

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday July 10, 2018
8:30 a.m.**

The Carlton County Board of Commissioners met this Tuesday, July 10th, 2018, in Regular Session at the Carlton County Transportation Building.

Members present: Bodie, Brenner, Peterson, and Zmyslony. Absent: Proulx.

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

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

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve the Minutes of the June 25, 2018, Adjourned Board Meeting.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to authorize the Carlton County Public Health and Human Services Office to submit a Systems Of Care Grant Application (to the State of Minnesota Department of Human Services).

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the appropriation of \$1,000 (from County Revenue Fund Reserves) to facilitate the funding for the study of a possible Carlton County Blue Zones Project.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to authorize the refilling of the Local Collaborative Time Study Coordinator position.

An Employee Service Award was presented as follows:

Laura Gunderson	20 Years	County Attorney's Office
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Sarah Lewerenz (Attorney, AFSCME Council 65), Thomas Shay, Renee Gaffney, were present to file a Step 3 Union Grievance. AFSCME Council 65 (Union) claims that an employee should have been offered a position based upon seniority. The County (in Steps 1 and 2) has denied the grievance based on the fact that the County hired the candidate (for this position) who scored the highest at the interviews.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve the refilling of a clerical position in the County Assessor's Office. It is also the intent of this action to allow for this position to be filled so as to allow for the overlap of hours so as to provide for adequate training of the incoming employee.

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

Revenue	\$1,849,396.48
Road and Bridge	818,040.94
Human Services	1,288,578.27
Motor Vehicle	639,781.19
State Fund	1,626,602.18
Forfeited Tax	30,570.44
Economic Development Fund	17,135.66
Refunding	7,572.84
HS Agency Fund LCTS	37,496.23
Schools	3,592,037.41
Towns and Cities	50.00
Total	<u>\$9,907,261.64</u>

Motio

Motion by Bodie, seconded by Brenner, and carried by all yea votes to table consideration of action(s) regarding the Shaw Memorial Library Building Requests for Proposals.

A discussion was held with regards to the possible acquisition of the Cloquet City Hall Building. No actions were taken at this time.

Motion by Bodie, seconded by Brenner, and carried by all yea votes that the County Auditor/Treasurer is hereby authorized to establish a securities investment account with the Investment Division of Moreton Capital Markets LLC.

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

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

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

Motion by Bodie, seconded by Brenner, and carried by all yea votes, except Peterson, who abstained, to deny a Step 3 Union Grievance. AFSCME Council 65 (Union) claims that an employee should have been offered a position based upon seniority. The County (in Steps 1 and 2) has denied the grievance based on the fact that the County hired the candidate (for this position) who scored the highest at the interviews

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Susan Zmyslony
County Board Chairperson