

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

**November 1, 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:**

**Environment & Natural Resources Committee – Commissioner Jewell, Chair**

1. Authorize the lease of state tax forfeited land located in Sections 26, 34, and 35, Township 58 North, Range 20 West (Balkan South Township) to Mining Resources, LLC for a scam mining processing plant, at an annual lease fee not to exceed \$12,000.
2. Authorize the lease of state tax forfeited land located in Section 6, Township 57 North, Range 20 West (City of Hibbing) to the City of Hibbing for a recreation park, at an annual lease fee not to exceed \$250.
3. Authorize and direct the County Land Commissioner to pursue the sale of tax forfeited shoreland lease lots; and further, to pursue special legislation for approval to sell the riparian lands as part of the county's 2012 Minnesota Legislative Agenda.
4. Application to repurchase state tax forfeited land by Beneficial Loan & Thrift Company (mortgagee) of Pomona, California, approved, subject to total payment of \$14,384.90.

**Public Works & Transportation Committee – Commissioner Forsman, Chair**

5. Authorize an agreement with the Minnesota Department of Transportation (MnDOT) and the Duluth, Missabe and Iron Range Railway Co. (DMIR) for railroad crossing improvements on County Road 874 (Independence Road) in Grand Lake Township and appoint the Commissioner of Transportation agent for the county to supervise project number SP 69-00189, CP 8576, and administer federal funds; and further, the county will provide the 10% local share in the amount of \$15,919.20.
6. Authorize an agreement with MnDOT and DMIR for railroad crossing improvements on County Road 452 (Iron Junction Road) in Clinton Township and appoint the Commissioner of Transportation agent for the county to supervise project number 69-00190, CP 9319, and administer federal funds; and further, the county will provide the 10% local share in the amount of \$15,192.

## **ST. LOUIS COUNTY BOARD**

### **Consent Agenda**

**November 1, 2011**

**Page 2**

7. Authorize an agreement with St. Louis County Independent School District (ISD) No. 2142 outlining responsibilities of the parties for the installation and maintenance of school advance warning signs on County State Aid Highway 47 (Swan Lake Road) in New Independence Township, project MP 47-141744, CP 141744.
8. Bid awarded to Ray Riihiluoma, Inc., Cloquet, Minnesota, on their low bid of \$1,269,100 for the roof replacement project, SP 69-595-006, State Project No. TEAX 6911(262), County Project 3761, at the St. Louis County Heritage and Arts Center (The Depot) in Duluth.

### **Finance & Budget Committee – Commissioner Nelson, Chair**

9. Abatement list for Board approval.
10. Application for Lawful Gambling License (Pull-tabs with dispensing device) approved for Cook Timberwolves Snowmobile Club to operate out of Bayview Lodge, Greenwood Township, 2001 Bayview Drive, Tower, Minnesota, new.
11. Authorize a public sale of the Markham Public Works Garage (Colvin Township) for a minimum bid amount of \$16,350 and establish the time for bid consideration to be at 9:40 a.m., December 20, 2011, at the Morse Town Hall.
12. Approve the 2012 monthly premium rates, stop-loss rate, and administrative services fees for employee and retiree health and dental insurance; and further, continue to offer the alternative Medicare supplement for retirees; and further, authorize county officials to execute a contract for dental plan administrative services for the period covering January 1 – December 31, 2012.
13. Applications for license to sell tobacco products at retail, as submitted by the County Auditor, renewals.
14. Applications for license to sell tobacco products at retail, as submitted by the County Auditor, renewals with violations.
15. Application for license to sell tobacco products at retail by Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township, renewal and change of officers.

### **Central Management & Intergovernmental Committee – Commissioner Raukar, Chair**

16. Workers' compensation report dated October 21, 2011, as submitted by Safety & Risk Management.

**ST. LOUIS COUNTY BOARD**

**Consent Agenda**

**November 1, 2011**

**Page 3**

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

17. Authorize acceptance of the extension to the 2008 Port Security Grant Program to July 31, 2012; and further, authorize county officials to sign associated contract documents.
  
18. Authorize a Joint Powers Agreement with the State of Minnesota, Bureau of Criminal Apprehension, for use of the Criminal Justice Data Communications Network (CJDN) in the amount of \$7,320 annually for a term of five years; and further, authorize county officials to sign associated contract documents.

**State Tax Forfeited Lease Agreement with Mining Resources, LLC  
for a Processing Plant (Balkan South Township)**

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

WHEREAS, Minnesota Statutes, Section 282.04, Subd. 1(d), authorizes the County Auditor, as directed by the County Board, to lease state tax forfeited land to individuals, corporations or organized subdivisions of the state for temporary uses at such prices and under such terms as the County Board may prescribe; and

WHEREAS, Mining Resources, LLC wishes to develop a scam mining project in Sections 26, 34, and 35, Township 58 North, Range 20 West; and

WHEREAS, Mining Resources, LLC is requesting to lease state tax forfeited land for the purpose of constructing and operating an iron ore scam mine processing plant and related facilities on property described as:

14. NW 1/4 OF NW 1/4 EX 12.61 AC E OF RY RT OF WAY & EX RY RT OF W 0.50 AC, SURFACE ONLY, SEC 35, T58N, R20W (PARCEL 141-0030-00460)
15. SE 1/4 OF SW 1/4, SEC 26, T58N, R20W (PARCEL 235-0010-03885)

WHEREAS, the St. Louis County Land Department has reviewed the request and recommends an annual lease fee not to exceed \$12,000 plus timber damages for the processing plant and related facilities for a ten year term or until termination of operations; and

WHEREAS, Mining Resources, LLC shall agree to the terms and conditions set forth in a lease agreement which will include complete removal of all mining facilities at lessee's expense upon termination or expiration of the lease.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to lease state tax forfeited land described above to Mining Resources, LLC for a scam mining processing plant under the terms and conditions described within and more specifically set forth in the lease agreement at an annual fee not to exceed \$12,000 to be deposited into Fund 240 (Forfeited Tax Fund).

**State Tax Forfeited Land Lease Agreement - City of Hibbing**

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

WHEREAS, Minnesota Statutes, Section 282.04, Subd. 1(d), authorizes the County Auditor, as directed by the County Board, to lease state tax forfeited land to individuals, corporations or organized subdivisions of the state for temporary uses at such prices and under such terms as the County Board may prescribe; and

WHEREAS, the City of Hibbing wishes to develop a community based recreation park for mountain biking, hiking, nordic skiing and snowshoeing on eighty acres of land in Section 6, Township 57 North, Range 20 West; and

WHEREAS, the City of Hibbing is requesting to lease state tax forfeited land for the purpose of constructing, operating and maintaining the recreation park on property described as:

16. 15 ACRE STOCK PILE IN SE1/4 OF SW1/4 AND SW1/4 OF SE1/4 EX R.R. R.O.W. 3.40 ACRES OF SURFACE BOEING MINE, SEC 6, T57N, R20W
17. 10 ACRES STOCK PILE ON SE1/4 OF SW1/4 AND SW1/4 OF SE1/4 EX R.R. R.O.W. 3.40 AC OF SURFACE BOEING MINE, SEC 6, T57N, R20W

WHEREAS, the St. Louis County Land Department has reviewed the request and recommends a lease fee not to exceed \$250 per year for the ten year term to pay for anticipated administration and inspection costs; and

WHEREAS, the City of Hibbing shall agree to the terms and conditions set forth in a lease agreement which will include removal of recreation facilities at lessee's expense upon termination for mining purposes or expiration of the lease.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to lease state tax forfeited land described above to the City of Hibbing for a recreation park under the terms and conditions described within and more specifically set forth in the lease agreement at a lease fee not to exceed \$250 per year to be deposited into Fund 240 (Forfeited Tax Fund).

**Direction to Pursue the Sale of Tax Forfeited Shoreland Lease Lots**

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

WHEREAS, St. Louis County began a shoreland lease program in the early 1950s, and expanded the program in the 1970s, as a way to “provide the public with the opportunity to lease tax forfeited shoreland in a manner reflective of its value to the user and the people of St. Louis County,” (County Board Resolution No.88-815, dated October 25, 1988); and

WHEREAS, the county Land Department currently administers 278 such leases located on twenty-seven lakes, with annual lease fees based on a comprehensive market value appraisal of the properties conducted over 23 years ago; and

WHEREAS, no additional leases are being added to this number, effectively restricting the general public from participating in the program, with most of these leases held by the same lease holder, or passed on through family generations, since they were first offered; and

WHEREAS, the St. Louis County Board has determined that the tax forfeited shoreland lease program no longer meets the criteria for which it was established, in that it does not reflect the true market values of the properties, nor does it provide the opportunity for the all county citizens to equally participate in the program.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes and directs the County Land Commissioner to begin the process of obtaining a market value appraisal of all current shoreland lease properties, with the intention of offering these tax forfeited parcels for sale into private ownership, and to pursue special legislation for approval to sell these riparian lands as part of the county’s 2012 Minnesota Legislative Agenda.

**Repurchase of State Tax Forfeited Land - Beneficial Loan and Thrift Co.**

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

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the mortgagee subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicant, Beneficial Loan & Thrift Co. of Pomona, CA, was the mortgagee at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, the applicant has applied to repurchase state tax forfeited land legally described as:

CITY OF ELY  
ELY 1/2 OF LOT 3 AND ALL OF LOT 4, BLOCK 6  
AUDITORS PLAT NO 38 ELY  
Parcel Code: 030-0021-00680

NOW, THEREFORE, BE IT RESOLVED, that the St Louis County Board approves the repurchase application by Beneficial Loan and Thrift Co. of Pomona, CA, on file in County Board File No. \_\_\_\_\_, subject to payments including total taxes and assessments of \$13,395.60, service fee of \$114, deed tax of \$44.21, deed fee of \$25, recording fee of \$46, and additional costs of \$760.09; for a total of \$14,384.90, to be deposited into Fund 240 (Forfeited Tax Fund).

**Agreement with MnDOT and DMIR for Railroad Crossing  
Improvements on CR 874 (Grand Lake Township)**

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

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into Agreement 93287, SP 69-00189, CP 8576, and any amendments approved by the County Attorney with the Duluth, Missabe and Iron Range Railway Co., and the Commissioner of Transportation for improvements at crossing number USDOT 251923P (F-2011) on CR 874 in Grand Lake Township, and appointing the Commissioner of Transportation agent for the county to supervise the project and administer available federal funds in accordance with Minn. Stat. Section 161.36.

RESOLVED FURTHER, that the county's share of the cost shall be 10% of the total estimated project cost of \$159,192, or \$15,919.20, payable from Fund 200, Agency 203244, Object 65280.

**Agreement with MnDOT and DMIR for Railroad Crossing  
Improvements on CR 452 near Iron, MN**

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

RESOLVED, that St. Louis County Board authorizes the appropriate county officials to enter into Agreement 93288, SP 69-00190, CP 9319, and any amendments approved by the County Attorney with the Duluth, Missabe and Iron Range Railway Co., and the Commissioner of Transportation for improvements at crossing number USDOT 252014D (F-2013) on CR 452, 2.0 miles west of Iron Junction, Minnesota, and appointing the Commissioner of Transportation agent for the county to supervise the project and administer available federal funds in accordance with Minn. Stat. Section 161.36.

RESOLVED FURTHER, that the county's share of the cost shall be 10% of the total estimated project cost of \$151,920, or \$15,192 payable from Fund 200, Agency 203235, Object 652800.

**Agreement with ISD No. 2142 for Advance Warning Signs on CSAH 47  
(New Independence Township)**

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

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments approved by the county attorney's office, with St. Louis County Independent School District No. 2142 outlining responsibilities of the parties for the installation of dynamic School Advance Warning signs on CSAH 47 (Swan Lake Road) under Project MP 47-141744, CP 141744. The funding for Project MP 47-141744 will be the responsibility of St. Louis County Independent School District No. 2142.

**Award of Bids for Roofing Project – St. Louis County  
Heritage & Arts Center (The Depot)**

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

WHEREAS, bids have been received by the County Auditor for the following project:

SP 69-595-006, State Project No. TEAX 6911(262), CP 3761, located on W. Michigan Street between 5<sup>th</sup> Ave. West and 6<sup>th</sup> Ave. West in Duluth, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., September 12, 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 lowest bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ray Riihiluoma, Inc.	1415 Hwy 33 South Cloquet, MN 55720	\$1,269,100.00

RESOLVED FURTHER, that the appropriate county officials 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 220220, Object 652700.

With additional revenue budgeted for expense:

Federal: Fund 220, Agency 220001, Object 540702	\$400,000.00
State of MN GO Bond: Fund 220, Agency 220001, Object 532304	\$400,000.00
SLC Admin: Fund 220, Agency 220001, Object 590100	\$469,100.00

With authorization to transfer \$469,100.00 in budget from Admin Fund 400, Agency 400023, Object 630900 to Admin Fund 400, Agency 400023, Object 697600.

With authorization to transfer \$469,100.00 in funds from Admin Fund 400, Agency 400023, Object 697600 to Public Works Fund 220, Agency 220220, Object 590100.

**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.

**Lawful Gambling Application (Greenwood Township)**

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

RESOLVED, that pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Lawful Gambling License Application (Pull-tabs with dispensing device) on file in the office of the County Auditor, identified as County Board File No. 59219, for the following organization:

Cook Timberwolves Snowmobile Club to operate out of Bayview Lodge,  
Greenwood Township, 2001 Bayview Drive, Tower, MN 55790, new.

**Sale of Markham Public Works Garage (Colvin Township)**

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

WHEREAS, the St. Louis County Public Works Department has requested the Markham Garage be offered for public sale, legally described as:

Starting at the Section Corner common of Sections 4 and 5, Township 56 North, Range 15 West; thence westerly along the boundary line common to Section 32, Township 57 North, Range 15 West and Section 5, Township 56 North, Range 15 West, a distance of 490.1 feet; thence at an angle of 90° to the left, a distance of 33 feet to the south Right of Way line of County Highway No. 16, the POINT OF BEGINNING; thence continuing on the last named course a distance of 202 feet; thence at an angle of 90° to the left a distance of 244.8 feet to the westerly Right of Way line of State Aid Road No. 4; thence in a northwesterly direction along the said westerly Right of Way line of State Aid Road No. 4. to the southerly Right of Way line of County Highway No. 16; thence westerly along the said southerly Right of Way line of County Highway No. 16 a distance of 199.8 feet to the point of beginning, containing an area of approximately one (1) acre and lying wholly within Lot 1 (NE ¼ of NE ¼), Section 5, Township 56 North, Range 15 West.

WHEREAS, a minimum bid amount for this property has been set at \$16,350.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, pursuant to the requirements and procedure of Minn. Stat. § 373.01.

RESOLVED FURTHER, the County Board establishes the time for bid consideration to be at 9:40 A.M. on Tuesday, December 20, 2011, at the Morse Town Hall.

**Health and Dental Plan Rates 2012**

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

WHEREAS, the County Board annually reviews health insurance trends and its self-insured health and dental fund to establish funding levels for the employee and retiree medical and dental plans; and

WHEREAS, the County Board previously awarded continuation of the county's group health plan administrative services to Blue Cross Blue Shield of Minnesota (BCBSM) and approved the 2012 BCBSM administrative service and stop loss fees by Resolution No. 445, adopted on August 9, 2011; and

WHEREAS, the County Board believes a 0% percent rate increase for the self-funded Comprehensive Major Medical Plan in 2012 is reasonable based on projections prepared by its claims administrator and the County Auditor and as recommended by its Health Insurance Committee.

NOW, THEREFORE BE IT RESOLVED, that the 2012 monthly premium rates for health insurance are approved as follows:

For groups in 2011 paying \$675.18 for Single Coverage and \$1,568.13 for Family Coverage:

	<u>2012 Rate</u>
SINGLE COVERAGE:	\$ 675.18
FAMILY COVERAGE:	\$1,568.13

For groups in 2011 paying \$657.40 for Single Coverage and \$1,550.35 for Family Coverage:

	<u>2012 Rate</u>
SINGLE COVERAGE:	\$ 657.40
FAMILY COVERAGE:	\$1,550.35

For retirees:

	<u>2012 Rate</u>
SINGLE COVERAGE:	\$ 657.40
FAMILY COVERAGE:	\$1,550.35

RESOLVED FURTHER, that in 2012, Medicare-eligible retirees and their spouses will continue to be offered the alternative fully-insured BCBSM Group Senior Gold program with MedicareBlue Rx copay options of either \$10/\$25/\$40/25% with a \$303.00 monthly premium, or 5/\$15/\$35/\$60 with a \$336.00 monthly premium.

RESOLVED FURTHER, that the 2012 monthly premium rate for the self-insured

dental plan is approved, with a 0% increase, in the amount of \$37.01.

RESOLVED FURTHER, that the 2012 per contract per month administrative service fee of \$2.18 payable to Delta Dental Plan of Minnesota is approved.

RESOLVED FURTHER, that the Board authorizes the appropriate county officials to execute a contract for administrative services of the dental plan for the time period covering January 1 – December 31, 2012, as set forth above.

**Applications for License to Sell Tobacco at Retail  
(Renewals)**

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

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products, at retail, on file in the office of the County Auditor, identified as County Board File No. 59239, are hereby approved and the County Auditor is authorized to issue the licenses as follows.

RESOLVED FURTHER, that if named license holders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders.

C. C. Campground #717, Inc., d/b/a C. C. Campground #717, Inc., French, Tobacco Products License No. T1222;

Renee L. Padget d/b/a Dick's Head Shop, City of Aurora, Tobacco Products License No. T12261;

Inter City Oil Co., Inc., d/b/a Inter City Oil Co., Inc., Cotton, Tobacco Products License No. T1270;

Knutson & Son, Inc., d/b/a Jim's Ash Trail Store, Unorganized 68-21, Tobacco Products License No. T12189;

Zupancich Bros., Inc., d/b/a Zupancich Bros., Inc., City of Aurora, Tobacco Products License No. T12140.

**Applications for License to Sell Tobacco at Retail  
(Renewals with Violations)**

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

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the applications for licenses to sell tobacco products, at retail, on file in the office of the County Auditor, identified as County Board File No. 59239, are hereby approved and the County Auditor is authorized to issue the licenses as follows.

RESOLVED FURTHER, that if named license holders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders.

The following license holders were issued a tobacco violation citation on the dates as stated:

C & B Warehouse Distributing, Inc., d/b/a Britt Short Stop, Unorganized  
60-18, Tobacco Products License No. T1218, December 16, 2010;

Susan Chalstrom/John Chalstrom, d/b/a Chalstrom's Bait, Rice Lake,  
Tobacco Products License No. T1224, December 31, 2002; December 22,  
2004; November 22, 2008;

C & B Warehouse Distributing, Inc., d/b/a Ely Lake Short Stop, Fayal,  
Tobacco Products License No. T1246, December 10, 2002;

Paulson's Super Valu, Inc., d/b/a Paulson's Super Valu, Inc., Canosia,  
Tobacco Products License No. T12103, December 28, 2002;

Proctor Milk House, Inc., d/b/a Proctor Milk House, Inc., City of Proctor,  
Tobacco Products License No. T12111, September 30, 1998; December  
22, 2000, July 12, 2011;

Bernard Zupancich/Matt Zupancich, d/b/a Zup's Cook, City of Cook,  
Tobacco Products License No. T12257, May 7, 2000; October 18, 2002.

**Application for License to Sell Tobacco at Retail  
(Greenwood Township)**

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

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products, at retail, on file in the office of the County Auditor, identified as County Board File No. 59239, is hereby approved and the County Auditor is authorized to issue the license as follows.

RESOLVED FURTHER, that if named license holder sells their licensed business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund to the license holder:

Vermilion Ventures, LLC, d/b/a Bayview Lodge, Township of Greenwood,  
Tobacco Products License No. T12264, renewal, change of officers.

**Workers' Compensation Report**

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

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated October 21, 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.

**Acceptance of the 2008 Port Security  
Grant Program Contract Extension**

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

WHEREAS, the 2008 Port Security Grant, a currently active grant in the Sheriff's Office, was scheduled to expire as of July 31, 2011; and

WHEREAS, the Federal Emergency Management Agency, through the State of Minnesota, is offering to extend the grant contract to July 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the extension to the 2008 Port Security Grant Program, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2008.

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

**Joint Powers Agreement with the State of Minnesota  
for use of the Criminal Justice Data Communications Network**

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

WHEREAS, local law enforcement agencies within the State of Minnesota have access to the state's Criminal Justice Data Communications Network (CJDN), allowing access to state and federal records pertaining to investigations through computer terminals and state messaging systems; and

WHEREAS, St. Louis County desires to enter into a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension for continued use of the state's CJDN.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension for use of the Criminal Justice Data Communications Network in the amount of \$7,320 annually, for a term of five years, to be accounted for in Fund 100, Agency 129003, Object 622900.

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