

**Carlton County  
Board of Commissioners  
ADJOURNED SESSION - Rough Draft  
Monday, September 24, 2018  
4:00 p.m.**

The Carlton County Board of Commissioners met this 24<sup>th</sup> day of September, 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 September 11, 2018, Regular Board Meeting.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to accept and approve the August, 2018, Public Health and Human Services Financial Report.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (18-100)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve entering into a Non-Emergency Medical Transportation Joint Powers Agreement by and between Carlton, Aitkin, Lake and St. Louis Counties. The cost and complexity of coordinating and billing for volunteer driver services will be increasing in Minnesota. Counties in many parts of Minnesota have been contracting with an external vendor, Medical Transportation Management (MTM) to bring a higher level of service, accountability and expertise to transportation billing and coordination that individual counties are not able to provide. The terms and conditions of this Joint Powers Agreement are on file in the Carlton County Public Health and Human Services Offices.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (18-101)

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, Carlton, Minnesota. (A complete listing of those parcels being offered for sale is on file and open for inspection in the Land Department Offices.)

Motion by Peterson, seconded by Brenner, and carried by all yeas votes to adopt the following resolution: (18-102)

WHEREAS, Minnesota Statutes 282.01, Subdivision 7A, provides for the County Auditor to sell certain tax-forfeited properties at a restricted landsale; and

WHEREAS, Carlton County has received requests to purchase several small parcels of tax-forfeited lands described as follows:

See EXHIBIT A

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize the sale of the following parcels of tax-forfeited lands as allowed by Minnesota Statutes 282.01, subdivision 7A:

See EXHIBIT A;

BE IT FURTHER RESOLVED to set a bid opening date of October 25, 2018, at the Carlton County Transportation Building with minimum bid amounts as indicated in EXHIBIT A; and

BE IT FURTHER RESOLVED that the bidding be restricted to adjacent property owners; and

BE IT FURTHER RESOLVED that if payment is not received from the successful bidder within forty-five (45) days of October 25, 2018, the next highest bidder will be awarded the sale of said parcel at bid offering.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to authorize the County Land Commissioner to proceed with plans for the sale of certain tax forfeited parcels to the Cities of Barnum, Carlton, Cloquet, and Scanlon.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (18-103)

BE IT ERSOLVED that the Carlton County Board of Commissioners does hereby approve the proposed budgets for taxes payable in 2019 as follows:

<b>2019 PROPOSED BUDGET</b>						
<b>September 24, 2018</b>						
		BUDGETED	BUDGETED	LEVY	USE OF FUND	ACTUAL
	<u>DEPARTMENT</u>	EXPENDITURES	REVENUES	ALLOCATION	BALANCE	LEVY
001	BOARD COMMISSIONERS	429,039	1,752,753	-1,323,714	-100,000	-1,223,714
010	RESTORATIVE JUSTICE	230,956	73,338	157,618	1,500	156,118
015	COURT ADMINISTRATOR	201,000	0	201,000	0	201,000
026	LAW LIBRARY	35,000	45,000	-10,000	-10,000	0
040	COUNTY AUDITOR	856,908	925,190	-68,282	0	-68,282
045	MOTOR VEHICLE	320,818	299,000	21,818	23,131	-1,313
055	COUNTY ASSESSOR	582,917	0	582,917	0	582,917
060	GENERAL OPERATIONS	3,793,979	220,498	3,573,481	117,196	3,456,285
065	CNTY COORDINATOR/HR	459,468	4,000	455,468	0	455,468
070	INFO TECHNOLOGY	1,081,541	5,000	1,076,541	25,000	1,051,541
075	GIS	233,190	123,375	109,815	0	109,815
090	COUNTY ATTORNEY	1,058,971	10,000	1,048,971	10,000	1,038,971
095	CTY ATT VICTIM SERVICE	79,095	70,200	8,895	0	8,895
104	COUNTY RECORDER	456,417	280,000	176,417	1,876	174,541
107	COUNTY SURVEYOR	15,000	0	15,000	0	15,000
116	BUILDING MAINTENANCE	1,235,329	38,080	1,197,249	300,000	897,249
120	VETERANS SERVICE	245,765	10,000	235,765	0	235,765
125	CHILD & FAMILY INITIATIVES	240,150	81,178	158,972	20,500	138,472
130	ZONING AND ENV SVCS	351,022	162,284	188,738	0	188,738
200	COUNTY SHERIFF	3,134,720	517,507	2,617,213	-5,605	2,622,818
205	COURT SECURITY	120,337	0	120,337	0	120,337
210	COMMUNICATIONS	1,007,450	113,900	893,550	14,220	879,330
225	COUNTY CORONER	90,000	0	90,000	0	90,000
230	BOAT AND WATER	7,099	4,099	3,000	0	3,000

	SAFETY						
235	SNOWMOBILE SAFETY	4,836	4,836	0	0	0	
250	COUNTY JAIL	1,883,489	85,800	1,797,689	0	1,797,689	
280	EMERGENCY MANAGEMENT	114,025	22,822	91,203	0	91,203	
285	EMERGENCY MEDICAL SERV	87,100	0	87,100	0	87,100	
290	ANIMAL CONTROL	50,000	0	50,000	0	50,000	
390	TRANSFER STATION	1,475,875	1,507,500	-31,625	0	-31,625	
395	WASTE RECYCLING	223,677	230,676	-6,999	0	-6,999	
450	COMMUNITY CORRECTIONS	1,988,255	0	1,988,255	0	1,988,255	
501	ARROWHEAD LIBRARY	152,490	0	152,490	0	152,490	
502	CNTY HISTORICAL SOCIETY	82,175	0	82,175	35,175	47,000	
520	PARKS & RECREATION	66,186	20,000	46,186	0	46,186	
525	GRANT IN AID TRAILS	203,856	203,856	0	0	0	
601	COUNTY FAIR ASSOCIATION	37,750	0	37,750	0	37,750	
602	SOIL & WATER	152,715	0	152,715	0	152,715	
625	COUNTY EXTENSION OFFICE	418,394	230,101	188,293	0	188,293	
630	WEED INSPECTOR	8,198	400	7,798	0	7,798	
635	UNREFUNDED GAS TAX	8,000	8,000	0	0	0	
640	TIMBER DEVELOPMENT	25,000	25,000	0	0	0	
645	RESOURCE DEVELOPMENT	56,520	56,520	0	0	0	
680	WATER PLAN	226,619	191,354	35,265	11,404	23,861	
690	AIRPORT COMMISSION	1,749,060	1,670,060	79,000	0	79,000	
701	RAIL AUTHORITY	300	300	0	0	0	
		25,280,691	8,992,627	16,288,064	444,397	15,843,667	
300	ROAD AND BRIDGE	15,748,004	12,734,512	3,013,492	0	3,013,492	
400	HUMAN SERVICES	21,573,398	13,295,894	8,277,504	364,288	7,913,216	
800	DEBT REDEMPTION	1,063,320	0	1,063,320	0	1,063,320	
650	FORFEITED TAX	425,636	425,636	0	0	0	
001	ECONOMIC DEVELOPMENT	564,803	678,747	-113,944	-113,944	0	
		64,655,852	36,127,416	28,528,436	694,741	27,833,695	

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (18-104)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve the proposed budgets for taxes payable in 2019 as follows:

BE IT RESOLVED that there be and is hereby proposed to be levied on the taxable property of Carlton County the sum of \$27,833,695 (net of program aids) for the year 2019 as follows:

- a. On all real and personal property in Carlton County

	2019 LEVY -----
County Revenue Fund (excluding Arrowhead Library System)	\$15,691,177
Road and Bridge Fund	3,013,492
Human Services Fund	7,913,216
Bond Redemption Funds	1,063,320

- b. On all real and personal property in Carlton County except  
The cities of Carlton, Cloquet, and Moose Lake:

	2019 LEVY -----
County Revenue Fund for Arrowhead Library System	\$152,490

Motion by Bodie, seconded by Brenner, and carried by all yea votes to adopt the following resolution: (18-105)

WHEREAS, the Carlton County Board of Commissioners did adopt a proposed levy for property taxes to be collected upon all real estate in Carlton County for the year 2019; and

WHEREAS, it is necessary for the Carlton County Board of Commissioners to announce the time and location of a subsequent meeting at which public testimony will be allowed and the final levy and budget will be discussed.

NOW, THEREFORE BE IT RESOLVED that the Carlton County Board of Commissioners does hereby set meeting on December 11, 2018 at the Carlton County Transportation Building at 6:00 p.m. At said meeting public testimony will be allowed and the final levy and budget will be discussed.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept and approve the August, 2018, Expenditure Listing as follows:

Revenue	\$2,386,172.87	
Road and Bridge	1,218,716.14	
Human Services		2,212,619.33
HS Agency Fund LCTS		20,500.00
Motor Vehicle		481,336.10
State Fund		143,510.85
Forfeited Tax		39,648.66
Economic Development Fund		23,574.77
Refunding Fund		58,585.43
ISTS Loan Program		13,200.00
Total		\$4,946,703.77

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve the appointment of Patricia Brandstaetter to a three year term as the Carlton County Representative to the Arrowhead Library System Board of Directors.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve the refilling of a part time position at the Carlton County Motor Vehicle Offices.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (18-106)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve the following proposed budgets for Unorganized Townships for the year 2019:

<u>Unorganized Townships</u>	<u>Budgeted Expenditures</u>
Clear Creek	\$40,800
Corona	31,500
Progress	12,500
Red Clover	35,500
Sawyer	52,500

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (18-107)

BE IT RESOLVED that the Carlton County Board of Commissioners, does hereby levy for the year 2019 the amounts on taxable property in the unorganized townships for the following purposes:

	LEVY
	-----
a. Fire Protection	
Clear Creek	\$13,800
Corona	9,500
Progress	3,500
Red Clover	13,500
Sawyer	20,500
b. Road & Bridge	
Clear Creek	\$27,000
Corona	22,000
Progress	9,000
Red Clover	22,000
Sawyer	23,000
c. Ambulance	
Sawyer	\$6,000
d. Cemetery	
Sawyer	\$1,500
e. Recreation	
Sawyer	\$1,500

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

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

\_\_\_\_\_  
 Susan Zmyslony  
 County Board Chairperson

EXHIBIT A

<u>Parcel ID No.</u>	<u>City/Township</u>	<u>Minimum Bid</u>
13-020-0520	City of Barnum	\$ 200.00
13-020-1600	City of Barnum	\$ 300.00
13-150-0385	City of Barnum	\$ 100.00
15-050-0780	City of Carlton	\$ 400.00
15-350-0740	City of Carlton	\$ 400.00
15-350-2565	City of Carlton	\$ 400.00
15-678-0600	City of Carlton	\$ 22,300.00
06-065-0380	City of Cloquet	\$ 200.00
06-025-0020	City of Cloquet	\$ 10,000.00
06-030-0920	City of Cloquet	\$ 1,000.00

06-045-0460	City of Cloquet	\$ 4,000.00
06-200-0940	City of Cloquet	\$ 200.00
06-210-0220	City of Cloquet	\$ 10,000.00
06-335-0610	City of Cloquet	\$ 200.00
06-375-1450	City of Cloquet	\$ 500.00
06-415-0280	City of Cloquet	\$ 1,000.00
06-510-2947	City of Cloquet	\$ 1,000.00
06-510-3170	City of Cloquet	\$ 5,000.00
39-200-0380	Town o Barnum	\$ 100.00
72-090-5960	Town of Skelton	\$ 100.00
90-010-4780	Township of Eagle	\$ 6,300.00
90-010-3090	Township of Eagle	\$ 600.00
90-010-5270	Township of Eagle	\$ 14,600.00
90-010-5190	Township of Eagle	\$ 200.00
60-180-0100	Township of Mahtowa	\$ 25,800.00
98-010-1750	Township of Sawyer	\$ 3,700.00
66-016-4510	Township of Silver	\$ 250.00
66-016-5930	Township of Silver	\$ 250.00
78-020-4940	Township of Thomson	\$ 5,000.00
78-290-0101	Township of Thomson	\$ 3,700.00
78-320-0420	Township of Thomson	\$ 19,800.00
63-010-1471	Twnshp of Moose Lake	\$ 1,000.00
63-220-0160	Twnshp of Moose Lake	\$ 100.00
63-022-4512	Twnshp of Moose Lake	\$ 100.00
63-022-0780	Twnshp of Moose Lake	\$ 3,100.00
92-010-2000	Twnshp of Perch Lake	\$ 1,000.00
92-010-3003	Twnshp of Perch Lake	\$ 9,000.00
23-390-0340	City of Scanlon	\$ 100.00
33-220-0402	Township of Atkinson	\$ 200.00
21-190-0825	City of Moose Lake	\$ 1,000.00
21-190-1150	City of Moose Lake	\$ 1,000.00