

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, August 27, 2018
4:00 p.m.**

The Carlton County Board of Commissioners met this 27th day of August, 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 Proulx, seconded by Peterson, and carried by all yea votes to approve the Minutes of the August 14th, 2018, Regular Board Meeting.

Sarah Lewerenz (Attorney, AFSCME Council 65), and MaryJo Hill, were present to file a Step 3 Union Grievance. AFSCME Council 65 (Union) claims that an employee should have been offered a position based on various hiring criteria. 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 Bodie, and carried by all yea votes to accept and approve the July, 2018, Public Health and Human Services Report as presented.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to accept staff recommendation and approve the selection of Duluth Bethel as the preferred provider for the proposed SUD Treatment Facility Development.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve out of state travel for a Public Health and Human Services employee to attend a training session in Alabama, October 1 – 5, 2018.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to authorize the County Land Commissioner to submit a Conservation Partner Legacy (CPL) Grant Application. This grant, offered annual by the State of Minnesota, Department of Natural Resources, will be used to provide a means to recover seeds (pine cones) in the County Tree Seed Orchard on Gillogly Road.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to authorize the refilling of a Highway Maintenance Worker II position in the Transportation Department.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to approve out of state travel for Sheriff Department Deputies to attend a training session in Alabama, September 16 – 21, 2018.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve the refiling of a Deputy Appraiser position in the County Assessor Office.

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

Revenue	\$2,251,391.43
Road and Bridge	647,327.79
Human Services	1,960,233.93
Motor Vehicle	483,518.83
State Fund	11,573.40
Forfeited Tax	16,979.55
Economic Development Fund	17,969.43
Refunding	6,705.82
Schools	149,639.92
Towns and Cities	6,725,353.49
Total	<u>\$12,270,693.59</u>

Motion by Bodie, seconded by Brenner, 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 Brenner, seconded by Peterson, and carried by all yea votes to deny a Step 3 Union Grievance. AFSCME Council 65 (Union) claims that an employee should have been offered a position based on various hiring criteria. 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 Bodie, and carried by all yea votes that this meeting be adjourned.

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Susan Zmyslony
County Board Chairperson

