

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, February 25, 2019
4:00 p.m.**

The Carlton County Board of Commissioners met this 25th day of February, 2019, in Adjourned Session at the Carlton County Transportation Building.

Chairperson Brenner called the meeting to order at 4:00 p.m. Members present: Bodie, Brenner, Peterson, and Thell. Absent: Proulx.

The meeting opened with The Pledge of Allegiance to the Flag.

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve the Agenda as amended.

Dan Reed, Moose Lake Area Historical Society, was present to provide information on the banking industry within Carlton County during and after the significant fires of 1918.

Peterson by Thell all yea, to approve the Minutes of the February 12, 2019, Regular Board Meeting.

Bodie by Brenner, and carried by all yea votes to approve the granting of an easement over and across Tax Forfeited property, for Road Right of Way purposes, to Twin Lakes Township, for work in conjunction with the Gilogly Road Upgrade Project.

Motion by Thell, seconded by Peterson, and carried by all yea votes to accept the recommendation of the Carlton County Extension Committee and approve entering into a contract with the University of Minnesota Extension Office, whereby the University will hire an Agriculture, Food and Natural Resources Summer Intern on behalf of Carlton County.

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve the reappointment of Ruth Janke, to a six year term to the Carlton County Economic Development Advisory Committee.

Motion by Bodie, seconded by Thell, and carried by all yea votes, except Proulx, who was absent, to adopt the following resolution: (19-026)

WHEREAS, the Carlton County Board of Commissioners did previously take action to establish an Economic Development Authority to coordinate and administer economic and redevelopment plans and programs with the County; and

WHEREAS, each year, within 60 days of the anniversary date of the passage of the Enabling Resolution creating the EDA, the EDA Authority is required to submit to the Carlton County Board of Commissioners a report stating whether and how the Enabling Resolution should be modified; and

WHEREAS, within 30 days receipt of this recommendation, the Carlton County Board of Commissioners is required to review the Enabling Resolution, consider any recommendations from the EDA Authority, and make any modifications the Board deems appropriate.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners is in receipt of a report from the EDA Authority, in which the Authority recommends no changes to the Enabling Resolution.

BE IT FURTHER RESOLVED that the Carlton County Board of Commissioners does hereby accept said report and recommendation and agrees that no changes are necessary at this time to the Enabling Resolution.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to table consideration of any actions with respect to the extension of a Building Lease Agreement on behalf of the Carlton County ACT Team. It is further the intention of this action to allow the County Board Chairperson and County Coordinator to negotiate for the extension of the Lease in the best interest of the County.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to approve an amendment to the Drug Testing Contract by and between Carlton County and FS Solutions, whereby FS Solutions provides drug testing services on behalf of Carlton County. This amendment will allow of FS Solutions to provide Return to Work and Follow Up drug testing on behalf of Carlton County.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to accept staff recommendation and approve a reduction (from two supervisors to one supervisor) in supervisory staff positions for the Sentence to Serve Program.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Richard Brenner
County Board Chairperson