



COMMITTEE OF THE WHOLE AGENDA
Board of Commissioners, St. Louis County, Minnesota

February 14, 2012

Immediately following the Board Meeting, which begins at 9:30 A.M.
Commissioners' Conference Room, St. Louis County Courthouse, Duluth, MN

CONSENT AGENDA:

All matters listed under the consent agenda are considered routine and/or non-controversial 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.

Minutes of February 7, 2012

Environment & Natural Resources Committee – Commissioner Dahlberg, Chair

1. Cancellation of Contract for Purchase of State Tax Forfeited Land – Hill [12-58]
2. Cancellation of Contract for Repurchase of State Tax Forfeited Land – Mogensen [12-59]
3. Reinstatement of Contract for Repurchase of State Tax Forfeited Land – Olson [12-60]

Finance & Budget Committee – Commissioner Raukar, Chair

4. Depot Train Museum Roof Repair – Administration and Project Closeout Services [12-61]

Central Management & Inter-Governmental Committee – Commissioner Jewell, Chair

5. Extension of Memorandum of Understanding with Minnesota Department of Veterans Affairs [12-62]

Public Safety & Corrections Committee – Commissioner Sweeney, Chair

6. Correction of 2012 Boundary Waters Task Force Grant Amount and Rescind Resolution No. 11-588 [12-63]

REGULAR AGENDA:

For items on the Regular Agenda, citizens will be allowed to address the Board at the time a motion is on the floor.

Environment & Natural Resources Committee – Commissioner Dahlberg, Chair

1. **Appointment of Commissioners to the Joint Powers Board for the Conservation and Management of Clean Water – Voyageurs National Park [12-64]**
Resolution appointing two Commissioners to the Voyageurs National Park Joint Powers Board for the Conservation and Management of Clean Water and to authorize St. Louis County as the designated fiscal agent.

Finance & Budget Committee – Commissioner Raukar, Chair

1. **Proposed Change to Maximum Amount for Petitioner's Attorney's Fees in Guardianship Matters [12-65]**
Resolution proposing a modification to the maximum amount allowed for petitioner's attorney's fees in guardianship matters, in accordance with state statutes.
2. **City of Floodwood Business Park Project [12-66]**
Resolution authorizing a grant to the City of Floodwood for the development of its business park.

Central Management & Inter-Governmental Committee – Commissioner Jewell, Chair

**1. Association of Minnesota Counties 2012 Delegate and Policy Committee Appointments
[12-67]**

Resolution appointing voting delegates to the Association of Minnesota Counties and appointing delegates to the Association of Minnesota Counties Policy Committees.

COMMISSIONER DISCUSSION ITEMS AND REPORTS:

At this time, Commissioners may introduce items for discussion or report on past and future activities.

ADJOURNED:

NEXT COMMITTEE OF THE WHOLE MEETING DATES:

February 28, 2012 City Council Chambers, Hibbing, MN

March 13, 2012 Commissioners' Conference Room, Courthouse, Duluth, MN

March 27, 2012 Joint Public Works Facility, Ely, MN

BARRIER FREE: *All St. Louis County Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Please contact St. Louis County Property Management (218-725-5085) early so necessary arrangements can be made.*

COMMITTEE OF THE WHOLE
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

Tuesday, February 7, 2012

Location: Duluth Courthouse, County Commissioners Conference Room

Present: Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Nelson and Raukar

Absent: None

Convened: Chair Nelson called the meeting to order at 10:06 a.m.

CONSENT AGENDA

Sweeney/Dahlberg moved to approve the consent agenda. Commissioner Sweeney noted the public hearing for the FY 2012 Action Plan for CDBG, HOME and ESG funding on March 13, 2012, at 9:40 a.m. in the County Board Room, Duluth Courthouse. (7-0)

-Minutes of January 24, 2012

1. Amendment to County Board Resolution No. 11-640
2. CY 2012 Mental Health Contracts with Range Mental Health Center
3. CY 2012 Mental Health Contracts with Human Development Center
4. CY 2012 Employment Services Contracts Serving Persons with Developmental Disabilities
5. Final Plat Approval – Stuntz Bay Road Addition (Breitung)
6. Approval of Registered Land Survey Number 104 (Lakewood Township)
7. Entering into a State Tax Forfeited Land Lease Agreement – McKinney
8. Repurchase of State Tax Forfeited Land by Contract for Deed
9. Reinstatement of Contract for Purchase of State Tax Forfeited Land – McFarland
10. Reinstatement of Contract for Repurchase of State Tax Forfeited Land – McCray
11. Reinstatement of Contracts for Repurchase of State Tax Forfeited Land - D & D Salvage
12. Request for Free Conveyance of State Tax Forfeited Land to the Town of Alborn
13. Agreement with City of Babbitt for Blinker Stop Signs on CSAH 112 – Central Boulevard
14. Sale of Surplus Fee Land Section 16, T52N, R15W (Fredenberg Township)
15. Letter of Understanding with State Auditor's Office for 2011 Audit
16. Abatement List for Board Approval
17. Contract for Development and Implementation of Electronic Recording Module for Real Estate Documents
18. Professional Services Agreement for the Joint Public Safety Campus Roadway Repairs
19. 2012-2014 Medical Examiner Contract
20. Establish Public Hearing on the FY 2012 Action Plan for CDBG, HOME and ESG Funding (9:40 a.m., Tuesday, March 13, 2012, St. Louis County Courthouse, Duluth, Minnesota)

REGULAR AGENDA

Forsman/Sweeney moved to award a contract to KGM Contractors on their low bid of \$603,817.40 (5.34% above the engineers estimate) for a road construction project on McKinley Park Road, Soudan. Commissioner Forsman said the project is approximately 4/10 of a mile and gives access to the new Lake Vermilion State Park. Administrator Gray said approximately \$570,000 of this project will be funded by the State Park Road Account fund, and the county is looking to get an additional \$30,000 from this state fund for the entire road project. Commissioner Forsman said there will be safety improvements, which includes improving the sight lines in hilly areas. Commissioner Nelson said Public Works Director Jim Foldesi has done an excellent job accessing funds from the State Park Road account, noting the cooperation working with the City of Tower to finish a small but important section

of this roadway. Commissioner Sweeney recognized county officials for looking ahead and streamlining government to improve efficiencies and cost effectiveness. After further discussion, the motion passed. (7-0)

Raukar/Sweeney moved to approve a resolution authorizing an agreement for consulting services for the Duluth GSC infrastructure replacement, general remodeling project scope and budget development. Administrator Gray noted the recent accomplishments at the Government Service Center (GSC) including remodeling the GSC central intake, relocating the Data Center from the GSC fourth floor to the basement level, and now this contract for remodeling the second to seventh floors. Property Manager Tony Mancuso said the Request for Proposal (RFP) for this project specifically asked for front loaded planning to help avoid costly change orders. Property Manager Mancuso said Perkins & Will, Minneapolis, included everything they were looking for, adding Krech Ojard & Associates and Gausman & Moore Engineers, both of Duluth, are part of the team, with Perkins & Will being the lead consultant. Commissioner Nelson said once the consulting services are final he would like to see the project completed as soon as possible, mainly to save rent for county offices that will move into the GSC space. Auditor Don Dicklich noted a recent change in bonding practices from debt driven to project driven, and reminded the board that these projects are quite expensive and affects the levy. After further discussion, the motion passed. (7-0)

COMMISSIONER DISCUSSION ITEMS

Commissioner O'Neil said there will be a ribbon cutting for the new Duluth Police Department headquarters at the Public Safety Building, off Rice Lake Road. The ceremony will take place on Wednesday, February 8, 2012, at 11:00 a.m. An open house is planned from 5-7:00 p.m. that evening, and the public is invited.

Commissioner Raukar attended the Range Association of Municipalities and Schools (RAMS) annual dinner meeting. Speakers included Iron Range Resources and Rehabilitation Commissioner Tony Sertich. Commissioner Raukar said RAMS is a very worthwhile organization and the meeting was well attended.

Commissioner Nelson handed out the 2012 Business North Business and Industry Directory.

Nelson/Raukar moved to go to a closed session for the purpose of labor negotiations. (7-0)

At 11:12 a.m., the board recessed to go into closed session. The committee of the whole meeting adjourned at 11:48 a.m., immediately following the closed session. (7-0)

Keith Nelson, Chair of the County Board

Patricia Stolee, Clerk of the County Board

BOARD LETTER NO. 12 - 58

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: February 14, 2012 **RE:** Cancellation of Contract for
Purchase of State Tax
Forfeited Land - Hill

FROM: Kevin Z. Gray
County Administrator

Robert Krepps, Land Commissioner
Land and Minerals

RELATED DEPARTMENT GOAL:

To perform public services; to provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to cancel a contract for purchase of state tax forfeited land.

BACKGROUND:

The County Auditor has attached information in reference to a state tax forfeited land contract which has been entered into under the provisions of Minn. Stat. Chapter 282. The purchase agreement has defaulted due to the purchaser's failure to provide proof of insurance. The purchaser, Jeffrey Hill of Mt. Iron, MN, has been served with Notice of Cancellation of Contract by civil process but has failed to cure the default.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve cancellation of this contract and authorize the disposal of abandoned personal property that may remain on the site.

Jeffrey Hill, Mt. Iron, MN

Legal Description	TOWN OF CHERRY NLY 100 FT OF WLY 300 FT OF SW 1/4 OF NW 1/4 OF NW 1/4 Sec 25 Twp 57 Rge 19 Parcel Code: 290-0010-04345 C22070165
Purchase Price	\$15,500.00
Principal Amount Remaining	\$11,160.00
Date of Last Payment	11/19/2010
Installment Payments Not Made	\$1,395.00
Subsequent Del Taxes and Fees	\$1,642.33
Amount Needed to Cure Default	\$3,037.33
Insurance	Failure to provide insurance

Cancellation of Contract for Purchase of State Tax Forfeited Land - Hill

BY COMMISSIONER _____

WHEREAS, the contract with Jeffrey Hill of Mt. Iron, 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:

TOWN OF CHERRY

NLY 100 FT OF WLY 300 FT OF SW 1/4 OF NW 1/4 OF NW 1/4

SEC 25 TWP 57 RGE 19

Parcel Code: 290-0010-04345

C22070165

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d) and 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owner of the property will be notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of this 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.

RESOLVED FURTHER, that the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.



St. Louis County Land Department Tax Forfeited Land Sales

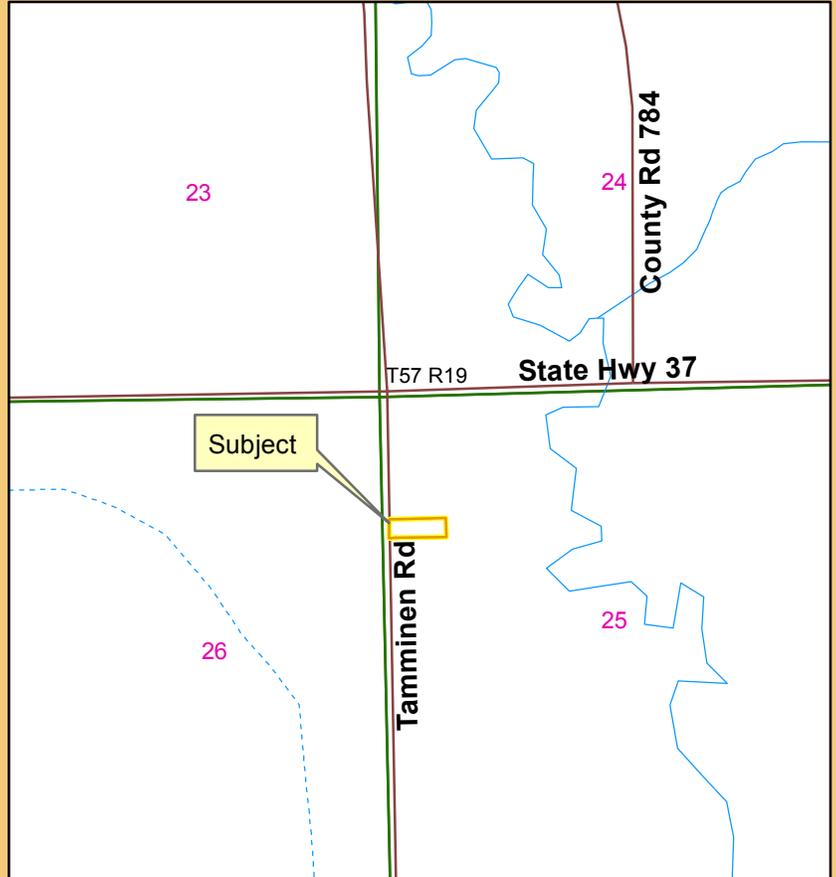
Cancellation of Contract

Legal : TOWN OF CHERRY
NLY 100 FT OF WLY 300 FT OF
SW 1/4 OF NW 1/4 OF NW 1/4
Sec 25 Twp 57 Rge 19

Parcel Code : 290-0010-04345

Acres .69

LDKEY : 62198

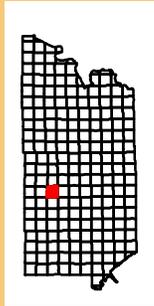


Town of Cherry

Sec: 25 Twp: 57 Rng: 19

Commissioner District # 7

-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. This drawing is a compilation of recorded information and data located in various city, county, state and federal offices. St. Louis County is not responsible for any incorrectness herein.

**St. Louis County
Land Department**

February 2012



2003 NAIP Photo

BOARD LETTER NO. 12 - 59

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: February 14, 2012 **RE:** Cancellation of Contract for
Repurchase of State Tax
Forfeited Land - Mogensen

FROM: Kevin Z. Gray
County Administrator

Robert Krepps, Land Commissioner
Land and Minerals

RELATED DEPARTMENT GOAL:

To perform public services; to provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to cancel a contract for the repurchase of state tax forfeited land.

BACKGROUND:

The County Auditor has attached information in reference to a state tax forfeited land contract which has been entered into under the provisions of Minn. Stat. Chapter 282. The repurchase agreement has defaulted due to the purchaser's failure to provide proof of insurance. The purchaser, Dennis Mogensen of Duluth, MN, has been served with Notice of Cancellation of Contract by civil process but has failed to cure the default.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve cancellation of this contract and authorize the disposal of abandoned personal property that may remain on the site.

Dennis Megensen, Duluth, MN

Legal Description	TOWN OF LAKEWOOD NW 1/4 OF NE 1/4 Sec 8 Twp 51 Rge 13 Parcel Code: 415-0010-01850 C22110051
Purchase Price	\$9,991.02
Principal Amount Remaining	\$8,991.92
Date of Last Payment	05/06/2011
Installment Payments Not Made	\$0.00
Subsequent Del Taxes and Fees	\$130.59
Amount Needed to Cure Default	\$130.59
Insurance	Failure to provide insurance

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Mogensen

BY COMMISSIONER _____

WHEREAS, the contract with Dennis Mogensen of Duluth, MN, for the repurchase 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 land legally described as:
TOWN OF LAKEWOOD
NW 1/4 OF NE 1/4
SEC 8 TWP 51 RGE 13
Parcel Code: 415-0010-01850
C22110051

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d) and 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owner of the property will be notified by posting of the property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of this contract for the repurchase 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.

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.



St. Louis County Land Department Tax Forfeited Land Sales

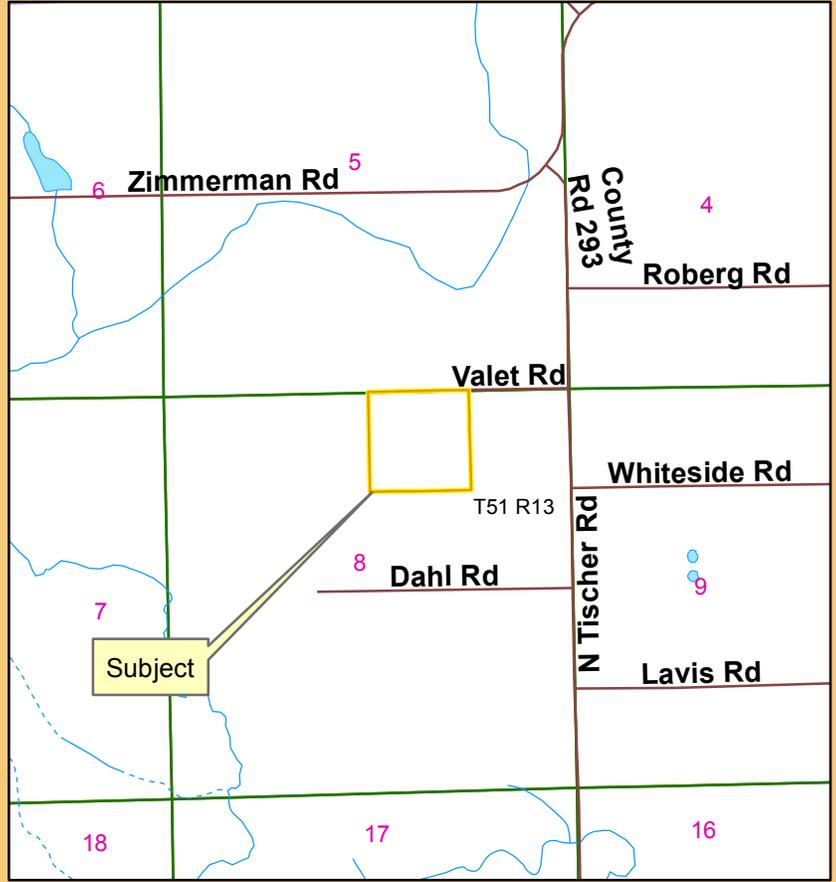
Cancellation of Contract

Legal : TOWN OF LAKEWOOD
NW 1/4 OF NE 1/4
Sec 8 Twp 51 Rge 13

Parcel Code : 415-0010-01850

Acres 40.00

LDKEY : 70929

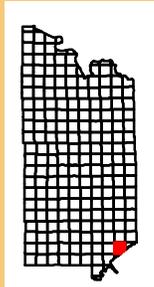


Town of Lakewood

Sec: 8 Twp: 51 Rng: 13

Commissioner District # 5

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. This drawing is a compilation of recorded information and data located in various city, county, state and federal offices. St. Louis County is not responsible for any incorrectness herein.

**St. Louis County
Land Department**

February 2012



2003 NAIP Photo

BOARD LETTER NO. 12 - 60

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: February 14, 2012 **RE:** Reinstatement of Contract for
Repurchase of State Tax
Forfeited Land - Olson

FROM: Kevin Z. Gray
County Administrator

Robert Krepps, Land Commissioner
Land and Minerals

RELATED DEPARTMENT GOAL:

To perform public services; to provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize reinstatement of a contract for deed to repurchase state tax forfeited land.

BACKGROUND:

Minn. Stat. § 282.341 Subd. 1 provides for reinstatement of a contract for deed subject to payment equivalent to the delinquent installments, taxes, assessments, penalties, costs, and interest. Tracy Olson of Gilbert, MN, has requested to reinstate her contract to repurchase state tax forfeited land. Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, reinstatement requires county board approval (Minn. Stat. § 282.341 Subd. 1). Payment and fees required to reinstate the contract have been paid.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the reinstatement of this contract.

Tracy Olson, Gilbert, MN

Address of Property	201 Michigan Ave W Gilbert, MN 55741
Legal Description	CITY OF GILBERT LOTS 1 AND 2, BLOCK 17 GILBERT Parcel Code: 060-0010-03850
Date of Cancellation and Resolution Number	11/22/2011 Reso 595
Amount Needed to Reinstate	\$1,514.34
Date Paid	02/02/2012
Cancelled Contract Number	C22100092
New Contract Number	C22110137

Reinstatement of Contract for Purchase of State Tax Forfeited Land - Olson

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

WHEREAS, less than 50 percent of the basic sale price was paid prior to cancellation; therefore, county board approval is required for reinstatement; and

WHEREAS, Tracy Olson of Gilbert, MN, has requested to reinstate Contract C22100092, having been cancelled on 11/22/2011, under new Contract C22110137 for property described as:

CITY OF GILBERT
LOTS 1 AND 2, BLOCK 17
GILBERT
Parcel Code: 060-0010-03850

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reinstatement of Contract C22110137 by Tracy Olson of Gilbert, MN, in the amount \$1,514.34, to be deposited into Fund 240 (Forfeited Tax Fund).



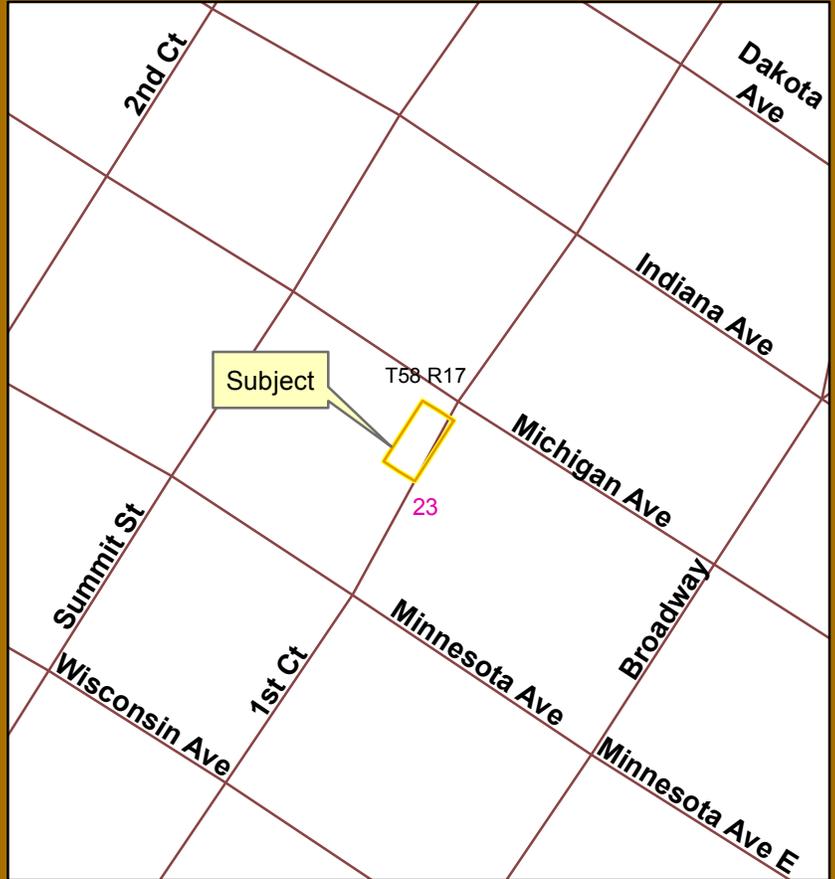
St. Louis County Land Department Tax Forfeited Land Sales

Reinstatement of Contract

Legal : CITY OF GILBERT
LOTS 1 AND 2, BLOCK 17
GILBERT

Parcel Code : 060-0010-03850

LDKEY : 62261

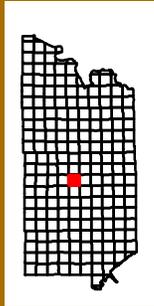


City of Gilbert

Sec: 23 Twp: 58 Rng: 17

Commissioner District # 6

-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. This drawing is a compilation of recorded information and data located in various city, county, state and federal offices. St. Louis County is not responsible for any incorrectness herein.

St. Louis County
Land Department

February 2012



BOARD LETTER NO. 12 - 61

FINANCE & BUDGET COMMITTEE CONSENT NO. 4

BOARD AGENDA NO.

DATE: February 14, 2012

RE: Depot Train Museum Roof Repair
– Administration and Project
Closeout Services

FROM: Kevin Z. Gray
County Administrator

Tony Mancuso, Director
Property Management

RELATED DEPARTMENT GOAL:

Ensure the provision of adequate facilities to meet current and future program needs through strategic facility development.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement for planning and coordination, federal reporting requirements, construction administration and project closeout for the train museum roof repair project at the St. Louis County Heritage and Arts Center (the Depot).

BACKGROUND:

The County Board approved the Depot train museum roof repair project bid award through two phases, bid award on December 21, 2010, Resolution No. 10-602 and on November 1, 2011, Resolution No. 11-564. LHB Engineers & Architects, Inc., was under contract to complete preliminary roof condition investigation and assessment, structural repair design, bidding documents, and construction administration.

A second contract is necessary with LHB Engineers & Architects for the planning and coordination, federal reporting requirements, construction administration and project closeout.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a contract with LHB Engineers & Architects, Inc., Duluth, Minnesota in an amount of \$67,886 for the planning and coordination, federal reporting requirements, construction administration, and project closeout for the Depot train museum roof repair project, payable from Fund 400, Agency 400023.

**Depot Train Museum Roof Repair – Administration
and Project Closeout Services**

BY COMMISSIONER _____

WHEREAS, LHB Engineers & Architects, Inc., performed the preliminary roof condition investigation and assessment, the structural repair design, bidding documents, and construction administration (phase one) for the St. Louis County Heritage and Arts Center (the Depot) train museum roof; and

WHEREAS, an agreement is necessary for the planning and coordination, federal reporting requirements, construction administration and project closeout for the second and final phase of this project.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the appropriate county officials to execute an agreement with LHB Engineers & Architects Incorporated of Duluth, Minnesota in an amount of \$67,886 for the planning and coordination, federal reporting requirements, construction administration, and project closeout for the Depot train museum roof repair project, payable from Fund 400, Agency 400023.

BOARD LETTER NO. 12 - 62

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE CONSENT NO. 5

BOARD AGENDA NO.

DATE: February 14, 2012 **RE:** Extension of Memorandum of
Understanding with Minnesota
Department of Veterans Affairs

FROM: Kevin Z. Gray
County Administrator

Sherry Rodriguez
County Veterans Service Officer

RELATED DEPARTMENT GOAL:

To assist veterans and their dependents in obtaining benefits from the U.S. Department of Veterans Affairs, the Minnesota Department of Veterans Affairs, and other agencies providing services to veterans.

ACTION REQUESTED:

The St. Louis County Board is requested to approve an extension to the Memorandum of Understanding (MOU) with the Minnesota Department of Veterans Affairs (MDVA) for placement of an Outreach Representative to serve Northeastern Minnesota.

BACKGROUND:

St. Louis County has a population of over 19,000 veterans. Currently 17,049 of them are receiving veterans' benefits. The total dollar amount of these benefits has increased from \$48,200,000 in 2007 to \$75,347,000 at the end of 2010, representing an increase of over 56%. The total number of veterans served is also rising. In 2008, the County Veterans Service Offices saw a combined 8,766 veterans, compared to 14,510 veterans who were seen in 2010. The financial benefits veterans receive in the areas of Compensation, Pension, Health Care, Education, Burial, and Insurance, have a direct positive impact on the county's economy.

There is a demonstrated need for additional Veteran Service Officers (VSO) to assist these veterans, and the new wave of veterans returning from the wars of the last decade in western Asia. County Veterans Service Officer Sherry Rodriguez has requested that the MDVA continue to provide an employee in Northeastern Minnesota to address this need. In 2009, the MDVA agreed to place an Outreach Representative

in the County Veterans Service Office in Duluth to assist veterans in application for their veterans' benefits under a MOU, which funded the position for two years with salary, benefits, training, travel, cell phone, computer, and office equipment.

In exchange, the St. Louis County Veterans Service Office provides office space with telephone, internet and e-mail access. The MOU terminated on December 31, 2011, and both parties have expressed interest in continuing the agreement for the eighteen months from January 1, 2012 through June 30, 2013.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve extending the Memorandum of Understanding with the Minnesota Department of Veterans Affairs for the location of an Outreach Representative at the Duluth location of the County Veterans Service Office through June 30, 2013.

**Extension of Memorandum of Understanding with Minnesota Department of
Veterans Affairs**

BY COMMISSIONER _____

WHEREAS, St. Louis County has a population of over 19,000 veterans with 17,049 of them currently receiving veterans' benefits totaling more than \$75,347,000; and

WHEREAS, the total number of veterans seen by the St. Louis County Veterans Service Offices had reached 14,510 by the end of 2010, and the benefits veterans receive in the areas of Compensation, Pension, Health Care, Education, Burial, and Insurance, have a direct positive impact on the county's economy; and

WHEREAS, the St. Louis County Board believes there is a demonstrated need for additional assistance to reach the veterans in Northeastern Minnesota; and

WHEREAS, the County Veterans Service Officer has requested that the Minnesota Department of Veterans Affairs (MDVA) continue its provision of an employee to address this need, and MDVA has agreed to place an Outreach Representative based out of the County Veterans Service Office in Duluth to assist veterans of Northeastern Minnesota in application for their veterans' benefits.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the appropriate county officials to execute an extension to the existing Memorandum of Understanding with the Minnesota Department of Veterans Affairs to provide an Outreach Representative to further serve the veterans of Northeastern Minnesota in cooperation with the St. Louis County Veterans Service Office, effective January 1, 2012 through June 30, 2013.

Amendment Number 1 to Memorandum of Understanding

**AMENDMENT COVER SHEET
STANDARD AMENDMENTS
(Minn. Stat. §§ 16C.05, subd. 2(d), 16C.08, subd. 2 and 3)**

Instructions:

1. Complete this form for contract amendments that extend the end date of a contract, add/reduce work and money, or change any other term or condition of the contract.
2. Attach this form to the amendment when it is presented to the Department of Administration for approval. **Please always include copies of the original certification form, the original contract, and any previous amendments as these are used for reference.**
3. Make sure that you are using the updated amendment template where the State Agency signature block reaffirms applicable sections of 16C.08, subdivisions 2 and 3.
4. Admin will retain this cover sheet for its files.

Agency: MINNESOTA DEPARTMENT OF VETERANS AFFAIRS	Name of Contractor: SAINT LOUIS COUNTY
Current contract term: January 1, 2010 to December 31, 2011	Project Identification: Office space and indirect support for a MDVA Outreach Representative stationed at the Saint Louis County Veterans Service Office

Amendments to contracts must entail tasks that are substantially similar to those in the original contract or involve tasks that are so closely related to the original contract that it would be impracticable for a different contractor to perform the work. The commissioner or an agency official to whom the commissioner has delegated contracting authority under section 16C. 03, subdivision 16, must determine that an amendment would serve the interest of the state better than a new contract and would cost no more. An amendment should be in effect before the contract expires.

Complete Appropriate Box(es) for the amendment submitted.

1. <input checked="" type="checkbox"/> Amendment to the end date of the contract
Proposed New End Date: June 30, 2013
Why is it necessary to amend the end date?
To continue to provide services to Saint Louis County Veterans.

2. <input type="checkbox"/> Amend Duties and Cost <input type="checkbox"/> Amend Duties Only
2a. If cost is amended, insert amount of original contract AND amount of each amendment below:
2b. Describe the amendment:

3. <input type="checkbox"/> Amendment to change other terms and conditions of the contract
Describe the changes that are being made:

Amendment Number 1 to Memorandum of Understanding

force and effect. The Original MOU and any previous amendments are incorporated into this amendment by reference.

1. COUNTY: SAINT LOUIS COUNTY

The County certifies that the appropriate person(s) have executed the MOU on behalf of the County as required by applicable articles, bylaws, resolutions, or ordinances.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

2. STATE AGENCY: MINNESOTA DEPARTMENT OF VETERANS AFFAIRS

Individual certifies the applicable provisions of Minn. Stat. §16C.08, subdivisions 2 and 3 are reaffirmed.

By: _____

(with delegated authority)

Title: _____

Date: _____

3. COMMISSIONER OF ADMINISTRATION

As delegated to Materials Management Division

By: _____

Date: _____

FORM AND EXECUTION

By: _____

Title: _____

Date: _____

Distribution:
Agency
County
State's Authorized Representative - Photo Copy

**STATE OF MINNESOTA
MINNESOTA DEPARTMENT OF VETERANS AFFAIRS
SAINT LOUIS COUNTY**

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is between the State of Minnesota, acting through its commissioner of the **MINNESOTA DEPARTMENT OF VETERANS AFFAIRS** ("State" or "MDVA") and **SAINT LOUIS COUNTY**, 405 East Superior Street, Duluth, Minnesota 55802 ("County").

1 Term of MOU

- 1.1 **Effective date:** **January 1, 2010**, or the date the State obtains all required signatures under Minnesota Statutes Section 16C.05, subdivision 2, whichever is later.
- 1.2 **Expiration date:** **December 31, 2011**, or until all obligations have been satisfactorily fulfilled, whichever occurs first.

2 Minnesota Department of Veterans Affairs Duties

The Minnesota Department of Veterans Affairs shall station an Outreach Representative at the Saint Louis County Veterans Service Office in Duluth, currently located at 405 East Superior Street. Said Outreach Representative shall act as the MDVA Duluth Coordinator and shall work with the County Veterans Service Office to assist area residents in accessing all of the local, state and federal veteran's benefits that they are entitled to receive. Said Outreach Representative shall be a MDVA employee, shall have salary and benefits paid by MDVA, shall have a computer furnished by MDVA, and shall be under the supervision and control of MDVA.

3 Saint Louis County Duties

Saint Louis County shall provide the MDVA Outreach Representative with office space within the County Veterans Service Office in Duluth. Such office space shall be adequate to meet with and assist area veterans and their family members. Said office shall be reasonably furnished with a desk, chairs, file cabinet and telephone. Local and long distance telephone service, as well as internet and e-mail service shall be provided. Copying, faxing, scanning and printing of electronic files shall also be provided. Its support shall be jointly provided by MDVA and Saint Louis County.

4 Authorized Representatives

The State's Authorized Representative is **Ron Quade**, Minnesota Department of Veterans Affairs, Bishop Henry Wipple Federal Building, 1 Federal Drive, Fort Snelling, Saint Paul, Minnesota 55111 (612) 970-5796 or his successor.

The County's Authorized Representative is **Richard Dumancas**, Veterans Service Officer, Saint Louis County, 405 East Superior Street, Duluth, Minnesota 55802 (218) 725-5285, or his successor.

5 Assignment, Amendments, Waiver, and Contract Complete

- 5.1 **Assignment.** The County may neither assign nor transfer any rights or obligations under this MOU without the prior consent of the State and a fully executed Assignment Agreement, executed and approved by the same parties who executed and approved this MOU, or their successors in office.
- 5.2 **Amendments.** Any amendment to this MOU must be in writing and will not be effective until it has been executed

and approved by the same parties who executed and approved the original MOU, or their successors in office.

5.3 **Waiver.** If the State fails to enforce any provision of this MOU, that failure does not waive the provision or its right to enforce it.

5.4 **Contract Complete.** This MOU contains all negotiations and agreements between the State and the County. No other understanding regarding this MOU, whether written or oral, may be used to bind either party.

6 **Liability**

Each party agrees that it will be responsible for its own acts and the results thereof to the extent authorized by law and shall not be responsible for the acts of the other party and the results thereof. The STATE'S liability shall be governed by the provisions of the Minnesota Tort Claims Act, Minnesota Statutes 3.732 and 3.736, et seq., and other applicable law. The County's liability shall be governed by the provisions of the Municipal Tort Claims Act, Minnesota Statutes, Chapter 466, and other applicable laws. The clause will not be construed to bar any legal remedies either party may have for the other party's failure to fulfill its obligations under this MOU.

7 **State Audits**

Under Minn. Stat. § 16C.05, subd. 5, the County's books, records, documents, and accounting procedures and practices relevant to this MOU are subject to examination by the State and/or the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this MOU.

8 **Government Data Practices**

The County and State must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, as it applies to all data provided by the State under this MOU, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the County under this MOU. The civil remedies of Minn. Stat. § 13.08 apply to the release of the data referred to in this clause by either the County or the State.

If the County receives a request to release the data referred to in this Clause, the County must immediately notify the State. The State will give the County instructions concerning the release of the data to the requesting party before the data is released.

9 **Venue**

Venue for all legal proceedings out of this MOU, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

10 **Termination**

10.1 **Termination.** The State or the County may terminate this MOU at any time, with or without cause, upon 30 days' written notice to the other party.

10.2 **Termination for Insufficient Funding.** The State may immediately terminate this MOU if it does not obtain funding from the Minnesota Legislature, or other funding source; or if funding cannot be continued at a level sufficient to allow for the payment of the services covered here. Termination must be by written or fax notice to the County. The State will not be assessed any penalty if the MOU is terminated because of the decision of the Minnesota Legislature, or other funding source, not to appropriate funds. The State must provide the County with notice of the lack of funding within a reasonable time of the State's receiving that notice.

THE REMAINDER OF THIS PAGE IS LEFT INTENTIONALLY BLANK.

1. COUNTY: SAINT LOUIS COUNTY

By: [Signature]
Title: County Board Chair
Date: 10 Dec 09

By: [Signature]
Title: County Auditor
Date: 12-11-09

2. STATE AGENCY: MINNESOTA DEPARTMENT OF VETERANS AFFAIRS

By: [Signature]
(with delegated authority)
Title: [Signature]
Date: 1/8/10

3. COMMISSIONER OF ADMINISTRATION
Delegated to Materials Management Division

By: [Signature]
Date: Jan. 13, 2010

2009-5444

Form & Execution:

Attorney

[Signature]
12-11-09

Distribution:
Agency
County
State's Authorized Representative - Photo Copy



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: December 1, 2009 Resolution No. 543
Offered by Commissioner: Raukar

WHEREAS, St. Louis County has a population of over 23,000 veterans with 18,161 of them currently receiving veterans' benefits totaling more than \$58,668,000; and

WHEREAS, for 2009, the total number of veterans seen by the St. Louis County Veterans Service offices had reached 13,323 by November, and the benefits these veterans receive in the areas of Compensation, Pension, Health Care, Education, Burial, and Insurance, have a direct impact on the county's economy; and

WHEREAS, the County Board believes there is a demonstrated need for additional assistance to reach the veterans in Northeastern Minnesota; and

WHEREAS, the County Veterans Service Officer has requested that the Minnesota Department of Veterans Affairs provide an employee in Northeastern Minnesota to address this need; and

WHEREAS, the Minnesota Department of Veterans Affairs has agreed to place an Outreach Representative based out of the County Veterans Service Office in Duluth to assist veterans of Northeastern Minnesota in application for their veterans' benefits.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the appropriate county officials to execute a Memorandum of Understanding with the Minnesota Department of Veterans Affairs to provide an Outreach Representative to further serve the veterans of Northeastern Minnesota in cooperation with the St. Louis County Veterans Service Office, effective January 1, 2010, through December 31, 2011.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas - Commissioners O'Neil, Dahlberg, Forsman, Sweeney, Nelson, Raukar and Chair Fink - 7

Nays - None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of December, A.D. 2009, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of December, A.D., 2009

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board

BOARD LETTER NO. 12 - 63

PUBLIC SAFETY & CORRECTIONS COMMITTEE CONSENT NO. 6

BOARD AGENDA NO.

DATE: February 14, 2012 **RE:** Correction of 2012 Boundary
Waters Task Force Grant
Amount and Rescind
Resolution No. 11-588

FROM: Kevin Z. Gray
County Administrator

Ross Litman
Sheriff

Donald Dicklich
County Auditor/Treasurer

BACKGROUND:

To enhance public safety.

ACTION REQUESTED:

The St. Louis County Board is requested to rescind County Board Resolution No. 11-588 dated November 8, 2011, and approve a revised resolution which corrects the grant amount.

BACKGROUND:

On November 8, 2011, the County Board adopted Resolution No. 11-588, authorizing application and acceptance of the 2012 Boundary Waters Drug Task Force Grant in the amount of \$92,500. The resolution referenced an incorrect dollar amount of the grant and a correction is necessary, as recommended by the County Auditor.

RECOMMENDATION:

It is recommended that the St. Louis County Board rescind Resolution No. 11-588 dated November 8, 2011, and approve application and acceptance of the 2012 Boundary Waters Drug Task Force Grant in the amount of \$96,043, to be accounted for in Fund 100, Agency 129999, Grant 12901, Year 2012.

**Correction of 2012 Boundary Waters Task Force Grant Amount
And Rescind Resolution No. 11-588**

BY COMMISSIONER _____

WHEREAS, the St. Louis County Sheriff's Office is a member of the Boundary Waters Drug Task Force, and the county serves as its fiscal agent; and

WHEREAS, the Minnesota Department of Public Safety, Office of Justice Programs, is offering a 2012 Boundary Waters Drug Task Force grant in the amount of \$96,043; and

WHEREAS, on November 8, 2011, the St. Louis County Board adopted Resolution No. 11-588, authorizing application and acceptance of the 2012 Boundary Waters Drug Force Grant in the amount of \$92,500, which was incorrect.

NOW THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application and acceptance of the 2012 Boundary Waters Drug Task Force Grant in the amount of \$96,043, to be accounted for in Fund 100, Agency 129999, Grant 12901, Year 2012.

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

RESOLVED FURTHER, that County Board Resolution No. 11-588, dated November 8, 2011, is hereby rescinded.

GRANT APPROVAL FORM

GRANT NAME: 2012 BWDTF Grant GRANT AMOUNT: \$96,043
 GRANTOR: St. of MN MATCH AMOUNT: _____
 FUND: 100 AGENCY: 129999 GRANT: 12901 GRANT YEAR: 2012
 AGENCY NAME: Sheriff
 CONTACT PERSON: Nancy Sandstrom PHONE: _____
 GRANT PERIOD: BEGIN DATE: Jan 1, 2012 END DATE: Dec 31, 2012
 STATE GRANT AWARD NUMBER OR FEDERAL CFDA #: Not known yet

FILL IN THE ABOVE INFORMATION ON THIS FORM AND IDENTIFY THE CATEGORY OF THE GRANT FROM THE CHOICES BELOW. ATTACH THIS FORM TO THE GRANT APPLICATION AND ANY OTHER PERTINENT OTHER DOCUMENTATION AND ROUTE THE PACKET TO THE INDIVIDUALS LISTED FOR THE TYPE OF GRANT.

IT IS ESSENTIAL THAT DEPARTMENTS SUBMIT THE COMPLETED APPROVAL FORM ON THOSE GRANTS THAT DO NOT REQUIRE BOARD RESOLUTION TO THE AUDITOR'S OFFICE ACCOUNTING DEPARTMENT FOR BUDGETING PURPOSES. NO GRANT ACTIVITY WILL BE RECORDED WITHOUT AN ESTABLISHED BUDGET.

GRANTS OF \$25,000 OR LESS

A grant of \$25,000 or less may be applied for and/or accepted by the department without a separate County Board Resolution if it meets the following:

1. The grant fits within the department's functions, and
2. If the grant requires a County match (not to exceed in money or value an amount equal to the actual grant), and if that match is "in kind", that "in-kind" match is part of the ongoing operations, or if the match is monetary, that the department can find the necessary amount within its existing budget.

DOES THIS GRANT QUALIFY UNDER "GRANTS OF \$25,000 OR LESS"?

YES NO

If so, this type of grant requires the following review approval:

County Auditor	_____	Date: _____
County Administrator	_____	Date: _____
County Attorney	_____	Date: _____

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this signed approval form and any other pertinent information to the Auditor's Office-Accounting, so the budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

NEW GRANTS GREATER THAN \$25,000

All new grants that exceed \$25,000 and all recurring grants that exceed \$25,000 that contain changes in the grant's requirements which may affect either County resources or the scope of the grant need two (2) board resolutions. One board resolution is required to apply for the grant and a second resolution is required to accept the grant.

DOES THIS GRANT QUALIFY UNDER "GRANTS GREATER THAN \$25,000"?

YES NO

If this is a new grant greater than \$25,000, it requires the following review approval:

County Auditor _____ Date: _____
County Administrator _____ Date: _____

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this completed approval form and the Board Resolution to the Auditor's Office-Accounting, so a budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

RECURRING GRANTS GREATER THAN \$25,000

A recurring grant greater than \$25,000 that is a repeat of a grant which has been received by the County in past year(s) and that has no changes in the use of County resources or in the scope of the grant, requires one Board Resolution to both apply for and/or accept the grant.

DOES THIS GRANT QUALIFY AS "RECURRING GRANTS GREATER THAN \$25,000"?

YES NO

If yes, this recurring grant greater than \$25,000 requires the following review approval:

County Auditor Nancy Nilson - Chief Deputy Date: 10/26/11
County Administrator [Signature] Date: 26 Oct 2011

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this completed approval form and the Board Resolution to the Auditor's Office-Accounting, so a budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

BOARD LETTER NO. 12 - 64

ENVIRONMENT & NATURAL RESOURCES COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: February 14, 2012 **RE:** Appointment of Commissioners
to the Joint Powers Board for
the Conservation and
Management of Clean Water –
Voyageurs National Park

FROM: Kevin Z. Gray
County Administrator

RELATED DEPARTMENT GOAL:

To ensure the policy direction set by the St. Louis County Board of Commissioners is implemented in an effective and efficient manner.

ACTION REQUESTED:

The St. Louis County Board is requested to appoint two commissioners to serve as members of the Joint Powers Board with Koochiching County for the conservation and management of clean water in and adjacent to Voyageurs National Park.

BACKGROUND:

On February 7, 2012, the St. Louis County Board renewed its participation in a Joint Powers Agreement with Koochiching County to seek federal, state, and other financial assistance to plan, develop, construct, and manage a comprehensive wastewater treatment system for the property within and adjacent to the Voyageurs National Park in both Koochiching County and St. Louis County. The agreement created a Joint Powers Board composed of four members: two commissioners from each county. As part of its participation in the agreement, St. Louis County must appoint two commissioners to serve as members of the Joint Powers Board.

RECOMMENDATION:

It is recommended that the St. Louis County Board appoint two county commissioners to this Joint Powers Board. It is also recommended that St. Louis County be designated as the fiscal agent for this agreement, giving the County Auditor the authority to accept and disburse funds on behalf of the Joint Powers Board.

**Appointment of Two Commissioners to Serve on the
Joint Powers Board for the Conservation and Management of Clean Water –
Voyageurs National Park**

BY COMMISSIONER _____

WHEREAS, St. Louis County Board believes it is in the public interest to protect the environment; and

WHEREAS, on February 7, 2012, the St. Louis County Board renewed its participation in a Joint Powers Agreement with Koochiching County to seek federal, state, and other financial assistance to plan, develop, construct and manage a comprehensive wastewater treatment system for the property within and adjacent to the Voyageurs National Park in both Koochiching County and St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board appoints the following commissioners to serve as members of the Joint Powers Board for the Conservation and Management of Waters - Voyageurs National Park:

Commissioner _____

Commissioner _____

RESOLVED FURTHER, that St. Louis County is designated as the fiscal agent for the Joint Powers Agreement with the County Auditor authorized to accept and disburse funds on behalf of the Joint Powers Board.

BOARD LETTER NO. 12 - 65

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: February 14, 2012

RE: Proposed Change to Maximum
Amount for Petitioner's Attorney's
Fees in Guardianship Matters

FROM: Kevin Z. Gray
County Administrator

Mark S. Rubin
County Attorney

RELATED DEPARTMENT GOAL:

To provide efficient, effective government.

ACTION REQUESTED:

The St. Louis County Board is requested to modify the maximum amount allowed for petitioner's attorney's fees in guardianship matters.

BACKGROUND:

On May 6, 2011 the County Attorney proposed an interim rate and payment policy for petitioner's attorney's fees in guardianship matters to the Chief Judge of the Sixth Judicial District. The suggested rate was \$50.00 per hour with a maximum of \$250.00 per case. Minn. Stat. 524.5-502(b) provides that an attorney may request compensation for necessary services rendered in the establishment of a guardianship, the administration of the protected person's estate or personal affairs, or the restoration of that person's capacity or termination of the protective proceeding. Compensation shall be paid from the person's estate, if any, or if the ward or protected person is indigent, this fee is to be paid by the county having jurisdiction over the proceeding.

The interim amount for petitioner's attorney's fees in guardianship matters was added to the 2012 fee schedule and was adopted by the Board on November 8, 2011. The County Attorney has been made aware and agrees that the original cap of \$250.00 may be inappropriate in many cases, resulting in attorney's unwillingness to take guardianship cases, potentially resulting in compromised protection for citizens in need.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the modification to the maximum amount allowed for petitioner's attorney's fees in guardianship matters to \$600. Funding is available in the County Attorney's budget; Fund 100, Agency 113002, Object 626100.

**Proposed Change to Maximum Amount for Petitioner's
Attorney's Fees in Guardianship Matters**

BY COMMISSIONER _____

WHEREAS, as of May 6, 2011 an interim amount for petitioner's attorney's fees in guardianship matters was recommended to the Chief Judge of the Sixth Judicial District at the rate of \$50.00 per hour with a maximum of \$250.00 per case in accordance with Minn. Stat 524.5-502(b).

WHEREAS, the interim rate was included in the 2012 fee schedule adopted by the County Board on November 8, 2011.

WHEREAS, the County Attorney was made aware and agrees the original cap of \$250.00 may be inappropriate in many guardianship cases.

WHEREAS, the need for attorney services in guardianship matters exists and it is in the best interest of the citizens of St. Louis County to provide adequate representation in these matters in order to protect citizens in need.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an increase to the maximum amount allowable for petitioner's attorney's fees in guardianship matters to \$600.00, payable from Fund 100, Agency 113002, Object 626100.

RESOLVED FURTHER, upon approval by the County Board the increased fee maximum will be included in the 2013 fee schedule.

The city is also requesting \$150,000 from the St. Louis County Housing and Redevelopment Authority for a total county contribution of \$289,000. County awards will be contingent upon Floodwood securing all necessary funding to complete the infrastructure and site improvement project. Attached is a project profile which includes proposed funding sources.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the appropriate county officials to execute the grant agreement and related documents. The grant funding would come from Economic Development – Minnesota Investment Fund (MIF) Repayments, County Fund 176, Agency 176001.

City of Floodwood Business Park Project

BY COMMISSIONER _____

WHEREAS, the City of Floodwood has requested \$139,000 from St. Louis County for the Floodwood Business Park Project; and

WHEREAS, the St. Louis County funding will benefit the Floodwood Services and Training recycling facility; and

WHEREAS, the Floodwood Business Park Project is consistent with the development plan for the City of Floodwood; and

WHEREAS, St. Louis County has the \$139,000 in Economic Development - Minnesota Investment Fund repayments available for the project.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes a grant of \$139,000 in Minnesota Investment Fund repayments to the City of Floodwood and authorizes the appropriate county officials to execute the grant agreement on behalf of the county, along with all the necessary related documents.

RESOLVED FURTHER, that the county grant is contingent on the City of Floodwood securing all necessary funding to complete the infrastructure and site improvement project.

RESOLVED FURTHER, that funds be paid from County Fund 176, Agency 176001.

St. Louis County voting delegates currently include the seven County Commissioners; County Administrator; Ted Troolin, Environmental Services Director; and Ann Busche, Public Health & Human Services Director.

RECOMMENDATION:

It is recommended that the St. Louis County Board appoint the seven County Commissioners, County Administrator, Public Health and Human Services Director and Planning and Community Development Director as the ten voting delegates to AMC. It is further recommended that Board appoint delegates to the five AMC Policy Committees.

**Association of Minnesota Counties 2012 Delegate
and Policy Committee Appointments**

BY COMMISSIONER _____

RESOLVED, that the St. Louis County Board appoints the following as voting delegates to the Association of Minnesota Counties (AMC) for 2012:

- Kevin Gray, St. Louis County Administrator
- Frank Jewell, St. Louis County Commissioner
- Steve O'Neil, St. Louis County Commissioner
- Christopher Dahlberg, St. Louis County Commissioner
- Mike Forsman, St. Louis County Commissioner
- Peg Sweeney, St. Louis County Commissioner
- Keith Nelson, St. Louis County Commissioner
- Steve Raukar, St. Louis County Commissioner
- Ann Busche, St. Louis County Public Health & Human Services Director
- Barbara Hayden, Planning and Community Development Director

RESOLVED FURTHER, that the St. Louis County Board appoints the following as delegates to the AMC Policy Committees:

Policy Committee

Delegate

Environment and Natural Resources:

General Government:

Health & Human Services:

Public Safety:

Transportation:
