

**Carlton County  
Board of Commissioners  
REGULAR SESSION - Rough Draft  
Tuesday August 14, 2018  
8:30 a.m.**

The Carlton County Board of Commissioners met this Tuesday, the 14<sup>th</sup> day of August, 2018, in Regular Session at the Carlton County Community Services Building (Cloquet).

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

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve the Minutes of the July 23, 2018, Adjourned Board Meeting.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (18-091)

WHEREAS, the Carlton County Community and Family Initiatives Department has been hosting a Public Health and Human Services Restorative Justice Social Worker position for the last several years; and

WHEREAS, said position is currently in the Public Health and Human Services budget for the years 2018 and 2019; and

WHEREAS, the Carlton County Finance Committee has recommended that the budgeting for said position be transitioned to the Initiatives Department Budget (Revenue Fund).

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the retirement notification of the incumbent Restorative Justice Social Worker position, within the Community and Family Initiatives Department, this position will be transitioned to the Initiatives Department Budget (Revenue Fund).

Motion by Peterson, seconded by Brenner, and carried by all yea votes to approve the refilling of a .6 FTE Public Health Nurse position in the Carlton County Public Health and Human Services Offices.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve entering into an Employment Contract with Dusty Letica, whereby Letica will provide

training and technical services to certain Carlton County Public Health and Human Services employees.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (18-092)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve entering into a Professional Services Contract Agreement by and between Carlton and Navigant Consulting, Inc., whereby Navigant will provide professional services related to the Case Management Redesign Project. The terms and conditions of this Agreement are on file in the Carlton County Public Health and Human Services Offices.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve Family Child Care and Foster Care Renewals, Closings and New Licenses as follows:

**New Family Child Care:**

Cathy Chandler	#43258041
Nicole Skramstad	#45102128

**Family Child Care Cloquer:**

Stacy Bergstedt	#18859303
Janette Coleman	#39968087

**New Child Foster Care:**

Michael and Regina Bryant	#45042936
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Motion by Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (18-093)

WHEREAS, the Carlton County Board of Commissioners did previously enter into a one year Agreement with Retrofit Companies (TRC) for the collection of Electronics recyclable materials from the Carlton County Transfer Station; and

WHEREAS, said Agreement allows for up to three one year extensions of the contract.

NOW, THEREFORE, BE IT RESOVLED that the Carlton County Board of Commissioners does hereby authorize and approve the one year extension of the Agreement with Retrofit Companies (TRC) for the collection of Electronics recyclable materials from the Carlton County Transfer Station.

Motion by Peterson, seconded by Proulx, and carried by all yea votes to accept the recommendation of the Carlton County Planning Commission and approve the following Conditional Use Permit with conditions as on file in the Zoning Office:

No. 418002, Deer Creek, LLC, to operate a four seasons event center property described as the Northeast quarter of the Northeast quarter, and the Northwest quarter of the Northeast quarter, Section Thirteen (13), all in Township Forty-seven (47), Range Seventeen (17) in Blackhoof Township.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to accept the Planning Commission's recommendation and approve the following Re-zoning Request:

No. 518001, Donald Piilola, to rezone property described as part of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$  of the SE $\frac{1}{4}$ ) in Section Twenty-three (23), Township Forty – six (46), Range Seventeen (17), Clear Creek Township, from a A-1 Agriculture/Forest Management District to a A-2 Agriculture/Rural Residential District.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to authorize the County Land Commissioner to submit two Conservation Partner Legacy (CPL) Grant Applications. These grants, offered annual by the State of Minnesota, Department of Natural Resources, will be used to establish a native grasses, flowers, and forbs seed collection bed in the County Tree Seed Orchard on Gillogly Road, and to purchase chain link fencing panels for portable deer exclosures where natural regeneration of white pine, white cedar, ash and birch are overly impacted by deer browse.

Motion by Peterson, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (18-094)

WHEREAS, the real property described as the Northeast Quarter of the Northeast Quarter, and the Northwest Quarter of the Northeast Quarter, all in Section eighteen, Township Forty-nine, Range Eighteen, (Perch Lake Township), did become duly forfeited to the State of Minnesota for the nonpayment of taxes or otherwise, to be held in trust in favor of the taxing districts; and

WHEREAS, pursuant to Minnesota Statutes 282.017, the County Auditor is authorized on behalf of the State to convey to the State of Minnesota, permanent or temporary easements for highways, roads and trails, and necessary appurtenances thereto, upon and across tax-forfeited lands under the administration of the County, on such price, terms, and conditions as approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED for valuable consideration and pursuant to said laws, the Carlton County Auditor, acting on behalf of the State of Minnesota, in trust for the taxing districts, does hereby grant to the State of Minnesota, a perpetual non-exclusive easement for public road, trail, and access purposes, including ingress, egress, and utility purposes, together with the unrestricted right to improve the same upon, over, and across certain lands owned by the State described as follows:

The North Fifty feet of the Northeast Quarter of the Northeast Quarter, and the North Fifty feet of the Northwest Quarter of the Northeast Quarter, all in Section Eighteen, Township Forty-nine, Range Eighteen, (Perch Lake Township).

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (18-095)

WHEREAS, the County Board of Commissioners of the County of Carlton, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for nonpayment of taxes; and

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners hereby certifies that all parcels of land have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01 - Subdivision 8, 282.018, and the 1991 Laws of Minnesota Chapter 354, Article 10, Section 9, amending Minnesota Statute Section 282.018, Subdivision 2 (1990). The County Board of Commissioners hereby certifies that either the County Land Commissioner or the Soil and Water Conservation Board of the district where the land is located has reviewed Landsale List No. 133 and identified any and all non-forested marginal wetlands. A listing of the proposed parcels to be sold is on file and open for inspection in the Land Department Offices.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (18-096)

BE IT RESOLVED by the Carlton County Board of Commissioners as follows:

1. That the Grant Agreement for Airport Improvement Excluding Land Acquisition, to rehabilitate Runway 17/35 (4,002 feet X 75 feet) and rehabilitate Runway 07/25 (558 feet X 75 Feet) to correct runway-runway intersection transition grades, SP A0902-56, FAA AIP Number 3-27-0018-014-2018, at the Cloquet-Carlton County Airport is accepted.
2. That the County Engineer, or the County Auditor/Treasurer, or the County Board Chairperson, or their designees, are authorized to execute this agreement, and any amendments thereto, on behalf of the Carlton County Board of Commissioners.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve out of state travel for the Sheriff Department K9 Officer to attend a training session in Winnipeg, Canada, July 29, to August 3, 2018.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to accept and approve the Equal Employment Opportunity & Affirmative Action Policy and the Drug and Alcohol Free Workplace Policy. A copy of these policies is on tile and open for inspection in the County Coordinator's Offices.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to approve the issuance of a Tobacco License for the Dollar General Store, City of Cromwell.

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

Revenue	\$1,037,038.85
Road and Bridge	898,661.19
Human Services	2,202,510.17
Motor Vehicle	432,433.65
2016 Refi Bonds	81,350.00
2012 Refi Bonds	10,712.50
State Fund	1,649,596.24
Forfeited Tax	76,969.21
Economic Development Fund	29,356.52
Refunding	4,843.48
HS Agency Fund LCTS	16,736.34
Schools	3,539,866.95
ISTS Loan Program	23,155.00
Motio	
Total	<u>\$10,003,230.10</u>
Motion by B	

Motion by Proulx, seconded by Brenner, and carried by all yea votes to authorize and instruct the County Coordinator to proceed with plans for the acquisition of the Cloquet City Hall Building in the best interest of Carlton County.

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

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

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 Susan Zmyslony  
 County Board Chairperson

