

**Carlton County  
Board of Commissioners  
ADJOURNED SESSION - Rough Draft  
Monday, June 24, 2019  
4:00 p.m.**

The Carlton County Board of Commissioners met this 24th day of June, 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 Proulx, and carried by all yea votes to approve the Agenda as amended.

Motion by Thell, seconded by Peterson, and carried by all yea votes to approve Minutes of the June 11, 2019 Regular Session.

Tom Suppes of Minnesota Counties Governmental Trust (MCIT) presented the MCIT 2019 Annual Report.

Motion by Peterson, seconded by Thell, and carried by all yea votes to approve refilling, as a 0.5 full time equivalent, the Systems of Care Grant Health Educator position due to a resignation.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the amendment of, and sub-contracts with regional coordinators for, the Crisis Text Line annual contract.

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

WHEREAS, the Minnesota Department of Human Services (DHS) has published a Request For Proposals (RFPs) to provide health care services to recipients of Families and Children and MinnesotaCare in eighty (80) Minnesota counties including Carlton County; and

WHEREAS, DHS has requested County evaluations and recommendations regarding the RFP proposals from each respective county; and

WHEREAS, UCare ,Blue Plus, Medica & HealthPartners submitted proposals to provide managed health care services in Carlton County; and

WHEREAS, UCare, Blue Plus, & Medica have submitted proposals suitable to meet our needs.

THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners supports the recommendation of Carlton County Public Health & Human Services approving UCare, Blue Plus, & Medica as Managed Care Organizations (MCOs) providing managed health care services in Carlton County.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the issuance of 2019 MMSW/DEMO/Recycling Hauler License Renewals as follows:

No.	Facility	Type	License
1997	Safety-Kleen Systems Inc	Peterbilt	P882137
1998	Safety-Kleen Systems Inc	International	P593456
1999	Safety-Kleen Systems Inc	Kenworth	YBG6124

Motion by Proulx, seconded by Thell, and carried by all yea votes to approve a one year extension for Food Waste Collection and Transportation for Waste Management.

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

WHEREAS, bids have been received by the County Auditor/Treasurer for S.A.P. 009-608-037, the construction of Approach Grading and Bridge No. 09J40 and 60" PC-CS Pipe Culvert on CSAH 8, approximately 2.11 miles west of the intersection with T.H. 23; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 a.m. on Monday, June 24, 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:

Landwehr Construction, Inc.                      \$405,539.75

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 Peterson, and carried by all yea votes to adopt the following resolution (19-xxx):

WHEREAS, bids have been received by the County Auditor/Treasurer for S.A.P. 009-611-004, the construction of Approach Grading and Bridge No. 09534 on CSAH 11 over the Nemadji Creek, approximately 0.8 miles north of the junction with CSAH 8; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:30 a.m. on Monday, June 24, 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:

Redstone Construction, LLC.	\$853,681.46
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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 Peterson, seconded by Thell, and carried by all yea votes to adopt the following resolution (19-xxx):

WHEREAS, bids have been received by the County Auditor/Treasurer for the work necessary at the Cloquet Carlton County Airport for Runway 17-35 Rehabilitation & Lighting Upgrade, AIP No. 3-27-0018-15-19, SP 0902-58; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 1:00 pm, Monday, June 24, 2019 and this Board has, with the County Engineer, determined the lowest bidder of said project for which proposals were invited and submitted.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carlton County, Minnesota, in regular session duly convened, that, pending approval of funding

from the Federal Aviation Administration, they hereby approve the award of the contract on the above project to the lowest bidder:

KGM Contractors Inc.                      \$ 1,126,393.00

BE IT FURTHER RESOLVED that the County Engineer, the County Auditor/Treasurer, and the County Attorney, on behalf of the County of Carlton, are hereby authorized to approve the Contractor's Performance Bonds and to execute the bonds and contracts with the Contractor, and submit Grant Applications to the Federal Aviation Administration and Mn/DOT Aeronautics for the above listed project.

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

WHEREAS, Carlton County has previously entered into a Fixed Base Operator (FBO) Lease Agreement with Venture North Aviation; and

WHEREAS, Venture North Aviation desires to rent additional space at the Cloquet/ Carlton County Airport for the remainder of the FBO Lease.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize a Fourth Addendum to the FBO Lease Agreement by and between the County and Venture North Aviation to provide for the lease of: Pilots Lounge (10ft. X 11ft.) and Flight Planning Room (8ft. X 11ft.) located in the administration building located in the Southeast quarter of the Northwest quarter (SE ¼ of NW ¼), Section Twenty-eight (28), Township Forty-nine (49), Range Seventeen (17); and Conference room space for office cubicles located in the administration building located in the Southeast quarter of the Northwest quarter (SE ¼ of NW ¼), Section Twenty-eight (28), Township Forty-nine (49), Range Seventeen (17). Use of the Conference room does not include exclusive use, the space shall still be available for use for Airport Meetings as needed.

The terms and conditions of this lease agreement are on file at the Carlton County Transportation Department.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve refilling a Transportation Department Maintenance Worker position due to a resignation.

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

WHEREAS, Carlton County is an eligible applicant under the Public Works and Economic Development Act (42. U.S.C. § 3122) and 13. C.F.R. § 300.3; and

WHEREAS, EDA has invited Carlton County to apply for a Public Works and Economic Adjustment Assistance award; and

WHEREAS, the Carlton County is prepared to commit staff and other resources to enact the proposed scope of work; and

WHEREAS, the County of Carlton has committed matching funds which are available as needed and not encumbered in any way that would preclude their use consistent with the requirements of the EDA award.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners authorizes the Carlton County Transportation Department to apply to the EDA for Economic Adjustment Assistance, to make available and unencumbered matching funds required, and authorizes the Carlton County Auditor/Treasurer Kathryn Kortuem to sign all application and award documents.

Motion by Proulx, seconded by Thell, and carried by all yea votes to approve refilling a Sheriff Department Deputy position due to a vacancy.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to increase the Treasurer's Office change fund to \$300.

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

WHEREAS, pursuant to Minnesota Statutes 471.59, two or more governmental units, by agreement entered into through action of their governing bodies, may jointly exercise any power common to the contracting governmental units; and

WHEREAS, counties within the State of Minnesota are currently responsible for providing representation in matter involving civil commitments; and

WHEREAS, the courts, the Public Defender and the counties have discussed and agreed that a joint professional service contract with an Attorney at Law is an effective way to provide representation to persons subject to civil commitment; and

WHEREAS, the Parties wish to continue with this method of representation because it has worked effectively; and

WHEREAS, each party represents that it is duly qualified and authorized to enter into this Agreement and will comply with its respective obligations and responsibilities as set forth in this agreement.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve the Joint Powers Agreement for

Civil Commitment Representation for St. Louis, Carlton, Lake and Cook Counties, the terms and conditions of which are on file in the Court Administrator's Office.

Motion by Peterson, seconded by Thell, and carried by all yea votes to approve and accept a Grant Agreement with Minnesota Department of Public Safety Driver and Vehicle Services of \$76,400.08 and to further approve and authorize a Liability Release with the Minnesota Department of Public Safety and the State of Minnesota, as on file in the Auditor's Office.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve waiving the application fee for a Booster Station Variance Request by Twin Lakes Township.

Motion by Peterson, seconded by Thell, and carried by all yea votes to accept University of Minnesota Extension Program Recommendations to continue SNAP Coordinator, 4-H Educator, and Extension Educator positions as previously agreed with further recommendations to be forthcoming regarding the By-Products program.

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve a Profession Services contract with BKV for Jail / Justice & Government Master Planning as on file in the County Coordinator's Office.

Motion by Thell, seconded by Peterson, and carried by all yea votes to authorize a Request for Proposal for bond counsel for matters related to financing a jail building.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve and accept Registered Land Survey No. 14 (Rodney G. Davis and Debbie M. Davis) contingent upon applicants meeting all county requirements.

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

WHEREAS, Carlton County is a member of the Minnesota Counties Intergovernmental Trust (MCIT); and

WHEREAS, the Carlton Soil and Water Conservation District is seeking coverage with the Minnesota Counties Intergovernmental Trust; and

WHEREAS, the Minnesota Counties Intergovernmental Trust requests that new members be sponsored by a current member of the Trust.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners hereby sponsors and requests the Carlton Soil and Water Conservation District be granted membership to the Minnesota Counties Intergovernmental Trust.

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve development of a Request for Proposal for Public Financing Services for matters related to financing construction projects.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve contracting for temporary services related to diversion programs and training in Restorative Justice.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve filling Restorative Justice Social Worker position.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the issuance of a Cigarette License to Esko Liquors, Thomson Township, contingent upon the approval of the County Attorney and County Sheriff.

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve an increased combined loan-to-value rate for the Country Corner Properties LLC/Mahtowa Market, Inc. Economic Development Loan approved April 22, 2019.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to allow the City of Cloquet to use property located at 1307 Cloquet Avenue, Cloquet, MN for a special election to be held November 5, 2019.

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

Attest: \_\_\_\_\_  
Kathryn Kortuem  
Acting County Auditor/Treasurer

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Richard Brenner  
County Board Chairperson