

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday October 8, 2019
8:30 a.m.**

The Carlton County Board of Commissioners met this 8th day of October in Regular Session at the Carlton County Transportation Building.

Chairperson Brenner 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 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 September 23, 2019, Adjourned Board Meeting and the October 1, 2019, Emergency Board Meeting.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve hiring a temporary Financial Worker in the Long Term Care unit through December 31, 2019.

Motion by Proulx, seconded by Thell, and carried by all yea votes to approve the 2020-2021 County Minnesota Families Investment Program (MFIP) Biennial Service Agreement with the Minnesota Department of Human Services.

Motion by Thell, seconded by Peterson, and carried by all yea votes to accept the Planning Commission's recommendation and approve the following Re-zoning Request:

No. 519003, Scott Tietz, to re-zone property described the Northwest Quarter of the Northeast Quarter, Section 19, Township 48 North, Range 17 West in Twin Lakes Township (PIN 81-030-3620), from A-1 Agriculture/Forest Management to A-2 Agriculture/Rural Residential District.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to accept the recommendation of the Carlton County Wetlands Technical Evaluation Panel and approve Wetlands Replacement Plan No. 619022 in Thomson Township for Gregg Perich (PIN 78-367-0420, 0440).

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve the appointment of Eric Abrahamson, 3rd District, to a third term on the Carlton County Planning Commission.

Motion by Peterson, seconded by Thell, and carried by all yea votes to approve the appointment of John Manninen to a second term on the Carlton County Board of Adjustment.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve an Agreement for Transportation of Recyclable Mattresses with Waste Management effective November 1, 2019 through October 31, 2020, and renewable in one year periods for three additional periods.

Motion by Proulx, seconded by Thell, and carried by all yea votes to approve an Agreement Addendum for the Operation of the Transfer Station and Transporting of Solid Wastes with Mahkahta Transport, Inc. for additional trailer, staff, and sweeper requirements.

Motion by Proulx, seconded by Thell, and carried by all yea votes to appoint Commissioner Bodie as the Carlton County representative to the St. Louis River Watershed (One Watershed One Plan) Policy Committee with Commissioner Brenner as the alternate.

Motion by Peterson, seconded by Thell, and carried by all yea votes to approve an increase of \$2,000 for Consulting Fees in the Zoning Office 2019 Budget.

Motion by Proulx, seconded by Bodie, and carried by all yea votes that Carlton County, as the duly designated Sponsor, act as supporting Local Public Agency for the Wood City Riders Snowmobile Club to create and maintain a connector from the existing trail to Caywood Oil – CrossRoads Gas Station in St. Louis County; furthermore, that Carlton County act as supporting Local Public Agency for the Carlton County Riders ATV Club to assist the Wood City Riders in the creation and maintenance of said connector trail.

Motion by Peterson, seconded by Thell, and carried by all yea vote to approve the following resolution (19-108):

WHEREAS, Zoning and Environmental Services (ZES) manages recycling centers at various locations in Carlton County; and

WHEREAS, ZES wishes to construct new sheds in the City of Kettle River on two Tax Forfeited parcels.

NOW, THEREFORE, BE IT RESOLVED, that the Carlton County Board of Commissioners does hereby authorize the County Auditor to sell tax forfeited parcels identified as 19-200-0140 and 19-200-0160 to the Carlton County Board of Commissioners pursuant to Minnesota Statutes 282.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to authorize the County Sheriff to apply for a Next Generation 9-1-1 (NG9-1-1) Grant in the amount of \$25,500.66 for the modernization of GIS based 9-1-1 services.

Motion by Proulx, seconded by Peterson and carried by all yea votes to approve the following resolution (19-109):

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

1. That the state of Minnesota Agreement No. 1034719, "Grant Agreement for Airport Improvement Excluding Land Acquisition," for State Project No. A0902-60 at the Cloquet-Carlton County Airport is accepted.
2. That the County Engineer and the County Auditor are authorized to execute this Agreement and any amendments on behalf of Carlton County.

Motion by Thell, seconded by Bodie, and carried by all yea votes to approve the following resolution (19-110):

BE IT RESOLVED, that pursuant to Minnesota Statue Section 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 Chairman of the Carlton County Board of Commissioners and the Carlton County Auditor/Treasurer are hereby authorized and directed for and on behalf of the Local Government 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 MnDOT Contract Number 1035340," a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Motion by Thell, seconded by Bodie, and carried by all yea votes to approve the following resolution (19-111):

BE IT RESOLVED, that pursuant to Minnesota Statue Section 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 Chairman of the Carlton County Board of Commissioners and the Carlton County Auditor/Treasurer are hereby authorized and directed for and on behalf of the Local Government 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 MnDOT Contract Number 1035459,” a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Motion by Proulx, seconded by Peterson, and carried by all yea votes adopt the following resolution (19-112):

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize the acceptance of the Victim/Witness Grant (Grant No. A-CVS-2020-CARLTNAO-046) from the State of Minnesota and further authorizes and approves the County Attorney and the County Board Chairman to sign the documents necessary to facilitate this grant.

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve out-of-state travel for two Veterans Service Officers to attend the June 2020 National Association of County Veterans Service Officers Conference in Atlanta, Georgia.

Motion by Peterson, seconded by Thell, and carried by all yea votes to adopt the following resolution (19-113):

BE IT RESOLVED by the Carlton County Board of Commissioners that the County enter into a Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the County Veterans Service Office Operational Enhancement Grant Program. This grant will be used to provide outreach to the county’s veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in Minnesota Statutes 197.608 and Minnesota Laws 2019, Chapter 10, Article 1, Section 37, Subdivision 2. This grant will not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED that the County Board Chairperson, County Auditor, and County Veterans Service Officer are hereby authorized to execute this Grant Contract and any amendments thereto.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to the expenditure listing for August 2019 as follows:

Revenue	\$3,871,677.85
Road and Bridge	2,771,623.60
Public Health & Human Services	1,660,723.50
2016 Refi 2010A/B CSC CIP	79,050.00
2012 Refi '03 Hwy Bldg & '06 Road	7,742.50
Motor Vehicle	400,178.51
State Fund	121,644.99

Forfeited Tax	29,684.93
Economic Development (IRRRB)	22,765.17
Refunding Fund	473,144.00
HS Agency Fund LCTS	15,829.35
Towns and Cities	262.50
Total	<u><u>\$9,454,326.90</u></u>

Motion by Proulx, seconded by Peterson, and carried by all yea votes to change the December Regular Session Board Meeting date and time from December 10, 2019, at 8:30 a.m. to December 3, 2019 at 4:00 p.m.

Motion by Thell, seconded by Peterson, and carried by all yea votes to approve the following resolution (19-114):

WHEREAS, the Internal Revenue Code of 1986, as amended, and Treasury Regulations Section 1.150-2 promulgated thereunder (the "Reimbursement Rules"), require that in order for an issuer to use the proceeds of an issue of tax-exempt obligations to reimburse an original expenditure paid before the issue date of the obligations, an issuer must adopt an official intent for the original expenditure not later than 60 days after payment thereof; and

WHEREAS, Carlton County, Minnesota, (the "Issuer") is a governmental unit with bond issuing powers; and

WHEREAS, the Issuer intends to finance an addition to the County's public works facility located in Barnum, Minnesota (the "Project"), from proceeds of an issue of tax-exempt obligations (the "Bonds"); and

WHEREAS, it may be necessary for the Issuer to temporarily finance certain costs of the Project by using either working capital and cash reserves which will be needed for other purposes or temporary loans from financial institutions or others prior to the issuance of the Bonds.

NOW, THEREFORE, be it resolved by the County Board of the Issuer, as follows:

1. The maximum principal amount of the Bonds to finance the Project is \$10,000,000.
2. The Issuer reasonably expects to incur expenditures with respect to the Project in advance of issuance of the Bonds.
3. The Issuer reasonably expects that expenditures for the Project will be reimbursed from the proceeds of the Bonds.

4. The reimbursement will occur not later than 18 months after the later of the date the original expenditure was paid or the date the Project is placed in service or abandoned, but in no event more than three years after the original expenditure is paid.
5. The Issuer has not previously adopted a resolution under the Reimbursement Rules for the Project, the costs of which were not paid from the proceeds of an issue of tax-exempt bonds.

Motion by Thell, seconded by Peterson, and carried by all yea votes to approve the hiring of a part time intermittent Election Clerk in the County Auditor's office to allow for training of up to four months prior to expected vacancy.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve participation in the Rural Child Care Innovation Program (RCCIP).

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve creating and filling a Chief Deputy County Attorney position in the County Attorney's Office; total staff will remain unchanged.

Motion by Bodie, seconded by Thell, and carried by all yea votes to approve the purchase of a Kubota lawn mower by the Property Management Department.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to set a closed meeting to discuss union negotiations following the close of regular business of this meeting.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to close the closed session and return to the regular session.

Motion by Thell, seconded by Peterson, and carried by all yea votes to approve the following resolution (19-115):

WHEREAS, Carlton County employees are provided health insurance through their employment contracts.

THEREFORE, BE IT RESOLVED, that the county pay for the cost of basic health insurance premiums for the employee and eighty percent (80%) of the additional cost of basic health insurance premiums for the employee's dependents effective January 1, 2020.

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

Attest: _____
Kathryn Kortuem
Acting County Auditor/Treasurer

Richard Brenner
County Board Chairperson