

**Carlton County  
Board of Commissioners  
ADJOURNED SESSION - Rough Draft  
Monday, June 27, 2022  
4:00 p.m.**

The Carlton County Board of Commissioners met this 27th day of June, 2022, in Adjourned Session at the Carlton County Transportation Building.

Chairperson Peterson 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 Brenner, seconded by Proulx, and carried by all yea votes to approve the Agenda as amended.

Motion by Thell, seconded by Bodie, and carried by all yea votes to approve the Minutes of the June 14th, 2022, Regular Board Meeting as amended.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve the Minutes of the June 14th, 2022, Board of Review and Board of Appeal and Equalization.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to approve Public Health and Human Services Director to pursue planning and budgeting options for replacing county youth shelter services.

At 4:15 p.m. a motion was made by Bodie, seconded by Thell, and carried by all yea votes to recess the Adjourned meeting for a Public Hearing regarding Interim Ordinance Imposing a Moratorium on the Creation or Expansion of any new or existing Captive Cervid Farms in Carlton County. Land Commissioner and County Zoning and Environmental Services Administrator provided information about an interim ordinance. Members of the public addressed the county board as well as providing information and handouts on file in the Auditor's office.

At 5:06 p.m. a motion was made by Bodie, seconded by Proulx, and carried by all yea votes to adjourn the Public Hearing and return to the Adjourned meeting.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to approve the following resolution (22-064):

WHEREAS, proposals were received by the County Zoning and Environmental Services Administrator for the collection of Electronics recyclable materials from the Carlton County Transfer Station; and

WHEREAS, solicited bids from the Solid Waste Officers of the Northeast Region (SWONER) for electronics recycling were received; and

WHEREAS, in the judgment of this Board, it is for the best interest of Carlton County that the award of said contract be made to the current and lowest proposer.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carlton County, Minnesota, in adjourned session duly convened, that they hereby approve the award of the contract on the above project to the lowest proposer:

TRC, The Retrofit Companies (Amounts on file in Zoning Offices)

BE IT FURTHER RESOLVED that the Chairperson of the County Board, the County Auditor/Treasurer, Zoning Administrator, 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 for the above listed project from September 1, 2022 through August 31, 2023 with the option for one-year renewals (up to three additional periods) at the same rate.

Zoning Administrator provided an update on the Transfer Station Household Hazardous Waste (HHW) reduction in days until fully staffed.

Motion by Brenner, seconded by Thell, and carried by all yea votes, to approve out of state travel for the Land Commissioner and Economic Development Director to tour the Eagle Underground Nickel Mine July 14-15 in Marquette, MI.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve the following resolution (22-065):

WHEREAS, bids have been received by the County Auditor/Treasurer for the work necessary at the Cloquet Carlton County Airport for COQ Airport Apron and Taxiway Improvements, FAA AIP No. 3-27-0018-20-22; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 10:00 am, Thursday, May 26, 2022 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:

Ulland Brothers, Inc.

\$1,079,106.28

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 Brenner, seconded by Thell, and carried by all yea votes to approve the following resolution (22-066):

WHEREAS, The Minnesota Department of Transportation (MnDOT) wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

WHEREAS, MnDOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

WHEREAS, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write "work orders" against a master contract would provide the greatest speed and flexibility in responding to identified needs.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Carlton County Board of Commissioners does hereby enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before this Board.
2. That the County Auditor/Treasurer and County Attorney are hereby authorized to execute such contract, and any amendments thereto.
3. That the County Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MnDOT, and that the County Engineer may execute such work order contracts on behalf of Carlton County without further approval by the Board.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve the following resolution (22-067):

BE IT RESOLVED that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of Carlton County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED the County Chairman and the County Auditor/Treasurer are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and

conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 1051094”, a copy of which said agreement was before the Board and which is made a part hereof by reference.

Motion by Bodie, seconded by Brenner, and carried by all yea votes to approve the following resolution (22-068):

BE IT RESOLVED that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of Carlton County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED the County Chairman and the County Auditor/Treasurer are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 1051095”, a copy of which said agreement was before the Board and which is made a part hereof by reference.

Motion by Brenner, seconded by Bodie, and carried by all yea votes, to award the jail food service contract to Consolidated Correctional Foodservice, a division of Consolidated Management. Contract is on file with the Jail Administrator and starts July 1, 2022 to June 30, 2023 with an option to renew for four, one-year periods.

Motion by Brenner, seconded by Proulx, and carried by all yea votes, to accept a \$30,000 grant for Rural Child Care Innovation Program (RCCIP) to support child care slots. Grant funds need to be expended by December 31, 2022.

Motion by Brenner, seconded by Bodie, and carried by all yea votes to approve the following correction to resolution (22-054C):

WHEREAS, Carlton County on behalf of Eagle Township has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Local Road Improvement; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$316,814.60 by reason of the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED that Carlton County Board of Commissioners does hereby agree to the terms and conditions of grant agreement No. 1050587 consistent with Minnesota Statutes, section 174.52 and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required.

BE IT FURTHER RESOLVED that the proper county officers are authorized to execute the grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

Motion by Brenner, seconded by Thell, and carried by all yea votes, to approve an \$800 increase in the original loan amount for an Individual Septic Treatment System Loan (ISTS) application by Shelia & Brian Butterfield (PIN 72-070-3870) in Skelton Township.

Motion by Brenner, seconded by Thell, and carried by all yea votes to approve refilling a Transfer Station Cashier/Household Hazardous Waste Technician in the Zoning and Environmental Services Department.

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

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

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