

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

**December 18, 2012**

**Morse Town Hall, 911 South Central Avenue, Ely, 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:**

**Health & Human Services Committee – Commissioner O’Neil, Chair**

1. Accept Public Health Emergency Preparedness Grant Project funding from the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$138,479 for the period August 10, 2012, through June 30, 2013.
2. Authorize purchase of service agreements with Occupational Development Center, Inc., (ODC) and Goodwill Industries Vocational Enterprises, Inc. (GIVE) for extended employment services for shelter-based work, supported employment, and job coaching for Calendar Year (CY) 2013.
3. Authorize a purchase of service agreement with Arrowhead Center, Inc., for chemical dependency and substance abuse assessment and treatment services, aftercare services, and urinalysis collection and drug testing services for CY 2013.
4. Authorize contracts for purchase of services from Bethany Crisis Shelter/Duluth, LSS Family Resource Center – Range Youth Shelter Services, Woodland Hills, Mesabi Academy, and Northwood Children’s Services for children’s services for CY 2013; authorize contracts with Fond du Lac Foster Care Licensing and Placement Agency, Lutheran Social Service – Bethany Foster Care Program for Child Foster Care, and Northwood Children’s Services for Emergency and Respite Child Foster Care for CY 2013; and further, authorize a purchase of service agreement with Woodland Hills Therapeutic Day Treatment for child day treatment services for CY 2013.
5. Authorize a purchase of service contract with Lutheran Social Service Bethany Crisis Nursery for children’s protective services for CY 2013.
6. Authorize agreements with Lutheran Social Service (LSS) Bethany Crisis Shelter and LSS Family Resource Center – Range Youth Shelter, Virginia, to provide Supervised Visitation Services for CY 2013.
7. Authorize a purchase of service contract with First Witness Child Abuse Resource Center for forensic child interviews for CY 2013.

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8. Authorize Children's Mental Health Adolescent Services, "Strong Families" (Trauma Assessment and Family Treatment Program) contracts with the Human Development Center of Duluth, MN, for CY 2013.
9. Authorize a purchase of service contract with Legal Aid Service of Northeastern Minnesota for legal aid services for CY 2013.
10. Authorize a purchase of service contract with Program to Aid Victims of Sexual Assault for professional counseling services for CY 2013.
11. Authorize two (2) agreements with Human Development Center: Children Mental Health – Targeted Case Management (MH-TCM), and Adult MH-TCM for mental health services in southern St. Louis County for CY 2013.
12. Authorize agreements with Range Mental Health Center for Child and Adult MH-TCM and other mental health services in northern St. Louis County for CY 2013.
13. County Auditor authorized to advertise county wide for applicants to the Leadership Team of the Heading Home St. Louis County Homeless Project.

### **Environment & Natural Resources Committee – Commissioner Dahlberg, Chair**

14. Grant final approval of Registered Land Survey No. 113 located in Government Lot 3, Section 14, Township 64 North, Range 18 West (Beatty Township).
15. Authorize a five-year lease agreement with the Kabetogama Lake Association to operate a solid waste canister site located in the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$ , Section 18, Township 69 North, Range 21 West, for the period January 1, 2013 through December 31, 2017, with two (2) optional one-year extensions, at an annual cost of \$1 plus the current yearly property tax amount, which was \$609.82 for 2012.
16. Authorize a non-exclusive road easement across state tax forfeited land located in Township 62 North, Range 14 West (Eagles Nest Township) to the Bank of Elk River for access to private land, upon total payment of \$1,396.
17. Authorize a non-exclusive road easement across state tax forfeited land located in Township 66 North, Range 20 West (Unorganized Township), which is west of Camp 5 Township and north of Leiding Township, to David Glowaski for access to private land, upon total payment of \$3,496.
18. Cancellation of contract to repurchase state tax forfeited land by Cindy Luukkonen of Eveleth, MN, and US Steel Corp., of St. Paul, MN, and authorize disposal of remaining abandoned person property on the site.

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19. Repurchase of state tax forfeited land by Kevin and Sheila Larson of Mazeppa, MN, upon payment of \$10,330.21.
20. County Auditor authorized to offer certain tax forfeited lands at public sale on February 14, 2013, at 10:00 a.m. at the Depot, 506 W. Michigan Street, Duluth, MN.

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

21. Authorize an agreement with the Arrowhead Regional Development Commission for an Intersection Control Evaluation Planning Study for the Duluth area for a total cost of \$11,500.
22. Authorize Minnesota Department of Transportation (MnDOT) Agreement No. 01449 for detour compensation for state projects on Trunk Highways 35 and 2 in Proctor, MN, (SP 0980-139 and SP 6939-19) for an estimated amount of \$4,052.26, up to a maximum of \$10,000.
23. Authorize MnDOT Agreement No. 01453 for detour compensation for a state project on County State Aid Highway (CSAH) 26 near Tower, MN, (SP 6936-17) for an estimated amount of \$7,368.74, up to a maximum of \$15,000.
24. Authorize an agreement with LHB Corporation of Duluth, MN, in the amount of \$42,725.72 for additional design construction services for the reconstruction of CSAH 91 (Haines Road) in Duluth, MN, (SP 69-691-020).

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

25. Authorize free conveyance of surplus county fee land and building (Pike-Sandy Toolhouse building) to Pike Township to be used for public purposes, upon payment of a \$500 land transfer administrative fee.
26. Abatement list for Board approval.
27. Application for lawful gambling license for International Voyageur's Snowmobile Club, International Falls, MN, to operate out of Ash Trail Lodge, Unorganized Township 68-19, new.
28. Application for lawful gambling license for Climb Theatre, Inc., Inver Grove Heights, MN, to operate out of The Shack, Unorganized Township 59-16, new.
29. Approve additional 2012 budget changes in the amount of \$15,612,264 as set forth by the Public Works Department for the June 2012 Storm Event.

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30. Authorizing the hiring of a second full-time Youth Program Coordinator for the Iron Range Youth in Action Program and authorize the addition of one (1) full-time equivalent employee to the St. Louis County Extension Office budget for 2013.
31. Applications for license to sell tobacco products at retail, as submitted by the County Auditor, renewals.
32. Applications for license to sell tobacco products at retail, as submitted by the County Auditor, renewals with past violations.
33. Application for license to sell tobacco products at retail by Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Township of Morse, renewal and change of officers.
34. Application for combination on/off-sale and Sunday on-sale intoxicating liquor licenses for Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township, change of officers.

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

35. Approve revised Minnesota Counties Information System (MCIS) Joint and Cooperative Agreement and appoint the County Auditor and Tax Division Manager as a Board Director and alternate, respectively.
36. Authorize contracts for the renewal of five private court appointed attorneys for Child in Need of Protective Services (CHIPS), Long Term Foster Care (LTFC), and Termination of Parental Rights (TPR) cases for CY 2013 at an annualized cost not to exceed \$160,000.
37. Authorize a one-year professional services contract with Michael Lien, Attorney at Law, to provide civil commitment representation to St. Louis, Carlton, Cook and Lake Counties at the rate of \$31,304.80 and a one-year professional services contract with Todd Deal, Attorney at Law, to provide civil commitment representation in St. Louis County only, at the rate of \$15,225; and further, the cost of representation of individuals alleged to be sexually dangerous and/or sexual psychopathic personalities will be at the rate of \$60/hour with a maximum of \$3,000 per case.
38. Approve a 10% pay increase for the Bailiff – Court Security classification, effective December 15, 2012.
39. Appoint one (1) citizen, Sonya Pineo, and reappoint three (3) citizens, Steven Filipovich, Dale Long, and David Pollock, to the St. Louis County Board of Adjustment with a term expiring December 31, 2015.

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40. Reappoint three (3) citizens, Stephen Kucera, Raymond J. Savatos, and Roger Skraba, and two (2) individuals, Kurt Johnson and Diana Werschay, to the St. Louis County Planning Commission with a term expiring December 31, 2015.
  
41. Appoint three (3) citizens, Daniel Hestetune, Dana Hiltunen, and Julie Spiering, to the Community Development Block Grant Citizen Advisory Committee with a term ending April 30, 2015.

**Acceptance of Public Health Emergency Preparedness Funding  
from Carlton-Cook-Lake-St. Louis Community Health Board**

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

WHEREAS, the State of Minnesota has received funds from the Centers for Disease Control and Prevention to assess and enhance the capacity of the state and local health departments to respond to bio-terrorism, infectious diseases, and other threats to public health and has allocated said funds to Community Health Boards; and

WHEREAS, the Public Health and Human Services Department has been performing the requirements of the grant agreement and wishes to continue.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board accepts funding from the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$138,479 for the period August 10, 2012 through June 30, 2013, payable to Fund 230, Agency 233999, Grant 23601, Year 2012.

**CY 2013 Employment Services for Persons with Developmental Disabilities**

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

WHEREAS, St. Louis County purchases employment services for persons with disabilities; and

WHEREAS, the Department of Public Health and Human Services has contracted with Occupational Development Center, Inc. (Virginia, MN) and Goodwill Industries Vocational Enterprises, Inc. (Duluth, MN) for over 30 years to provide extended employment services for persons with disabilities and wishes to renew these agreements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into purchase of service agreements with Occupational Development Center, Inc. (ODC) and Goodwill Industries Vocational Enterprises, Inc. (GIVE) for extended employment services at the rates listed below for shelter-based work, supported employment, and job coaching at the contract maximum of \$90,407 for each agreement for the period January 1, 2013, through December 31, 2013, payable from Fund 230, Agency 232006, Object 604800.

<u>Agency</u>	<u>Services</u>	<u>Rates</u>
ODC	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour
GIVE	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour

**CY 2013 Purchase of Service Contract with Arrowhead Center, Inc.**

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

WHEREAS, Arrowhead Center, Inc., provides chemical dependency and substance abuse assessment, treatment, and aftercare services, as well as urinalysis collection and drug testing services; and

WHEREAS, the Public Health and Human Services Department wishes to renew its current purchase of service contract with the Arrowhead Center.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Arrowhead Center, Inc., for the following services and rates for the period January 1, 2013, through December 31, 2013:

<u>Service</u>	<u>Rate</u>	<u>Annual maximum</u>	<u>Budget</u>
Assessment and Treatment	\$259.22 per person	\$44,585.66	230-232006-608000
Aftercare	\$253.33 per person	<u>\$22,292.34</u>	230-232006-608000
	Combined annual maximum	\$66,878.00	
Court-ordered Drug Testing	\$35.00 per unit	\$10,000.00	230-232008-602000
Income Maint. Drug Testing	\$35.00 per unit	\$ 1,000.00	230-231014-629900

**CY 2013 Out-of-Home and Day Treatment Contracts  
for Services to Families and Children**

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

WHEREAS, St. Louis County has a variety of children’s services available in the community that are Federal Title IV-E eligible, with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance (MA); and

WHEREAS, the Public Health and Human Services Department has contracted with the providers listed below to provide needed children’s services on behalf of the county and wishes to renew these agreements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes agreements for children’s services covering the period January 1, 2013, through December 31, 2013, with the following providers at the per diem rates listed as follows:

<u>Emergency Shelters:</u>	<u>Requested Rate</u>	<u>% Increase</u>
LSS - Bethany Crisis Shelter/Duluth		
Shelter Care and Emergency Foster Care	\$160.00/day	2.6%
Diagnostic – 25-day Evaluation	\$168.00/day	
Family Assessment Fee for Diagnostic	\$ 86.00/day	
Health Screening Fee	\$ 70.00/hour	
LSS Family Resource Ctr.-Range Youth Shelter Services		
Children’s Shelter	\$188.35/day	
Health Screening Fee	\$ 40.00/screen	
<u>Residential Treatment Centers:</u>		
Woodland Hills		
Main Residential Treatment Center - Corrections	\$234.37/day	4.24%
Chisholm House 30 - Short-Term Consequence	\$137.38/day	2.94%
Semi Independent Living Program	\$170.42/day	
SED Mental Health Services	\$246.48/day	3.74%
Mesabi Academy		
Long-Term Residential Program	\$218.50/day	3.0%

Long-Term Secure Residential Program	\$230.37/day	3.0%
Sexual Offender Residential Program	\$258.11/day	3.0%
Diagnostic Residential Program	\$238.85/day	3.0%
Fire Setter Diagnostic Program	\$278.41/day	3.0%
Fire Setter Residential Program	\$278.41/day	3.0%
Fire Setter Evaluation (excluding travel)	\$194.36/day	3.0%

Requested Rate      % Increase

Mesabi Academy (cont.)

Specialized Residential (IQ 50-65)	\$ 283.25/day	3.0%
Chemical Dependency Program	\$ 228.66/day	3.0%
High Impact, Short-Term Secure Program	\$2,266.00/day	3.0%
One on One Services (new to this contract)	\$ 16.00/hour	
Detention Program (for internal use only)	No Additional Cost	

Requested Rate      % Increase

Northwood Children's Services

Residential Services	\$236.35/day	3.0%
Diagnostic & Assessment	\$236.84/day	3.0%

Budget References for Out-of-Home Placement

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
	601600	Children's Mental Health Services

RESOLVED FURTHER, that the St. Louis County Board authorizes purchase of service agreements for emergency and respite child foster care with Northwood Children's Services, Fond du Lac Foster Care Licensing and Placement Agency, and LSS Bethany Foster Care Program for Child Foster Care Services. The purchase of service agreements with Northwood Children's Services shall include therapeutic Child Foster Care Services. The therapeutic Child Foster Care Service rates for Northwood Children's Services and Child Foster Care with the Fond du Lac Foster Care Licensing and Placement Agency and LSS Bethany Foster Care Program shall comply with Basic Maintenance and Difficulty of Care (DOC) rates set by the Minnesota Department of Human Services (DHS). Respite Child Foster Care, emergency Child Foster Care and the licensing and placement fees shall be at the per diem rates listed below. This agreement shall be in effect from January 1, 2013, through December 31, 2013.

Foster Care:

Requested Rate      % Increase

Northwood Children's Services

Therapeutic Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$32.45/day	3.0%

Fond du Lac Foster Care Licensing & Placement Agency		
Foster Care		DHS Difficulty of Care (DOC) Guidelines
Licensing & Placement Administration		\$20.00/day
Respite Care (paid to foster home)		\$35.00.day

LSS – Bethany Foster Care Program		
Foster Care		DHS Difficulty of Care (DOC) Guidelines
Licensing & Placement Administration		\$25.63/day                      2.5%

Budget References for Foster Care

Fund	230	Social Services
Agency	232008	Children’s Services
Expense Objects	601200	Out-of-Home Placement Costs
		Licensing/Resource Development
	603200	Respite Care Licensing & Resource Development

RESOLVED FURTHER, that the St. Louis County Board authorizes purchase of service agreements with the following provider at the rates listed below for Child Day Treatment services effective January 1, 2013 through December 31, 2013:

<u>Day Treatment</u>	<u>Requested Rate</u>	<u>% Increase</u>
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Woodland Hills Therapeutic Day Treatment	\$77.93/day	
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Budget Reference for Day Treatment

Fund	230	Social Services
Agency	232008	Children’s Services
Expense Object	601600	Children’s Mental Health Services

**CY 2013 Purchase of Service Contract with LSS Bethany Crisis Nursery**

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

WHEREAS, St. Louis County has need for a Crisis Nursery Service; and

WHEREAS, the Public Health and Human Services Department has contracted with Lutheran Social Service since March 1994 to provide child protection services on behalf of the county; and

WHEREAS, the Department wishes to renew this agreement for an early intervention service committed to the prevention of child abuse and maltreatment by providing short-term emergency care for children and support services for families during times of crisis.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a purchase of service contract with Lutheran Social Service Bethany Crisis Nursery for the period January 1, 2013, through December 31, 2013, and authorizes payment of \$37,182 payable from Fund 230 (Social Services); Agency 232008 (Children's Services); Expense Object 601200 (Out-of-Home Placement).

**CY 2013 LSS Supervised Visitation Services Agreements**

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

WHEREAS, St. Louis County has Child Protection and Intervention and Prevention Programs; and

WHEREAS, the St. Louis County Department of Public Health and Human Services contracts with Lutheran Social Service (LSS) Bethany Crisis Shelter and LSS Family Resource Center to provide Supervised Visitation Services on behalf of the county; and

WHEREAS, the department wishes to renew the agreements to promote a safe environment for youth to visit non-custodial parents and other family members.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes agreements for Supervised Visitation Services and related staff transportation to approved off-site locations for the period January 1, 2013, through December 31, 2013, payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services), as follows:

<u>Provider</u>	<u>Rate</u>
LSS Family Resource Center-Range Youth Shelter, Virginia	
Basic Supervised Visitation	\$34.00 per hour
Transportation	\$18.00 per hour
LSS Bethany Crisis Shelter, Duluth	
Basic Supervised Visitation	\$35.00 per hour
Structured Supervised Visitation	\$40.00 per hour
Transportation	\$18.00 per hour

**CY 2013 Purchase of Service Contract with First Witness  
Child Abuse Resource Center**

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

WHEREAS, First Witness Child Abuse Resource Center (First Witness) provides services that are considered critical to meeting the mission and core goals of the Department of Public Health and Human Services (PHHS); and

WHEREAS, it is in the best interest of the county that PHHS enter into a contract to purchase forensic child interviews and interview training from First Witness.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with First Witness Child Abuse Resource Center for forensic child interviews at the rate of \$416.67 per interview up to \$24,500 per year plus \$3,468 for forensic interview training for PHHS staff, for a total contract maximum of \$27,968 for the period January 1, 2013, through December 31, 2013, to be accounted for in Fund 230, Agency 232008, Object 608000.

**CY 2013 Children's Mental Health Adolescent Services  
Contracts With Human Development Center**

BYCOMMISSIONER \_\_\_\_\_

WHEREAS, the St. Louis County Public Health and Human Services Department wishes to purchase intensive Adolescent Services (Trauma Assessment and Family Treatment Program) as an alternative to Out-of-Home Placement of children; and

WHEREAS, the Human Development Center, Duluth, MN, is able and willing to provide these services.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into Children's Mental Health Adolescent Services, "Strong Families", (Trauma Assessment and Family Treatment Program) contracts with the Human Development Center of Duluth, MN, in the amount of \$108,324 for the period January 1, 2013, through December 31, 2013, payable from Fund 230 Social Services; Agency 232008 Children's Services; Expense Object 601600 Children's Mental Health Services.

**CY 2013 Purchase of Service Contract with  
Legal Aid Service of Northeastern Minnesota**

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

WHEREAS, Legal Aid Service of Northeastern Minnesota provides services that are considered critical to meeting the mission and core goals of the Public Health and Human Services Department; and

WHEREAS, it is in the best interest of the county to enter into a contract to purchase services from Legal Aid Service of Northeastern Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Legal Aid Service of Northeastern Minnesota at a maximum rate of \$1,428 per client for an annual amount not to exceed \$60,000 for the period January 1, 2013, through December 31, 2013, payable from Fund 230, Agency 232044, Object 608000.

**CY 2013 Purchase of Service Contract with the  
Program for Aid to Victims of Sexual Assault**

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

WHEREAS, Program for Aid to Victims of Sexual Assault (PAVSA) provides services that are considered critical to meeting the mission and core goals of the Department of Public Health and Human Services (PHHS); and

WHEREAS, it is in the best interest of the county that PHHS enter into a contract to purchase professional counseling services from PAVSA.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Program for Aid to Victims of Sexual Assault for professional counseling services for the period January 1, 2013, through December 31, 2013, at the rate of \$50.13 per one-hour session for an annual amount not to exceed \$27,274, to be accounted for in Fund 230, Agency 232006, Object 608000.

**CY 2013 Mental Health Contracts with Human Development Center**

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

WHEREAS, Human Development Center (HDC) helps people with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, the Public Health and Human Services Department has contracted with HDC to provide needed community mental health services in southern St. Louis County for many years; and

WHEREAS, county funds must be set aside to pay the non-federal share of Medical Assistance for mental health services for residents of southern St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes two agreements with Human Development Center for the period January 1, 2013, through December 31, 2013. The county's required share is paid as indicated below:

1. Children MH-TCM contract (15 cases per month)  
\$510 per month per client  
Fund 230, Agency 232008, Object 601600
2. Adult MH-TCM contract (80 cases per month)  
\$364 per month per client  
Fund 230, Agency 232006, Object 604400

**CY 2013 Mental Health Contracts with Range Mental Health Center**

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

WHEREAS, Range Mental Health Center helps people with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, the Public Health and Human Services Department has contracted with Range Mental Health Center to provide needed community mental health services in northern St. Louis County for many years; and

WHEREAS, county funds must be set aside to pay the non-federal share of Medical Assistance for mental health services for residents of northern St. Louis County; and

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorize the following agreements with Range Mental Health Center for the period January 1, 2013, through December 31, 2013. The county's required share is paid as indicated below:

1. Children MH-TCM contract (7-10 cases per month)  
\$688 per month per client  
Fund 230, Agency 232008, Object 601600
2. Other children's mental health services contract  
Not to exceed \$90,000 per year  
Fund 230, Agency 232008, Object 601600
3. Adult MH-TCM contract (maximum 60 cases)  
\$354 per month per client  
Fund 230, Agency 232006, Object 604400
4. Other adult mental health services  
Not to exceed \$101,088 per year  
Fund 230, Agency 232006, Object 604400

**Advertising for Appointments to the Leadership Team of the  
Heading Home St. Louis County Homeless Project**

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

WHEREAS, on June 14, 2011, the St. Louis County Board adopted Resolution No. 11-339 creating a fifteen-member St. Louis County Homeless Programs Leadership Team to oversee and guide homeless program activities in the county; and

WHEREAS, nine members are appointed by St. Louis County and six members are appointed by the City of Duluth, with three-year staggered terms to ensure membership continuity; and

WHEREAS, in anticipation for openings during 2013, the Public Health and Human Services Department would like to update the list of persons interested in a county appointment by advertising county wide for applicants.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to advertise county wide for applicants to the Leadership Team of the Heading Home St. Louis County Homeless Project, thus maintaining a current and active list of potential appointees.

**Approval of Registered Land Survey Number 113 (Beatty Township)**

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

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 113 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 113; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 113 located in Government Lot 3, Section 14, Township 64 West, Range 18 North (Beatty Township).

**Renewal of Kabetogama Canister Site Lease**

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

WHEREAS, St. Louis County is committed to providing waste disposal services to residents in the northern regions of the county; and

WHEREAS, since 1999 the county has been leasing property located in the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 18, Township 69 North, Range 21West; and

WHEREAS, it has been determined that it is in the best interest of the county to continue to provide a canister site to the residents in this area.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a five-year lease agreement with the Kabetogama Lake Association to operate a solid waste canister site for the period January 1, 2013, through December 31, 2017, with the option of two (2) one-year extensions. The annual cost of this lease will be \$1 plus the current yearly property tax amount, which was \$609.82 for 2012, payable from Fund 600, Agency 603001.

**Road Easement across State Tax Forfeited Land - Bank of Elk River**

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

WHEREAS, The Bank of Elk River has requested a non-exclusive road easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to the property; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a) allows for the granting of easements across state tax forfeited land for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4(a) is authorized to grant a non-exclusive easement across state tax forfeited land to the Bank of Elk River described as follows:

A 66.00-foot wide easement for ingress and egress across the Southwest Quarter of the Northwest Quarter of Section 22, Township 62 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the centerline of which is described as follows:

Assuming the West line of the Northwest Quarter of Section 22, to bear North 07° 23' 34" West and from the West Quarter Corner of Section 22 run North 07° 23' 34" West along said West line a distance of 575.56 feet to the intersection of the centerline of the existing "Six Mile Road" and the West line of the Northwest Quarter of Section 22, said point of intersection being the POINT OF BEGINNING of the centerline to be described; thence South 78° 57' 58" East, a distance of 33.63 feet; thence South 72° 58' 29" East, a distance of 62.09 feet; thence South 64° 53' 28" East, a distance of 123.17 feet; thence South 57° 52' 03" East, a distance of 46.59 feet; thence South 47° 26' 43" East, a distance of 169.65 feet to the centerline of the "Trygg Road" and there terminate.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$1,250 land use fee, \$100 administration fee and \$46 recording fee for a total of \$1,396, to be deposited into Fund 240 (Forfeited Tax Fund).

**Road Easement across State Tax Forfeited Land - Glowaski**

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

WHEREAS, David Glowaski has requested a non-exclusive road easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to the property; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a) allows for the granting of easements across state tax forfeited land for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4(a) is authorized to grant a non-exclusive easement across state tax forfeited land to David Glowaski described as follows:

A 15.00-foot wide easement for ingress and egress over and across part of the Southwest Quarter of the Southeast Quarter of Section 26, Township 66 North, Range 20 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the centerline of which is described as follows:

Assuming the West line of the Northwest Quarter of Section 26, Township 66 North, Range 20 West of the Fourth Principal Meridian, St. Louis County, Minnesota to bear North 00°14'34" West and from the Northwest Corner of said Section 26, run South 33° 05' 05" East a distance of 4921.65 feet to the intersection of the centerline of a drive as it exists on November 23, 2011, and the assumed West line of the Southwest Quarter of the Southeast Quarter of said Section 26, said point of intersection being the POINT OF BEGINNING of the centerline to be described.

Thence South 55°45'04" East, a distance of 90.31 feet; thence South 62°07'55" East, a distance of 78.18 feet; thence South 68°33'36" East, a distance of 76.45 feet; thence South 78°17'51" East, a distance of 103.04 feet; thence South 85°46'33" East, a distance of 82.52 feet; thence North 89°56'04" East, a distance of 71.62 feet; thence North 75°28'54" East, a distance of 78.19 feet; thence North 71°00'05" East, a distance of 80.62 feet; thence North 64°14'09" East, a distance of 88.51 feet; thence North 61°00'46" East, a distance of 112.71 feet to

the North line of the Southwest Quarter of the Southeast Quarter of Section 26 and there terminate.

A 15.00-foot wide easement for ingress and egress over and across part of Sections 24 & 25, Township 66 North, Range 20 West of the Fourth Principal Meridian, St. Louis County, Minnesota, the centerline of which is described as follows:

Assuming the West line of the Northwest Quarter of Section 26, Township 66 North, Range 20 West of the Fourth Principal Meridian, St. Louis County, Minnesota to bear North 00°14'34" West and from the Northwest Corner of said Section 26 run North 65° 34'27" East, a distance of 11,379.13 feet to the intersection of the centerline of a drive as it exists on November 23, 2011, and the North line of Government Lot 1 of said Section 24, said point of intersection being the POINT OF BEGINNING of the centerline to be described.

Thence South 01°32'13" East a distance of 16.37; thence South 25°33'06" West a distance of 34.40; thence South 43°22'57" West a distance of 165.59; thence South 17°14'34" West a distance of 136.45; thence South 10°46'40" West a distance of 77.14; thence South 34°20'44" West a distance of 164.01; thence South 21°38'06" West a distance of 89.82; thence South 04°29'54" West a distance of 162.38; thence South 24°12'47" West a distance of 78.85; thence South 34°37'07" West a distance of 124.76; thence South 12°28'32" West a distance of 504.81; thence South 03°52'28" East a distance of 115.40; thence South 18°26'45" East a distance of 232.56; thence South 30°07'20" East a distance of 213.72; thence South 05°43'03" West a distance of 126.53; thence South 22°29'36" West a distance of 60.57; thence South 35°37'45" West a distance of 163.62; thence South 17°29'11" West a distance of 117.66; thence South 43°32'36" West a distance of 237.01; thence South 41°50'54" West a distance of 87.82; thence South 70°36'06" West a distance of 60.86; thence North 89°30'42" West a distance of 229.55; thence South 81°06'05" West a distance of 99.99; thence South 74°16'44" West a distance of 491.80; thence South 83°38'42" West a distance of 110.71; thence South 70°17'15" West a distance of 108.34; thence South 52°28'45" West a distance of 117.11; thence South 63°39'57" West a distance of 134.59; thence South 76°27'57" West a distance of 106.43; thence South 84°19'00" West a distance of 55.06; thence South 66°45'00" West a distance of 44.27; thence South 42°41'33" West a distance of 36.01; thence South 19°14'38" West a distance of 29.44; thence South 01°44'05" West a distance of 74.37; thence South 14°04'24" East a distance of 128.73; thence South 04°29'36" East a distance of 54.88; thence South 35°19'33" West a distance of 73.84; thence South 06°52'10" West a distance of 141.84; thence South 05°08'23" East a distance of 172.98; thence South 18°36'06" West a distance of 189.29; thence South 30°11'40" West a distance of 251.19; thence South 35°24'54" West a distance of 280.06; thence South 04°21'05" East a distance of 274.00; thence South 12°07'30" East a distance of 51.41; thence South 29°08'19" East a distance of 198.10; thence South 22°23'49" East a distance of 37.77; thence South 10°36'19" East a distance of 196.78; thence South 04°59'27" West a distance of 120.10; thence

South 17°06'47" West a distance of 434.46; thence South 28°36'16" West a distance of 132.80; thence South 41°34'00" West a distance of 179.12; thence South 23°54'48" West a distance of 362.91; thence South 51°44'05" West a distance of 60.34; thence South 61°59'50" West a distance of 66.10; thence South 75°14'34" West a distance of 61.53; thence North 86°11'26" West a distance of 334.32; thence South 67°30'13" West a distance of 62.85; thence South 49°20'14" West a distance of 176.75; thence South 54°51'53" West a distance of 279.44; thence South 42°12'13" West a distance of 205.15; thence South 72°52'07" West a distance of 258.80; thence South 49°10'55" West a distance of 111.70; thence South 79°42'18" West a distance of 95.68; thence South 50°44'42" West a distance of 92.04; thence South 59°49'15" West a distance of 53.95; thence South 43°46'27" West a distance of 64.53; thence South 19°58'25" West a distance of 84.62; thence South 11°08'32" West a distance of 143.45; thence South 01°03'37" West a distance of 131.70; thence South 42°52'38" West a distance of 34.40; thence South 64°03'56" West a distance of 54.72; thence South 76°11'32" West a distance of 95.26; thence South 57°37'27" West a distance of 121.04; thence South 18°25'39" West a distance of 92.14; to the assumed South line of the Southwest Quarter of the Northwest Quarter of Section 25 and there terminate.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$3,350 land use fee, \$100 administration fee and \$46 recording fee for a total of \$3,496, to be deposited into Fund 240 (Forfeited Tax Fund).

**Cancellation of Contract for Repurchase of State Tax Forfeited Land -  
Luukkonen and US Steel Corp.**

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

WHEREAS, the contract with Cindy Luukkonen of Eveleth, MN, and US Steel Corp. of St. Paul, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes; and

WHEREAS, the purchasers were properly served with Notice of Cancellation of Contract by publication and have failed to cure the default for lands legally described as:

CITY OF GILBERT  
SITE 28 NE1/4 OF SE1/4 EX RY R/W 4.89 AC  
SECTION 34, TOWNSHIP 58 NORTH, RANGE 17 WEST  
Parcel Code: 060-0050-00611  
C22000226

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 owners 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 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.

**Repurchase of State Tax Forfeited Land - Larson**

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

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicants, Kevin and Sheila Larson of Mazeppa, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF GREENWOOD  
W 330 FT OF ELY 1367 FT OF LOT 5  
SECTION 18, TOWNSHIP 62 NORTH, RANGE 16 WEST  
Parcel Code: 387-0010-01761

WHEREAS, the applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by Kevin and Sheila Larson of Mazeppa, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$10,111.84, service fee of \$114.00, deed tax of \$33.37, deed fee of \$25.00, and recording fee of \$46.00 for a total of \$10,330.21, to be deposited into Fund 240 (Forfeited Tax Fund).

**Public Sale of State Tax Forfeited Lands on February 14, 2013**

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

WHEREAS, the St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, the parcels of land as described in County Board File No. \_\_\_\_\_ have been classified as non-conservation land as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, these parcels of land are not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, the Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. Chapter 282.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy and in a manner provided for by law on Thursday, February 14, 2013, at 10:00 a.m. at the Depot, 506 W. Michigan Street, Duluth, MN. Funds from the land sale are to be deposited into Fund 240 (Forfeited Tax Fund).

**Agreement with ARDC for Intersection Control Evaluation Planning Study**

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

WHEREAS, the Federal Highway Administration makes available Consolidated Planning Grant (CPG) funding to metropolitan planning organizations for the purpose of developing local transportation planning studies; and

WHEREAS, the Arrowhead Regional Development Commission (ARDC) acting through the Duluth-Superior Metropolitan Interstate Council invited St. Louis County and the City of Duluth to submit a joint application to develop a CPG funded Intersection Control Evaluation (ICE) Planning Study for the Duluth area; and

WHEREAS, the ICE Planning Study shall evaluate eight (8) intersections in the Duluth area and develop proposed operational and safety improvements; and

WHEREAS, St. Louis County and the City of Duluth were awarded the CPG funds by the ARDC to develop the ICE Planning Study.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement, and any amendments approved by the County Attorney's office, with Arrowhead Regional Development Commission, a planning organization, setting forth the terms and conditions for the ICE Planning Study. The total cost of these services is \$11,500.00, payable from Fund 200, Agency 200008, Object 626600.

**State Compensation for TH 2 Detour on CSAH 14 (Proctor)**

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

WHEREAS, the State of Minnesota, Department of Transportation will provide payment under the terms of Agreement No. 01449 for the use of County State Aid Highway (CSAH) 14 as a detour route during the construction of State Project (SP) No. 0980-139 (T.H. 35 = 390) and SP No. 6939-19 (T.H. 2 = 203); and

WHEREAS, the state is willing to pay for road life consumed by the detour and maintenance on CSAH 14 based on the income determined by the "Gas Tax Method".

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into Agreement No. 01449 with the State of Minnesota, Department of Transportation and approve any amendments approved by the County Attorney's Office.

RESOLVED FURTHER, that the compensation shall be estimated in the amount of \$4,052.26, and not to exceed \$10,000.00 unless the maximum obligation is increased by execution of an amendment to the agreement. Funds under the agreement to be receipted into Fund 200, Agency 205003, Object 583100.

**State Compensation for TH 169 Detour on CSAH 26 (Tower)**

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

WHEREAS, the State of Minnesota, Department of Transportation, will provide payment under the terms of Agreement No. 01453 for the use of County State Aid Highway (CSAH) 26 as a detour route during the construction of State Project (SP) No. 6936-17 (T.H. 169 = 167); and

WHEREAS, the state is willing to pay for road life consumed by the detour and maintenance on CSAH 26 based on the income determined by the "Gas Tax Method".

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into Agreement No. 01453 with the State of Minnesota, Department of Transportation and approve any amendments approved by the County Attorney's Office.

RESOLVED FURTHER, that the compensation shall be estimated in the amount of \$7,368.74, and not to exceed \$15,000.00 unless the maximum obligation is increased by execution of an amendment to the agreement. Funds under the agreement to be receipted into Fund 200, Agency 205003, Object 583100.

**Agreement with LHB Corporation for Additional Design  
Services for CSAH 91/Haines Road (Duluth)**

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

WHEREAS, it has been determined that LHB Corp. of Duluth, MN, has the training, experience, and knowledge to provide services relating to retaining wall, trail underpass, culvert, and storm water design and construction assistance on County State Aid Highway 91 (Haines Road) in Duluth, Minnesota, project SP 69-691-020.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, whereby the county will purchase the design services of LHB Corp. for the above project. The total cost of these services is \$42,725.72 payable from Fund 200, Agency 200008, Object 626600.

**Free Conveyance of Surplus Fee Land, Pike–Sandy  
Toolhouse Building and Property**

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

WHEREAS, the Property Management Team has reviewed the free conveyance request made by Pike Township for county fee land and buildings to be used for public purposes and does not object to this conveyance and use, legally described as follows.

A tract of land containing an area of approximately 0.85 acre lying easterly of and adjacent to the easterly Right of Way Line of State Highway No. 169 and northerly of and adjacent to the northerly Right of Way Line of County Highway No. 21, to be used as a site for a County garage, said tract being more specifically described as follows: Starting at the intersection of the south boundary line of Section 31, Township 60 North, Range 16 West with the center line of State Highway No. 169; thence east along the south boundary line of said Section 31 (also the center line of County Highway No. 21) a distance of 316 feet (said point being 642.9 feet west of the south one quarter corner of Section 31, Township 60 North, Range 16 West); thence at an angle of 79° 30' to the left, a distance of approximately 33.5 feet to the north Right of Way Line of County Highway No. 21, the Point of Beginning of the tract of land to be conveyed; thence continuing on the last named course extended, a distance of 250 feet; thence at an angle of 100° 30' to the left, a distance of approximately 75 feet to the easterly Right of Way Line of County Highway No. 169; thence in a southwesterly direction along the said easterly Right of Way Line of State Highway No.169 (the center line of said Right of Way being along a 3° curve) a distance of approximately 320 feet to the north Right of Way Line of County Highway No. 21; thence easterly along the said north Right of Way line of County Highway No. 21 a distance of approximately 230 feet to the Point of Beginning. Containing an area of 0.85 acres more or less and lying wholly within the SE ¼ of SW ¼ of Section 31, Township 60 North, Range 16 West.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute the necessary documents to transfer county fee land and building for public use to Pike Township, pursuant to Minn. Stat. § 465.035. A \$500 land transfer administrative fee will be paid by Pike Township directed into Fund 100, Agency 128014, Object 583100.

**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 Application – Unorganized Township 68-19**

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

RESOLVED, that pursuant to Minn. Stat. §349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (paper pull-tabs and electronic pull-tabs) on file in the office of the County Auditor, identified as County Board File No. 59511, for the following organization:

International Voyageur's Snowmobile Club, International Falls, Minnesota,  
to operate out of the following:

Ash Trail Lodge, Unorganized Township 68-19, 10418 Ash River Trail,  
Orr, MN 55771, new.

**Lawful Gambling Application – Unorganized Township 59-16**

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

RESOLVED, that pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Lawful Gambling License Application (paper pull-tabs with dispensing device, bar bingo, tipboards, paddlewheel, electronic pull-tabs, and linked electronic bingo) on file in the office of the County Auditor, identified as County Board File No. 59511, for the following organization:

Climb Theatre, Inc., Inver Grove Heights, Minnesota, to operate out of the following:

The Shack, Unorganized Township 59-16, 7075 Highway 169, Virginia, MN 55792, new.

**2012 Budget Changes - Public Works Department for June 2012 Storm Event**

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

WHEREAS, all increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, the proposed budget adjustments are levy neutral.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners authorizes the following budget changes:

Increase the revenue and expense budget for the Public Works Department in Fund 225 (Storm Event funding), using State Flood Bonds approved under the Special Legislative Session of August 24, 2012.

These funds are administered through the Minnesota Department of Transportation under special Flood Bond agreements, with the revenue source determined to be in the amount of \$15,612,264 through Revenue Object 530404, and Expense Object 652713.

**Increase IRYA Youth Program Coordinator Complement**

By Commissioner \_\_\_\_\_

WHEREAS, the Iron Range Youth in Action Program, a service of the St. Louis County Extension Office, exists to connect North St. Louis County area youth with the needs and volunteer opportunities in local communities of the Iron Range; and

WHEREAS, Iron Range Youth in Action involves over 450 youth from eleven different Iron Range high schools in programs and activities designed to develop the kind of character, responsibility, and public service values leading to civic engagement for a lifetime.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the hiring of a second full-time Youth Program Coordinator (salary: \$35,821.50 - \$49,471.50) for the Iron Range Youth in Action Program, and authorizes the addition of one full-time equivalent employee in this Civil Service Basic Unit position to the St. Louis County Extension Office budget for 2013 (Fund 184, Agency 186001). Funding is available in this budget.

**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:

Boondocks Saloon & Grill, Inc., d/b/a Boondocks Saloon & Grill, Township of Gnesen, Tobacco Products License No. T13225;

Gnesen Convenience Store, LLC, d/b/a Gnesen Convenience Store, LLC, Township of Gnesen, Tobacco Products License No. T13186;

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Tobacco Products License No. T13267;

Moosebirds, Inc., d/b/a Moosebirds, Township of Beatty, Tobacco Products License No. T13246;

Kristina Lynn Carl d/b/a Saginaw Grand Lake Station, Township of Solway, Tobacco Products License No. T13263;

Trailside Lounge & Grill, Inc., d/b/a Trailside Lounge & Grill, City of Meadowlands, Tobacco Products License No. T13234.

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

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

Traci Melin d/b/a Char Mars, Township of Alborn, Tobacco Products License No. T13230, November 6, 2012;

Jauert, Inc., d/b/a Eagle's Nest Resort, Township of Fredenberg, Tobacco Products License No. T1343, December 29, 2003;

Martinson Log Cabin, Inc., d/b/a Log Cabin, Township of Angora, Tobacco Products License No. T1385, September 26, 1998;

Pauline Hill d/b/a Pauline's Baits & Boats, Township of Bassett, Tobacco Products License No. T13102, December 29, 2003;

Pike Lake Liquors, Inc., d/b/a Pike Lake Liquors, Inc., Township of Canosia, Tobacco Products License No. T13106, December 28, 2002.

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

**Application for License to Sell Tobacco Products at Retail –  
Renewal and Change of Officers**

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:

Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Township of Morse,  
Tobacco Products License No. T13276, renewal, change of officers.

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

**Application for Combination On/Off-Sale and Sunday On-Sale  
Intoxicating Liquor License (Greenwood Township)**

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

RESOLVED, that pursuant to the provisions of Minnesota Statutes § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for intoxicating liquor licenses is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59385.

RESOLVED FURTHER, that said license is approved contingent upon license holder paying real estate or personal property taxes when due.

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

RESOLVED FURTHER, that said license shall be effective through June 30, 2013:

Vermilion Ventures, LLC d/b/a Bayview Lodge, Greenwood Township, Combination On/Off-Sale Intoxicating Liquor License No. CMB13151 and Sunday On-Sale Intoxicating Liquor License No. SUN13151, change of officers.

**Minnesota Counties Information Systems Joint and Cooperative Agreement**

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

RESOLVED, that the St. Louis County Board approves the revised Minnesota Counties Information Systems (MCIS) Joint and Cooperative Agreement.

RESOLVED FURTHER, that the Chair of the County Board, the County Auditor, and the County Attorney are authorized to execute the agreement on behalf of St. Louis County.

RESOLVED FURTHER, that the St. Louis County Auditor is appointed Director to the MCIS Board.

RESOLVED FURTHER, that the St. Louis County Tax Division Manager is appointed Alternate Director to the MCIS Board.

**Contract Renewal for Court Appointed Attorneys in Child Protection Proceedings**

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

WHEREAS, as of July 8, 2008, the State Public Defender's Office does not accept court appointments on Child in Need of Protective Services (CHIPS), Long Term Foster Care (LTFC), and Termination of Parental Rights cases (TPR); and

WHEREAS, after review of the number of cases and the options of various costs, St. Louis County contracted with five attorneys to accept court appointments for representation of parents in these cases; and

WHEREAS, these contracts were renewed in 2009, 2010, 2011 and the current contracts expire on December 31, 2012; and

WHEREAS, the need for these services still exists, and it is in the best interest of the citizens of St. Louis County to renew the current contracts at an annual rate of \$26,593 (Range) and \$31,668 (Duluth), due to caseload trends, and to include reimbursement for approved Criminal Justice Institute training or other approved training, with the five current providers.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to renew the CHIPS, LTFC, and TPR legal services contracts for January 1, 2013, to December 31, 2013, at an annualized cost not to exceed \$160,000, payable from Fund 100, Agency 113002, Object 626100.

**Contracts for Court Appointed Attorneys in Civil Commitment Proceedings**

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

WHEREAS, St. Louis County has traditionally used outside professional legal services to provide civil commitment representation for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent, and sexually dangerous/sexual psychopathic personalities; and

WHEREAS, the need for these services still exists, and in 2010 St. Louis County developed a three-year Joint Powers Agreement with Carlton, Cook and Lake Counties for the purpose of entering into a professional services contract with Michael Lien, Attorney at Law; and

WHEREAS, as is past practice, an additional contract with an attorney located on the Range is practical for providing civil commitment services in this area of the county.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a one-year contract with Michael Lien, Attorney at Law (to provide services to St. Louis, Carlton, Cook and Lake Counties) at the rate of \$31,304.80.

RESOLVED FURTHER, that the appropriate county officials are authorized to enter into a one-year contract with Todd Deal, Attorney at Law (for just St. Louis County) at the rate of \$15,225.

RESOLVED FURTHER, that both contracts will specify the cost of representation of individuals alleged to be sexually dangerous and/or sexual psychopathic personalities at the rate of \$60/hour with a maximum of \$3,000 per case.

RESOLVED FURTHER, that all funds under these contracts will be payable from Fund 100, Agency 110001, Object 626100.

**Pay Increase for the Bailiff – Court Security Classification**

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

WHEREAS, the Sheriff's Office is experiencing unacceptable turnover in the unclassified Bailiff – Court Security class; and

WHEREAS, the Human Resources Department has recommended a 10% pay increase for the Bailiff – Court Security class, effective December 15, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves a 10% pay increase for the Bailiff – Court Security class effective December 15, 2012.

**Citizen Appointments to the St. Louis County Board of Adjustment**

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

WHEREAS, the St. Louis County Board of Commissioners appoints citizens to serve on the St. Louis County Board of Adjustment; and

WHEREAS, the Board of Adjustment currently has three individuals whose terms expire on December 31, 2012, and are eligible for reappointment, and one individual, William Thomas Coombe, whose third term expires December 31, 2012, and is not eligible for reappointment; and

WHEREAS, the St. Louis County Zoning Ordinance Number 46 requires that one member of the Planning Commission serve on the Board of Adjustment; and

WHEREAS, a member of the Planning Commission, Sonya Pineo, has requested to serve on the Board of Adjustment.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board appoints Sonya Pineo to the Board of Adjustment with a term expiring December 31, 2015.

RESOLVED FURTHER, that the St. Louis County Board reappoints the following citizens to the Board of Adjustment with a term expiring December 31, 2015:

Steven Filipovich  
Dale Long  
David Pollock

**Citizen Appointments to the St. Louis County Planning Commission**

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

WHEREAS, the St. Louis County Board appoints citizens to serve on the St. Louis County Planning Commission; and

WHEREAS, the Planning Commission currently has three individuals whose terms expire December 31, 2012, and are eligible for reappointment, and two members of the Board of Adjustment who have requested to serve on the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board reappoints the following citizens to the Planning Commission with a term expiring December 31, 2015:

Stephen Kucera  
Raymond J. Savatos  
Roger Skraba

RESOLVED FURTHER, that the St. Louis County Board appoints the following individual(s) to the Planning Commission for a three year term expiring December 31, 2015:

Kurt Johnson  
Diana Werschay

**Citizen Appointments to the Community Development Block Grant  
Citizen Advisory Committee**

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

RESOLVED, that the St. Louis County Board appoints the following three individuals to the Community Development Block Grant Citizen Advisory Committee with a term ending April 30, 2015:

Daniel Hestetune - Ely  
Dana Hiltunen - At-Large Representative  
Julie Spiering - At-Large Representative