

RESULTS

AGENDA

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

Tuesday, March 8, 2011, 9:30 A.M.



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

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

**FRANK JEWELL
First District**

**CHRIS DAHLBERG
Third District**

**MIKE FORSMAN
Fourth District **Absent****

**PEG SWEENEY
Fifth District**

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

**STEVE RAUKAR
Seventh District **Absent****

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 – **Commissioners Forsman, Raukar, and Chair O’Neil absent.**
Recognition of Excellence in the Arts & Sciences – Commissioner Frank Jewell, First District

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

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

9:40 A.M. Public hearing, pursuant to Resolution No. 65, adopted February 8, 2011, to receive citizen comments on the established priorities and funding recommendations included in the FY 2011 Action Plan of the 2010-2014 Consolidation Plan for the Community Development Block Grant, Home Investment Partnership Program, and Emergency Shelter Grant programs.
{11-78} Moved by Sweeney/Dahlberg 4-0. Resolution #128

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

REPORTS OF BOARDS AND COMMITTEES

Finance and Budget Committee – Commissioner Nelson, Chair

1. Establish a public hearing for 9:45 a.m. on March 22, 2011, at the Ely Recreation Center, Ely, Minnesota, regarding a liquor license violation at the Elephant Lake Lodge, d/b/a Melgeorge’s Elephant Lake Lodge, Camp 5 Township. **[Rules must be suspended. Has not been to Committee.] {11-79} Rules suspension moved by Nelson/Dahlberg. Resolution moved by Dahlberg/Sweeney 4-0. Resolution #129**

RESULTS

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

March 8, 2011

County Board Room, Room No. 200, St. Louis County Courthouse, Duluth, Minnesota

RESOLUTIONS FOR APPROVAL: Moved by Jewell/Sweeney 4-0

1. Authorize professional service agreements for forensic psychological services for children in need of protection services during 2011. **Resolution #108**
2. Applications to repurchase state tax forfeited lands received from Carol Glas of Proctor, MN, and Robert Rodenwald of Duluth, MN. **Resolution #109**
3. Authorize an agreement with Liesch Environmental Consultants and Engineers, Minneapolis, MN, in the amount of \$32,168 to assist with the permit application process for the potential expansion of the Hibbing Demolition Landfill. **Resolution #110**
4. Authorize agreements with Lake County and the Cities of Babbitt and Eveleth for road striping services (MP 97037, Striping 2011) with Lake County, Babbitt and Eveleth paying their local share items listed in the Schedule of Prices in the Proposal/Plan Package and Plan. (Three separate resolutions numbered 4a, 4b, and 4c.) **Resolutions #111, #112, and #113**
5. Abatement List for Board approval. **Resolution #114**
6. Approve \$20,000 in Community Development Block Grant (CDBG) planning and administration funds for the City of Chisholm for the Community Planning Assistance Program, payable from CDBG Fund 260, Agency 260999, Grant 26002, Grant Year 2010. **Resolution #115**
7. Approve \$50,000 in FY 2010 CDBG Neighborhood Revitalization Program funds for the City of Winton, payable from CDBG Fund 260. **Resolution #116**
8. Approve \$57,000 in FY 2010 CDBG Neighborhood Revitalization Program funds for the City of Ely, payable from CDBG Fund 260. **Resolution #117**
9. Authorize a joint purchase of 25 desktop computers from Citon Corporation to aid emergency dispatching in St. Louis, Carlton, Pine, Lake, and Cook counties for a total cost of \$38,982.66 with Carlton, Pine, Lake and Cook counties reimbursing St. Louis County \$15,593.06. St. Louis County's portion of the purchase is \$23,389.60, including tax, for 15 computers. **Removed by Commissioner Sweeney for separate consideration. Replacement resolution clarifying funding. Moved by Sweeney/Dahlberg. Passed 4-0. Resolution #118**

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10. Authorize a service agreement with the State of Minnesota, Sixth Judicial District, and a contract with CourtView Justice Systems for a Notice Confirmation Delivery system between the Minnesota Court Information System (MNCIS) and North East Minnesota Enforcement and Safety Information System (NEMESIS) for a total price of \$74,500 discount included. **Resolution #119**
11. Bids awarded for combined pavement resurfacing projects:
 - a. MP 127-120490(low), CP 120490 and MP 452-120491, CP 120491, Bituminous Surfacing and Aggregate Shouldering on County State Aid Highway 127 (Merritt Ave.) and County Road 452 (Iron Jct. Rd.) in Iron, MN, awarded to **Mesabi Bituminous, Inc.**, Gilbert, MN, on their low bid of **\$314,140.06**. **Resolution #120**
 - b. MP 120492, Bituminous Surface and Aggregate Shoulders on St. Louis County Regional Landfill Access Road, Virginia, MN, awarded to **Ulland Brothers, Inc.**, Cloquet, MN, on their low bid of **\$425,358.84**. **Resolution #121**
12. Approve apportionment of Land Department net proceeds. **Removed for separate consideration by Commissioner Dahlberg. Moved by Dahlberg/Jewell. Passed 4-0 Resolution #122**
13. Resolution opposing House File No. 401 regarding tax forfeited property, including a directive that a letter be drafted, signed and sent to the various jurisdictions. **Resolution #123**
14. Applications for permits authorizing the consumption and display of intoxicating liquors, as submitted by the County Auditor. **Resolution #124**
15. Applications for authorization to sell/serve outside the designated serving area of the County Liquor License approved for Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19, for March 19, May 7, July 16, July 23, September 24, October 1, and December 31, 2011, contingent upon recommendation from the Environmental Services Director. **Resolution #125**
16. Workers' Compensation Report dated February 25, 2011, as submitted by Safety & Risk Management. **Resolution #126**
17. Official proceedings of the County Board for the meeting of February 22, 2011. **Resolution #127**