

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, May 29, 2018
4:00 p.m.**

The Carlton County Board of Commissioners met this 29th day of May, 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 Proulx, seconded by Brenner, and carried by all yea votes to approve the Agenda as amended.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the Minutes of the May 8th, 2018, Regular Board Meeting.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (18-064)

WHEREAS, Minnesota Veterans have been sacrificing their time, their skills, their service and their lives to defend liberty and country since the Civil War; and

WHEREAS, the American Legion, Department of Minnesota, the State's largest veterans' organization, is nearing a century of service to our veterans, youth and communities; and

WHEREAS, over those 100 years, the Legion has developed such programs as Boys State, Girls State, Legion Baseball, Legionville Safety Patrol Camp, three ongoing research chairs at the University of Minnesota; and

WHEREAS, the first national convention of the American Legion was held in Minneapolis in November, 1919; and

WHEREAS, the 100th national convention of the American Legion will be held in Minneapolis in August, 2018; and

WHEREAS, the American Legion, Department of Minnesota, and its members, have put millions of volunteer hours, plus their talents, and treasure, into projects that have made this state, county, and communities a better place to live.

NOW, THEREFORE, BE IT RESOLVED, that the Carlton County Board of Commissioners does hereby declare August 24, 2018, as American Legion Day.

BE IT FURTHER RESOLVED, that the Carlton County Board of Commissioners congratulates the American Legion and the American Legion, Department of Minnesota, on its proud record of service, and its commitment to another 100 years of helping veterans, guiding our youth, and lifting up our communities.

Motion by Bodie, seconded by Brenner, to accept and approve the April, 2018, Public Health and Human Services Financial Report. This report is on file and open for inspection at the Carlton County Public Health and Human Services Offices.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to authorize the County Coordinator and the Zoning and Environmental Services Director to pursue an opportunity for free Solar Technical Assistance (SolSmart) provided through the University of Minnesota (Regional Sustainable Development Partnership) Clean Energy Resource Team. (SolSmart is a national solar designation program that recognizes cities, counties, and towns that foster development of mature local solar markets.)

Motion by Proulx, seconded by Peterson, and carried by all yea votes to authorize and approve the County Land Commissioner to proceed with plans whereby the County will accept a donation of land from Frances Adams (Egbert K. Adams), said property described as follows:

Commencing at the Northwest corner of the North One half of the Northeast Quarter, thence East Two Thousand Five Hundred Forty (2,540) feet to beginning. Thence South One Thousand three Hundred Twenty (1,320) feet, thence East One Hundred (100) feet, thence North One Thousand three Hundred Twenty (1,320) feet, thence West One Hundred (100) feet, to point of beginning; and

Commencing at the Northwest corner of the North One half of the Northeast Quarter, thence East Two Thousand Four Hundred Forty (2,440) feet to beginning, thence South One Thousand three Hundred Twenty (1,320) feet, thence East One Hundred (100) feet, thence North One Thousand three Hundred Twenty (1,320) feet, thence West One Hundred (100) feet, to point of beginning.

All in Section Twenty (20), Township Forty-eight (48), Range Eighteen (18), Atkinson Township.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to authorize the County Engineer to proceed with plans for the acquisition of lift equipment to be utilized at the Carlton County Transportation Building in an amount not to exceed \$14,000. It is further the intent of this action that one half of the cost of this acquisition will be paid for from the Revenue Fund and it is further the intent of this action that up to \$7,000 will be appropriated from Revenue Fund Reserves to pay for said acquisition.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (18-065)

WHEREAS, the contract with Ulland Brothers, Inc., for minor grading, bituminous surfacing, and aggregate shouldering on CSAH 12 from CR 132 to South of Anderson Road, S.A.P. 009-612-021; CSAH 12 from South of Anderson Road to T.H. 73, S.A.P. 009-612-024; and in Moose Lake Township on Sand Lake Road between CSAH 10 and Sunny Beach Road, 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 Thirteen Thousand, Seven Hundred, Fifty-nine Dollars, and Twenty-five Cents, (\$13759.25), to Ulland Brothers, Inc.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (18-066)

WHEREAS, the Carlton County Board of Commissioners did previously take action to appoint the architectural firm of Reynolds, Smith and Hill for general consulting work at the Carlton County Airports; and

WHEREAS, it has become necessary to reappoint an architectural firm for said airport consultation work.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve the reappointment of the architectural firm of Reynolds, Smith and Hill for general consulting work at the Carlton County Airports.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (18-067)

WHEREAS, an application was received from Kelly Goad for the repurchase of tax forfeited property in the Blackhoof Township (45-058-3880, 3890); 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 Proulx, seconded by Peterson, and carried by all yea votes to accept staff recommendation and approve the following Application for Homestead Classification:

No. 1785 Carlton County (for JPLR) Atkinson Township Payable 2017, 2018

Motion by Brenner, seconded by Bodie, and carried by all yea votes to accept and approve the 2017 Building Committee Annual Report. This report is on file and open for inspection at the County Coordinator Offices.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to authorize and instruct the County Coordinator and County Economic Development Director to proceed with plans whereby Carlton County will seek proposals for the purchase and reuse of the Shaw Memorial Library Building located in Cloquet, Minnesota. Formal proposals on intended use of the facility and the ownership structure of the organization will be used to evaluate the proposals.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to set a closed session to discuss labor negotiations following the close of regular business at this meeting.

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

Revenue	\$1,882,435.10
Road and Bridge	379,360.19
Human Services	1,305,988.79
Motor Vehicle	438,617.73
State Fund	51,012.84
Forfeited Tax	47,726.16
Economic Development Fund	16,994.26
Refunding	40,030.50
Towns and Cities	175.00
Total	<u>\$4,162,340.57</u>

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve Wet Bar (Special Event) Permits for Rob's Mahtowa Tavern for the following date: June 15 – 17, 2018.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (18-068)

WHEREAS, the Carlton County Board of Commissioners did previously take action to issue an On/Off Sale Liquor License (including Sunday), for Big Lake Golf Club Inc., (License Number 27246); and

WHEREAS, the Carlton County Auditor/Treasurer's Office received a Notice of License Revocation (Suspension) from the State of Minnesota, Department of Revenue, pertaining to said License; and

WHEREAS, said Notice requires the County to revoke said License unless a Clearance Certificate was received from the State of Minnesota, Department of Revenue; and

WHEREAS, a Clearance Certificate has not been received for said License.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby suspend said On/Off Sale Liquor License (including Sunday), for Big Lake Golf Club Inc., (License Number 27246), effective this 29th day of May, 2018.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (18-069)

WHEREAS, Carlton County is in need of Medical Examiner services and has completed its search for a new Chief Medical Examiner, determining that the best qualified entity to provide this service is the Midwest Medical Examiner's Office operating out of Anoka County, MN; and

WHEREAS, Angelique Quinn Strobl, M.D., the Chief Medical Examiner for Anoka County and a forensic pathologist certified by the American Board of Pathology, would serve as Carlton County's Chief Medical Examiner under the contract, as set forth in Minn. Stat. Chapter 390.33; and

WHEREAS, the scope of services to be provided by the Midwest Medical Examiner's Office is consistent with the needs of Carlton County and addresses the desire for a local presence and continuity in the form of continued services provided by the death scene investigators currently used by the county's former Medical Examiner; and

WHEREAS, the cost structure of the Midwest Medical Examiner's Office is based on a per-capita rate of \$2.46 and a Carlton County population of 35,606, at a monthly cost of \$7,299.25;

THEREFORE, BE IT RESOLVED, That the Carlton County Board authorizes the appropriate county officials to execute a contract agreement with the Midwest Medical Examiner's Office, 14341 Rhinestone Street NW, Ramsey, MN, for Medical Examiner services, from January 1, 2019 through December 31, 2021 at a cost of \$87,591 calculated on a per-capita rate of \$2.46, based on Carlton County's population of 35,606, with automatic renewal for one (1) two (2) year term beginning January 1, 2022 until December 31, 2023;

BE IT FURTHER RESOLVED, that the Carlton County Board hereby appoints

Angelique Quinn Strobl, M.D., a forensic pathologist certified by the American Board of Pathology, as Chief Medical Examiner for Carlton County during the term of the contract with the Midwest Medical Examiner's Office.

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

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

Motion by Peterson, seconded by Brenner, and carried by all yea votes to authorize the Carlton County Information Technology Director to proceed with plans to dispose of a IT equipment (AS 400) deemed to be surplus in the best interest of the County.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (18-070)

BE IT RESOLVED to authorize and approve entering into a Joint Powers Agreement by and between Carlton County and the State of Minnesota, Department of Corrections (Facilities Division) whereby Carlton County will provide prosecutorial services for the DOC.

Motion by Bodie, seconded by Brenner, and carried by all yea votes that this meeting be adjourned to a closed session to discuss labor negotiations.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to close the closed session.

Motion by Proulx, 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