

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, May 10, 2022
8:30 a.m.**

The Carlton County Board of Commissioners met this 10th day of May, 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 Bodie, seconded by Brenner, and carried by all yea votes to approve the Agenda as amended.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve the Minutes of the April 25, 2022, Adjourned Board meeting.

Motion by Brenner, seconded by Thell, and carried by all yea votes to approve reclassifying ACT Team Leader to Social Service Supervisor and refilling the position in the Public Health & Human Services Department.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve setting a Public Hearing imposing a moratorium on the creation or expansion of any new or existing captive cervid farms in Carlton County. Public Meeting will be June 27, 2022 at 4:15 p.m.

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve a Joint Powers Agreement with the City of Carlton for Shoreland Management as on file in the Zoning and Environmental Services Department.

Employee Service Awards were presented as follows:

20 Years	Ryan Rennquist	Sheriff's Department
30 Years	Russell Rowenhorst	PHHS Department

Motion by Thell, seconded by Bodie, and carried by all yea votes to accept the Planning Commission's recommendation and approve the following re-zoning request as on file in the Zoning Office:

No. 522002, Severt and Kimberly Grimm to amend the Official Zoning Map of Carlton County by changing the properties described as Part of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ (PIN 60-026-0375) and Part of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ (PIN 60-026-0400) both in Section 3, Township 47 North, Range 18 West from the A-1 Agriculture/Forest

Management Zoning District to the A-2 Agriculture/Rural Residential Zoning District. The property address is 2530 County Road 61 and XXXX County Road 61.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Proulx who voted nay, to accept the Planning Commission's recommendation to deny the following Conditional/Interim Use Permit as on file in the Zoning Office:

No. 42200, Brandon and LeeAnne Gibson denied a Conditional/Interim Use Permit to operate a property cleaning business that includes temporary storage for recycling, resale and donated items acquired from the property cleaning business. The subject property is described as Part of the Southwest ¼ of the Southwest ¼ Section 16 (PIN 48-020-2520) and part of the Western ½ of the Eastern ½ of the Northwest ¼ of the Northwest ¼ in Section 21 (PIN 48-020-3444) all in Township 46 North, Range 16 West in Holyoke Township. The property addresses are 4328 and 4329 County Road 145.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve the issuance of Recycling Facility licenses as follows:

No.	Facility	Type	Fee
F22001	City of Cloquet	Yard/Waste Compost	N/C
F22002	Cloquet Riverside Recycling	Recycling	\$50.00
F22003	Nordstrom's Sanitation LLC	Transfer Station	\$50.00
F22004	SKB Environmental Cloquet Landfill	Demolition/Industrial	\$100.00

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve the issuance of garbage hauler licenses for mixed municipal solid waste, demolition waste and recycling as follows:

No.	Company	Year	Vehicle Make	Vehicle Model	License #
H22001	A-1 Disposal	2012	Pete	320	YBY 1518
H22002	A-1 Disposal	2005	Freightliner	Condor	YBY 1454
H22003	A-1 Disposal	2005	Sterling	Condor	YBT 3209
H22004	A-1 Disposal	2004	Freightliner	Condor	YBM 5533
H22005	A-1 Disposal	2002	IH	4900	BBL 6614
H22006	A-1 Disposal	2008	CCC	LEV	YBV 1848
H22007	Carlton County Disposal	2001	Freightliner	FL70	YCA 4232
H22008	Carlton County Disposal	95	GMC	Top kick	YAC 3790
H22009	Cloquet Sanitary Service	2017	Freightliner	M2	YBU 4773
H22010	Cloquet Sanitary Service	2004	Freightliner	M2	YBN 8379
H22011	Cloquet Sanitary Service	2017	Freightliner	M2	YBX 1866
H22012	Cloquet Sanitary Service	2022	Freightliner	M2	YCA 9670
H22013	Cloquet Sanitary Service	2022	Freightliner	M2 106	YCA 9456
H22014	Cloquet Sanitary Service	2006	Sterling	Acterra	YBY 1510

H22015	Cloquet Sanitary Service	2005	Mack	Granite	YBY 1511
H22016	Cloquet Sanitary Service	2000	Mack	RD 688s	TBT 1513
H22017	Cloquet Sanitary Service	2020	Dodge	Ram	YCA 7220
H22018	Cloquet Sanitary Service	2007	Mack	Granite	YAX 5105
H22019	Cloquet Sanitary Service	2008	Freightliner	M2	YBT 3247
H22020	Cloquet Sanitary Service	1996	Volvo	FE	YBP 1031
H22021	Cloquet Sanitary Service	2002	Freightliner	Condor	YBY 1512
H22022	Cloquet Sanitary Service	2019	Peterbilt	Frontload	YBY 1499
H22023	Cloquet Sanitary Service	2006	Peterbilt	Frontload	YBT8396
H22024	Cloquet Sanitary Service	1993	GMC/White	Frontload	YBE 1036
H22025	Countryside Sanitation	2010	Freightliner	FM2 DS	YCA 3416
H22026	Countryside Sanitation	2006	Intl	405 TK	YAW 0162
H22027	Countryside Sanitation	2020	Intl	DS HX6	YB2 5925
H22028	Countryside Sanitation	2017	Freightliner	FM2 DS	YBT 8370
H22029	Floodwood Services & Trng	2019	Ford	Transit	DM 5452
H22030	Floodwood Services & Trng	2022	DCSV	Trailer	972290
H22031	Heikes Garbage Inc.	1999	Ford	F550	YBK 5620
H22032	Heikes Garbage Inc.	2000	Ford	F650	YBW 1722
H22094	Mike's Sanitation	2005	Intl	4900	YBE 4759
H22095	Mike's Sanitation	2005	Ford	Sterling	YBV 7012
H22096	Mike's Sanitation	2006	Freightliner	(M2)	YLA 4443
H22097	Mike's Sanitation	1997	Intl	4700	YBV 2477
H22098	Mike's Sanitation	1996	Chev	3500	YBH 1294
H22033	Nordstrom's	1993	Intl	4900 4 x 2	YBK 2453
H22034	Nordstrom's	1996	Lodal	Evo TK	YBU 2441
H22035	Nordstrom's	1985	Ford	DS CNT	YB2 0068
H22036	Nordstrom's	2008	Intl	4700SBA 4x2	YBM 0109
H22037	Nordstrom's	1993	Intl	4900 6 x 4	YBV 8738
H22038	Nordstrom's	1991	Lodal	LODA TK	YAM 0060
H22039	Nordstrom's	1989	ptrb	TL COE	YBT 0613
H22040	Nordstrom's	2004	Intl	7400 6 x 4	YBY 8630
H22041	Nordstrom's	2003	Intl	7500 6 x 4	YBL 4947
H22042	Nordstrom's	1997	ChevRoll-off	PK C35	YBW 3303
H22043	North State Services	1980	Ford	4800	YBD 4859
H22044	North State Services	1995	Intl	4900	YBD 4886
H22045	North State Services	1993	Intl	4900	YBD 6622
H22046	North State Services	2002	Intl	4900	YBY 1523
H22047	SKB Environmental Cloquet	2002	Mack	700	YBR 1647
H22048	SKB Environmental Cloquet	2002	Mack	700	YBN 7242
H22049	SKB Environmental Cloquet	2013	Mack	800	7758 PRA
H22050	SKB Environmental Cloquet	2015	Mack	800	0904 PRA

H22051	SKB Environmental Cloquet	2013	Freightliner	114	YBY 1537
H22052	SKB Environmental Cloquet	2009	Kenworth	TR CON	YTD 2857
H22053	SKB Environmental Cloquet	2015	Mack	600	PAN 4598
H22054	SKB Environmental Cloquet	2015	Mack	600	PAU 3772
H22055	SKB Environmental Cloquet	2015	Mack	600	PAN 4750
H22056	SKB Environmental Cloquet	2014	Mack	600	YTD 5831
H22057	SKB Environmental Cloquet	2014	Mack	600	YTD 5833
H22058	SKB Environmental Cloquet	2015	Mack	600	YTD 8297
H22059	SKB Environmental Cloquet	2008	Mack	Granite	YBW 0086
H22060	Veit	1998	Mack	Roll-off	0179PRA
H22061	Veit	2002	Sterling	Roll-off	3048PRA
H22062	Veit	2003	Sterling	Roll-off	0966PRA
H22063	Veit	2013	Mack	Roll-off	PRZ3936
H22064	Veit	2018	Mack	Roll-off	6722PRA
H22065	Veit	2018	Mack	Roll-off	6723PRA
H22066	Veit	2000	Sterling	Roll-off	PRY4996
H22067	Waste Management	2012	AUTOCAR	ACX64	YBG8235
H22068	Waste Management	2012	AUTOCAR	ACX64	YBN3325
H22069	Waste Management	2016	AUTOCAR	ACX64	PRZ9495
H22070	Waste Management	2016	AUTOCAR	ACX64	PRZ9496
H22071	Waste Management	2019	AUTOCAR	ACX64	PRA3234
H22072	Waste Management	2019	AUTOCAR	ACX64	PRA3195
H22073	Waste Management	2019	AUTOCAR	ACX64	YBW4162
H22074	Waste Management	2019	AUTOCAR	ACX64	PRA5173
H22075	Waste Management	2019	AUTOCAR	ACX64	PRA5174
H22076	Waste Management	2019	AUTOCAR	ACX64	8734PRA
H22077	Waste Management	2019	AUTOCAR	ACX64	P9292F
H22078	Waste Management	2015	AUTOCAR	ACX64	YBT4863
H22079	Waste Management	2015	MACK	MRU633	MRU633
H22080	Waste Management	2019	AUTOCAR	ACX64	PRA3409
H22081	Waste Management	2019	AUTOCAR	ACX64	PRA3410
H22082	Waste Management	2019	AUTOCAR	ACX64	PRA4603
H22083	Waste Management	2019	AUTOCAR	ACX64	YBX5226
H22084	Waste Management	2017	Freightliner	M2	YBT4856
H22085	Waste Management	2019	Freightliner	M2	YBX5277
H22086	Waste Management	2019	Freightliner	SD114	YBX5232
H22087	Waste Management	2007	Sterling	LT9513	PRZ9738
H22088	Waste Management	2015	MACK	GU813	PRA5515
H22089	Waste Management	2015	MACK	GU813	YDA0057
H22090	Waste Management	2019	Freightliner	M2	6427PRA
H22091	Waste Management	2021	Peterbilt	567	YBZ9545

H22092	Safety-Kleen Systems, Inc.	2016	Peterbilt	348	
H22093	Safety-Kleen Systems, Inc.	2012	Kenworth	T270	

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve an agreement with Waste Management for Food Waste Collection and Transportation from July 1, 2022, to June 30, 2023. The service agreement is on file at the Zoning Department.

Motion by Brenner, seconded by Thell, and carried by all yea votes to adopt the following resolution (22-044):

BE IT RESOLVED to exchange easements with Randy McCuskey, et al. in Sections 12&13 in Holyoke Township. The terms and conditions of this Indenture are on file in the Land Department.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the following resolution (22-045):

BE IT RESOLVED to enter into a lease with Michael Yencer for a portion of PID 92-034-5250 from May 1, 2022 to June 30, 2023 for \$1,000/year.

Motion by Bodie, seconded by Thell, and carried by all yea votes to adopt the following resolution (22-046):

WHEREAS, the contract with Veit & Company, Inc. for C.P. 009-103-008, Remove Concrete Weir and 48" Concrete Pipe, Stream and Bank Restoration and Protection; has in all things been completed and the County Board has been fully advised in the Premises.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Carlton County Board of Commissioners does hereby accept said completed project for and in behalf of the County of Carlton; and
2. That the Carlton County Board of Commissioners does hereby authorize the County Engineer to make final payment in the amount of ten thousand, four hundred seventy dollars and seventy cents (\$10,470.70) to Veit & Company, Inc.

Motion by Brenner, seconded by Thell, and carried by all yea votes to adopt the following resolution (22-047):

WHEREAS, Carlton County has participated in the hazard mitigation planning process as established under the Disaster Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a County Hazard Mitigation Plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and

WHEREAS, the Carlton County Plan includes a risk assessment including past hazards, hazards that threaten the County, an estimate of structures at risk, a general description of land uses and development trends; and

WHEREAS, the Carlton County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the Carlton County Plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how Carlton County will maintain public participation and coordination; and

WHEREAS, the Plan has been shared with the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency for review and comment; and

WHEREAS, the Carlton County All-Hazard Mitigation Plan will make the county and participating jurisdictions eligible to receive FEMA hazard mitigation assistance grants; and

WHEREAS, this is a multi-jurisdictional Plan and cities that participated in the planning process may choose to also adopt the County Plan.

NOW, THEREFORE, BE IT RESOLVED, that Carlton County supports the hazard mitigation planning effort and wishes to adopt the Carlton County All-Hazard Mitigation Plan.

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve \$10,000 for the Community Get-Together Grants as presented and on file with the Economic Development Department.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the updated Carlton County Public Hearing Rules of Procedures and Decorum.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to adopt the updated Carlton County Budget Policy.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to accept the expenditure listing for March 2022 as follows:

Fund 1	Revenue	2,082,637.60
Fund 10	Road and Bridge	844,795.07
Fund 11	Public Health & Human Services	1,746,205.62
Fund 27	Cap Projects - Justice Center	1,098,527.49

Fund 71	Motor Vehicle	457,931.80
Fund 73	State Fund	71,968.41
Fund 74	Forfeited Tax	39,996.46
Fund 75	Economic Development (IRRRB)	21,703.50
Fund 76	Refunding Fund	66,567.12
Fund 77	HS Agency Fund LCTS	36,591.01
Total		\$6,466,924.08

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution (22-048):

WHEREAS, Carlton County is required by Minnesota Statute 203B.121, Subd.1, to establish a County Absentee Ballot Board effective June 24, 2022; and

WHEREAS, this board will bring uniformity in the processing of accepting or rejecting of returned absentee ballots in Carlton County; and

WHEREAS, the Absentee Ballot Board would consist of a sufficient number of election judges appointed as provided in sections 204B.19 to 204B.22. The board may include deputy county auditors trained in processing and counting of absentee ballots.

NOW, THEREFORE, BE IT RESOLVED, that the Carlton County Board of Commissioners hereby authorizes the Carlton County Auditor to establish an Absentee Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22. The board may include deputy county auditors to perform the task. This is for the 2022-2023 election cycle, ending on December 31, 2023.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution (22-049):

WHEREAS, Carlton County is required by Minnesota Statute 204B.45, Subd.2, to establish a County Mail Ballot Board effective June 24,2022; and

WHEREAS, this board will bring uniformity in the processing of accepting or rejecting of returned mail ballots in Carlton County; and

WHEREAS, the Mail Ballot Board would consist of a sufficient number of election judges appointed as provided in sections 204B.19 to 204B.22. The board may include deputy county auditors trained in processing and counting of mail ballots.

NOW, THEREFORE, BE IT RESOLVED, that the Carlton County Board of Commissioners hereby authorizes the Carlton County Auditor to establish a Mail Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22. The board may include deputy county auditors to perform the task. This is for the 2022-2023 election cycle, ending on December 31, 2023.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to adopt the following resolution (22-050):

WHEREAS, Carlton County is required by Minnesota Statute 203B.23, Subd.1, to establish a County Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) Ballot Board for ballots issued under sections 203B.16 to 203B.27 effective June 24, 2022; and

WHEREAS, this board will bring uniformity in the processing of accepting or rejecting of returned UOCAVA absentee ballots in Carlton County; and

WHEREAS, the UOCAVA Ballot Board would consist of a sufficient number of election judges appointed as provided in sections 204B.19 to 204B.22. The board may include deputy county auditors trained as election judges and in processing and counting of UOCAVA absentee ballots.

NOW, THEREFORE, BE IT RESOLVED, that the Carlton County Board of Commissioners hereby authorizes the Carlton County Auditor to establish a UOCAVA Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22. The board may include deputy county auditors to perform the task. This is for the 2022-2023 election cycle, ending on December 31, 2023.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to acknowledge receipt of the Petition to Vacate Town Road in Red Clover Township.

Commissioner Thell provided information on Soil and Water Conservation District.

County Attorney provided information on victim witness program summer internship program.

County Auditor provided candidate filing open from May 17th to May 31st.

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

Attest: _____
Kevin DeVriendt
County Auditor/Treasurer

Gary Peterson
County Board Chairperson