

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday February 13, 2018
8:30 a.m.**

The Carlton County Board of Commissioners met this 13th day of February, in Regular Session in the Tamarack Room of the Carlton County Community Services Building in Cloquet.

Chairperson Zmyslony called the meeting to order at 8:30 a.m. Members present: Bodie, Brenner, Peterson, and Zmyslony. Absent: Proulx.

The meeting opened with The Pledge of Allegiance to the Flag.

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

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve the Minutes of the January 22, 2018, Adjourned Board Meeting.

Chris Casandro, Blackhoof Fire Department, presented the Annual Carlton County EMS Board awards as follows:

EMS Unit of the Year	Mercy Ambulance (Moose Lake)
Friends of EMS	Widdes Feed and Trailer Sales
EMS Person of the Year	Jim Fundine (Mahtowa)
EMS Lifetime Achievement Award	Dale Lennartson (Esko)

Motion by Brenner, seconded by Bodie, and carried by all yea votes to authorize the filling of an Adult Mental Health/Licensed Alcohol and Drug Counselor position at the Public Health and Human Services Offices.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to authorize the refilling of a Child Support Officer position at the Public Health and Human Services Offices.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to authorize the refilling of two Office Support Specialist positions at the Public Health and Human Services Offices.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to accept a \$36,218 Family Group Decision Making Grant Award. Said grant award, funded through the State of Minnesota Department of Human Services, are to be used for purposes as set forth by the Minnesota Department of Human Services.

Motion by Peterson, seconded by Brenner, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-017)

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:

Human Development Center General Contract

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-018)

WHEREAS, the State of Minnesota, acting through its Department of Human Services (Community Supports Administration), is seeking Proposals from qualified Responders to perform the tasks including, but not limited to, the following:

To provide regionally coordinated services for all 87 counties and tribal nations in the State of Minnesota to support awareness of suicide prevention and information on how to access the Statewide Text Message Suicide Response Service

To provide community education on the availability of the text message line and how to access the line through marketing of the Statewide Text Message Suicide Response Service

To promote text message suicide response service as part of the continuum of care

To partner with the local Mental Health facilities, medical providers, school counselors, Juvenile Justice, probation officers, and county providers to provide evidence based practice trainings and information on access to text services; and

WHEREAS, the Carlton County Board of Commissioners is seeking to undertake such a project on behalf of Carlton County, and the various counties and tribal nations within the region.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve the Carlton County Public Health and Human Services Offices in their efforts to submit a Proposal to the State of Minnesota, acting through its Department of Human Services (Community Supports Administration), to provide Regional Coordination for a Statewide Text Messaging Suicide Prevention Response Service.

An Employee Service Awards was presented as follows:

Renee Gaffney Public Health/Human Services 10 Years

Motion by Bodie, seconded by Peterson, and carried by all yeas to Foster and Child Care actions as follows:

Family Child Care Renewal:

Holly Goad #21739200

Family Child Care Closure:

Elizabeth Nelson #41054497

New Child Foster Care:

Alice Woollett #42177159

Motion by Peterson, seconded by Brenner, and carried by all yeas votes, except Proulx, who was absent, to adopt the following resolution: (18-019)

WHEREAS, provisions in Minnesota Statute 103F.48 (Buffer Law) allow a county or watershed district to affirm jurisdiction to carry out the compliance provisions regarding riparian vegetate buffers and alternative water quality practices for those waterbodies identified on the Department of Natural Resources' Buffer Protection Map; and

WHEREAS, a county with jurisdiction over a noncompliant site shall enforce corrective actions through a coordinated approach under the authority granted in Minnesota Statute 103B.101, subd. 12a, the Buffer Law or other authority granted by statute; and

WHEREAS, Carlton County agrees to carry out corrective actions on a parcel basis to ensure compliance with the buffer requirements, which may include an Administrative Penalty Order (APO) plan under authority provided in Minnesota Statutes 103B.101, subd. 12a and 103F.48; and

WHEREAS, Carlton County is electing jurisdiction on all public drainage ditches for which it is the drainage authority and public waters, located within its boundaries, identified on the Department of Natural Resources' Buffer Protection Map; and

WHEREAS, the Buffer Law requires that each Local Government Unit provide notice affirming jurisdiction and identify the rule, ordinance, or other official controls that will be used to carry out the compliance provisions of the buffer requirements to the Board of Water and Soil Resources, including a copy of the adopting resolution.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept the authority and administrative responsibility to implement the Buffer Law as the Local Government Unit within the legal boundaries of

Carlton County for the water features identified above as of February 13, 2018, in accordance with Minnesota Statute 103F.48.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-020)

WHEREAS, proposals were received by the County Zoning and Environmental Services Administrator for the disposal of brush at the Carlton County Transfer Station; and

WHEREAS, said proposals were duly considered by the Carlton County Zoning and Environmental Services Administrator's Office and this Board has, with the County Zoning and Environmental Services Administrator, determined the lowest proposal of said project for which proposals were invited and submitted; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carlton County, Minnesota, in regular session duly convened, that they hereby approve the award of the contract on the above project to the lowest proposer:

Shamrock Landfill (Amounts on file in Zoning and Environmental Services Offices)

BE IT FURTHER RESOLVED that the Chairperson of the County Board, the County Auditor/Treasurer, Zoning and Environmental Services Administrator, and the County Attorney, on behalf of the County of Carlton, 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 Peterson, seconded by Brenner, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-021)

WHEREAS, Aquatic Invasive Species (AIS) are nonnative species that cause or may cause economic or environmental harm or harm to human health or threatens or may threaten natural resources or the use of natural resources in the state; and

WHEREAS, the State of Minnesota, acting through its Department of Natural Resources, has been authorized and charged with responsibility by the State Legislature to establish a statewide program to prevent and manage the spread of AIS in coordination with other governmental entities; and

WHEREAS, the DNR has in its employ conservation officers trained and authorized to enforce the state invasive species laws and the DNR has developed AIS inspection protocols; and

WHEREAS, pursuant to Minnesota Statutes section 84D.105, Subdivision 2(a), Carlton County is a local government that agrees to assume legal, financial, and administrative responsibilities for inspection programs on some or all public waters within Carlton County; and

WHEREAS, the DNR and Carlton County are committed to the following three core principles:

Coordination of their authority and resources to develop a reasonable and effective water-related equipment inspection requirement to stop the spread of AIS in the state and to prevent the introduction of new AIS

A collaborative, cooperative approach to AIS management and prevention

Ensuring continued access to public waters

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize entering into a Delegation Agreement by and between Carlton County and the State of Minnesota, acting through its Department of Natural Resources, whereby the DNR will work with Carlton County to train inspectors for water-related equipment at Carlton County boat landings. The inspectors will be hired as County staff as part of the Carlton County Aquatic Invasive Species (AIS) Prevention Plan.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-022)

WHEREAS, proposals were received by the County Zoning and Environmental Services Administrator for the recycling of tires at the Carlton County Transfer Station; and

WHEREAS, said proposals were duly considered by the Carlton County Zoning and Environmental Services Administrator's Office and this Board has, with the County Zoning and Environmental Services Administrator, determined the lowest proposal of said project for which proposals were invited and submitted; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carlton County, Minnesota, in regular session duly convened, that they hereby approve the award of the contract on the above project to the lowest proposer:

Liberty Tire Recycling (Amounts on file in Zoning and Environmental Services Offices)

BE IT FURTHER RESOLVED that the Chairperson of the County Board, the County Auditor/Treasurer, Zoning and Environmental Services Administrator, and the County

Attorney, on behalf of the County of Carlton, 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 Peterson, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-023)

BE IT IS RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve entering into a Site Specific Agreement by and between Carlton County and the State of Minnesota, acting through its Department of Natural Resources, as provided for in the SWIFT Contract No. 91339 (JPA), for the following purposes:

To allow for the State of Minnesota to conduct a Wildlife Burn (Woodbury Brushland Burn) on property described as follows:

The South One Half, Section Thirty, and the North One Half of the Northwest Quarter, Section Thirty-one, Township Forty-nine, Range Twenty (Red Clover Township); and

The South One Half, Section Twenty-five, Township Forty-nine, Range Twenty-one (Beseman Township).

BE IT FURTHER RESOLVED that the County Board Chairperson, County Auditor, and County Land Commissioner are hereby authorized to execute this Agreement and any amendments to this Agreement.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-024)

WHEREAS, the real property described as the Southeast Quarter of the Southeast Quarter, and the Southwest Quarter of the Southeast Quarter, all in Section Twenty-two, Township Forty-seven, Range Seventeen, (Blackhoof Township), did become duly forfeited to the State of Minnesota for the nonpayment of taxes or otherwise, to be held in trust in favor of the taxing districts; and

WHEREAS, pursuant to Minnesota Statutes 282.017, the County Auditor is authorized on behalf of the State to convey to the State of Minnesota, permanent or temporary easements for highways, roads and trails, and necessary appurtenances thereto, upon and across tax-forfeited lands under the administration of the County, on such price, terms, and conditions as approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED for valuable consideration and pursuant to said laws, the Carlton County Auditor, acting on behalf of the State of Minnesota, in trust for the taxing districts, does hereby grant to the State of Minnesota, a perpetual non-exclusive easement for public road, trail, and access purposes, including ingress,

egress, and utility purposes, together with the unrestricted right to improve the same upon, over, and across certain lands owned by the State described as follows:

The South Sixty-six feet of the Southeast Quarter of the Southeast Quarter, and the South Sixty-six feet of the Southwest Quarter of the Southeast Quarter, all in Section Twenty-two, Township Forty-seven, Range Seventeen, (Blackhoof Township),

Motion by Brenner, seconded by Peterson, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-025)

WHEREAS, the Carlton County Auditor/Treasurer did receive a request from the City of Cloquet for the purchase of Tax Forfeited lands described as follows:

The Westerly One Hundred and Sixty feet, except the Southerly Eight feet, of Block 102, and except part for streets and except commencing eighty feet North of the Southwest corner of Block 102, thence North Eighty feet, thence Southeasterly to a point Eighty feet East of place of beginning, thence Eighty feet West to point of beginning, all in the Original Plat of the City of Cloquet; and

WHEREAS, Minnesota Statutes 282.01, provides for the direct sale of certain Tax Forfeited lands to municipalities for public purposes;

NOW, THEREFORE BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve the County Auditor/Treasurer to convey to Mahtowa Township Tax Forfeited land described as follows:

The Westerly One Hundred and Sixty feet, except the Southerly Eight feet, of Block 102, and except part for streets and except commencing eighty feet North of the Southwest corner of Block 102, thence North Eighty feet, thence Southeasterly to a point Eighty feet East of place of beginning, thence Eighty feet West to point of beginning, all in the Original Plat of the City of Cloquet.

BE IT FURTHER RESOLVED that the Carlton County Board of Commissioners does hereby set the purchase price for this conveyance at \$5,000.00 and related expenses.

Motion by Bodie, seconded by Peterson, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-026)

WHEREAS, The St. Louis County Public Works Department administers a state-aid funded pavement marking project to install ground-in-wet-reflective pavement markings on the County State Aid Highway (CSAH) system; and

WHEREAS, Carlton County and Lake County have requested to participate in this project to maintain pavement markings on their CSAH systems; and

WHEREAS, The St. Louis County Public Works Department will prepare the plan, specifications, and perform all necessary contract administration from contract award to certification of final payment; and

WHEREAS, Carlton and Lake Counties will pay to St. Louis County the cost of their share as detailed in the Proposal/Plan Package schedule of prices and as referenced in the cooperative agreement;

THEREFORE, BE IT RESOLVED, That the Carlton County Board authorizes the County Engineer and County Auditor/Treasurer to enter into an agreement with St. Louis County and Lake County, and any amendments to it, whereby each county will pay its respective local share for items listed in the Schedule of Prices in the Proposal/Plan Package described as 2018 state Aid Pavement Marking Project.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to accept staff recommendation and approve the reclassification of an Engineering Tech III position to an Assistant Designer – Engineering Tech III, in the Transportation Department.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to accept staff recommendation and approve the reclassification of a Highway Maintenance Worker I position to a Mechanic I, in the Transportation Department.

Motion by Peterson, seconded by Brenner, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-027)

WHEREAS, an application was received from Michael D. Cronky (Patricia Tabako) for the repurchase of tax forfeited property in Lakeview Township (57-010-1569); and

WHEREAS, this repurchase appears to be in the public interest.

NOW, THEREFORE, BE IT RESOLVED that this repurchase application be approved upon payment in full of the repurchase price.

BE IT FURTHER RESOLVED that if said repurchase is not executed by April 15, 2018, said repurchase application will be denied.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to accept and approve the December, 2017, Expenditure Listing as follows:

Revenue	\$2,118,808.94
Road and Bridge	1,175,720.82
Human Services	2,078,058.30
Schools	584,388.55
Motor Vehicle	301,260.95
State Fund	169,688.77

Forfeited Tax	70,348.49
Economic Development Fund	38,015.23
Refunding Fund	104,078.46

Total	\$11,625,310.99
-------	-----------------

Motion by Peterson, seconded by Bodie, and carried by all yea votes to approve the appointment of Rebekah Lund to the Carlton County Extension Committee, (At Large position).

Motion by Peterson, seconded by Brenner, and carried by all yea votes to approve the appropriation of up to \$11,000.00, to allow for the acquisition of office furniture in the Extension Office. This furniture is to facilitate the SNAP Educator position; said appropriation is to come from the By Products Reserves.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-028)

WHEREAS, the 2017 Minnesota State Legislature did authorize \$7 Million in grant funding to be made available to counties, cities, towns, and school districts to assist with the purchase of voting equipment (Minn. Laws. 2017, 1st Special Session, Chapter 4, Article 3, Subd. 17.); and

WHEREAS, the Carlton County Board of Commissioners did previously take action to allow for the submission of a Voting Equipment Grant Application (County Board Resolution No. 17-122, dated December 12, 2017); and

WHEREAS, the State of Minnesota, acting through its Office of the Secretary of State, did award Carlton County \$70,604.54 in Election Equipment Grant Funds.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept said Election Equipment Acquisition Grant Funds and further appropriates up to \$70,604.54 in matching funds so as to facilitate the acquisition of voting equipment as provided under law.

Motion by Bodie, seconded by Brenner, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-029)

WHEREAS, the North Country National Scenic Trail (NCNST), authorized by Congress in 1980, is one of only eight national scenic trails in the United States.

WHEREAS, the NCNST extends from Crown Point in New York to Lake Sakakawea in North Dakota covering a distance of over 4,600 miles, including over 850 miles in the State of Minnesota.

WHEREAS, a segment of the original planned route of the NCNST in Minnesota ran from Jay Cooke State Park in Carlton County generally heading northwest towards Savannah Portage State Park in Aitkin County and onto the Chippewa National Forest

near Remer in Cass County.

WHEREAS, no portion of this segment of the original planned route has been built in the last.

25 years due to the extensive wetlands found in the area and a lack of volunteer support due to the anticipated difficulty in building trail there.

WHEREAS, volunteers have developed a viable alternative the "Arrowhead Re-Route" in the last 25 years working with government agencies toward the near completion of the Superior Hiking Trail, completion of the Border Route Trail, and the restoration of the Kekekabic Trail.

WHEREAS, these trails pass through areas, the Boundary Waters Canoe Area Wilderness and the North Shore, which encompass world-class scenic values.

WHEREAS, there is consensus within the Minnesota hiking community that the Arrowhead Re-Route is a more preferable route that has ample volunteer support.

WHEREAS, the majority of the Arrowhead Re-Route, over 375 miles, would utilize existing hiking trails including the Superior, Border Route and Kekekabic, which are currently maintained by volunteers.

WHEREAS, the roughly 140 miles of new trail that would have to be built would be located on public lands, on private lands with the voluntary permission of the owner, or on lands acquired from willing sellers or donors.

WHEREAS, all newly constructed trail would be built and maintained by volunteers of the North Country Trail Association and its partners.

WHEREAS, the Arrowhead Re-Route was studied, evaluated, and identified as the preferred alternative by the National Park Service in its Northeastern Minnesota Route Assessment completed in 2004.

WHEREAS, the National Trails System Act requires Congressional action to approve a significant change in the route of a National Scenic Trail.

WHEREAS, the North Country Trail Association has proposed legislation that would amend the National Trails System Act to authorize this route change.

WHEREAS, this reroute legislation has broad support within the state of Minnesota including members and representatives of the North Country Trail Association, Superior Hiking Trail Association, Kekekabic Trail Club, Minnesota Rovers Outing Club, Border Route Trail Association, Park and Trails Council of Minnesota, Minnesota Department of Natural Resources, Superior National Forest, Chippewa National Forest, and business owners along the Minnesota's North Shore.

WHEREAS, designation of the Arrowhead Re-Route would not adversely affect the region's timber supply; any land manager's right to harvest timber or otherwise manage

their property; or any existing opportunities for motorized recreation.

NOW, THEREFORE, BE IT RESOLVED that on February 13, 2018 the Carlton County Board of Commissioner's endorses Congressional designation of the Arrowhead Reroute as the official route of the North Country National Scenic Trail in northeastern Minnesota.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to authorize and instruct the County Sheriff and County Coordinator to seek Proposals for the Implementation of the Carlton County Jail and Criminal Justice System Planning Study.

Motion by Peterson, seconded by Brenner, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-030)

BE IT RESOLVED that during the year 2018, County Commissioners shall be reimbursed for necessary expenses incurred and paid per diem payments for attendance, when directed by the County Board, on the various boards, commissions, committees, and at meetings specified by the County Board, with authorization to be furnished to the County Auditor/Treasurer.

BE IT FURTHER RESOLVED that per diem payments of \$60 (in-County) and \$75 (out-of-County) will be paid for the various boards, commissions, committees, and at meetings as specified by the County Board, (effective February 1, 2018).

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-031)

WHEREAS, the Carlton County Board of Commissioners did previously take action to approve an Economic Development MIF Loan to Soukkala Properties, LLC. (Carlton), as evidenced by a Mortgage dated July 12, 2013 (Carlton County Recorder's Office document number A000451635); and

WHEREAS, it has become necessary to subordinate said mortgage to Members Cooperative Credit Union.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve the subordination of their Economic Development MIF Loan as evidenced by a Mortgage dated July 13, 2013 (Carlton County Recorder's Office document number A000451635), to Members Cooperative Credit Union.

Motion by Peterson, seconded by Brenner, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-032)

WHEREAS, the Carlton County Board of Commissioners did previously take action to approve an Economic Development MIF Loan to C & C Northland Properties, LLC. (Barnum), as evidenced by a Mortgage dated July 5, 2013 (Carlton County Recorder's Office document number A000451634); and

WHEREAS, said loan is in default and the State has approve the liquidation of the assets used as partial collateral on said loan; and

WHEREAS, two offers have been presented for the acquisition of various equipment and inventory, both offers have been deemed by the State to be more than fair based on their estimated value as provided by an independent appraisal.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept the recommendation of the Carlton County Economic Development Advisory Committee and approve the sale of various equipment and inventory to the Moose Lake Community Schools (\$18,000) and the Circle of Discipline (\$4,525).

Motion by Brenner, seconded by Peterson, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-033)

WHEREAS, the Carlton County Board of Commissioners did previously take action to approve an Economic Development MIF Loan to C & C Northland Properties, LLC. (Barnum), as evidenced by a Mortgage dated July 5, 2013 (Carlton County Recorder's Office document number A000451634); and

WHEREAS, said loan is in default and the State has approve the liquidation of the assets used as partial collateral on said loan; and

WHEREAS, it has become necessary to release a portion of said collateral so as to facilitate the sale of a portion of the real property.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept the recommendation of the Carlton County Economic Development Advisory Committee and approve the partial release of collateral as evidenced by a Mortgage dated July 5, 2013 (Carlton County Recorder's Office document number A000451634 as follows:

Lots 7 and 8, and the South One Half of that part of adjoining vacated alley on the North side of Lots 7 and 8, St. Paul and Duluth Second Addition to the City of Barnum, and

The South Twenty-five feet of Lots 19 through 22, and the North One Half of adjoining vacated ally on the South side of Lots 21 and 22, St. Paul and Duluth Second Addition to the City of Barnum.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to set a closed session to discuss labor negotiations following the close of regular business at this meeting.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the 2018/2019 (renewal) of 3.2% Liquor Licenses as follows:

- Eskimo Pies
- Split Rock Star Club
- TJ's Country Corner
- Sawyer Store
- Kwik Trip

Motion by Bodie, seconded by Peterson, and carried by all yea votes that this meeting be adjourned to a closed session to discuss labor negotiations.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to close the closed session.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to accept and approve the 2016-2018 Labor Contract with the Carlton County Minnesota Public Employees Association Union Supervisors Bargaining Unit. Said Contract and terms are on file in the Human Resources Offices.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Susan Zmyslony
County Board Chairperson