

**Joint Powers Board Meeting
February 11, 2016 @ 6:30pm
Carlton Civic Center**

The meeting was called to order at 6:04pm by Chairperson Bureau.

Members present: Kitty O' Hara Bureau, Randy Willie, Derek Wolf, Ken Witte; Recording Secretary Carol Conway.

Members Absent: LeAnn Theisen, Melissa Soukkala

A Motion was made by Derek Wolf and seconded by Ken Witte to approve the January 20, 2016 minutes as presented. The motion passed unanimously.

Randy Willie read an email from MSA stating releasing an unfinished design creates an undue risk exposure. Twin Lakes Township has contacted the Township Lawyer and is awaiting a response.

The Carlton City Council and Twin Lakes Township Board approved to pay \$15,000.00 each towards the Preliminary Engineering Report and a Facilities Plan to be created by Donohue for the Joint Powers Board. The Preliminary Engineering Report and Facilities Plan are needed to be put on the funding list. Connie Christensen, Economic Development Director, for Carlton County has agreed to complete the grant applications.

A Motion was made by Randy Willie and seconded by Derek Wolf to adjourn the meeting, the time being 6:30pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway