

**OFFICIAL PROCEEDINGS OF THE ANNUAL MEETING
OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 7, 2014**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 7th day of January, 2014, at 9:31 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Angie Miller, Chris Dahlberg, Mike Forsman, Pete Stauber, Keith Nelson, and Steve Raukar - 7. Absent: 0.

County Auditor Donald Dicklich called the meeting to order at 9:31 a.m.

County 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 turned the floor over to Commissioner Dahlberg who thanked the Board for the opportunity to serve as Chair for 2013 and thanked Administration for all of their hard work in 2013.

County Auditor Dicklich asked for nominations for Chair of the Board for 2014. Commissioner Stauber, supported by Commissioner Nelson, moved Commissioner Forsman to serve as Chair of the Board for 2014; seven yeas, zero nays.

Chair Forsman asked for Vice-Chair nominations for 2014. Commissioner Nelson, supported by Commissioner Raukar, moved Commissioner Stauber to serve as Vice-Chair of the Board for 2014. After further discussion, the motion passed; five yeas, two nays (Jewell, Miller).

Chair Forsman appointed the following as Chairs of Standing Committees of the County Board for 2014:

- Health and Human Services – Commissioner Stauber
- Environment and Natural Resources – Commissioner Dahlberg
- Public Works and Transportation – Commissioner Raukar
- Finance and Budget – Commissioner Nelson
- Central Management and Intergovernmental Committee – Commissioner Jewell
- Public Safety and Corrections – Commissioner Miller

Chair Forsman opened the meeting to persons who wish to address the Board concerning issues not on the agenda. Donald Solem, of Duluth, Minnesota, discussed the Hunting Shack Lease Association.

Commissioner Raukar asked that the wording of the moment of silence be expanded to include mention of those citizens who are adversely affected by war.

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

Commissioner Nelson, supported by Commissioner Dahlberg, moved to approve the Board meeting schedule for 2014. The motion passed; seven yeas, zero nays. Resolution No. 14-7.

Commissioner Jewell, supported by Commissioner Miller, moved to approve the Committee of the Whole schedule for 2014. The motion passed seven yeas, zero nays. Resolution No. 14-8.

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

Commissioner Raukar, supported by Commissioner Stauber, 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. 14-9.

Commissioner Jewell, supported by Commissioner Nelson, moved to appoint Commissioners Stauber and Raukar as representatives to the Arrowhead Economic Opportunity Agency (AEOA) (five-year terms); seven yeas, zero nays. Resolution No. 14-10.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint Commissioner Stauber (PHH Committee Chair) as representative and Commissioner Miller as alternate to the Arrowhead Health Alliance; seven yeas, zero nays. Resolution No. 14-11.

Commissioner Nelson, supported by Commissioner Miller, moved to appoint Commissioners Stauber, Dahlberg and Nelson as representatives and Commissioner Jewell as alternate to Arrowhead Regional Corrections (ARC) Executive Board; seven yeas, zero nays. Resolution No. 14-12.

Commissioner Nelson, supported by Commissioner Stauber, moved to appoint Commissioner Jewell to the Arrowhead Regional Development Commission (ARDC) for a three-year term and Commissioners Miller through December 31, 2015; seven yeas, zero nays. Resolution No. 14-13.

Commissioner Stauber, supported by Commissioner Dahlberg, moved to appoint Commissioner Jewell as representative and Commissioner Miller as alternate to the ARDC - Metropolitan Interstate Council (MIC); seven yeas, zero nays. Resolution No. 14-14.

Commissioner Nelson, supported by Commissioner Stauber, moved to appoint Commissioner Miller as alternate to the ARDC - North Shore Management Board (ongoing term); seven yeas, zero nays. Resolution No. 14-15.

Commissioner Stauber, supported by Commissioner Dahlberg, moved to appoint Commissioner Nelson to the ARC - Regional Transportation Advisory Committee (6-year term); seven yeas, zero nays. Resolution No. 14-16.

Commissioner Jewell, supported by Commissioner Miller, moved to appoint County Administrator Kevin Gray; Commissioners Jewell, Miller, Dahlberg, Forsman, Stauber, Nelson and Raukar; Public Health and Human Services 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. 14-17.

Commissioner Dahlberg, supported by Commissioner Nelson, moved to appoint Commissioner Dahlberg to the Environment and Natural Resources - AMC District I Policy Committee; seven yeas, zero nays. Resolution No. 14-18.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to appoint Commissioners Jewell and Raukar to the General Government - AMC District I Policy Committee; seven yeas, zero nays. Resolution No. 14-19.

Commissioner Nelson, supported by Commissioner Stauber, moved to appoint Commissioner Miller to the Health and Human Services - AMC District I Policy Committee; seven yeas, zero nays. Resolution No. 14-20.

Commissioner Jewell, supported by Commissioner Raukar, moved to appoint Commissioner Stauber to the Public Safety - AMC District I Policy Committee; seven yeas, zero nays. Resolution No. 14-21.

Commissioner Raukar, supported by Commissioner Stauber, moved to appoint Commissioners Forsman and Nelson to the Transportation & Infrastructure - AMC District I Policy Committee; seven yeas, zero nays. Resolution No. 14-22.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to appoint Commissioner Miller as representative and Commissioner Stauber as alternate to the Community Health Services Board (3-year terms); seven yeas, zero nays. Resolution No. 14-23.

Commissioner Stauber, supported by Commissioner Miller, moved to appoint Commissioners Jewell and Nelson to the Cooperative Extension Committee (3-year terms); seven yeas, zero nays. Resolution No. 14-24.

Commissioner Nelson, supported by Commissioner Forsman, moved to appoint moved to appoint Commissioners Dahlberg and Stauber as representatives, and Commissioner Jewell as alternate, to the Duluth International Airport Joint Zoning Board (2-year terms); seven yeas, zero nays. Resolution No. 14-25.

Commissioner Jewell, supported by Commissioner Dahlberg, moved to appoint Commissioner Miller as alternate to the Duluth Parks and Recreation Commission (ongoing term); seven yeas, zero nays. Resolution No. 14-26.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint Commissioners Stauber and Dahlberg to the St. Louis County Election Canvassing Board. Commissioner Dahlberg expressed concern that his appointment to the Canvassing Board could be a conflict since he was running for Senate. After further discussion, the motion was tabled.

Commissioner Jewell exited the meeting at 10:06 a.m.

Commissioner Nelson, supported by Commissioner Stauber, moved to appoint Commissioner Miller to the Heading Home St. Louis County Leadership Council (ongoing term); six yeas, zero nays (Jewell absent). Resolution No. 14-28.

Commissioner Jewell entered the meeting at 10:07 a.m.

Commissioner Dahlberg, supported by Commissioner Miller, moved to appoint Commissioner Jewell to the Laurentian Resource Conservation and Development Council; seven yeas, zero nays. Resolution No. 14-29.

Commissioner Raukar, supported by Commissioner Miller, moved to appoint Commissioner Nelson to the Law Library Board; seven yeas, zero nays. Resolution No. 14-30.

Commissioner Jewell, supported by Commissioner Stauber, moved to appoint Commissioners Dahlberg and Nelson to the Liquor Licensing Committee; seven yeas, zero nays. Resolution No. 14-31.

Commissioner Nelson, supported by Commissioner Jewell, moved to appoint Commissioners Dahlberg and Raukar as representatives, and Commissioner Jewell as alternate, to the Minnesota Inter-County Association (MICA); seven yeas, zero nays. Resolution No. 14-32.

Commissioner Raukar, supported by Commissioner Nelson, moved to appoint Commissioners Nelson and Stauber as representatives, and Commissioners Forsman and Miller as alternates, to the 9-1-1 Emergency System User Board; seven yeas, zero nays. Resolution No. 14-33.

Commissioner Miller, supported by Commissioner Raukar, 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. 14-34.

Commissioner Raukar, supported by Commissioner Jewell, moved to appoint Commissioner Nelson as representative and Commissioner Stauber as alternate to the Northeast Regional Radio Board; seven yeas, zero nays. Resolution No. 14-35.

Commissioner Nelson, supported by Commissioner Miller, moved to appoint Commissioners Dahlberg, Forsman, and Raukar as representatives, and Commissioner Jewell as alternate, to the Northern Counties Land Use Coordinating Board; seven yeas, zero nays. Resolution No. 14-36.

Commissioner Jewell, supported by Commissioner Raukar, moved to appoint Commissioner Dahlberg as representative, and Commissioner Nelson as alternate, to the St. Louis Planning Commission; seven yeas, zero nays. Resolution No. 14-37.

Commissioner Raukar, supported by Commissioner Miller, moved to appoint Commissioners Stauber and Nelson as representatives to the St. Louis County Promotional Bureau Advisory Board; seven yeas, zero nays. Resolution No. 14-38.

Commissioner Raukar, supported by Commissioner Jewell, moved to appoint Commissioner Stauber (PHH Committee Chair) and Commissioner Miller as representatives to the Public Health and Human Services (PHHS) Advisory Committee; seven yeas, zero nays. Resolution No. 14-39.

Commissioner Jewell, supported by Commissioner Dahlberg, moved to appoint Commissioner Forsman as representative to the St. Louis County Historical Board of Governors (ex-officio); seven yeas, zero nays. Resolution No. 14-40.

Commissioner Nelson, supported by Commissioner Stauber, moved to appoint Commissioners Nelson, Raukar, and Forsman as representatives, and Commissioners Miller and Jewell as alternates, to the St. Louis/Lake Counties Regional Railroad Authority; seven yeas, zero nays. Resolution No. 14-41.

Commissioner Nelson, supported by Commissioner Jewell, moved to appoint Commissioner Miller as representative to the Voyageurs National Park Governmental Affairs Committee (with Koochining County) (ongoing term); seven yeas, zero nays. Resolution No. 14-42.

Commissioner Jewell, supported by Commissioner Dahlberg, moved to authorize contracts with the Duluth News Tribune as the 2014 official newspaper and 1st publication vendor and with the Cook News Herald as the 2014 2nd publication vendor, in accordance with the specifications of Bid No. 5129. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 14-43.

A discussion was held regarding the previously tabled St. Louis County Election Canvassing Board appointments. County Attorney Mark Rubin said that Commissioner Dahlberg was eligible to serve on the St. Louis County Election Canvassing Board even though he was running for Senate. After further discussion, the motion was amended to

change the effective term of the Canvassing Board appointments to January 7, 2014 through February 28, 2014. The motion passed (previously moved by Commissioner Nelson, supported by Commissioner Raukar); seven yeas, zero nays. Resolution No. 14-27.

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

Workers' Compensation reports submitted during 2014.—59787

Intoxicating Liquor Licenses approved during 2014.—59788

Non-intoxicating Liquor (Beer) Licenses approved during 2014.—59789

Claims and Accounts reports submitted during 2014.—59790

Committee of the Whole minutes submitted during 2014.—59791

Reports of Mine Inspections, Accidents, and to Fence Mine Property submitted during 2014.—59792

Kevin Gray, County Administrator, submitted Board Letter No. 14-01, 2014 Official Newspaper and Publication Vendors.—59793

St. Louis County Housing and Redevelopment Authority (HRA) minutes approved during 2014.—59794

Financial Statements of Cash Received and Disbursed by the Sheriff's Office submitted during 2014.—59795

Grant Agreement, Contract No. 21004, between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T) for the period October 1, 2013 through September 30, 2014.—14-01

Purchase of Service Agreement, Contract No. 15084, between the St. Louis County Board of Commissioners and Lake Superior Community Health Center, Duluth, MN, for Medical, Behavioral and Mental Health services during Calendar Year (CY) 2014.—14-02

Purchase of Service Agreement, Contract No.15090, between the St. Louis County Board of Commissioners and Arrowhead Opportunity Agency – RSVP, Virginia, MN, for Volunteer Services during CY 2014.—14-03

Purchase of Service Agreement, Contract No. 15089, between the St. Louis County Board of Commissioners and the Sexual Assault Program of Northern St. Louis County,

Virginia, MN, for Sexual Assault Direct Victim and Prevention Services during CY 2014.—14-04

Purchase of Service Agreement, Contract No. 15085, between the St. Louis County Board of Commissioners and Lutheran Social Service Bethany Crisis Nursery, Duluth, MN, for Emergency Day and Night Care services during CY 2014.—14-05

Purchase of Service Agreement, Contract No. 15083, between the St. Louis County Board of Commissioners and Safe Haven Shelter for Battered Women, Duluth, MN, for Support and Educational services during CY 2014.—14-06

Home and Community-Based Waiver Services Contract No. 15091 between the St. Louis County Board of Commissioners and Jay Litman Construction, Remodeling, and Handyman Services, Inc., Duluth, MN, for the period October 1, 2013, through January 31, 2014.—14-07

Home and Community-Based Waiver Services Contract No. 15097 between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction, Duluth, MN, for the period October 1, 2013, through February 1, 2014.—14-08

Home and Community-Based Waiver Services Contract No. 15095 between the St. Louis County Board of Commissioners and Northern Trends Building & Design, Inc., for the period December 1, 2013 through February 28, 2014.—14-09

State of Minnesota Grant Agreement, Contract No. 72229, between its Commissioner of Natural Resources and St. Louis County Sheriff's Office, in the amount of \$17,097 for FY 2014 Snowmobile Safety Enforcement.—14-10

Amendment No. 1 to Medical Services Agreement between St. Louis County and MEN D Correctional Care, Waite Park, MN, providing additional Registered Nursing services at the County Jail.—14-11

Amendment No. 2 to Original Damion No. 2011-006822 between the County of St. Louis and Udovich Logging and Garbage Service, LLC, extending the contract an additional one year effective January 1, 2014 through December 31, 2014.—14-12

Amendment No. 3 to Original Damion No. 2009-005482 between the County of St. Louis and Mahkahta Trucking, LLC, extending the contract an additional one year effective January 1, 2014 through December 31, 2014.—14-13

Service Contract No. 5106 between the County of St. Louis and Kangas Excavating, Inc., Aurora, MN, for Hibbing Transfer Station operation and haulage service through December 31, 2017, with an optional two-year extension.—14-14

Amendment No. 2, Damion No. 2013-008344, service agreement between the County of St. Louis and Kangas Excavating, Inc., for Regional Landfill Daily Operations, extending the contract an additional two years effective January 1, 2014 through December 31, 2015.—14-15

Amendment No. 2, Damion No. 2011-006819, between the County of St. Louis and A-1 Disposal, extending the contract an additional one year effective January 1, 2014 through December 31, 2014.—14-16

State of Minnesota Iron Range Resources and Rehabilitation Board Joint Powers Agreement with St. Louis County to implement a cooperative management program on state tax forfeited lands located within the Giants Ridge Recreation Area.—14-17

Agreement for Professional Services between the County of St. Louis and Crosby Appraisals, Duluth, MN, for Shoreland Lease Lot appraisals.—14-18

Agreement between the St. Louis County Sheriff's Office and the City of Duluth for the FY2013 Justice Assistance Grant.—14-19

State of Minnesota, Department of Natural Resources, subgrant agreement with St. Louis County under the Federal Recreational Trail Program Project Agreement #0005-13-2C for sponsorship of snowmobile trail grooming equipment purchase – Pequaywan Area Trailblazers Club.—14-20

Renewal of agreement for professional services between St. Louis County and Sandy Roggenkamp for an eight-month period commencing January 1, 2014 and terminating August 31, 2014.—14-21

Software License and Support Agreement between WorkForce Software, LLC, Livonia, MI, and St. Louis County for a Time and Scheduling application.—14-22

Agreement between the St. Louis County Board of Commissioners and the Minnesota Teamsters Public and Law Enforcement Employees Union, Local 320 for 2014-2016.—14-23

Amendment No. 2 (Original Damion No. 2011-006821) between the County of St. Louis and Norland Sanitary extending the terms an additional one year effective January 1, 2014 through December 31, 2014.—14-24

Agreement for Professional Services between the County of St. Louis and Gausman & Moore, Duluth, MN, for A.P. Cook Building Remodeling – Mechanical and Electrical Design Services.—14-25

Legislative Services Agreement between the County of St. Louis and the Arrowhead Counties Association for the term January 1, 2014 to June 30, 2014.—14-26

Mine Inspection Services Agreement between St. Louis County and Itasca County, MN, for the period January 31, 2013 through December 31, 2015.—14-27

Project Contract 5080A – Site S6, between the County of St. Louis and Anthony Enterprises, Duluth, MN, for a Fuel Reduction Project – Ely – Site S6.—14-28

Fire Protection and First Responder Services Agreement between the County of St. Louis and the Embarrass Region Volunteer Fire Department, Inc., Embarrass, MN, for services in Unorganized Township 61-14 during CY 2014.—14-29

Agreement between the County of St. Louis and Silicon Energy, Mountain Iron, MN, for Solar Photo Voltaic (PV) System Installation on the Duluth Government Services Center.—14-30

Purchase of Services Agreement No. 15094 between the St. Louis County Board of Commissioners and Program for Aid to Victims of Sexual Assault, Inc., Duluth, MN, for Direct Support, Education and Advocacy services during CY 2014.—14-31

Agreement for Professional Services between St. Louis County and Northeast Technical Service, Inc., Virginia, MN, to coordinate, design and oversee construction of planned Regional Landfill upgrades during 2014 and 2015.—14-32

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 14-01 through 14-06, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 17, 2013, are hereby approved.

Adopted January 7, 2014. No. 14-01

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated December 13, 2013, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted January 7, 2014. No. 14-02

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated December 27, 2013, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted January 7, 2014. No. 14-03

WHEREAS, 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. 59788; and

WHEREAS, The Department of Public Safety, Alcohol and Gambling Enforcement Division, has determined a public hearing is not required for this situation; and

WHEREAS, Said license is approved contingent upon license holder paying real

estate or personal property taxes when due; and

WHEREAS, If named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder;

THEREFORE, BE IT RESOLVED, That said license shall be effective through June 30, 2014:

Wayside Bottle Shop, Inc., d/b/a Wayside Bottle Shop, Inc., New Independence Township, Off-Sale Intoxicating Liquor License No. OFSL1428, change of officers due to death of a partner.

Adopted January 7, 2014. No. 14-04

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. 59789, 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. TB1452, for January 25, 2014.

Adopted January 7, 2014. No. 14-05

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:

November 2013		
100	General Fund	\$5,848,390.76
149	Personnel Service Fund	80.00
150	Sheriff's Nemesis Fund Group	2,373.68
167	Attorney's Forfeitures	6,060.11
168	Sheriff's State Forfeitures	448.25
169	Attorney Trust Accounts-VW	1,115.06
170	Boundary Waters – Forfeiture	27,502.99
173	Emergency Shelter Grant	36,577.45
179	Enhanced 9-1-1	10,342.23
180	Law Library	21,234.02
183	City/County Communications	319.59
184	Extension Service	62,485.10
200	Public Works	3,145,182.95
210	Road Maintenance – Unorg Townships	23,361.83
220	State Road Aid	3,240,381.21
225	PW – June 2012 Flood	1,527,497.36
230	Public Health & Human Services	7,009,633.09
240	Forfeited Tax	479,323.26
250	St. Louis County HRA	776.00
260	CDBG Grant	267,287.08
270	Home Grant	55,708.90

280	Federal Septic Loan – EPA Fund	953.70
281	SLC Septic Loans	27,500.00
290	Forest Resources	253,913.51
400	County Facilities	78,679.39
405	Public Works Building Const	305,472.10
407	Public Works – Equipment	229,286.13
440	2013A Capital Improvement Bond	28,380.65
443	2014A Capital Equipment Note	11,000.00
600	Environmental Services	775,557.49
616	On-Site Waste Water Division	51,543.76
640	Plat Books	2,925.00
715	County Garage	279,549.86
720	Property Casualty Liability	11,986.41
730	Workers Compensation	217,346.82
770	Retired Employees Health Ins	3,390.73
855	Human Service Conference Fund	65,568.56
900	State of Minnesota	5,370,762.14
902	Courts	209,006.92
907	Special Taxes	10,742.60
909	Tax Refunds	100,942.84
910	School Districts Taxes	9,450,264.00
911	Taxes and Penalties	22,255.04
919	Cancelled Checks	251.00
925	Arrowhead Regional Corrections	1,764,726.56
955	Community Health Board	320,901.93
985	Collective Local Collaborative	72,204.06
989	Regional Railroad Authority	126,414.37
992	Permits to Carry – Firearms	8,332.51
994	Sheriff Forfeits/Evidence	140.00
998	MPL-DUL Train Alliance	8,268.02
		<u>\$41,574,347.02</u>

Adopted January 7, 2014. No. 14-06

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board of Commissioners will meet in 2014 commencing at 9:30 a.m. on Tuesdays according to the following schedule:

January 7	Duluth Courthouse
January 14	Duluth Courthouse
January 28	Virginia Courthouse
February 4	Duluth Courthouse
February 11	Proctor City Hall
February 25	Hibbing City Council Chambers
March 11	Duluth Courthouse
March 25	Ely Joint Public Works Facility

April 1	Duluth Courthouse
April 8	Midway Town Hall
April 22	Gilbert City Hall
May 6	Duluth Courthouse
May 13	Duluth Courthouse
May 27	Hibbing City Council Chambers
June 3	Duluth Courthouse
June 10	Duluth Courthouse
June 24	Semer's Park Pavilion, Ely
July 1	Duluth Courthouse
July 8	Lakewood Town Hall
July 22	Mt. Iron City Hall
August 5	Duluth Courthouse
August 12	Floodwood Fair Building
September 2	Duluth Courthouse
September 9	Duluth Courthouse
September 23	Babbitt City Hall
October 7	Duluth Courthouse
October 14	Hermantown City Hall
October 28	Mesabi Station, Eveleth
November 4	Duluth Courthouse
November 25	Hibbing City Council Chambers
December 2	Duluth Courthouse
December 16	Morse Town Hall

Unanimously adopted January 7, 2014. No. 14-07

BY COMMISSIONER JEWELL:

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 Dahlberg

Public Works and Transportation Committee
Chair – Commissioner Raukar

Finance and Budget Committee
Chair – Commissioner Nelson

Central Management and Intergovernmental Committee
Chair – Commissioner Jewell

Public Safety and Corrections Committee
Chair – Commissioner Miller

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners will meet in 2014 as a Committee of the Whole immediately following the County Board meetings on Tuesdays according to the following schedule:

January 7	Duluth Courthouse
January 14	Duluth Courthouse
January 28	Virginia Courthouse
February 4	Duluth Courthouse
February 11	Proctor City Hall
February 25	Hibbing City Council Chambers
March 11	Duluth Courthouse
March 25	Ely Joint Public Works Facility
April 1	Duluth Courthouse
April 8	Midway Town Hall
April 22	Gilbert City Hall
May 6	Duluth Courthouse
May 13	Duluth Courthouse
May 27	Hibbing City Council Chambers
June 3	Duluth Courthouse
June 10	Duluth Courthouse
June 24	Semer's Park Pavilion, Ely
July 1	Duluth Courthouse
July 8	Lakewood Town Hall
July 22	Mt. Iron City Hall
August 5	Duluth Courthouse
August 12	Floodwood Fair Building
September 2	Duluth Courthouse
September 9	Duluth Courthouse
September 23	Babbitt City Hall
October 7	Duluth Courthouse
October 14	Hermantown City Hall
October 28	Mesabi Station, Eveleth
November 4	Duluth Courthouse
November 25	Hibbing City Council Chambers
December 2	Duluth Courthouse
December 16	Morse Town Hall

Unanimously adopted January 7, 2014. No. 14-08

BY COMMISSIONER RAUKAR:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Counties Association (ad hoc) for one-year terms expiring on December 31, 2014:

Commissioner Jewell, Representative
Commissioner Nelson, Representative
Commissioner Dahlberg, Alternate

Unanimously adopted January 7, 2014. No. 14-09

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Arrowhead Economic Opportunity Agency (AEOA) for 5-year terms expiring on December 31, 2018:

Commissioner Stauber, Representative
Commissioner Raukar, Representative

Unanimously adopted January 7, 2014. No. 14-10

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Health Alliance for one-year terms expiring December 31, 2014:

Commissioner Stauber, Representative
Commissioner Miller, Alternate

Unanimously adopted January 7, 2014. No. 14-11

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Regional Corrections Executive Board for one-year terms expiring December 31, 2014:

Commissioner Stauber, Representative
Commissioner Dahlberg, Representative
Commissioner Nelson, Representative
Commissioner Jewell, Alternate

Unanimously adopted January 7, 2014. No. 14-12

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Arrowhead Regional Development Commission (ARDC) for a three-year term expiring December 31, 2016, and one representative for the remainder of the term expiring December 31, 2015:

Commissioner Jewell, Representative
Commissioner Miller, Representative (remainder of term expiring
December. 31, 2015)

Unanimously adopted January 7, 2014. No. 14-13

BY COMMISSIONER STAUBER:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the ARDC Metropolitan Interstate Council for one-year terms expiring December 31, 2014:

Commissioner Jewell, Representative
Commissioner Miller, Alternate

Unanimously adopted January 7, 2014. No. 14-14

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the ARDC North Shore Management Board for an ongoing term:

Commissioner Miller, Alternate

Unanimously adopted January 7, 2014. No. 14-15

BY COMMISSIONER STAUBER:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the ARDC Regional Transportation Advisory Committee for a six-year term expiring December 31, 2019:

Commissioner Nelson, Representative

Unanimously adopted January 7, 2014. No. 14-16

BY COMMISSIONER JEWELL:

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, 2014:

Kevin Gray, County Administrator

Commissioner Jewell

Commissioner Miller

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 7, 2014. No. 14-17

BY COMMISSIONER DAHLBERG:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the following AMC District I Policy Committee for one-year terms expiring December 31, 2014:

Environment & Natural Resources: Commissioner Dahlberg, Representative
Unanimously adopted January 7, 2014. No. 14-18

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the following AMC District I Policy Committee for one-year terms expiring December 31, 2014:

General Government: Commissioner Jewell, Representative
Commissioner Raukar, Representative

Unanimously adopted January 7, 2014. No. 14-19

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the following AMC District I Policy Committee for a one-year term expiring December 31, 2014:

Health & Human Services: Commissioner Miller, Representative

Unanimously adopted January 7, 2014. No. 14-20

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the following AMC District I Policy Committee for a one-year term expiring December 31, 2014:

Public Safety: Commissioner Stauber, Representative

Unanimously adopted January 7, 2014. No. 14-21

BY COMMISSIONER RAUKAR:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the following AMC District I Policy Committee for one-year terms expiring December 31, 2014:

Transportation & Infrastructure: Commissioner Forsman, Representative
Commissioner Nelson, Representative

Unanimously adopted January 7, 2014. No. 14-22

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Community Health Services Board for three-year terms expiring December 31, 2016:

Commissioner Stauber, Representative
Commissioner Miller, Alternate

Unanimously adopted January 7, 2014. No. 14-23

BY COMMISSIONER STAUBER:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Cooperative Extension Committee for three-year terms expiring December 31, 2016:

Commissioner Nelson, Representative

Commissioner Jewell, Representative

Unanimously adopted January 7, 2014. No. 14-24

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Duluth International Airport Joint Zoning Board for two-year terms expiring December 31, 2015:

Commissioner Stauber, Representative

Commissioner Dahlberg, Representative

Commission Jewell, Alternate

Unanimously adopted January 7, 2014. No. 14-25

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Duluth Parks and Recreation Commission for an ongoing term:

Commissioner Miller, Alternate

Unanimously adopted January 7, 2014. No. 14-26

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Heading Home St. Louis County Leadership Council for an ongoing term:

Commissioner Miller, Representative

Unanimously adopted January 7, 2014. No. 14-28

BY COMMISSIONER DAHLBERG:

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, 2014:

Commissioner Jewell, Representative

Unanimously adopted January 7, 2014. No. 14-29

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, 2014:

Commissioner Nelson, Representative

Unanimously adopted January 7, 2014. No. 14-30

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Liquor Licensing Committee for one-year terms expiring December 31, 2014:

Commissioner Dahlberg, Representative

Commissioner Nelson, Representative

Unanimously adopted January 7, 2014. No. 14-31

BY COMMISSIONER NELSON:

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, 2014:

Commissioner Dahlberg, Representative

Commissioner Raukar, Representative

Commissioner Jewell, Alternate

Unanimously adopted January 7, 2014. No. 14-32

BY COMMISSIONER RAUKAR:

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, 2014:

Commissioner Nelson, Representative

Commissioner Stauber, Representative

Commissioner Forsman, Alternate

Commissioner Miller, Alternate

Unanimously adopted January 7, 2014. No. 14-33

BY COMMISSIONER MILLER:

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 expiring December 31, 2014:

Commissioner Forsman, Representative

Commissioner Nelson, Alternate

Unanimously adopted January 7, 2014. No. 14-34

BY COMMISSIONER RAUKAR:

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, 2014:

Commissioner Nelson, Representative
Commissioner Stauber, Alternate

Unanimously adopted January 7, 2014. No. 14-35

BY COMMISSIONER NELSON:

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, 2014:

Commissioner Dahlberg, Representative
Commissioner Forsman, Representative
Commissioner Raukar, Representative
Commissioner Jewell, Alternate

Unanimously adopted January 7, 2014. No. 14-36

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the St. Louis County Planning Commission for a one-year term expiring December 31, 2014:

Commissioner Dahlberg, Representative
Commissioner Nelson, Alternate

Unanimously adopted January 7, 2014. No. 14-37

BY COMMISSIONER RAUKAR:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the St. Louis County Promotional Bureau Advisory Board for one-year terms expiring December 31, 2014:

Commissioner Stauber, Representative
Commissioner Nelson, Representative

Unanimously adopted January 7, 2014. No. 14-38

BY COMMISSIONER RAUKAR:

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, 2014:

Commissioner Stauber, Representative
Commissioner Miller, Representative

Unanimously adopted January 7, 2014. No. 14-39

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the St. Louis County Historical Society Board of Governors (ex-officio) for a one-year term expiring December 31, 2014:

Commissioner Forsman, Representative

Unanimously adopted January 7, 2014. No. 14-40

BY COMMISSIONER NELSON:

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, 2014:

Commissioner Forsman, Representative

Commissioner Raukar, Representative

Commissioner Nelson, Representative

Commissioner Miller, Alternate

Commissioner Jewell, Alternate

Unanimously adopted January 7, 2014. No. 14-41

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Voyageurs National Park Governmental Affairs Committee for an ongoing term:

Commissioner Miller, Representative

Unanimously adopted January 7, 2014. No. 14-42

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board authorizes a contract with the Duluth News Tribune as the 2014 Official Newspaper and 1st publication vendor, in accordance with the specifications of Bid No. 5129 and its bid as follows:

	COST PER INCH/ INDEX No.
1. OFFICIAL NEWSPAPER	
LEGAL NOTICES	\$4.68/.31621
BOARD PROCEEDINGS	\$4.68/.31621
2. NOTICE OF EXPIRATION OF REDEMPTION	

1 ST PUBLICATION	\$4.68/.31621
3. FINANCIAL STATEMENT	
1 ST PUBLICATION	\$4.68/.31621
4. DELINQUENT TAX LIST	
1 ST PUBLICATION	\$4.68/.31621

RESOLVED FURTHER, That the St. Louis County Board authorizes to enter into a contract with the Cook News Herald as the 2014 2nd publication vendor, in accordance with the specifications of Bid No. 5129 and its low bid as follows:

	COST PER INCH/ INDEX NO.
1. NOTICE OF EXPIRATION OF REDEMPTION	
2 ND LOCATION/PUBLICATION	\$2.40/.0143
2. FINANCIAL STATEMENT	
2 ND PUBLICATION	\$2.40/.0143
3. DELINQUENT TAX LIST	
2 ND PUBLICATION	\$1.80/.0107

Unanimously adopted January 7, 2014. No. 13-43

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Election Canvassing Board for elections to be held in 2014. These appointments are effective through February 28, 2014:

Commissioner Stauber, Representative
Commissioner Dahlberg, Representative

Unanimously adopted January 7, 2014. No. 14-27

At 10:32 a.m., January 7, 2014, Commissioner Raukar, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.



Mike Forsman, 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)