

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

Tuesday, December 2, 2014

Location: St. Louis County Courthouse, Duluth, Minnesota

Present: Commissioners Boyle, Dahlberg, Stauber, Nelson, Raukar, and Chair Forsman

Absent: Commissioner Jewell

Convened: Chair Forsman called the meeting to order at 12:36 p.m.

CONSENT AGENDA

Nelson/Raukar moved to approve the consent agenda. The motion passed. (6-0, Jewell absent)

- Minutes of November 25, 2014
 - Organized Municipal Recycling Collection Agreements [14-470]
 - Special Sale to Bernick [14-471]
 - Cancellation of Contract for Repurchase of State Tax Forfeited Land – Michaud & Kahn [14-472]
 - Public Sale of State Tax Forfeited Properties on February 12, 2015 [14-473]
 - Purchase of One Crawler Dozer [14-474]
 - State Contract Purchase of Three Excavators [14-475]
 - Application to Local Road Improvement Program for Traffic Signal Confirmation Lights Project [14-476]
 - Application to Local Road Improvement Program for Midway and North Cloquet Roads Mainline Dynamic Warning Sign System Project [14-477]
 - 2015 Memorandum of Agreement – University of Minnesota Extension [14-478]
 - Acceptance of Financial Contributions to County Extension IRYA Youth Conference [14-479]
 - Site/Street Improvements and Lighting – Public Safety Campus, Duluth [14-480]
 - Free Conveyance of Surplus Fee Land – Caribou Lake Tracts (Grand Lake Township) [14-481]
 - WSCA-Napso Cooperative Purchase Agreement – Shoretel and Extreme Networks Contracts [14-482]
 - Contract Renewal for Court Appointed Attorneys in Child Protection Proceedings [14-483]
 - Contracts for Court Appointed Attorneys in Civil Commitment Proceedings [14-484]
 - Arrowhead Counties Association Lobbying Services Agreement [14-485]
 - 2015 Federal Lobbying Services Contract – Lockridge, Grindal & Nauen [14-486]
 - 2015 State Lobbying Services Contract – Henry Erdman [14-487]
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REGULAR AGENDA

Finance & Budget Committee

Nelson/Raukar moved to approve the purchase of the Northland Parking Lot from the City of Virginia, MN, for an amount of \$200,000 and any associated recording fees. The legal description and parcel codes are listed as follows: Lot Three (3), except the easterly four inches (E'y 4"), Lots Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten, (10), Eleven (11), Twelve (12), Thirteen (13), Block 30, VIRGINIA. The Parcel Codes associated with the above lots are: 090-0010-07150, 090-0010-07180, 090-0010-07200, 090-0010-07220, 090-0010-07240, 090-0010-07250. Commissioner Forsman stepped out of the meeting from 12:40 p.m. to 12:42 p.m. St. Louis County Property Management Director Tony Mancuso discussed county parking issues at the Northland Office Center in Virginia. After further discussion, the motion passed. (6-0, Jewell absent)

Forsman/Nelson moved to approve the 2015 budget draft resolution; to be considered at the December 16, 2014 St. Louis County Board meeting. Commissioner Stauber stepped out of the meeting from 12:56 p.m. to 12:58 p.m. Commissioner Boyle stepped out of the meeting from 12:59 p.m. to 1:00 p.m. St. Louis County Deputy Administrator Linnea Mirsch reviewed specific changes made to the 2015 draft budget resolution compared to the 2014 budget. Deputy Administrator Mirsch also gave a demonstration of new budget reporting software that will improve budget reporting. The software will be linked to the St. Louis County website. After further discussion, the motion passed without recommendation. (6-0, Jewell absent)

COMMISSIONER DISCUSSION ITEMS

Commissioner Nelson discussed a recent Duluth News Tribune article regarding St. Louis County liquor law violations and said that the goal of St. Louis County is to gain compliance.

At 1:32 p.m., Boyle/Nelson moved to adjourn the Committee of the Whole meeting. The motion passed. (6-0, Jewell absent)



Mike Forsman, Chair of the County Board



Phil Chapman, Clerk of the County Board