

**Carlton County  
Board of Commissioners  
ADJOURNED SESSION - Rough Draft  
Monday, May 22, 2023  
4:00 p.m.**

The Carlton County Board of Commissioners met this 22nd day of May, 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 Bodie, seconded by Proulx, and carried by all yea votes to approve the Agenda as amended.

Motion by Peterson, seconded by Proulx, and carried by all yea votes to approve the minutes of the May 9, 2023, Regular Board Meeting.

Visitor Tom Suppes representing Minnesota Counties Intergovernmental Trust (MCIT) presented the 2023 Carlton County report.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to authorize reduction of the Minnesota Department of Human Services (DHS) Northern Vocational Opportunities (NVO) on-site capacity from twenty to eight clients.

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the foster care transportation agreement with Esko school district from July 1, 2023 to June 30, 2025, not to exceed \$10,000.00.

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

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve the first of three potential extensions of an agreement with Waste Management for Food Waste Collection and Transportation from July 1, 2023, to June 30, 2024. The service agreement is on file at the Zoning and Environmental Services Office.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve the third and final one-year extension to the agreement for Collection of Recyclable Materials with Cloquet Riverside Recycling from July 1, 2023, to June 30, 2024 with an inflation adjustment of 7.45%. The service agreement is on file in the Zoning and Environmental Services Office.

Motion by Zmyslony, seconded by Proulx, and carried by all yea votes to approve the issuance of Recycling Facility licenses as follows:

No.	Facility	Type	Fee
F23001	City of Cloquet	Yard Waste/Compost	N/C
F23002	Cloquet Riverside Recycling	Recycling	\$50
F23003	Nordstrom's	Transfer Station	\$50
F23004	SKB Environmental Cloquet Landfill	Demolition/Industrial Landfill	\$100

Motion by Bodie, seconded by Proulx, and carried by all yea votes to approve the issuance of hauler licenses for mixed municipal solid waste, demolition waste, and recycling as follows:

No.	Company	Year	Vehicle Make	Vehicle Model	License #	Fee
H23001	A-1 Disposal	2012	Pete	320	YBY 1518	\$250.00
H23002	A-1 Disposal	2005	Freightliner	Condor	YBY 1454	
H23003	A-1 Disposal	1999	Intl	4900	YBY 1481	
H23004	A-1 Disposal	2004	Freightliner	Condor	YBM5533	
H23005	A-1 Disposal	2001	Sterling	Lt 7501	YCA 7244	
H23006	A-1 Disposal	2007	Pete	320	YCB 8530	
H23007	A-1 Disposal	2003	Volvo	Expeditor	YCD 4000	
H23008	A-1 Disposal	1997	Intl	4700	YCA 7240	
H23009	Cloquet Sanitary Service	2017	Freightliner	M2	YBU 4773	\$450.00
H23010	Cloquet Sanitary Service	2004	Freightliner	M2	YBN 8379	
H23011	Cloquet Sanitary Service	2017	Freightliner	M2	YBX 1866	
H23012	Cloquet Sanitary Service	2022	Freightliner	M2	YCA 9670	
H23013	Cloquet Sanitary Service	2022	Freightliner	M2 106	YCA 9456	
H23014	Cloquet Sanitary Service	2006	Sterling	Acterra	YBY 1510	
H23015	Cloquet Sanitary Service	2005	Mack	Granite	YBY 1511	
H23016	Cloquet Sanitary Service	2000	Mack	RD 688s	TBT 1513	
H23017	Cloquet Sanitary Service	2020	Dodge	Ram	YCA 7220	
H23018	Cloquet Sanitary Service	2007	Mack	Granite	YAX 5105	
H23019	Cloquet Sanitary Service	2008	Freightliner	M2	YBT 3247	
H23020	Cloquet Sanitary Service	1996	Volvo	FE	YBP 1031	
H23021	Cloquet Sanitary Service	2002	Freightliner	Condor	YBY 1512	
H23022	Cloquet Sanitary Service	2019	Peterbilt	Frontload	YBY 1499	
H23023	Cloquet Sanitary Service	2006	Peterbilt	Frontload	YBT8396	
H23024	Cloquet Sanitary Service	1993	GMC/White	Frontload	YBE 1036	
H23025	Floodwood Services & Trng	2019	Ford	Transit	DM 5452	\$35.00
H23026	Floodwood Services & Trng	2022	DCSV	Trailer	972290	

H23027	Heikes Garbage Inc.	1999	Ford	F550	YBK 5620	\$75.00
H23028	Nordstrom's	1993	Intl	49004x2	YBK 2453	\$300.00
H23029	Nordstrom's	1997	ChevRoll-off	PKC35	YBW3303	
H23030	Nordstrom's	1985	Ford	DS CNT	YB2 0068	
H23031	Nordstrom's	2008	Intl	4700 4x2	YBM0109	
H23032	Nordstrom's	1993	Intl	4900 6x4	YBV 8738	
H23033	Nordstrom's	2004	Intl	7400 6x4	YBY 8630	
H23034	Nordstrom's	2003	Intl	7500 6x4	YBL 4947	
H23035	SKB Environmental Cloquet	2002	Mack	700	YBN 7242	\$475.00
H23036	SKB Environmental Cloquet	2013	Mack	800	PZA 0545	
H23037	SKB Environmental Cloquet	2015	Mack	800	PZA 0546	
H23038	SKB Environmental Cloquet	2013	Freightliner	114	YBY 1537	
H23039	SKB Environmental Cloquet	2009	Kenworth	TR CON	PAU 3722	
H23040	SKB Environmental Cloquet	2015	Mack	600	PAN 4598	
H23041	SKB Environmental Cloquet	2015	Mack	600	YTE 4336	
H23042	SKB Environmental Cloquet	2015	Mack	600	PAN 4750	
H23043	SKB Environmental Cloquet	2014	Mack	600	YTD 5831	
H23044	SKB Environmental Cloquet	2014	Mack	600	YTE 0119	
H23045	SKB Environmental Cloquet	2015	Mack	600	PAN 4750	
H23046	SKB Environmental Cloquet	2008	Mack	Granite	YBW0086	
H23047	Veit	2002	Sterling	Roll-off	3048PRA	\$225.00
H23048	Veit	2003	Sterling	Roll-off	0966PRA	
H23049	Veit	2013	Mack	Roll-off	PRZ3936	
H23050	Veit	2018	Mack	Roll-off	6722PRA	
H23051	Veit	2018	Mack	Roll-off	6723PRA	
H23052	Veit	2000	Sterling	Roll-off	PRY4996	
H23053	Safety-Kleen Systems, Inc.	2016	Peterbilt	348	P882137	\$100.00
H23054	Safety-Kleen Systems, Inc.	2012	Kenworth	T270	YBZ4426	
H23055	O'Brien Transport	2007	Pete	357	0026PRB	\$75.00

Motion by Proulx, seconded by Zmyslony, and carried by all yeas votes to accept a \$150,000 grant from the Northland Foundation for a Systems Change/Equity Work grant related to system response for domestic violence. The grant period is from July 1, 2023 to June 30, 2025.

County Coordinator provided information on a potential contract and update to the housing study.

Motion by Zmyslony, seconded by Bodie, and carried by all yeas votes to approve the following 2023-2024 Liquor License Renewals conditional upon the approval by the County Attorney and County Sheriff:

Pine Hill Golf Club

Elmwood Inn

Rugged Spruce Golf Club

Mike's Pizzeria and Cafe  
Park Lake Resort  
Tall Pines Liquor  
Split Rock Star Club

Esko Liquors  
Rob's Mahtowa Tavern  
Big Lake Golf Resort  
Sawyer Store

Route 61 Lounge and Bowling  
TJ's Country Corner  
The Lounge on Big Lake Shores  
Kwik Trip #571 (I35 & 210)

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to approve a letter of support for the Cloquet Area Fire and Ambulance District (CAFD) to the USDA Rural Development for an equipment grant.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve a letter of support for Minnesota Department of Health (MDH) application to Department of Justice (DOJ) for funding for the Build a Statewide Initiative to Expand Model Practices in County Jails to Support Children of Incarcerated Parents project.

Discussion on outcome of State Legislature and the \$10 million awarded to Carlton County for the Justice Center/Female Offender Program. Increases in County Program Aid (CPA), Payment in Lieu of Taxes (PILT) and Probation funding.

Reminder County Board of Review and County Board of Appeal and Equalization first session is June 13 at 3:30 p.m. in the Transportation Building.

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

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

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