

**Carlton County  
Board of Commissioners  
REGULAR SESSION - Rough Draft  
Tuesday, June 14, 2022  
8:30 a.m.**

The Carlton County Board of Commissioners met this 14th day of June, 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, and Thell. Absent: Proulx.

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 presented.

Motion by Thell, seconded by Brenner, and carried by all yea votes to approve the Minutes of the May 23, 2022, Adjourned Board meeting.

Motion by Brenner, seconded by Thell, and carried by all yea votes to accept and approve the Carlton County Transfer Station Gate Fees as presented, effective September 1, 2022. A copy of the fee schedule is on file in the Zoning and Environmental Services Office, on the county website, and at the Carlton County Transfer Station.

Motion by Thell, seconded by Bodie, and carried by all yea votes to accept the recommendation of the Carlton County Planning Commission and approve the following Conditional Use Permit with conditions as on file in the Zoning Office:

No. 422002, James Myhre, to allow outdoor music performances on property described as Part of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  in Section 8, Township 47 North, Range 18 West in Mahtowa Township. The property address is 2871 Sundberg Road (PIN 60-026-1424).

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except for Proulx who was absent, to adopt the following resolution (22-058):

BE IT RESOLVED that the county board approves direct sale of Carlton County Parcel ID 78-010-0080, SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$ , 40 acre parcel in the Township of Thomson to Minnesota Department of Natural Resources (MN DNR) Parks Department. County Board approves the Land Commissioner, County Assessor, and County Auditor to determine the valuation and terms of sale and to sign associated documents.

Motion by Thell, seconded by Bodie, and carried by all yea votes, except for Proulx who was absent, to adopt the following resolution (22-059):

WHEREAS, Carlton County is the Local Unit of Government (LUG) Sponsor for various snowmobile and ATV clubs based in Carlton County for Minnesota Department of Natural Resources (MN DNR) Grant in Aid (GIA) Trail programs; and

WHEREAS, Wood City Riders (the Club) is a snowmobile club sponsored by Carlton County; and

WHEREAS, Wood City Riders desires to build as part of their Grant in Aid Trail near the intersection of US Highway 2 and MN Hwy 194 in Saginaw, MN, within the Right of Way the proposed Roundabout in Solway Township, and

WHEREAS, Minnesota Department of Transportation (MN DOT) require LUG support of the project as trail sponsor.

NOW, THEREFORE, BE IT RESOLVED, that the Carlton County Board of Commissioners acting as Sponsor for Wood City Riders snowmobile club hereby approve of the Club's intent to build as part of their Grant in Aid Trail near the intersection of US Highway 2 and MN Hwy 194 in Saginaw, MN, within the Right of Way the proposed Roundabout in Solway Township.

BE IT FURTHER RESOLVED that the Carlton County Board of Commissioners does hereby accept the responsibility for the Limited Use Permit to be issued by the State of Minnesota acting through its Department of Transportation.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except for Proulx who was absent, to adopt the following resolution (22-060):

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

1. That the state of Minnesota Contract Number 1047546, "Airport Maintenance and Operation Grant Contract" at the Moose Lake-Carlton County Airport is accepted.
2. That the Chairperson and the County Auditor/Treasurer are authorized to execute this Contract and any amendments on behalf of the Carlton County Board of Commissioners.

Motion by Brenner, seconded by Thell, and carried by all yea votes to approve refilling a Deputy position in the Sheriff's Department prior to the Chief Deputy retirement to allow overlap training purposes.

Motion by Bodie, seconded by Brenner, and carried by all yea votes, except for Proulx who was absent, to adopt the following resolution (22-061):

WHEREAS, MN statute 465.03 requires the governing body by resolution, accepted by a two-thirds majority of its members, expressing such terms in full, gifts, and;

WHEREAS, Rendezvous Sports Bar and Grill donated \$8,411 for the Sheriff's Office K-9 program, and;

WHEREAS, the donor listed above prescribed the donation is for Sheriff's Office K-9 program and funds will be used in accordance with the specified purpose.

NOW, THEREFORE BE IT RESOLVED, Carlton County Board of Commissioners accepts the above listed donations for the Sheriff's K-9 program and;

IN TESTIMONY WHEREOF THE CARLTON COUNTY BOARD OF COMMISSIONERS has caused this resolution to be adopted this 14th day of June, 2022.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, to approve out of state travel for the Sheriff's Office Investigator to attend the National Association of Drug Court Professionals (NADCP) conference July 25-28 in Nashville, TN. Treatment court is funding a majority of the travel expenses.

Motion by Thell, seconded by Brenner, and carried by all yea votes to approve a contract to purchase a Sheriff's office K-9 with associated training from Mark McDonough in the amount of \$15,500.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, except Proulx who was absent, to adopt the following resolution (22-062):

BE IT RESOLVED that the Carlton County Board of Commissioners authorizes and instructs the County Auditor, County Sheriff, and the County Board Chairperson to sign the 2022 County Boat and Water Safety Grant from Minnesota Department of Natural Resources (MN DNR) for \$4,375. Grant period is from January 1, 2022 to June 30, 2023.

Motion by Bodie, seconded by Brenner, and carried by all yea votes, except Proulx who was absent, to adopt the following resolution (22-063):

BE IT RESOLVED that the Carlton County Board of Commissioners authorizes and instructs the County Auditor, County Sheriff, and the County Board Chairperson to sign the 2022 Federal Boating Safety Supplemental Patrol Grant in the amount of \$4,000. Grant period is from May 13, 2022 to September 5, 2022.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to accept the Probation Working Group Final Plan for adoption by the County Board and to appoint County Coordinator as the point of contact for the county.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve refilling the .8 FTE Truancy position in the Initiatives Department and any associated back fill if an internal person is appointed.

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

Fund 1	Revenue	2,670,455.10
Fund 10	Road and Bridge	732,624.51
Fund 11	Public Health & Human Services	1,723,735.29
Fund 27	Cap Projects - Justice Center	287,945.05
Fund 36	2022 GO Jail/Justice Center	850.00
Fund 71	Motor Vehicle	376,602.69
Fund 73	State Fund	86,325.18
Fund 74	Forfeited Tax	25,986.07
Fund 75	Economic Development (IRRRB)	20,217.81
Total		\$5,924,741.70

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve the following 2022-2023 Liquor License Renewals conditional upon the approval by the County Attorney and County Sheriff:

Pine Hill Golf Club	Rugged Spruce Golf Club	Elmwood Inn
Esko Liquors	Route 61 Lounge & Bowling	Park Lake Resort
Rob's Mahtowa Tavern	TJ's Country Corner	Tall Pines Liquor
Big Lake Golf Resort	The Lounge on Big Lake Shores	Split Rock Star Club
Sawyer Store	Kwik Trip #571 (I35&210)	Mike's Pizzeria & Cafe

Motion by Brenner, seconded by Thell, and carried by all yea votes to approve a continuation of an unpaid leave of absence for a Property Management employee for up to 180 additional calendar days.

Motion by Brenner, seconded by Bodie, and carried by all yea votes for the addition of Juneteenth to the list of recognized county holidays and approve addition to the county personnel policy for non-represented employees.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to allow Property Management to lease 2 vehicles for receipt in 2023. No additional levy funds needed as it will be a transfer from existing budgeted expenses.

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

Attest: \_\_\_\_\_  
 Kevin DeVriendt  
 County Auditor/Treasurer

\_\_\_\_\_  
 Gary Peterson  
 County Board Chairperson