths attributed to substance use
  - Age range, 30 to 49 years
  - Four decedents were male
  - Substances include: methamphetamine (3) and one each heroin; codeine; methadone; cocaine.
- A 67-year-old man drowned in Bob Lake
- Three people in their 90's died from due to complication from falls from standing/sitting/bed height

## **Homicides-0**

## **Suicide**

- Thirteen deaths attributed to suicide
- Age range 20 to 70 years
- Nine decedents were male

- **Eight deaths due to gunshot wounds**

#### **Cremations**

- **189 cremations were approved**