

**Carlton County  
Board of Commissioners  
REGULAR SESSION - Rough Draft  
Tuesday May 08, 2018  
8:30 a.m.**

The Carlton County Board of Commissioners met this Tuesday, May 8th, 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 Brenner, seconded by Bodie, 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 23, 2018, Adjourned Board Meeting.

Employee Service Awards were presented as follows:

Ann Rust	10 Years	County Extension Office
Benjamin Dearborn	20 Years	Transportation Department

Brad Matlack and Laura Christensen, Carlton County Soil and Water Conservation District Manager and Conservation Technician, were present to provide the District's 2017 Annual Report.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve the refilling of a Financial Assistance Supervisor II position at the Public Health and Human Services Offices.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (18-000)

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;

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;

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;

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).

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 2018.

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

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the issuance of Garbage Hauler licenses as follows:

No.	Company	Vehicle Make	Capacity (Yds)	License
1801	A-1 Disposal	Sterling	30	YBT3209
1802	A-1 Disposal	Freightliner	18	YBM5533
1803	A-1 Disposal	Freightliner	18	YBN8384
1804	A-1 Disposal	International	25	YBL5614
1805	Carlton Co. Disposal	Freightliner	11	YBK2461
1806	Carlton Co. Disposal	GMC	18	YAC3790
1807	Carlton Co. Disposal	International	16	YBL6878
1808	Cloquet Sanitary	Sterling	11	YBH8893
1809	Cloquet Sanitary	Mack	18	YBM5504
1810	Cloquet Sanitary	Freightliner	16	YBV1800
1811	Cloquet Sanitary	Volvo	18	YBP1031
1812	Cloquet Sanitary	Freightliner	18	YBU4773
1813	Cloquet Sanitary	Freightliner	20	YBN8379
1814	Cloquet Sanitary	Freightliner	18	YBT3247
1815	Cloquet Sanitary	Sterling	20	YBK5635
1816	Cloquet Sanitary	Ford	Roll Off	YAN4104
1817	Cloquet Sanitary	Ford	Roll Off	YBO7968
1818	Cloquet Sanitary	GMC/White	26	YBE1037
1819	Cloquet Sanitary	Mack	Roll Off	YAG4634
1820	Cloquet Sanitary	Mack	Roll Off	YAT5537
1821	Cloquet Sanitary	Mack	Roll Off	YAX5105
1822	Cloquet Sanitary	Peterbuilt	35	YBT8396

1823	Cloquet Sanitary	GMC/White	35	YBE1036
1824	Floodwood Svcs	Ford		961534
1825	Floodwood Svcs	United Trailer		CPT7979
1826	Heikes Garbage	Ford	10	YBK5620
1827	Heikes Garbage	Ford	13	YAX4752
1828	Mike's Sanitation	International	20	YBA3414
1829	Mike's Sanitation	Ford	8	YBJ2197
1830	Mike's Sanitation	Chevy	6	YBH1294
1831	Nordstrom's	International	20	YBK2453
1832	Nordstrom's	International	20	YAS9980
1833	Nordstrom's	International	20	YBC7863
1834	Nordstrom's	Mack	10-25	YBB2910
1835	Nordstrom's	Lodal	20	YAW6888
1836	Nordstrom's	Lodal	20	YAU5300
1837	Nordstrom's	Lodal	16	YAY0288
1838	Nordstrom's	Lodal	16	YAN2720
1839	Nordstrom's	Lodal	20	YAK4262
1840	North State	Ford	20	YBD4859
1841	North State	International	20	YBD4886
1842	North State	International	20	YBD6622
1843	Veit Container	Mack	Roll Off	YBJ3472
1844	Veit Container	Sterling	Roll Off	PRY4996
1845	Veit Container	Sterling	Roll Off	0966PRA
1846	Veit Container	Mack	Roll Off	PRZ3936

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the issuance of Recycling Facility licenses as follows:

No.	Facility	Type	Fee
F1801	City of Cloquet	Yard/Waste Compost	N/C
F1802	Cloquet Riverside Recycling	Recycler	\$ 50.00
F1803	Nordstrom's Sanitation LLC	Recycler	\$50.00

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve an increase (from \$300 to \$325) in the annual Tax Forfeited Land Lease Annual Fee.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to authorize and instruct the County Land Commissioner to proceed with plans to convey to the City of Kettle River, Tax Forfeited parcels described as follows:

Lot 4, Block 8, Addition A to Odbergs Plat in the City of Kettle River (19-200-0400), and

All that part of Block 8, Addition A to Odbergs Plat of the City of Kettle River, described as follows:

Commencing at the Southeast corner of Lot 11, Block 8, thence North along the East line of Lots 9, 10, and 11, in said Block, to the Northeast corner of said Lot 9, a distance of 179.03 feet, more or less, thence East along South boundary lines of Lots 8 and 4, in said Block 8, to Southeast corner of said Lot 4, a distance of 173.92 feet, more or less, thence South along the East boundary line of said Block 8, to the Southeast corner of said Block 8, a distance of 184 feet, more or less, thence West along the South boundary line of said Block 8, a distance of 173.93 feet, more or less, to place of beginning (19-200-0505), and

Part of the Southwest Quarter of the Northeast Quarter, described as follows:

Commencing at a point which intersects the South line of 2<sup>nd</sup> Avenue and the East line of Main Street (City of Kettle River), thence South along the East line 150 feet, thence East parallel with 2<sup>nd</sup> Avenue, 137.5 feet, thence North 50 feet, thence East 100 feet, thence North 100 feet, thence West 237.5 feet, to point of beginning, all in Section Nine, Township Forty-six, Range Twenty, (19-140-0090).

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve the reappointment of JinYeene Neumann as the Carlton County Engineer, and to further approve entering into an Employment Contract (4 year appointment) with Ms. Neumann, for the position of Carlton County Engineer. The terms and conditions of this employment contract are on file in the County Coordinator Offices.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to accept staff recommendation and approve Applications for General Property Tax Abatement as follows:

No. 1783	CC for the Fond du Lac Band	City of Cloquet	Payable 2018
No. 1784	CC for BP Commercial	City of Cloquet	Payable 2018

Motion by Bodie, seconded by Peterson, and carried by all yea votes to set a Special Board Meeting for 2:30 p.m., May 29, 2018, at the Carlton County Transportation Building for the purpose of discussing various 2019 Budget issues.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to accept the recommendation of the Carlton County Policy Committee and approve the Carlton County Approval and Payment of Claims Policy. This Policy is on file and open for inspection in the County Coordinator Offices.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to accept the recommendation of the Carlton County Policy Committee and approve the Carlton County Credit Card and Electronic Payment Acceptance Policy. This Policy is on file and open for inspection in the County Coordinator Offices. .

Motion by Proulx, seconded by Brenner, and carried by all yea votes to accept the recommendation of the Carlton County Policy Committee and approve the Carlton

County Electronic Funds Transfer Policy. This Policy is on file and open for inspection in the County Coordinator Offices.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to accept the recommendation of the Carlton County Policy Committee and approve modifications to the Carlton County Policy Committee Operating Policy and Procedures. This Policy is on file and open for inspection in the County Coordinator Offices.

Motion by Proulx, seconded by Brenner, to accept the 2017 Annual Report of the Carlton County Policy Committee as presented.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the appropriation of \$500 to assist the Extension Office in their efforts to promote the Carlton County Community Bike Ride event to be held June 10, 2018.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (18-000)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve entering into a Grant Agreement by and between Carlton County and the State of Minnesota, acting through its Department of Natural Resources, whereby the County will accept a \$33,905 grant from the DNR for the purpose of acquiring various water safety patrol equipment for the Carlton County Sheriff Department.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (18-000)

BE IT RESOVLED that the Carlton County Board of Commissioners does hereby authorize and approve entering into a Grant Agreement by and between Carlton County and the State of Minnesota, acting through its Department of Natural Resources, whereby the County will accept a \$4,500 grant from the DNR for the purpose of providing additional water safety patrolling through the Carlton County Sheriff Department.

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

Attest: \_\_\_\_\_  
Paul G. Gassert  
County Auditor/Treasurer

\_\_\_\_\_  
Susan Zmyslony  
County Board Chairperson

