

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

January 10, 2012

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 of the December 13, 2011, meeting.

Minutes of the December 20, 2011, meeting.

Health & Human Services Committee – Commissioner O’Neil, Chair

1. Approve the Public Health Emergency Preparedness Grant Project Agreement for the funding period of August 19, 2011, through August 9, 2016; accept the Performance Period 1 funding in the amount of \$125,184 for the period of August 19, 2011, through December 31, 2012; and authorize county officials to sign the grant agreement with the Carlton-Cook-Lake-St. Louis Community Health Board.

Environment & Natural Resources Committee – Commissioner Dahlberg, Chair

2. Reinstatement of contract for repurchase of state tax forfeited land by Ted William Baumchen of Hibbing, Minnesota, upon payment of \$1,712.67.

Public Works & Transportation Committee – Commissioner Forsman, Chair

3. Authorize an agreement with Max Gray Construction, Inc., of Hibbing, Minnesota, for renovation of the Central Range Public Works Facility in Hibbing, at a low bid cost of \$116,600.

Finance & Budget Committee – Commissioner Raukar, Chair

4. Application for a waiver of Section 11.05 of St. Louis County Ordinance No. 28 (Liquor Ordinance) which requires patrons to vacate the licensed premises by 1:20 a.m. Ragnar Properties, Inc., d/b/a Billy’s, Rice Lake Township, wishes to remain open to provide facilities and food to mushers and race officials of the John Beargrease Sled Dog Marathon. The waiver shall be effective from 1:00 a.m. to 8:00 a.m. January 29, 2012, through February 1, 2012. No alcohol shall be served or consumed on the licensed premises during the waiver period.
5. Approve an Agreement for Professional Services with Robert M. Olen to perform horticulture, food and behavioral education services for the County Extension Office for the period beginning January 3, 2012, through December 31, 2012, for a total contract price of \$68,500, and allowing for a renewal of up to three years, with compensation reviewed annually.

CONSENT AGENDA
St. Louis County Board
January 10, 2012
Page 2

6. Approve an Agreement for Professional Services with Kendall Dykhuis to perform agriculture and environment education and technical services for the County Extension Office for the period beginning January 3, 2012, through December 31, 2012, for a total contract price of \$32,000, and allowing for a renewal of up to three years, with compensation reviewed annually.
7. Workers' Compensation report dated December 16, 2011, as submitted by Safety & Risk Management.
8. Workers' Compensation report dated December 30, 2011, as submitted by Safety & Risk Management.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

9. Appoint Joseph (Dale) Long to the St. Louis County Board of Adjustment.

**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 December 13, 2011, are hereby approved.

**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 December 20, 2011, are hereby approved.

**Agreement with the Community Health Board
for Public Health Emergency Preparedness Activities**

BY COMMISSIONER _____

WHEREAS, the State of Minnesota has received funds from the Centers for Disease Control and Prevention to assess and enhance the capacity of the state and local health departments to respond to bio-terrorism, infectious diseases, and other threats to public health and has allocated these funds to Community Health Boards; and

WHEREAS, the Carlton-Cook-Lake-St. Louis Community Health Board wishes to contract with St. Louis County through August 9, 2016, since the Public Health and Human Services Department has been performing the requirements of the grant agreement.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the Public Health Emergency Preparedness Grant Project Agreement for the funding period August 19, 2011, through August 9, 2016.

RESOLVED FURTHER, that the St. Louis County Board accepts Performance Period 1 funding in the amount of \$125,184 for the period August 19, 2011, through December 31, 2012.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign the Public Health Emergency Preparedness Grant Project Agreement with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$125,184 for the period August 19, 2011, through December 31, 2012, payable to Fund 230, Agency 233999, Grant 23601.

**Reinstatement of Contract for Repurchase of State Tax Forfeited Land -
Baumchen**

BY COMMISSIONER _____

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

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

WHEREAS, Ted William Baumchen of Hibbing, MN, has requested to reinstate Contract C22100085, which was cancelled by County Board Resolution No. 11-477, dated September 13, 2011, under new Contract C22110120, for property described as:

CITY OF HIBBING
SE 1/4 OF NE 1/4 EX S 1/2 AND EX N 330 FT
SEC 21 TWP 57 RGE 20
Parcel Code: 141-0020-02610

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reinstatement of Contract C22110120 by Ted William Baumchen of Hibbing, MN, in the amount \$1,712.67, to be deposited into Fund 240 (Forfeited Tax Fund).

**Renovation Project – Central Range Public Works
Facility (Hibbing)**

BY COMMISSIONER _____

WHEREAS, the Bridge Engineering and front office/reception areas of the Central Range Public Works Facility in Hibbing are not conducive to efficient operation; and

WHEREAS, the Purchasing Division solicited bids for the project and Max Gray Construction, Inc., of Hibbing, MN, submitted the low qualifying bid.

NOW, THEREFORE BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with Max Gray Construction, Inc., of Hibbing, MN, for the renovation of the Central Range Public Works Facility in Hibbing, for a cost of \$116,600, payable from Fund 405, Agency 405045, Object 663100.

Waiver of Ordinance No. 28, Section 11.05 – Billy's (Rice Lake Township)

BY COMMISSIONER _____

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 11.02 prohibits sales of alcohol after 1:00 a.m. on Monday through Saturday and Section 11.05 requires patrons to vacate licensed premises within twenty minutes after sales are ceased by law; and

WHEREAS, Ragnar Properties, Inc., d/b/a Billy's, 3502 West Tischer Road, Duluth, MN, a licensed liquor establishment, has requested a waiver to remain open from 1:00 a.m. to 8:00 a.m. on January 29, 2012, through February 1, 2012, to provide facilities and food to mushers and race officials of the John Beargrease Sled Dog Marathon; and

WHEREAS, the Liquor Licensing Committee has recommended approval of the waiver application, pursuant to Section 14 of Ordinance No. 28.

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

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

RESOLVED FURTHER, that the waiver shall be effective January 29, 2012, through February 1, 2012, from 1:00 a.m. to 8:00 a.m. and no alcohol shall be served or consumed on the licensed premises during the waiver period, although Billy's will be allowed to serve food to mushers and race officials of the John Beargrease Sled Dog Marathon during the waiver period.

Professional Services Agreement for Horticulture/Educational Activities

BY COMMISSIONER _____

WHEREAS, it is recommended that the St. Louis County Board approve the Agreement for Professional Services between St. Louis County and Robert M. Olen as a contractor to perform horticulture, food and behavioral education and services for consumer and commercial audiences.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to sign an Agreement for Professional Services with Robert M. Olen to provide horticulture, food, and behavioral education services for the County Extension Office for one year beginning January 3, 2012, and terminating December 31, 2012, for a total contract price of \$68,500 (a rate of \$33.33 per hour, not to exceed 1,950 hours, including appropriate reimbursements), allowing for a renewal of up to three years, with compensation reviewed annually, payable from Fund 184, Agency 184001, Object 629900 - \$65,000; and Fund 184, Agency 184001, Object 635500 - \$3,500.

**Professional Services Agreement for Agriculture
and Environment Education**

BY COMMISSIONER _____

WHEREAS, it is recommended that the St. Louis County Board approve the Agreement for Professional Services between St. Louis County and Kendall Dykhuis as contractor to perform agriculture and environment education and technical services for consumer and commercial audiences.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to sign an Agreement for Professional Services with Kendall Dykhuis, to provide agriculture and environment education for the County Extension Office for one year beginning January 3, 2012, and terminating December 31, 2012, for a total contract price of \$32,000 (a rate of \$30.77 per hour, not to exceed 975 hours, including appropriate reimbursements) allowing for a renewal of up to three years, with compensation reviewed annually, payable from Fund 184, Agency 184001, Object 629900 - \$30,000; and Fund 184, Agency 184001, Object 635500 - \$2,000.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 16, 2011, on file in the office of the County Auditor, identified as County Board File No. _____, is hereby received and ratified as payable from Fund 730, Agency 730001.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 30, 2011, on file in the office of the County Auditor, identified as County Board File No. _____ is hereby received and ratified as payable from Fund 730, Agency 730001.

Appointment to the St. Louis County Board of Adjustment

BY COMMISSIONER _____

RESOLVED, the St. Louis County Board appoints Joseph (Dale) Long to the St. Louis County Board of Adjustment for a partial term expiring December 31, 2012.