

RESULTS

AGENDA

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

Tuesday, January 25, 2011, 9:30 A.M.



**Cotton Town Hall
9087 Highway 53
Cotton, Minnesota
(At the intersection of U.S. Hwy. 53 & County Hwy. 52)**

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

**FRANK JEWELL
First District**

**CHRIS DAHLBERG
Third District**

**MIKE FORSMAN
Fourth District**

**PEG SWEENEY
Fifth District**

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

**STEVE RAUKAR
Seventh District**

County Auditor
Don Dicklich

County Administrator
Kevin Gray

County Attorney
Mark Rubin

Clerk of the Board
Patricia Stolee

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

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

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

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

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9:30 A.M. Pledge of Allegiance
Roll Call **All members present.**
Recognition of those in the Arts & Sciences – Commissioner Nelson, Sixth District

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

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

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

REPORTS OF BOARDS AND COMMITTEES

Central Management and Intergovernmental Committee – Commissioner Raukar, Chair

1. Authorize county officials to enter into legal services contracts for the Child in Need of Protective Services, Long Term Foster Care, and Termination of Parental Rights for January 1, 2011 to December 31, 2011, at an annualized cost not to exceed \$155,000, payable from Fund 100, Agency 113002, Object 626100. [**Without recommendation.**] **{11-17} Moved by Commissioner Raukar, supported by Commissioner Sweeney 7-0. Resolution #51**

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

January 25, 2011

Cotton Town Hall, 9087 Highway 53, Cotton, Minnesota

RESOLUTIONS FOR APPROVAL: Moved by Raukar/Nelson. 7-0

1. County Auditor authorized to grant a non-exclusive roadway easement across state tax forfeited land located in the NW ¼ of NE ¼, Section 7, Township 60 North, Range 13 West (City of Babbitt NW), to Philip Hebl for a total payment of \$486, to be deposited into Fund 240 (Forfeited Tax Fund). **Resolution #33**
2. County Auditor authorized to grant a transmission line utility easement across state tax forfeited land located in the NE ¼ of NW ¼, Section 23, Township 52 North, Range 16 West (Grand Lake Township), to Minnesota Power for a total payment of \$276, to be deposited into Fund 240 (Forfeited Tax Fund). **Resolution #34**
3. Reinstatement of a contract for purchase of state tax forfeited land by Tracy Olson for property described as Lots 1 and 2, Block 17, Gilbert, for the amount of \$1,480.32, to be deposited into Fund 240 (Forfeited Tax Fund). **Resolution #35**
4. Cancellation of a contract for purchase of state tax forfeited land by Steve and Leah Walters of Duluth, Minnesota, for non-payment of taxes and/or installment payments; and further, authorize the County Auditor to dispose of abandoned personal property. **Resolution #36**
5. Grant final approval to Registered Land Survey Number 101 (Canosia Township). **Resolution #37**
6. Authorize the sale of a surplus 1988 road broom, Unit No. A4050, to the Lake County Highway Department for \$2,300, with funds to be deposited into Fund 200, Agency 205003, Object 583209. **Resolution #38**
7. Applications approved for abatement of taxes. **Resolution #39**
8. County Auditor authorized to execute and deliver a quit claim deed conveying non-conforming surplus fee land located in the SE ¼ of NE ¼, Section 15, Township 54 North, Range 18 West (Kelsey Township) to adjoining property owner James E. Childs for the bid amount of \$2,550 payable to Fund 100, Agency 128014, Object 583100. Buyer is responsible for recording and associated filing fees. **Resolution #40**

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9. 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. GJL Enterprises, LLC d/b/a the Crescent Bar & Grill, Beatty Township, wishes to remain open to provide shelter, food and facilities for the Arrowhead 135 Ultramarathon Race; and further, the waiver shall be effective from 7:00 a.m. through 8:00 a.m. on January 31, 2011, and from 1:00 a.m. through 8:00 a.m. on February 1 and February 2, 2011, and that no alcohol shall be served or consumed on the licensed premises during the waiver period. **Resolution #41**
10. Authorize a change in policy to allow county employees to retain the per diem payments they receive from the State of Minnesota for participating in jury duty activities. **Resolution #42**
11. Approve the 2011 St. Louis County Pay Equity Implementation Report and authorize the Board Chair to sign the report to be submitted to the State of Minnesota by January 31, 2011. **Resolution #43**
12. Authorize a Joint Powers Agreement with the Lake Superior Forensic Technology & Internet Crimes Against Children Task Force and authorize county officials to sign the agreement. **Resolution #44**
13. Bids awarded for 2011 highway projects:
 - a. SAP 69-614-012, CP 99645, Culvert Replacement on County State Aid Highway (CSAH) 14 (W. Skyline Parkway) in Proctor, MN, awarded to **Watters & Sons Excavating, LLC**, of Duluth, MN, on their low bid of **\$139,543.25**, payable from Fund 220, Agency 220251, Object 652700. **Resolution #45**
 - b. SAP 69-615-011, CP 1018, Centerline Culverts, Reclamation, Aggregate Base, Bituminous Surface, Aggregate Shoulders on CSAH 15 (Munger Shaw Road) near Twig, MN, awarded to **Hawkinson Construction Co., Inc.**, of Grand Rapids, MN, on their low bid of **\$1,580,283.94**, payable from Fund 220, Agency 220217, Object 652700. **Resolution #46**
14. Appraisal reports for the sale of timber to be offered at Sealed Bid Timber Auction as submitted by the Land Commissioner. **Resolution #47**
15. Workers' Compensation Report dated January 14, 2011, as submitted by Safety & Risk Management. **Resolution #48**
16. Official proceedings of the County Board for the January 4, 2011, meeting. **Resolution #49**
17. Approval of claims and accounts for December 2010. **Resolution #50**