

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

JANUARY, 2011

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 4, 2011

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 4th day of January, 2011, at 9:35 a.m., in the County Board Room, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Chris Dahlberg, Mike Forsman, Peg Sweeney, Keith Nelson and Chair Steve Raukar – 7. Absent: None.

County Auditor Donald Dicklich called the annual organizational meeting to order at 9:35 a.m. County Auditor Donald Dicklich asked for a moment of silence to honor U.S. troops serving throughout the world.

Chair Commissioner Raukar welcomed newly elected County Attorney Mark Rubin and Commissioner Frank Jewell. Commissioner Raukar, inspired by Warren Buffet, said "In government the world in the rearview mirror is always clearer than the windshield."

County Auditor Donald Dicklich asked for nominations for Chair of the Board for 2011. Commissioner Nelson, supported by Commissioner Forsman, moved Commissioner O'Neil to serve as Chair of the Board for 2011; seven yeas, zero nays.

Commissioner Raukar presented a new gavel to Chair Commissioner O'Neil.

Chair O'Neil thanked Commissioner Raukar for his service as Chair in 2010. Chair O'Neil recognized and thanked staff and commissioners. Chair O'Neil said in the spirit of the Words of Wisdom, at each meeting he would like commissioners to recognize persons in the arts and sciences beginning in February 2011.

Chair O'Neil asked for nominations for Vice-Chair for 2011. Commissioner Raukar, supported by Commissioner Forsman, moved to nominate Commissioner Nelson to be Vice-Chair for 2011. No other nominations were received; seven yeas, zero nays.

Chair O'Neil appointed the following as Chairs of Standing Committees of the County Board for 2011: Commissioner Dahlberg – Health and Human Services; Commissioner Jewell – Environment and Natural Resources; Commissioner Forsman – Public Works and Transportation; Commissioner Nelson – Finance and Budget; Commissioner Raukar – Central Management and Intergovernmental Committee; Commissioner Sweeney – Public Safety and Corrections.

Chair O'Neil opened the meeting to persons who wanted to address the Board concerning issues not on the agenda and the following chose to do so:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

2

Don Solem, Rice Lake Township and member of the Hunting Shack Lease Association, thanked the Board for their assistance during the past year and asked the Board to keep his organization informed when lease changes are considered.

Commissioner Nelson, supported by Commissioner Forsman, moved to approve the Board meeting schedule for 2011 with an amendment to change the two night meetings to day meetings beginning at 9:30 a.m. After further discussion Commissioner Dahlberg, supported by Commissioner Jewell, moved to amend the motion to include the two night meetings as scheduled; three yeas, four nays (Commissioners Nelson, Forsman, Sweeney and Raukar). The motion to approve the meeting schedule with the amendment to change the two night meetings to day meetings was approved; seven yeas, zero nays. Resolution No. 1.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to approve the Committee of the Whole schedule for 2011, with an amendment to include a Committee of the Whole meeting on April 19 and June 21; seven yeas, zero nays. Resolution No. 2.

Commissioner Raukar, supported by Commissioner Forsman, moved to appoint Commissioners Jewell and Nelson as representatives and Commissioner Dahlberg as alternate to Arrowhead Counties Association (ad hoc); seven yeas, zero nays. Resolution No. 3.

Commissioner Sweeney, supported by Commissioner Raukar, moved to appoint Commissioners Dahlberg, Sweeney and Nelson as representatives and Commissioner Jewell as alternate to Arrowhead Regional Corrections; seven yeas, zero nays. Resolution No. 4.

Commissioner Sweeney, supported by Commissioner Nelson, moved to appoint Commissioner O'Neil as representative and Commissioner Sweeney as alternate to Arrowhead Regional Development Commission Metropolitan Interstate Council; seven yeas, zero nays. Resolution No. 5.

Commissioner Sweeney, supported by Commissioner Raukar, moved to appoint Commissioner O'Neil as representative and Commissioner Jewell as alternate to the Community Health Services Board; seven yeas, zero nays. Resolution No. 6.

Commissioner Forsman, supported by Commissioner Jewell, moved to appoint Commissioner Nelson and Commissioner Sweeney to a three-year term to the Cooperative Extension Committee; seven yeas, zero nays. Resolution No. 7.

Commissioner Sweeney, supported by Commissioner Nelson, moved to appoint Commissioner Jewell as representative and Commissioners Dahlberg and O'Neil as alternates to the Duluth Parks and Recreation Commission (indefinite term); seven yeas, zero nays. Resolution No. 8.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint Commissioner Forsman as representative and Commissioner Nelson as alternate to the Northeast Minnesota Office of Job Training, Local Elected Officials Board; seven yeas, zero nays. Resolution No. 9.

Commissioner Dahlberg, supported by Commissioner Sweeney, moved to appoint Commissioner Jewell as representative to the Laurentian Resource Conservation and Development Council; seven yeas, zero nays. Resolution No. 10.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

3

Commissioner Dahlberg, supported by Commissioner Raukar, moved to appoint Commissioner Sweeney as representative to the Law Library Board; seven yeas, zero nays. Resolution No. 11.

Commissioner Raukar, supported by Commissioner Forsman, moved to appoint Commissioners Dahlberg and Nelson as representatives to the Liquor Licensing Committee; seven yeas, zero nays. Resolution No. 12.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint Commissioners Dahlberg and Raukar as representatives and Commissioner Sweeney as alternate to the Minnesota Inter-County Association; seven yeas, zero nays. Resolution No. 13.

Commissioner Nelson, supported by Commissioner Sweeney, moved to appoint Commissioners Sweeney and Nelson as representatives and Commissioners O'Neil and Forsman as alternates to the 9-1-1 Emergency System User Board; seven yeas, zero nays. Resolution No. 14.

Commissioner Raukar, supported by Commissioner Jewell, moved to appoint Commissioner Sweeney as representative and Commissioner Nelson as alternate to the Northeast Regional Radio Board; seven yeas, zero nays. Resolution No. 15.

Commissioner Forsman, supported by Commissioner Nelson, moved to appoint Commissioner Dahlberg as a representative and Commissioner Jewell as alternate to the Northern Counties Land Use Coordinating Board; seven yeas, zero nays. Resolution No. 16.

Commissioner Raukar, supported by Commissioner Nelson, moved to appoint Commissioner Dahlberg to the St. Louis County Planning Commission; seven yeas, zero nays. Resolution No. 17.

Commissioner Sweeney, supported by Commissioner Forsman, moved to appoint Commissioners Sweeney and Nelson to the St. Louis County Promotional Bureau; seven yeas, zero nays. Resolution No. 18.

Commissioner Sweeney, supported by Commissioner Nelson, moved to appoint Commissioners Dahlberg and Jewell as representatives to the Public Health and Human Services Advisory Committee; seven yeas, zero nays. Resolution No. 19.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint Commissioners O'Neil, Nelson and Raukar as representatives and Commissioners Sweeney and Dahlberg as alternates to the St. Louis/Lake Counties Regional Railroad Authority; seven yeas, zero nays. Resolution No. 20.

Commissioner Sweeney, supported by Commissioner Jewell, moved to appoint Commissioner O'Neil as representative to the Voyageur's National Park Governmental Affairs Committee (with Koochiching County) (indefinite term); seven yeas, zero nays. Resolution No. 21.

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board of Commissioners will meet in 2011 commencing at 9:30 a.m. on Tuesdays according to the following schedule:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

4

January: 4th, 11th — Duluth Courthouse
25th — Cotton Town Hall

February: 1st, 8th — Duluth Courthouse
22nd — Hibbing City Council Chambers

March: 1st, 8th — Duluth Courthouse
22nd — Ely Recreation Center

April: 5th, 12th, 19th — Duluth Courthouse
26th — Northland Town Hall

May: 3rd, 10th — Duluth Courthouse
24th — Hibbing City Council Chambers

June: 7th, 14th — Duluth Courthouse
21st — Virginia City Council Chambers
28th — Semer's Park Pavilion, Ely

July: 5th, 12th — Duluth Courthouse
26th — Floodwood City Hall

August: 2nd — Duluth Courthouse
9th — Mt. Iron City Council Chambers

September: 6th, 13th — Duluth Courthouse
27th — Ely Recreation Center

October: 4th, 11th — Duluth Courthouse
25th — McDavitt Town Hall

November: 1st, 8th — Duluth Courthouse
22nd — Hibbing City Council Chambers

December: 13th — Duluth Courthouse
20th — Morse Town Hall

NOTE: The following Tuesday was eliminated for the reason indicated:
December 6th — AMC Annual Conference

The following dates are reserved for County Board Workshops:
January 18th, March 15th, May 17th, July 19th, August 11th, October
18th.

Unanimously adopted January 4, 2011. No. 1

BY COMMISSIONER NELSON:

WHEREAS, the Chair of the St. Louis County Board of Commissioners appointed Standing Committee Chairs in accordance with the Standing Rules and Bylaws of the Board, as indicated; and

Health and Human Services Committee
Chair – Commissioner Chris Dahlberg

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

5

Environment and Natural Resources Committee
Chair – Commissioner Frank Jewell

Public Works and Transportation Committee
Chair – Commissioner Mike Forsman

Finance and Budget Committee
Chair – Commissioner Keith Nelson

Central Management and Intergovernmental Committee
Chair – Commissioner Steve Raukar

Public Safety and Corrections Committee
Chair – Commissioner Peg Sweeney

WHEREAS, at its annual organizational meeting the County Board establishes the Committee of the Whole schedule.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners will meet in 2011 as a Committee of the Whole immediately following the County Board meeting on Tuesdays, according to the following schedule:

January:	4 th , 11 th — Duluth Courthouse 25 th — Cotton Town Hall
February:	1 st , 8 th — Duluth Courthouse 22 nd — Hibbing City Council Chambers
March:	1 st , 8 th — Duluth Courthouse 22 nd — Ely Recreation Center
April:	5 th , 12 th , 19 th — Duluth Courthouse 26 th — Northland Town Hall
May:	3 rd , 10 th — Duluth Courthouse 24 th — Hibbing City Council Chambers
June:	7 th , 14 th — Duluth Courthouse 21 st — Virginia City Council Chambers 28 th — Semer’s Park Pavilion, Ely
July:	5 th , 12 th — Duluth Courthouse 26 th — Floodwood City Hall
August:	2 nd — Duluth Courthouse 9 th — Mt. Iron City Council Chambers
September:	6 th , 13 th — Duluth Courthouse 27 th — Ely Recreation Center
October:	4 th , 11 th — Duluth Courthouse 25 th — McDavitt Town Hall

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

6

November: 1st, 8th — Duluth Courthouse
 22nd — Hibbing City Council Chambers

December: 13th — Duluth Courthouse
 20th — Morse Town Hall

Unanimously adopted January 4, 2011. No. 2

BY COMMISSIONER RAUKAR:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Counties Association (ad hoc) for one year terms expiring on December 31, 2011:

Commissioner Keith Nelson
Commissioner Frank Jewell
Commissioner Chris Dahlberg (alternate)

Unanimously adopted January 4, 2011. No. 3

BY COMMISSIONER SWEENEY:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to Arrowhead Regional Corrections for one year terms expiring on December 31, 2011:

Commissioner Chris Dahlberg
Commissioner Peg Sweeney
Commissioner Keith Nelson
Commissioner Frank Jewell (alternate)

Unanimously adopted January 4, 2011. No. 4

BY COMMISSIONER SWEENEY:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Regional Development Commission Metropolitan Interstate Council for one year terms expiring on December 31, 2011:

Commissioner Steve O'Neil
Commissioner Peg Sweeney (alternate)

Unanimously adopted January 4, 2011. No. 5

BY COMMISSIONER SWEENEY:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Community Health Services Board for three year terms expiring on December 31, 2013:

Commissioner Steve O'Neil
Commissioner Frank Jewell (alternate)

Unanimously adopted January 4, 2011. No. 6

BY COMMISSIONER FORSMAN:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Cooperative Extension Committee for three year terms expiring on December 31, 2013:

Commissioner Keith Nelson
Commissioner Peg Sweeney

Unanimously adopted January 4, 2011. No. 7

BY COMMISSIONER SWEENEY:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

7

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Duluth Parks and Recreation Commission (indefinite term):

Commissioner Frank Jewell
Commissioner Chris Dahlberg (alternate)
Commissioner Steve O'Neil (alternate)

Unanimously adopted January 4, 2011. No. 8

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Northeast Minnesota Office of Job Training, Local Elected Officials Board for one year terms expiring December 31, 2011:

Commissioner Mike Forsman
Commissioner Keith Nelson (alternate)

Unanimously adopted January 4, 2011. No. 9

BY COMMISSIONER DAHLBERG:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Laurentian Resource Conservation and Development Council for a one year term expiring December 31, 2011:

Commissioner Frank Jewell

Unanimously adopted January 4, 2011. No. 10

BY COMMISSIONER DAHLBERG:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Law Library Board for a one year term expiring December 31, 2011:

Commissioner Peg Sweeney

Unanimously adopted January 4, 2011. No. 11

BY COMMISSIONER RAUKAR:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Liquor Licensing Committee for one year terms expiring December 31, 2011:

Commissioner Chris Dahlberg
Commissioner Keith Nelson

Unanimously adopted January 4, 2011. No. 12

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Minnesota Inter-County Association for one year terms expiring December 31, 2011:

Commissioner Chris Dahlberg
Commissioner Steve Raukar
Commissioner Peg Sweeney (alternate)

Unanimously adopted January 4, 2011. No. 13

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the 9-1-1 Emergency System User Board for one year terms expiring December 31, 2011:

Commissioner Peg Sweeney
Commissioner Keith Nelson
Commissioner Steve O'Neil (alternate)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

8

Commissioner Mike Forsman (alternate)
Unanimously adopted January 4, 2011. No. 14

BY COMMISSIONER RAUKAR:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Northeast Regional Radio Board for one year terms expiring December 31, 2011:

Commissioner Peg Sweeney
Commissioner Keith Nelson (alternate)

Unanimously adopted January 4, 2011. No. 15

BY COMMISSIONER FORSMAN:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Northern Counties Land Use Coordinating Board for a one year term expiring December 31, 2011:

Commissioner Chris Dahlberg
Commissioner Mike Forsman
Commissioner Steve Raukar
Commissioner Frank Jewell (alternate)

Unanimously adopted January 4, 2011. No. 16

BY COMMISSIONER RAUKAR:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the St. Louis County Planning Commission for a one year term expiring December 31, 2011:

Commissioner Chris Dahlberg

Unanimously adopted January 4, 2011. No. 17

BY COMMISSIONER SWEENEY:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the St. Louis County Promotional Bureau for one year terms expiring December 31, 2011:

Commissioner Peg Sweeney
Commissioner Keith Nelson

Unanimously adopted January 4, 2011. No. 18

BY COMMISSIONER SWEENEY:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Public Health and Human Services Advisory Committee for one year terms expiring December 31, 2011:

Commissioner Chris Dahlberg
Commissioner Frank Jewell

Unanimously adopted January 4, 2011. No. 19

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the St. Louis/Lake Counties Regional Railroad Authority for one year terms expiring December 31, 2011:

Commissioner Keith Nelson
Commissioner Steve Raukar
Commissioner Steve O'Neil
Commissioner Chris Dahlberg (alternate)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

9

Commissioner Peg Sweeney (alternate)
Unanimously adopted January 4, 2011. No. 20

BY COMMISSIONER SWEENEY:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Voyageur's National Park Governmental Affairs Committee (with Koochiching County) (indefinite term):

Commissioner Steve O'Neil

Unanimously adopted January 4, 2011. No. 21

At 11:26 a.m., January 4, 2011, Commissioner Raukar, supported by Commissioner Nelson, moved to adjourn; seven yeas, zero nays.

Steve O'Neil, Chair of the Board
of County Commissioners

Attest:

Donald Dicklich, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

10

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 11, 2011**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 11th day of January, 2011, at 9:35 a.m., in the County Board Room, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Chris Dahlberg, Mike Forsman, Peg Sweeney, Keith Nelson, Steve Raukar, and Chair Steve O'Neil – 7. Absent: None.

Chair O'Neil asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

Chair O'Neil opened the meeting to persons who wanted to address the Board concerning issues not on the agenda and no one chose to do so.

At 9:40 a.m. a public hearing convened to consider granting an off-sale intoxicating liquor license to Cape Superior Bottle Shop, LLC, Duluth Township. County Attorney Mark Rubin said Duluth Township approved the license, notice was given to the City of Duluth, and notice of the public hearing was published. County Attorney Rubin said the license is contingent upon proof of insurance, including workers' compensation. Bill Lannen, owner of Cape Superior Bottle Shop, Inc., said he had no questions at this time and offered to answer any questions from commissioners. Commissioner Sweeney asked Mr. Lannen where the bottle shop is located. Mr. Lannen said it was near the site of the former Lake View Castle. In response to a question from Commissioner Sweeney, Mr. Lannen said he read the liquor ordinance. At 9:47 a.m. Commissioner Sweeney, supported by Commissioner Nelson, moved to close the public hearing. Commissioner Nelson, supported by Commissioner Sweeney, moved to approve the resolution granting the off-sale liquor license to Cape Superior Bottle Shop, Inc.; seven yeas, zero nays. Resolution No. 31.

Commissioner Sweeney, supported by Commissioner Forman, moved to approve the consent agenda; seven yeas, zero nays.

Administrator Gray recommended item one from Environment and Natural Resources be referred back to committee. Commissioner Jewell, supported by Commissioner Nelson, moved to refer the item, classification of two state tax forfeit parcels in Canosia Township as conservation, to the committee of the whole agenda. In response to a question from Commissioner Sweeney, County Attorney Rubin said the board can table, postpone or refer to committee of the whole, adding he recommends referring back to committee; seven yeas, zero nays.

Commissioner Raukar, supported by Commissioner Nelson, moved to go to closed session at 11:15 a.m. during committee of the whole for labor negotiations. The clerk of the county board read the resolution authorizing the board to go to closed session, pursuant to Minnesota Statutes; seven yeas, zero nays. Resolution No. 32.

The following Board and Contract Files were created as a result of documents received at this Board meeting:

Donald Dicklich, County Auditor, submitting applications for licenses to sell intoxicating liquor for the year 2011.—59184

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

11

Finance & Budget Committee submitting recommendations for reduction and correction of assessed valuations and taxes for the year 2011 (tax abatement list).—[59185](#)

Kevin Gray, County Administrator, and Martha Watson, Employee Relations Director, submitting Board Letter 11-03, Flexible Compensation Program Amendments and Material Modifications.—[59186](#)

Kevin Gray, County Administrator, submitting Board Letter 11-05, Award of 2011 Fleet Vehicle Purchases, and Board Memo No. 11-01, Addition Information.—[59187](#)

Safety & Risk Management submitting Workers' Compensation reports approved in 2011.—[59188](#)

Committee of the Whole minutes submitted during 2011.—[59189](#)

Liquor Licensing Committee minutes submitted during 2011.—[59190](#)

Mine Inspector submitting notices of inspections, accidents, and to fence mining property in the year 2011.—[59191](#)

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter 11-04, Memorandum of Understanding with Itasca County to Receive Funding for Public Safety Interoperable Communications Equipment (ARMER System).—[59192](#)

Mark Rubin, County Attorney, submitting documents regarding the public hearing for Cape Superior Bottle Shop, LLC., Duluth Township.—[59193](#)

Agreement for Professional Services between the County of St. Louis and Meyer Group for architect services for the Government Services Center (GSC) First Floor Remodeling Project.—[11-01](#)

Home and Community-Based Waiver Services Contract, Contract No. 14567, between the St. Louis County Board of Commissioners and Heritage Haven, Inc.—[11-02](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14294B, between the Public Health and Human Services Department (County) and Heritage Haven, Inc.—[11-03](#)

Addendum to Purchase Agreement, Contract No. 14754B, between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., for Consolidated Chemical Dependency Treatment Fund Services.—[11-04](#)

Addendum to Purchase Agreement, Contract No. 14756A, between the St. Louis County Board of Commissioners and Duluth Bethel Society for Consolidated Chemical Dependency Treatment Fund Services.—[11-05](#)

Grant Agreement, Contract No. 20923, Office of Violence Against Women (OVW) Safe Havens Grant, between the St. Louis County Board of Commissioners and Minnesota Program Development, Inc.,-Duluth Family Visitation Center.—[11-06](#)

Department of Justice Office on Violence Against Women Safe Havens: Supervised Visitation and Safe Exchange Grant Program award package.—[11-07](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

12

Agreement for Professional Services between the City of Duluth and St. Louis County (Sheriff's Office) for Grant Coordinator.—[11-08](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14789A, between the Public Health and Human Services Department (County) and Paulette M. O'Leary, LPN.—[11-09](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14619B, between the Public Health and Human Services Department (County) and At Home Living Facilities, Inc.—[11-10](#)

Home and Community-Based Waiver Services Contract, Contract No. 14823, between the St. Louis County Board of Commissioners and Eva J. Welsh and Gregory Welsh, d/b/a Welsh Adult Foster Care.—[11-11](#)

Home and Community-Based Waiver Services Contract, Contract No. 14820, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc.—[11-12](#)

Home and Community-Based Waiver Services Contract, Contract No. 14812, between the St. Louis County Board of Commissioners and Aspen Grove Alternative Senior Living.—[11-13](#)

Home and Community-Based Waiver Services Contract, Contract No. 14794, between the St. Louis County Board of Commissioners and Bridges to Success, Inc.—[11-14](#)

Home and Community-Based Waiver Services Contract, Contract No. 14822, between the St. Louis County Board of Commissioners and Colleen Schnortz and Deb LaRose, d/b/a Shady Knoll.—[11-15](#)

Home and Community-Based Waiver Services Contract, Contract No. 14817, between the St. Louis County Board of Commissioners and Amory Shell Towing & Autobody.—[11-16](#)

Home and Community-Based Waiver Services Contract, Contract No. 14824, between the St. Louis County Board of Commissioners and Eva J. Welsh and Aislyn D. Welsh, d/b/a Welsh Adult Foster Care.—[11-17](#)

Home and Community-Based Waiver Services Contract, Contract No. 14821, between the St. Louis County Board of Commissioners and Northern Trends Building & Design, Inc.—[11-18](#)

Group Residential Housing Rate Agreement, Contract No. 50936, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Melrose).—[11-19](#)

Group Residential Housing Rate Agreement, Contract No. 50935, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Triggs).—[11-20](#)

Group Residential Housing Rate Agreement, Contract No. 50918, between the St. Louis County Board of Commissioners and Colleen Schnortz and Deb LaRose.—[11-21](#)

Group Residential Housing Rate Agreement, Contract No. 50919, between the St. Louis County Board of Commissioners and Eva Welsh and Aislyn Welsh.—[11-22](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

13

Group Residential Housing Rate Agreement, Contract No. 50937, between the St. Louis County Board of Commissioners and Lee Adult Foster Care Home (V).—[11-23](#)

Group Residential Housing Rate Agreement, Contract No. 50917, between the St. Louis County Board of Commissioners and RSI – Meadow.—[11-24](#)

Group Residential Housing Rate Agreement, Contract No. 50915, between the St. Louis County Board of Commissioners and Aspen Grove Alternative Senior Living.—[11-25](#)

Group Residential Housing Rate Agreement, Contract No. 50916, between the St. Louis County Board of Commissioners and Community Connection – Calvary.—[11-26](#)

Project Contract, Contract No. 4917, between the County of St. Louis and Northwoods Forestry, Inc., for Tree Planting for Spring 2011, 2012, 2013, 2014 and 2015.—[11-27](#)

Income Contract between the State of Minnesota, Department of Natural Resources, Division of Forestry and St. Louis County Land Department for Bare-root tree seedlings.—[11-28](#)

Professional Services Agreement between Pro-West & Associates, Inc., and St. Louis County for Creation of GIS-Based Address Point Data Professional Services.—[11-29](#)

Purchase of Services Agreement between St. Louis County and the City of Hibbing for animal shelter/humane society services in 2011.—[11-30](#)

Project Contract, Contract 4782, between the County of St. Louis and Lipe Brothers Construction, Inc., for Depot Train Shed Roof Structural Repairs.—[11-31](#)

Architect/Engineering Services Agreement, Contract No. 4914, between the County of St. Louis and Architectural Resources, Incorporated of Hibbing, MN, for the Virginia Courthouse Addition & Renovation project.—[11-32](#)

Joint Powers Agreement between St. Louis County and Lake County, et al, for the Lake County Fiber Network Project.—[11-33](#)

Fire Protection Services Agreement between the City of Babbitt and the County of St. Louis for fire protection services in Unorganized Townships 61-12 & 61-13.—[11-34](#)

Fire Protection Services Agreement between the Bearville Township Volunteer Fire Department, Inc., and the County of St. Louis for fire protection services in Unorganized Township 62-21.—[11-35](#)

Fire Protection Services Agreement between the Central Lakes Volunteer Fire Department, Inc., and the County of St. Louis for fire protection services in Unorganized Township 56-17.—[11-36](#)

Fire Protection Services Agreement between the City of Chisholm and the County of St. Louis for fire protection services in Unorganized Township 59-21 (part of).—[11-37](#)

Fire Protection Services Agreement between the City of Cook and the County of St. Louis for fire protection services in Unorganized Townships 62-17 & 63-17.—[11-38](#)

Fire Protection and First Responder Services Agreement between the Ellsburg Volunteer Fire

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

14

Department, Inc., and the County of St. Louis for fire protection/first responder services in Unorganized Township 55-15 (part of).—11-39

Fire Protection and First Responder Services Agreement between the Embarrass Regional Volunteer Fire Department, Inc., and the County of St. Louis for fire protection/first responder services in Unorganized Township 61-14.—11-40

Fire Protection Services Agreement between the Evergreen Volunteer Fire Department and the County of St. Louis for fire protection services in Unorganized Townships 60-19 & 60-20.—11-41

Fire Protection Services Agreement between the City of Floodwood and the County of St. Louis for fire protection services in Unorganized Township 52-21.—11-42

Fire Protection Services Agreement between French Township and the County of St. Louis for fire protection services in Unorganized Township 59-21 (part of).—11-43

Fire Protection Services Agreement between the Gnesen Volunteer Fire Department, Inc., and the County of St. Louis for fire protection services in Unorganized Township 53-15.—11-44

Fire Protection Services Agreement between the Greenwood Township Volunteer Fire Department and the County of St. Louis.—11-45

Fire Protection Services Agreement between the Lake Kabetogama Volunteer Fire Department and the County of St. Louis for fire protection services in Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21.—11-46

Fire Protection Services Agreement between the Lakeland Volunteer Fire Department, Inc., and the County of St. Louis for fire protection services in Unorganized Township 57-16.—11-47

Fire Protection Services Agreement between the Makinen Volunteer Fire Department, Inc., and the County of St. Louis for fire protection services in Unorganized Township 56-16.—11-48

Fire Protection and First Responder Services Agreement between the Morse-Fall Lake Rural Protection Association and the County of St. Louis for fire protection/first responder services in Unorganized Townships 64-12 & 64-13.—11-49

Fire Protection Services Agreement between the Northland Volunteer Fire Department, Inc., and the County of St. Louis for fire protection services in Unorganized 53-16.—11-50

Fire Protection Services Agreement between the City of Orr and the County of St. Louis for fire protection services in Unorganized Townships 63-19 & 66-20.—11-51

Fire Protection Services Agreement between the Pequaywan Lake Volunteer Fire Department, Inc., and the County of St. Louis for fire protection services in Unorganized Township 54-13.—11-52

Fire Protection Services Agreement between the Pike-Sandy-Britt Volunteer Fire Department and the County of St. Louis for fire protection services in Unorganized Townships 59-16 &

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

15

60-18.—11-53

Fire Protection Services Agreement between the Silica Volunteer Fire Department and the County of St. Louis for fire protection services in Unorganized Township 55-21.—11-54

Upon motion by Commissioner Sweeney, supported by Commissioner Forsman, resolutions numbered 22 through 30, as submitted to this Board on the Consent Agenda, were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 11.02 prohibits sales of alcohol after 1:00 a.m. on Monday through Saturday and Section 11.05 requires patrons to vacate licensed premises within twenty minutes after sales are ceased by law; and WHEREAS, Ragnar Properties, Inc. d/b/a Billy's, 3502 West Tischer Road, Duluth, MN, a licensed liquor establishment, has requested a waiver to remain open from 1:00 a.m. to 8:00 a.m. on January 30 through February 3, 2011, to provide facilities and food to mushers and race officials of the John Beargrease Sled Dog Marathon; and WHEREAS, the Liquor Licensing Committee has recommended approval of the waiver application.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the application (on file in County Board File No. 59184) submitted by the below listed establishment for a waiver of Section 11.05, which requires patrons to vacate the licensed premises by 1:20 a.m.

Ragnar Properties, Inc. d/b/a Billy's
3502 West Tischer Road
Duluth, MN 55803
Rice Lake Township

RESOLVED FURTHER, that the waiver shall be effective January 30 through February 3, 2011 from 1:00 a.m. to 8:00 a.m. and no alcohol shall be served or consumed on the licensed premises during the waiver period, although Billy's will be allowed to serve food to mushers and race officials of the John Beargrease Sled Dog Marathon during said waiver period.
Adopted January 11, 2011. No. 22

RESOLVED, that the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59185.
Adopted January 11, 2011. No. 23

WHEREAS, provisions of the Patient Protection and Affordable Care Act of 2010, the Health Care and Education Reconciliation Act of 2010, and other laws and regulations have necessitated an amendment to the County's Flexible Compensation Program.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the addition of Flexible Benefits Plan Amendment Number One and the Summary of Material Modifications for its Flexible Compensation Program as found in County Board File No. 59186.

FURTHER RESOLVED, that the Employee Relations Director shall notify participants in the Flexible Compensation Program and third party plan administrator Superior USA Corporation of the approved changes.

Adopted January 11, 2011. No. 24

WHEREAS, the National Telecommunications & Information Administration, through the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

16

Minnesota Division of Emergency Communications Networks and the North East Regional Radio Board, has made available funding for interoperable Allied Radio Matrix for Emergency Response (ARMER) radio equipment through a Public Safety Interoperable Communication (PSIC) grant; and

WHEREAS, the St. Louis County Sheriff's Office needs interoperable communications equipment to access the ARMER system and improve regional voice communications; and WHEREAS, the ARMER communications equipment qualifies under the PSIC Grant Program.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a memorandum of understanding with Itasca County, the grant's fiscal agent, for \$25,000 in funding from the 2010 Public Safety Interoperable Communication Grant, to be accounted for in Fund 100, Agency 136999, Grant 13602, Year 2010, with a 25% county match of \$6,250 being carried forward from remaining 2010 funds available in Fund 100, Agency 136001, Object 657900.

Adopted January 11, 2011. No. 25

WHEREAS, the Purchasing Division has prepared bid specifications for new 2011 fleet vehicles up to one ton capacity; and

WHEREAS, bids were received and compared with the State of Minnesota contracts; and

WHEREAS, several vehicles were priced lower on the State of Minnesota contracts; and WHEREAS, local qualifying bids within \$300.00 of the State of Minnesota Contract prices will be awarded to local bidders; and

WHEREAS, build-out dates are often announced with short lead times for placing orders; and

WHEREAS, based upon the available funds for the purchase of 2011 fleet vehicles,

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Division is hereby authorized to purchase, in accordance with the specifications of **Bid No. 4916**, and State of Minnesota Contract Releases, 2011 fleet vehicles as follows:

1.0 **Three (3)** Class III, full-size, four door sedans, with police package and street appearance, from **Nelson Auto Center** of Fergus Falls, MN, at their low specification bid price of **\$22,733.00** each delivered to Virginia for a total of **\$68,199.00**, plus 6.5 % State Sales Tax of **\$1,477.65 per unit**, for a total purchase price of **\$72,631.94**, payable from Fund 100, Agency 129003, Object Code 666100 (automobiles).

2.2 **Six (6)** Class IIA, mid-size, four door sedans, from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$17,497.00** each delivered to Duluth for a total of **\$104,982.00**, plus 6.5 % State Sales Tax of **\$1,137.31 per unit**, for a total purchase price of **\$111,805.86**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).

2.3 **Four (4)** Class IIA, mid-size, four door sedans, from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$17,497.00** each delivered to Virginia for a total of **\$69,988.00**, plus 6.5 % State Sales Tax of **\$1,137.31 per unit**, for a total purchase price of **\$74,537.22**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).

5.0 **One (1)** 6650 GVWR, full size, extended cab, 4-wheel drive, pickup truck with short box, from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$22,344.00** each delivered to Duluth for a total of **\$22,344.00**, plus 6.5% State Sales Tax of **\$1,452.36 per unit**, for a total purchase price of **\$23,796.36**, payable from Fund 240 (Forfeited Tax), Agency 241008 (Pike Lake), Object Code 666200 (pickups/vans).

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

17

5.1 **Two (2)** 6650 GVWR, full size, extended cab, 4-wheel drive, pickup trucks with short box, from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$22,344.00** each delivered to Virginia for a total of **\$44,688.00**, plus 6.5% State Sales Tax of **\$1,452.36 per unit**, for a total purchase price of **\$47,592.72**, payable from Fund 240 (Forfeited Tax), Agency 241007 (Virginia), Object Code 666200 (pickups/vans).

5.2 **One (1)** 6650 GVWR, full size, extended cab, 4-wheel drive, pickup truck with short box, from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$22,344.00** each delivered to Virginia for a total of **\$22,344.00**, plus 6.5% State Sales Tax of **\$1,452.36 per unit**, for a total purchase price of **\$23,796.36**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666200 (pickups/vans).

8.0 **Three (3)** 6500 GVWR, full size, 4-wheel drive, sport utility vehicles with Special Service Package, from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$28,193.00** each delivered to Duluth for a total of **\$84,579.00**, (**this vehicle is not subject to state sales tax**) for a total purchase price of **\$84,579.00**, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).

9.0 **One (1)** 8600 GVWR, full size, 4-wheel drive, sport utility vehicle, from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$34,230.00** each delivered to Duluth for a total of **\$34,230.00**, plus 6.5% State Sales Tax of **\$2,224.95 per unit**, for a total purchase price of **\$36,454.95**, payable from Fund 240 (Forfeited Tax), Agency 241008 (Pike Lake), Object Code 666200 (pickups/vans).

10.0 **Two (2)** 7 passenger minivans, from **Nelson Auto Center** of Fergus Falls, MN, at their low specification bid price of **\$21,896.00** each delivered to Duluth for a total of **\$43,792.00**, plus 6.5% State Sales Tax of **\$1,423.24 per unit**, for a total purchase price of **\$46,638.48**, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans). Adopted January 11, 2011. No. 26

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 17, 2010, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001. Adopted January 11, 2011. No. 27

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 31, 2010, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001. Adopted January 11, 2011. No. 28

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 14, 2010, are hereby approved. Adopted January 11, 2011. No. 29

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 21, 2010, are hereby approved. Adopted January 11, 2011. No. 30

BY COMMISSIONER NELSON:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

18

WHEREAS, Cape Superior Bottle Shop, LLC, Duluth Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minnesota Statutes, Section 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, a public hearing was held on January 11, 2011, at or about 9:45 a.m. in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

WHEREAS, with regard to the application for said license, Cape Superior Bottle Shop has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, the Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application.

NOW, THEREFORE, BE IT RESOLVED, that Off-Sale Intoxicating Liquor License (License Number OFSL1124) shall be issued to Cape Superior Bottle Shop, LLC, located in Area 1, for an annual fee of \$500.00.

RESOLVED FURTHER, that said liquor license shall be effective through June 30, 2011; RESOLVED FURTHER, that said liquor license is approved contingent upon license holder complying in all respects with the controlling liquor, health, environmental and sanitary laws, rules and regulations for the liquor license;

RESOLVED FURTHER, that said liquor license is approved contingent upon applicant submitting Duluth Township approval, certificate of incorporation, certificate of liquor liability insurance, workers' compensation insurance company name, policy number and effective dates, and Minnesota and Federal tax identification numbers;

RESOLVED FURTHER, that said license is approved contingent upon payment of real estate taxes when due;

RESOLVED FURTHER, that if named license holder sells the licensed place of business, the County Board, may, after an investigation, transfer the license to a new owner, but without pro-rated refund of license fee to the license holder.

Unanimously adopted January 11, 2011. No. 31

BY COMMISSIONER RAUKAR:

WHEREAS, Minnesota Statutes, Section 13D.03, allows meetings of the governing body of a public employer to be closed to consider strategy for labor negotiations; and

WHEREAS, the County Labor Relations Negotiator has requested to meet with the County Board in a Committee of the Whole closed session to discuss labor negotiations for a particular issue.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners will recess and then reconvene in a closed meeting in the Board conference room for the purpose of discussing labor negotiations strategy in accord with Minnesota Statutes, Section 13D.03.

Unanimously adopted January 11, 2011. No. 32

At 9:55 a.m., January 11, 2011, Commissioner Nelson, supported by Commissioner Sweeney, moved to adjourn; seven yeas, zero nays.

Steve O'Neil, Chair of the Board
of County Commissioners

Attest:

Donald Dicklich, County Auditor

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

19

and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

20

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 25, 2011**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 25th day of January, 2011, at 9:37 a.m., in the Cotton Town Hall, Cotton, Minnesota, with the following members present: Commissioners Frank Jewell, Chris Dahlberg, Mike Forsman, Peg Sweeney, Keith Nelson, Steve Raukar, and Chair Steve O'Neil – 7. Absent: None.

Chair O'Neil asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

Commissioner Nelson gave the first recognition of excellence in arts and science to Gerard Karpik. Commissioner Nelson distributed an article from SnowGoer Magazine which featured Mr. Karpik as one of the genius five engineers who changed the sport of snowmobiling. Gerard Karpik started his own company, FAST, Inc., based in Eveleth, MN. Mr. Karpik thanked the board and talked about opportunities the snowmobile industry offers in Northern Minnesota.

Chair O'Neil opened the meeting to persons who wanted to address the Board concerning issues not on the agenda and no one chose to do so.

Cotton Town Clerk Sandra Nelson welcomed the board and talked about some of the town's history.

Commissioner Raukar, supported by Commissioner Nelson, moved to approve the consent agenda; seven yeas, zero nays.

Commissioner Raukar, supported by Commissioner Sweeney, moved to authorize legal contracts for the Child in Need of Protective Services, Long Term Foster Care, and Termination of Parental Rights. Administrator Kevin Gray said the contracts reflect a slight adjustment in volume of cases and mileage, not to exceed \$155,000.00; seven yeas, zero nays. Resolution No. 51.

Commissioner Nelson noted the Land Department tax forfeited sealed bid timber auction list included in the board packet.

The following Board and Contract Files were created as a result of documents received at this Board meeting:

Sheriff's Office submitting Reports of Cash Received and Disbursed for year 2011.—59194

Mark Monacelli, County Recorder, submitting report of business transacted and monies received during the year 2010.—59195

Land Commissioner submitting appraisal reports for the sale of timber for the year 2011.—59196

Finance and Budget Committee submitting recommendations for payment of claims and bills against St. Louis County for the year 2011.—59197

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

21

Land Commissioner submitting requests for Roadway Easements across State Tax Forfeited Lands for 2011.—[59198](#)

Land Commissioner submitting applications for repurchase of tax forfeit land for 2011.—[59199](#)

County Auditor submitting lists of tax forfeited property declared in default during the year 2011.—[59200](#)

Planning Director submitting various Plats & Registered Land Surveys for approval during 2011.—[59201](#)

Property Management Director submitting various County Fee Land sales during the year 2011.—[59202](#)

Kevin Gray, County Administrator, and Martha Watson, Employee Relations Director, submitting Board Letter No. 11-18, 2011 Pay Equity Implementation Report.—[59203](#)

Kevin Gray, County Administrator, Ross Litman, Sheriff, and Mark Rubin, County Attorney, submitting Board Letter No. 11-19, Joint Powers Agreement with the Lake Superior Forensic Technology & Internet Crimes Against Children Task Force.—[59204](#)

Public Works Director submitting Award of Bids for Highway Projects during the year 2011.—[59205](#)

Commissioner Keith Nelson submitting an article from SnowGoer Magazine featuring Gerard Karpik, business owner from Eveleth, MN.—[59206](#)

Agreement for Professional Services between St. Louis County and Cultural Wellness Center for five (5) sessions of *African American Community Alternatives*.—[11-55](#)

Service Contract, Contract No. 4919, between the County of St. Louis and Central Scrap Metal Processing, Inc., d/b/a Quad City Recycling, for Appliance, Ballast, and Scrap Metal Processing and Recycling for the period of January 1, 2011 through December 31, 2013, with two (2) possible one-year extensions at the same price.—[11-56](#)

Project Contract, Contract No. 4831, between the County of St. Louis and Erling R. Hansen General Contractor, Inc., for the Government Services Center Data Center Relocation project.—[11-57](#)

First Amendment to Agreement for Environmental Study Pass Through Funding contract between St. Louis County and Minneapolis-Duluth/Superior Passenger Rail Alliance, extending the original agreement expiration date from March 31, 2010 to December 31, 2010.—[11-58](#)

Employee Development Training Contract between St. Louis County and Karen Alseth for *Mindfulness-Based Stress Reduction Program*.—[11-59](#)

Employee Development Training Contract between St. Louis County and Maria Stalzer Wyant Cuzzo for *Respectful Workplace*.—[11-60](#)

Amendment to Employee Development Training Contract between St. Louis County and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

22

Maria Stalzer Wyant Cuzzo for *How To Handle Difficult Conversations*, changing the dates to January 4, 2011 and January 10, 2011.—[11-61](#)

Employee Development Training Contract between St. Louis County and Linda Glisson for *Yoga and Pilates*.—[11-62](#)

Employee Development Training Contract between St. Louis County and Clark Bennett for *Defensive Driving*.—[11-63](#)

Employee Development Training Contract between St. Louis County and Ward Melenich for *Excel Data Analysis & Pivot Tables 2003, Excel Data Analysis & Pivot Tables 2007, Excel Charts 2007, and Excel Charts 2003*.—[11-64](#)

Employee Development Training Contract between St. Louis County and Ted Schick for two (2) sessions of *Defining and Leading High Performance Teams* and four (4) sessions of *The Servant Leader*.—[11-65](#)

Amendment to Employee Development Training Contract between St. Louis County and ADR Services, LLC, amending the presenter fee for *Conflict Management and Respectful Workplace*.—[11-66](#)

Amendment to Agreement for Professional Services, Contract No. 2009-5467, Monitoring Slide Area on County State Aid Highway (CSAH) 116, County Project 61966, between the County of St. Louis and Gale-Tec Engineering, Inc., revising the term of service commencing after contract approval and terminating upon successful completion of the project, but no later than August 31, 2011, and regarding personnel services.—[11-67](#)

Amendment to Professional Services Agreement, Contract No. 2010-005851, between the County of St. Louis and MacNeil Environmental, Inc., for the Duluth Courthouse First Floor Asbestos Abatement Management.—[11-68](#)

State of Minnesota Contract for County-State Aid Highway Project between the County of St. Louis and Fahrner Asphalt Sealers, LLC, for MP 10022R, Crack Sealing 2010.—[11-69](#)

Agreement for Professional Services between the County of St. Louis and Ayres Associates for land survey, topography mapping, and property boundary locating for the Virginia Courthouse Remodel and Addition Project.—[11-70](#)

Traffic Signal System Agreement between the County of St. Louis and the City of Hermantown for SP 69-606-018 (CP 8300)/SP 202-103-08, intersection of Maple Grove Rd. and Stebner Rd.—[11-71](#)

Agreement No. 92666 between the County of St. Louis and the BNSF Railway Co. for Railroad Crossing Signals and Gates (SP 69-00186, CP 9326) on County Road 444 (Newton Rd.).—[11-72](#)

Agreement No. 92667 between the County of St. Louis and the BNSF Railway Co. for Railroad Crossing Signals and Gates (SP 69-00187, CP 97039) on CSAH 27 (Zim Rd.).—[11-73](#)

Project Contract, Contract No. 4901-1, between the County of St. Louis and Merrimac Construction Company, Inc., for remodeling and construction services for the Government

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

23

Services Center First Floor Renovation.—[11-74](#)

Amendment No. 3 to Professional Services Agreement, Co. Atty. Contract No. 2007-003694, between the County of St. Louis and Architectural Resources, Inc., for the Duluth Courthouse HVAC Phase III project, remodel County Administrator's office.—[11-75](#)

Amendment No. 4 to Professional Services Agreement, Co. Atty. Contract No. 2007-003694, between the County of St. Louis and Architectural Resources, Inc., for the Duluth Courthouse HVAC Phase III project, evaluate steam load for two stage steam reducing station.—[11-76](#)

Amendment No. 5 to Professional Services Agreement, Co. Attorney Contract No. 2007-003694, between the County of St. Louis and Architectural Resources, Inc., for the Duluth Courthouse HVAC Phase III project, design services for County Administrator's office.—[11-77](#)

2009-2010 Recycling and Waste Reduction Grant Agreement between the County of St. Louis and the Town of Morse.—[11-78](#)

2010-2011 School Recycling and Waste Reduction Grant Agreement between the County of St. Louis and the Mountain Iron-Buhl School District.—[11-79](#)

2010-2011 School Recycling and Waste Reduction Grant Agreement between the County of St. Louis and the Ely Public School District.—[11-80](#)

2010-2011 School Recycling and Waste Reduction Grant Agreement between the County of St. Louis and the Eveleth-Gilbert School District.—[11-81](#)

Purchase of Service Agreement, Contract No. 14827, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., for Detox Transportation Services for the period January 1, 2011 to December 31, 2011.—[11-82](#)

Home and Community-Based Waiver Services Contract, Contract No. 14828, between the St. Louis County Board of Commissioners and Vicki L. Lull, RN.—[11-83](#)

Addendum to Purchase Agreement, Contract No. 14754C, between the St. Louis County Board of Commissioners and Arrowhead Center, Inc. for Consolidated Chemical Dependency Treatment Fund Services to add new services provided at Arrowhead Juvenile Center in Duluth, MN, effective November 24, 2010.—[11-84](#)

Addendum to Purchase Agreement, Contract No. 14755A, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., for Consolidated Chemical Dependency Treatment Fund Services, updating the relocation of identified services from 1025 London Road to 26 E. Superior St, Suite 101, Duluth, MN.—[11-85](#)

Addendum to Purchase Agreement, Contract No. 14755B, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., for Consolidated Chemical Dependency Treatment Fund Services updating the rates.—[11-86](#)

Addendum to Purchase Agreement, Contract No. 13483I, between the St. Louis County Board of Commissioners and Innovative Living, Inc. (SILS), extending the termination date from June 30, 2011 to June 30, 2011 and updating the rates.—[11-87](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

24

Group Residential Housing Rate Agreement, Contract No. 50923, between the St. Louis County Board of Commissioners and Miketin Boarding Home. —11-88

Agreement for Professional Services between the County of St. Louis and Chuck Hardtke for accounting and training services.—11-89

Upon motion by Commissioner Raukar, supported by Commissioner Sweeney, resolutions numbered 33 through 50, as submitted to this Board on the Consent Agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

WHEREAS, Philip Hebl has requested a non-exclusive roadway easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to Mr. Hebl's property; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a) allows for the granting of private easements across state tax forfeited land for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4(a), is authorized to grant a non-exclusive roadway easement across state tax forfeited land to Philip Hebl described as follows:

A 33.00-foot wide easement for ingress and egress over and across a portion of the Northwest Quarter of the Northeast Quarter of Section 07, Township 60 North, Range 13 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the centerline of which is described as follows:

Assuming the West line of said Northwest Quarter of the Northeast Quarter to bear South 03° 26' 42" East and from the Northwest Corner of the Northwest Quarter of the Northeast Quarter, being also the North Quarter Corner of said Section 07, run South 03° 26' 42" East along said West line, a distance of 262.00 feet to the POINT OF BEGINNING of said centerline, thence North 85° 46' 12" East parallel with and 261.98 feet from the North line of said Northwest Quarter of the Northeast Quarter, a distance of 452.59 feet to the West line of a parcel described in St. Louis County Document Number 484220 and there terminate.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$290 land use fee, \$150 administration fee and \$46 recording fee; for a total of \$486, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted January 25, 2011. No. 33

WHEREAS, Minnesota Power has requested a transmission line utility easement across state tax forfeited land; and

WHEREAS, exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Auditor to grant a transmission line utility easement to Minnesota Power described as follows:

That part of the Northeast Quarter of the Northwest Quarter in Section 23, Township 52 North, Range 16 West, Saint Louis County, Minnesota, described as follows:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

25

Commencing at the southeast corner of said Section 23, thence North 87 degrees 39 minutes 23 seconds West (bearing based on the Saint Louis County 1996 Traverse Mercator Projection) a distance of 5341.46 feet to the southwest corner of said Section 23; thence North 28 degrees 18 minutes 30 seconds East a distance of 4551.22 feet to an existing Harrison Cast Iron Monument on or near the southeasterly right-of-way line of County State Aid Highway No. 15; thence South 82 degrees 42 minutes 40 seconds East a distance of 276.83 feet along the Grantor's North property line and/or Lake Country Power's South property line to the northwestern corner of the Grantee's property and the point of the beginning; thence South 14 degrees 59 minutes 10 seconds East a distance of 24.64 feet; thence North 82 degrees 42 minutes 40 seconds West a distance of 38.41 feet; thence North 7 degrees 15 minutes 43 seconds East a distance of 23 feet; thence South 82 degrees 42 minutes 40 seconds East a distance of 29.07 feet to the point of beginning.

The above described easement contains 0.02 acres more or less.

RESOLVED FURTHER, the granting of this easement is conditioned upon payment of \$80 land use fee, \$150 administration fee, and \$46 recording fee; for a total of \$276, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted January 25, 2011. No. 34

WHEREAS, under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously cancelled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, interest, and costs; and

WHEREAS, less than 50% of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Tracy Olson of Gilbert, MN, has requested to reinstate Contract C22070128, having been cancelled on August 3, 2010, under new Contract C22100092 for property described as:

CITY OF GILBERT
LOTS 1 AND 2, BLOCK 17
GILBERT
Parcel Code: 60-10-3850

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reinstatement of Contract C22100092 by Tracy Olson of Gilbert, MN, in the amount \$1,480.32, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted January 25, 2011. No. 35

WHEREAS, the contract with Steve and Leah Walters of Duluth, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments; and

WHEREAS, the purchasers were properly served with Notice of Cancellation of Contract by publication and have failed to cure the default for lands legally described as:

Steve and Leah Walters
CITY OF DULUTH
LOT: 0013 BLOCK: 002
GAYS DIVISION OF DULUTH
Parcel Code: 10-1820-140
C22080029

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

26

WHEREAS, the previous owners of the property will be notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5 and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted January 25, 2011. No. 36

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 101 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 101; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 101 located over Lot 3, Block 1, EXCEPT the Easterly 220.00 feet, Brooks Division (Part of Government Lot 4, Section 31, Township 51, Range 15, Town of Canosia).

Adopted January 25, 2011. No. 37

WHEREAS, the Public Works Department replaced one road broom, Unit No. A4050, in 2010; and

WHEREAS, the Lake County Highway Department would like to purchase this unit from St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the sale of Unit No. A4050, to the Lake County Highway Department for the amount of \$2,300, with the funds to be deposited into Fund 200, Agency 205003, Object 583209.

Adopted January 25, 2011. No. 38

RESOLVED, that the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59185.

Adopted January 25, 2011. No. 39

WHEREAS, a request to purchase county fee land was submitted by Mr. James Childs in October of 2007 and the County Property Acquisition Team has deemed the property to be non-conforming surplus property described as follows:

That part of the Southeast quarter of the Northeast quarter (SE $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section Fifteen (15), Township Fifty-four (54) North, of Range Eighteen (18) West, described as follows:

Beginning at a point on the Southerly right of way line of a Town road as constructed along the North line of the Southeast quarter of the Northeast quarter (SE $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section Fifteen (15), Township Fifty-four (54) North, of Range Eighteen (18) West, said point being nine hundred twenty (920) feet westerly and sixteen and 5/10ths (16.5) feet more or less southerly from the north one-sixteenth corner on the east line of said Section Fifteen (15), Township Fifty-four (54), Range Eighteen (18). Running thence westerly along the southerly right of way line of said Town road for a distance of two hundred sixty-eight (268) feet to a point. Running thence southerly at an angle of ninety (90) degrees to the left from the last described line for a distance of three hundred twenty-five (325) feet

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

27

to a point. Running thence easterly at an angle of ninety (90) degrees to the left from the last described line for a distance of four hundred two (402) feet to a point. Running thence northerly at an angle of ninety (90) degrees to the left from the last described line for a distance of three hundred twenty-five (325) feet to a point on the southerly right of way of said Town road. Running thence Westerly at an angle of ninety degrees to the left from the last described line for a distance of one hundred thirty four (134) feet along the southerly right of way line of said Town road to the point of beginning. Said tract of land contains three (3) acres more or less. Parcel Code 405-0010-02490.

WHEREAS, a valuation of the property has been completed with a resulting value of \$2,550; and

WHEREAS, Mr. James Childs submitted a bid amount of \$2,550 for the property;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements and procedures of Minn. Stat. § 373.01 Subdivision (h), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to James E. Childs, for the bid amount of \$2,550, payable to Fund 100, Agency 128014, Object 583100, with Mr. Childs responsible for recording fees and associated filing fees.

Adopted January 25, 2011. No. 40

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 11.02 prohibits sales of alcohol after 1:00 a.m. on Monday through Saturday and Section 11.05 requires patrons to vacate licensed premises within twenty minutes after sales are ceased by law; and WHEREAS, GJL Enterprise, LLC d/b/a The Crescent Bar & Grill, 9257 East Olson Road, Cook, MN, a licensed liquor establishment, has requested a waiver to remain open from 7:00 a.m. through 8:00 a.m. on January 31, 2011, and from 1:00 a.m. through 8:00 a.m. on February 1 and February 2, 2011, to provide shelter, food and facilities to participants of the Arrowhead 135 Ultramarathon (ski, run or pedal) Race; and

WHEREAS, the Liquor Licensing Committee has recommended approval of the waiver application.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the application (on file in County Board File No. 59184) submitted by the below listed establishment for a waiver of Section 11.05, which requires patrons to vacate the licenses premises by 1:20 a.m.

GJL Enterprise, LLC d/b/a The Crescent Bar & Grill
9257 East Olson Road
Cook, MN 55723
Beatty Township

RESOLVED FURTHER, that the waiver shall be effective from 7:00 a.m. through 8:00 a.m. on January 31, 2011, and from 1:00 a.m. through 8:00 a.m. on February 1 and February 2, 2011, and no alcohol shall be served or consumed on the licensed premises during the waiver period, although The Crescent Bar & Grill will be allowed to serve food to participants of the Arrowhead 135 Ultramarathon Race during said waiver period.

Adopted January 25, 2011. No. 41

WHEREAS, St. Louis County employees may receive per diem payments and reimbursement of expenses from the State of Minnesota for their participation in jury duty activities; and WHEREAS, current county policy allows employees to participate in jury duty activities on county-paid time and retain payments they receive from the State as reimbursement of expenses, but they must remit to the county the per diem payments they receive from the State; and

WHEREAS, the County Auditor has recommended discontinuing the current practice of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

28

requiring employees to remit the per diem payments to the county.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a change in policy to allow county employees to retain the per diem payments they receive from the State of Minnesota for participating in jury duty activities.
Adopted January 25, 2011. No. 42

WHEREAS, state law requires all public jurisdictions to eliminate any sex-based wage inequities in compensation; and
WHEREAS, The 1984 Local Government Pay Equity Act mandated that each political subdivision establish a job evaluation system in order to determine the comparable work value of each job classification in its employment, and to establish and maintain equitable compensation relationships between female-dominated and male-dominated job classes; and
WHEREAS, The Act further mandated that each jurisdiction submit additional reports so that the Minnesota Department of Employee Relations can monitor on-going compliance with provisions of the statute and St. Louis County was notified that it must submit its compliance report by January 31, 2011; and
WHEREAS, according to the current report, St. Louis County continues to maintain compliance with the Pay Equity Act.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the 2011 St. Louis County Pay Equity Implementation Report and authorizes the Board Chair to sign the report to be submitted to the State of Minnesota by the January 31, 2011 deadline.
Adopted January 25, 2011. No. 43

WHEREAS, the Lake Superior Forensic Technology & Internet Crimes Against Children Task Force is established to coordinate efforts to apprehend and prosecute offenders who use digital technology, and target offenses that relate to the production, distribution and possession of child pornography; and
WHEREAS, the St. Louis County Sheriff's Office desires to become a member of the Lake Superior Forensic Technology & Internet Crimes Against Children Task Force.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a Joint Powers Agreement with the Lake Superior Forensic Technology & Internet Crimes Against Children Task Force, and authorizes the appropriate county officials to sign the Agreement.
Adopted January 25, 2011. No. 44

WHEREAS, bids have been received by the County Auditor for the following project:
SAP 69-614-012, CP 99645, located on CSAH 14 (W. Skyline Parkway) from CSAH 14 (Mountain Dr) to 250' NE in Proctor, MN.
WHEREAS, bids were opened in the County Board Room at 10:00 a.m., January 10, 2011, and the lowest responsible bidder determined.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Watters & Sons Excavating, LLC	6199 Rice Lake Rd. Duluth, MN 55803	\$139,543.25

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 220, Agency 220251, Object 652700.
Adopted January 25, 2011. No. 45

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

29

WHEREAS, bids have been received by the County Auditor for the following project:
SAP 69-615-011, CP 1018 located on CSAH 15 (Munger Shaw Rd.) from TH 53 to TR 5641 (Bachelor Rd.) near Twig, MN.
WHEREAS, bids were opened in the County Board Room at 10:00 a.m., January 10, 2011, and the lowest responsible bidder determined.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hawkinson Construction Co. Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$1,580,283.94

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220217, Object 652700.
Adopted January 25, 2011. No. 46

RESOLVED, that the appraisal reports for the sale of timber to be offered at SEALED BID TIMBER AUCTION, Tracts 1 through 29 (totaling \$632,309.25), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59196 are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted January 25, 2011. No. 47

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated January 14, 2011, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001.
Adopted January 25, 2011. No. 48

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 4, 2011, are hereby approved.
Adopted January 25, 2011. No. 49

RESOLVED, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59197, are hereby approved and the County Auditor shall issue checks in the following amounts:

December 2010		
100	General Fund	\$6,004,830.26
149	Personnel Service Fund	833.86
150	Sheriff's Nemesis Fund Group	9,432.21
160	MN Trail Assistance	15,301.20
166	Sheriff Fine Contingency	18,377.45
167	Attorney's Forfeitures	445.45
168	Sheriff's State Forfeitures	1,151.94
170	Boundary Waters-Forfeitures	3,418.18
173	Emergency Shelter Grant	58,690.58
179	Enhanced 9-1-1	2,718.50
180	Law Library	27,936.18

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

30

183	City/County Communications	380.59
184	Extension Service	119,753.07
200	Public Works	2,763,109.49
210	Road Maint – Unorg Townships	4,051.24
220	State Road Aid	2,111,032.18
230	Public Health & Human Services	7,242,543.89
240	Forfeited Tax	383,202.42
250	St. Louis County HRA	34,959.17
260	CDBG Grant	164,638.24
261	CDBG Program Income	51,366.79
270	Home Grant	17,861.37
282	State Septic – Planning	1,760.60
290	Forest Resources	38,242.99
309	Capital Improve Bonds 2004A	1,025,906.25
310	AJC Refunding Bonds 2004C	172,975.00
311	Capital Improve Bonds 2005A	445,377.50
312	Law Enforce Refund Bonds 2005B	458,625.00
313	Cap Imp Cross Ref Bonds 2006A	1,152,093.75
314	Capital Equipment Notes 2007	1,347,800.00
315	Capital Equipment Notes 2008A	746,187.50
316	Capital Improve Bonds 2008B	826,130.00
400	County Facility	170,452.28
405	Public Works Building Const	12,916.00
407	Public Works – Equipment	351,528.37
438	2008B Capital Improvement Bond	418,995.10
439	NEW 2011 BOND	42,257.18
600	Environmental Services	414,784.03
616	On-Site Waste Water Division	41,631.97
625	Chris Jensen Health & Rehab	139.14
700	Printing	8,881.23
705	Postage Office Supplies	5,557.05
715	County Garage	153,386.55
720	Property Casualty Liability	13,900.63
730	Workers Compensation	195,739.94
750	Management Info Systems	281,484.43
760	Telecommunications	83,326.37
770	Retired Employees Health Ins	5,446.66
900	State of Minnesota	1,080,152.56
902	Courts	255,678.81
908	Cities and Towns Taxes	26,120,068.68
909	Tax Refunds	233,602.60
910	School Districts Taxes	349,389.70
911	Taxes and Penalties	242,725.87
925	Arrowhead Regional Corrections	1,555,305.59
955	Community Health Board	467,118.23
985	Collective Local Collaborative	65,923.54
989	Regional Railroad Authority	170,206.17
990	Northern Cities Land Use	772.35
994	Sheriff Forfeits/Evidence	14,710.76
998	MPL-DUL Train Alliance	15,415.58
		<u>\$58,022,630.22</u>

Adopted January 25, 2011. No. 50

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

31

BY COMMISSIONER RAUKAR:

WHEREAS, as of July 8, 2008, the State Public Defender's Office does not accept court appointments on Child in Need of Protective Services, Long Term Foster Care, and Termination of Parental Rights cases; and

WHEREAS, after review of the number of cases and the options of various costs, St. Louis County contracted with five attorneys to accept court appointments for representation of parents in these cases; and

WHEREAS, these contracts were renewed in 2009 and the current contracts expired on December 31, 2010; and

WHEREAS, the need for these services still exists, and it is in the best interest of the citizens of St. Louis County to renew the current contracts.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into legal services contracts for the Child in Need of Protective Services, Long Term Foster Care, and Termination of Parental Rights for January 1, 2011 to December 31, 2011, at an annualized cost not to exceed \$155,000, payable from Fund 100, Agency 113002, Object 626100.

Unanimously adopted January 25, 2011. No. 51

At 10:15 a.m., January 25, 2011, Commissioner Dahlberg, supported by Commissioner Jewell, moved to adjourn; seven yeas, zero nays.

Steve O'Neil, Chair of the Board
of County Commissioners

Attest:

Donald Dicklich, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)