

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, February 8, 2022
8:30 a.m.**

The Carlton County Board of Commissioners met this 8th day of February, 2022, in Regular Session at the Carlton County Transportation Building.

Chairperson Peterson called the meeting to order at 8:30 a.m. Members present: Bodie, Brenner, Peterson, Proulx, and Thell. 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 Thell, and carried by all yea votes to approve the Minutes of the January 24, 2022, Adjourned Board meeting.

Visitor Melanie Bomier, Carlton County SWCD Water Resource Manager, presented information on the Upper Mississippi-Grand Rapids Watershed Plan.

Motion Peterson, seconded by Bodie, and carried by all yea votes to approve the following resolution (22-015):

WHEREAS, the Minnesota Board of Soil and Water Resources has developed policies for coordination and development of comprehensive watershed management plans, also known as One Watershed, One Plan, consistent with Minnesota Statutes, Chapter 103B.801, Comprehensive Watershed Management Planning Program; and

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan; and

WHEREAS, Minnesota Statutes, Chapter 103C.331, subdivision 11, Comprehensive Plan, authorizes Minnesota Soil and Water Conservation Districts to develop and implement a comprehensive plan; and

WHEREAS, the counties and soil and water conservation districts within the Mississippi River – Grand Rapids Watershed (Hydrologic Unit Code 07010103), as delineated in the attached One Watershed, One Plan Suggested Boundary Map, have interest in developing a comprehensive watershed management plan for this area.

NOW, THEREFORE, BE IT RESOLVED, that Carlton County recognizes and supports watershed-scale planning efforts consistent with Minnesota Statutes, Chapter 103B.801, also known as One Watershed, One Plan; and

BE IT FURTHER RESOLVED that Carlton County welcomes the opportunity to collaborate with the counties and soil and water conservation districts within the Mississippi River – Grand Rapids Watershed for watershed-scale planning efforts in the future; and

BE IT FURTHER RESOLVED that Carlton County supports an application to the Board of Water and Soil Resources for a planning grant to develop a comprehensive watershed management plan and anticipates entering into a Memorandum of Agreement with the counties and soil and water conservation districts, within the Mississippi River – Grand Rapids Watershed, to collaborate on this effort, pending selection as a recipient of a planning grant.

BE IT FURTHER RESOLVED to approve Commissioner Peterson to serve on this committee for 2022.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve refilling a Social Worker position in the Public Health and Human Services Department.

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve a 2022-2023 contract for Senior Companion Services with Lutheran Social Services as on file in the Public Health and Human Services Department.

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve out of state travel for a Social Worker for the 2022 National Association of Drug Court Professionals Conference on July 25-28 in Nashville, TN. Major expenses are covered by grant funds.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve out of state travel for two staff members for the 2022 American Association of Suicidology Annual Conference on April 25-May 1st in Chicago, IL. All expenses are covered by grant funds.

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

No. 522001, Northstar Design and Build, Inc. to rezone property described as Lot 5, Block 2 of Evergreen Acres Plat in Section 36, Township 48 North, Range 17 West in Twin Lakes Township (PIN 81-170-0130) from A-1 Agriculture/Forest Management to A-2 Agriculture/Rural Residential Zoning District. The property address is 1498 Kortie Road.

Motion by Thell, seconded by Brenner, and carried by all yea votes to adopt the following resolution (22-016):

BE IT RESOLVED to approve the adoption of an Amendment to Carlton County Ordinance No. 27, related to vacation rentals, changes to match current Minnesota Statutes, nuisance property provision, and clarifying ambiguous language within the ordinance. See Appendix B. The ordinance, in its entirety, is on file and open for inspection in the Auditor/Treasurer Offices. A synopsis of Ordinance No. 27 amendments is as follows:

ARTICLE 1. TITLE, AUTHORITY, PURPOSE, AND SCOPE

Section 4. Subd B. Application

ARTICLE 2. RULES AND DEFINITIONS

Section 1. Interpretations

Section 2. Definitions

5. Animal feedlot

58. Expansion, enlargement, or intensification

61. Farm

126. Practical Difficulty

140. Resort

142. Screening

173. Vacation Rental

174. Variance

ARTICLE 3. ADMINISTRATION AND ENFORCEMENT

Section 1. Zoning Permit and Certificates

Section 5. Conditional and Interim Use Permits

Section 6. Variances and Appeals

Section 8. Nonconformities

Section 10. Deadline for Actions

Section 12. Violations and Penalties

ARTICLE 4. ZONING MAP AND CLASSIFICATION OF DISTRICTS

Section 3. District Dimensional Requirements

Section 5. Zoning District Use Provisions

ARTICLE 5. GENERAL AND PERFORMANCE STANDARDS

Section 1. General Performance and Nuisance Standards

Section 10. Access

Section 13. Gravel and Mineral Extraction Activities

Section 19. Planned Unit Developments

Section 20. Vacation Rental

The complete ordinance can be found at www.co.carlton.mn.us.

Motion by Thell, seconded by Bodie, and carried by all yea votes to accept the Planning Commission's recommendation and approve the following Minor Subdivision with associated conditions as on file in the Zoning Office:

No. 822002, Northstar Design and Build, Inc for the property described as Lots 4 and 5 in Block 2 of Evergreen Acres in Section 35, Township 48 North, Range 17 West in Twin Lakes Township (PIN 81-170-0120 and 81-170-0130).

Motion by Thell, seconded by Brenner, and carried by all yea votes to accept the Zoning and Environmental Services office permit fee of \$150 for vacation rental owners. Permit is valid for three years.

Motion by Thell, seconded by Brenner, and carried by all yea votes to adopt the following resolution (22-017):

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

1. That the state of Minnesota Agreement No. 1049419, "Grant Agreement for Federal Airport Expenses Reimbursement," for State Project No. A0904-39 at the Moose Lake-Carlton County Airport is accepted.
2. That the County Engineer, and/or the County Auditor/Treasurer, and/or the County Board Chairman or their designees, are authorized to execute this agreement and any amendments thereto, on behalf of the Carlton County Board of Commissioners.

Motion by Brenner, seconded by Thell, and carried by all yea votes to accept the three years repayment schedule to the general fund from the Barnum Shop overage.

County Sheriff provided information on naming the road to the new Justice Center.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve refilling a temporary grant coordinator position for the Systems of Care (SOC) grant to end September 2022. No county levy funds will be used.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve the 2023 Budget Planning Schedule as on file in the County Coordinator's office.

Motion by Brenner, seconded by Thell, and carried by all yea votes to approve a contract for services with Rex Laaksonen from February 1, 2022, through January 31, 2023, in the amount of \$31,200.00 for matters related to Children in Need of Protection or Services (CHIPS); Termination of Parental Rights (TPR); Long-Term Foster Care placement (LTFC); and Transfer of Legal and Physical Custody (TL&PC) and to further authorize the Board Chairperson, County Auditor/Treasurer, and County Attorney to execute this contract.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to set a closed session at the end of the regular meeting to discuss labor negotiations.

Motion by Thell, seconded by Proulx, and carried by all yea votes to approve the 2022 Legislative Session Capital Investment Bonding Request as presented and on file with the Economic Development Director.

Motion by Thell, seconded by Brenner, and carried by all yea votes, except for Brenner and Proulx who voted nay, to approve the PotlatchDeltic contract with the Soil Improvement Program (SIP) for transportation of wood-ash and by-product effective until December 31, 2022.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve starting the Restorative Justice/Practice Coordinator at Step 4 of Pay grade 160.

Meeting moved to closed session to discuss labor negotiations.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to close the closed session and return to the regular meeting.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the Memorandum of Understanding (MOU) for the AFSCME PHHS and MNPEA union contracts.

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

Attest: _____
Kevin DeVriendt
County Auditor/Treasurer

Gary Peterson
County Board Chairperson