

AGENDA

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



Tuesday, October 11, 2011, 9:30 A.M.

**County Board Room, Second Floor
St. Louis County Courthouse
100 N. 5th Avenue West
Duluth, Minnesota**

**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>

AGENDA
St. Louis County Board
October 11, 2011
Page 2

- 9:30 A.M. Pledge of Allegiance
Roll Call
Recognition of Excellence in the Arts & Sciences – Commissioner Chris Dahlberg, Third 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.

- 9:40 A.M. Pursuant to Resolution No. 384, adopted July 12, 2011, the St. Louis County Board is requested to consider bids received for the sale of surplus fee owned land (Fredenberg Township) and authorize the sale of the land to the party submitting the highest bid. {11-385}
- 9:45 A.M. Pursuant to Resolution No. 385, adopted July 12, 2011, the St. Louis County Board is requested to consider bids received for the sale of surplus fee owned land (McDavitt Township) and authorize the sale of the land to the party submitting the highest bid. {11-386}

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

REPORTS OF BOARDS AND COMMITTEE

Health and Human Services Committee – Commissioner Dahlberg, Chair

1. Appoint nine (9) members to the Heading Home St. Louis County Leadership Team. [Tabled from the October 4, 2011, meeting.] {11-370}

Finance and Budget Committee – Commissioner Nelson, Chair

2. Abatement list for Board approval. {11-379}

NOTE: Because there will not be a County Board meeting until October 25, 2011, the Board will recess after approving the above listed items and reconvene to consider items passed at the Committee of the Whole.

BOARD LETTER NO. 11 – 370

HEALTH & HUMAN SERVICES COMMITTEE NO. 1

OCTOBER 4, 2011 BOARD AGENDA NO. 1

OCTOBER 11, 2011 BOARD AGENDA NO. 1

DATE: September 27, 2011 **RE:** Committee Appointments to
the Leadership Team of the
Heading Home St. Louis
County Project

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL(S):

Adults will be self sufficient, providing for their own welfare and that of their children. Adults will live in the least restrictive living arrangement that meets their health and safety needs.

ACTION REQUESTED:

The St. Louis County Board is requested to appoint nine (9) members to the Leadership Team of the Heading Home St. Louis County Project.

BACKGROUND:

On June 14, 2011, the St. Louis County Board adopted Board Resolution No. 11-339 changing the committee structure of the Heading Home St. Louis County Ten Year Plan to End Homelessness. On June 13, 2011, a similar resolution was adopted by the Duluth City Council. Nine of the fifteen members of the Leadership Team were to be appointed by the St. Louis County Board of Commissioners, and six members by the Duluth City Council.

During the month of July, 2011, the Public Health and Human Services Department placed advertisements for membership on the Leadership Team in five county newspapers, on the county's public website, and through existing homeless programs email lists. Applications were received by the Auditor's Office. Three year terms for these initial appointments will be staggered to ensure membership continuity.

In accordance with the County Board's appointment process, Commissioners received Board Memo No. 11-42, dated September 12, 2011, which included copies of the applications for review.

RECOMMENDATION:

It is recommended that the St. Louis County Board appoint the following nine (9) individuals to the Heading Home St. Louis County Leadership Team:

<i>NAME</i>	<i>POSITION</i>	<i>TERM STARTS</i>	<i>TERM ENDS</i>
Karen Hill	Homeless Advocate	10/04/2011	12/31/13
Ji Young Choi	State MITCH representative (MN Interagency Council on Homelessness)	10/04/2011	12/31/13
Edie Carr	Education Representative	10/04/2011	12/31/12
Adam Venne	Rural Housing Representative (provider)	10/04/2011	12/31/12
Richard Wolff	At-Large Representatives (foundations/private funding sources)	10/04/2011	12/31/14
Carrie Knuutti	At-Large Representatives (foundations/private funding sources)	10/04/2011	12/31/12
Janelle Burton	Tribal representative Bois Forte Band	10/04/2011	12/31/13
Joe Gregorich	Corrections representative	10/04/2011	12/31/14
Al Liam	Business community representation	10/04/2011	12/31/14

**Committee Appointments to the Leadership Team
of the Heading Home St. Louis County Project**

BY COMMISSIONER _____

WHEREAS, on June 14, 2011, the St. Louis County Board adopted Board Resolution No. 11-339 changing the committee structure of the Heading Home St. Louis County Ten Year Plan to End Homelessness; and

WHEREAS, nine of the fifteen members of the Leadership Team were to be appointed by the St. Louis County Board of Commissioners; and

WHEREAS, in July, 2011, the Public Health and Human Services Department placed advertisements for membership on the Leadership Team in five county newspapers, on the county's public website, and through existing homeless programs' email lists, and applications were received by the Auditor's Office.

NOW THEREFORE, BE IT RESOLVED, that the St. Louis County Board appoints the following nine (9) individuals to the Heading Home St. Louis County Leadership Team:

<i>NAME</i>	<i>POSITION</i>	<i>TERM STARTS</i>	<i>TERM ENDS</i>
Karen Hill	Homeless Advocate	10/04/2011	12/31/13
Ji Young Choi	State MITCH representative (MN Interagency Council on Homelessness)	10/04/2011	12/31/13
Edie Carr	Education Representative	10/04/2011	12/31/12
Adam Venne	Rural Housing Representative (provider)	10/04/2011	12/31/12
Richard Wolff	At-Large Representatives (foundations/private funding sources)	10/04/2011	12/31/14
Carrie Knuutti	At-Large Representatives (foundations/private funding sources)	10/04/2011	12/31/12
Janelle Burton	Tribal representative Bois Forte Band	10/04/2011	12/31/13
Joe Gregorich	Corrections representative	10/04/2011	12/31/14
Al Liam	Business community representation	10/04/2011	12/31/14



Revised 1-2006
APP-CACCB

Application

Citizen Advisory Committee, Commission, or Board
St. Louis County

Return Application to:
Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For: Leadership Council

Please list the committee, commission, or board for which you are applying

Applicant Name: Hill Karen S Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 6539 Holly Drive
Street
Virginia MN 55792
City State Zip

Telephone/Fax/ E-Mail: 218-780-4103 ikare44@hotmail.com
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 37 years
2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

Mesabi Humane Society St. Louis County Diversity Council; Rural St. Louis County Housing and Fair Housing Committee FHPAP Advisory Board; Rural Urban Housing Coalition; Cross Functional Welfare Reform; North; Heading Home St. Louis County's Prevention Committee

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

Obtaining necessary funding to sustain St. Louis County's housing programs is essential. It is important to assist agencies providing housing programs to seek and develop innovative means in service delivery. Housing grant funds require applicants to demonstrate the ability to achieve stated goals/outcome. St. Louis County needs to remain competitive and must be able to submit high quality housing grants applications. I believe that my 30 plus years in the housing advocacy field along with my experience on various housing committees/boards would be an asset to the Leadership Council

4. Please describe your education, employment, areas of interest, and expertise.

I am retired after working 28 years at Legal Aid Service. I am interested in assisting ST. Louis County in their administration of housing services by serving on the Leadership Council. My areas of expertise would be landlord/tenant law and public benefits.

5. Please provide additional information you believe is important in considering your application?

As the housing communities transition into the new Hearth Act, as funding declines as the need exceeds the available resources we need to be pro-active in providing innovative quality services. To be able to wisely and efficiently coordinate housing services and to educate the communities must be integral in every proposed grant application. I would hold St. Louis County and its grantees to high standards.

6. Please list two references including name, address, and telephone number.

Shelley Saukko-St. Louis County 726-2210 (i have not contacted to ask for referen
Commissioner Mike Forsman- St. Louis County (i have not contacted)

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature: karen s hill *Kare S. Hill* Date: 07/12/2011

THANK YOU!

Office Use Only	
Date Received	<input type="text"/>
Date Entered	<input type="text"/>
Commissioner District	<input type="text"/>
Appointed: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Committee/Board/Commission:	<input type="text"/>
Appointment Date	<input type="text"/>
Term End Date	<input type="text"/>
Retention Date	<input type="text"/>



Revised 1-2006
APP-CACCB

Application

Citizen Advisory Committee, Commission, or Board
St. Louis County

Return Application to:
Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For: St. Louis County Homeless Program Leadership Team
Please list the committee, commission, or board for which you are applying

Applicant Name: Choi Ji-Young Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 7019 Timber Trail Ln. S.
Street
Cottage Grove MN 55016
City State Zip

Telephone/Fax/ E-Mail: 651-674-3325 651-296-9839 ji-young.choi@state.mn.us
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 0 (none)

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

Minnesota Interagency Council on Homelessness, MN
Minnesota Service Funding Committee, MN
Ramsey County Homeless Advisory Board, MN
Heading Home Hennepin/Ramsey Workgroup, MN
Governor Workforce Development Committee, MN
Board of Directors, Emergency Food Network, New Hope, MN
Co-Chair, Diversity Committee, Catholic Charities, MN
Board of Directors, YWCA, Ames, IA

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

As the manager of Family Homelessness Prevention & Assistance Program (FHPAP), I have involved many community homeless respond system development and assessment. Starting July 1, 2011, I am assigned as a new MICH (Minnesota Interagency Council on Homelessness) for the St. Louis County. With my new responsibility, I would like to part of St. Louis County's many efforts to prevent & end homelessness.

4. Please describe your education, employment, areas of interest, and expertise.

Education:
Master of Education, Program Development and Evaluation (Iowa State University, Ames, IA)
Master of Sciences, Marketing and Consumer Behavior (Iowa State University, Ames, IA)

5. Please provide additional information you believe is important in considering your application?

I am always passionate in advocating homelessness and other social issues to make our community healthier and better. With my current role at work and MICH, I wish to provide statewide strategy related information and resources to the St. Louis County homeless programs leadership team.

6. Please list two references including name, address, and telephone number.

Joel Salzer, Manager, MN Housing 651-296-9828

Laura Kadwell, Director, Heading Home MN, 612-721-3700 (x112)

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature: _____

Date _____

THANK YOU!

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District _____

Retention Date

Appointed: Yes No

Committee/Board/Commission: _____



Revised 1-2008
APP-CACCB

Application

Citizen Advisory Committee, Commission, or Board
St. Louis County

Return Application to:
Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For: Homeless Programs Leadership Council

Please list the committee, commission, or board for which you are applying

Applicant Name: Carr, Edie A. Mr. Mrs. Ms.

Last Name First Name Middle Initial

Home Address: 4372 Lilac Road

Street

Gilbert, MN 55741

City

State

Zip

Telephone/Fax/ 780-8209 749-8130 ext:1117 ecarr@isd2142.k12.mn.us

E-Mail:

Home

Work

Fax

E-mail Address

1. How long have you lived in St. Louis County? 26 years

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

St. Louis County Community Block Grant 1999-2005
Range Regional Health Services 2004-2010
Iron Range Resources Partners Advisory Board 1999-2005
Central Mesabi Medical Foundation Board 1992-2005
American Red Cross - American Cancer Society - Kids Plus - Hibbing
Trailblazers Snowmobile Club - current member
Regional Healthcare Collaborative - current board member
East Range School to Work Partnership - current board member
Mesabi Humane Society - grant writer

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

I was a part of the county team that developed the 10-year plan to end homelessness, so I already have time, energy and interest invested in this effort. I also am interested in the continued implementation of the plan.

4. Please describe your education, employment, areas of interest, and expertise.

Currently, I am the Executive Director for both the Northern & Southern Family Service Collaborative's in St. Louis County. We look to human service agencies, county social service agencies, schools and local non-profits to work together to benefit children and their families. I have expertise in strategic planning, program evaluation, organizational development, board governance & customer service. I am highly skilled in group facilitation & consensus building and am a visionary thinker

5. Please provide additional information you believe is important in considering your application?

Graduate of both the Hibbing & Virginia Chamber of Commerce Leadership Program and trainer
Graduate of "Move the Mountain" Transformational Leadership Program
Graduate of the "Institute of Cultural Affairs" Mastering the Technology of Participation facilitation program

6. Please list two references including name, address, and telephone number.

Kris Lofgren, Range Mental Health, 504 1st Street North, Virginia, 55792 741-4714

Kevin Abrahamson, St. Louis County Schools, 1701 N. 9th Ave. Virginia, 749-8130

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature:

Elio Can

Date

7-27-2011

THANK YOU!

Page 2 of 2

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District _____

Retention Date

Appointed: Yes No

Committee/Board/Commission: _____



Revised 1-2006
APP-CACCB

Application

Citizen Advisory Committee, Commission, or Board
St. Louis County

Return Application to:
Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For: Homeless Programs Leadership Council

Please list the committee, commission, or board for which you are applying

Applicant Name: Venne Adam L Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 307 B Ave
Street
Eveleth MN 55734
City State Zip

Telephone/Fax/ E-Mail: 218-780-2682 218-735-6324 218-735-6332 adam@rthousing.org
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 34 years
2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

Currently, I am a member of the Rural Housing Coalition. Members of the Rural Housing Coalition voted for me to represent them on the Homeless programs Leadership Council. I am also a board member of the Family Services Collaborative, the Arrowhead Human Resources Association, and the Eveleth-Gilbert School District. I am also a member of St. Louis County's Continuum of Care and FHPAP providers group. In the past I was a member of some of the End Homeless in Ten Committees.

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

This Council interests me because I have acquired a deep passion for servicing the needs of those homeless individuals and families that this committee will represent. The mission statement for the organization I work for, Range Transitional Housing, Inc. (RTH), reads to "Compassionately assist people who are homeless in their efforts to obtain and maintain safe housing." Our organization was founded to serve this population, and order to continue doing this properly; I feel we need representation on this Leadership Council

4. Please describe your education, employment, areas of interest, and expertise.

I have a Master's Degree in Business Administration and a Bachelor's Degree in Political Science with an emphasis in Public Policy. I have been employed by RTH since June of 2000. I was a Case Manager for the first 7 years and I have been the Executive Director the past 4 years. I am very interested in the housing programs in St. Louis County, I have experience working with the programs and funders.

5. Please provide additional information you believe is important in considering your application?

I understand that there will be a big push, with the new Hearth Act, for combining all resources to address the wide range of needs of the homeless population. It appears HUD will be focusing on ensuring that education needs are met by pushing for those in the Education Field to get involved. I feel that by serving as a school board member and a board member of the Family Services Collaborative, I have a good working knowledge and can represent the Education field as well.

6. Please list two references including name, address, and telephone number.

John Jarvi, 442 Pine Mill Court, Virginia, MN 55792 (218) 741-2610

Val Strukel, 702 3rd Ave S., Virginia, MN 55792 (218) 748-7334

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature: _____

Date

7-25-11

THANK YOU!

Page 2 of 2

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District _____

Retention Date

Appointed: Yes No

Committee/Board/Commission _____



Revised 1-2006
APP-CACGB

Application

Citizen Advisory Committee, Commission, or Board
St. Louis County

Return Application to:
Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For: Leadership Council (Homeless Programs)

Please list the committee, commission, or board for which you are applying

Applicant Name: Wolff Rick Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 2810 3 Ave West
Street
Hibbing MN 55746
City State Zip

Telephone/Fax/ E-Mail: 218-208-9631 866-964-2557 218-263-9221 richard.wolff@ssa
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 18 Years

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

Presently a member of the St. Louis County Committee to End Homelessness. I have been a member since it's inception. I chaired the St Louis County CDBG committee for three years ending in 1999. This committee was responsible for allocating HUD dollars for housing as well as social service agencies dealing with homeless populations. I am a current member of the Salvation Army Board of Directors in Hibbing MN and am involved in dealing with folks requiring emergency assistance.

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

I work in the social services field. I recognize that homelessness is a problem that needs to be addressed at many different levels. However, the county level is where we can actually make decisions that make a difference in people's lives. The potential exists for us to make a big difference in this area but only with a coordinated and unified effort. I see the county and the City of Duluth coming together to start that process.

4. Please describe your education, employment, areas of interest, and expertise.

I have a B.A in Economics and Political Science from the University of Minnesota. I currently am the manager of the Social Security Office in Hibbing MN. We have the responsibility for Northern St. Louis County. I am the homeless coordinator for the office and work statewide with other social security representatives to coordinate our activities. We also work with many homeless folks in the office to get them to the right agency and assist in applying for the appropriate benefits

5. Please provide additional information you believe is important in considering your application?

I am a current Board member of the Northeastern Minnesota Habitat for Humanity Board. Housing for the low income has always been of interest to me and I have tried to support any community efforts in this area.

6. Please list two references including name, address, and telephone number.

Renee Tomatz 3211 1st Ave, Hibbing MN 55746 218-263-5687

Mike Fay 1413 E 18th St Hibbing MN 55746 218-262-1075

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature:

Date

7-25-11

THANK YOU!

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District _____

Retention Date

Appointed: Yes No

Committee/Board/Commission: _____



Revised 1-2008
APP-CACCB

Application

Citizen Advisory Committee, Commission, or Board
St. Louis County

Return Application to:
Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For: St. Louis County Board on the Homeless

Please list the committee, commission, or board for which you are applying

Applicant Name: Knuutti Carrie A Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 2654 Van Vac Road
Street
Ely MN 55731
City State Zip

Telephone/Fax/ E-Mail: (218) 365-4013 cknuutti@yahoo.com
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 52 years

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

I was a volunteer at Arrowhead Regional Corrections, Duluth and I volunteered with the Well Being Development Group, Ely, a local mental health organization.

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

I have a bachelor of social work degree and the plight of the homeless is a serious issue in our area. I would like to help.

4. Please describe your education, employment, areas of interest, and expertise.

As I mentioned above, I have a bachelor of social work degree. Currently unemployed, I have time to devote to the homeless issues.

5. Please provide additional information you believe is important in considering your application?

I have a strong desire to help with the homeless board.

6. Please list two references including name, address, and telephone number.

Lara Westberg, 300 S 5th Ave, Room 204, Virginia MN 55792 (218) 749-7102

Patricia Trembath, 26 E James St, Ely MN 55731 (218) 365-6924

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature: Carrie Knuutti

Date 7/29/11

THANK YOU!

Page 2 of 2

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District

Retention Date

Appointed: Yes No

Committee/Board/Commission:



Revised 1 2006
APP.CACCB

Application

Citizen Advisory Committee, Commission, or Board
St. Louis County

Return Application to:
Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For: Homeless Committee
Please list the committee, commission, or board for which you are applying

Applicant Name: Gregorich Joe E. Mr. Mrs. Ms.
Last Name First Name Middle Initial

Home Address: 4334 Haines Road (work address)
Street
Duluth Mn. 55811
City State Zip

Telephone/Fax/
E-Mail: gregorichj@stlouiscountymn.gov
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 57 years

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

Currently a member of the Bethel Work Release Advisory Committee, Wisconsin Indianhead Technical College Criminal Justice Advisory Committee and the Sentence to Service (STS) Advisory Board.

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

I have worked in the field of corrections for 36 years and currently am the Captain of Operations in the St. Louis County Jail and have witnessed the impact of being homeless has had people incarcerated.

4. Please describe your education, employment, areas of interest, and expertise.

UMD Graduate with a BA degree in Sociology and Psychology with a Criminal Justice concentration. Previously employed at Woodland Hills Residential Treatment Center from 1975 to 1980 and have worked for the Jail Division for the St. Louis County Sheriff's Officer since 1980.
Area of expertise is in field of criminal justice as a jail practitioner.

5. Please provide additional information you believe is important in considering your application?

I have been asked by Jail Administrator Wojciechowski to represent the Sheriff's Office as a member of this committee.

6. Please list two references including name, address, and telephone number.

Sheriff Litman

Jail Administrator Robyn Wojciechowski

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature:



Date

07/21/2011

THANK YOU!

Page 2 of 2

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District

Retention Date

Appointed: Yes No

Committee/Board/Commission:



Revised 1-2006
APP-CACCB

Application

Citizen Advisory Committee, Commission, or Board
St. Louis County

Return Application to:
Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For: Heading Home Leadership Council (Business Representative)

Please list the committee, commission, or board for which you are applying

Applicant Name: Lian, Allan, R Mr. Mrs. Ms.

Last Name First Name Middle Initial

Home Address: 3935 Fountain Gate Drive

Street

Duluth, MN, 55811

City

State

Zip

Telephone/Fax/ E-Mail: 218-269-6502, 218-355-2824, 218-720-2696, alian@mnpower.com

Home

Work

Fax

E-mail Address

1. How long have you lived in St. Louis County? 59 Years

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

Heading Home St. Louis County Implementation Team

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

I hope to supplement the ideas of the very talented and committed group that will be selected with ideas from my experience in the business and marketing field.

4. Please describe your education, employment, areas of interest, and expertise.

I attended UMD and have been employed at Minnesota Power for 26 years with the last 15 years working within our conservation area. One of my areas of responsibilities within our conservation team has been to oversee our low-income conservation program. Prior to working at MP I was a retail group merchandiser. It is this business/marketing experience that I can bring that may help this council. My areas of interest presently center around my family mixing in attending a few sporting events.

5. Please provide additional information you believe is important in considering your application?

6. Please list two references including name, address, and telephone number.

Tina Koecher, 30 West Superior St, Duluth, MN, 55802, 218-355-3805

Marcia Campbell, 401 Douglas Ave, Eveleth, MN, 55734 218-355-5901

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature: Electronic via Laura DeRosier

Date 7/22/2011

THANK YOU!

Office Use Only	
Date Received	<input type="text"/>
Date Entered	<input type="text"/>
Commissioner District	<input type="text"/>
Appointed: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Committee/Board/Commission:	<input type="text"/>
Appointment Date	<input type="text"/>
Term End Date	<input type="text"/>
Retention Date	<input type="text"/>

BOARD LETTER NO. 11 - 379

FINANCE & BUDGET COMMITTEE CONSENT NO. 4

OCTOBER 11, 2011 BOARD AGENDA NO. 2

DATE: October 11, 2011 **RE:** Abatement List for Board Approval

FROM: Kevin Z. Gray
County Administrator

Mark Monacelli, Director
Public Records & Property Valuation

David L. Sipila
County Assessor

RELATED DEPARTMENT GOAL:

The County Assessor will meet all state mandates for classifying and valuing taxable parcels for property tax purposes as outlined in Minn. Stat. § 270 through 273.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the attached abatements.

BACKGROUND:

The intent of abatements is to provide equitable treatment to individual taxpayers while at the same time exercising prudence with the tax monies due to the taxing authorities within St Louis County. Abatements are processed in conformance with St. Louis County Board Resolution No. 861, dated November 30, 1993, outlining the Board's policy on abatement of ad valorem taxes. This Policy provides direction for the abatement of: 1) Current year taxes; 2) Current year penalty and costs; 3) Past year taxes; and 4) Past year penalty, interest, and costs.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the attached list of abatements.

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.

Abatements Submitted for Approval by the St. Louis County Board
on 10/11/2011

<u>PARCEL CODE</u>	<u>AUD NBR</u>	<u>NAME</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>APPRAISER</u>	<u>REASON</u>	<u>YEAR</u>	<u>REDUCTION</u>
628 10 5280	0 14199	BISSONNETT, ROLLIN	R	64-13	Chris Link	VALUATION	2011	217.42
10 1240 285	0 14200	CHIDA, AUTUMN	R	City of Duluth	Diane Suomi	HOMESTEAD	2011	535.42
175 20 210	0 14201	HENSCHHEL, KURT	R	Mt. Iron	Mike Harvey	HOMESTEAD	2011	513.90
20 10 9060	0 14202	KUJALA, CARY	R	Chisholm	Bob Wiinanan	DISABILITY	2011	97.40
20 120 960	0 14203	ONEIL, TIFFANY	R	Chisholm	Bob Wiinanan	HOMESTEAD	2011	354.34
30 120 430	0 14204	PLANTZ, WILLIAM	R	Ely	Chris Link	HOMESTEAD	2011	584.30
60 55 45	0 14205	REYES, SABRINA	R	Gilbert	Cindy Okstad	HOMESTEAD	2011	340.02
10 151 20	0 14206	SINGLTON, LESLIE	R	City of Duluth	Diane Suomi	HOMESTEAD	2011	288.34
728 10 834	0 14207	STATE OF MN - MNDOT	R	63-19	Ben Thomas	EXEMPT	2011	275.38
125 15 70	0 14209	STEMIG, JUSTIN	P	Floodwood C.	Andy Plesha	HOMESTEAD	2011	6.62
125 30 1190	0 14208	STEMIG, JUSTIN	R	Floodwood C.	Andy Plesha	HOMESTEAD	2011	408.20
185 165 430	0 14210	SWEENEY, WILLIAM	R	Proctor	Donna House	DISABILITY	2011	361.24
235 30 5590	0 14211	VERSTEEG, DICK	R	Balkan	Mike Harvey	VALUATION	2011	197.08

BOARD LETTER NO. 11 - 385

FINANCE & BUDGET COMMITTEE

OCTOBER 11, 2011 BOARD AGENDA 9:40 A.M.

DATE: October 11, 2011 **RE:** Sale of Surplus Fee Land
Section 16, T52N, R15W
(Fredenberg Township)

FROM: Kevin Z. Gray
County Administrator

Tony Mancuso, Director
Property Management

RELATED DEPARTMENT GOAL:

Facilitate county fee land purchase, sale and easement activities.

ACTION REQUESTED:

The St. Louis County Board was requested to consider bid(s) received for the sale of surplus fee owned land and authorize the sale of said land to the party submitting the highest bid. Although there was interest in the property no bids have been received.

BACKGROUND:

The St. Louis County Board by Resolution No. 11-384, dated July 12, 2011, set the time for bid consideration to be at 9:40 A.M. on Tuesday, October 11, 2011, for a parcel of surplus county fee land. The property was advertised according to the requirements of Minn. Stat. § 373.01, and the minimum bid was set at \$26,100. No bids for the property were received.

RECOMMENDATION:

No further action by the County Board is necessary at this time. The Property Management Department will continue to pursue sale of this property early in 2012.

Sale of Surplus Fee Land – Section 2, T56N (McDavitt Township)

BY COMMISSIONER _____

WHEREAS, the Property Management Team had identified the following described property as surplus county fee owned land and the property was advertised for sale and bids were received. Said property is legally described as follows:

The West 440 feet of Government Lot Seven (7), Section Two (2), Township Fifty-six (56) North, Range Eighteen (18) West according to the U.S. Government Survey.

WHEREAS, Michael F. Mehle submitted the minimum bid of \$7,650 for the parcel.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the appropriate county officials are authorized to execute a quit claim deed, conveying the above listed property to Michael F. Mehle of Hibbing, MN, for the bid amount of \$7,650, payable to Fund 100, Agency 128014, Object 583100. Buyer is also responsible for deed tax and recording fees.

Sale of County Fee Land
Section 2, T56N, R18W
Parcel 435-0010-00280
McDavitt Township

