

**Carlton County
Board of Commissioners
ADJOURNED SESSION - Rough Draft
Monday, April 24, 2023
4:00 p.m.**

The Carlton County Board of Commissioners met this 24th day of April, 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. 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 Proulx, seconded by Zmyslony, and carried by all yea votes to approve the minutes of the April 11, 2023, Regular Board Meeting.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to approve the minutes of the April 13, 2023, Emergency Board Meeting.

Visitors Kristi Kane and Marjori Bottila from Arrowhead Area Agency on Aging provided information regarding potential funding allocation changes at the state level impacting rural counties.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to authorize County Coordinator to draft and send a letter of support to the Minnesota Board on Aging (MBA) for equitable Intrastate Funding Formula (IFF) for rural areas.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to authorize the Public Health and Human Services department to contract with the Essentia Institute of Rural Health for the evaluation portion of the opioid settlement workplan.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve an initial three-year term for Willa Hanson, district one, to the Human Services Advisory Committee (HSAC).

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve the Land Commissioner to pursue a ten-year lease agreement with Frontier Communications for the fiber optic line under the Soo Line Trail.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the following resolution (23-032):

BE IT RESOLVED that the Carlton County Board of Commissioners authorizes and instructs the County Sheriff and the County Board Chairperson to sign the 2023 County Boat and Water Safety Grant from Minnesota Department of Natural Resources (MN DNR) for \$5,789. Grant period is from January 1, 2023 to June 30, 2024 and consists of State funds.

Motion by Brenner, seconded by Peterson, and carried by all yea vote to approve the change order for redesign of the fire pump room and fire tank in the amount of \$32,613 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 Zmyslony, and carried by all yea votes to approve a request for abatement of taxes on parcel (PIN 06-095-0240) for taxes payable 2023 due to a homestead classification clerical error.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve a request for abatement of taxes on parcel (PIN 78-020-2284) for taxes payable 2023 due to a homestead classification clerical error.

Motion by Zmyslony, seconded by Proulx, and carried by all yea votes to approve the following resolution (23-033):

WHEREAS, Minnesota Statute, Section 282.241 allows for the repurchase of tax forfeited parcels prior to land sale upon acceptance of application by the petitioner; and

WHEREAS, Gene Vaineo, Jr. has made application to repurchase pursuant to MS 282.241; and

WHEREAS, the County Board of Commissioners may accept or decline an application to repurchase tax forfeited parcels prior to land sale.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners accepts the application to repurchase tax forfeited land from Mr. Gene Vaineo Jr.

BE IT FURTHER RESOLVED that in furtherance of the best interests of the county, repurchase terms will be set by the County Auditor/Treasurer.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to approve the following resolution (23-034):

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homelessness; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance program; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program.

NOW, THEREFORE, BE IT RESOLVED that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program, in the County of Carlton.

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

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve an initial three-year term for Rachael Isham, district three, to the Extension Committee (CEC) ending December 31, 2025.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to adopt the following resolution (23-035):

BE IT RESOLVED to acknowledge the receipt and approve the Minnesota Lawful Gambling Application for Exempt Permit (LG220) for the Lakehead Harvest Reunion, Inc for use at Lakehead Harvest Reunion, 70 St. Louis River Rd on August 27, 2023.

Motion by Proulx, seconded by Bodie, and carried by all yea votes to approve out of state travel for the Veterans Office staff to attend the National Association of County Veterans Service Officers (NACVSO) on June 4-9, 2023 in Madison, WI. Travel, meal, and lodging expenses will be paid by Minnesota Department of Veteran Affairs (MDVA) grant funds.

Discussion on Carlton County Association of Township Officers (CCATO) Meeting and State Hwy 73 funding along with other State Legislative Session items.

Motion by Bodie, 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