

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, April 22, 2019
4:00 p.m.**

The Carlton County Board of Commissioners met this 22nd day of April, 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, Proulx, and Thell. Absent: None.

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

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

Motion by Peterson, seconded by Thell, and carried by all yea votes to approve the Minutes of the April 9th, 2019, Regular meeting.

Dave Beal, Twin Lakes Township/Chub Lake Association, was present to provide information expressing the concerns of the Association with regards to the proposal from Enbridge for an Appropriation of Water from Chub Lake.

Motion by Thell, seconded by Proulx, and carried by all yea votes to authorize and instruct the County Environmental Services Director to work with the Chub Lake Association to submit concerns to relay the concerns (to the Mn DNR) of the County and the Association regarding the proposal from Enbridge for an Appropriation of Water from Chub Lake.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to authorize instruct the County Land Commissioner to proceed with plans for the detour, from the Carlton County Soo Line Trail, over and across County Roads 1 and 4.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to adopt the following resolution: (19-049)

WHEREAS, bids have been received by the County Auditor/Treasurer for type of work along CSAH 16 (Washington Avenue): City of Cloquet and City of Scanlon sanitary sewer and water main utility improvements, Carlton County storm sewer improvements, curb and gutter, ADA compliant pedestrian ramps, sidewalk and shared use path, bituminous surface removal, new bituminous pavement, landscape trees and sign panels from TH 33 in the City of Cloquet MN to CSAH 45 in the City of Scanlon MN, S.A.P. 009-616-004; and

WHEREAS, the Construction Plans for the project have been approved by the City of Cloquet and the City of Scanlon; and

WHEREAS, Carlton County will act as agent on this project for the City of Cloquet and the City of Scanlon; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 11:00 a.m. on Monday, April 22, 2019, and this Board has, with the County Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and

WHEREAS, in the judgement of this Board, it is for the best interest of Carlton County that the award of said contract be made to the lowest bidder;

NOW, THEREFORE, BE IT RESOLVED the Carlton County Board of Commissioners, in regular session duly convened, hereby approve the award of the contract on the above project to the lowest bidder, contingent upon approval by the City of Cloquet and the City of Scanlon:

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| Northland Constructors of Duluth, Inc. | \$3,074,283.45 |
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BE IT FURTHER RESOLVED that the County Board Chairperson, the County Auditor/Treasurer, and the County Attorney, on behalf of Carlton County, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project.

Motion by Proulx, seconded by Thell, and carried by all yea votes to adopt the following resolution: (19-050)

WHEREAS, bids have been received by the County Auditor/Treasurer for Multi-Component Ground in/Wet Reflective Pavement Markings on CSAH 1 (Thomson Rd) between Bridge 09504 in Carlton and CSAH 61 in Esko; CSAH 5 between CSAH 6 and CSAH 4 West; and between Nendick Road and CSAH 61; and between CSAH 61 and TH 210; and between CSAH 26 and Cartwright Road; and between CSAH 7 and Jarvi Road; CSAH 9 (Twin Lakes Dr) between CSAH 7 and the North County Line; CSAH 10 between Bridge 58816 and Moosehorn Drive; CR 114 (Reservation Rd) between CSAH 7 and 790' South of Lockling Rd in Cloquet; CR 116 (Stark Rd) between CR 117 (Freeman Rd) and TH 33 in Cloquet; CR 120 (Middle Rd) between 5180' South of TH 210 and TH 210; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m. on Monday, April 22, 2019, and this Board has, with the County Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and

WHEREAS, in the judgement of this Board, it is for the best interest of Carlton County that the award of said contract be made to the lowest bidder;

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners, in regular session duly convened, hereby approve the award of the contract on the above listed project to the lowest bidder:

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| Century Fence | \$269,706.80 |
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BE IT FURTHER RESOLVED that the County Board Chairperson, the County Auditor/Treasurer, and the County Attorney, on behalf of Carlton County, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project.

Motion by Thell, seconded by Bodie, and carried by all yea votes to adopt the following resolution: (19-051)

WHEREAS, bids have been received by the County Auditor/Treasurer for Bituminous Seal Coat- Scrub Seal, and Fog Seal along Carlton County Roads: CSAH 7 (Big Lake Road) between CR 115 (Pinewood Drive) and 500' West of TH 33; CSAH 20 between TH 210 and the South Jct. of CSAH 23, CSAH 22 between CSAH 6 and Twp. Road #411; CSAH 45 between 321' South of CSAH 61 and the Scanlon/Cloquet City Limits; CSAH 61 between CSAH 45 and the CSAH 61 Crossover at Oja Road (T-457); CR 149 between CR 127 (N. Finn Road) and CSAH 20 (3rd Street); Town of Twin Lakes Roads: East Chub Lake Road between West Chub Lake Road and CSAH 3; Jay West Road between CSAH 3 and East Chub Lake Road; West Chub Lake Road between East Chub Lake Road and 1.558 miles West of CSAH 3; City of Carlton Roads: 4th Street/School Avenue between TH 210 and 6th Street; 5th Street between TH 210 and School Avenue; Almar Drive between School Avenue and the end of curb and gutter; and

WHEREAS, the Construction Plans for the project have been approved by the County Engineer, the Town of Twin Lakes and the City of Carlton; and

WHEREAS, Carlton County will act as agent on this project for the Town of Twin Lakes and the City of Carlton; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m. on Monday, April 22, 2019, and this Board has, with the County Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and

WHEREAS, in the judgement of this Board, it is for the best interest of Carlton County that the award of said contract be made to the lowest bidder;

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners, in regular session duly convened, hereby approve the award of the contract on the above listed project to the lowest bidder, contingent upon approval by the Town of Twin Lakes and the City of Carlton:

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| KGM Contractors, Inc. | \$1,171,717.75 |
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BE IT FURTHER RESOLVED that the County Board Chairperson, the County Auditor/Treasurer, and the County Attorney, on behalf of Carlton County, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor for the above listed project.

Sheriff Kelly Lake, Jail Administrator Paul Coughlin, County Attorney Lauri Ketola, County Coordinator Dennis Genereau, and Bruce Schwartzman, of the BKV Group, were present to provide an update on the Carlton County Justice System Study.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Proulx, who voted nay, to proceed with plans for the replacement of the existing Carlton County Jail Facilities.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to authorize the renewal of the Sentence to Serve Service Agreement with the State of Minnesota Department of Corrections (utilizing the same staffing as in the current contract).

Motion by Thell, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (19-052)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby accept the recommendation of the Carlton County Economic Development Advisory Committee and approve an Economic Development Loan as follows:

Country Corner Properties, LLC/Mahtowa Market Inc. \$40,000

Motion by Peterson, seconded by Thell, and carried by all yea votes to approve the extension (through May 31, 2019) of a medical leave of absences for a Sheriff's Office employee.

Motion by Thell, seconded by Peterson, and carried by all yea votes to accept staff recommendation to accept and approve Registered Land Survey No. 13, in Twin Lakes Township.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to set a joint meeting with the Fond du Lac Reservation Business Committee, the City of Cloquet, and Carlton County, to discuss items of mutual interest. The meeting will be held at 9:00 a.m., May 6, 2019, at the Fond du Lac RBC Facilities, 1720 Big Lake Road, Cloquet, Mn.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to adopt the following resolution: (19-053)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize the acceptance of the Victim/Witness FY2020/2021 Grant from the State of Minnesota and further authorizes and approves the County Attorney and the County Board Chairman to sign the documents necessary to facilitate this grant.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to set a closed meeting to discuss labor negotiations following the close of regular business of this meeting.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to close this meeting to discuss labor negotiations.

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

Attest: _____
Paul G. Gassert
County Auditor/Treasurer

Richard Brenner
County Board Chairperson