

**Joint Powers Board (JPB) Meeting
March 7, 2019 @ 6:00 p.m.
Carlton City Hall**

The meeting was called to order at 6:00 p.m. by Chairperson Kitty Bureau.

Members present: Kitty Bureau, Randy Willie, Derek Wolf, LeAnn Theisen, Ken Witte (via telephone)

Members Absent:

Others Present: Carol Conway, Recording Secretary; Mark Thell, County Commissioner; Ashley Hammerbeck, Donohue.

A Motion was made by LeAnn Theisen and seconded by Randy Willie to approve the January 31, 2019, meeting minutes as presented. The motion passed unanimously.

Updates:

- BNSF Crossing Permits – Fee is approximately \$30,000.00. Carlton City Attorney has written rebuttal a letter to BNSF. Waiting on BNSF response.
- Water Treatment Plant (WTP) Updates: footings are in, wall to be poured 3.8.19, foundation insulation and drain tile will be added (change order).
- Derek, Randy and Mark Thell went before the State Jobs and Economic Development Committee to present the Highway 210 Waterline.
- Booster Station will be located on private property across from Black Bear Casino. Property owner will be submitting a letter of intent to Twin Lakes Township. Property will be surveyed in the Spring and a permanent easement will be acquired.
- Fond du Lac will be contacted for a letter of support, needed for an emergency water supply to Black Bear Casino and a commitment of water quantity.
- Tim Korby left Donohue.

Next Steps:

- ❖ Submittal for Project Priority List (PPL)
- ❖ Submit Waterline Design to Minnesota Department of Health (MDH) for approval
- ❖ Continue to work on funding resources
- ❖ Meeting with Fond du Lac

Upcoming Meetings

Carlton County Board of Commissioners Meeting – March 12, 2019 @ 8:30am

Joint Powers Board Meeting – April 18, 2019 @ 6:00pm

A Motion was made by LeAnn Theisen and seconded by Derek Wolf to adjourn the meeting, the time being 6:44 p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary