

**Carlton County  
Board of Commissioners  
ADJOURNED SESSION - Rough Draft  
Monday, April 23, 2018  
4:00 p.m.**

The Carlton County Board of Commissioners met this 23rd day of April, 2018, in Adjourned Session at the Carlton County Transportation Building.

Chairperson Zmyslony called the meeting to order at 4:00 p.m. 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 Proulx, seconded by Brenner, and carried by all yea votes to approve the Minutes of the March 13, 2018, Regular Board Meeting.

Annie Napoli, Public Health and Human Services, provided an update to the ongoing discussions involving Transitional Housing.

County Attorney Thomas Pertler was present to provide information on the Adult Diversion Program being utilized in the County Attorney Offices.

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

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (18-057)

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:

ISD No. 94 – Cloquet Schools (Children and Youth in Foster Care Transportation)

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

**Child Foster Care Renewal:**

Christopher and Lindsay Shovein

#33435978

**Family Child Care Renewal:**

Jessica Pederson	#38053513
Tammy McLellan	#33513135
Brittney Schmidt	#33513870
Amanda Wyman	#38053513

Motion by Peterson, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (18-058)

BE IT RESOLVED to authorize and instruct the County Engineer to accept and award equipment rental and supply bids for the year 2018 in the best interest of the County.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve the following 2018-2019 Liquor License Renewals:

29 Pines Golf Course	Big Lake Golf	Elmwood Inn
Esko Liquor's	Gamper's	Park Lake Resort
Pine Hill Golf Club	Rob's Mahtowa Tavern	Tall Pine Liquor
The Lounge on Big Lake Shores	TJ's	Eskimo Pies

Motion by Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (18-059)

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan, and

WHEREAS, Carlton County currently has a state approved Comprehensive Local Water Management Plan January 1 2014 through January 1, 2019 and is pursuing a One Watershed, One Plan (1W1P) for the Nemadji Watershed, and

WHEREAS, a Nemadji 1W1P would substitute for the current Comprehensive Local Water Management Plan in accordance with M.S. 103B.801, and

WHEREAS, Minnesota Pollution Control Agency (MPCA) Watershed Restoration and Protection Strategy (WRAPS) plans are a valuable resource in Carlton County Watershed planning, and

WHEREAS, WRAPS Monitoring and Assessment Report is in process for the remaining Carlton County Watersheds (Kettle River, Upper Mississippi – Grand Rapids and St. Louis River Watersheds), and

WHEREAS, extending the current water plan through December 31, 2023 will allow for inclusion of WRAPS recommendations into the remaining watersheds 1W1P, and

WHEREAS, Minnesota Board of Water and Soil Resources has authorization to grant extensions pursuant to Minnesota Statutes 103B.3367 and *Local Water Plan Extensions Policy* dated December 17, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners requests from the Minnesota Board of Water and Soil Resources an extension of the effective date of the current County Comprehensive Local Water Management Plan until December 31, 2023, to transition the remainder of Carlton County to comprehensive watershed management informed by WRAPS.

BE IT FURTHER RESOLVED that the Carlton County Board of Commissioners recommends the Nemadji Watershed be separated from the St. Louis River Watershed for purposes of planning.

BE IT FURTHER RESOLVED that the Carlton County Board of Commissioners delegates the Carlton County Soil and Water Conservation District the responsibility of coordinating, assembling, writing and implementing the Nemadji 1W1P pursuant to M.S. 103B.801 and 103B.301.

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

Revenue	\$1,700,488.64
Road and Bridge	895,189.52
Human Services	2,401,403.43
Motor Vehicle	444,303.57
State Fund	48,763.00
Forfeited Tax	51,325.16
Economic Development Fund	54,090.87
Refunding	845,283.82
Towns and Cities	1,091.96
Total	<u>\$6,441,939.97</u>

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to authorize the Carlton County Extension Office to proceed with plans to dispose of a vehicle deemed to be surplus in the best interest of the County.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (17-052)

Motion by Bodie, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (18-060)

RESOLVED to acknowledge the receipt of the Minnesota Lawful gambling Premise Permit Application for the Lakehead Harvest Reunion Festival, for use at the Harvest Festival Grounds (Thomson Township) August 26, 2018, 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 the refilling of the Victim/Witness Coordinator position in the County Attorney Offices.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to accept the recommendation of the Compliance Fund Committee and approve the expenditure of up to \$36,7 in Recorder's Office Compliance Funds for the purpose of contracting for an Aerial Imaging Project.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the appointment of Larry Peterson to the Carlton County Economic Development Advisory Committee.

Motion by Brenner, 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