

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

April 2, 2013

County Board Room, Room 200, St. Louis County Courthouse, Duluth, Minnesota

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

RESOLUTIONS FOR APPROVAL:

Environment & Natural Resources Committee – Commissioner Nelson, Chair

1. Cancellation of contract for repurchase of state tax forfeited land by Larry Anderson, Cloquet, MN.
2. Reinstatement of contracts for repurchase of state tax forfeited land by Joshua Beyer of Duluth, MN, upon payment of \$2,568.40 and by Tracy Olson of Gilbert, MN, upon payment of \$1,432.71. (Two separate resolutions numbered 2a and 2b.)
3. Sale of state tax forfeited land located in Sections 8 and 17, Township 58, Range 17, to the City of Virginia for the total price of \$129,233.50 to correct blighted conditions and for economic development.
4. Applications for repurchase of state tax forfeited land by Northern MN Rentals, Inc. of Eveleth, MN; Peter Bertucci of Eveleth, MN; US Bank (mortgagee) of Fargo, ND; Richards Salvage of Winton, MN; Andrew Frielund of Duluth, MN; Louis Hippolt of Aurora, MN; and John Turkula & Greg Turkula of Hibbing, MN. (Nine separate resolutions numbered 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i.)
5. Authorize a five-year contract with the Western Lake Superior Sanitary District in an amount not to exceed \$441,985 for regional coordinator services including the collection and disposal of household hazardous waste for the period March 15, 2013 through December 31, 2017.

Public Works & Transportation Committee - Commissioner Forsman, Chair

6. Public Works Department authorized to prepare a right of way plat for the reconstruction of County State Aid Highway (CSAH) 89/57th Avenue West/Highland Street in Duluth named "St. Louis County Highway Plat No. 33" to be filed with the County Recorder for future reference.

ST. LOUIS COUNTY BOARD

Consent Agenda

April 2, 2013

Page 2

7. Acquisition of necessary lands and temporary easement authorized for the reconstruction of Township Road 2903/Rice Lake Dam Road and replacement of County Bridge No. 300 over Beaver Creek in Rice Lake Township.
8. Agreements for the purchase of culvert and/or bridge hydraulic design services through June 30, 2014, authorized with the following consultants:
 - a. LHB Corporation of Duluth, MN, for an amount not to exceed \$40,000;
 - b. SEH, Inc., of Duluth, MN, for an amount not to exceed \$40,000;
 - c. Salo Engineering of Hermantown, MN, for an amount not to exceed \$40,000;
 - d. MSA Professional Services, Inc., of Duluth, MN, for an amount not to exceed \$40,000.
9. Agreements for the purchase of geotechnical design services for various projects through June 30, 2014, authorized with the following consultants:
 - a. Northeast Technical Services, Inc., of Virginia, MN, for an amount not to exceed \$50,000;
 - b. Golder Associates of Duluth, MN, for an amount not to exceed \$50,000;
 - c. American Engineering Testing, Inc., of Duluth, MN, for an amount not to exceed \$50,000;
 - d. Braun Intertec Corp., of Duluth, MN, for an amount not to exceed \$50,000;
 - e. Gale-Tec Engineering, Inc., of Wayzata, MN, for an amount not to exceed \$50,000.
10. Agreement with WSB & Associates of Minneapolis, MN, authorized in the amount of \$35,788 for design services for the reconstruction of County Bridge 123 along County Road 696 over West Rocky Run in Hermantown, MN, (CP 0696-185317).
11. Agreement with TKDA of St. Paul, MN, authorized in the amount of \$68,939 for design services for the reconstruction of CSAH 61/Scenic Highway 61 in Duluth Township (SAP 69-661-017, CP 0061-173268).
12. Agreement with the City of Hermantown for sanitary sewer construction on CSAH 91/Haines Road (SP 69-691-020/SP 69-691-027, CP 8269) whereby the City of Hermantown will pay the “City of Hermantown Non-Participating” local share items listed in the Supplemental Agreement in the Plan.

ST. LOUIS COUNTY BOARD

Consent Agenda

April 2, 2013

Page 3

13. Agreements for maintenance striping on various county roads during 2013, described as “CP 0000-97055, Maintenance Striping 2013, St. Louis County and others” authorized with:
 - a. City of Eveleth where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.
 - b. City of Virginia where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.
 - c. City of Proctor where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.
 - d. Lake County where Lake County will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.
14. Agreements authorized with the Minnesota Department of Transportation to accept Minnesota State Transportation Grant funds in the amount of \$716,218 for the construction of State Bridge 69A02 on County Road 615/Salo Road in Embarrass Township (SAP 69-598-039, CP 0615-128461) .
15. Bid awarded to Northland Constructors of Duluth, LLC, of Duluth, MN, in the amount of \$497,717.80 for bridge replacement on CSAH 44 over Indian Creek in Fairbanks Township (MP 44-9573, CP 9573).

Finance & Budget Committee – Commissioner Raukar, Chair

16. Abatement list for Board approval.
17. Application for Lawful Gambling License (paper pull-tabs with dispensing device) approved for Glen Avon Hockey Club, Duluth, MN, to operate out of Ballz Deep, Inc., d/b/a Other Place Bar & Grill, Rice Lake Township, new.
18. Authorize the purchase of upgraded storage area network hardware and software from Datalink Corporation at a total quoted price of \$291,017.81 (MN sales tax included); and further, authorize the purchase of associated ongoing maintenance and support for two years at a total cost of \$25,388.68.
19. Claims and accounts for February 2013.
20. Workers’ compensation report dated March 22, 2013, as submitted by Safety & Risk Management.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

21. Confirmation of 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.

ST. LOUIS COUNTY BOARD

Consent Agenda

April 2, 2013

Page 4

Public Safety & Corrections Committee – Commissioner O’Neil, Chair

22. Construction contract authorized with T & M Construction of Hibbing, MN, in the amount of \$67,500 for the Hibbing Courthouse Sheriff’s Office remodeling project.

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Anderson

BY COMMISSIONER_____

WHEREAS, The contract with Larry Anderson of Cloquet, 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 publication and has failed to cure the default for lands legally described as:

TOWN OF SOLWAY
SW 1/4 OF SE 1/4, EX E 1/2
Section 27, Township 50 North, Range 16 West
Parcel Code: 530-0010-05190
C22120016

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;

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.

Reinstatement of Contract for Repurchase of State Tax Forfeited Land - Beyer

BY COMMISSIONER _____

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Joshua Beyer of Duluth, MN, has requested to reinstate Contract C22100087, having been canceled on 01/15/2013, under new Contract C22130010 for property described as:

TOWN OF RICE LAKE
LOTS 50 & 51, BLOCK 2
COLMANS 4TH ACRE TRACT ADDN TO DULUTH
Parcel Code: 520-0090-00770

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130010 by Joshua Beyer of Duluth, MN, in the amount \$2,568.40, to be deposited into Fund 240 (Forfeited Tax Fund).

Reinstatement of Contract for Repurchase of State Tax Forfeited Land - Olson

BY COMMISSIONER _____

WHEREAS, Under the provisions of Minn. Stat. § 282.341 Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Tracy Olson of Gilbert, MN, has requested to reinstate Contract C22110137, having been canceled on 01/22/2013, under new Contract C22130017 for property described as:

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130017 by Tracy Olson of Gilbert, MN, in the amount \$1,432.71, to be deposited into Fund 240 (Forfeited Tax Fund).

Special Sale to the City of Virginia

BY COMMISSIONER _____

WHEREAS, The City of Virginia has requested to purchase the following described state tax forfeited land for the price of \$125,000, plus fees, to correct blighted conditions and for economic development; and

Legal: attached as County Board File No. 59591
Township 58 North, Range 17 West, Section 17
City of Virginia
Parcel Codes: 090-0195-00202 also 090-0180-00633, 00772, 00775
Acres: 5.71
LDKEYs: 70376, 70374, 70375, 70156

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, This lot has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, This lot has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8; and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described in County Board File No. 59591, to the City of Virginia for the price of \$125,000, plus the following fees: 3% assurance fee of \$3,750, deed fee of \$25, deed tax of \$412.50, recording fee of \$46; for a total of \$129,233.50, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the St. Louis County Auditor shall offer for sale at public auction this state tax forfeited land if the City of Virginia does not purchase the land by June 1, 2013.

Repurchase of State Tax Forfeited land - Northern MN Rentals, Inc.

BY COMMISSIONER _____

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

WHEREAS, The applicant, Northern MN Rentals, Inc., of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOT: 0010 BLOCK:028
VIRGINIA
PARCEL: 090- 0010-06580

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Northern MN Rentals, Inc., of Eveleth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$15,694.87 service fee of \$114, deed tax of \$51.79, deed fee of \$25, and recording fee of \$46; for a total of \$15,931.66, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited land - Northern MN Rentals, Inc.

BY COMMISSIONER _____

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

WHEREAS, The applicant, Northern MN Rentals, Inc. (eligible party) of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH
LOT: 0004 BLOCK: 044
EVELETH CENTRAL DIVISION NO 1
PARCEL: 040-0090-00070

WHEREAS, The applicant was the party to whom the right to pay property taxes was given by legal agreement at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Northern MN Rentals, Inc. (eligible party), of Eveleth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$14,031.67, service fee of \$114, deed tax of \$46.30, deed fee of \$25, and recording fee of \$46; for a total of \$14,262.97, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited land – Bertucci

BY COMMISSIONER _____

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

WHEREAS, The applicant, Peter Bertucci of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH
LOT: 0012 BLOCK: 030
REARRANGEMENT OF 1ST ADDN TO EVELETH
PARCEL: 040-0010-02520

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Peter Bertucci of Eveleth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$3,848.08, service fee of \$114, deed tax of \$12.70, deed fee of \$25, and recording fee of \$46; for a total of \$4,045.78, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited land – Bertucci

BY COMMISSIONER _____

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

WHEREAS, The applicant, Peter Bertucci of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF FAYAL
NW 1/4 OF NE 1/4 OF NE 1/4 EX HWY RT OF W
SECTION 20, TOWNSHIP 57, RANGE 17 WEST
PARCEL: 340-0010-03580

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Peter Bertucci of Eveleth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$19,760.68, service fee of \$114, deed tax of \$65.21, deed fee of \$25, and recording fee of \$46; for a total of \$20,010.89, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited land - US Bank (mortgagee)

BY COMMISSIONER _____

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

WHEREAS, The applicant, US Bank (mortgagee) of Fargo, ND, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 53 AND 54
NORTONS ACRE OUTLOTS DULUTH
PARCEL: 010-3470-00530

WHEREAS, The applicant was the mortgagee at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchases will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by US Bank (mortgagee) of Fargo, ND, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$14,056.47, service fee of \$114, deed tax of \$46.39, deed fee of \$25, and recording fee of \$46; for a total of \$14,287.86, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited land - Richards Salvage

BY COMMISSIONER _____

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

WHEREAS, The applicant, Richards Salvage of Winton, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF EMBARRASS
E 193 FT OF N 208 FT OF S 608 FT OF SW 1/4 OF NW 1/4
SECTION 24, TOWNSHIP 60 NORTH, RANGE 15 WEST
PARCEL: 330-0010-03585

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Richards Salvage of Winton, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$3,108.14, service fee of \$114, deed tax of \$10.26, deed fee of \$25, and recording fee of \$46; for a total of \$3,303.40, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited land - Frielund

BY COMMISSIONER _____

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

WHEREAS, The applicant, Andrew Frielund of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 17 AND 18, BLOCK 35
DULUTH HEIGHTS 1ST DIVISION
PARCEL: 010-0860-05830

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Andrew Frielund of Duluth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$414.57, service fee of \$114, deed tax of \$1.65, deed fee of \$25, and recording fee of \$46; for a total of \$601.12, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited land - Hippolt

BY COMMISSIONER _____

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

WHEREAS, The applicant, Louis Hippolt of Aurora, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOTS 7 THRU 10, BLOCK 1
OLCOTT FIRST ADDITION TO VIRGINIA
PARCEL: 090-0126-00100

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Louis Hippolt of Aurora, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$21,050.05, service fee of \$114, deed tax of \$69.47, deed fee of \$25, and recording fee of \$46; for a total of \$21,304.52, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited land - Turkula

BY COMMISSIONER: _____

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

WHEREAS, The applicants, Jon Turkula of Hibbing, MN, and Greg Turkula of Hibbing, MN, have applied to repurchase state tax forfeited land legally described as:
TOWN OF LAVELL
NE 1/4 OF NW 1/4
SECTION 13, TOWNSHIP 55, RANGE 20 WEST
PARCEL: 420-0030-02020

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Jon Turkula and Greg Turkula of Hibbing, MN on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$1,898.76, service fee of \$114, deed tax of \$6.27, deed fee of \$25, and recording fee of \$46; for a total of \$2,090.03, to be deposited into Fund 240 (Forfeited Tax Fund).

**Western Lake Superior Sanitary District 2013-2017
Household Hazardous Waste Contract**

BY COMMISSIONER _____

WHEREAS, An effective household hazardous waste (HHW) program is an essential component of a comprehensive solid waste management program; and

WHEREAS, The Western Lake Superior Sanitary District (WLSSD) has acted as an effective regional coordinator for the county since 1990; and

WHEREAS, WLSSD has entered into a new contract with the Minnesota Pollution Control Agency; and

WHEREAS, WLSSD requires a new contract with St. Louis County to continue to provide regional coordinator services; and

WHEREAS, The Minnesota Pollution Control Agency will provide a pro-rated stipend based on the Funding Agreement estimated at \$14,695 revenue to the county for reimbursement of a portion of 2013 program costs; and

WHEREAS, The county contracts with WLSSD to provide the following services with estimated annual expenses and fee:

WLSSD Estimated Annual Fee	\$ 8,997
Estimated HHW disposal cost	\$68,000
Estimated hourly charge for WLSSD site-manager staff	\$ 2,000
Estimated hourly WLSSD staff charge for unloading, repackaging, re-labeling	\$ 1,000
Three Clean Shop Collections @ \$1000 each	<u>\$ 3,000</u>
	\$82,997

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes 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, payable from Fund 600, Agency 606001, HHW.

**Preparation of Right of Way Plat No. 33 – CSAH 89/57th Avenue West/
Highland Street (Duluth)**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct 1.6 miles in length, which includes the construction of a new bridge from the intersection of County State Aid Highway (CSAH) 89/57th Avenue West, and Cody Street, proceeding north along CSAH 89 to Highland Street to the intersection of Skyline Parkway and Vinland Street. At that intersection, the reconstruction will encompass a radius of 750' in each direction; and

WHEREAS, The improvement consists of widening and reconstructing the roadway as determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for the construction, the acquisition of which was authorized by County Board Resolution No. 12-643, dated December 11, 2012; and

WHEREAS, A right of way plat will be beneficial for acquisition purposes and for future reference;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Department to prepare a right of way plat for the reconstruction of County State Aid Highway 89 (County Project 176509, SP 069-689-004) to be named "St. Louis County Highway Plat No. 33" to be filed with the County Recorder for future reference.

**Acquisition of Right of Way – Reconstruction of Rice Lake Dam Road and
County Bridge 300 over Beaver Creek (Rice Lake Township)**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Rice Lake Dam Road (Township Road 2903) and replace the existing bridge (County Bridge 300) over Beaver Creek in Rice Lake Township, County Project 177733; and

WHEREAS, These improvements consist of replacing the deteriorated and damaged crossing structures 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, 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:

Lot 17 in the Plat of Reimer Wild Rice Lake Homesites.
(Parcel Identification Number: 520-0188-00170)

Agreement with LHB Corp for Culvert and/or Bridge Hydraulic Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with LHB Corp., Duluth, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

Agreement with SEH Inc. for Culvert and/or Bridge Hydraulic Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with SEH Inc., Duluth, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

Agreement with Salo Engineering for Culvert and/or Bridge Hydraulic Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Salo Engineering, Hermantown, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

**Agreement with MSA Professional Services for Culvert and/or
Bridge Hydraulic Services**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with MSA Professional Services, Inc., Duluth, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

Agreement with Northeast Technical Services for Geotechnical Design Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Northeast Technical Services, Inc., Virginia, MN, for geotechnical services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.

Agreement with Golder Associates for Geotechnical Design Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Golder Associates, Duluth, MN, for geotechnical services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.

**Agreement with American Engineering Testing, Inc., for
Geotechnical Design Services**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with American Engineering Testing, Inc., Duluth, MN, for geotechnical services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.

Agreement with Braun Intertec Corp. for Geotechnical Design Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Braun Intertec Corp. of Duluth, MN, for geotechnical services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.

Agreement with Gale-Tec Engineering Inc., for Geotechnical Design Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Gale-Tec Engineering, Inc., Wayzata, MN, for geotechnical services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.

**Agreement with WSB & Associates for Design Services for
Bridge 123 on CR 696 (Hermantown)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and approve any amendments authorized by the County Attorney, with WSB & Associates, Minneapolis, MN, for design services for the reconstruction of County Bridge 123 along County Road 696 over West Rocky Run in Hermantown, MN, CP 0696-185317. The total cost of these services is \$35,788, payable from Fund 200, Object 626600.

**Agreement with TKDA for Design Services – CSAH 61/Scenic Highway 61
(Duluth Township)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with TKDA of St. Paul, MN, for design services for the reconstruction of County State Aid Highway (CSAH) 61 (SAP 69-661-017, CP 0061-173268). The total cost of these services is \$68,939, payable from Fund 225, Agency 173268, Object 626600.

**Agreement with City of Hermantown for Construction of Sanitary
Sewer on CSAH 91/ Haines Road**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Hermantown for the sanitary sewer construction on CSAH 91, SP 69-691-020/SP 69-691-0276, CP 8269, whereby the City of Hermantown will pay the “City of Hermantown Non-Participating” local share items listed in the Supplemental Agreement in the Plan.

RESOLVED FURTHER, That the funds from the City of Hermantown for this project will be receipted into Fund 220, Agency 220182, Object 551503, with the amount budgeted for expense and determined at the time of completion of the Supplemental Agreement.

Agreement with City of Eveleth for Maintenance Striping

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Eveleth where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be receipted into Fund 200, Agency 207001, Object 551519.

Agreement with City of Virginia for Maintenance Striping

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Virginia where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be receipted into Fund 200, Agency 207001, Object 551505.

Agreement with City of Proctor for Maintenance Striping

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Proctor where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be receipted into Fund 200, Agency 207001, Object 551502.

Agreement with Lake County for Maintenance Striping

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Lake County where Lake County will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be receipted into Fund 200, Agency 207001, Object 551508.

**Acceptance of Grant for Bridge Replacement Project – CP 0615-128461
(Embarrass Township)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-598-039, State Bridge 69A02 on County Road 615 (Salo Road) in Embarrass Township; and

WHEREAS, Redstone Construction Co., Inc., Mora, MN, submitted the successful bid of \$1,011,918 for the project; and

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

WHEREAS, The amount of the grant has been determined to be \$716,218;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Fund 29 Bridge Bond Funds	\$716,218.00
SLC Local Funds	\$295,700.00
Total Project:	\$1,011,918.00

Award of Bid – Bridge Replacement Project CSAH 44 (Fairbanks Township)

BY COMMISSIONER _____

WHEREAS, Bids have been received by the County Auditor for the following project:

MP 44-9573, CP 9573 located on CSAH 44 between CSAH 16 and CR 547 in Fairbanks Township; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on March 14, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$497,717.80

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203268, Object 652800.

Abatement List for Board Approval

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59577.

Lawful Gambling Application (Rice Lake 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] with dispensing device) on file in the office of the County Auditor, identified as County Board File No. 59615, for the following organization:

Glen Avon Hockey Club, Duluth, Minnesota, to operate out of the following:

Ballz Deep Inc. d/b/a Other Place Bar & Grill, Rice Lake Township, 3930 East Calvary Road, Duluth, MN 55803, new.

Upgrade of Storage Area Network Hardware and Software

BY COMMISSIONER _____

WHEREAS, The Information Technology Storage Area Network systems occasionally need to be upgraded to adequately support the technology needs of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of upgraded storage area network hardware and software from Datalink Corporation, a Minnesota company under the Western States Contracting Alliance (WSCA) agreement at the quoted price of \$272,619.00 plus Minnesota sales tax of \$18,398.81, payable from Fund 100, Agency 117101, Object 665300;

RESOLVED FURTHER, That the County Board authorizes the purchase of associated ongoing maintenance and support for the next two years at a total cost of \$25,388.68.

Claims and Accounts for February 2013

BY COMMISSIONER _____

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

FEBRUARY 2013

100	General Fund	\$5,280,390.00
148	Volunteer Fire Department	7,900.00
149	Personnel Service Fund	596.07
150	Sheriff's Nemesis Fund Group	54,307.99
160	MN Trail Assistance	27,650.69
166	Sheriff Fine Contingency	16,852.00
167	Attorney's Forfeitures	1,266.67
168	Sheriff's State Forfeitures	546.88
169	Attorney Trust Accounts-VW	1,059.55
170	Boundary Waters-Forfeiture	19,960.00
179	Enhanced 9-1-1	3,033.10
180	Law Library	25,379.33
183	City/County Communications	406.39
184	Extension Service	40,877.58
200	Public Works	2,667,557.11
210	Road Maintenance – Unorg Townships	116.26
220	State Road Aid	337,890.97
225	PW – June 2012 Flood	39,762.10
230	Public Health & Human Services	5,110,763.72
240	Forfeited Tax	394,163.38
260	CDBG Grant	33,072.86
270	Home Grant	23,632.65
280	Federal Septic Loan – EPA Fund	3,999.78
281	SLC Septic Loans	26,791.66
290	Forest Resources	30,129.91
400	County Facilities	1,247.92
402	Depreciation Reserve Fund	107,696.00
405	Public Works Building Const	6,464.38
407	Public Works – Equipment	5,937.49
439	2010A Capital Improvement Bond	185,879.55
600	Environmental Services	571,064.70
616	On-Site Waste Water Division	40,123.91
625	Chris Jensen Health & Rehab	26,463.72

715	County Garage	77,343.12
720	Property Casualty Liability	9,881.67
730	Workers Compensation	182,959.75
826	Taconite Production Tax	6,375,521.00
900	State of Minnesota	947,264.78
902	Courts	226,714.61
904	Beer License	2,145.00
907	Special Taxes	298,778.77
909	Tax Refunds	168,298.97
911	Taxes and Penalties	6,352.89
925	Arrowhead Regional Corrections	1,851,616.39
955	Community Health Board	301,156.55
985	Collective Local Collaborative	392,656.20
989	Regional Railroad Authority	61,364.27
992	Permits to Carry – Firearms	2,526.18
994	Sheriff Forfeits/Evidence	175.49
998	MPL-DUL Train Alliance	10,366.55
		<u>\$26,008,106.51</u>

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 22, 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.

Confirmation of Appointment – Mine Inspector

BY COMMISSIONER _____

RESOLVED, that the St. Louis County Board confirms 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;

RESOLVED FURTHER, that the Mine Inspector, before entering upon duties, shall take and subscribe the oath required, as stipulated in Minn. Stat. 180.02.

Sheriff's Office Remodeling Project – Hibbing Courthouse

BY COMMISSIONER _____

WHEREAS, The Sheriff's Office in the Hibbing Courthouse is in need of remodeling to improve customer service, work flow and office efficiency; and

WHEREAS, The services of an architect were secured, and planning and design were completed; and

WHEREAS, St. Louis County received quotes per the architectural specifications from three construction firms with T&M Construction, Hibbing, MN, being the lowest qualified quote in the amount of \$67,500;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a construction contract with T & M Construction of Hibbing, MN, in the amount of \$67,500 for the Hibbing Courthouse Sheriff's Office remodeling project, payable from Fund 100, Agency 129004, Object 629900;

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