

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

The Carlton County Board of Commissioners met this Tuesday, March 13, 2018, in Regular Session at the Carlton County Transportation Building.

Members present: Bodie, Brenner, Peterson, Proulx and Zmyslony. Absent: None.

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

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

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve the Minutes of the February 26, 2018, Adjourned Board Meeting.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve the refilling of a Social Worker/Investigator position at the Public Health and Human Services Offices.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve the refilling of a Social Worker/Family Assessment position at the Public Health and Human Services Offices.

Zoning and Environmental Services Director Cunningham presented the 2017 Zoning and Environmental Services Annual Report.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to accept staff recommendation and approve the following 2018 County Recycling Shed Grant Payments:

<b>Location</b>	<b>Staff Recommendation (approved)</b>
Barnum	\$ 5,000
Carlton	\$ 5,000
Moose Lake	\$ 5,000
Perch Lake Township	\$ 5,000
Thomson Township	\$ 5,000
<b>Total</b>	<b>\$25,000</b>

An Employee Services Award was presented as follows:

Quinton Anderson 20 Years Transportation Department

Motion by Brenner, seconded by Bodie, and carried by all yeas votes to approve the granting of an easement to Donna House over and across Carlton County fee owned property in the East Half of the East Half of the Southeast Quarter of the Southeast Quarter of Section Three, Township Forty-eight, Range Eighteen, Sawyer Township.

Motion by Peterson, seconded by Brenner, and carried by all yeas votes to adopt the following resolution: (18-038)

WHEREAS, the Carlton County Board of Commissioners did previously take action in 1992 to adopt the Carlton County Management Plan for Tax – Forfeited Lands; and

WHEREAS, said Plan was updated and readopted by the Board in 2004; and

WHEREAS, Carlton County Land Department staff, in conjunction with the Management Plan Steering Committee did recently update said Plan, providing an opportunity for public input.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept, approve, and adopt the 2018 Carlton County Management Plan for Tax – Forfeited Lands. A copy of the Plan is on file in the Land Department Offices.

Motion by Bodie, seconded by Brenner, and carried by all yeas votes to adopt the following resolution: (18-039)

WHEREAS, bids have been received by the County Engineer for crack seal work on CP 009-107-007, CP 009-114-010, CP 009-116-010, CP 009-120-009, SAP 009-601-053, SAP 009-605-025, SAP 009-609-005, and SAP 009-610-012; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m. on Monday, March 12, 2018, and this Board has, with the County Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and

WHEREAS, in the judgement 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 Carlton County Board of Commissioners, in regular session duly convened, that they hereby approve the award of the contract on the above project to the lowest bidder:

Asphalt Surface Technologies Corp.	\$761,548.36
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BE IT FURTHER RESOLVED that the County Board Chairperson, the County Auditor/Treasurer, and the County Attorney, on behalf of Carlton County, 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 Proulx, and carried by all yea votes, to adopt the following resolution: (18-040)

BE IT RESOLVED that the Carlton County Board of Commissioners authorizes and instructs the County Auditor, County Sheriff, and the County Board Chairperson to sign the 2018 Annual Boat and Water Safety Agreement by and between the State of Minnesota and Carlton County.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (18-041)

WHEREAS, an application was received from Marsh Chilman for the repurchase of tax forfeited property in the City of Cloquet (06-510-2380); 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 Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (18-042)

WHEREAS, an application was received from Michael Cronky (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.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to grant permission for the Wrenshall Snow Sharks to utilize the ditches (ROW) along CSAH 1 and 18 in Silver Brook and Wrenshall Townships for the purpose of providing a

snowmobile trail access to connect the Carlton County/Soo Line and State of Minnesota/Alex Laveau Trails.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve the appointments of Commissioners Proulx and Brenner, and staff members Genereau, Lee, Umpiere and Juntii to a committee to explore possible transition housing options.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve entering into a Service Provider Agreement with Rex Laaksonen, whereby Laaksonen will provide CHIPS Services on behalf of Carlton County.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve out of state travel for an Extension Office Employee to attend a training session April 3 – 5, 2018, in St. Louis MO.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve the refilling of the By Products Tech position in the Extension Offices.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to approve additional hours to be worked by Extension Office staff while another staff member is on leave.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to authorize Commissioner Peterson to serve on the Governor's (in conjunction with the AMC) Committee on Water Quality.

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

Attest: \_\_\_\_\_  
Paul G. Gassert  
County Auditor/Treasurer

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Susan Zmyslony  
County Board Chairperson