

**CARLTON COUNTY BOARD OF COMMISSIONERS REGULAR SESSION
HELD ON APRIL 14, 2026**

The proceedings, in their entirety, are on file and open for public inspection during regular working hours in the Auditor's Office and are also posted on the Carlton County website at: carltoncountymn.gov

Present: Bodie, Plante Buhs, Proulx, Reed, and Zmyslony. Absent: None.
Zmyslony by Bodie all yea, approve the Consent Agenda and items as amended.
Approve the Minutes of March 23, 2026, Adjourned Board meeting.

Adopt resolution (26-028): BE IT RESOLVED to acknowledge the receipt and approve the Minnesota Lawful Gambling Application LG214 Premises Permit for the Irving Community Association for use at The Elmwood Inn, 2145 County Road 61, Carlton, MN 55718.

Approve the use of remaining balance of the State Affordable Housing Aide (SAHA) grant funds for the City of Barnum and Ideal Homes project.

Approve the payment of \$50,000.00 for matching funds for SCI Broadband which fiber hook ups which included 503 households and businesses in the townships of Barnum, Eagle, Lakeview, and Moose Lake.

Approve City of Wrenshall loan from the Economic Development Department for \$600,000 over ten years at 0% interest for pre-engineering for an infrastructure project for water and sewer upgrades and to access USDA Rural Development funds.

Assign 2025 surplus funds from the County Transfer Station for future capital projects in the amount of \$695,110.

Approve the renewal of the Joint Powers Agreement with Western Lake Superior Sanitary District (WLSDD) from July 1, 2026 to June 30, 2036 with potential for negotiated extensions related to the disposal of waste.

Approve the purchase of election equipment poll pads or epollbooks for a limited number of polling locations in the county as determined by the County Auditor.

Adopt resolution (26-029): NOW, THEREFORE, BE IT RESOLVED that Carlton County Ordinance #26 will operate with amended terms for future ISTS loans to have a maximum loan amount of \$50,000 (increase from \$20,000) with the interest rate remaining at five percent (5%).

Approve the following claims over \$2,000 and the summary number of claims and amounts under \$2,000 in the month of March 2026:

ACCURATE CONTROL, INC 16511.51, ADVANTAGE EMBLEM INC 4291, AFSCE COUNCIL 65 7162.51, ARROWHEAD ECON OPPORTUNITY AGENCY 20000.25, ARROWHEAD REGIONAL CORRECTIONS 382776.72, ASCENDANCE TRUCKS PARTS & SERVICE 11736.49, ASTROPHYSICS INC 4097.34, AT&T MOBILITY 10660.41, BEAUDRY OIL & SERVICE INC 60715.58, BEST OIL CO 2109, BG AUTOMOTIVE INC OF MINNESOTA 4079.81, BOLTON & MENK INC. 2266, BUILTRITE MANUFACTURING 5503.97, BURNS & MCDONELL ENGINEERING COMPANY INC 23877.13, CARLSON TIMBER PRODUCTS INC 68630.51, CARLTON COUNTY AGRICULTURAL & INDUSTRIAL 150000, CARLTON COUNTY HIGHWAY DEPT 2155.77, CARLTON COUNTY SWCD 18349, CARLTON COUNTY TREASURER 139614.72, CELLEBRITE, INC. 4607.50, CENTER FOR ALCOHOL & DRUG TREATMENT 8822.91, CENTRAL PENSION FUND 8120, CENTURYLINK 4409.50, CHOICE, UNLIMITED 2970.75, CITY OF BARNUM 5000, CITY OF CARLTON 5692.55, CITY OF MOOSE LAKE 5000, CLAY COUNTY 10075, CLOQUET FLOORING LLC 8843.62, CLOQUET INTERIORS 8000, CLOQUET RIVERSIDE RECYCLING, INC 7662.50, CLOQUET SANITARY SERVICE INC 2510.83, COMM OF FINANCE, TREAS DIV 21499.50, COMMUNITY MEMORIAL HOSPITAL ASSOCIATION 2020, COMMUNITY PRINTING, INC. 30618.04, COMO LUBE & SUPPLIES, INC 2979.5, COMPENSATION CONSULTANTS LTD 4773, CONSOLIDATED CORRECTIONAL FOODSERVICE 15067.19, CONSTELLATION NEWENERGY GAS DIV LLC 14009.86, CROMWELL SNO-GOPHERS SNOWMOBILE CLUB 12069.5, DRCC 5428.1, DEPARTMENT OF PUBLIC SAFETY 446375.83, DHS-MSOP-462 4452, DULUTH TIRE 4534, EHLERS AND ASSOCIATES 3643.75, ENTERPRISE FM TRUST 56771.44, FAMILY PATHWAYS 2980, FOND DU LAC OFF RES-ADMIN 3600, FOND DU LAC OFF-RESERVATION 6205.86, FOND DU LAC ON RES-ADMIN 16520, FOND DU LAC ON-RESERVATION 18216.84, HOUSEAL LAVIGNE ASSOCIATES, LLC 11705, IMPERIAL DADE 6572.93, INTERNATIONAL FOUNDATION 2495, INTOXIMETERS 2800, ISD 97-MOOSE LAKE 6000, JOHNSON CONTROLS BUILDING SOLUTIONS LLC 3614.42, JOHNSON CONTROLS FIRE PROTECTION LP 3493.77, KGM CONTRACTORS 9900, KANABEC COUNTY COMMUNITY HEALTH 7765.61, KETTLE RIVER SNOWMOBILE CLUB 6130.7, LABORATORY SERVICES ACCOUNTS RECEIVABLE 6145.38, LAKE CITY TOWING 8863, LAKE COUNTRY POWER 2184.73, LAKE SUPERIOR TRANSPORT SERVICES 2100, LAW ENFORCEMENT LABOR SERV INC 4217.42, LHB INC 6962.5, LIVINGWORKS EDUCATION USA, INC 5141, LSSMN 8842, LUTHERAN SOCIAL SERVICES OF MN 18858.33, MATHY CONSTRUCTION COMPANY 2355.59, MATRIX TRUST COMPANY 2791.66, MATTHEW MILLER, ATTORNEY AT LAW PC 3200, MCKINSTRY ESSENTION, LLC 288876, METROPOLITAN LIFE FOUNDATION 19299.23, MINN OFFICE OF ENTERPRISE TECHNOLOGY 3331.90, MINNESOTA ENERGY RESOURCES 18050.76, MINNESOTA POWER 42985.82, MINNESOTA POWER 7571.6, MN DEPARTMENT OF REVENUE 61632.29, MN PERA 354154.65, MOOSE HORN ROD & GUN 12614.90, MOTOROLA SOLUTIONS, INC 39674.94, NAPA AUTO PARTS 3479.93, NATIONWIDE RETIREMENT SOLUTIONS 14355, NORTH COUNTRY STRATEGIES, LLC 10000, NORTH HOMES INC 21314.33, NORTHEAST MINNESOTA OFFICE OF JOB TRAIN 5037.68, NORTHEAST SERVICE COOP INS. POOL 779747.22, NORTHERN PINES MENTAL HEALTH CENTER, INC 8085.23, NORTHSTAR MEDIA INC 14822.75, PAYCOM PAYROLL LLC 11660.68, PHOENIX SUPPLY 2698.87, POLK COUNTY PUBLIC HEALTH 25998.91, POMP'S TIRE SERVICE INC 3022, PORT GROUP HOMES 11642.68, POSIT SCIENCE CORPORATION 16000, PRECISION AUTO BODY LLC 13739.27, Redacted - Foster Care 3638.81, Redacted - Foster Care 3139.36, Redacted - Foster Care 2693.60, Redacted - Foster Care 2464.56, Redacted - Foster Care 2451.13, Redacted - FSG 3113, Redacted - FSG 3113, Redacted - FSG 3113, Redacted - FSG 2810, Redacted-refund 2135.10, SAFETY TECHNOLOGIES, INC. 3484.03, SAPPI 2426, SCHNEIDER GEOSPATIAL LLC 16996.80, SCOTT ANDERSON PROPERTY MANAGEMENT 2448, SHI INTERNATIONAL CORPORATION 164594.86, SHRED-IT USA 2696.57, ST LOUIS COUNTY AUDITOR 2624.74, ST LOUIS COUNTY PH&HS 6009.78, STACK BROS MECHANICAL CONTRACTORS INC 7596.17, STATE OF MN - MNDPCP MSRS HSCP 70991.50, STELLHER HUMAN SERVICES, INC 8135.81,

STIEPP MANUFACTURING CO INC 57983.15, STRAIGHTLINE SURVEYING INC 68747, STREICHERS 2789.86, SUMMIT FIRE PROTECTION CO. 5975, SUN LIFE FINANCIAL 7522.63, TEAMSTERS LOCAL 346 4421, THOMPSON/BILL L 3067, THOMSON REUTERS - WEST 2156.21, TLS STAR PROPERTIES LLC 2500, TOWMASTER LLC 4650.44, TOWN OF PERCH LAKE 5000, TOWN OF THOMSON 5000, TRITECH SOFTWARE SYSTEMS 71443.29, TRUE NORTH GOODWILL 2325, TWIN PORT MAILING 9189.91, U.S. BANK 16590.14, U.S. BANK CORPORATE CARD 29954.34, ULINE, INC. 2553.38, UNITED WAY OF CARLTON COUNTY 14516, WLSDD 35328.15, WELLNESS IN THE WOODS 13067.87, WOOD CITY RIDERS 5797.40, Payments over \$2,000 -141 Vendors 4297206.56, Payments less than \$2,000 -440 Vendors 192833.71, GRAND TOTAL MARCH 2026 4,490,040.27.

Approve addition of an Intermittent License Clerk in the Motor Vehicle Department.
Bodie by Plante Buhs all yea, approve the Regular Agenda as amended.
Employee Service Awards were presented as follows:

10 years	Bridgette Kelleher	Transportation
10 years	Emily Nelson	PH&HS
10 years	Jennifer Blomquist	PH&HS
10 years	John Wakefield	PH&HS
10 years	Justine Miller	PH&HS
10 years	Tara Reibeling	PH&HS
20 years	Carolyn Stolan	PH&HS
20 years	Corina Christen	PH&HS
30 years	Gary Beckwith	Property Management

Representative from Community and Family Initiatives presented 2025 Annual Report.
Plante Buhs by Zmyslony all yea, approve posting bid publication for scrap metal transportation and recycling at the Transfer Station.

Reed by Bodie all yea, set a County Timber Auction for 10:00 a.m., May 15, 2026, at the Carlton County Transportation Building, and to further approve the list of timber tracts to be sold at said Timber Auction. A listing of the tracts is on file in the Land Department Office.

Bodie, by Zmyslony all yea, approve a gravel pit lease on land described as N 1/2 of the SE 1/4 of the NE 1/4 S04 T45N R17W with Lance Hollerbach from May 1 to December 31, 2030.

Transportation Department presented the five-year road construction program.

Plante Buhs by Bodie all yea, approve the PROCLAMATION for National Public Safety Telecommunicators Week as follows: NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners declares the week of April 12 through 18, 2026, to be National Public Safety Telecommunicators Week in Carlton County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Reed by Zmyslony all yea, approve request for abatement of taxes on parcels (PID 81-030-2870) and (PID 15-050-0743), for taxes payable 2026 due to county land swap and timing of an exclusion.

Zmyslony by Bodie all yea, approve Economic Development Loan Policy, Guidelines, and By-laws. Information is on file at the County EDA department.

A draft proposal for loans to local government units in Carlton County was presented.

Bodie by Zmyslony all yea, to approve a second Economic Development Loan to LFD Holdings, LLC, dba Edward Jones for \$300,000 at four percent interest with a twenty-year payback.

Plante Buhs by Reed all yea, approve addition of a Property Transfer Clerk in Recorder's office.

Reed by Bodie all yea, meeting be adjourned.

Published in the Moose Lake Star Gazette May 1, 2026