

CONSENT AGENDA
FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

July 5, 2011

County Board Room, Room No. 200, St. Louis County Courthouse, Duluth, Minnesota

All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a commissioner requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

RESOLUTIONS FOR APPROVAL:

Minutes from June 14, 2011.

Health & Human Services Committee – Commissioner Dahlberg, Chair

1. Authorize a one-year lease and a one-year lease extension with Vukonich Properties for office space in the Olcott Plaza, Virginia, MN, to accommodate the Mesabi Assertive Community Treatment (ACT).

Environment & Natural Resources Committee – Commissioner Jewell, Chair

2. Authorize a five-year agreement with Embarrass Township to lease property for the operations of the Embarrass Solid Waste Canister Site.
3. Rescind St. Louis County Board Resolution No. 11-329, adopted June 14, 2011, due to the postponement of the public hearing in conjunction with the Minnesota Department of Natural Resources for the Prescriptive Easement Project in St. Louis County.
4. Cancellation of contracts for purchase of state tax forfeited lands by Christine Schweiger, Duluth, MN; Shannon Hartmark, Atlanta, GA; Lamont Knazze III, Hinckley, MN; Amer Mian, Scanlon, MN; Banyen Ready and John Ready, Duluth, MN; and D & D Salvage, Duluth, MN. (Separate resolutions numbered 4a, 4b, 4c, 4d, 4e, 4f, respectively.)

Finance & Budget Committee – Commissioner Nelson, Chair

5. Abatement List for Board approval.
6. Establish a public hearing for July 26, 2011, at 9:40 a.m. in the Floodwood City Hall, Floodwood, MN, to consider the suspension/revocation of liquor licenses for non-payment of property taxes.
7. Establish a public hearing for July 26, 2011, at 9:45 a.m. in the Floodwood City Hall, Floodwood, MN, to consider allegations of liquor law violations at the Dry Dock Bar & Restaurant, Midway Township.

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8. Establish a public hearing for July 26, 2011, at 9:50 a.m. in the Floodwood City Hall, Floodwood, MN, to consider allegations of liquor law violations at Cold Country Liquor, Inc., Embarrass Township.
9. Establish a public hearing for July 26, 2011, at 9:55 a.m. in the Floodwood City Hall, Floodwood, MN, to consider allegations of liquor law violations at Hi Banks Resort, Fredenberg Township.
10. Establish a public hearing for July 26, 2011, at 10:00 a.m. in the Floodwood City Hall, Floodwood, MN, to consider allegations of liquor law violations at Island Lake Inn, Gnesen Township.
11. Establish a public hearing for July 26, 2011, at 10:05 a.m. in the Floodwood City Hall, Floodwood, MN, to consider allegations of liquor law violations at K.T.'s Floodwood Lake Resort & Campground, Cedar Valley Township.
12. Authorize county officials to execute grant agreements and contracts for the 2011 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Shelter Grant (ESG) programs.

Public Safety & Corrections Committee – Commissioner Sweeney, Chair

13. Authorize acceptance of the 2010 State Homeland Security grant for Interoperable Communications equipment in the amount of \$387,750 and authorize St. Louis County to serve as fiscal agent on behalf of the Northeast Regional Radio Board.
14. Authorize acceptance of the 2010 Interoperable Communications Training grant in the amount of \$65,412 and authorize St. Louis County to serve as fiscal agent on behalf of the Northeast Regional Radio Board.
15. Authorize acceptance of the Amended 2010 Allied Radio Matrix for Emergency Response (ARMER) Integration grant in the amount of \$2,306,259 for Interoperable Communications Equipment, and identify \$632,240 of the funds as the required match for the county's portion of the grant.

**Official Proceedings of the County Board
of Commissioners**

BY COMMISSIONER _____

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 14, 2011, are hereby approved.

Mesabi ACT Offsite Workspace, Olcott Plaza, Virginia, MN

BY COMMISSIONER _____

WHEREAS, the Property Management Department has been directed to provide office space for the Mesabi Assertive Community Treatment (ACT) within the Olcott Plaza, Virginia, MN, now owned by Vukonich Properties; and

WHEREAS, space is currently available in the Olcott Plaza to accommodate the Mesabi ACT.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a one (1) year lease agreement with Vukonich Properties, retroactive to June 1, 2011, at the annual rate of \$35,458.06, payable in equal monthly installments of \$2,954.84 (\$11.66/sq.ft.) for approximately 3,041 square feet of space in the Olcott Plaza, Virginia, MN, to be accounted for in Fund 230, Agency 232003 (PHHS).

RESOLVED FURTHER, that a one-year extension of the lease with Vukonich Properties is authorized upon the same terms, covenants, and conditions of the original lease, except and subject to a mutually agreed upon renegotiated monthly rental rate (for calendar year 2012 the rate will be \$3,043.49, reflecting a 3% increase, \$12.01/sq ft) effective January 1, 2012, and subject to the approval of the St. Louis County Attorney.

Embarrass Township Canister Site Lease

BY COMMISSIONER _____

WHEREAS, St. Louis County is committed to providing waste disposal services to residents in the northern regions of the county; and

WHEREAS, since 1996 the county has been leasing property located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 22, Township 60, Range 15, from Embarrass Township under the terms of an existing agreement which expires on September 30, 2011; and

WHEREAS, it has been determined that it is in the best interest of the county to continue to provide a canister site to the residents in this area.

NOW THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a five-year agreement with Embarrass Township to lease property for the operations of the Embarrass Solid Waste Canister Site, for the period October 1, 2011 through September 30, 2016, at a cost of \$300 per year, payable from Fund 600, Agency 603001.

Rescind St. Louis County Board Resolution No. 11-329

BY COMMISSIONER _____

WHEREAS, St. Louis County Board Resolution No. 11-329, adopted on June 14, 2011, established a public hearing to be held on July 27, 2011 in conjunction with the Minnesota Department of Natural Resources for the Prescriptive Easement Project in St. Louis County; and

WHEREAS, the joint public hearing has been postponed until the state budget situation is resolved.

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County Board Resolution No. 11-329, adopted on June 14, 2011, is rescinded.

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
Christine Schweiger**

BY COMMISSIONER _____

WHEREAS, the contract with Christine Schweiger of Duluth, MN, for the purchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

Christine Schweiger

TOWN OF DULUTH

NW1/4 OF SW1/4 EX 3 AC AT SE CORNER FOR SCHOOL AND EX N1/2

SEC 29 TWP 52 RGE 12

Parcel Code: 315-20-4830

C22100051

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.

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
Shannon Hartmark**

BY COMMISSIONER _____

WHEREAS, the contract with Shannon Hartmark of Atlanta, GA, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by publication and has failed to cure the default for lands legally described as:

Shannon Hartmark

CITY OF DULUTH

PART OF OUTLOT 28 COMMENCING AT SW CORNER THENCE ELY 263 FT TO POINT OF BEG THENCE NLY AT AN ANGLE OF 90 DEG 10 MIN 15 SEC 16 50/100 FT THENCE NWLY AT AN ANGLE OF 94 DEG 21 MIN 92 FT THENCE NELY AT AN ANGLE OF 109 DEG 8 MIN 66 54/100 FT THENCE SELY AT AN ANGLE OF 114 DEG 23 MIN 110 FT THENCE CONTINUING SELY 3 DEG 8 MIN 96 66/100 FT THENCE IN A WLY DIRECTION AT AN ANGLE OF 39 DEG 210 78/100 FT TO POINT OF BEGINNING

NORTONS DULUTH OUTLOTS

Parcel Code: 10-3500-353

C22090170

Shannon Hartmark

CITY OF DULUTH

LOT: 0321 BLOCK: 157

DULUTH PROPER SECOND DIVISION

Parcel Code: 10-1220-3950

C22090171

Shannon Hartmark

CITY OF DULUTH

S 50 FT OF N 95 FT OF LOT 9 AND S 50 FT OF N 95 FT OF E 1/2 OF

LOT 10 BLOCK: 006

NORTONS DIVISION OF DULUTH

Parcel Code: 10-3490-650

C22090172

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.

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
Lamont Knazze III**

BY COMMISSIONER _____

WHEREAS, the contract with Lamont Knazze III of Hinckley, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by publication and has failed to cure the default for lands legally described as:

Lamont Knazze III
CITY OF HERMANTOWN
LOT: 0004 BLOCK: 005
PROCTOR LAKE VIEW ACRES HERMANTOWN
Parcel Code: 395-120-300
C22060100

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.

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
Amer Mian**

BY COMMISSIONER _____

WHEREAS, the contract with Amer Mian of Scanlon, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and/or installments; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by publication and has failed to cure the default for lands legally described as:

Amer Mian

CITY OF DULUTH

LOTS: 0019, 0020 and 0021 BLOCK: 029

GARY FIRST DIVISION DULUTH

Parcel Code: 10-1800-7010, 7030

C22050027

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.

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
Banyen Ready and John Ready**

BY COMMISSIONER _____

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

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

Banyen Ready and John Ready
CITY OF DULUTH
LOTS: 06, 07, 08, 09, 10 BLOCK: 006
BRISTOL BEACH 2ND DIVISION DULUTH
Parcel Code: 10-310-760, 770, 780, 790, 800
C22060202

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.

**Cancellation of Contract for Purchase of State Tax Forfeited Land -
D & D Salvage**

BY COMMISSIONER _____

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

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

D & D Salvage

CITY OF EVELETH

TRACT 8 W 200 FT OF E 505 FT OF THAT PART OF NW 1/4 OF SE 1/4 LYING
N OF THE MESABA RY RT OF WAY

SEC 33 TWP 58 RGE 17

Parcel Code: 40-206-640

C22060250

D & D Salvage

CITY OF EVELETH

TRACT 11 W 200FT OF E 1105 FT OF THAT PART OF NW 1/4 OF SE 1/4
LYING N OF THE MESABA RY RT OF WAY

SEC 33 TWP 58 RGE 17

Parcel Code: 40-206-670

C22060249

D & D Salvage

CITY OF EVELETH

TRACT 9 W 200 FT OF E 705 FT OF THAT PART OF NW 1/4 OF SE 1/4 LYING
N OF THE MESABA RY RT OF WAY

SEC 33 TWP 58 RGE 17

Parcel Code: 40-206-650

C22060247

D & D Salvage

CITY OF EVELETH

TRACT 10 W 200FT OF E 905 FT OF THAT PART OF NW 1/4 OF SE 1/4
LYING N OF THE MESABA RY RT OF WAY

SEC 33 TWP 58 RGE 17

Parcel Code: 40-206-660

C22060248

D & D Salvage
CITY OF EVELETH
SW1/4 OF SE1/4 LYING N OF N R.O.W. OF HWY #37
SEC 33 TWP 58 RGE 17
Parcel Code: 40-206-695
C22060246

D & D Salvage
CITY OF EVELETH
TRACT 7 E 305 FT OF THAT PART OF NW 1/4 OF SE 1/4 LYING N OF THE
MESABA RY R OF W
SEC 33 TRP 58 RGE 17
Parcel Code: 40-206-630
C22060245

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.

Abatement List for Board Approval

BY COMMISSIONER: _____

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.

**Establishment of Public Hearing for Suspension/Revocation
of Liquor Licenses for Property Tax Non-Payment**

BY COMMISSIONER _____

RESOLVED, that a public hearing will be held at 9:40 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the purpose of considering the suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28.

**Establish Public Hearing to Consider Allegations of Liquor Law Violations –
Dry Dock Bar and Restaurant (Midway Township)**

BY COMMISSIONER _____

RESOLVED, that a public hearing will be held at 9:45 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Van Gillen's Dry Dock, Inc. d/b/a Dry Dock Bar & Restaurant, Midway Township, and/or the imposition of civil penalties for the violation.

**Establish Public Hearing to Consider Allegations of Liquor Law Violations –
Cold Country Liquor, Inc. (Embarrass Township)**

BY COMMISSIONER _____

RESOLVED, that a public hearing will be held at 9:50 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Cold Country Liquor, Inc. d/b/a Cold Country Liquor, Inc., Embarrass Township, and/or the imposition of civil penalties for the violations.

**Establish Public Hearing to Consider Allegations of Liquor Law Violations –
Hi Banks Resort (Fredenberg Township)**

BY COMMISSIONER _____

RESOLVED, that a public hearing will be held at 9:55 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Hi Banks Resort, Inc. d/b/a Hi Banks Resort, Fredenberg Township, and/or the imposition of civil penalties for the violation.

**Establish Public Hearing to Consider Allegations of Liquor Law Violations –
Island Lake Inn (Gnesen Township)**

BY COMMISSIONER _____

RESOLVED, that a public hearing will be held at 10:00 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to ILI, LLC d/b/a Island Lake Inn, Gnesen Township, and/or the imposition of civil penalties for the violation.

**Establish Public Hearing to Consider Allegations of Liquor Law Violations –
K.T.'s Floodwood Lake Resort (Cedar Valley Township)**

BY COMMISSIONER _____

RESOLVED, that a public hearing will be held at 10:05 a.m. on Tuesday, July 26, 2011, in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground, Cedar Valley Township, and/or the imposition of civil penalties for the violation.

**FY 2011 HUD Entitlement Grants – CDBG, HOME and ESG;
and Execute 2011 CDBG, ESG and HOME Contracts**

BY COMMISSIONER: _____

WHEREAS, the FY 2011 Action Plan of the St. Louis County 2010-2014 Consolidated Plan was submitted on March 14, 2011 to the U.S. Department of Housing and Urban Development for the FY 2011 Emergency Shelter Grant (ESG), HOME Investment Partnerships (HOME), and Community Development Block Grant (CDBG) programs; and

WHEREAS, the U.S. Department of Housing and Urban Development has approved the FY 2011 Action Plan of the St. Louis County 2010-2014 Consolidated Plan and provided program allocations to St. Louis County of \$107,028 for the ESG program; \$641,649 for the HOME program, and \$2,200,787 for the CDBG program; and

WHEREAS, the St. Louis County Board approved the CDBG Citizen Advisory Committee recommendation for FY 2011 Community Development Block Grant (CDBG) program awards by County Board Resolution No. 11-128 on March 8, 2011; and

WHEREAS, the advisory committee for the Emergency Shelter Grant program recommends FY 2011 funding of \$107,028 for administration and five nonprofit organizations to support essential services, homeless prevention activities, and emergency shelter and transitional housing operations; and

WHEREAS, the advisory committee for the Northeast Minnesota HOME Consortium recommends the award of \$716,649 in HOME funding for administration priority housing activities identified in the Consolidated Plan in the five-county region.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board accepts the FY 2011 HUD grants and authorizes the St. Louis County Planning and Community Development Director to execute the grant agreements on behalf of St. Louis County, along with all the necessary forms, attachments, addendums, certifications, and subsequent forms to implement the program and complete the agreements between St. Louis County and the U.S. Department of Housing and Urban Development.

RESOLVED FURTHER, grant funds will be allocated as follows:

\$ 107,028 ESG Grant to Fund 173
\$ 641,649 HOME Grant to Fund 270
\$ 2,200,787 CDBG Grant to Fund 260

RESOLVED FURTHER, the St. Louis County Board allocates FY 2011 projects

from grants, program income and reprogrammed funds and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute agreements for approved projects and that disbursements related to the CDBG subrecipient agreements be made from CDBG Fund 260, ESG agreements from ESG Fund 173 and HOME agreements from HOME Fund 270 as follows:

| 2011 CDBG Program St. Louis County | | |
|---|--|------------------|
| | Project | Amount |
| | Housing | |
| 201101 | AEOA Single Family Rehabilitation Program | 400,000 |
| 201102 | Aurora HRA Rental Rehabilitation | 100,000 |
| 201103 | Hibbing HRA Supportive Housing | 215,000 |
| 201104 | Northern Communities Land Trust Acquisition Rehabilitation | 110,000 |
| 201105 | North St. Louis County Habitat for Humanity Acquisition Rehabilitation | 75,000 |
| 201106 | Range Mental Health Center Supportive Housing | 100,000 |
| | Subtotal | 1,000,000 |
| | Economic Development | |
| 201107 | Northeast Entrepreneur Fund – Small Business Development Program | 40,000 |
| | Subtotal | 40,000 |
| | Physical Improvement | |
| 201108 | American Bear Association Accessibility | 8,475 |
| 201109 | Aurora City Infrastructure | 160,000 |
| 201110 | Babbitt City Infrastructure | 100,000 |
| 201111 | Biwabik City Infrastructure | 75,000 |
| 201112 | Buhl City Infrastructure | 75,000 |
| 201113 | Chisholm City Infrastructure | 100,000 |
| 201114 | Colvin Township Accessibility | 20,000 |
| 201115 | Ely City Infrastructure | 120,000 |
| 201116 | Eveleth City Infrastructure | 150,000 |
| 201117 | United States Hockey Hall of Fame Accessibility | 17,989 |
| 201118 | Floodwood Services & Training Rehabilitation | 41,250 |
| 201119 | Hibbing City Infrastructure | 350,000 |
| 201120 | McKinley City Infrastructure | 15,750 |
| 201121 | Mesabi Family YMCA Accessibility | 46,083 |
| 201122 | Orr City Infrastructure | 106,453 |
| 201123 | Pike Township Accessibility | 30,000 |
| 201124 | Tower City Infrastructure | 104,000 |
| 201136 | St. Louis County Neighborhood Revitalization Program | 0 |
| | Subtotal | 1,520,000 |
| | Public Service | |
| 201125 | AEOA Homeless Shelter | 45,000 |
| 201126 | AEOA Homeless Youth Services | 24,000 |
| 201127 | AEOA Homeownership Assistance Program | 17,000 |
| 201128 | AEOA Relatives as Parents (RAP) | 9,000 |
| 201129 | Legal Aid Service of NE MN Housing Counseling | 43,500 |
| 201130 | Range Transitional Housing | 43,700 |
| 201131 | Range Women's Advocates Children's Program | 26,000 |
| 201132 | Salvation Army Hibbing-Melting Pot Meals Program | 16,500 |
| 201133 | Salvation Army Virginia-Virginia Supper Club | 16,500 |
| 201134 | Sexual Assault Youth Outreach Services | 28,800 |
| 201135 | SOAR Career Solutions | 30,000 |
| | Subtotal | 300,000 |
| 201137 | St. Louis County Administration/Planning | 434,787 |
| | Subtotal | 434,787 |
| | Total FY 2011 CDBG Program | |
| | Housing | 1,000,000 |
| | Economic Development | 40,000 |
| | Physical Improvements | 1,520,000 |
| | Public Service | 300,000 |
| | Administration | 434,787 |
| | Subtotal – CDBG | 3,294,787 |

Agency – HOME Fund 270

| 2011 HOME Program - Northeast Minnesota HOME Consortium | |
|--|----------------|
| Project | Amount |
| AEOA Home Ownership Assistance Program | 204,609 |
| AEOA CHDO Set-Aside | 18,066 |
| AEOA CHDO Operating | 10,694 |
| Kootasca Home Ownership Assistance | 217,265 |
| Kootasca CHDO Operating | 10,694 |
| Northern Communities Land Trust CHDO Set-Aside | 180,463 |
| Northern Communities Land Trust CHDO Operating | 10,694 |
| St. Louis County Administration | 64,164 |
| Total – HOME | 716,649 |

Agency-ESG Fund 173

| 2011 ESG Program - St. Louis County | |
|--|------------------|
| Project | Amount |
| Arrowhead Economic Opportunity Agency – Shelter Operations | 44,478 |
| Legal Aid Service of NE Minnesota – Homeless Prevention | 12,200 |
| Range Transitional Housing – Essential Services | 25,400 |
| Salvation Army Hibbing – Homeless Prevention | 9,800 |
| Salvation Army Virginia – Homeless Prevention | 9,800 |
| St. Louis County – Planning/Administration | 5,350 |
| Total - ESG | \$107,028 |

**Acceptance of 2010 State Homeland Security Grant for Interoperable
Communications Equipment**

BY COMMISSIONER _____

WHEREAS, the State of Minnesota Department of Public Safety through the Division of Emergency Communication Networks has made available \$387,750 in funding from the State Homeland Security grant program for Interoperable Communications equipment to be distributed by the Northeast Regional Radio Board; and

WHEREAS, the St. Louis County Sheriff's Office will be able to purchase needed interoperable communications equipment as a result of this funding.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the 2010 State Homeland Security grant for Interoperable Communications equipment in the amount of \$387,750, to be accounted for in Fund 100, Agency 136999, Grant 13604, Year 2010, and authorizes St. Louis County to serve as fiscal agent on behalf of Northeast Regional Radio Board.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Authorization to Accept the 2010 Interoperable Communications Grant for Training

BY COMMISSIONER _____

WHEREAS, the State of Minnesota Department of Public Safety through the Division of Emergency Communication Networks has made available \$65,412 in funding from the Interoperable Communications grant program for Interoperable Communications training for public safety agencies represented by the Northeast Regional Radio Board; and

WHEREAS, the St. Louis County Sheriff's Office and the Northeast Regional Radio Board will be able to provide needed interoperable communications training as a result of this funding.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the 2010 Interoperable Communications grant in the amount of \$65,412 for Interoperable Communications Training grant, including \$1,962 for management and administration, and authorizes the county to serve as fiscal agent for the grant on behalf of the Northeast Regional Radio Board, to be accounted for in Fund 100, Agency 136999, Grant 13605, Year 2010.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Authorization to Accept Amended 2010 ARMER Integration Grant for Interoperable Communications Equipment to Allow Additional Funding

BY COMMISSIONER _____

WHEREAS, the State of Minnesota Department of Public Safety through the Division of Emergency Communication Networks has made available an additional \$1,573,499 in funding from the Allied Radio Matrix for Emergency Response (ARMER) Integration grant program for Interoperable Communications equipment for entities represented by the Northeast Regional Radio Board; and

WHEREAS, St. Louis County will receive \$632,240 of this additional funding, which requires a 50% match; and

WHEREAS, St. Louis County has funding available in the 2008 Capital Equipment Note for the ARMER project which can be used to meet the match requirement for this grant money.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the amended 2010 ARMER Integration grant in the amount of \$2,306,259 for Interoperable Communications equipment, and indentifies \$632,240 of the funds in 2008 Capital Equipment Note, Fund 437, Agency 437002, as the required match for the county's portion of the grant.