

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

The Carlton County Board of Commissioners met this 8th day of August, 2023, in Regular Session at the Carlton County Transportation Building.

Vice-Chairperson Zmyslony called the meeting to order at 8:30 a.m. Members present: Bodie, Peterson, and Zmyslony. Absent: Brenner, Proulx.

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 July 24, 2023, Adjourned Board meeting.

Employee Service Awards were presented as follows:

10 years	Alaina Konstenius	Public Health & Human Services
10 years	Joshua Hagen	Collaborative/Initiatives Dept.

Motion by Bodie, seconded by Peterson, and carried by all yea votes to approve an eight-week unpaid leave of absence for a Public Health and Human Services employee.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve the purchase of service agreement with Lutheran Social Services (LSS) from July 1, 2023 to December 31, 2024, for Parallel Protection Process (PPP)/Family Group Decision Making (FGDM) services not to exceed \$100/hour. Child Protection/Welfare Opioid Response Grant funds are used to pay the contract. The agreement is on file at the Public Health and Human Services Department.

Motion by Peterson, seconded by Bodie, and carried by all yea votes, except Brenner and Proulx who were absent, to adopt the following resolution (23-065):

WHEREAS, the Minnesota Department of Transportation (MnDOT) Safe Routes to School Program (SRTS) assists schools and communities by making it safer for children to walk and bike to school; and

WHEREAS, MnDOT Safe Routes to School Program solicits applications to enable schools and communities to implement Safe Route to School non-infrastructure activities; and

WHEREAS, if COUNTY OF CARLTON is awarded a SRTS Boost Grant, these funds would be used to provide non-infrastructure activities to local communities to develop Safe Routes to School initiatives that increase safety and encourage more children to walk and bicycle to school; and

WHEREAS, no local match funding is required; and

WHEREAS, SRTS Boost grant activities will commence after the grant agreement is fully executed.

THEREFORE, BE IT RESOLVED as follows:

1. That COUNTY OF CARLTON authorizes the Carlton County Board Chair to enter into a grant agreement with the Minnesota Department of Transportation for financial assistance to fund a Safe Routes to School Boost Grant and eligible expenses.
2. That the Carlton County Board Chair is authorized to execute such Agreement and any amendment(s).

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:

No.	Company	Year	Vehicle Make	Vehicle Model	License #	Fee
H23093	Nordstroms	2020	Freightliner		02201461	

Motion by Peterson, seconded by Bodie, and carried by all yea votes to approve a Memorandum of Agreement (MOA) with Aitkin and Pine counties to provide septic system review and design services for \$100/hour plus travel expenses from August 1, 2023 through July 31, 2025 pending MCIT insurance review.

Motion by Peterson, seconded by Bodie, and carried by all yea votes to approve a letter of support to the Minnesota Pollution Control Agency (MPCA) for a regional municipal solid waste disposal facility in Itasca County.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes, except Brenner and Proulx who were absent, to adopt the following resolution (23-066):

BE IT RESOLVED that the Carlton County Board of Commissioners hereby authorizes the County Auditor and the County Land Commissioner to establish easements to the North Country Trail Association in Wrenshall Township at the Junction of County Road 4 and the Minnesota-Wisconsin State Line on all necessary Tax Forfeit-County Administered parcels.

Motion by Peterson, seconded by Bodie, and carried by all yea votes, except Brenner and Proulx who were absent, to adopt the following resolution (23-067):

BE IT RESOLVED that the Carlton County Board of Commissioners hereby authorizes the County Auditor and the County Land Commissioner to establish easements to Frontier Communications under the Soo Line Trail from Kettle River to Moose Lake as previously established under County Resolution 00-079 and any necessary additional parcels.

Motion by Peterson, seconded by Zmyslony, and carried by all yea votes to approve the Transportation Local Partnership Program (LPP) agreement with the City of Cromwell to administer the LPP funds.

Motion by Bodie, seconded by Zmyslony, and carried by all yea votes to approve out of state travel for a deputy in the Sheriff's Department to attend instructor level certification to teach MN POST Board certified courses in Use of Force in Romeoville, IL on October 8-14, 2023.

Motion by Bodie, seconded by Peterson, and carried by all yea votes, except Brenner and Proulx who were absent, to adopt the following resolution (23-068):

BE IT RESOLVED that the Carlton County Board of Commissioners does hereby authorize the acceptance of the 2022 Emergency Management Performance Grant (Grant No. A-EMPG-2022-CARLTNCO-010) from the State of Minnesota and further authorizes and approves the County Sheriff and the County Board Chairman to sign the documents necessary to facilitate this grant. The federal grant is for \$28,153, requires 100% match, and the grant period is from January 1, 2022 to December 31, 2023.

Jail Administrator provided a change order for the Justice Center geothermal wells in the amount of \$86,028. 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 purchase of kitchen equipment for the Justice Center from Horizon Equipment LLC for \$132,330. Amount is in the existing budget for the Justice Center.

The Auditor/Treasurer notified the County Board of the Confession of Judgement (COJ) for payment of delinquent taxes on the following property:

2020-2022	17-170-0032	Pfisthner, Trent & Haley	City of Cromwell, ISD 95
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Motion by Peterson, seconded by Bodie, and carried by all yea votes that this meeting be adjourned.

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

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Dick Brenner  
County Board Chairperson