

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday March 12, 2019
8:30 a.m.**

The Carlton County Board of Commissioners met this 12th day of March, 2019, in Regular Session at the Carlton County Transportation Building.

Chairperson Brenner called the meeting to order at 8:30 a.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 Peterson, seconded by Thell, and carried by all yea votes to approve the Minutes of the February 25, 2019, Adjourned Board Meeting.

Dylan Kelly was introduced as the new 4H Program Coordinator at the Carlton County Extension Offices. Dylan replaces Marna Butler Fasteland, who retired.

Brad Matlack, Carlton County Soil and Water Conservation District Manager, was present to provide the District's 2018 Annual Report.

Considerable discussion was held with members of the Carlton County EMS Council. The discussion centered around the County subsidies of the various ambulance districts. The County currently send the subsidy monies to the EMS, who in turn forwards the monies to the ambulance districts. No board actions were taken at this time.

Motion by Bodie, seconded by Thell, and carried by all yea votes to accept staff recommendation and approve the following 2019 County Recycling Shed Grant Payments:

Location	Staff Recommendation (approved)
Barnum	\$ 5,000
Carlton	\$ 5,000
Moose Lake	\$ 5,000
Perch Lake Township	\$ 5,000
Thomson Township	\$ 5,000

Total	\$25,000
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Zoning and Environmental Services Administrator Cunningham presented the 2018 Zoning and Environmental Services Annual Report. A motion was made by Bodie, seconded by Thell, and carried by all yea votes to accept the 2018 Zoning and Environmental Services Annual Report.

Motion by Thell, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (19-027)

WHEREAS, the Carlton County Board of Commissioners did previously take action to award bids for the Operation of the Carlton County Transfer Station and the Hauling of Waste from the Carlton County Transfer Station to SKB Environmental (for the period September 1, 2017, through August 31, 2020) (County Board Resolution No. 17-073, July 24, 2017); and

WHEREAS, Section twenty-five of said Agreement with SKB Environmental provides that either party may terminate the Agreement prior to the expiration date by providing written notice to the other party at least ninety (90) days in advance of the termination; and

WHEREAS, it has become in the best interest of Carlton County to terminate said Agreement with SKB Environmental.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve of the termination of the Agreement with SKB Environmental for the Operation of the Carlton County Transfer Station and the Hauling of Waste from the Carlton County Transfer Station, effective June 30, 2019.

Motion by Thell, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (19-028)

WHEREAS, the Carlton County Zoning and Environmental Services Office, in conjunction with the Western Lake Superior Sanitary District, did seek proposals for the Operation of the Carlton County Transfer Station and the Hauling of Waste from the Carlton County Transfer Station; and

WHEREAS, said proposals were duly evaluated by the Carlton County Zoning Administrator's Office and this Board has, with the County Zoning Administrator, determined the lowest bidder 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 bidder.

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 bidder:

Mahkahta Trucking (Amounts on file in Zoning Office)

BE IT FURTHER RESOLVED that the Chairperson of the County Board, the County Auditor/Treasurer, Zoning 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 Proulx, seconded by Thell, and carried by all yea votes to adopt the following resolution: (19-029)

WHEREAS, the Carlton County Board of Commissioners did previously take action to sell certain tax forfeited parcels (County Board Resolution 18-101, dated September 24, 2018); and

WHEREAS, not all parcels sold at said landsale; and

WHEREAS, the County Board of Commissioners of the County of Carlton, State of Minnesota, continues to desire to offer for sale these certain parcels of land that have forfeited to the State of Minnesota for nonpayment of taxes.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize the removal of the following parcels from Carlton County Landsale No. 132:

39-020-0580	NW1/4 NW1/4	SEC 28	TWSP 47	RANGE 18
39-020-0710	NE1/4 NE1/4	SEC 29	TWSP 47	RANGE 18
39-020-0720	NW1/4 NE1/4	SEC 29	TWSP 47	RANGE 18
39-020-0730	SW1/4 NE1/4	SEC 29	TWSP 47	RANGE 18
39-020-0740	SE1/4 NE1/4	SEC 29	TWSP 47	RANGE 18
60-032-2690	NE1/4 NE1/4	SEC 15	TWSP 47	RANGE 18
60-032-2700	NW1/4 NE1/4	SEC 15	TWSP 47	RANGE 18
60-032-2710	SW1/4 NE1/4	SEC 15	TWSP 47	RANGE 18
60-032-2730	NE1/4 NW1/4	SEC 15	TWSP 47	RANGE 18
60-032-2760	SE1/4 NW1/4	SEC 15	TWSP 47	RANGE 18
60-032-2770	NE1/4 SW1/4	SEC 15	TWSP 47	RANGE 18
60-032-2780	NW1/4 SW1/4	SEC 15	TWSP 47	RANGE 18
60-032-2790	SW1/4 SW1/4	SEC 15	TWSP 47	RANGE 18
60-048-3680	SE1/4 SE1/4	SEC 20	TWSP 47	RANGE 18
60-048-3690	NE1/4 NE1/4	SEC 20	TWSP 47	RANGE 18
60-048-3700	NW1/4 NE1/4	SEC 21	TWSP 47	RANGE 18
60-048-3710	N1/2 S1/2 NE1/4	SEC 21	TWSP 47	RANGE 18

60-050-3760	S1/2 SW1/4 NW1/4	SEC 21	TWSP 47	RANGE 18
60-050-3770	SE1/4 NW1/4	SEC 21	TWSP 47	RANGE 18
60-052-3780	NE1/4 SW1/4	SEC 21	TWSP 47	RANGE 18
60-052-3790	NW1/4 SW1/4	SEC 21	TWSP 47	RANGE 18
60-052-3800	SW1/4 SW1/4	SEC 21	TWSP 47	RANGE 18

BE IT FURTHER RESOLVED that the County Land Commissioner will work with the County Assessor to reassess said parcels so as to establish a minimum bid for their sale at a date to be determined in the future.

Motion by Bodie, seconded by Thell, and carried by all yea votes to adopt the following resolution: (19-030)

WHEREAS, the Carlton County Board of Commissioners did previously take action to sell certain tax forfeited parcels (County Board Resolution 19-003, dated January 8, 2019); and

WHEREAS, said bids were duly evaluated by the Carlton County Auditor/Treasurer and County Land Commissioner and this Board has, with the County Auditor/Treasurer, determined the highest bidder of said parcels for which bids were invited and submitted.

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

City of Barnum Parcel (s) (13-230-0440, 0460) Lots Six and Seven, Block Four, St. Paul and Duluth Addition to the City of Barnum, Bid Amount: \$36,307.00, Bidder: Gordon Angell

Wrenshall Township Parcel (84-020-1300) Northwest Quarter of Southwest Quarter, Section Eight, Township Forty-Seven, Range Sixteen, Bid Amount: \$157,000.00, Bidder: Chris Saari.

Motion by Peterson, seconded by Thell, and carried by all yea votes to adopt the following resolution: (19-031)

WHEREAS, the real property described as the Southeast Quarter of the Northeast Quarter except the Southeast Quarter of the Southeast Quarter of the Northeast Quarter, and the Southeast Quarter of the Southeast Quarter of the Northeast Quarter except the South 328 feet of the East 398 feet thereof, all in Section Twelve, Township Forty-seven, Range Twenty, (Kalevala 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 Southeast Quarter of the Northeast Quarter except the Southeast Quarter of the Southeast Quarter of the Northeast Quarter, and the Southeast Quarter of the Southeast Quarter of the Northeast Quarter except the South 328 feet of the East 398 feet thereof, all in Section Twelve, Township Forty-seven, Range Twenty, (Kalevala Township).

Motion by Bodie, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (19-032)

WHEREAS, an application was received from Robert E. Mattson Jr. for the repurchase of tax forfeited property in the Kalevala Township (51-030-1900, 1905); 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.

Motion by Bodie, seconded by Thell, and carried by all yea votes to accept staff recommendations and approve the changes to the Position Profile for the Carlton County Economic Development Director Position and to further authorize the refilling of this position.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to accept and approve the 2018 Carlton County Building Committee Annual Report.

Motion by Proulx, seconded by Thell, and carried by all yea votes to approve an extension (through April 16, 2019) to a medical leave of absence for a Sheriff Department employee.

Diane Felde-Fink (Twin Lakes Township) and Brenda Nyberg (County Economic Development staff), were present to provide a legislative update on the Hwy 210 Waterline Infrastructure Project.

Motion by Proulx, 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

Northeast Service Cooperative in their efforts to secure State funding to facilitate the increase in broadband capacity in Northeast Minnesota.

Motion by Proulx, seconded by Thell, and carried by all yea votes to approve the appointment of Elizabeth Dugan as the Commissioner District 4 representative to the Carlton County Extension Committee.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (19-033)

BE IT RESOLVED to acknowledge the receipt of the Minnesota Lawful Gambling Premise Permit Application for the Esko Area Hockey and Skating Association, for use at the Esko Hockey and Skating Shelter (Thomson Township) March 3, 2019 (retroactive), and to further approve the waiver of the 60 day waiting period.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to authorize staff to submit grant applications on behalf of Carlton County as follows:

Grant Application to Blue Cross and Blue Shield of Minnesota to assist with funding the Blue Zones Project.

Grant Application to the Rural Child Care Initiative to assist with funding for the Child Care Initiative Project.

Grant Application to the Department of Justice to assist with the funding for the Family Friendly Jails Project.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (19-000)

WHEREAS, the Carlton County Board of Commissioners did previously take action to approve Small Cities Development Program Loan to Dean W. Vitse, as evidenced by a Mortgage Note dated January 4, 2017; and

WHEREAS, it has become necessary to subordinate said loan to New Day Financial, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept and approve the subordination of their Small Cities Development Program Loan to Dean W. Vitse, in favor of New Day Financial, LLC.

Motion by Thell, seconded by Bodie, and carried by all yea votes to approve the issuance of Cigarette and Liquor Licenses to Mahtowa Market Inc. (dba TJ'S Country Corner), (contingent upon the approval of the County Attorney and County Sheriff).

Motion by Peterson, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (19-000)

BE IT RESOLVED to acknowledge the receipt of the Minnesota Lawful Gambling Premise Permit Application for the Moose Lake Area Chamber of Commerce, for use at Gamper's Supper Club (Moose Lake Township) September 14, 2019, and to further approve the waiver of the 60 day waiting period.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to accept the recommendation of the Carlton County Building Committee and approve the building maintenance and repair projects as detailed by the Wold Asset Preservation and Facility Maintenance Report. A copy of the Report and Priority List is on file in the County Coordinator Offices.

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