

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, February 14, 2023
8:30 a.m.**

The Carlton County Board of Commissioners met this 14th day of February, 2023, 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 Zmyslony. Absent: None.

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

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

Motion by Zmyslony, seconded by Proulx, and carried by all yea votes to approve the Minutes of the January 23, 2023, Adjourned Board meeting.

Employee Service Awards were presented as follows:

10 Years	Joseph Arnold	Transportation Department
20 Years	Douglas Rotta	Sheriff's Department
20 Years	Lisa Borin	Public Health & Human Services
10 Years	Donna House	Assessor's Department

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve refilling a Financial Eligibility Specialist position in the Public Health and Human Services Department.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve the Human Development Center's (HDC) contract for Assertive Community Treatment (ACT) in the amount not to exceed \$339,398. The contract is in effect from 01/01/2023-12/31/2023 and on file at the Public Health and Human Services department.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to approve the Land Commissioner to author and submit a letter of support and authorization for the aerial application related to gypsy moth mating disruption treatment on one site in the County scheduled for July 2023. Letter is on file at the County Land Department.

Land Commissioner and Emergency Management Director provided information on the Emergency Snow Declaration and any potential Federal or State funding for road, ATV, and Snowmobile trail debris removal.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to adopt the following resolution (23-014):

BE IT RESOLVED to approve the Transportation Maintenance Agreements with Atkinson, Barnum, Beseman, Lakeview, Mahtowa, Moose Lake, Perch Lake, and Silver Townships as on file at the Transportation Department.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to approve the gravel pit lease agreement with Dan and Gayle Heikkila for \$3.00 per cubic yard through December, 2023. Lease is in effect from February 14, 2023 through December 31, 2023 with conditions as on file in the Transportation Department.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to adopt the following resolution (23-015):

WHEREAS, bids have been received by the County Auditor/Treasurer for FDR, bituminous surfacing, aggregate surfacing, pavement markings, and milling bituminous surfaces for projects SAP 009-592-002 (LOW), CP 009-121-005, CP 009-128-005, SAP 009-620-010, SAP 009-621-004, & SAP 009-623-009; and

WHEREAS, said bids or proposals were duly opened in the Carlton County Engineer's Office at 1:00 p.m. on Monday, February 6th, 2023, and this Board has, with the County Engineer, determined the lowest bidder of said project for which proposals were invited and submitted; and

WHEREAS, in the judgement of this Board, it is for the best interest of Carlton County that the award of said contract be made to the lowest bidder;

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

Hawkinson Construction Company, Inc	\$3,586,049.83
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BE IT FURTHER RESOLVED that the County Board Chairperson, the County Auditor/Treasurer, and the County Attorney, on behalf of Carlton County, 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.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve a service contract with Paramount Planning Group, LLC to serve as Arrowhead Region Emergency Managers Association (AREMA) Region 2 project manager in the amount of \$107,000 from January 1, 2023 to December 31, 2023. The agreement is paid for with federal funds from State Homeland Security Program (SHSP).

Motion by Peterson, seconded by Bodie, and carried by all yea votes to approve a Federal Equitable Sharing Agreement and Certification (ESAC) approving the Board Chair and County Sheriff to sign the agreement.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve refilling a Corrections Officer position in the Sheriff's Department. Two Corrections officers will also have approved overlap and earlier start dates to facilitate training.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve a County letter of support for Fond du Lac Band regarding a grant proposal with a bike and pedestrian trail from Black Bear Casino to Munger Trail to Fond du Lac Tribal and Community College using Rebuilding American Infrastructure with Sustainability and Equity (RAISE) funds from the US Department of Transportation (DOT).

Motion by Zmyslony, seconded by Proulx, and carried by all yea votes to adopt the following resolution (23-016):

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 (CVSO) 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. This grant will not be used to supplant or replace other funding. The grant cycle is SFY2023 from 7/1/2022-6/30/2023.

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 Zmyslony, seconded by Peterson, and carried by all yea votes to approve a contract for services with Adrienne Pearson from March 1, 2023, through February 29, 2024, in the amount of \$39,000.00 for matters related to Child in need of Protection or Services (CHIPS); Termination of Parental Rights (TPR); Long-Term Foster Care placement (LTFC); and Transfer of Legal and Physical Custody (TL&PC) and to further authorize the Board Chairperson, County Auditor/Treasurer, and County Attorney to execute this contract.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve the Split Rock Star Club 2022-2023 Liquor License renewal due to change of license type conditional upon the approval by the County Attorney and County Sheriff.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to accept the expenditure listing for December 2022 as follows:

Fund 1	Revenue	3,897,236.30
Fund 10	Road and Bridge	990,619.82
Fund 11	Public Health & Human Services	2,160,578.62
Fund 27	Cap Projects - Justice Center	2,978,728.37
Fund 32	2016 Refi 2010A/B CSC CIP	750.00
Fund 33	2020 GO Imp Barnum Garage	750.00
Fund 71	Motor Vehicle	308,766.70
Fund 73	State Fund	103,726.31
Fund 74	Forfeited Tax	103,655.71
Fund 75	Economic Development (IRRRB)	181,515.35
Fund 76	Refunding Fund	595.00
Fund 77	HS Agency Fund LCTS	96,072.21
Total		\$10,822,994.39

Discussion on State Legislative issues and process for ICWA, NACO, Cloquet Forestry Center, State Bonding, PILT, MSOP, Blighted Properties and Tax Forfeited clean ups.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to authorize a letter in support of keeping University Programs and Personnel at the Cloquet Forestry Center to University of Minnesota President and Regents, State Legislators, and Fond du Lac.

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

Attest: _____
Kevin DeVriendt
County Auditor/Treasurer

Dick Brenner
County Board Chairperson