

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, March 25, 2019
4:00 p.m.**

The Carlton County Board of Commissioners met this 25th day of March, 2019, in Adjourned 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 Thell, and carried by all yea votes to approve the Minutes of the March 12, 2019, Regular Board Meeting.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to authorize the refilling of a .6 FTE Public Health Nurse position at the Carlton County Public Health and Human Services Offices.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve the appropriation of up to \$6,000, to facilitate the funding for the acquisition of iPads (or tablets) for the Pathways to Peace Pilot Program. The monies for this appropriation are to come from the Human Services Fund Balance.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to approve out of state travel for a Public Health and Human Services employee to attend a Healthcare Coalition Leadership Training Course in Alabama, April 14 – 18, 2019.

Motion by Proulx, seconded by Thell, and carried by all yea votes to adopt the following resolution: (19-036)

WHEREAS, the Carlton County Board of Commissioners did previously take action to enter into an Agreement for the Recycling of Tires at the Carlton County Transfer Station with Liberty Tire Recycling (County Board Resolution 18-022, dated February 13, 2018); and

WHEREAS, said Agreement allows for the extension for one year (up to three times) of said Agreement at the same rates.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carlton County, Minnesota, to approve a one year extension of the Agreement for the Recycling of Tires at the Carlton County Transfer Station with Liberty Tire Recycling.

Motion by Proulx, seconded by Thell, and carried by all yea votes to adopt the following resolution: (19-037)

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 Department of Natural Resources (DNR) 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, pursuant to Minnesota Statutes section 84D.105, Subdivision 2(a), Governmental Unit is a local government entity that agrees to assume all legal, financial, and administrative responsibilities for an aquatic invasive species inspection program on some or all public waters within their jurisdiction; and

WHEREAS, it is the intent of Carlton County to implement an AIS inspection program, approved by DNR, on some or all public waters within their jurisdiction utilizing existing authorities and the authority granted to inspectors under Minnesota Statutes sections 84D.105, subd. 2(b) and 84D.10, subd. 3(a), clauses 1, 3, and 4 (the Program); and

WHEREAS, it is the intent of Carlton County that the program will comply with all requirements in Minnesota Statutes section 84D.105 and in DNR Watercraft Inspection Program procedures and manuals.

NOW, THEREFORE, BE IT RESOLVED, that the Carlton County Board of Commissioners hereby approves and adopts the Carlton County Aquatic Invasive Species Program 2019.

BE IT THEREFORE FURTHER RESOLVED, that the Carlton County Board does authorize the submission of this document to the DNR pursuant to applicable Minnesota laws and rules.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (19-038)

BE IT RESOLVED that Carlton County enter into MnDOT Agreement No. 1032743 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway (C.S.A.H.) No. 8, No. 11, No. 6, and No. 1 as a detour route during the contract construction to be performed upon, along and adjacent Trunk Highway (T.H.) No. 23 from 0.52 miles north of C.S.A.H. No. 1 to 0.31 miles north of C.S.A.H. No. 1 under State Project No. 0901-70 (T.H. 23+185).

BE IT FURTHER RESOLVED that the County Engineer and the County Auditor are authorized to execute the Agreement and any amendment to the agreement.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (19-039)

BE IT RESOLVED to accept the recommendation of the Carlton County Economic Development Authority and approve the following loan out of Occupational Tax Monies allocated to Carlton County through the Financial Assistance Program:

Willows Edge LLC. - \$174,000.00

The details of this loan package are on file in the Carlton County Economic Development Office.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to enter into an Agreement with FS Solutions, whereby FS Solutions will provide drug testing (employee) services on behalf of Carlton County.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to table consideration of a Letter of Understanding by and between Carlton County and the International Union of Operating Engineers, Local #49, regarding the Classifications of Wages of Personnel.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to authorize the Arrowhead Fly Fishers Club to construct and maintain a memorial bench to be installed at the Carlton County Chub Lake Park.

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve the issuance of a Cigarette License to the Holiday Station/Store – Scanlon.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to set a closed meeting to discuss pending litigation following the close of regular business of this meeting.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to close this meeting to discuss pending litigation.

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