

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

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

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

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 Peterson, seconded by Brenner, and carried by all yea votes to approve the Minutes of the March 13, 2018, Regular Board Meeting, and the March 15, 2018, Special (Working) Session.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to accept and approve the February, 2018, Public Health and Human Services Financial Report as presented.

Motion by Peterson, seconded by Brenner, and carried by all yea votes, except Bodie, who was absent, to adopt the following resolution: (18-043)

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:

Lutheran Social Services

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve the appointment of Bonnie Peterson to the Carlton County Public Health and Human Services Advisory Committee.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to Foster and Child Care actions as follows:

Family Child Care Closure:

Sarah Lehto

#35260998

New Family Child Care:

Amber Demenge-Mlitakis #43258869

Child Foster Care Closures:

Diane Ebel #40462979

James Mallon #39945817

New Child Foster Care:

Robert & Thevee Holter #44078125

Motion by Peterson, seconded by Brenner, and carried by all yea votes, except Bodie, who was absent, to adopt the following resolution: (18-044)

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

Lot 20, Block 2, all in the Plat of Automba Townsite (Carlton County PID 36-050-0880); 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 Automba Township Tax Forfeited land described as follows:

Lot 20, Block 2, all in the Plat of Automba Townsite (Carlton County PID 36-050-0880).

BE IT FURTHER RESOLVED that the Carlton County Board of Commissioners does hereby set the purchase price for this conveyance at \$150.00 and related expenses.

Motion by Brenner, seconded by Peterson, and carried by all yea votes, except Bodie, who was absent, to adopt the following resolution: (18-045)

BE IT RESOLVED THAT Carlton County enter into MnDoT Agreement No. 139328 with the State of Minnesota, Department of Transportation for the following purposes:

To allow for the Carlton County Transportation Department to provide equipment and personnel to grade State Wildlife management Area Access Roads to keep the roads in a well maintained condition for public access use, and to provide for public recreation opportunities.

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

Motion by Brenner, seconded by Proulx, and carried by all yea votes to accept staff recommendation and approve the following Application for General Tax Abatement:

a. No. 1782 CC for Dorothy Green City of Cloquet Payable 2018

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

Revenue	\$1,788,168.41
Road and Bridge	1,110,609.01
Human Services	1,243,371.41
2016 Refi Bonds	750.00
2012 Refi Bonds	750.00
Motor Vehicle	402,355.29
State Fund	45,904.69
Forfeited Tax	23,121.84
Economic Development Fund	18,414.61
Refunding Fund	54,222.00
Total	<u>\$6,231,487.59</u>

Motion by Peterson, seconded by Brenner, and carried by all yea votes to approve the refilling of a Senior Deputy Treasurer position in the County Auditor/Treasurer Offices.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the payment of \$300 to the Barnum and Moose Lake American Legion Posts for reimbursement of their Memorial Day (2017) services.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Susan Zmyslony
County Board Chairperson