



COMMITTEE OF THE WHOLE AGENDA
Board of Commissioners, St. Louis County, Minnesota

April 2, 2013

Immediately following the Board Meeting, which begins at 9:30 A.M.
Commissioners' Conference Room, St. Louis County Courthouse, Duluth, MN

CONSENT AGENDA:

All matters listed under the consent agenda are considered routine and/or non-controversial and will be enacted by one unanimous motion. If a commissioner requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

Minutes of March 26, 2013

Public Works & Transportation Committee – Commissioner Forsman, Chair

1. Acquisition of Right of Way – Reconstruction of Rossini Road and Bridge 832 (Pequaywan Township) **[13-123]**
2. 2013 Agreements with Cities of Aurora, Chisholm and Floodwood for Crack Sealing **[13-124]**

Finance & Budget Committee – Commissioner Raukar, Chair

3. Lawful Gambling Application (Gnesen Township) **[13-125]**
 4. Digital Voice Services Agreement – Enventis **[13-126]**
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REGULAR AGENDA:

For items on the Regular Agenda, citizens will be allowed to address the Board at the time a motion is on the floor.

Public Works & Transportation Committee – Commissioner Forsman, Chair

1. **Award of Bids: Gravel Road Investment Program Projects (Various Townships) and Bridge Projects on CSAH 16 and 444 (Hibbing) [13-127]**
Bid results and recommendations for consideration will be provided at the April 2 Committee of the Whole meeting.
2. **Resolution in Support of Transportation Funding Package [13-128]**
Resolution of support for proposed legislation which allocates significant transportation funding throughout the state.

Finance & Budget Committee – Commissioner Raukar, Chair

1. **Contract with WorkForce Software for Time and Scheduling Software [13-129]**
Resolution authorizing a contract with WorkForce Software of Livonia, Michigan, for a time and scheduling software application .
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COMMISSIONER DISCUSSION ITEMS AND REPORTS:

At this time, Commissioners may introduce items for discussion or report on past and future activities.

ADJOURNED:

NEXT COMMITTEE OF THE WHOLE MEETING DATES:

April 9, 2013 **Canosia Town Hall, 4896 Midway Road, Duluth, MN**
April 23, 2013 **Virginia Courthouse, 300 South 5th Avenue, Virginia, MN**
May 7, 2013 **Commissioners' Conference Room, Courthouse, Duluth, MN**

BARRIER FREE: *All St. Louis County Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Please contact St. Louis County Property Management (218-725-5085) early so necessary arrangements can be made.*

COMMITTEE OF THE WHOLE
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

Tuesday, March 26, 2013

Location: Public Works Facility, Ely, Minnesota

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

Absent: Commissioner O'Neil

Convened: Chair Dahlberg called the meeting to order at 10:25 a.m.

CONSENT AGENDA

Raukar/Forsman moved to approve the consent agenda. (6-0)

- Minutes of March 12, 2013
 - Cancellation of Contract for Repurchase of State Tax Forfeited Land – Anderson [13-103]
 - Reinstatement of Contracts for Repurchase of State Tax Forfeited Land - Beyer, Olson [13-104]
 - Special Sale to the City of Virginia [13-105]
 - Repurchase of State Tax Forfeited Land - Northern MN Rentals, Bertucci, US Bank, Richards Salvage, Frielund, Hippolt, Turkula [13-106]
 - Preparation of Right of Way Plat No. 33 – CSAH 89/57th Avenue West/Highland Street (Duluth) [13-107]
 - Acquisition of Right of Way – Reconstruction of Rice Lake Dam Road and Bridge 300 over Beaver Creek (Rice Lake Township) [13-108]
 - Agreements with Consultants for Culvert and Hydraulic Design Services for Various Projects [13-109]
 - Agreements with Consultants for Geotechnical Design Services for Various Projects [13-110]
 - Agreement with WSB & Associates for Design Services – Bridge 123 on CR 696 (Hermantown) [13-111]
 - Agreement with TKDA for Design Services – CSAH 61/Scenic Highway 61 (Duluth Township) [13-112]
 - Agreement with City of Hermantown for Construction of Sanitary Sewer on CSAH 91/Haines Road [13-113]
 - Agreements for Maintenance Striping - Cities of Eveleth, Virginia, Proctor and Lake County [13-114]
 - Acceptance of Grant for Bridge Replacement Project CP 0615-128461 (Embarrass Township) [13-115]
 - Abatement List for Board Approval [13-116]
 - Lawful Gambling Application (Rice Lake Township) [13-117]
 - Upgrade of Storage Area Network Hardware and Software [13-118]
 - Sheriff's Office Remodeling Project – Hibbing Courthouse [13-119]
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REGULAR AGENDA

Environment & Natural Resources

Nelson/Raukar moved to authorize the appropriate county officials to enter into a five-year contract for the period March 15, 2013 through December 31, 2017, not to exceed \$441,985, with the Western Lake Superior Sanitary District for regional coordinator services including the collection and disposal of household hazardous waste. Administrator Kevin Gray explained that this is a reoccurring contract since 1991. [13-120] After further discussion, the motion passed. (6-0)

Public Works & Transportation

Forsman/Nelson moved to award a bid to Northland Constructors of Duluth, LLC, in the amount of \$497,717.80 for bridge replacement on CSAH 44 in Fairbanks Township and that the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the project, MP 44-9573, CP 9573. [13-121] After further discussion, the motion passed. (6-0)

Central Management & Inter-Governmental

Jewell/Nelson moved to confirm the appointment of Terrance O'Neil as the St. Louis County Mine Inspector for a three-year term, effective April 2, 2013 through April 1, 2016. Assistant Administrator Linnea Mirsch stated that the Mine Inspector is a key position in St. Louis County. Commissioner Raukar asked about the number of applicants. Assistant Administrator Mirsch answered that three qualified applications were received. [13-122] After further discussion, the motion passed. (6-0)

COMMISSIONER DISCUSSION ITEMS

Commissioner Forsman shared that he and Administrator Gray were televised on WDSE television discussing public works issues.

Commissioner Raukar handed out a draft letter to the Crystal Sugar CEO concerning the labor contract standoff.

Commissioner Nelson stated that through Administration and John Ongaro, legislation appears to be going well for our local government. Commissioner Nelson welcomed Commissioner Stauber back and wished Commissioner O'Neil well.

Commissioner Stauber said that his thoughts and prayers are with Commissioner O'Neil and his family.

Commissioner Dahlberg's thoughts and prayers are also with Commissioner O'Neil and his family. Commissioner Dahlberg said that on March 28, 2013, a 6:00 p.m. meeting will be held at Spirit Mountain Chalet to discuss Highway 23 resurfacing. On April 17, 2013, at 7:00 p.m., a meeting to discuss Highland Street will be held at Clyde Iron Works.

At 11:05 a.m., Jewell/Forsman moved to adjourn the committee of the whole meeting. (6-0)

Chris Dahlberg, Chair of the County Board

Roberta Museta, Clerk of the County Board

BOARD LETTER NO. 13 - 123

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: April 2, 2013 **RE:** Acquisition of Right of Way –
Reconstruction of Rossini Road
and Bridge 832 (Pequaywan
Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the acquisition of right of way for County Project 0266-185892 and to authorize the County Auditor to grant the necessary easement for this project over tax forfeited land.

BACKGROUND:

The Public Works Department plans to reconstruct a short segment of the Rossini Road (County Road 266) and to replace the existing bridge (County Bridge 832) over Mud Creek in Pequaywan Township. Additional right of way will be needed from an adjacent tax forfeited parcel of land. Minn. Stat. 282.04, Subdivision 4, provides that the County Auditor may grant easements on tax-forfeited land for highways and that future sale or lease of the land affected by such easement would be subject to the easement. The project lies over one tax forfeited parcel of land located in Section 21, Township 54 North, Range 12 West.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the acquisition of right of way for reconstruction of County Road 266 and the replacement of County Bridge 832 and authorize the County Auditor to grant the necessary easement over tax forfeited land. Right of way acquisition is payable from Fund 200, Agency 203001.

**Acquisition of Right of Way – Reconstruction of Rossini Road and Bridge 832
(Pequaywan Township)**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Rossini Road (County Road 266) and to replace the existing bridge (County Bridge 832) over Mud Creek in Pequaywan Township, County Project 185892; and

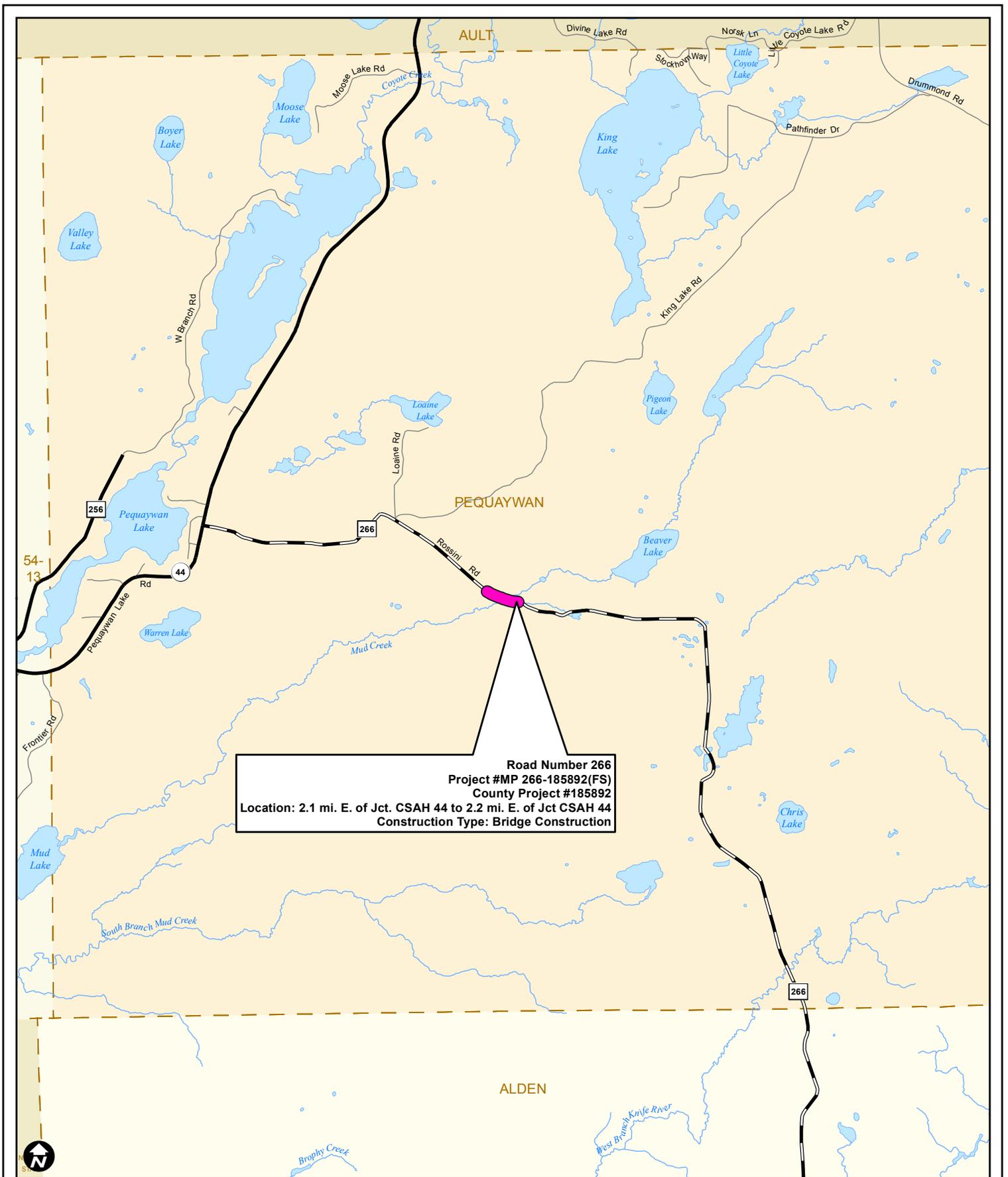
WHEREAS, These improvements consist of replacing the deteriorated and damaged crossing structure with reinforced concrete box culverts at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

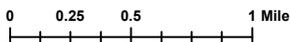
RESOLVED FURTHER, That, pursuant to Minn. Stat. 282.04, Subdivision 4, the St. Louis County Board authorizes the County Auditor to grant the necessary easement for highway purposes over the following tax forfeited parcel:

Section 21, Township 54 North, Range 12 West
(Parcel Identification Number – 502-0020-03330)



Road Number 266
Project #MP 266-185892(FS)
County Project #185892
Location: 2.1 mi. E. of Jct. CSAH 44 to 2.2 mi. E. of Jct CSAH 44
Construction Type: Bridge Construction

St. Louis County 2013 Road & Bridge Construction



| Map Components | |
|---------------------------------|----------------------------------|
| 2013 Road & Bridge Construction | County/Unorg. Twp. Road - Paved |
| Bridge Construction | County/Unorg. Twp. Road - Gravel |
| Interstate Highway | Local Road/City Street |
| U.S./State Highway | Railroad |
| | Commissioner District |
| | Township Boundary |
| | City/Town |
| | Lake |
| | River/Stream |

BOARD LETTER NO. 13 - 124

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 2

BOARD AGENDA NO.

DATE: April 2, 2013 **RE:** 2013 Agreements with Cities of
Aurora, Chisholm and Floodwood
for Crack Sealing

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize agreements with the Cities of Aurora, Chisholm, and Floodwood for crack sealing in 2013.

BACKGROUND:

The Public Works Department wishes to perform maintenance in the form of crack sealing on various county roads in St. Louis County and has prepared a plan for the project. The Cities of Aurora, Chisholm, and Floodwood also wish to perform crack sealing on roads in their jurisdictions and have provided details for the project. The project is described as "MP 97054, Crack Sealing 2013, St. Louis County and others."

St. Louis County will perform all necessary bidding/contract administration, and will administer the terms of the contract from award to certification of final payment. Each entity will pay to St. Louis County its share of crack sealing costs as referenced in the agreement.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize agreements with the Cities of Aurora, Chisholm, and Floodwood where each will pay its share for items listed in the respective agreements. The funds received from the various partners will be receipted into Fund 200, Agency 201078.

2013 Agreement with City of Aurora for Crack Sealing

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Aurora where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97054, Crack Sealing 2013, with the funds to be receipted into Fund 200, Agency 201078, Object 551525.

2013 Agreement with City of Chisholm for Crack Sealing

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Chisholm where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97054, Crack Sealing 2013, with the funds to be receipted into Fund 200, Agency 201078, Object 551530.

2013 Agreement with City of Floodwood for Crack Sealing

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Floodwood where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97054, Crack Sealing 2013, with the funds to be receipted into Fund 200, Agency 201078, Object 551576.

BOARD LETTER NO. 13 - 125

FINANCE & BUDGET COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: April 2, 2013
FROM: Kevin Z. Gray
County Administrator
Donald Dicklich
County Auditor
RE: Lawful Gambling Application
(Gnesen Township)

RELATED DEPARTMENT GOAL:

Provide mandated and discretionary licensing services in a timely manner.

ACTION REQUESTED:

The St. Louis County Board is requested to approve a lawful gambling application in Gnesen Township.

BACKGROUND:

The following Lawful Gambling Application was recommended for approval by the Liquor Licensing Committee:

Gnesen Volunteer Fire Department, Duluth, Minnesota, to operate out of the following:

Sportsmens Inn, Gnesen Township, 4101 Normanna Road, Duluth, MN 55803, new

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the above Lawful Gambling application.

Lawful Gambling Application (Gnesen Township)

BY COMMISSIONER _____

RESOLVED, that pursuant to Minn. Stat. 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-tabs [paper], Pull-tabs [paper] with dispensing device, Tipboards and Electronic pull-tabs) on file in the office of the County Auditor, identified as County Board File No. 59615, for the following organization:

Gnesen Volunteer Fire Department, Duluth, MN, to operate out of the following:

Sportsmens Inn, Gnesen Township, 4101 Normanna Road, Duluth, MN 55803, new

BOARD LETTER NO. 13 - 126

FINANCE & BUDGET COMMITTEE CONSENT NO. 4

BOARD AGENDA NO.

DATE: April 2, 2013

RE: Digital Voice Services
Agreement – Enventis

FROM: Kevin Z. Gray
County Administrator

Martin Buscombe, Director
Information Technology

RELATED DEPARTMENT GOAL:

Provide a strong county infrastructure.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement for Digital Voice Services with Enventis of Duluth, MN according to the recommendations of the consultant, ERS Audits.

BACKGROUND:

The current agreements for digital voice communications services have expired. In an ongoing effort to procure the best service for the county at the least cost, the Information Technology (IT) Department Telecommunications Division once again contracted with ERS Audits to review the existing services and the respective agreements. ERS Audits was responsible for the previous audit and the negotiations of service agreements which resulted in considerable savings.

After reviewing proposals from multiple vendors, ERS Audits recommended a digital voice services agreement with Enventis for five years at a new proposed rate of \$5,221 per month as opposed to the current rate of \$6,927 per month providing a savings to the county in excess of \$100,000 over the next five years.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a five year agreement for Digital Voice Services with Enventis of Duluth, MN, at the rate of \$5,221 per month. The costs have been anticipated in the IT Telecommunications Budget, payable from Fund 100, Agency 116003, Object 621500.

Digital Voice Services Agreement – Enventis

BY COMMISSIONER _____

WHEREAS, St Louis County's current digital voice services agreements have expired and an outside evaluation was done in order to procure the best service for the county at the lowest cost;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Digital Voice Services Agreement with Enventis of Duluth, MN, for five years at the quoted rate of \$5,221 per month plus all applicable federal state and local taxes, payable from Fund 100, Agency 116003, Object 621500.

BOARD LETTER NO. 13 - 127

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: April 2, 2013

RE: Award of Bids: Gravel Road Investment Program (Various Townships) and Bridge Projects on CSAH 16 and 444 (Hibbing)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to award projects to low bidders for Gravel Road Investment Program (GRIP) projects in White and Colvin Townships, Unorganized Townships 57-16 and 56-16, and for two bridge projects in Hibbing.

BACKGROUND:

County staff is authorized under Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are already included in the budget document. Bids were requested for GRIP projects in White and Colvin Townships, Unorganized Townships 57-16 and 56-16; and two bridge projects in Hibbing, MN.

A call for bids was received by the Public Works Department on March 28, 2013, for these projects in accordance with the plans and specifications on file in the Office of the County Highway Engineer:

1. Project: WO 153784, Gravel Road Investment Program, North, 2013
Location: A. CSAH 108 (Long Lake Road) from Little Lake Road to West Bay Road, and;
B. CSAH 108 from West Bay Road to South Long Lake Road, and;
C. CSAH 110 from South 1st St. W. to CR 341 (Lane 55) in Aurora, MN, and;
D. UT 9212 (Barker Road) from CSAH 95 (Bodas Road) to CR 342 (Akonerva Road) Aurora, MN, combined length 6.75 mi.
Traffic: A. 285, B. 285, C. 254, D. 244

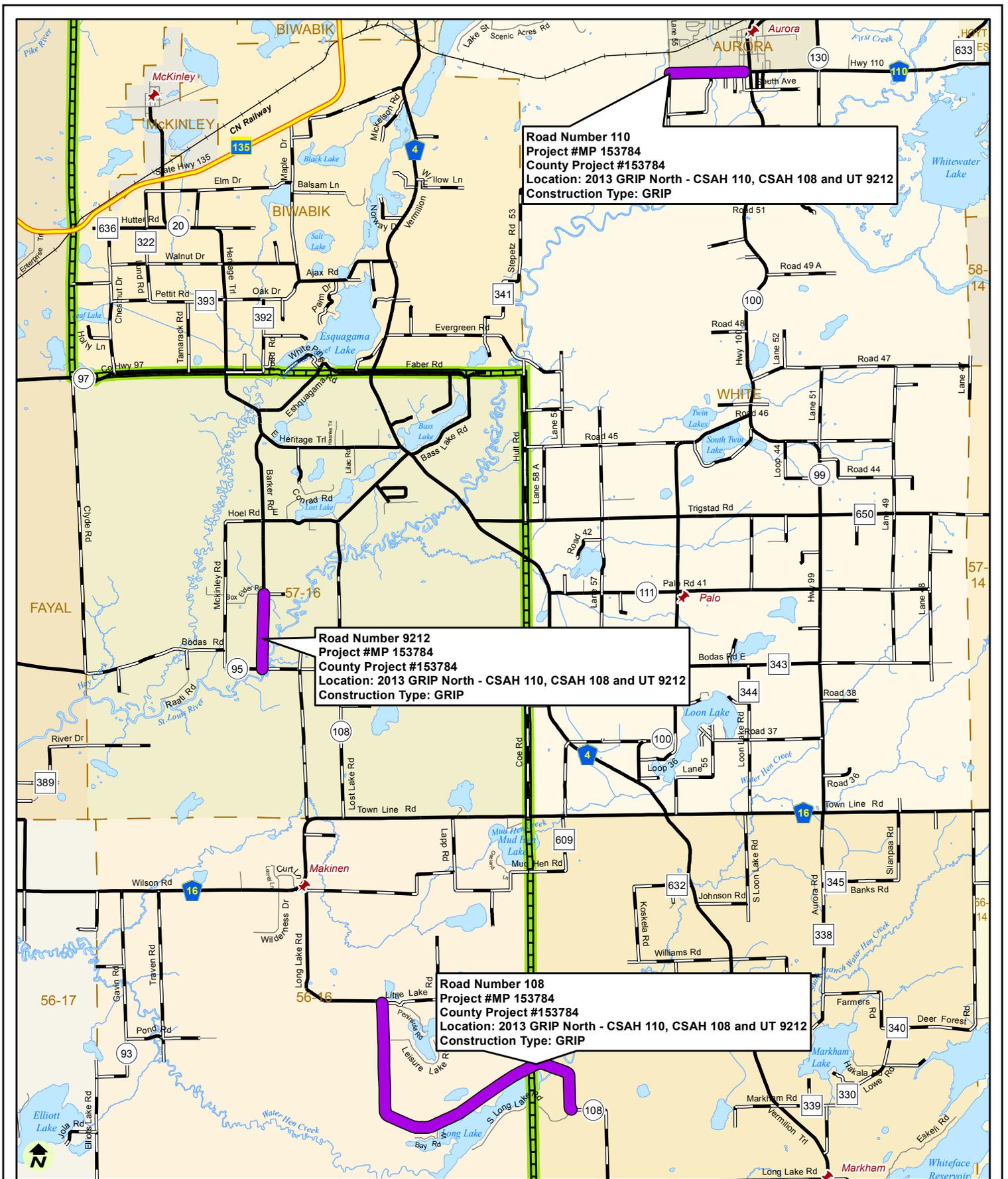
PQI: N.A.
Construction: Gravel Road Investment Program, North 2013, Aggregate Base, Aggregate Stabilization, Calcium Chloride
Funding: Fund 200, Agency 203282, Object 652805
Anticipated Start Date: June 19, 2013
Anticipated Completion Date: July 29, 20123
Engineer's Estimate: To be provided after bid opened

2. Project: SAP 69-616-052, CP 174690
Location: CSAH 16 between TH 73 and CSAH 5, in Hibbing, MN, length 0.07 mi.
Traffic: 972
PQI: N.A.
Construction: Bridge 69K06 and Approaches
Funding: Fund 220, Agency 220290, Object 652700
Anticipated Start Date: July 8, 2013
Anticipated Completion Date: August 3, 2013
Engineer's Estimate: To be provided after bid opened

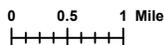
3. Project: SAP 69-598-053, CP 182669
Location: CR 444 between CSAH 16 and Koivu Road, Hibbing, MN, length 0.04 mi
Traffic: 290
PQI: N.A.
Construction: Bridge 69K05
Funding: Fund 220, Agency 220291, Object 652700
Anticipated Start Date: August 5, 2013
Anticipated Completion Date: September 7, 2013
Engineer's Estimate: To be provided after bid opened

RECOMMENDATION:

The bid opening was on March 28. The County Board will be provided bid results and recommendations for consideration at the April 2 Committee of the Whole meeting.

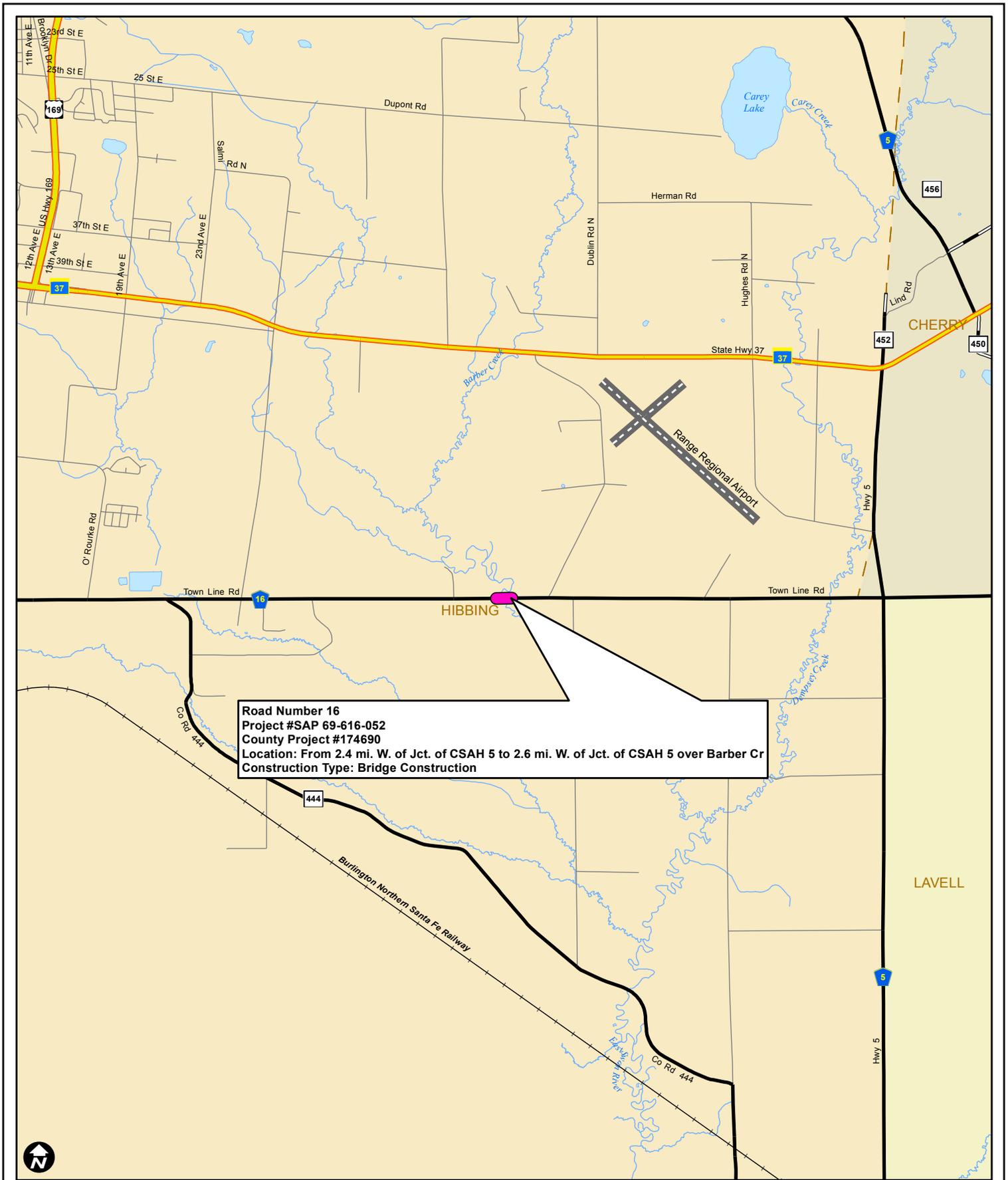


St. Louis County 2013 Road & Bridge Construction



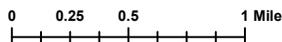
Map Components

- 2013 Gravel Road Investment Program (GRIP) North
- Interstate Highway
- U.S./State Highway
- County Road - Paved
- County Road - Gravel
- Railroad
- Commissioner District
- Township Boundary
- City/Town
- Lake
- River/Stream

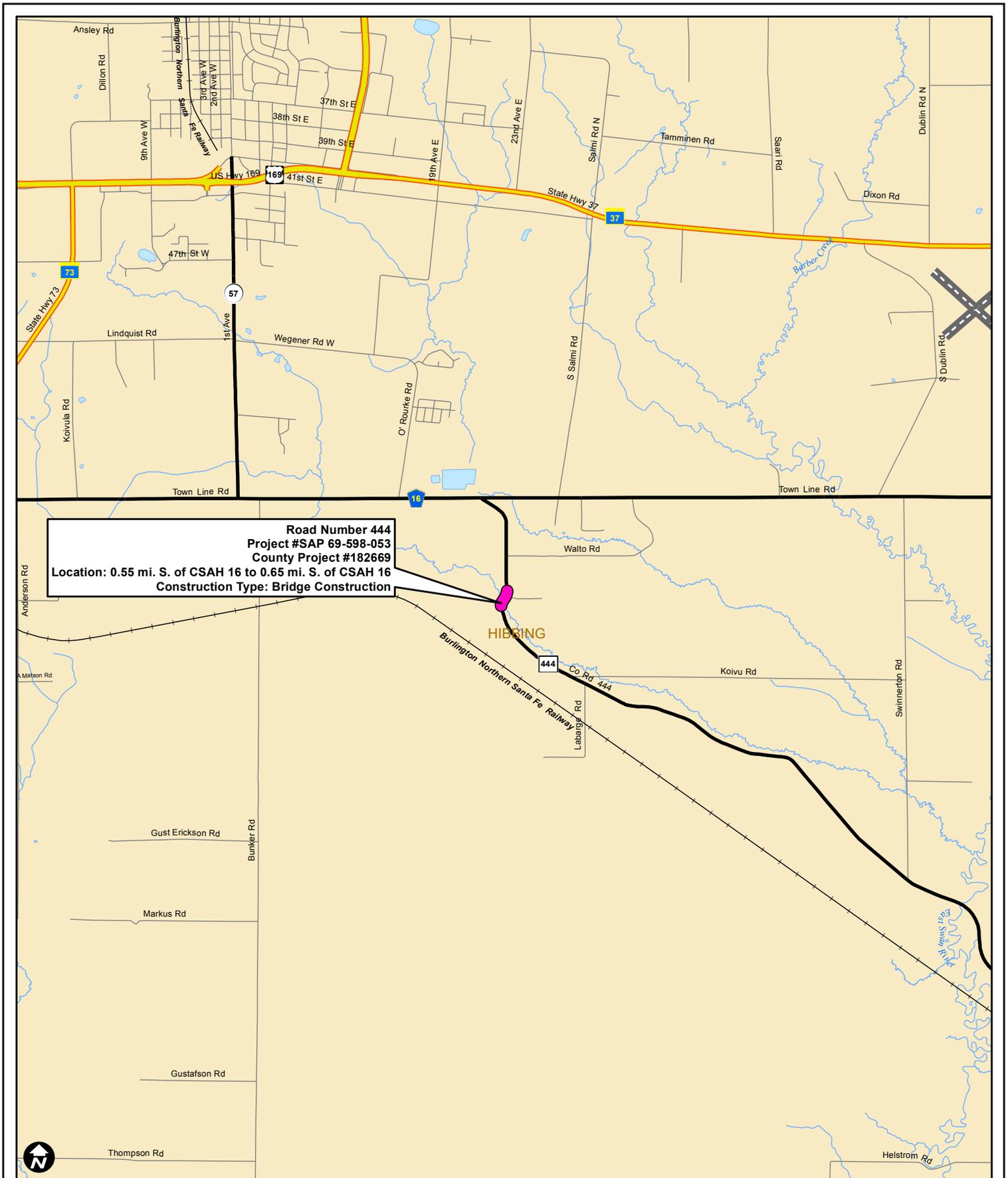


Road Number 16
Project #SAP 69-616-052
County Project #174690
Location: From 2.4 mi. W. of Jct. of CSAH 5 to 2.6 mi. W. of Jct. of CSAH 5 over Barber Cr
Construction Type: Bridge Construction

St. Louis County 2013 Road & Bridge Construction

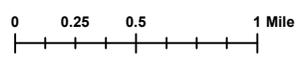


| Map Components | |
|---------------------------------|----------------------------------|
| 2013 Road & Bridge Construction | County/Unorg. Twp. Road - Paved |
| Bridge Construction | County/Unorg. Twp. Road - Gravel |
| Interstate Highway | Local Road/City Street |
| U.S./State Highway | Railroad |
| | Commissioner District |
| | Township Boundary |
| | City/Town |
| | Lake |
| | River/Stream |



Road Number 444
Project #SAP 69-598-053
County Project #182669
Location: 0.55 mi. S. of CSAH 16 to 0.65 mi. S. of CSAH 16
Construction Type: Bridge Construction

St. Louis County 2013 Road & Bridge Construction



| Map Components | |
|---------------------------------|----------------------------------|
| 2013 Road & Bridge Construction | County/Unorg. Twp. Road - Paved |
| Bridge Construction | County/Unorg. Twp. Road - Gravel |
| Interstate Highway | Local Road/City Street |
| U.S./State Highway | Railroad |
| | Commissioner District |
| | Township Boundary |
| | City/Town |
| | Lake |
| | River/Stream |

BOARD LETTER NO. 13 - 129

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: April 2, 2013

RE: Contract with WorkForce
Software for Time and
Scheduling Software

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor

James R. Gottschald
Human Resources Director

RELATED DEPARTMENT GOAL:

To improve operating efficiency by implementing a new computerized system to ensure a uniform system of scheduling and time entry for county departments.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the Human Resources Director and the Auditor to negotiate and execute a contract with WorkForce Software of Livonia, Michigan, to purchase, implement and host a time and scheduling software application for St. Louis County.

BACKGROUND:

Currently, county departments use many methods to capture employees' schedules and time off requests, including paper calendars, color coded index cards, e-mail requests, excel spreadsheets, etc. The methods vary from department to department. To enter time into the payroll system for the purpose of getting paid, employees use various methods as well. One method is the Human Resources / Payroll vendor's High Line time entry screens; the other is an older in-house developed time entry software system. High Line's time entry screens are not adequate to meet the county's time entry needs and the in-house system was written in a product version that is no longer supported by the software vendor.

A county-wide task force was created to research options and software vendors that would meet the county's requirements. A needs analysis was conducted through meetings with department staff. The list of vendors was narrowed to three and all were invited to demonstrate their software to representatives from a wide range of county

departments. WorkForce Software was selected as the vendor that would best serve the county's needs.

This project has been approved by both the St. Louis County Information Technology (IT) Investments Committee and the IT Steering Committee. The Auditor's budget includes sufficient funds to pay for the project.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an agreement with WorkForce Software of Livonia, Michigan, in the amount of \$96,000 plus \$6,600 sales tax for Software Licenses, a three year Hosting Term for \$64,800, Training Services for \$34,800, Implementation Services not to exceed \$372,780 plus travel expenses related to the training and implementation. Annual Maintenance for the first year is \$22,080, plus \$303.60 sales tax, which will be needed each year to support the software. These amounts will be payable from Fund 100, Agency 115001, Object 634800.

Contract with WorkForce Software for Time and Scheduling Software

BY COMMISSIONER _____

WHEREAS, St. Louis County is currently using many methods to capture employee's schedules and time off requests and is in need of a time and scheduling application that can be used county-wide to streamline operations; and

WHEREAS, The county's current time entry application is written in a product version that is no longer supported; and

WHEREAS, A county-wide task force researched options and software vendors that would be able to meet the county's requirements; and

WHEREAS, WorkForce Software of Livonia, Michigan, was chosen as the preferred vendor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Human Resources Director and the Auditor to negotiate and execute a contract , subject to County Attorney approval, with WorkForce Software of Livonia, Michigan to purchase, implement and host a Time and Scheduling application for St. Louis County, in the amount of \$96,000 plus \$6,600 sales tax for Software Licenses, a three year Hosting Term for \$64,800, Training Services for \$34,800, Implementation Services not to exceed \$372,780 plus travel expenses related to the training and implementation, payable from Fund 100, Agency 115001, Object 634800.

RESOLVED FURTHER, That first year maintenance of \$22,080 plus \$303.60 sales tax is authorized, payable from Fund 100, Agency 115001, Object 634800.

RESOLVED FURTHER, That for future years beyond initial terms in which WorkForce Software Time and Scheduling is used, the County Board authorizes the appropriate county officials to contract for annual software maintenance and hosting services.

Resolution in Support of Transportation Funding Package

BY COMMISSIONER _____

WHEREAS, Minnesota Counties have had to rely increasingly on the property tax to maintain roads and bridges; and

WHEREAS, The annual funding gap for counties has resulted in deferring basic maintenance, delaying expansion projects with resulting safety concerns, mounting congestion, and missed economic growth for businesses and commuters; and

WHEREAS, The rural road networks in the state should be adequate to bring goods to market; and

WHEREAS, Transportation-related jobs put over \$2.8 billion in the pockets of Minnesotans and generated almost \$195 million in income tax revenue in 2011; and

WHEREAS, According to the Federal Highway Administration, (FHWA) every \$1 billion invested in highway construction would support approximately 27,800 jobs; and

WHEREAS, The overall transportation and transit needs for Minnesota exceed \$2.5 billion dollars per year for the next twenty years; and

WHEREAS, Transportation funding comes primarily from user fees and are constitutionally dedicated to transportation purposes; and

WHEREAS, The wheelage fee and local option sales tax for transportation should be options for all county boards to implement to meet their specific county needs; and

WHEREAS, A comprehensive transportation solution should include funding for roads, bridges and transit, and address the varying needs in different parts of the state;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board encourages the Minnesota Legislature to pass and the Governor to sign a bill that brings adequate funding to Minnesota's statewide transportation system.