

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
JANUARY, 2013

OFFICIAL PROCEEDINGS OF THE ANNUAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 8, 2013

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 8th day of January, 2013, at 9:32 a.m. in the County Board Room, Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Chris Dahlberg, Mike Forsman, Pete Stauber, Keith Nelson, and Steve Raukar – 7. Absent: None.

County Auditor Donald Dicklich called the annual organizational meeting to order at 9:32 a.m. Auditor Dicklich asked for a moment of silence to honor U.S. troops serving throughout the world, followed by the pledge of allegiance.

County Auditor Dicklich asked for nominations for Chair of the Board for 2013. Commissioner Nelson supported by Commissioner O'Neil, moved Commissioner Dahlberg to serve as Chair of the Board for 2013; seven yeas, zero nays.

Chair Dahlberg thanked Commissioner Nelson for his service as Chair in 2012.

Chair Dahlberg asked for Vice-Chair nominations for 2013. Commissioner Nelson, supported by Commissioner Raukar, moved Commissioner Forsman to serve as Vice-Chair of the Board for 2013; seven yeas, zero nays.

Chair Dahlberg appointed the following as Chairs of Standing Committees of the County Board for 2013: Commissioner Stauber– Health and Human Services; Commissioner Nelson – Environment and Natural Resources; Commissioner Forsman – Public Works and Transportation; Commissioner Raukar – Finance and Budget; Commissioner Jewell– Central Management and Intergovernmental Committee; Commissioner O'Neil – Public Safety and Corrections.

Chair Dahlberg announced he is initiating a program entitled “St. Louis County History: People and Places”. Chair Dahlberg asked that each commissioner, when the county board meeting is held in their district, present a person of interest or place of history from their area. In particular, he hopes to gather and record the stories of St. Louis County veterans.

Chair Dahlberg opened the meeting to persons who wish to address the Board concerning issues not on the agenda and the following chose to do so:

Andrew Slade of the environmental community offered his services to work with the County on the Boundary Waters school trust exchange issue.

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Bob Tammen spoke in opposition of the Boundary Waters school trust land exchange.

Don Solem, Rice Lake Township and member of the Hunting Shack Lease Association, offered the Association's assistance with any lease issues that may arise.

Commissioner O'Neil, supported by Commissioner Raukar, moved to approve the Consent Agenda. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner O'Neil, moved to approve the Board meeting schedule for 2013. Commissioner Forsman stated that Commissioner Stauber requested to have a few meetings held in his district and an amended schedule is offered as Option 1. Commissioner Stauber agreed that he had made the request. Commissioner Nelson supports meetings held in townships. Commissioner O'Neil, supported by Commissioner Forsman, moved to accept the amended Board meeting schedule (Option 1). The motion passed; seven yeas, zero nays. Commissioner Stauber, supported by Commissioner Forsman, moved to approve the Board meeting schedule (Option 1) for 2013. The motion passed; seven yeas, zero nays. Resolution No. 13-06.

Commissioner Forsman, supported by Commissioner Nelson, moved to approve the Committee of the Whole schedule for 2013. The motion passed seven yeas, zero nays. Resolution No. 13-07.

Resolutions for the following appointments are one-year terms, unless otherwise noted:

Commissioner Raukar, supported by Commissioner O'Neil, moved to appoint Commissioners Jewell and Nelson as representatives and Commissioner Dahlberg as alternate to Arrowhead Counties Association (ad hoc); seven yeas, zero nays. Resolution No. 13-08.

Commissioner Forsman, supported by Commissioner O'Neil moved to appoint Commissioner Stauber as representative to Arrowhead Economic Opportunity Agency (AEOA) for the remainder of a five-year term through December 31, 2013; seven yeas, zero nays. Resolution No. 13-09.

Commissioner Jewell, supported by Commissioner Raukar, moved to appoint Commissioner Stauber (Health & Human Services Chair) as representative and Commissioner O'Neil as alternate to the Arrowhead Health Alliance; seven yeas, zero nays. Resolution No. 13-10.

Commissioner Nelson, supported by Commissioner Forsman, moved to appoint Commissioners Stauber, Dahlberg and Nelson as representatives and Commissioner Jewell as alternate to Arrowhead Regional Corrections (ARC) Board. Commissioner Raukar stated that past practice has been to fill a vacancy with the alternate, which is Commissioner Jewell. Commissioner Nelson said that in the past, Commissioner Stauber has served on the ARC Board and that connectivity and experience will be of value to the Board. Commissioner Stauber explained that he has expressed interest in representing the County in this and that he offers his experience. Commissioner Jewell said that he has also worked with law enforcement and will continue his work in the future. Commissioner Raukar, supported by Commissioner O'Neil moved to amend the motion to appoint Commissioner Jewell as representative and Commissioner Stauber as alternate. Amended motion failed; three yeas, four nays (Commissioners Stauber, Forsman, Dahlberg, and Nelson). The original motion made by Commissioner Nelson, supported by Commissioner Forsman, to appoint Commissioners Stauber, Dahlberg and Nelson as

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representatives and Commissioner Jewell as alternate passed; seven yeas, zero nays. Resolution No. 13-11.

Commissioner Raukar, supported by Commissioner Jewell, moved to appoint Commissioner O'Neil to the Arrowhead Regional Development Commission (ARDC) for a three-year term; seven yeas, zero nays. Resolution No. 13-12.

Commissioner O'Neil, supported by Commissioner Nelson, moved to appoint Commissioner Jewell as representative and Commissioner O'Neil as alternate to ARDC Metropolitan Interstate Council (MIC); seven yeas, zero nays. Resolution No. 13-13.

Commissioner O'Neil, supported by Commissioner Raukar, moved to appoint County Administrator Kevin Gray; Commissioners Jewell, O'Neil, Dahlberg, Forsman, Stauber, Nelson, and Raukar; PHHS Director, Ann Busche; and Planning and Community Development Director, Barbara Hayden to the Association of Minnesota Counties (AMC) by virtue of position; seven yeas, zero nays. Resolution No. 13-14.

Commissioner O'Neil, supported by Commissioner Jewell moved to appoint the following to AMC District I Policy Committees:

Environment & Natural Resources:	Commissioner Dahlberg
General Government:	Commissioners Jewell and Raukar
Health & Human Services:	Commissioner O'Neil
Public Safety:	Commissioner Stauber
Transportation & Infrastructure:	Commissioners Forsman and Nelson
Indian Affairs Task Force:	Commissioner Jewell as representative and Commissioner O'Neil as alternate.

Commissioner Nelson added that he is interested in a representative position rather than an alternate position. Commissioner O'Neil offered to step down as alternate to allow Commissioner Nelson the representative position and O'Neil the alternate position. Commissioner Nelson asked if two representative positions could be offered to the Indian Affairs Task Force. Commissioner O'Neil amended the motion on the table to offer the Indian Affairs Task Force two representative positions of Commissioner O'Neil and Commissioner Nelson. Motion passed seven yeas, zero nays to allow the amended motion. Commissioner Forsman, supported by Commissioner Raukar, moved to appoint the following to the AMC District I Policy Committees:

Environment & Natural Resources:	Commissioner Dahlberg
General Government:	Commissioners Jewell and Raukar
Health & Human Services:	Commissioner O'Neil
Public Safety:	Commissioner Stauber
Transportation & Infrastructure:	Commissioners Forsman and Nelson
Indian Affairs Task Force:	Commissioners Jewell and Nelson.

The motion carried; seven yeas, zero nays. Resolution No. 13-16.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint Commissioner Forsman to the Community Health Services Board a three-year term; seven yeas, zero nays. Resolution No. 13-17.

Commissioner O'Neil, supported by Commissioner Stauber, moved to appoint Commissioner Jewell to the Cooperative Extension Committee for the remainder of a

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three-year term through December 31, 2013; seven yeas, zero nays. Resolution No. 13-18.

Commissioner Nelson, supported by Commissioner O'Neil, moved to appoint Commissioner Stauber to the Duluth/St. Louis County Joint Airport Zoning Board for the remainder of a three-year term through December 31, 2013; seven yeas, zero nays. Resolution No. 13-19.

Commissioner Stauber, supported by Commissioner Forsman, moved to appoint Commissioner Jewell as representative to the Laurentian Resource Conservation and Development Council; seven yeas, zero nays. Resolution No. 13-20.

Commissioner Raukar, supported by Commissioner Stauber, moved to appoint Commissioner Nelson to the Law Library Board; seven yeas, zero nays. Resolution No. 13-21.

Commissioner Forsman, supported by Commissioner Raukar, moved to appoint Commissioners Dahlberg and Nelson to the Liquor Licensing Committee; seven yeas, zero nays. Resolution No. 13-22.

Commissioner O'Neil, supported by Commissioner Forsman, moved to appoint Commissioners Dahlberg and Raukar as representatives, with Commissioner Jewell as alternate, to the Minnesota Inter-County Association (MICA); seven yeas, zero nays. Resolution No. 13-23.

Commissioner Nelson, supported by Commissioner O'Neil, moved to appoint Commissioners Nelson and Stauber as representatives, with Commissioners Forsman and O'Neil as alternates, to the 9-1-1 Emergency System User Board; seven yeas, zero nays. Resolution No. 13-24.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint Commissioner Stauber as representative to the North Shore Management Board; seven yeas, zero nays. Resolution No. 13-25.

Commissioner Raukar, supported by Commissioner Jewell, moved to appoint Commissioner Forsman as representative and Commissioner Nelson as alternate to the Northeast Minnesota Office of Job Training, Local Elected Officials Board; seven yeas, zero nays. Resolution No. 13-26.

Commissioner Forsman, supported by Commissioner Stauber, moved to appoint Commissioner Nelson as representative and Commissioner Stauber as alternate to the Northeast Regional Radio Board; seven yeas, zero nays. Resolution No. 13-27.

Item No. 18, appoint one representative to the Northeast Waste Advisory Council, was pulled by Chair Dahlberg. No appointment was needed.

Commissioner O'Neil, supported by Commissioner Forsman, moved to appoint Commissioners Dahlberg, Forsman, and Raukar as representatives, with Commissioner Jewell as alternate, to the Northern Counties Land Use Coordinating Board; seven yeas, zero nays. Resolution No. 13-28.

Commissioner Forsman, supported by Commissioner Nelson, moved to appoint Commissioner Dahlberg to the St. Louis Planning Commission; seven yeas, zero nays. Resolution No. 13-29.

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Commissioner Forsman, supported by Commissioner Nelson, moved to appoint Commissioners Stauber and Nelson to the St. Louis County Promotional Bureau; seven yeas, zero nays. Resolution No. 13-30.

Commissioner Jewell, supported by Commissioner Nelson, moved to appoint Commissioner Stauber (Health & Human Services Committee Chair) and Commissioner O'Neil to the Public Health and Human Services Advisory Committee; seven yeas, zero nays. Resolution No. 13-31.

Commissioner O'Neil, supported by Commissioner Stauber, moved to appoint Commissioners Nelson, Raukar, and O'Neil as representatives, with Commissioners Forsman and Jewell as alternates, to the St. Louis/Lake Counties Regional Railroad Authority; seven yeas, zero nays. Resolution No. 13-32.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint Commissioner Stauber to the Septic Subcommittee; seven yeas, zero nays. Resolution No. 13-33.

Commissioner Raukar, supported by Commissioner Jewell, moved to appoint Commissioner Stauber to the Solid Waste Advisory Committee; seven yeas, zero nays. Resolution No. 13-34.

Commissioner Forsman, supported by Commissioner Nelson, moved to authorize the award of bid as follows: Official Newspaper to Duluth News Tribune, Financial Statement to Gilbert Herald and Delinquent Tax List to Gilbert Herald; seven yeas, zero nays. Resolution No. 13-35.

Commissioner Nelson, supported by Commissioner O'Neil, moved to suspend the rules to establish a public hearing to consider off-sale intoxicating liquor license for the Riverside Inn in French Township on January 22, 2013; seven yeas, zero nays. Adoption of the resolution was moved by Commissioner Nelson, supported by Commissioner O'Neil; seven yeas, zero nays. Resolution No. 13-36.

At 10:45 a.m., Auditor Don Dicklich administered the Oath of Office to County Assessor, Dave Sipila.

The following Board and contract files were created as a result of documents received at this Board meeting:

2013 Board Meeting Schedule (Option 1), Appointment of Chairs of Standing Committees, and 2013 Committee of the Whole Schedule.—59576

Abatement Lists for Board Approval during 2013.—59577

Kevin Gray, County Administrator, and Don Dicklich, County Auditor, submitting Board Letter No. 13-014, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License – Murmac LLC d/b/a Riverside Inn, French Township.—59578

Minnesota Department of Revenue Oath of Office – County Assessor Reappointment (Dave Sipila).—59579

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State of Minnesota Grant Contract No. 02153 between the Commissioner of Transportation and St. Louis County in an amount not to exceed \$160,000 for Emergency Bridge Assessments resulting from the June 2012 Flood.—13-01

Payment and Performance Bond #8232-20-38 for Federal, State, or County Highway Construction and Maintenance Projects from Ulland Brothers, Inc., for debris removal on County State Aid Highway (CSAH) 7 over the St. Louis River, County Bridge #435, State Bridge #69609 (SAP 69-030-023, Storm WO 162255).—13-02

Payment and Performance Bond #8232-20-37 for Federal, State, or County Highway Construction and Maintenance Projects from Ulland Brothers, Inc., for debris removal on CSAH 110 over the Partridge River, County Bridge #488, State Bridge #7165 (SAP 69-030-023, Storm WO 161389).—13-03

Local Bridge Replacement Program (LBRP) Grant Agreement, Mn/DOT Agreement No. 00361 between the Minnesota Department of Transportation and St. Louis County for SAP 69-598-037 on County Road (CR) 615, CR 620 and CR 583 in Embarrass, MN.—13-04

State of Minnesota Work Order under Master Partnership Contract, Mn/DOT Agreement No. 92630, WO No. 8, for winter maintenance of old TH 53.—13-05

Official Payments Services Agreement between Official Payments Corporation and St. Louis County to accept electronic payments for real estate tax, personal property tax and mobile home property tax.—13-06

Minnesota Counties Information Systems (MCIS) Joint and Cooperative Agreement.—13-07

Grant Approval Form for Federal Government Bullet Proof Vest Grant 12924, Grant Year 2012, in the amount of \$2,054.48 for the Sheriff's Department.—13-08

Grant Approval Form for NLEAC Meth Grant 12944, Grant Year 2012, in an amount not to exceed \$20,000 for the Sheriff's Department.—13-09

Grant Approval Form for NLEAC Meth Grant 12944, Grant Year 2013, in an amount not to exceed \$20,000 for the Sheriff's Department.—13-10

Addendum to Agreement for Purchase of Services between St. Louis County and Oneida Realty Company, Damion #2012-007154, to clarify compensation (#4 of the agreement).—13-11

Amendment No. 1 to Service Contract between St. Louis County and A-1 Disposal for Canister Site Haulage – Group I, extending the terms of the agreement for an additional one (1) year effective January 1, 2013, through December 31, 2013.—13-12

Purchase Agreement between St. Louis County and Irresistible Ink Properties for the purchase of real property and personal property legally described as Lot 1 and Lot 2, Block 1, Ely Business Park (St. Louis County Service Center, located in Ely, MN).—13-13

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Group Residential Housing Rate Agreement No. 51487 between the St. Louis County Board of Commissioners and Gayle Koop.—13-14

Home and Community-Based Waiver Services Contract No. 15023 between the St. Louis County Board of Commissioners and Gayle Koop.—13-15

Group Residential Housing Rate Agreement No. 51483 between the St. Louis County Board of Commissioners and Wellstone Center for Recovery.—13-16

Memorandum of Agreement between the University of Minnesota and St. Louis County for providing Extension programs locally and employing Extension staff for the period January 1, 2013, through December 31, 2013.—13-17

Radio Communications Facility Lease Agreement No. 144-012-0270 between the State of Minnesota, Department of Natural Resources, and St. Louis County – Communications Dept. for a communication tower at Mirror Lake at no cost to the County.—13-18

Upon motion by Commissioner O’Neil, supported by Commissioner Raukar, resolutions numbered 13-01 through 13-05, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER O’NEIL:

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 11, 2012, are hereby approved.
Adopted January 8, 2013. No. 13-01

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 18, 2012, are hereby approved.
Adopted January 8, 2013. No. 13-02

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:

NOVEMBER 2012

100	General Fund	\$5,586,341.57
149	Personnel Service Fund	338.86
150	Sheriff’s Nemesis Fund Group	127,197.73
167	Attorney’s Forfeitures	5,000.00
168	Sheriff’s State Forfeitures	295.16
169	Attorney Trust Accounts-VW	1,041.24
170	Boundary Waters-Forfeiture	7,268.43
179	Enhanced 9-1-1	40,595.22
180	Law Library	13,782.14
183	City/County Communications	351.01
184	Extension Service	36,827.11
200	Public Works	2,455,774.37
210	Road Maint – Unorg Townships	232.52
220	State Road Aid	2,317,876.69
225	PW – June 2012 Flood	1,662,050.12

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230	Public Health & Human Services	5,084,093.96
240	Forfeited Tax	396,341.70
250	St. Louis County HRA	924.00
260	CDBG Grant	120,478.91
270	Home Grant	30,126.13
281	SLC Septic Loans	7,800.00
290	Forest Resources	74,279.00
400	County Facilities	387,127.51
402	Depreciation Reserve Fund	38,177.75
405	Public Works Building Const	191,216.00
407	Public Works – Equipment	65,458.34
438	2008B Capital Improvement Bond	62,269.39
439	2010A Capital Improvement Bond	341,496.55
600	Environmental Services	672,185.40
616	On-Site Waste Water Division	51,072.88
640	Plat Books	6.00
715	County Garage	106,821.68
720	Property Casualty Liability	36,018.35
730	Workers Compensation	189,274.88
770	Retired Employees Health Ins	161.24
900	State of Minnesota	5,394,096.24
902	Courts	229,827.07
907	Special Taxes	7,048.43
909	Tax Refunds	145,495.51
910	School Districts Taxes	9,689,344.00
911	Taxes and Penalties	1,307.00
919	Cancelled Checks	14,268.94
925	Arrowhead Regional Corrections	1,585,382.51
955	Community Health Board	133,556.97
985	Collective Local Collaborative	73,371.02
989	Regional Railroad Authority	194,452.14
990	Northern Cities Land Use	1,127.15
992	Permits to Carry – Firearms	2,890.00
994	Sheriff Forfeits/Evidence	2,517.58
998	MPL-DUL Train Alliance	24,062.24
		<u>\$37,609,048.64</u>

Adopted January 8, 2013. No. 13-03

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 14, 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.

Adopted January 8, 2013. No. 13-04

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 28, 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.

Adopted January 8, 2013. No. 13-05

BY COMMISSIONER JEWELL:

RESOLVED, that the St. Louis County Board of Commissioners will meet in 2013 commencing at 9:30 a.m. on Tuesdays according to the following schedule:

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January:	8 th , 15 th — Duluth Courthouse 22 nd — Industrial Town Hall
February:	5 th — Duluth Courthouse 12 th — Hermantown City Hall 26 th — Hibbing City Council Chambers
March:	12 th — Duluth Courthouse 26 th — Ely Public Works Facility
April:	2 nd — Duluth Courthouse 9 th — Canosia Town Hall 23 rd — Virginia Courthouse
May:	7 th , 14 th — Duluth Courthouse 28 th — Hibbing City Council Chambers
June:	4 th , 11 th — Duluth Courthouse 25 th — Semer's Park Pavilion, Ely
July:	2 nd — Duluth Courthouse 9 th — Rice Lake Town Hall 30 th — Floodwood City Hall
August:	6 th — Duluth Courthouse 13 th — Fredenberg Town Hall
September:	3 rd , 10 th — Duluth Courthouse 24 th — Historic Miner's Dry, Ely
October:	1 st — Duluth Courthouse 8 th — Hermantown City Hall 22 nd — McDavitt Town Hall
November:	5 th , 12 th — Duluth Courthouse 26 th — Hibbing City Council Chambers
December:	3 rd — Duluth Courthouse 17 th — Morse Town Hall

Unanimously adopted January 8, 2013. No. 13-06

BY COMMISSIONER FORSMAN:

WHEREAS, the following are the Standing Committees of the St. Louis County Board with Chairs as appointed by the Chair of the County Board:

Health and Human Services Committee
Chair – Commissioner Stauber

Environment and Natural Resources Committee
Chair – Commissioner Nelson

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Public Works and Transportation Committee
Chair – Commissioner Forsman

Finance and Budget Committee
Chair – Commissioner Raukar

Central Management and Intergovernmental Committee
Chair – Commissioner Jewell

Public Safety and Corrections Committee
Chair – Commissioner O’Neil

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners will meet in 2013 as a Committee of the Whole immediately following the County Board meetings on Tuesdays according to the following schedule:

January:	8 th , 15 th — Duluth Courthouse 22 nd — Industrial Town Hall
February:	5 th — Duluth Courthouse 12 th — Hermantown City Hall 26 th — Hibbing City Council Chambers
March:	12 th — Duluth Courthouse 26 th — Ely Public Works Facility
April:	2 nd — Duluth Courthouse 9 th — Canosia Town Hall 23 rd — Virginia Courthouse
May:	7 th , 14 th — Duluth Courthouse 28 th — Hibbing City Council Chambers
June:	4 th , 11 th — Duluth Courthouse 25 th — Semer’s Park Pavilion, Ely
July:	2 nd — Duluth Courthouse 9 th — Rice Lake Town Hall 30 th — Floodwood City Hall
August:	6 th — Duluth Courthouse 13 th — Fredenberg Town Hall
September:	3 rd , 10 th — Duluth Courthouse 24 th — Historic Miner’s Dry, Ely
October:	1 st — Duluth Courthouse 8 th — Hermantown City Hall 22 nd — McDavitt Town Hall
November:	5 th , 12 th — Duluth Courthouse 26 th — Hibbing City Council Chambers

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BY COMMISSIONER O'NEIL:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Association of Minnesota Counties (AMC) for one-year terms expiring December 31, 2013:

Kevin Gray, County Administrator
Commissioner Jewell
Commissioner O'Neil
Commissioner Dahlberg
Commissioner Forsman
Commissioner Stauber
Commissioner Nelson
Commissioner Raukar
Ann Busche, Public Health & Human Services Director
Barbara Hayden, Planning & Community Development
Director

Unanimously adopted January 8, 2013. No. 13-14

BY COMMISSIONER O'NEIL:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the following AMC District I Policy Committees for one-year terms expiring December 31, 2013:

Environment & Natural Resources Committee:
Commissioner Dahlberg

General Government:
Commissioner Jewell
Commissioner Raukar

Health & Human Services:
Commissioner O'Neil

Public Safety:
Commissioner Stauber

Transportation & Infrastructure:
Commissioner Forsman
Commissioner Nelson

Unanimously adopted January 8, 2013. No. 13-15

BY COMMISSIONER O'NEIL:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the AMC Indian Affairs Task Force for an on-going term:

Commissioner Jewell
Commissioner Nelson

Unanimously adopted January 8, 2013. No. 13-16

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Community Health Services Board for a three-year term expiring December 31, 2015:

Commissioner Forsman

Unanimously adopted January 8, 2013. No. 13-17

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BY COMMISSIONER O'NEIL:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Cooperative Extension Committee for the remainder of a three-year term expiring December 31, 2013:

Commissioner Jewell

Unanimously adopted January 8, 2013. No. 13-18

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Duluth/St. Louis County Joint Airport Zoning Board for the remainder of a three-year term expiring December 31, 2013:

Commissioner Stauber

Unanimously adopted January 8, 2013. No. 13-19

BY COMMISSIONER STAUBER:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Laurentian Resource Conservation and Development Council for a one-year term expiring December 31, 2013:

Commissioner Jewell

Unanimously adopted January 8, 2013. No. 13-20

BY COMMISSIONER RAUKAR:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Law Library Board for a one-year term expiring December 31, 2013:

Commissioner Nelson

Unanimously adopted January 8, 2013. No. 13-21

BY COMMISSIONER FORSMAN:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Liquor Licensing Committee for a one-year term expiring December 31, 2013:

Commissioner Dahlberg

Commissioner Nelson

Unanimously adopted January 8, 2013. No. 13-22

BY COMMISSIONER O'NEIL:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Minnesota Inter-County Association (MICA) for one-year terms expiring December 31, 2013:

Commissioner Dahlberg

Commissioner Raukar

Commissioner Jewell (alternate)

Unanimously adopted January 8, 2013. No. 13-23

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the 9-1-1 Emergency System User Board for one-year terms expiring December 31, 2013:

Commissioner Nelson

Commissioner Stauber

Commissioner Forsman (alternate)

Commissioner O'Neil (alternate)

Unanimously adopted January 8, 2013. No. 13-24

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BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the North Shore Management Board for an on-going term:

Commissioner Stauber
Commissioner O'Neil (alternate)

Unanimously adopted January 8, 2013. No. 13-25

BY COMMISSIONER RAUKAR:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Northeast Minnesota Office of Job Training, Local Elected Officials Board for one-year terms ending December 31, 2013:

Commissioner Forsman
Commissioner Nelson (alternate)

Unanimously adopted January 8, 2013. No. 13-26

BY COMMISSIONER FORSMAN:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Northeast Regional Radio Board for one-year terms expiring December 31, 2013:

Commissioner Nelson
Commissioner Stauber (alternate)

Unanimously adopted January 8, 2013. No. 13-27

BY COMMISSIONER O'NEIL:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Northern Counties Land Use Coordinating Board for one-year terms expiring December 31, 2013:

Commissioner Dahlberg
Commissioner Forsman
Commissioner Raukar
Commissioner Jewell (alternate)

Unanimously adopted January 8, 2013. No. 13-28

BY COMMISSIONER FORSMAN:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the St. Louis County Planning Commission for a one-year term expiring December 31, 2013:

Commissioner Dahlberg

Unanimously adopted January 8, 2013. No. 13-29

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the St. Louis County Promotional Bureau for one-year terms expiring December 31, 2013:

Commissioner Stauber
Commissioner Nelson

Unanimously adopted January 8, 2013. No. 13-30

BY COMMISSIONER JEWELL:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Public Health and Human Services Advisory Committee for one-year terms expiring December 31, 2013:

Commissioner Stauber (Health & Human Services
Chair)

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Commissioner O'Neil
Unanimously adopted January 8, 2013. No. 13-31

BY COMMISSIONER O'NEIL:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the St. Louis/Lake Counties Regional Railroad Authority for one-year terms expiring December 31, 2013:

Commissioner Nelson
Commissioner Raukar
Commissioner O'Neil
Commissioner Forsman (alternate)
Commissioner Jewell (alternate)

Unanimously adopted January 8, 2013. No. 13-32

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Septic Subcommittee for an on-going term:

Commissioner Stauber

Unanimously adopted January 8, 2013. No. 13-33

BY COMMISSIONER RAUKAR:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Solid Waste Advisory Committee for an on-going term:

Commissioner Stauber

Unanimously adopted January 8, 2013. No. 13-34

BY COMMISSIONER FORSMAN:

RESOLVED, that the St. Louis County Board authorizes a contract with the Duluth News Tribune for the 2013 Official Newspaper, in accordance with the specifications of Bid No. 5056 and its bid as follows:

	INDEX NO.
1. OFFICIAL NEWSPAPER	
A. LEGAL NOTICES	.31621
B. BOARD PROCEEDINGS	.31621
C. NOTICE OF EXPIRATION OF REDEMPTION	
1 ST PUBLICATION	.31621
2 ND PUBLICATION	.31621

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RESOLVED FURTHER, that the St. Louis County Board authorizes a contract with the Gilbert Herald for the 2013 Publication, in accordance with the specifications of Bid No. 5056 and its low bid as follows:

	INDEX NO.
2. FINANCIAL STATEMENT	
1 ST PUBLICATION	.0592
2 ND PUBLICATION/LOCATION	.0592
3. DELINQUENT TAX LIST	
1 ST PUBLICATION	.0462
2 ND PUBLICATION	.0130

Unanimously adopted January 8, 2013. No. 13-35

BY COMMISSIONER NELSON:

RESOLVED, that a public hearing will be held at 9:40 a.m., on January 22, 2013, in the Industrial Town Hall, Saginaw, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Murmac LLC d/b/a Riverside Inn, Township of French.

Unanimously adopted January 8, 2013. No. 13-36

At 10:48 a.m., January 8, 2013, Commissioner Nelson, supported by Commissioner Forsman, moved to adjourn the County Board meeting; seven yeas, zero nays.

Chris Dahlberg, Chair of the Board
of County Commissioners

Attest:

Donald Dicklich, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 15, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 15th day of January 2013, at 9:44 a.m., in the County Boardroom, Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: Commissioner Mike Forsman.

Chair Dahlberg asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. No one chose to address the Board.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the consent agenda. Chair Dahlberg asked to pull-down item #12 from the consent agenda for discussion. The motion passed, without item #12; six yeas, zero nays.

Commissioner Nelson, supported by Commissioner Raukar, moved to authorize a professional services agreement with Anthony Rubin in the amount of \$55,200 for consulting services to the Law Library Board for CY 2013 (item #12 from the consent agenda). Commissioner Dahlberg stated that it is an issue of process he has difficulty with this item. The proper procedures were not followed in a traditional sense. Commissioner Nelson stated that as newly appointed Commissioner to the Law Library Board, he would ensure better communication with the County Board. After further discussion, the motion passed; five yeas, one nay (Commissioner Dahlberg). Resolution No. 13-48.

At 9:40 a.m., Administrator Kevin Gray advised the Board that the public hearing, pursuant to Resolution No. 12-648, adopted December 11, 2012, to consider the suspension/revocation of county liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28, has been cancelled. The Island Lake Inn is now in compliance with the county's Liquor Ordinance with payment of outstanding real estate taxes today.

At 9:45 a.m., a public hearing, pursuant to Resolution No. 12-715, adopted December 18, 2012, to receive citizen comments on the Minnesota Investment Fund (MIF) Disaster Recovery Financing was opened. Barbra Hayden, Director of Planning and Community Development made the initial presentation and reviewed financial aspects of the proposed Minnesota Investment Fund Disaster Recovery Financing. Director Hayden stated that two businesses are currently interested in pursuing MIF Disaster Recovery Financing: Lake States Insulation of Proctor and Retreat Golf Course of Floodwood. Chair Dahlberg asked if there was any testimony from supporters, opponents, or any other comments from the public, and no one came forth. At 9:50 a.m., Commissioner Jewell, supported by Commissioner O'Neil, moved to close the public hearing; six yeas, zero nays. Commissioner Jewell, supported by Commissioner O'Neil, moved to authorize an application in the amount of \$170,000 to the Minnesota Department of Employment and Economic Development for Minnesota Investment Fund Disaster Recovery Financing, approve the MIF guidelines, authorize the Planning and Community Development Director to execute the state grant agreement and all other necessary documents to accept

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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the MIF Disaster Recovery Financing, and further authorize the execution of loan agreements with Lake States Insulation and the Retreat Golf Course in accordance with all St. Louis County and Minnesota Department of Employment and Economic Development requirement; six years, zero nays. The public hearing ended at 9:52 a.m. Resolution No. 13-51.

The following Board and contract files were created as a result of documents received at this Board meeting:

Liquor Licenses for 2013.—[59580](#)

Beer Licenses for 2013.—[59581](#)

Kevin Gray, County Administrator, and John Ongaro, Director of Intergovernmental Relations, submitting Board Letter No. 13-13, Proposed Top Priorities for the 2013 Legislative Session.—[59582](#)

Kevin Gray, County Administrator, and Ann Busche, Director of Public Health & Human Services, submitting Board Letter No. 13-04, Application for Funding from the Minnesota Dept. of Health to Expand the Nurse-Family Home Visiting Program.—[59583](#)

Kevin Gray, County Administrator, and Ann Busche, Director of Public Health & Human Services, submitting Board Letter No. 13-12, Region 3 Human Services Redesign Project for Electronic Document Management System of Income Maintenance Programs.—[59584](#)

Plats approved during 2013.—[59585](#)

Cancellation of Contracts for Purchase of State Tax Forfeited Lands during 2013.—[59586](#)

Kevin Gray, County Administrator, and Don Dicklich, County Auditor/Treasurer, submitting Board Letter No. 13-07, Letter of Understanding for 2012 Audit by State Auditor's Office.—[59587](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-10, Compensation for Services to the Law Library Board 2013.—[59588](#)

Public Health Emergency Preparedness (PHEP) Grant Project Agreement between St. Louis County and the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) for the period August 29, 2011 – August 9, 2016 in the amount of \$138,479.—[13-19](#)

Agreement for Professional Services between St. Louis County and South St. Louis Soil and Water Conservation District for general services during calendar year (CY) 2013.—[13-20](#)

Master Partnership Contract (MnDOT Agreement #02466) between the State of Minnesota and the County of St. Louis for Public Works "work order" contracts.—[13-21](#)

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2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement (MnDOT No. 02019) between the Minnesota Dept. of Transportation and St. Louis County for Bridge No. 69A06 located on County State Aid Highway (CSAH) 37 in Lakewood Township.—[13-22](#)

Amendment to Professional Services Agreement No. 2012-007392 between the County of St. Louis and Suit, LLC, for the Reconfigure County Assessor's Office Space in the Duluth Courthouse project.—[13-23](#)

Agreement for Purchase of Services No. 2012-007544 between the County of St. Louis and Duluth Seaway Port Authority for economic development services for CY 2013.—[13-24](#)

Grant Agreement No. 2012-007542 between the County of St. Louis and St. Louis County Agricultural Fair Association for CY 2013.—[13-25](#)

Joint Powers Agreement between the County of St. Louis and the Sanitary Board of the Western Lake Superior Sanitary District for services in the South Solid Waste Service Area.—[13-26](#)

Agreement between the County of St. Louis and Law Enforcement Labor Services, Inc., (Local No. 288), 2012-2013 Deputy Sheriff Unit Bargaining Agreement.—[13-27](#)

Amendment No. 1 to Service Agreement No. 2011-006821 between the County of St. Louis and Norland Sanitary for Canister Site Waste Haulage Service for Group III locations extending the terms of the agreement for one year effective January 1, 2013 through December 31, 2013.—[13-28](#)

Amendment No. 1 to Service Agreement No. 2011-006820 between the County of St. Louis and G-Men for Canister Site Waste Haulage Service for Group II locations extending the terms of the agreement for one year effective January 1, 2013 through December 31, 2013.—[13-29](#)

Amendment No. 1 to Service Agreement No. 2011-006822 between the County of St. Louis and Udovich Logging and Garbage Service LLC for Group IV locations extending the terms of the agreement for one year effective January 1, 2013 through December 31, 2013.—[13-30](#)

Group Residential Housing Rate Agreement No. 51433 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's A.—[13-31](#)

Group Residential Housing Rate Agreement No. 51434 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's B.—[13-32](#)

Group Residential Housing Rate Agreement No. 51435 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's C.—[13-33](#)

Group Residential Housing Rate Agreement No. 51432 between the St. Louis County Board of Commissioners and Edgewood Vista I Senior Living, LLC.—[13-34](#)

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Group Residential Housing Rate Agreement No. 51431 between the St. Louis County Board of Commissioners and Edgewood Vista Suites Assisted Living.—13-35

Group Residential Housing Rate Agreement No. 51428 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's C.—13-36

Group Residential Housing Rate Agreement No. 51429 between the St. Louis County Board of Commissioners and Edgewood Vista Assisted Living.—13-37

Group Residential Housing Rate Agreement No. 51430 between the St. Louis County Board of Commissioners and Edgewood Vista Mabel's Home Alzheimer's Care.—13-38

Group Residential Housing Rate Agreement No. 51427 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's B.—13-39

Group Residential Housing Rate Agreement No. 51426 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's A.—13-40

Group Residential Housing Rate Agreement No. 51456 between the St. Louis County Board of Commissioners and Spectrum – Lakeside Manor.—13-41

Group Residential Housing Rate Agreement No. 51455 between the St. Louis County Board of Commissioners and Spectrum – Horizon House.—13-42

Group Residential Housing Rate Agreement No. 51454 between the St. Louis County Board of Commissioners and Spectrum – Carefree Living Ely 200.—13-43

Group Residential Housing Rate Agreement No. 51453 between the St. Louis County Board of Commissioners and Spectrum – Carefree Living Ely 140.—13-44

Group Residential Housing Rate Agreement No. 51452 between the St. Louis County Board of Commissioners and Spectrum – Carefree Living Ely 100.—13-45

Group Residential Housing Rate Agreement No. 51451 between the St. Louis County Board of Commissioners and Spectrum – Carefree Living Cook.—13-46

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14633B, between the St. Louis County Board of Commissioners and Udac, Inc.—13-47

Home and Community-Based Waiver Services Contract No. 15006 between the St. Louis County Board of Commissioners and Joy Rankin.—13-48

Home and Community-Based Waiver Services Contract No. 15001 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota.—13-49

Purchase of Service Agreement No. 14998 between St. Louis County and Safe Haven Shelter for Battered Women to furnish social services during CY 2013.—13-50

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Purchase of Service Agreement No. 15026 between St. Louis County and Sexual Assault Program of Northern Saint Louis County to furnish social services during CY 2013.—13-51

Fire Protection and First Responder Services Agreement between the County of St. Louis and the City of Babbitt for services in Unorganized Townships 61-12 & 61-13 during CY 2013.—13-52

Fire Protection Services Agreement between the County of St. Louis and Bearville Township Volunteer Fire Dept. for services in Unorganized Township 62-21 during CY 2013.—13-53

Fire Protection Services Agreement between the County of St. Louis and Central Lakes Volunteer Fire Dept., Inc., for services in Unorganized Township 56-17 during CY 2013.—13-54

Fire Protection Services Agreement between the County of St. Louis and the City of Chisholm for services in Unorganized Township 59-21 (part of) during CY 2013.—13-55

Fire Protection and First Responder Services Agreement between the County of St. Louis and Colvin Volunteer Fire Dept., Inc., for services in Unorganized Township 55-15 (part of) during CY 2013.—13-56

Fire Protection Services Agreement between the County of St. Louis and the City of Cook for services in Unorganized Townships 62-17 & 63-17 during CY 2013.—13-57

Fire Protection and First Responder Services Agreement between the County of St. Louis and Ellsburg Volunteer Fire Dept., Inc., for services in Unorganized Township 55-15 (part of) during CY 2013.—13-58

Fire Protection and First Responder Services Agreement between the County of St. Louis and Embarrass Regional Volunteer Fire Dept., Inc., for services in Unorganized Township 61-14 during CY 2013.—13-59

Fire Protection Services Agreement between the County of St. Louis and Evergreen Volunteer Fire Dept., Inc., for services in Unorganized Townships 60-19 & 60-20 during CY 2013.—13-60

Fire Protection Services Agreement between the County of St. Louis and the City of Floodwood for services in Unorganized Township 52-21 during CY 2013.—13-61

Fire Protection Services Agreement between the County of St. Louis and French Township for services in Unorganized Township 59-21 (part of) during CY 2013.—13-62

Fire Protection Services Agreement between the County of St. Louis and Gnesen Volunteer Fire Dept., Inc., for services in Unorganized Township 53-15 during CY 2013.—13-63

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Fire Protection Services Agreement between the County of St. Louis and Greenwood Township Volunteer Fire Dept. for services in Unorganized Township 63-15 during CY 2013.—13-64

Fire Protection Services Agreement between the County of St. Louis and Lake Kabetogama Area Fire Dept. for services in Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21 during CY 2013.—13-65

Fire Protection Services Agreement between the County of St. Louis and Lakeland Volunteer Fire Dept., Inc., for services in Unorganized Township 57-16 during CY 2013.—13-66

Fire Protection Services Agreement between the County of St. Louis and Makinen Volunteer Fire Dept., Inc., for services in Unorganized Township 56-16 during CY 2013.—13-67

Fire Protection and First Responder Services Agreement between the County of St. Louis and the Morse-Fall Lake Rural Protection Association for services in Unorganized Townships 64-12, 64-13, 65-13 & 63-14 during CY 2013.—13-68

Fire Protection Services Agreement between the County of St. Louis and Northland Volunteer Fire Dept., Inc., for services in Unorganized Township 53-16 during CY 2013.—13-69

Fire Protection Services Agreement between the County of St. Louis and the City of Orr for services in Unorganized Townships 63-19 & 66-20 during CY 2013.—13-70

Fire Protection and First Responder Services Agreement between the County of St. Louis and Palo Regional Volunteer Fire Dept., Inc., for services in Unorganized Townships 56-14, 57-14, and 58-14 (part of) during CY 2013.—13-71

Fire Protection Services Agreement between the County of St. Louis and Pequaywan Lake Volunteer Fire Dept., Inc., for services in Unorganized Township 54-13 during CY 2013.—13-72

Fire Protection Services Agreement between the County of St. Louis and Pike-Sandy-Britt Volunteer Fire Dept., Inc., for services in Unorganized Townships 59-16 & 60-18 during CY 2013.—13-73

Fire Protection Services Agreement between the County of St. Louis and Silica Volunteer Fire Dept., for services in Unorganized Township 55-21 during CY 2013.—13-74

County-State Aid Highway Project Contract between the County of St. Louis and Hammerlund Construction, Grand Rapids, MN, for grading, culverts & storm sewer, aggregate base, curb & gutter, plant mixed bit surface & shoulders, concrete pave., sidewalks, retaining walls, and bridge #69J94 on CSAH 91 (Haines Rd.), Project No. HPPH H156(001) and ER MN12(242), SP 69-691-020 & SP 69-691-027, CP 8269.—13-75

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Purchase of Service Agreement No. 14994 between St. Louis County and First Witness for Forensic Child Interviews and Forensic Interview Training for the period from January 1, 2013 through December 31, 2013.—13-76

Joint Exercise of Powers Agreement between St. Louis County and the City of Duluth for Assessment Services for the year beginning on January 1, 2013.—13-77

Agreement for Purchase of Services No. 2012-007543 between the County of St. Louis and the St. Louis County Historical Society for promotion, collection, preservation, publication and dissemination of historical materials during the period January 1, 2013 through December 31, 2013.—13-78

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 13-37 through 13-47 and 13-49 through 13-50, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

WHEREAS, the Public Health and Human Services Department (PHHS) wishes to ensure Children in Need of Protection and Services will have mental health needs addressed and recommendations presented for delinquency proceedings, permanency planning and termination of parental rights hearings; and

WHEREAS, the Human Development Center, Duluth Institute for Psychological Health, and Arrowhead Psychological Clinic are able and willing to provide these services on behalf of the county.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes professional service agreements with the Human Development Center, Duluth Institute for Psychological Health, and Arrowhead Psychological Clinic for Forensic Psychological Services for the period January 1, 2013, through December 31, 2013, at a cost of \$675 per evaluation for up to 100 forensic evaluations which may be needed at any time during Calendar Year 2013 (\$65,000 maximum for all three providers combined), payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services).

Adopted January 15, 2013. No. 13-37

WHEREAS, clients of the St. Louis County Public Health and Human Services Department (PHHS) are at times required to submit to drug testing; and

WHEREAS, PHHS has contracted with Duluth Bethel Society for many years to provide required drug testing and wishes to renew this agreement.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a purchase of service agreement with Duluth Bethel Society for drug testing services for the period January 1, 2013, through December 31, 2013, for the following services and rates from the identified budgets:

Level 1 screening	\$11.00 per unit
Level 2 screening	\$16.00 per unit
Full screen	\$26.00 per unit
Synthetic drugs	\$47.00 per unit

RESOLVED FURTHER, that these services will be authorized at the rates shown above for court-ordered drug testing services related to the work of the Children and Family Services Division up to \$101,000 for Expense Budget Fund 230-232008-602000.

RESOLVED FURTHER, that these services will be authorized at the rates shown above for mandated random drug testing services ordered by the PHHS Income Maintenance Division up to \$1,000 for Expense Budget Fund 230-231014-629900.

Adopted January 15, 2013. No. 13-38

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WHEREAS, the Minnesota Department of Health has made Patient Protection and Affordable Care Act funding available for seven counties with at-risk communities most in need of additional evidence-based home visiting services, with St. Louis County having been identified as one; and

WHEREAS, the Carlton-Cook-Lake-St. Louis County Community Health Board has applied for and has been awarded \$504,250 of these available funds to be used to support the Nurse-Family Partnership models.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Public Health and Human Services Department to accept Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds through a contract with the Carlton-Cook-Lake-St. Louis County Community Health Board in the amount of \$291,703 for the period October 1, 2012, to March 31, 2015, to be placed as follows:

MIECHV 1: 10/1/12 - 9/30/13: \$50,000

Fund 230, Agency 233999, Grant 23321, Project Code 23082012, Grant Year 2012.

MIECHV 2: Phase One: 1/1/13 - 3/31/13: \$29,879

Fund 230, Agency 233999, Grant 23322, Grant Year 2013.

MIECHV 2: Phase Two: 4/1/13 - 3/31/14: \$105,912

Fund 230, Agency 233999, Grant 23322, Project Code 23082013, Grant Year 2013.

MIECHV 2: Phase Three: 4/1/14 - 3/31/15: \$105,912

Fund 230, Agency 233999, Grant 23322, Grant Year 2014.

RESOLVED FURTHER, that St. Louis County's allocation of \$291,703 will be used to fund a 1.0 FTE Public Health Nurse I to carry out Nurse-Family Partnership home visiting services and to pay for the costs associated with this model.

RESOLVED FURTHER, that the St. Louis County Board authorizes the Public Health and Human Services Department to increase its FTE complement by 1.0 FTE Public Health Nurse I, and if the grant funding expires and is not renewed in March, 2015, the new Public Health Nurse I position will be eliminated.

Adopted January 15, 2013. No. 13-39

WHEREAS, on January 15, 2008, by Resolution No. 08-40, the St. Louis County Board authorized the Public Health and Human Services Department (PHHS) to accept a grant to pilot an Electronic Document Management System (EDMS) for income maintenance programs in its Ely office; and

WHEREAS, based on the success of that pilot, the Board authorized the implementation of EDMS in the remaining offices of Hibbing, Virginia and Duluth on December 22, 2009, by County Board Resolution No. 09-594; and

WHEREAS, in late 2009 and early 2010, meetings were held with representatives of St. Louis, Lake, Cook, Koochiching, Aitkin, Itasca and Carlton counties to discuss human service redesign projects that may be feasible for the Arrowhead Region; and

WHEREAS, in October 2010, the human services directors of these counties were directed to further explore a regional EDMS system; and

WHEREAS, the region is now at the stage in the project where an agreement between St. Louis, Lake, Cook, Koochiching, Aitkin, Itasca and Carlton counties needs to be executed; and

WHEREAS, as required by County Board policy, this model has been reviewed and approved by the Information Technology Investment and Information Technology Steering Committees.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Lake, Cook, Koochiching, Aitkin, Itasca and Carlton counties for the hosting and staffing of a regional Electronic

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Document Management System for income maintenance programs, with all costs paid by the six partner counties.

RESOLVED FURTHER, that amendments to the licensing, maintenance and support agreements for the OnBase and Compass software may be executed by the Director of Public Health and Human Services and County Auditor, provided the funding for requested changes to the license agreement are included in the appropriate budgets. Adopted January 15, 2013. No. 13-40

WHEREAS, the St. Louis County Planning Commission held a public hearing regarding the preliminary plat of Rupert Shores on Vermilion on November 10, 2011, and granted preliminary approval for the plat; and

WHEREAS, the final prints have been submitted and conform with the requirements set forth by the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to the plat of Rupert Shores on Vermilion, located in Section 9, Township 63 North, Range 18 West (Beatty Township).

Adopted January 15, 2013. No. 13-41

WHEREAS, the contract with Joshua Beyer of Duluth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

TOWN OF RICE LAKE

LOTS 50 & 51, BLOCK 2, COLMANS 4TH ACRE TRACT ADDN TO

DULUTH

Parcel Code: 520-0090-00770

C22100087

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271 authorize 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.

Adopted January 15, 2013. No. 13-42

RESOLVED, that the St. Louis County Board authorizes the required signatories to execute the Letter of Understanding which details the scope and basis of the 2012 proposed audit of St. Louis County by the State Auditor's Office.

Adopted January 15, 2013. No. 13-43

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. 59577.

Adopted January 15, 2013. No. 13-44

WHEREAS, St. Louis County is committed to providing a strong infrastructure for its electronic information systems.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of a Quantum Scalar i500 14U Base Library, associated components and

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three years of onsite support from Datalink Corporation at the quoted price of \$49,429.00 plus Minnesota state sales tax of \$3,398.24.

RESOLVED FURTHER, that the County Board authorizes the purchase of 85 Sony LTO6 Media Cartridges at the quoted price of \$8,372.50 plus Minnesota state sales tax of \$575.61. Funding for both purchases is payable from Fund 100, Agency 117004, Object 665300.

Adopted January 15, 2013. No. 13-45

RESOLVED, that pursuant to the provisions of Minn. Stat. § 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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59580.

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 February 1, 2013, through June 30, 2013:

Murmac LLC d/b/a Riverside Inn, French Township, On-Sale Intoxicating Liquor License No. CMB13152 and Sunday On-Sale Intoxicating Liquor License No. SUN13152, transfer.

Adopted January 15, 2013. No. 13-46

RESOLVED, that the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59581, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Alborn Sno-Devils, Inc., Alborn Township, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB13147, for February 2, 2013.

Adopted January 15, 2013. No. 13-47

WHEREAS, the County Board was presented with a draft of legislative priorities for the 2013 Legislative Session at its Committee of the Whole meeting on January 8, 2013; and WHEREAS, the county's Intergovernmental Relations Director discussed each item with commissioners and received input in finalizing the list of priorities.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the "2013 St. Louis County Top Legislative Priorities" as found in County Board File No. 59582, and directs its Intergovernmental Relations Director to work to achieve these outcomes during the 2013 Legislative Session.

Adopted January 15, 2013. No. 13-49

WHEREAS, the Sheriff's Office has decommissioned two all-terrain vehicles as part of an upgrade and these vehicles are no longer needed by the county; and

WHEREAS, the Hermantown Volunteer Fire Department is in need of all-terrain vehicles to support its fire and rescue response.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Sheriff's Office to transfer ownership of two all-terrain vehicles to the Hermantown Volunteer Fire Department at no cost, except for transfer of title costs which will be paid by the Hermantown Volunteer Fire Department:

1. 1997 Polaris Explorer Serial # 4XACC28C3V2075275
2. 1994 Polaris 400L Serial # 9400930

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Adopted January 15, 2013. No. 13-50

BY COMMISSIONER NELSON:

WHEREAS, on December 28, 2012, the Law Library Board of Directors entered into an agreement with Anthony Rubin for consulting services to the Law Library Board during the 2013 calendar year; and

WHEREAS, pursuant to Minn. Stat. §134A.08, the County Board must approve the annual compensation for said services; and

WHEREAS, the Law Library has sufficient funds available in Fund 180, Agency 180001. NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the 2013 professional services agreement compensation amount of \$55,200 payable from Fund 180, Agency 180001, Object 629900.

Yeas – Commissioners Jewell, O’Neil, Stauber, Nelson, and Raukar – 5

Nays – Chair Dahlberg – 1

Absent – Commissioner Forsman - 1

Adopted January 15, 2013. No. 13-48

BY COMMISSIONER JEWELL:

WHEREAS, on August 24, 2012, state legislation was passed which provided \$15 million in the Minnesota Investment Fund (MIF) Disaster Recovery Financing for local units of government to assist businesses impacted from the 2012 flood; and

WHEREAS, the Minnesota Department of Employment and Economic Development is currently taking applications for the 2012 MIF Disaster Recovery Financing; and

WHEREAS, two St. Louis County businesses have requested MIF Disaster Recovery Financing and an application for \$170,000 will be prepared to include funding Lake States Insulation for \$150,000, the Retreat Golf Course for \$15,000 and administration expenses for \$5,000; and

WHEREAS, the St. Louis County Board conducted a public hearing on January 15, 2013, at 9:45 a.m., at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving public comments on the Minnesota Investment Fund Disaster Recovery Financing application.

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County will act as the legal sponsor for projects contained in the \$170,000 Minnesota Investment Fund Disaster Recovery Application to be submitted on or about January 16, 2013, and that the St. Louis County Planning and Community Development Director is authorized to apply to the Minnesota Department of Employment and Economic Development for funding on behalf of St. Louis County.

RESOLVED FURTHER, that St. Louis County has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate administration of the projects.

RESOLVED FURTHER, that St. Louis County has not violated any federal, state, or local laws pertaining to fraud, bribery, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

RESOLVED FURTHER, that St. Louis County adopts the St. Louis County Guidelines for administering the Minnesota Investment Fund contained in Board File No. 59575.

RESOLVED FURTHER, that upon state approval of the application, St. Louis County may enter into an agreement with the State of Minnesota for the MIF Disaster Recovery Financing and that St. Louis County certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

RESOLVED FURTHER, that the St. Louis County Planning and Community Development Director is authorized to execute such agreements, and amendments thereto, as are necessary to implement the projects on behalf of St. Louis County.

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RESOLVED FURTHER, that the St. Louis County Planning and Community Development Director and a representative of the County Attorney are authorized to execute loan agreements and all necessary documents for the approved projects.

RESOLVED FURTHER, that funds be deposited into and dispersed from Fund 176, Agency 176999, Grant 17601, Year 2012.

Unanimously adopted January 15, 2013. No. 13-51

At 9:53 a.m., January 15, 2013, Commissioner Jewell, supported by Commissioner Stauber, moved to adjourn; six yeas, zero nays.

Chris Dahlberg, Chair of the
Board of County Commissioners

Attest:

Donald Dicklich, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 22, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 22nd day of January, 2013, at 9:31 a.m., in the Industrial Town Hall, 5719 County Road 871, Saginaw, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Pete Stauber, Mike Forsman, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: None.

Chair Dahlberg asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

Chair Dahlberg started an initiative this year to highlight the history of the County through its people and places. The initiative began with the story of World War II Veteran Robert Givens introduced by Commissioner Nelson. Mr. Givens, who received a Purple Heart and U.S.A.A.F. Air Medal, is one of our country's heroes, stated Commissioner Nelson. Mr. Givens' 89th birthday was celebrated with a song and cake.

Chair Dahlberg introduced Dan Hartman, St. Louis County Historical Society. Mr. Hartman stated that the Roots magazine would be featuring Chair Dahlberg's initiative, "St. Louis County History: People & Places".

Martin Fair, Industrial Township Clerk, welcomed the County Board to the Industrial Town Hall.

At 10:15 a.m., Chair Dahlberg opened a public hearing, pursuant to Resolution No. 13-36, adopted January 8, 2013, to consider granting an off-sale intoxicating liquor license to Murmac LLC d/b/a Riverside Inn, French Township. Assistant County Attorney Jim Nephew presented the Board with a packet of information regarding Riverside Inn containing the following items: town board resolution, liquor liability insurance continuous until cancelled, notice of Liquor Licensing Committee meeting, minutes from January 8, 2013, Liquor Licensing Committee meeting, copy of the liquor license checklist, County Board resolution No. 13-36 adopted January 8, 2013, notice of public hearing published January 10, 2013, in the Duluth News Tribune, notice of public hearing sent to applicant on January 9, 2013, and proof that real estate taxes are current. Chair Dahlberg then asked if there were any representatives of the entity who would like to appear and give testimony, at which time Dianne McLaughlin of Riverside Inn came before the Board. Commissioner Nelson asked Ms. McLaughlin if she had read all of the regulations and rules regarding the liquor license to which she stated she had. After further discussion, Commissioner Nelson, supported by Commissioner Forsman, moved to close the hearing at 10:19 a.m.; seven yeas, zero nays. Commissioner Forsman, supported by Commissioner Raukar, moved to pass the resolution regarding the issuance of an Off-Sale Intoxicating Liquor license to Riverside Inn; seven yeas, zero nays. Resolution No. 13-66.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. No one chose to do so.

Commissioner O'Neil, supported by Commissioner Jewell, moved to approve the consent agenda. Commissioner Nelson asked to pull down item #8 from the consent agenda for discussion. The motion passed, without item #8; seven yeas, zero nays.

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Commissioner Nelson explained that consent agenda item #8, Waiver of Ordinance No. 28 (Liquor Ordinance) for Ragnar Properties, Inc., d/b/a Billy's, Rice Lake Township, to provide facilities and food to mushers and race officials of the John Beargrease Sled Dog Marathon, was pulled because the event dates have changed. No Board action is required at this time.

Discussion regarding proposals for Camp Esquagama was moved from the January 15, 2013, Committee of the Whole meeting to today's County Board meeting to provide County Administration with further Board direction for the camp. Administrator Kevin Gray re-capped the Committee of the Whole meeting discussion. Roy Connaughton, representing The Arrowhead Center, presented a brief summary of their prior presentation to the Board. Chris Francis, representing the Duluth Area Family YMCA, presented a brief summary of their prior presentation to the Board.

Commissioner Nelson, supported by Commissioner Forsman, moved to direct County Administration to negotiate a Property Management and Operation/Administration Services Contract with Arrowhead Center using their proposal as a starting point for negotiations. After further discussion, the motion passed; four yeas, three nays (Commissioners Jewell, O'Neil, and Chair Dahlberg). Resolution No. 13-67.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Easements authorized over state tax forfeited lands during 2013.—59589

Timber Sales & Appraisal Reports submitted for 2013.—59590

Special Land Sales approved during 2013.—59591

Workers' Compensation Reports submitted during 2013.—59592

Kevin Gray, County Administrator, and Tony Mancuso, Director of Property Management, submitting Board Letter No. 13-27, Camp Esquagama Strategic Leadership, Property Management and Operation/Administration Services Contract.—59593

Committee of the Whole minutes for 2013.—59594

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-21, Request for Snowmobile Trail Use across County Fee Land (Hibbing) for the Hibbing-Chisholm-Side Lake Snowmobile Club.—59595

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-25, Establish Public Hearing to Consider an Application to the Minnesota Investment Fund by Altec HiLine, LLC.—59596

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-29, Public Hearing to Consider Off-Sale Intoxicating Liquor License (French Township) for Murmac LLC d/b/a Riverside Inn.—59597

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Mine Inspector submitting reports of inspections, accidents, and to fence mine property during 2013.—59598

Mark Monacelli, County Recorder, submitting report of business transacted and monies received during 2012.—59599

Kevin Gray, County Administrator, and Tony Mancuso, Director of Property Management, submitting Board Letter No. 12-505, Authorization of Purchase Agreement – St. Louis County Service Center, Ely.—59600

Purchase of Service Contract No. 15017 between the St. Louis County Board of Commissioners and Northwood Children’s Services for residential treatment and foster care services.—13-79

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and the City of Biwabik.—13-80

Agreement for Professional Services between the County of St. Louis and American Engineering Testing, Inc., for Geotechnical Exploration – Cement Stabilization for a project on County Road 973 (MP 793-176250).—13-81

St. Louis County Grant-in-Aid Trails 2012 Disaster Rehabilitation Project Cooperative Agreement between the State of Minnesota and St. Louis County in an amount not to exceed \$45,000.—13-82

Canister Site Lease Agreement between the Kabetogama Lake Association, Inc., and St. Louis County Environmental Services Department for operation of a solid waste canister site in Section 18, Township 69 North, Range 21 West.—13-83

Home and Community-Based Waiver Services Contract No. 15022 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota.—13-84

Home and Community-Based Waiver Services Contract No. 15007 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota.—13-85

Home and Community-Based Waiver Services Contract No. 15027 between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction.—13-86

Home and Community-Based Waiver Services Contract No. 15000 between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction.—13-87

Home and Community-Based Waiver Services Contract No. 15030 between the St. Louis County Board of Commissioner and Beyond Barriers Minneapolis, LLC.—13-88

Purchase of Service Agreement, Contract No. 15031, between St. Louis County and Ely Community Resources to furnish social services.—13-89

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Purchase of Service Agreement, Contract No. 15005, between St. Louis County and Arrowhead Economic Opportunity Agency – Retired and Senior Volunteer Program to furnish social services.—13-90

Addendum to Family Homeless Prevention Assistance Program Grant, Contract No. 20963B, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for disaster assistance.—13-91

Group Residential Housing Rate Agreement, Contract No. 51482, between the St. Louis County Board of Commissioners and Primrose of Duluth.—13-92

Group Residential Housing Rate Agreement, Contract No. 15486, between the St. Louis County Board of Commissioners and Donna Rowan and Ernie Rowan.—13-93

Group Residential Housing Rate Agreement, Contract No. 51010, between the St. Louis County Board of Commissioners and Summit Manor.—13-94

Group Residential Housing Rate Agreement, Contract No. 51485, between the St. Louis County Board of Commissioners and Nora Renne.—13-95

Amendment to Agreement for Professional Services between the County of St. Louis and Patrick Valentini for legal representation of parents in Children In Need of Protection Services (CHIPS), Termination of Parental Rights (TPR), and/or long term foster care placement matters (LTFC) extending the term of the contract to December 31, 2013.—13-96

Amendment to Agreement for Professional Services between the County of St. Louis and Keith G. Shaw for legal representation of parents in Children In Need of Protection Services (CHIPS), Termination of Parental Rights (TPR), and/or long term foster care placement matters (LTFC) extending the term of the contract to December 31, 2013.—13-97

Amendment to Agreement for Professional Services between the County of St. Louis and Terri Port Wright for legal representation of parents in Children In Need of Protection Services (CHIPS), Termination of Parental Rights (TPR), and/or long term foster care placement matters (LTFC) extending the term of the contract to December 31, 2013.—13-98

Amendment to Agreement for Professional Services between the County of St. Louis and Kimberly Conradi for legal representation parents in Children In Need of Protection Services (CHIPS), Termination of Parental Rights (TPR), and/or long term foster care placement matters (LTFC) extending the term of the contract to December 31, 2013.—13-99

Upon motion by Commissioner O'Neil, supported by Commissioner Jewell, resolutions numbered 13-52 through 13-65, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER O'NEIL:

RESOLVED, that the official proceedings of the St. Louis County Board of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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Commissioners for the meeting of January 8, 2013, are hereby approved.
Adopted January 22, 2013. No 13-52

WHEREAS, on December 18, 2012, the St. Louis County Board adopted Resolution No. 12-663 establishing 2013 rates for a number of contracts for Children and Family Services, including a per diem rate of \$2,266 for Mesabi Academy's High Impact, Short-Term Secure Program; and

WHEREAS, the per diem rate of \$2,266 is the rate for the entire stay for this program rather than a per-day rate.

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>		
<u>Woodland Hills</u>		
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%
<u>Mesabi Academy</u>		
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%
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/stay	3.0%
One on One Services (new to this contract)	\$ 16.00/hour	
Detention Program (For Internal Use Only)	No Additional Cost	
	<u>Requested Rate</u>	<u>% Increase</u>
Northwood Children's Services		
Residential Services	\$ 236.35/day	3.0%
Diagnostic & Assessment	\$ 236.84/day	3.0%
<u>Budget References for Out-of-Home Placement</u>		
Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
	601600	Children's Mental Health Services

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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:

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

Budget Reference for Day Treatment

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

RESOLVED FURTHER, that County Board Resolution No. 12-663, dated December 18, 2012, is hereby rescinded.

Adopted January 22, 2013. No. 13-53

WHEREAS, the contract with Tracy Olson of Gilbert, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF GILBERT
LOTS 1 AND 2, BLOCK 17 GILBERT
Parcel Code: 060-0010-03850
C22110137

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WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize 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.

Adopted January 22, 2013. No. 13-54

WHEREAS, Great River Energy has requested a utility easement across state tax forfeited land to construct a 115 kV transmission line; and

WHEREAS, exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Auditor to grant a transmission line easement to Great River Energy across state tax forfeited lands described in County Board File No. 59589.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$9,950 land use fee, \$100 administration fee, and \$46 recording fee, for a total of \$10,096 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted January 22, 2013. No. 13-55

WHEREAS, the City of Babbitt has requested to purchase the following described state tax forfeited land for the price of \$500, plus fees, to correct blighted conditions and for economic development:

Legal: PART OF LOT 1 COMM AT NE CORNER OF LOT 1, BLOCK 16, BABBITT 8TH DIV; THENCE NORTH 0° EAST 100 FT ALONG BABBITT RD TO PT OF BEG ON N LINE OF CENTRAL BLVD; THENCE NORTH 0° EAST 463.64 FT; THENCE SOUTH 60° 58' 30" WEST 186 FT; THENCE NORTH 88° 56' 32" WEST 313.12 FT; THENCE SOUTH 31° 2' 54" WEST 10.47 FT; THENCE SOUTH 1° 28' 47" WEST 351.99 FT; THENCE SOUTH 80° 18' 27" WEST 83.22 FT; THENCE SOUTH 9° 41' 33" EAST 46.48 FT TO NORTH LINE OF CENTRAL BLVD; THENCE ELY ALONG NORTH LINE 566.98 FT TO PT OF BEGINNING

Section 2, Township 60 North, Range 13 West

City of Babbitt

Parcel Code: 105-0080-00176

Acres: 4.5

LDKEY: 72547

WHEREAS, Minn. Stat. § 282.01, Subd. 1a.(d), allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value if a reduced price is necessary to provide an incentive to correct blighted conditions; and

WHEREAS, the parcel described here forfeited to the State of Minnesota on November 30, 2012, for nonpayment of real estate taxes; and

WHEREAS, all parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, the Land and Minerals Department has recommended that the parcel be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the

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accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, the forfeited parcel is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, the classification of the forfeited parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale and classification of state tax forfeited land to non-conservation, as described, to the City of Babbitt for the price of \$500, plus the following fees: 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, recording fee of \$46, for a total of \$587.65 to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Babbitt does not purchase the land by April 1, 2013.

Adopted January 22, 2013. No. 13-56

RESOLVED, that the appraisal reports for the sale of timber to be offered at SEALED BID TIMBER AUCTION, Tracts 1 through 35 (totaling \$824,694.50), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59590, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Adopted January 22, 2013. No. 13-57

WHEREAS, the Hibbing-Chisholm-Side Lake Snowmobile Club has requested permission to construct and operate a snowmobile trail across the following St. Louis County fee owned land:

The Northwest Quarter of the Southeast Quarter (NW ¼ of SE ¼), Section 24, Township 57 North of Range 20 West in the City of Hibbing; and

WHEREAS, the Public Works Department, which operates the Chicago John gravel pit near this location, has no objections (with stipulations) to the proposed route.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with the Hibbing-Chisholm-Side Lake Snowmobile Club for its limited use of part of this property as a winter use only snowmobile trail.

Adopted January 22, 2013. No. 13-58

WHEREAS, the St. Louis County Public Works Department plans to reconstruct a small segment of the Ugstad Road (County Road 284) and to replace the existing bridge (County Bridge 14) over Kingsbury Creek in Midway Township and Proctor (County Project 177705); and

WHEREAS, these improvements consist of replacing the deteriorated and damaged crossing structures with reinforced concrete box culverts at the same location and reconstruction and bituminous resurfacing of the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, in addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001.

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RESOLVED FURTHER, that pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant the necessary easement for highway purposes over the following tax forfeited parcel:

Lots 9 through 13, Block 3, in the Plat of Johnson's Addition to Proctor.

(Parcel Code: 450-0050-00640)

Adopted January 22, 2013. No. 13-59

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. 59577.

Adopted January 22, 2013. No. 13-60

WHEREAS, the Minnesota Department of Employment and Economic Development requires the county to conduct a public hearing prior to approval of a Minnesota Investment Fund application; and

WHEREAS, St. Louis County has been requested by Altec HiLine, LLC, and regional economic development partners to apply to the Minnesota Department of Employment and Economic Development for a \$250,000 forgivable loan from the Minnesota Investment Fund.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board will hold a public hearing on Tuesday, February 12, 2013, at 9:40 a.m., at the Hermantown City Hall, Hermantown, Minnesota, for the purpose of receiving citizen comments on the Minnesota Investment Fund application.

Adopted January 22, 2013. No. 13-61

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, proposed budget adjustments are levy neutral.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of Federal Emergency Management Agency (FEMA) and State Aid Disaster and State Aid Administration Grant Funds in the amount of \$522,000.

RESOLVED FURTHER, that the St. Louis County Board authorizes the following budget changes:

Increase in revenue and expense budget in the newly created grant fund 24001-2012 due to a change in the allocation amounts for the Land and Minerals Department in the total amount of \$522,000, as a result of the June 2012 Storm Event.

Adopted January 22, 2013. No. 13-62

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Murmac LLC d/b/a Riverside Inn, French Township, to sell/serve outside the designated serving area of the County Liquor License for the date of July 4, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

Adopted January 22, 2013. No. 13-63

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated January 11, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted January 22, 2013. No. 13-64

RESOLVED, the St. Louis County Board reappoints Julie A. Waltenburg and Wayne

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Marshall to the Civil Service Commission for a three (3) year term beginning January 1, 2013, and ending December 31, 2015.
Adopted January 22, 2013. No. 13-65

BY COMMISSIONER FORSMAN:

WHEREAS, Murmac LLC d/b/a Riverside Inn, French Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, a public hearing was held on January 22, 2013, at 9:40 A.M., in the Industrial Town Hall, Saginaw, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

WHEREAS, with regard to the application for said license, Riverside Inn has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, the Liquor Licensing Committee of the St. Louis County Board has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application.

NOW, THEREFORE, BE IT RESOLVED, that Off-Sale Intoxicating Liquor License (License Number CMB13152) shall be issued to Murmac LLC d/b/a Riverside Inn, French Township, located in Area 3, for an annual fee of \$150.00.

RESOLVED FURTHER, that said liquor license shall be effective February 1, 2013, through June 30, 2013.

RESOLVED FURTHER, that said license is approved contingent upon payment of real estate taxes when due.

RESOLVED FURTHER, that if named license holder sells the 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 license fee to the license holder.

Unanimously adopted January 22, 2013. No. 13-66

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board directs County Administration to negotiate a Property Management and Operation/Administration Services Contract with Arrowhead Center using their proposal as a starting point for negotiations (proposal on file in County Board File No. 59593).

Yeas – Commissioners Forsman, Stauber, Nelson, and Raukar – 4

Nays – Commissioners Jewell, O’Neil, and Chair Dahlberg – 3

Adopted January 22, 2013. No. 13-67

At 12:30 p.m., January 22, 2013, Commissioner Raukar, supported by Commissioner O’Neil, moved to adjourn; seven yeas, zero nays.

Chris Dahlberg, Chair of the Board
Board of County Commissioners

Attest:

Donald Dicklich, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)