



**Family Child Care Closure:**

Stacy Bergstedt  
Kathy Chartier

#18859303  
#18859441

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept the Planning Commission's recommendation and approve the following Minor Subdivision:

No. 818020, Amanda Rosebrock, for property described as Part of Government Lot 2, in the Northeast Quarter of the Southeast Quarter, Section Thirty-four (34), Township Forty - eight (48), Range Seventeen (17), Twin Lakes Township.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to authorize the County Land Commissioner to submit a Grant Application to the State of Minnesota, Department of Agriculture. These grant proceeds will be used to assist in helping to combat the battle of invasive species within Carlton County.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (18-098)

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; and

BE IT FURTHER RESOLVED that this Landsale will be held at 10:00 a.m., October 25, 2018, in the Carlton County Transportation Department Building Boardroom, Carlton, Minnesota.

Motion by Peterson, seconded by Proulx, and carried by all yea votes to authorize entering into an Easement Agreement by and between Carlton County and Minnesota Power, whereby Mn Power will be granted permission to construct an earthen berm on certain abandoned County Road Right of Way in Mahtowa Township.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to authorize the refilling of a clerical position in the Transportation Department.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to authorize and approve out of state travel for five Sheriff Department employees to attend a training session, September 12 – 13, 2018, in Sioux Falls SD.

Motion by Bodie, seconded by Brenner, and carried by all yea votes, to adopt the following resolution: (18-099)

BE IT RESOLVED to authorize the County Auditor/Treasurer and the Board Chairperson to sign a grant contract for the transfer of Taconite Tax Funds from the Iron Range Resources and Rehabilitation Agency to Carlton County for economic development.

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