

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, April 10, 2018
8:30 a.m.**

The Carlton County Board of Commissioners met this Tuesday, April 10, 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 Bodie, seconded by Brenner, and carried by all yea votes to approve the Agenda as amended.

Motion by Peterson, seconded by Proulx, and carried by all yea votes to approve the Minutes of the March 26, 2018, Adjourned Board Meeting.

Employee Service Awards were presented as follows:

Jared Hovi	10 Years	Land department
Kyle Holmes	10 Years	Assessor's Office

Motion by Bodie, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (18-046)

WHEREAS, mental health is part of overall health; and

WHEREAS, mental health helps to sustain an individual's thought processes, relationships, productivity and ability to adapt to change or face adversity; and

WHEREAS, mental illness adversely affects those abilities and often is life-threatening in nature; and

WHEREAS, one in four adults experiences mental health problems in any given year and such problems can contribute to onset of mental illness; and

WHEREAS, long delays—sometimes decades—often occur between the time symptoms first appear and when individuals get help; and

WHEREAS, early identification and treatment can make a profound difference in successful management of mental illness and recovery; and

WHEREAS, every citizen and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help;

WHEREAS, Northland Healthy Minds is working to promote public education and community activities which can reduce stigma, encourage mental health and help improve the lives of individuals and families affected by mental illness;

NOW, THEREFORE BE IT RESOLVED, we the Board of Commissioners of Carlton County, do hereby proclaim the month of May 2018 as Mental Health Awareness Month in Carlton County to increase public understanding of the importance of mental health and to promote identification and treatment of mental illnesses.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the appointment of Jill McNamara as the District 4 Representative to the Carlton County Public Health and Human Services Advisory Committee.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to authorize and instruct the County Zoning and Environmental Services Offices to offer a Letter of Support to the Wildlife Forever – Superior Watershed AIS Program in their pursuit of LCCMR funding for an Invasive Species Prevention Grant.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (18-047)

WHEREAS, Minnesota Statute § 272.162 specifies the conditions when a local government may restrict parcel transfers or land divisions; and

WHEREAS, the 90th Legislature adopted Chapter 1 in the 2017 First Special Session, amending Minnesota Statute § 272.162; and

WHEREAS, the amended Minnesota Statute § 272.162 authorizes a county to review a deed or other instrument conveying a parcel of land for transfer or division before its recorded, ensuring conformity with the county's land use regulations; and

WHEREAS, a county's review of a proposed land transfer or division will protect land owners from problems arising from property splits not compliant with zoning regulations or inaccurate parcel descriptions; and

WHEREAS, a county must choose to assume the authority to review deeds or other instruments conveying parcels of land for transfer or division.

NOW THEREFORE, BE IT RESOLVED, that effective June 1, 2018, Carlton County requires the review of a deed or other instrument conveying a parcel of land for transfer or division for conformity with the county's land use regulations before the county auditor transfer or divides the land or its next tax capacity in the official records.

Josie Flatgard, Carlton County/Minnesota GreenCorp member, provided an update on the Carlton County Green Schools Projects.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (18-048)

BE IT RESOLVED THAT Carlton County enter into a Joint Powers Agreement with the Western Lake Superior Sanitary District for the Operation of the Carlton County Household Hazardous Waste Program.

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

Motion by Peterson, seconded by Bodie, and carried by all yea votes to set a County Timber Auction for 10:00 a.m., May 4, 2018, at the Carlton County Transportation Building, and to further approve the list of timber tracts to be sold at said Timber Auction. A listing of the tracts is on file in the Land Department Offices.

Motion by Peterson, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (18-049)

WHEREAS, the real property described as the Southwest Quarter of the Southwest Quarter, in Section Eleven, Township Forty-eight, Range Twenty, (Eagle 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 County of Carlton, 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 East Seventeen feet of the West Fifty feet of the Southwest Quarter of the Southwest Quarter, in Section Eleven, Township Forty-eight, Range Twenty, (Eagle Township).

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (18-050)

WHEREAS, the contract with Northland Constructors for Safe Routes to School, Infrastructure, sidewalks and ADA improvements along CSAH 52 (N. Carlton St and E. North St) between Oak St and Front St (CSAH 61) and along CSAH 61 between Bridge 09522 over the Moose Horn River and CR 141, S.A.P. 009-591-004 has in all things been completed and the County Board has been fully advised in the premises;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Carlton County Board of Commissioners does hereby accept said completed project for and in behalf of the County of Carlton; and
2. That the Carlton County Board of Commissioners does hereby authorize the County Engineer to make final payment in the amount of Sixteen Thousand, Three Hundred Ninety Three Dollars and Twenty Five Cents (\$16,393.25) to Northland Constructors.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (18-051)

BE IT RESOLVED THAT Carlton County enter into a Traffic Signal Agreement with the City of Cloquet, whereby the City will perform bituminous mill and overlay work on Cloquet Avenue in conjunction with State Aid Project Numbers 112-146-146-003 and 009-603-037, and further to perform major rehabilitation to the Traffic Signal at the intersection of Cloquet Avenue and County State Aid Highway 3, within the City of Cloquet.

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 Proulx, seconded by Brenner, and carried by all yea votes to accept grant funding for the Site Preparation Work to be completed as part of the Multi Use Hangar Building Project at the Cloquet/Carlton County Airport.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (18-052)

WHEREAS, bids have been received by the County Auditor/Treasurer for bituminous surfacing, seal coat, fog seal and pavement markings for S.A.P. 009-602-023, S.A.P. 009-603-035, S.A.P. 009-608-019, C.P. 009-123-008. C.P. 009-140-006 and the Carlton County Transfer Station C.P. 1802; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m. on Monday, April 9, 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 County portion of the contract on the above project to the lowest bidder:

Northland Constructors of Duluth, LLC. \$2,399,232.76

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: (18-053)

BE IT RESOLVED THAT Carlton County enter into a Joint Powers Agreement by and between Carlton County and the State of Minnesota, acting through its Commissioner of Public Safety (on behalf of the Bureau of Criminal Apprehension), allowing for the parties to investigate illicit activities related to the distribution of heroin or unlawful distribution of prescription opioids in conjunction with the Minnesota Anti-Heroin Task Force Program.

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

Motion by Bodie, seconded by Brenner, and carried by all yea votes, except Proulx, who voted nay, to approve the filling of a Community Based Coordinator position in the Carlton County Sheriff Department/Jail Division.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to authorize the Sheriff Department/Jail Division to proceed with plans for the acquisition of Guardian RFID Software to assist with jail inmate monitoring. The funds for this acquisition are to come from excess revenues received from Inmate Welfare Proceeds. It is further the intention of this action to authorize and direct the County Auditor/Treasurer to establish and Inmate Welfare Reserve Fund to account for the carryover (if any) of Inmate Welfare Fund proceeds.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (18-054)

WHEREAS, an application was received from Kimberly and Bradley Zexulka for the repurchase of tax forfeited property in the City of Scanlon (23-450-0980); 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 Peterson, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (18-055)

BE IT RESOLVED THAT Carlton County enter into a Contract with ARCASearch, whereby ARCASearch will provide digitizing and metadata conversion work on behalf of the Carlton County Recorder's Office.

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

Motion by Proulx, seconded by Brenner, and carried by all yea votes to authorize the refilling of a Restorative Justice position; this full time position will be replace by filling two part time positions.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the 2019 Budget Planning Schedule as presented. This Schedule is on file and open for inspection in the County Coordinator Offices.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to accept and approve the 2018 Summary of the 2018 Budget Presentations. This Summary is on file and open for inspection in the County Coordinator Offices.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept and approve the Carlton County Data Practices Policy (as amended). A copy of this Policy is on file and open for inspection in the County Coordinator Offices.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (18-056)

WHEREAS, Minnesota's mental health continuum of care is underdeveloped, creating harmful and expensive gaps in an individual's treatment; and

WHEREAS, Minnesota's mental health system does not have the capacity to consistently respond to the needs of individuals in crisis with appropriate treatment options; and

WHEREAS, individuals experiencing a mental health crisis are often diverted to jails and other facilities ill-equipped for their care while awaiting inpatient treatment; and

WHEREAS, individuals ready for discharge from inpatient treatment can be detained at inpatient facilities because there is a scarcity of supportive housing units to transition to; and

WHEREAS, the gaps in Minnesota's mental health system are not only damaging to individuals and their families, but also result in an inefficient use of taxpayer dollars; and

WHEREAS, Minnesota has an opportunity to improve its mental health continuum of care through investments in new permanent supportive housing and regional behavioral health crisis program facilities; now, therefore,

BE IT RESOLVED, Carlton County supports state capital investments for regional behavioral health crisis program facilities and permanent supportive housing for people with behavioral health needs.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept and approve the 2017 Carlton County Management Team Annual Report as presented.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Susan Zmyslony
County Board Chairperson