

**Carlton County  
Board of Commissioners  
ADJOURNED SESSION - Rough Draft  
Tuesday, February 27, 2023  
4:00 p.m.**

The Carlton County Board of Commissioners met this 27th day of February, 2023, in Adjourned Session at the Carlton County Transportation Building.

Chairperson Brenner called the meeting to order at 4:00 p.m. Members present: Bodie, Brenner, Peterson. Proulx and Zmyslony attended via interactive technology due to being out of the area and were eligible to vote. Votes were conducted by roll call. Absent: None.

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

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

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to approve the minutes of the February 14, 2023, Regular Board Meeting.

Visitor Matt Arnold inquired about Pioneer Road potentially becoming a County road due to the new cemetery and increased traffic.

Visitors addressed the County Board regarding the Kettle River Maintenance Shop and appearance of it not being used. Citizen letter submitted for additional information. County Engineer provided information and an update on the circumstances.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve Public Health and Human Services application for request for proposal for Community-Based Suicide Prevention through Minnesota Department of Health (MDH).

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve the following resolution (23-017):

WHEREAS, Minnesota Statute 282.04 allows for the Lease of Tax Forfeited Parcels as defined in the Statute; and

WHEREAS, Carlton County Land Department manages approximately 45 annual leases for cabins, agriculture, billboards, etc.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners renew all leases managed by the Carlton County Land Department without an increase in rates.

BE IT FURTHER RESOLVED that the Carlton County Board of Commissioners will have the leases begin on May 1 of each year.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to approve the following resolution (23-018):

WHEREAS, Parcel Number 57-010-0975 in Lakeview Township identified as the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 7 Township 48 N Range 21 W forfeited to the State of Minnesota for non-payment of taxes in 2019; and

WHEREAS, Mr. Rodger Cahoon of rural Tamarack adjoins and was farming the parcel from Mr. Melvin Johnson prior to forfeiture; and

WHEREAS, Mr. Cahoon wishes to continue to use the Tax Forfeit parcel for farming purposes, including pasture improvements and fencing.

NOW, THEREFORE, BE IT RESOLVED, that the Carlton County Board of Commissioners hereby authorizes the County Land Commissioner to establish an Agriculture Lease on same property.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to approve the following resolution (23-019):

WHEREAS, the contract with Ulland Brothers, Inc for SAP 009-591-005/SP 0908-26 for Grading, Bituminous Surfacing, Multi-Use Trail & ADA Improvements along TH 73 & CSAH 10 from the Moose Lake Community School to the intersection of TH 73 & CSAH 61, has in all things been completed and the County Board has been fully advised in the Premises.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Carlton County Board of Commissioners does hereby accept said completed project for and on behalf of the County of Carlton; and
2. That the Carlton County Board of Commissioners does hereby authorize the County Engineer to make final payment in the amount of sixty-three thousand, two hundred forty-five dollars and sixty-four cents (\$63,245.64) to Ulland Brothers, Inc.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the following resolution (23-020):

WHEREAS, the contract with Ulland Brothers, Inc for SAP 009-603-040, for FDR, Bituminous Surfacing, Aggregate Surfacing, and Pavement Markings on CSAH 3 (14th

Street) from Tall Pines Lane to I35 Overpass in the City of Cloquet, has in all things been completed and the County Board has been fully advised in the Premises.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Carlton County Board of Commissioners does hereby accept said completed project for and on behalf of the County of Carlton; and
2. That the Carlton County Board of Commissioners does hereby authorize the County Engineer to make final payment in the amount of thirty-four thousand, nine hundred fifty-eight dollars and twenty-five cents (\$34,958.25) to Ulland brothers, Inc.

Motion by Zmyslony, seconded by Proulx, and carried by all yea votes to approve a 2023-2024 Memorandum of Understanding (MOU) for medical consultation and services with Dr. Kenneth Ripp for Public Health and Human Services (\$1,000 per year), and Jail Services and 911 Emergency Medical Dispatch program (\$275 per hour plus \$140 per month for incidentals). Contract is on file in the Sheriff's Department.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve the following resolution (23-021):

WHEREAS, MN statute 465.03 requires the governing body by resolution, accepted by a two-thirds majority of its members, expressing such terms in full; and

WHEREAS, the Carlton Area Lions Club donated \$1,350 for the Sheriff's Office to be used toward the purchase of bullet resistant/protective vests for deputies; and

WHEREAS, the donor listed above prescribed the donation is for Sheriff's Office program and funds will be used in accordance with the specified purpose.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners accepts the above listed donations for the Sheriff's office protective equipment.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to accept the biennial audit report of the Sheriff's office body worn camera program from Rampart Defense LLC.

County Sheriff provided information from the Department of Corrections (DOC) regarding the extension of the sunset for Jail operations to July 31, 2024.

Motion by Bodie, seconded by Zmyslony, and carried by all yea vote to approve the change order for increases in the amount of \$758,640.91 for the construction costs of the Justice Center project. This amount is projected to be part of the contingency fund and not increase the overall project amount.

Motion by Bodie, seconded by Peterson, and carried by all yea vote to award the high-density storage bid for the Justice Center to Mid-America Business Systems in the amount of \$157,113.41 for installed storage system and \$2,933.48 for storage bins.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve a County letter of support for SCI Broadband's application to the Minnesota Department of Economic Development (DEED) for the Border to Border program. The County match will be up to \$50,000 if the grant is awarded.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to approve the County Attorney's office to apply to the Northland Foundation for a Systems Change/Equity Work grant related to system response for domestic violence.

Motion by Peterson, seconded by Brenner, and carried by all yea vote to approve the budget planning schedule as presented.

Information was discussed about the Association of Minnesota Counties (AMC) Legislative conference and the current legislative session.

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

Attest: \_\_\_\_\_  
Kevin DeVriendt  
County Auditor/Treasurer

\_\_\_\_\_  
Dick Brenner  
County Board Chairperson