

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, August 11, 2020
8:30 a.m.**

The Carlton County Board of Commissioners met this 11th day of August in Regular Session at the Carlton County Community Services Building.

Chairperson Bodie called the meeting to order at 8:30 a.m. Members present: Brenner (by video), Bodie, Proulx (by video), Thell, and Peterson. Absent: None

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

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

Motion by Thell, seconded by Brenner, and carried by all yea votes to approve the minutes of the July 27, 2020, Adjourned Board Meeting.

The County Attorney stated that due to the COVID-19 pandemic and the related peace time emergency declaration an in-person meeting was not practical or prudent and declared that necessary conditions were met for remote participation.

Motion by Brenner, seconded by Thell, and carried by all yea votes to approve refilling an Office Support Specialist position in the Income Maintenance Unit of Public Health and Human Services.

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

No. 420002, Douglas and Barb Omar, dba Omar's Sand and Gravel, for a pipe and contractor yard for equipment staging, material staging and parking, which includes vehicles and office trailers, to support Enbridge Energy's Line 3, on property described as part of the Southeast Quarter of the Southwest Quarter (PIN 81-050-3730); part of the Southwest Quarter of the Southwest Quarter (PIN 81-050-3710); Northwest Quarter of the Southwest Quarter (PIN 81-050-3700); Northeast Quarter of the Southwest Quarter (PIN 81-050-3690); Southwest Quarter of the Northwest Quarter (PIN 81-050-3670); and the Southeast Quarter of the Northwest Quarter (PIN 81-050-3680); all in Section 19, Township 48 North, Range 17 West in Twin Lakes Township.

Motion by Thell, seconded by Peterson, and carried by all yea votes to approve the following resolution (20-078):

WHEREAS, a proposal was received by the County Zoning and Environmental Services Administrator for the disposal of brush at the Carlton County Transfer Station; and

WHEREAS, said proposal was duly considered by the Carlton County Zoning and Environmental Services Administrator's Office; 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 proposer.

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

SKB/Shamrock Landfill (As on file in Zoning and Environmental Services Offices).

Motion by Brenner, seconded by Thell, and carried by all yea votes to approve participation in and a commitment to cost sharing in a proposed Regional Solid Waste Management Plan in collaboration with the Northeast Waste Advisory Council (NEWAC), including Aitkin, Cook, Lake, Itasca, Koochiching and St. Louis Counties and Western Lake Superior Sanitary District (WLSSD).

Motion by Thell, seconded by Peterson, and carried by all yea votes to approve the following resolution (20-079):

WHEREAS, the Carlton County Board of Commissioners did previously enter into a one year agreement with Retrofit Companies (TRC) for the collection of electronics recyclable materials from the Carlton County Transfer Station; and

WHEREAS, the agreement allows for up to three one-year extensions of the contract; and

WHEREAS, one one-year extension is remaining.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize and approve the third and final one-year extension of the agreement with Retrofit Companies (TRC) for the collection of Electronics recyclable materials from the Carlton County Transfer Station.

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

No. 420003, Fond du Lac Band of Lake Superior Chippewa, to construct and operate an electrical substation and associated 230/23kV electric transmission line on land proposed to be leased from Carlton County and described as Part of the North Half of Section 11, and Part of the North Half of the Southwest Quarter of Section 11, Township 48 North, Range 17 West lying south of railroad and lying north of State of Minnesota Department of Natural Resources (DNR) trail, (PIN 81-030-2240) in Twin Lakes Township.

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

No. 420001, Jeffrey and Sheri Herman, to grade and fill in excess of ten cubic yards on a steep slope, outside the building setback from the ordinary high water level on property described as Lots 28 and 29 of Lee's Chub Lake Subdivision, Section 23, Township 48 North, Range 17 West (PIN 81-270-0500, 0520) in Twin Lakes Township.

Motion by Thell, seconded by Peterson, and carried by all yea votes to approve agreements for transportation of wood-ash and by-product effective until December 31, 2020, between the Soil Improvement Program and the following contractors:

Industrial By Products, LLC
Minnesota Power
Potlatch Deltic Corporation
Specialty Minerals, Inc.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve restructuring Restorative Justice staffing with the combination of two current .6 FTE positions into one 1.0 FTE Restorative Justice Specialist position, to be filled internally, with the understanding that an existing intern position will not be filled.

Motion by Peterson, seconded by Thell, and carried by all yea votes to authorize the County Attorney discretion to decide membership of the Probation Committee.

Motion by Peterson, seconded by Thell, and carried by all yea votes to direct the County Coordinator to draft letters of support for the continuation of the Willow River Challenge Incarceration Program, to be addressed to the Department of Corrections, Governor Walz, the state representatives of the county, and the majority and minority leaders of the state legislature.

Commissioner Thell commented on proposed federal changes to Social Security withholding.

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

Attest: _____
Kathryn Kortuem
Acting County Auditor/Treasurer

Marv Bodie
Board Chairperson