

## AGENDA

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA



**Tuesday, September 27, 2011, 9:30 A.M.**

**Ely Recreation Center  
1023 Main Street  
Ely, Minnesota 55731**

*Directions: Highway 53 North to Highway 169 into Ely. Turn left onto N. 10th Ave. E. Go straight 3 blocks and turn right onto E. Washington St., turn left onto N. 11th Ave. E. and travel one block to East Main St. The Ely Recreation Center is on the left.*

**STEVE O'NEIL, Chair  
Second District**

**FRANK JEWELL  
First District**

**CHRIS DAHLBERG  
Third District**

**MIKE FORSMAN  
Fourth District**

**PEG SWEENEY  
Fifth District**

**KEITH NELSON, Vice-Chair  
Sixth District**

**STEVE RAUKAR  
Seventh District**

County Auditor  
Don Dicklich

County Administrator  
Kevin Gray

County Attorney  
Mark Rubin

Clerk of the Board  
Patricia Stolee

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, you will be allowed to address the Board when a motion is on the floor. If you wish to speak on a matter which does not appear on the agenda, you may do so during the public comment period at the beginning of the meeting. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

When addressing the Board, please sign in at the podium and state your name and address for the record. Please address the Board as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Property Management 72 hours prior to the meeting at (218)725-5085.\*\***

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

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9:30 A.M. Pledge of Allegiance  
Roll Call  
*Recognition of Excellence in the Arts & Sciences – Commissioner Mike Forsman, Fourth District*

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. [Speakers will be limited to 5 minutes each.]

FOR ITEMS ON THE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR.

CONSENT AGENDA: Approval of business submitted on the Consent Agenda.

**REPORTS OF BOARDS AND COMMITTEES**

**Public Safety and Corrections Committee – Commissioner Sweeney, Chair**

1. Purchase of office furniture for the Sheriff's first floor remodeling project in the Duluth Courthouse. {11-360} [Rules must be suspended. Has not been to committee.]



**Purchase of Office Furniture for the Sheriff's First Floor  
Courthouse Remodel Project**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, with the near completion of the Sheriff's first floor remodel project in the Duluth Courthouse, furniture for the Sheriff's offices needs to be purchased; and

WHEREAS, Northern Business Products is able to supply and install furniture through Herman Miller, a vendor on the state contract price system, at a total cost of \$111,744.37.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a contract with Northern Business Products for Sheriff's office furniture in the amount of \$111,744.37, to be accounted for in Fund 100, Agency 129003, Object 640300.