

**Carlton County
Board of Commissioners
REGULAR SESSION - Rough Draft
Tuesday, July 11, 2023
8:30 a.m.**

The Carlton County Board of Commissioners met this 11th day of July, 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 Zmyslony, seconded by Bodie, and carried by all yea votes to approve the Agenda as amended.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve the Minutes of the June 26, 2023, Adjourned Board meeting.

Employee Service Awards were presented as follows:

10 years	Jesica Burdick	Public Health & Human Services
10 years	Torrance Cawcutt	Sheriff's Department
10 years	Susan Dedina	Public Health & Human Services
10 years	Lynn Gibson	Attorney's Department
10 years	David Radzak	Sheriff's Department
10 years	Beth Schatz	Public Health & Human Services
20 years	Tricia Hackensmith	Public Health & Human Services
20 years	Mark Johnson	Sheriff's Department
30 years	Gregory Thompson	Transportation Department

Motion by Proulx, seconded by Bodie, and carried by all yea votes to adopt the following resolution (23-056):

WHEREAS, the Carlton County Board of Commissioners did previously take action to adopt a resolution authorizing and approving the entering into a Project Labor Agreement (PLA) by and between the various contractors engaged in the construction of various projects and the Duluth Building Trades Council on behalf of its affiliated Local Unions (County Board Resolution No. 07-113, dated February 13, 2007 and County Board Resolution No. 13-207, dated November 12, 2013); and

WHEREAS, said resolutions called for the adherence to said PLA for County Projects in excess of \$175,000, with this amount to be adjusted annually by the Consumer Price Index (CPI); and

WHEREAS, this amount (\$175,000) has not been adjusted by the CPI since the adoption of Carlton County Board Resolution No. 13-207 in 2013.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby amend County Board Resolution No. 13-207 to adopt the new PLA to exclude Carlton County Projects under \$250,000, with this amount to be adjusted every five years by the CPI, effective this 11th day of July, 2023.

Motion by Proulx, seconded by Zmyslony, 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
H23092	Nordstroms	1987	Lodal	TK	YCA 4446	\$25

Motion by Proulx, seconded by Peterson, and carried by all yea votes to adopt the following resolution (23-057):

WHEREAS, the Carlton County Board of Commissioners did previously enter into an Agreement for the removal, transportation, and disposal or recycling of electronics materials from the Carlton County Transfer Station with TRC, The Retrofit Companies; and

WHEREAS, the Agreement provides for up to three one-year renewals at the same rates if agreeable by both parties.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners does hereby approve a one-year renewal (first of three potential) of the Agreement for the removal, transportation, and disposal or recycling of electronics materials with TRC, The Retrofit Companies.

Motion by Zmyslony, seconded by Bodie, and carried by all yea votes to approve the renewal of the Western Lake Superior Sanitary District (WLSSD) Joint Powers Agreement for the operation of a Household Hazardous Waste (HHW) program from January 1, 2023 to December 31, 2027. The agreement is on file at the Zoning and Environmental Services Department.

Motion by Zmyslony, seconded by Peterson, and carried by all yea votes to approve the renewal of the Minnesota Department of Natural Resources (DNR) Joint Powers Agreement for the grading of the Wildlife Management Areas from July 1, 2023 to June 30, 2028. The agreement is on file at the Transportation Department.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve refilling both the Traffic Services Coordinator and Traffic Services Assistant positions in the Transportation Department.

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve the purchase of service agreement with Domestic Abuse Intervention Programs (DAIP) from June 1, 2023 to May 31, 2025, not to exceed \$112,400.00. Northland Foundation Grant funds are used to pay the contract. The agreement is on file at the Attorney's Office.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to approve refilling a Help Desk position in the Information Technology (IT) Department.

Motion by Proulx, seconded by Peterson, and carried by all yea votes to approve changing a position name from Help Desk to IT Support Specialist and approve a grade change from Teamsters Grade 130 to 140 effective April 10, 2023.

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

Fund 1	Revenue	1,902,816.76
Fund 10	Road and Bridge	474,603.14
Fund 11	Public Health & Human Services	1,566,028.63
Fund 27	Cap Projects - Justice Center	1,957,196.11
Fund 33	2020 GO Imp Barnum Garage	500.00
Fund 36	2022 GO Jail/Justice Center	500.00
Fund 71	Motor Vehicle	499,881.96
Fund 73	State Fund	1,652,685.72
Fund 74	Forfeited Tax	20,182.84
Fund 75	Economic Development (IRRRB)	9,909.95
Fund 76	Refunding Fund	1,724.00
Fund 77	HS Agency Fund LCTS	29,283.39
Fund 78	Schools	4,435,625.81
Total		\$12,550,938.31

Motion by Proulx, seconded by Zmyslony, and carried by all yea votes to approve refilling a Corrections Officer position in the Sheriff's Department.

Commissioners discussed a recent meeting with Fond du Lac Tribal representatives.

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