

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, February 26, 2018
4:00 p.m.**

The Carlton County Board of Commissioners met this 26th day of February, 2018, in Adjourned Session at the Carlton County Transportation Building.

Chairperson Zmyslony called the meeting to order at 4:00 p.m. Members present: Bodie, Brenner, Peterson, and Zmyslony. Absent: Proulx.

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

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

Motion by Peterson, seconded by Brenner, and carried by all yea votes to approve the Minutes of the February 13, 2018, Regular Board Meeting.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to accept and approve the December, 2017, and January, 2018, Public Health and Human Services Financial Reports.

Motion by Bodie, seconded by Peterson, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-034)

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:

Arrowhead Employment Opportunity Agency
Northeast Minnesota Office of Jobs and Training

Motion by Bodie, seconded by Peterson, and carried by all yea votes, except Proulx, to adopt the following resolution: (18-035)

WHEREAS, the County Board of Commissioners of the County of Carlton, State of Minnesota, offered for sale on Tax Forfeited Landsale Number 132 certain parcels of land that have forfeited to the State of Minnesota for nonpayment of taxes; and

WHEREAS, said parcels of land have been offered at public sale as required by MN Statutes 282 and remain unsold.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners hereby removes Tax Forfeited Landsale Number 132 from active landsale status pursuant to Minnesota Statutes 282.

BE IT FURTHER RESOLVED that the parcels removed from sale will be reappraised and offered for sale pursuant to Minnesota Statutes 282 at the next Tax Forfeited Landsale at the Carlton County Transportation Building at Carlton, Minnesota.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-036)

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.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to authorize and instruct the County Attorney to proceed with plans whereby Carlton County will contract with Lockridge, Grindal, and Nauen, P.L.L.P., for the purposes of pursuing litigation against the manufacturers and distributors of opioid products.

Motion by Bodie, seconded by Brenner, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (18-037)

BE IT RESOLVED to acknowledge the receipt of the Minnesota Lawful gambling Premise Permit Application for the Esko Area Hickey and Skating Association, for use at the Esko Hockey and Skating Shelter (Thomson Township) February 17, 2018, and to further approve the waiver of the 60 day waiting period.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the expenditure listing for January, 2018, as follows:

Revenue	\$2,108,509.17
Road and Bridge	1,005,532.43
Human Services	1,307,618.91
2016 Refi Bonds	354,050.00
2012 Refi Bonds	553,142.50
Motor Vehicle	420,889.85
State Fund	85,501.31
Forfeited Tax	17,304.12
Economic Development Fund	33,024.35
Schools Fund	202,046.65
Towns and Cities	143,868.30
Total	<u>\$6,231,487.59</u>

Motion by Peterson, seconded by Bodie, and carried by all yea votes to set a Special Board Meeting for 8:30 a.m., March 15, 2018, at the Carlton County Community Services Building (Cloquet) for the purpose of conducting a workshop to discuss various issues facing Carlton County.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve the renaming of the Building Maintenance Department to the Property Management Department.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept staff recommendation and approve on Job Review rate change for the Corrections Officer/Transport Officer position in the Sheriff Department.

Motion by Brenner, 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