

**Carlton County  
Board of Commissioners  
REGULAR SESSION - Rough Draft  
Tuesday, June 13, 2023  
8:30 a.m.**

The Carlton County Board of Commissioners met this 13th day of June, 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, and Zmyslony. Absent: Proulx

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

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

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to approve the Minutes of the May 22, 2023, Adjourned Board meeting.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve refilling an Accounting Technician position in the Public Health and Human Services Department.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to approve refilling a Social Services Supervisor position in the Public Health and Human Services Department.

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

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve a 2023-2027 purchase and contract for a social services electronic document management software and implementation for \$265,967 from Next Chapter Technology (NCT) located in Eden Prairie, MN. The annual maintenance fee ranges from \$53,156 to \$61,535. Contract is on file at the Public Health and Human Services Department.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to approve a restructure of the Family School Support Worker program moving an internal .5 FTE Children's mental health social worker to Moose Lake Schools. No additional FTE is approved and there is estimated savings to the levy.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve a restructure of the Public Health Department regarding the Suicide Prevention Grant.

Maximum of .6 FTE will be added in the restructure of Public Health Nurses and Health Educators.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to approve refilling a Public Health Nurse (PHN), Registered Nurse (RN), or Social Worker to work in Long Term Care in the Public Health and Human Services Department.

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

<b>No.</b>	<b>Company</b>	<b>Year</b>	<b>Vehicle Make</b>	<b>Vehicle Model</b>	<b>License #</b>	<b>Fee</b>
H22007	Carlton County Disposal	2001	Freightliner	FL70	YCA 4232	\$100
H22008	Carlton County Disposal	1995	GMC	Topkick	YAC 3790	
H22025	Countryside Sanitation	2010	Freightliner	FM2 DS	YCA 3416	\$150
H22026	Countryside Sanitation	2006	Intl	405 TK	YAW 0162	
H22027	Countryside Sanitation	2020	Intl	DS HX6	YB2 5925	
H22028	Countryside Sanitation	2017	Freightliner	FM2 DS	YBT 8370	
H22043	North State Services	1980	Ford	4800	YBD 4859	\$150
H22044	North State Services	1995	Intl	4900	YBD 4886	
H22045	North State Services	1993	Intl	4900	YBD 6622	
H22046	North State Services	2002	Intl	4900	YBY 1523	
H22067	Waste Management	2012	AUTOCAR	ACX64	YBG 8235	\$675
H22068	Waste Management	2012	AUTOCAR	ACX64	YBN 3325	
H22069	Waste Management	2016	AUTOCAR	ACX64	PRZ 9495	
H22070	Waste Management	2016	AUTOCAR	ACX64	PRZ 9496	
H22071	Waste Management	2019	AUTOCAR	ACX64	PRA 3234	
H22072	Waste Management	2019	AUTOCAR	ACX64	PRA 3195	
H22073	Waste Management	2019	AUTOCAR	ACX64	YBW 4162	
H22074	Waste Management	2019	AUTOCAR	ACX64	PRA 5173	
H22075	Waste Management	2019	AUTOCAR	ACX64	PRA 5174	
H22076	Waste Management	2019	AUTOCAR	ACX64	8734 PRA	
H22077	Waste Management	2019	AUTOCAR	ACX64	P9292F	
H22078	Waste Management	2015	AUTOCAR	ACX64	YBT 4863	
H22079	Waste Management	2015	MACK	MRU633	MRU633	
H22080	Waste Management	2019	AUTOCAR	ACX64	PRA3 409	
H22081	Waste Management	2019	AUTOCAR	ACX64	PRA 3410	
H22082	Waste Management	2019	AUTOCAR	ACX64	PRA 4603	
H22083	Waste Management	2019	AUTOCAR	ACX64	YBX 5226	
H22084	Waste Management	2017	Freightliner	M2	YBT 4856	
H22085	Waste Management	2019	Freightliner	M2	YBX 5277	

H22086	Waste Management	2019	Freightliner	SD114	YBX 5232	
H22087	Waste Management	2007	Sterling	LT9513	PRZ 9738	
H22088	Waste Management	2015	MACK	GU813	PRA 5515	
H22089	Waste Management	2015	MACK	GU813	YDA 0057	
H22090	Waste Management	2019	Freightliner	M2	6427 PRA	
H22091	Waste Management	2021	Peterbilt	567	YBZ 9545	
H22094	Mike's Sanitation	2005	Intl	4900	YBE 4759	\$175
H22095	Mike's Sanitation	2005	Ford	Sterling	YBV 7012	
H22096	Mike's Sanitation	2006	Freightliner	(M2)	YLA 4443	
H22097	Mike's Sanitation	1997	Intl	4700	YBV 2477	
H22098	Mike's Sanitation	1996	Chev	3500	YBH 1294	

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes, except for Proulx who was absent, to adopt the following resolution (23-049):

WHEREAS, the Counties of Aitkin, Carlton, Koochiching, Cook, Lake, Itasca, St. Louis, and the Western Lake Superior Sanitary District (WLSSD) executed a Joint Powers Agreement to develop and complete a Solid Waste Management Plan (the Plan) for the seven-county region in Northeastern Minnesota; and

WHEREAS, the Legislature of the State of Minnesota requires that Minnesota counties develop and update a Solid Waste Management Plan in accordance with applicable statutes and rules including Minnesota Statute Chapter 115A and Minnesota Rules Chapter 9215; the Western Lake Superior Sanitary District must comply with applicable statutes and rules including Minnesota Statute Chapter 458D; and

WHEREAS, the County Boards and the WLSSD Sanitary Board recognize the need to plan for and practice sound methods of managing solid waste; and

WHEREAS, the seven-county region represented by the Northeast Waste Advisory Council and the Solid Waste Officers of the Northeastern Region have developed a regional solid waste management plan satisfying the statutory requirements; and

WHEREAS, the undersigned Board supports the Plan as a collective effort to address solid waste management through reduction, recycling, composting and other elements necessary to effectively manage solid waste generated in the seven-county region.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board approves and adopts the Northeast Minnesota Regional Solid Waste Management Plan and supporting documents.

BE IT FURTHER RESOLVED that Carlton County Board agrees to maintain and implement the Plan as required by Minnesota Rules Part 9215.0530.

BE IT FURTHER RESOLVED that the Carlton County Board submits this document to the Commissioner of the Minnesota Pollution Control Agency pursuant to applicable Minnesota law.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to accept and approve the Carlton County Transfer Station Gate Fees as presented, effective September 1, 2023. A copy of the fee schedule is on file in the Zoning and Environmental Services Office, on the county website, and at the Carlton County Transfer Station.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to accept the recommendation of the Carlton County Planning Commission and approve the following Conditional Use Permit with conditions as on file in the Zoning Office:

No. 423001, Minardi Outdoors owner of Knife Island Campground to place six, 12 feet by 24 feet bunkhouses at existing campsites in Tiers 1-3. The proposed bunkhouses will meet the required setback to the ordinary high water level (OHWL) of the St. Louis River. In addition, construct up to 14 walk-in sites in Tiers 3 and 4. The request will result in a total of 56 campsites. Forty-three campsites are permitted for this campground based on current density standards. A variance for exceeding density standards was granted by the Board of Adjustment on May 16, 2023, with conditions. The subject property is described as Government Lot 2 and Part of the Southeast 1/4 of the Northeast 1/4 in Section 30, Township 49 North, Range 16 West on the St. Louis River in Thomson Township. The property address is 234 West Highway 61 (PIN 78-020-7910).

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to accept the results of the June 5, 2023 timber auction.

Motion by Peterson, seconded by Bodie, and carried by all yea votes, except for Proulx who was absent, to adopt the following resolution (23-050):

BE IT RESOLVED by the Carlton County Board of Commissioners as follows:

1. That the state of Minnesota Contract Number 1053238, "Airport Maintenance and Operation Grant Contract," at the Cloquet-Carlton County Airport is accepted.
2. That the Chairperson and the County Auditor are authorized to execute this Contract and any amendments on behalf of the Carlton County Board of Commissioners.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes, except for Proulx who was absent, to adopt the following resolution (23-051):

BE IT RESOLVED by the Carlton County Board of Commissioners as follows:

1. That the state of Minnesota Contract Number 1053239, "Airport Maintenance and Operation Grant Contract," at the Moose Lake-Carlton County Airport is accepted.
2. That the Chairperson and the County Auditor are authorized to execute this Contract and any amendments on behalf of the Carlton County Board of Commissioners.

Motion by Bodie, seconded by Peterson, and carried by all yea votes, except for Proulx who was absent, to adopt the following resolution (23-052):

BE IT RESOLVED by the Carlton County Board of Commissioners that plowing of private driveways by the County Transportation Department will be discontinued effective June 13, 2023.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes, except for Proulx who was absent, to adopt the following resolution (23-053):

BE IT RESOLVED by the Carlton County Board of Commissioners to enter into a cooperative agreement with the City of Carlton to line the storm sewer along CSAH 1 from TH 210 south to the railroad tracks. The agreement is on file at the Transportation Department.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to approve the use of \$10,000 of compliance funds for the County Surveyor to contract for survey and restoration of State Line Mile Posts 1/2 to 5-1/2 monuments south of the St Louis River on the eastern border of Carlton County and Wisconsin.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to approve refilling an Intermittent License Clerk up to .7 FTE in the Motor Vehicle Department.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to approve a restructure of the Auditor/Treasurer's office to leave a 1.0 FTE Deputy Auditor/Treasurer position vacant and increase from .6 to .8 FTE Election Clerk/Office Support. Additional use of outside Election Judges and Overtime during Election seasons will occur. Effective date is July 1, 2023 and restructuring of the office will be re-visited at a future time.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to accept the expenditure listing for April 2023 as follows:

Fund 1	Revenue	2,002,235.15
Fund 10	Road and Bridge	614,758.91
Fund 11	Public Health & Human Services	1,804,176.16

Fund 27	Cap Projects - Justice Center	1,553,688.44
Fund 35	2021 GO Jail/Justice Center	500.00
Fund 71	Motor Vehicle	337,894.69
Fund 73	State Fund	37,274.45
Fund 74	Forfeited Tax	20,029.43
Fund 75	Economic Development (IRRRB)	10,047.61
Fund 76	Refunding Fund	2,344.89
Total		\$6,382,949.73

Commissioner comments on Strategic Planning session and visiting the Townships along with the community gatherings.

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

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

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