

LOCAL ELECTED OFFICIAL BOARD MEETING

Location: Virtual /In Person
Carlton County Government Services Building
Large Conference Room
1307 Cloquet Avenue, Cloquet, MN
10:00 a.m.
Date: Wednesday, June 28, 2023
Time: 10:00 a.m.
Facilitator: Burl Ives

Minutes

- I. **Call to Order:** 10:02 am by Chair Ives
- II. **Roll Call:** Present in person: Burl Ives, Rick Goutermont, Stacy Hawkins
Ricky Rouche, Travis Leiviska, Tom Proulx
Excused: Paul McDonald
Staff Present: Marie Domiano – in person, Randy Lampton - virtual, Tara Helms – in person.
- III. **Approval of Agenda:** Move to approve 6-28-23 agenda by Commissioner Leiviska, seconded by Commissioner Goutermont with the addition of the closed session agenda item. Unanimously passed and approved.
- IV. **Approval of Minutes:** Move to approve 5-24-23 minutes by Commissioner Goutermont, seconded by Commissioner Leiviska. No discussion. Unanimously passed and approved.
- V. **Old Business:** No old business.
- VI. **New Business**

Breanne Johnson WDB Nomination Review and Approval: Nomination for WDB Breanne Johnson move by Commissioner Leiviska to accept nomination, second by Commissioner Roche, unanimously passed and approved.

Joint Powers Agreement Follow Up: Joint powers agreement follow up, Marie requested commissioners reach out to Administrators to continue to move the process forward. Aitkin county moving forward, questions answered by our attorneys. St. Louis also had a few questions about joint powers agreement. Carlton was good to go. Itasca has not responded. Koochiching will meet with the administrator tomorrow. The Aitkin board needs a meeting for approval. When counties all approve, a copy will be circulated for approval. Will look into a deadline for having it back, update due to new commissioners. June/or July 2023 Joint Powers Agreement update. Marie will look at timeline for update. (5 years / 3 years). It will follow the Joint Powers Act.

Workforce Development Board Update Composition removals. Completed. Met with 5 WDB folks Kelly Hertling, Wayne, Desi, Becca, Eric James were at meeting. Commissioners Levisa and Proulx were present via zoom and Commissioner Ives in person, Tara was in person as well. Explained issues and concerns. Have had a phone call with Kelly, who is the L&M

Radiator HR person. That company has been sold and has a new owner. She is stepping down to attend to the responsibilities of L&M and sale. Issues and concerns they brought forward. Some valid, some not, need further discussion. Worthy of time and investigation. MN Deed asked us to have that meeting, which we agreed to. Tom: first time I have met with these people. Travis: well worth the time to meet with them and good information shared. Burl: on the right track we need other representation from our counties. All counties should be represented. Volunteer effort and it needs to change a bit. Rick, no one in lake county yet. Direction is good that we are going. Ricky PCA Tracy Saari and Greentech manufacturing nominee will be forthcoming.

Funding Summary: Everything is 80% spent, waiver in place for youth 042. On federal grant we would like to have carry over, so 1st quarter of the year we need a buffer for sequestration. We use it to cover the 1st quarter for staff and admin costs, so we never want to spend out 100%. High increase in our youth funds large increase and dislocated worker funds. MFIP and DWP monies are separate for some counties and combined for others. AEOA is in all counties. Lake uses AEOA and Cook utilizes. We only report to counties quarterly, transaction has to happen at the time. Contract with Lake and Cook AEOA, contract with AEOA person who travels throughout county.

Moved to Closed Session.

Upcoming Meetings:

VII. County Updates:

VIII. Next Meeting:

- October 25, 2023: Commissioner McDonald, Joint LEO and WDB Meeting.
 - St. Louis County location TBD
- November 22, 2023: Commissioner Roche, Koochiching County (Confirmed)

VIII. Adjourn

Tara Helms, Recording Secretary

Tom Proulx, LEO Secretary