

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday January 28, 2019
8:30 a.m.**

The Carlton County Board of Commissioners met this 28th day of January, in Regular Session at the Carlton County Transportation Building

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

Motion by Proulx, seconded by Peterson and carried by all yea votes, to approve the Minutes of the January 8, 2019, Annual Board Meeting.

Motion by Bodie, seconded by Peterson and carried by all yea votes, to approve the November and December, 2018, Public Health and Human Services Financial Reports as presented.

Motion by Proulx, seconded by Thell and carried by all yea votes, to adopt the following resolution: (19-017)

BE IT RESOLVED to approve the following Carlton County Public Health and Human Services Service Provider Contracts and Addendums and to further authorize the Board Chairman, County Auditor, Public Health and Human Services Director, and County Attorney to execute these contracts/addendums:

Medical Consultant Services – Dr. Kenneth Ripp

Motion by Bodie, seconded by Thell, and carried by all yea votes to accept a \$4,000 grant from the Minnesota Department of Health, and a \$10,000 grant from Health Partners. These grant funds will be used to offset the costs of training and expenses in the Nurse Family Partnership Program.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (19-018)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve the carryover of funds from the Carlton County Transfer Station 2018 Expenditure Budget to the 2019 Expenditure Budget as follows:

\$42,338 Transfer Station Asphalt Project
 500 Salt/sand
 \$42,838 Total Carryover of Funds

Motion by Thell, seconded by Bodie, and carried by all yea votes to authorize the County Land Commissioner to proceed with plans for the acquisition of a software program (from ProWest and Associates), to assist with timber management, terestial data, harvest records and sales within the County Land Department.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the classification of the 2018 forfeitures as on file in the Carlton County Land Commissioner’s Office.

Motion by Peterson, seconded by Thell, and carried by all yea votes to adopt the following resolution: (19-019)

WHEREAS, Minnesota Statutes 282.01, Subdivision 7A, provides for the County Auditor to sell certain tax-forfeited properties at a landsale; and

WHEREAS, the Carlton County Board of Commissioners did previously authorize the sale of certain parcels of tax-forfeited land at a Regular Landsale held November 5, 2018; and

WHEREAS, the County Auditor did receive bids for the sale some, but not all of the parcels being offered for sale; and

WHEREAS, the Carlton County Board of Commissioners did previously take action to award the sale of said parcels; and

WHEREAS, the Carlton County Board of Commissioners did subsequently receive a request to purchase twenty-two of the parcels which did not sell at the November 5, 2018, Landsale, under terms and conditions as allowed by statute.

NOW, THEREFORE, BE IT RESOLVED to approve the sale of said twenty-two parcels of tax-forfeited land described as follows:

Trct	Legal	Sect	Twsp	Range	Timber Value	Land value	Bid value
	TOWNSHIP OF BARNUM						\$ -
44	NW¼NW¼	47	18	28	\$ 1,100.00	\$ 38,100.00	\$ 39,200.00
45	NE¼NE¼	47	18	29	\$ 6,125.00	\$ 27,000.00	\$ 33,125.00
46	NW¼NE¼	47	18	29	\$ 2,500.00	\$ 27,000.00	\$ 29,500.00
47	SW¼NE¼	47	18	29	\$ 5,400.00	\$ 27,000.00	\$ 32,400.00
48	SE¼NE¼	47	18	29	\$ 6,400.00	\$ 26,700.00	\$ 33,100.00

TOWNSHIP OF MAHTOWA							
							\$ -
65	NE ¹ / ₄ NE ¹ / ₄	47	18	15	\$ 125.00	\$ 30,900.00	\$ 31,025.00
66	NW ¹ / ₄ NE ¹ / ₄	47	18	15	\$ 1,500.00	\$ 29,400.00	\$ 30,900.00
67	SW ¹ / ₄ NE ¹ / ₄	47	18	15		\$ 26,000.00	\$ 26,000.00
68	NE ¹ / ₄ NW ¹ / ₄	47	18	15	\$ 1,500.00	\$ 33,800.00	\$ 35,300.00
69	SE ¹ / ₄ NW ¹ / ₄	47	18	15	\$ 800.00	\$ 38,000.00	\$ 38,800.00
70	NE ¹ / ₄ SW ¹ / ₄	47	18	15	\$ 100.00	\$ 21,300.00	\$ 21,400.00
71	NW ¹ / ₄ SW ¹ / ₄	47	18	15	\$ 125.00	\$ 37,600.00	\$ 37,725.00
72	SW ¹ / ₄ SW ¹ / ₄	47	18	15		\$ 22,500.00	\$ 22,500.00
73	SE ¹ / ₄ SE ¹ / ₄	47	18	20	\$ 7,000.00	\$ 27,000.00	\$ 34,000.00
74	NE ¹ / ₄ NE ¹ / ₄	47	18	21	\$ 3,850.00	\$ 23,000.00	\$ 26,850.00
75	NW ¹ / ₄ NE ¹ / ₄	47	18	21	\$ 10,500.00	\$ 27,000.00	\$ 37,500.00
76	N ¹ / ₂ S ¹ / ₂ NE ¹ / ₄	47	18	21	\$ 3,700.00	\$ 25,400.00	\$ 29,100.00
77	S ¹ / ₂ SW ¹ / ₄ NW ¹ / ₄	47	18	21	\$ 4,550.00	\$ 10,600.00	\$ 15,150.00
78	SE ¹ / ₄ NW ¹ / ₄	47	18	21	\$ 14,000.00	\$ 27,000.00	\$ 41,000.00
79	NE ¹ / ₄ SW ¹ / ₄	47	18	21	\$ 7,100.00	\$ 32,000.00	\$ 39,100.00
80	NW ¹ / ₄ SW ¹ / ₄	47	18	21	\$ 14,000.00	\$ 27,000.00	\$ 41,000.00
80A	SW ¹ / ₄ SW ¹ / ₄	47	18	21	\$ 9,450.00	\$ 29,100.00	\$ 38,550.00
	Totals				\$ 99,825.00	\$ 613,400.00	\$ 713,225.00

Motion by Proulx, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (19-020)

WHEREAS, the Carlton County Board of Commissioners did previously take action to offer for sale certain tracts for the purpose of harvesting of timber on tax forfeited parcels; and

WHEREAS, two such tracts were bid upon and sold, but the successful bidder has declined to harvest the timber on said tracts; and

WHEREAS, the County Board of Commissioners of the County of Carlton, State of Minnesota, continues to desire to offer for sale these certain tracts for the harvesting of timber; and

WHEREAS, the County Board of Commissioners did authorize the Land Commissioner to rebid said parcels.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept and award said bids for sale of timber tracts as follows:

Tract One (Permit No. 5005) – Wrenshall Township – Salmela Logging - \$25,520.80

Tract Two (Permit No. 5006) – Beseman Township – North Country Excav - \$58,889.40

Motion by Peterson, seconded by Thell, and carried by all yea votes to adopt the following resolution: (19-021)

WHEREAS, the contract with KGM Contractors, Inc. for hangar site preparation at the Cloquet Carlton County Airport, S.P. 0902-56, 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 Nine Thousand, Ninety-Seven Dollars and Sixty-Three Cents (\$9,097.63) to KGM Contractors, Inc.

Motion by Proulx, seconded by Thell, and carried by all yea votes to authorize the refilling of the Local Collaborative Time Study Coordinator position in the Community and Family Initiatives Department.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (19-022)

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homelessness; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance program; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program.

NOW, THEREFORE BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program, in the County of Carlton.

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve the appointment of Paul Gassert, Carlton County Auditor/Treasurer, as the (temporary) Carlton County Economic Development Director.

Motion by Peterson, seconded by Thell, and carried by all yea votes to authorize and instruct the County Board Chairperson to submit a letter of support on behalf of the Moose Lake Area Historical Society in their efforts to secure a State Grant to facilitate the construction additional Museum and Research Center space.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Richard Brenner
County Board Chairperson