

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

**November 27, 2012**

**Hibbing City Council Chambers, City Hall, Hibbing, 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:**

**Public Works & Transportation Committee – Committee Forsman, Chair**

1. Agreement with Erickson Engineering, Bloomington, Minnesota, for design services for the reconstruction of County Bridge 707 along Unorganized Township Road 8109 over the Willow River in Unorganized Township 63-21 (CP 128464, SAP 069-599-035) in the amount of \$34,700.
2. Agreement with LHB Corporation, Duluth, Minnesota, for design services for the reconstruction of County Bridge 488 along County-State Aid Highway (CSAH) 110 over the Partridge River in White Township (CP 176330) in the amount of \$51,000.
3. Agreement with LHB Corporation, Duluth, Minnesota, for design services for the reconstruction of County Bridge 641 along CSAH 22 over the Sturgeon River in Sturgeon Township (CP 176286) in the amount of \$65,000.
4. Acceptance of a Minnesota State Transportation Fund grant in the amount of \$843,500 for culvert replacement, reclaim and overlay project (CP 83767, SAP 69-598-037) on County Road (CR) 615, CR 620, and CR 583 in Embarrass, Minnesota.

**Finance & Budget Committee – Commissioner Raukar, Chair**

5. Abatement list for Board approval.
6. Applications for new lawful gambling licenses (Pull-Tabs) approved for CC Riders Snowmobile Club, Canyon, Minnesota, to operate out of Britt Lounge & Café, Unorganized Township 60-18, and The Dawghouse, Northland Township.
7. Application for license to sell tobacco products at retail by A. P. Inc. d/b/a Porky's Truck Stop, Gnesen Township, transfer.

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8. Application for license to sell tobacco products at retail by John Zupancich/Matt Zupancich d/b/a Zup's Cook, City of Cook, transfer with past violations.
9. Applications for license to sell tobacco products at retail, as submitted by the County Auditor; renewals.
10. Applications for license to sell tobacco products at retail, as submitted by the County Auditor; renewals with past violations.
11. Claims and accounts for October 2012.
12. Workers' compensation report dated November 16, 2012.

**Central Management & Intergovernmental Committee – Commissioner Jewell, Chair**

13. Reappoint Julian Brzoznowski to the Cook-Orr Healthcare District Board of Directors to represent unorganized townships in the Cook Hospital Healthcare District for a three-year term beginning January 1, 2013, through December 31, 2015.

**Public Safety & Corrections Committee – Commissioner Sweeney, Chair**

14. Authorize an agreement with the City of Duluth to participate in the 2013 Toward Zero Deaths Grant in the amount of \$46,268.
15. Approval of the 2012 St. Louis County Emergency Operations Plan.

**Agreement for Design Services for Bridge 707  
(Unorganized Township 63-21)**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, for the design services of Erickson Engineering, Bloomington, MN, for the reconstruction of County Bridge 707 along Unorganized Township Road 8109 over the Willow River in Unorganized Township 63-21, CP 128464, SAP 069-599-035, in the amount of \$34,700, payable from Fund 210, Agency 210045, Object 626600.

**Agreement for Design Services for Bridge 488  
(White Township)**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, for the design services of LHB Corp., Duluth, MN, for the reconstruction of County Bridge 488 along County State Aid Highway 110 over the Partridge River in White Township, CP 176330, in the amount of \$51,000, payable from Fund 220, Agency 220284, Object 626600.

**Agreement for Design Services for Bridge 641  
(Sturgeon Township)**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, for the design services of LHB Corp., Duluth, MN, for the reconstruction of County Bridge 641 along County State Aid Highway 22 over the Sturgeon River in Sturgeon Township, CP 176286, in the amount of \$65,000, payable from Fund 220, Agency 220283, Object 626600.

**Acceptance of Grant for Culvert Replacement, Reclaim and Overlay  
Project, Salo and Hilltop Roads (Embarrass)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-598-037, Agency 220282, on County Road (CR) 615, CR 620, and CR 583 (Salo Road), in Embarrass, MN; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$843,500 by reason of the low responsible bid of \$1,157,662.82, submitted by KGM Contractors, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5 (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required. The appropriate county officials are authorized to execute Grant Agreement No. 00361 with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Fund 29 Bridge Bond Funds	\$ 843,500.00
SLC Local Funds	\$ 314,162.82
Total Project:	\$1,157,662.82

**Abatement List for Board Approval**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, that the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59401.

**Lawful Gambling Applications – Unorganized Township 60-18  
and Northland Township**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, that pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Applications on file in the office of the County Auditor, identified as County Board File No. 59511, for the following organization:

CC Riders Snowmobile Club, Canyon, Minnesota, to operate out of the following:

Britt Lounge & Cafe, Unorganized Township 60-18, 7301 Britt Bypass Road, Britt, MN, 55710, new (Pull-Tabs);

The Dawghouse, Northland Township, 7283 Highway 53, Canyon, MN, 55717, new (Pull-Tabs).

**Application for License to Sell Tobacco Products at Retail  
(Gnesen Township)**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59392, is hereby approved and the County Auditor is authorized to issue the license as follows:

A. P. Inc. d/b/a Porky's Truck Stop, Township of Gnesen, Tobacco Products License No. T13272, transfer.

RESOLVED FURTHER, that said license is effective November 27, 2012, through December 31, 2012.

RESOLVED FURTHER, that if named license holder sells their licensed business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund to the license holder.

**Application for License to Sell Tobacco Products at Retail –  
(City of Cook)**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59392, is hereby approved and the County Auditor is authorized to issue the license as follows.

The following license holder was issued a tobacco violation citation on the dates as stated:

John Zupancich/Matt Zupancich, d/b/a Zup's Cook, City of Cook, Tobacco Products License No. T13273, May 7, 2000, and October 18, 2002, transfer.

RESOLVED FURTHER, that if named license holder sells their licensed business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund to the license holder.

**Applications for License to Sell Tobacco Products at Retail –  
Renewals**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59392, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

C. C. Campground #717, Inc., d/b/a C. C. Campground #717, Inc., n/a,  
Tobacco Products License No. T1322;

A. P. Inc. d/b/a Porky's Truck Stop, Township of Gnesen, Tobacco Products  
License No. T13272;

Wayside Corner Store, Inc., d/b/a Wayside Corner Store, Township of  
New Independence, Tobacco Products License No. T13214;

City of Winton, d/b/a Winton Municipal Liquor Store, City of Winton, Tobacco  
Products License No. T13265.

RESOLVED FURTHER, that if named license holder sells their licensed business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund to the license holder.

**Applications for License to Sell Tobacco Products at Retail –  
Renewals with Violations**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59392, are hereby approved and the County Auditor is authorized to issue the licenses as follows.

The following license holders were issued a tobacco violation citation on the dates as stated:

Belo Enterprises, Inc., d/b/a Crossroads Convenience/Liquor Store,  
Township of Clinton, Tobacco Products License No. T1336, December  
10, 2002; November 15, 2007; December 16, 2010;

Mar Mar, Inc., d/b/a Novy's Haven, City of Hoyt Lakes, Tobacco Products  
License No. T13172, December 16, 2010.

RESOLVED FURTHER, that if named license holders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders.

**Claims and Accounts for October 2012**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

**OCTOBER 2012**

100	General Fund	\$9,246,488.82
149	Personnel Service Fund	673.03
150	Sheriff's Nemesis Fund Group	23,269.23
168	Sheriff's State Forfeitures	721.07
169	Attorney Trust Accounts-VW	1,041.24
179	Enhanced 9-1-1	6,806.75
180	Law Library	32,888.26
183	City/County Communications	328.65
184	Extension Service	91,706.59
200	Public Works	6,136,037.70
210	Road Maint – Unorg Townships	108,000.89
220	State Road Aid	7,684,509.62
225	PW – June 2012 Flood	2,134,347.56
230	Public Health & Human Services	6,368,538.90
240	Forfeited Tax	499,721.50
260	CDBG Grant	199,987.80
270	Home Grant	49,781.65
280	Federal Septic Loan – EPA Fund	22,356.72
290	Forest Resources	220,691.41
400	County Facilities	97,471.88
402	Depreciation Reserve Fund	110,217.25
405	Public Works Building Const	8,679.50
407	Public Works – Equipment	260,246.39
438	2008B Capital Improvement Bond	88,099.00
439	2010A Capital Improvement Bond	195,979.37
600	Environmental Services	935,905.21
616	On-Site Waste Water Division	36,717.94
715	County Garage	150,225.13
720	Property Casualty Liability	131,274.82
730	Workers Compensation	201,665.91
770	Retired Employees Health Ins	821.98

825	Taconite Relief/Other	1,476,465.50
826	Taconite Production Tax	30,133.00
900	State of Minnesota	5,996,872.35
902	Courts	225,849.99
907	Special Taxes	54,149.75
909	Tax Refunds	362,318.68
910	School Districts Taxes	9,689,344.00
911	Taxes and Penalties	43,079.00
925	Arrowhead Regional Corrections	1,693,959.69
955	Community Health Board	81,528.17
985	Collective Local Collaborative	11,954.28
989	Regional Railroad Authority	398,150.76
994	Sheriff Forfeits/Evidence	3,000.00
998	MPL-DUL Train Alliance	<u>20,498.29</u>
		<b>\$55,132,505.23</b>

**Workers' Compensation Report**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated November 16, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

**Reappointment to Cook-Orr Healthcare District Board of Directors**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County has received a request from the Cook Hospital Administrator asking that Mr. Julian Brzoznowski be reappointed to the Cook-Orr Healthcare District Board of Directors to represent unorganized townships in the Cook Hospital Healthcare District; and

WHEREAS, the St. Louis County Board acts as the Township Board for all unorganized townships.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board reappoints Mr. Julian Brzoznowski to the Cook-Orr Healthcare District Board of Directors to represent unorganized townships in the Cook Hospital Healthcare District for a three (3) year term beginning January 1, 2013, and ending December 31, 2015.

**Toward Zero Deaths Agreement with City of Duluth**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, the City of Duluth has received the 2013 Toward Zero Deaths grant;  
and

WHEREAS, the grant is intended for several governmental units to participate in the grant's activity and funding, including, St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with the City of Duluth to participate in the 2013 Toward Zero Deaths Grant in the amount of \$46,268, to be accounted for in Fund 100, Agency 129999, Grant 12922, Year 2013.

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

**Approve St. Louis County Emergency Operations Plan**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, the St. Louis County Board and Sheriff desire emergency plans be in place to best protect the life, safety, and property of county residents and infrastructure; and

WHEREAS, an Emergency Operations Plan helps fulfill proactive planning for the good of the county, as well as supporting state and federal mandates.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the 2012 Emergency Operations Plan, which shall be renewed every four years.

RESOLVED FURTHER, that the appropriate county officials are authorized to sign acceptance of the Emergency Operations Plan, which shall be maintained by the County Sheriff in the Sheriff's Office Homeland Security/Emergency Management Division.