

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, November 10, 2020
8:30 a.m.**

The Carlton County Board of Commissioners met this 10th day of November in Regular Session at the Carlton County Transportation Building.

Chairperson Bodie called the meeting to order at 8:30 a.m. Members present: Bodie (by video), Brenner (by video), Peterson, Proulx (by video), and Thell. 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 Thell, and carried by all yea votes to approve the Agenda as amended.

Motion by Peterson, seconded by Brenner, and carried by all yea votes to approve the Minutes of the October 26, 2020, Adjourned Board Meeting.

Motion by Brenner, seconded by Thell, and carried by all yea votes except Proulx who voted nay to accept the recommendation of the Probation Committee and approve refilling the Arrowhead Regional Corrections (ARC) Intensive Pretrial Release probation officer position.

Motion by Brenner, seconded by Peterson, and carried by all yea votes except Proulx who voted nay to withdraw from the ARC Sentence to Serve (STS) program as of June 2021 when the current contract ends.

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

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve entering into the Children's Mental Health Screening Grant Contract for 2021 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 screen children who are working with Family Assessment, Child Protection, Probation, the Human Development Center, and the LSS Crisis Shelter. 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 information on the disposition of 2015-2020 Child Support Case Files that meet file destruction and data retention criteria.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept the recommendation of the Solid Waste Officers of the Northeast Region (SWONER) and approve a Joint Powers Agreement to enter into a contract to complete the Regional Solid Waste Management Plan with Carlton County's share of the cost estimated at \$20,327.

Motion by Brenner, seconded by Thell, and carried by all yea votes to approve the issuance of Garbage Hauler licenses as follows:

No.	Facility	Type	License
H20105	Nordstrom's Sanitation LLC	LDAL	YAY0288

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

WHEREAS, Carlton County is a member of the Nemadji Watershed One Watershed One Plan Policy Committee; and

WHEREAS, Carlton County has been an active participant in the development of the Nemadji River Comprehensive Watershed Management Plan (Plan); and

Whereas, Carlton County recommended the Nemadji Watershed One Watershed One Plan Policy Committee submit the Plan for 60 day comment; and

WHEREAS, no major changes were requested by state agencies or during the public hearing; and

WHEREAS, all members must also adopt the Plan and serve as a substitute for either the Soil and Water Conservation District (SWCD) comprehensive plan or county local water management plan as per Minnesota Statutes 103C or 103B respectively for the duration of the state approved Plan.

NOW, THEREFORE, BE IT RESOLVED, that Carlton County will approve submission of the Plan to the Board of Water and Soil Resources (BWSR). Contingent on recommendation of the plan approval by the BWSR Northern Committee and subsequent BWSR approval, Carlton County hereby adopts and will begin implementation of the Plan for the area of the county/SWCD identified within the Plan.

Motion by Thell, seconded by Peterson, and carried by all yea votes to set a County Timber Auction by sealed bids with bid openings set for 2:00 p.m., December 10, 2020, at the Carlton County Auditor/Treasurer's Office at 301 Walnut Avenue, Carlton, Minnesota.

Motion by Brenner, seconded by Thell, and carried by all yea votes to approve refilling the Transcriptionist/Receptionist/Gun Permit Clerk position in the Sheriff's Office.

Motion by Brenner, seconded by Peterson, and carried by all yea votes to accept the recommendation of the CARES Act Committee and authorize expenditures for additional upgrades to existing air filtration and handling systems and the purchase of portable room air cleaners for areas without filtration systems.

Motion by Brenner, seconded by Thell, and carried by all yea votes to approve a Contract for Services with Northland Foundation for \$1,500 to support the Carlton County Collaborative Early Childhood Community Coordinator responsibilities for the period September 1, 2020 through August 31, 2021.

Motion by Peterson, seconded by Thell, and carried by all yea votes to appoint Commissioner Brenner as representative to the Arrowhead Regional Development Commission (ARDC), continuing his present appointment through January 2024.

Motion by Peterson, seconded by Thell, and carried by all yea votes to authorize Auditor/Treasurer staff to carry vacation accrual amounts over the maximum allowed into 2021, to be used by December 31, 2021.

Motion by Brenner, seconded by Thell, and carried by all yea votes except Proulx who voted nay to approve posting and filling a new Paralegal position instead of refilling a Senior Legal Secretary position which will become vacant December 31, 2020.

Motion by Proulx, seconded by Brenner, and carried by all yea votes to authorize employee participation in Wellness Committee Healthy Eating Initiative presentations during work hours with department head approval.

Motion by Thell, seconded by Peterson, and carried by all yea votes to approve refilling the Chief Deputy Recorder position in the Recorder's Office.

Kyle Holmes was sworn in as the Carlton County Assessor for the term beginning January 2021 by the County Attorney.

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
Board Chairperson

