

**Carlton County  
Board of Commissioners  
ADJOURNED SESSION - Rough Draft  
Monday, October 26, 2020  
4:00 p.m.**

The Carlton County Board of Commissioners met this 26th day of October, 2020, in Adjourned Session at the Carlton County Transportation Building.

Chairperson Bodie called the meeting to order at 4:00 p.m. Members present: Brenner (by video), Bodie (by video), Proulx (by video), Thell, and Peterson. Absent: None.

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

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 Proulx, and carried by all yea votes to approve the Agenda as amended.

Motion by Brenner, seconded by Thell, and carried by all yea votes to approve the Minutes of the October 13, 2020, Regular meeting.

Motion by Peterson, seconded by Brenner, and carried by all yea to adopt the following resolution (20-099)

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve entering into a Community Support Program (Moose Lake) Grant Contract by and between Carlton and the State of Minnesota, acting through its Department of Human Services, whereby Carlton County will utilize said grant funds to provide adult mental health services within Carlton County. The terms and conditions of this Grant Contract are on file in the Carlton County Public Health and Human Services Offices.

The Public Health and Human Services Director presented an update on Family Child Care and Child Foster Care licensing.

Motion by Peterson, seconded by Thell, and carried by all yea votes to approve the following resolution (20-100):

WHEREAS, the Carlton County Board of Commissioners did previously take action to enter into an Agreement for the removal, transportation and disposal or recycling of hazardous materials and scrap metal from waste appliances with Afterlife Electronics; and

WHEREAS, the Agreement provides for one year renewals of the agreement at the same rate.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve a one year renewal of the Agreement for the removal, transportation and disposal or recycling of hazardous materials and scrap metal from waste appliances with Afterlife Electronics.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to approve unpaid medical leave of up to six weeks for County Attorney staff.

Motion by Thell, seconded by Peterson, and carried by all yea votes to approve the carryover of unspent trial fees as of December 31, 2020.

Motion by Brenner, seconded by Proulx, and carried by all yea votes to approve abatement of penalty, interest and costs associated with unpaid 2018 property taxes on parcel 72-090-5575 located at 3993 Scenic View Road and owned by Timber Limited LLC due to hardship.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to accept September 2020 expenditures as follows.

Fund 1	Revenue	\$1,703,561.94
Fund 10	Road and Bridge	1,851,655.81
Fund 11	Public Health & Human Services	1,687,246.28
Fund 30	Cap Outlay Barnum Garage Project	751,688.17
Fund 71	Motor Vehicle	276,567.62
Fund 73	State Fund	120,281.46
Fund 74	Forfeited Tax	45,575.04
Fund 75	Economic Development (IRRRB)	24,301.56
Total		<u>\$6,460,877.88</u>

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

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

\_\_\_\_\_  
Marv Bodie  
County Board Chairperson