

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, April 27, 2020
4:00 p.m.**

The Carlton County Board of Commissioners met this 27th day of April, 2020, in Adjourned Session at the Carlton County Transportation Building.

Chairperson Bodie called the meeting to order at 4:00 p.m. Members present: Brenner (by video), Bodie, Proulx, Thell, Peterson. Absent: None.

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

Motion by Proulx, seconded by Thell, 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 April 14, 2020, Regular meeting.

The County Attorney, by video, stated that due to the COVID-19 pandemic and the related peace time emergency declaration an in-person meeting was not practical or prudent and declared that necessary conditions were met for remote participation.

Motion by Proulx, seconded by Thell, and carried by all yea votes to approve the following resolution (20-043):

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve the MN Pollution Control Agency Select Committee on Recycling and the Environment (SCORE) Grant Agreement FY20-21 from April 1, 2020, to June 30, 2021 in the amount of approximately \$100,000 annually, the terms and conditions of which are on file in the Zoning and Environmental Services Office.

BE IT FURTHER RESOLVED that the Zoning and Environmental Services Director is authorized to execute this Agreement and any amendments to the Agreement until further notice.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to accept and approve the Carlton County Transfer Station Gate Fees as presented, effective July 1, 2020. A copy of the fee schedule is on file in the Zoning and Environmental Services Office, on the county website, and at the Carlton County Transfer Station.

Motion by Thell, seconded by Peterson, and carried by all yea votes to accept staff recommendations and approve adjustments to the Mattress Recycling and Landfilling Fee Schedule effective July 1, 2020, as follows:

Recycled Mattresses	\$15.00 (from \$13.00)
Landfilled Mattresses	\$19.00 (from \$17.00)

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve hiring part time temporary Transfer Station Cashiers in response to COVID-19 necessities; further that staffing at the Transfer Station be set at three employees to continue appropriate service levels.

The County Land Commissioner presented information on adjusted ATV speed limits on the Soo Line Trail in the Moose Lake area.

Motion by Brenner, seconded by Thell, and carried by all yea votes to approve the following resolution (20-044):

WHEREAS, expected costs of the Barnum Maintenance Facility were originally estimated at less than \$10,000,000 in architectural and engineering documents; and

WHEREAS, subsequent conditions and revisions have increased expected costs; and

WHEREAS, plans are in place to continue to examine and identify areas of possible saving while ensuring efficiency and appropriate future usage.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize the Transportation Department to borrow from the General Fund, if necessary, an amount to be determined by Board approval, with repayment over a maximum of five years.

Motion by Proulx, seconded by Peterson, and carried by all yea votes except Thell who voted nay, to approve the following resolution (20-045):

WHEREAS, bids have been received by the County Auditor/Treasurer for CP 009-696-002, for grading, drainage improvements, bituminous milling and paving, pavement markings on CR 696 (St. Louis River Rd) between TH 33 and CSAH 1; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m. on Monday, April 27th, 2020, 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 that the Carlton County Board of Commissioners, in regular session duly convened, hereby approve the award of the contract on the above listed project to the lowest bidder:

Ulland Brothers \$1,054,622.00

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 Thell, seconded by Proulx, and carried by all yea votes to approve the following resolution (20-046):

WHEREAS, bids have been received by the County Auditor/Treasurer for SAP 009-599-028, for box culvert replacement on N. Holyoke Dr. 0.4 Mi East of TH 23; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m. on Monday, April 27th, 2020, 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 that the Carlton County Board of Commissioners, in regular session duly convened, hereby approve the award of the contract on the above listed project to the lowest bidder:

Landwehr Construction, Inc. \$370,247.20

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 Proulx, seconded by Peterson, and carried by all yea votes to approve the carryover of 2019 vacation accruals over the maximum allowed to at least September 30, 2020, for a Deputy in the Sheriff's Office.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to accept the expenditure listing for February 2020 as follows:

Fund 1	Revenue	\$2,044,957.41
Fund 10	Road and Bridge	773,236.20
Fund 11	Public Health & Human Services	1,641,298.38
Fund 30	Cap Outlay Barnum Garage Project	16,328.32
Fund 71	Motor Vehicle	473,659.59
Fund 73	State Fund	80,702.35
Fund 74	Forfeited Tax	22,425.27
Fund 75	Economic Development (IRRRB)	21,220.15
Total		<u>\$5,073,827.67</u>

Motion by Benner, seconded by Peterson, and carried by all yea votes to approve the Carlton County Extension Committee Operating Policy and Procedures.

Motion by Proulx, seconded by Brenner and carried by all yea votes to exempt Public Health and Human Services staff and Law Enforcement Staff from the Families First Coronavirus Response Act (FFCRA), while authorizing the Human Resources Office to allow certain exceptions to these exemptions, including staff who have tested positive for COVID-19, are lab confirmed positive for COVID-19, are presumptive positive for COVID-19, have a household member included in the first three exceptions, or as otherwise authorized by the Human Resources Office.

Motion by Brenner, seconded by Thell, and carried by all yea votes to authorize and direct the Board Chairperson to sign a joint letter of support with the Fond du Lac Band to Governor Walz requesting the University of Minnesota allow the use of the Forestry Center as contingency housing in response to COVID-19.

The County Information Technologies Director presented information on possible solutions for future virtual board meetings, available options for laptops and phones for Commissioners, and options for a COVID-19 resources mailer to all county residents.

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

Motion by Proulx, seconded by Thell, and carried by all yea votes to return to the adjourned meeting.

Motion by Peterson, seconded by Thell, and carried by all yea votes to authorize the Board Chairperson to sign a memorandum of understanding with affected labor

unions allowing paid overtime to facilitate COVID-19 responses and maximize possible federal reimbursement.

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

Attest: _____
Kathryn Kortuem
Acting County Auditor/Treasurer

Marv Bodie
County Board Chairperson