

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, July 23, 2018
4:00 p.m.**

The Carlton County Board of Commissioners met this 23rd day of July, 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 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 July 10, 2018, Regular Board Meeting.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to accept and approve the May and June, 2018, Carlton County Public Health and Human Services Financial Reports as presented.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to approve a Parental Leave (and unpaid leave of absence) (September through December, 2018) for a Social Worker at the Public Health and Human Services Offices.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to authorize the hiring of a temporary (.5 FTE) Social Worker (Disability Services Unit) position at the Public Health and Human Services Offices.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (18-088)

BE IT RESOLVED to enter into a Text Messaging Suicide Prevention Response Grant Regional Coordinator Sub-contract Agreement, by and between Carlton County and the State of Minnesota (Department of Human Services), whereby Carlton County will administer TMSP Grant funds on behalf of the State of Minnesota, and other member counties.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (18-089)

WHEREAS, all State Operated (MSOCS) vocational sites are closing, and re-opening with a change in structure so as to offer improve person-centered vocational services to individuals with disabilities; and

WHEREAS, the Moose Tracks program in Moose Lake will close effective May 31, 2019; and

WHEREAS, the State of Minnesota (MSOCS) will open a new program in the Cloquet are in May, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve the Determination of Need Application for Proprietary Changes, Reductions and Closures and the Determination of Need Application for Expansion of DT & H Services as submitted by the Carlton County Public Health and Human Services Offices to the State of Minnesota, Department of Human Services.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (18-090)

WHEREAS, the Carlton County Board of Commissioners did previously take action to seek proposals (RFPs) for the implementation of the Carlton County Jail Study; and

WHEREAS, the Board did receive three proposals for said implementation.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners did review said proposals (RFPs) for the implementation of the Carlton County Jail Study and determined that the proposal by the BKV Group to be the best interest of Carlton County.

BE IT FURTHER RESOVLED that the Carlton County Board of Commissioners does hereby accept the proposal by the BKV Group to implement the Carlton County Jail Study with terms and conditions as on file in the Carlton County Sheriff's Department.

BE IT FURTHER RESOLVED that this acceptance is conditional upon the approval of the Carlton County Justice Partner Committee.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to authorize the Highway Maintenance Supervisor to carry over up to 16 hours of vacation time from 2017 to 2018.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve a Special Event – Wet Bar Permit for Eskomo Pizza Pies, LLC, to be used in conjunction with and outdoor celebration for the period of August 10, 2018.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Susan Zmyslony
County Board Chairperson