

**Carlton County  
Board of Commissioners  
REGULAR SESSION - Rough Draft  
Tuesday July 9, 2019  
8:30 a.m.**

The Carlton County Board of Commissioners met this 9<sup>th</sup> day of July in Regular Session at the Carlton County Transportation Building.

Chairperson Brenner called the meeting to order at 8:30 a.m. Members present: Bodie, Brenner, Peterson, Thell and Proulx. Absent: None.

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

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve the Agenda as amended.

Employee Service Awards were presented as follows:

Dustin Roe	10 years	Sheriff's Office
Carolyn Woods	20 years	Public Health and Human Services
Kelly Lake	30 years	Sheriff's Office

At 9:00 a.m. a Public Meeting was held to discuss and hear public comment on use of the existing .5 percent Local Option Sales Tax and/or an Excise Tax (Wheelage Tax) to finance construction and remodeling of the Transportation Building in Barnum. The presentation given at the meeting shall be posted on the County website.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve the Minutes of the June 17, 2019, Board of Review and County Board of Equalization and the June 24, 2019, Adjourned Board Meeting.

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

Child Foster Care Renewals	
REM 20 <sup>th</sup> Street Corp.	#46254141
Ray and Cindy Crestik	#780063
Child Foster Care Closing	
Theodore Marczak	#33550544
Family Child Care New	
Molly Lockwood	#47724910
Family Child Care Closure	
Kelli Smith	#45134751
Family Child Care Renewal	
Judy Sanda	#33513780
Cathy Chandler	#43258041

Brady and Laurie Lyons	#33470104
Nicole Skramstad	#45102128
Judi Unkelhaeuser	#33474740
Veronica Kelley	#33469489

Motion by Proulx, seconded by Peterson, and carried by all yea votes to adopt the following resolution (19-080)

WHEREAS, an application was received from Leslie Anthony (Tony) Boedigheimer, Jr. for the repurchase of tax forfeited property in the City of Cloquet (06-060-0380); 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 Thell, seconded by Bodie, and carried by all yea votes to approve refilling a Corrections Officer position in the Sheriff's Department vacant due to an internal promotion.

Motion by Proulx, seconded by Thell, and carried by all yea votes to accept and approve a one year contract for services with First Witness Child Advocacy Center for child victim forensic interviews and child/family advocacy, at a cost of \$10,000 to be shared by Public Health and Human Services, the Sheriff's Office and the Cloquet Police Department.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve changing the Legal Secretary position in the County Attorney's Office to a Senior Legal Secretary position.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to accept the May 2019 Expenditure Listing.

Motion by Thell, seconded by Peterson, and carried by all yea votes to approve entering into a Joint Powers Agreement by and between Carlton County and the State of Minnesota Department of Corrections, Facilities Division, whereby the County Attorney's Office will provide prosecutorial services and receive partial reimbursement for activities involving inmates of the state correctional institution located in Carlton County.

Motion by Thell, seconded by Bodie, and carried by all yea votes to approve a Hold Harmless and Indemnification Agreement with the Oldenburg Arts and Cultural Community for the July 20, 2019, Bee Friendly event.

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

Motion by Proulx, seconded by Thell, and carried by all yea votes to close this meeting to discuss pending litigation.

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

Attest: \_\_\_\_\_  
Kathryn Kortuem  
Acting County Auditor/Treasurer

\_\_\_\_\_  
Richard Brenner  
County Board Chairperson