

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON FEBRUARY 25, 2014**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 25<sup>th</sup> day of February 2014, at 9:29 a.m., at the Hibbing City Council Chambers, Hibbing, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Keith Nelson, Steve Raukar, and Chair Mike Forsman - 6. Absent: Commissioner Pete Stauber - 1.

Chair Forsman asked for a moment of silence in honor of military personnel serving here and abroad, law enforcement and public safety people, and for all of the innocent victims of conflicts throughout the world.

Commissioner Raukar introduced Hibbing High School science teacher Shanna Eskeli. Ms. Eskeli and eighth grade students Maria Valentini, Parth Mishra, Logan Vuretich, Kacie Majkich, and Andrea Clusia gave a presentation regarding student participation in a weather balloon project held in conjunction with last fall's Balloon Festival.

Chair Forsman then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Marcie Moe, of Tower, MN, spoke about the lack of funding for the North St. Louis Soil and Water Conservation District. Walter Moe, of Tower, MN, discussed the annual report for Polymet Mining.

At 9:47 a.m., a public hearing, pursuant to Resolution No. 14-79, adopted February 4, 2014, to receive citizen comments on proposed Ordinance No. 61, Subsurface Sewage Treatment System Regulations, was opened by Chair Forsman. Ted Troolin, St. Louis County Environmental Services Director, gave a presentation regarding proposed Ordinance No. 61. Chair Forsman opened the meeting to persons who wanted to address the Board and the following chose to do so.

Sarah Wisdorf, of Duluth, MN, urged the Board to restrict the escrow requirements to what the Planning Commission recommended for shoreline properties and discussed the Duluth Area Association of Realtors' phone calling campaign.

Tracy Huotari, of Brookston, MN, brought forth concerns regarding section 2.07 (Point of Sale) #5 and expressed disappointment regarding a phone conversation between her technical support person and a Commissioner.

Sherri Puckett, of Duluth, MN, discussed existing transfer agreements.

Dan Traylor, of Duluth, MN, spoke about concerns he had regarding proposed escrow requirements and potential impacts to building contractors.

Kevin O'Brien, of Duluth, MN, discussed potential impacts to customers and overall concerns he had regarding the proposed ordinance.

Michelle Peterson, of Duluth, MN, urged the Board to remove the escrow requirement from the proposed ordinance and discussed lender requirements.

Angelo Poaletti, of Tower, MN, discussed financing concerns relating to escrow requirements. Mr. Poaletti stated the he thought the Planning Commission did an excellent job on the proposed ordinance; however, he had concerns regarding enforcement of the proposed ordinance.

Laurio Brown, of Hibbing, MN, discussed concerns on how the proposed ordinance will affect the real estate industry and enforcement of the ordinance.

Greg Givens, of Britt, MN, questioned who was responsible for making changes to the requirements.

Roberta (Bobbi Jo) Amic, of Chisolm, MN, discussed concerns with the escrow provision and potential impacts on financing.

Neil Anderson, of Zim, MN, brought forth concerns regarding escrow requirements for county, state, and various entities.

Philip Lobb, of Makinen, MN, asked for clarification on how the ordinance defines immediate family.

Terrance Sonnarborg, of Makinen, MN, asked how he would give land to his daughter.

Darcie Novak, of Eveleth, MN, discussed challenges due to the proposed ordinance and the positive impact on public safety.

Greg Perrella, of Hibbing, MN, discussed the number of non-compliant septic systems and issues with enforcement of the ordinance.

Alicia Lokke, of Duluth, MN, discussed challenges relating to the proposed ordinance.

Marcie Moe, of Tower, MN, discussed E.P.A. booklets on maintaining septic systems and asked how many systems are failing.

A recess was taken from 11:16 a.m. to 11:27 a.m.

Commissioner Nelson, supported by Commissioner Raukar moved to close the public hearing at 11:29 a.m. The motion passed; six yeas, zero nays.

Commissioner Nelson, supported by Commissioner Raukar, moved that the St. Louis County Board hereby adopts Ordinance No. 61, Subsurface Sewage Treatment System Regulations, effective February 26, 2014. Commissioner Nelson distributed maps of two townships within his district detailing lake and river setbacks. After further Commissioner discussion, Commissioner Raukar, supported by Commissioner Boyle, offered an amendment allowing the escrow requirement for non-shoreline properties to blink-off (11/15/14) and blink-on (4/15/15) for a period of one year. The amended motion failed. Yeas: Commissioners Boyle, Dahlberg, Raukar – 3. Nays: Commissioners

Jewell, Nelson, and Chair Forsman – 3. Absent: Commissioner Stauber – 1. Commissioner Dahlberg offered an amendment that required escrow for properties located within 1000 feet of lakeshore and properties located within 300 feet of rivers; no further action was taken due to lack of support. The original motion passed. Yeas: Commissioners Jewell, Boyle, Nelson, Raukar, and Chair Forsman – 5. Nays: Commissioner Dahlberg – 1. Absent: Commissioner Stauber – 1. Resolution No. 14-124.

A recess was taken from 12:46 p.m. to 2:15 p.m.

Commissioner Dahlberg did not return to the meeting after the recess.

Commissioner Raukar, supported by Commissioner Jewell, moved to approve the consent agenda. The motion passed; five yeas, zero nays.

Commissioner Jewell, supported by Commissioner Nelson, moved that the St. Louis County Board provides its support for state bond funding for predevelopment and site analysis for a regional health and wellness center located in St. Louis County, MN. The motion passed; five yeas, zero nays. Resolution No. 14-125.

Commissioner Raukar, supported by Commissioner Nelson, moved that the St. Louis County Board authorizes the purchase of one Trackless MT-6 Municipal Tractor with snow blower attachment from MacQueen Equipment, Inc., of St. Paul, MN, at the State of Minnesota contract price of \$118,039. The motion passed; five yeas, zero nays. Resolution No. 14-126.

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

Liquor Licensing Committee minutes for 2014.—59823

State Tax Forfeited Land Sales and Withdrawals from Memorial Forests approved during 2014.—59824

Commissioner Nelson submitting maps of Lake and River Setbacks in Fayal 57-17 and Grand Lake 51-16, for the SSTS (Subsurface Sewage Treatment Systems) Ordinance Proposal (Ordinance No. 61).—59825

Ted Troolin, Director of Environmental Services, submitting a handout from his presentation of the St. Louis County Onsite Wastewater Management Ordinance No. 61.—59826

Kevin Gray, County Administrator, and Don Dicklich, County Auditor, submitting Board Letter No. 14-62, Letter of Understanding for 2013 Audit by State Auditor's Office.—59827

Kevin Gray, County Administrator, submitting Board Letter No. 14-71, Bonding Support for the Regional Health and Wellness Center.—59828

Kevin Gray, County Administrator, and James Foldesi, County Engineer/Public Works Director, submitting Board Letter No. 14-61, Purchase of Trackless MT-6 Municipal Tractor with Snow Blower Attachment.—59829

Purchase of Service Agreement, Contract No. 15109, between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, for Assessment and Treatment Services, Aftercare Services, Court Ordered Urinalysis Collection and Drug Testing and Financial Assistance Division Urinalysis Collection and Drug Testing during Calendar Year (CY) 2014.—14-97

State of Minnesota Land Lease No. 05194, Line Lake Tower, between St. Louis County and the Commissioner of Transportation to build a radio communications system tower for the term commencing April 1, 2014 through March 31, 2024 (10 year lease).—14-98

State of Minnesota Income Contract No. 73645, Stonegarden 2012, between the State of Minnesota, Department of Natural Resources, and St. Louis County Sheriff's Office, in the amount of \$13,200.48 for increased law enforcement presence at or near the international Canadian border for the period February 1, 2014 through June 30, 2014.—14-99

Purchase of Service Agreement, Contract No. 15106, between the St. Louis County Board of Commissioners and Duluth Bethel Society d/b/a Bethel Work Release, Duluth, MN, for Court Ordered Urinalysis Collection and Drug Testing services during CY 2014.—14-100

Purchase of Service Agreement, Contract No. 15112, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc., Thief River Falls, MN, for Extended Employment services for persons with developmental disabilities during CY 2014.—14-101

Agreement for Professional Services between the County of St. Louis and Angie Frank, Duluth, MN, for Teaching Artist services pursuant to a 2014 State of Minnesota Arts Learning Grant for the period November 1, 2013 through October 31, 2014.—14-102

Agreement for Professional Services between the County of St. Louis and The Law Office of Amy E. Lukasavitz, LLC, Duluth, MN, to provide representation for parents in Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or Long Term Foster Care placement matters (LTFC) during CY 2014.—14-103

Contract for County-State Aid Highway (CSAH) Projects between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for bituminous pavement reclamation, plant mixed bituminous surface, aggregate base, aggregate shouldering and calcium chloride solution on County Road (CR) 329/Peary Road (Clinton Township), CP 0329-153297(low); CR 383/Long Lake Road West (Fayal Township), CP 0383-153299; CR 755/North Ramshaw Road (Clinton Township), CP 0755-153301; CR 776/Old Mesabe Road (Clinton Township), CP 0776-153300.—14-104

Contract for County-State Aid Highway Projects between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for mill bituminous surface, bituminous pavement reclamation, plant mixed bituminous surface, aggregate base, and aggregate shouldering on CSAH 21 (Embarrass and Waasa Townships), SAP 69-621-031, CP 0021-9312.—14-105

Group Residential Housing Rate Agreement, Contract No. 52024, between the St. Louis County Board of Commissioners and James and Laurie Carroll, Duluth, MN.—14-106

Group Residential Housing Rate Agreement, Contract No. 52025, between the St. Louis County Board of Commissioners and Timothy Majchrzak and Bobbi Jo Majchrzak – Hermantown Valley Elder Care, LLC.—14-107

Purchase of Service Agreement, Contract No. 15114, between the St. Louis County Board of Commissioners and Life House, Inc., Duluth, MN, for Assertive Community Treatment (ACT) Services during CY 2014.—14-108

Home and Community-Based Waiver Services Contract, Contract No. 15115, between the St. Louis County Board of Commissioners and Johnson’s Carpet Tile & Linoleum Company, Inc., Duluth, MN, for the period January 23, 2014 through April 23, 2014.—14-109

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 15047C, between the St. Louis County Board of Commissioners and STSPS, Inc., Cook, MN, extending the contract through May 31, 2014.—14-110

Purchase of Service Agreement, Contract No. 15111, between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc., Duluth, MN, for Extended Employment services during CY 2014.—14-111

Agreement for Services between the City of Duluth and St. Louis County for the Homeland Security Operation 2012 Operation Stone Garden grant for services to protect and secure the international border and port of entry between St. Louis County and Canada from July 1, 2013, through August 31, 2014.—14-112

Amendment to the St. Louis County/Snowmobile Club Contract between St. Louis County and Pequaywan Area Trailblazers, Inc., for sponsorship of snowmobile trail grooming equipment purchase, Project #0005-13-2C to be funded by the State of Minnesota Trail Assistance Program and the Federal Recreational Trails Program.—14-113

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 14-108 through 14-123, 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 February 4, 2014, are hereby approved.

Adopted February 25, 2014. No. 14-108

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 11, 2014, are hereby approved.

Adopted February 25, 2014. No. 14-109

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following agreements with Range Mental Health Center for the period January 1, 2014 through December 31, 2014. The county's required share is paid as indicated below:

1. Children Mental Health-Targeted Case Management (MH-TCM) contract (7-10 cases per month)  
\$688 per month per client, 50% of which is the county share of the rate.  
Fund 230, Agency 232008, Object 601600
2. Adult MH-TCM contract (maximum 56 cases)  
\$354 per month per client, 50% of which is the county share of the rate.  
Fund 230, Agency 232006, Object 604400
3. Other children's mental health services contract  
Not to exceed \$90,000 per year.  
Fund 230, Agency 232008, Object 601600
4. Other adult mental health services  
Not to exceed \$101,088 per year.  
Fund 230, Agency 232006, Object 604400

Adopted February 25, 2014. No. 14-110

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes two agreements with Human Development Center for the period January 1, 2014 through December 31, 2014. The county's required share is paid as indicated below:

1. Children MH-TCM contract (30 cases per month)  
\$510 per month per client, 50% of which is the county share of the rate.  
Fund 230, Agency 232008, Object 601600
2. Adult MH-TCM contract (80 cases per month)  
\$382 per month per client, 50% of which is the county share of the rate.  
Fund 230, Agency 232006, Object 604400

Adopted February 25, 2014. No. 14-111

WHEREAS, Whenever a vacancy occurs in the Public Health and Human Services Department (PHHS), a review is done to determine if that position should be filled as is or if it

should be reallocated to a level more aligned with the needs of the department and the customers it serves; and

WHEREAS, PHHS conducted such a review when an Information Specialist II become vacant in the Child Support unit and determined that a reallocation to a Child Support Officer I would assist the Child Support program in its work to help children receive the financial basic support, medical support, and child care support they deserve; and

WHEREAS, Because this reallocation is more than three pay grades, County Board approval is required;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of an Information Specialist II (Pay Grade 12) to a Child Support Officer I (Pay Grade 18) position in the Public Health and Human Services Department, to be accounted for in Fund 230, Agency 231009, Object 610100.

Adopted February 25, 2014. No. 14-112

WHEREAS, The state tax forfeited parcels described here are currently included in an established memorial forest; and

WHEREAS, Pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may, by resolution of the County Board, be withdrawn from the forest for disposal if the Commissioner of Natural Resources approves the sale of such land; and

WHEREAS, The state tax forfeited parcels described here are more suitable for purposes other than forest management;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 59824 shall be withdrawn from Sturgeon Lake, Island Lake, Central Lakes, Lake Vermilion, Pelican Lake, and Lake Upham Memorial Forests.

Adopted February 25, 2014. No. 14-113

WHEREAS, The St. Louis County Public Works Department's 2014 equipment budget includes the replacement of three (3) wheel loaders; and

WHEREAS, The Public Works Department and Purchasing Division prepared specification and bid documents; and

WHEREAS, Titan Machinery of Duluth, MN, responded with the low bid for three (3) wheel loaders in the amount of \$490,476;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of three (3) CASE model 821F wheel loaders from Titan Machinery of Duluth, MN, for \$490,476, payable from Fund 441, Agency 441001, Object 665900.

Adopted February 25, 2014. No. 14-114

WHEREAS, The St. Louis County Purchasing Division solicited proposals for the purchase of cleaning services at the Public Works facility in Hibbing; and

WHEREAS, Roufs Property Maintenance of Hermantown, MN, has submitted a proposal for a five-year contract, with two (2) optional two-year extensions, in an amount of \$330,814.59 paid monthly in the amount of \$5,297.40 for this service for the first year, with annual performance-based increases at the county's discretion;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a five-year contract (with two optional two-year extensions)

with Roufs Property Maintenance of Hermantown, MN, in an amount of \$330,814.59 paid monthly in the amount of \$5,297.40 for the first year, with annual performance-based increases at the county's discretion, for cleaning services at the county's Public Works facility in Hibbing, payable from Fund 202, Agency 202012, Object 630900.

Adopted February 25, 2014. No. 14-115

WHEREAS, The St. Louis County Purchasing Division solicited quotes for the purchase of cleaning services at the Public Works facility in Linden Grove; and

WHEREAS, K&K Cleaning, Inc., of Mountain Iron, MN, has submitted a quote for a five-year contract, with two (2) optional two-year extensions, in an amount of \$75,282.60 paid monthly in the amount of \$1,254.71;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a five-year contract (with two optional two-year extensions) with K&K Cleaning, Inc., of Mountain Iron, MN, in an amount of \$75,282.60 paid monthly in the amount of \$1,254.71 for cleaning services at the county's Public Works facility in Linden Grove, payable from Fund 202, Agency 202002, Object 630900.

Adopted February 25, 2014. No. 14-116

WHEREAS, The St. Louis County Purchasing Division solicited quotes for the purchase of cleaning services at the Public Works facility in Ely; and

WHEREAS, K&K Cleaning, Inc., of Mountain Iron, MN, has submitted a quote for a five-year contract, with two (2) optional two-year extensions, in an amount of \$84,810 paid monthly in the amount of \$1,413.50;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a five-year contract (with two optional two-year extensions) with K&K Cleaning, Inc., of Mountain Iron, MN, in an amount of \$84,810 paid monthly in the amount of \$1,413.50 for cleaning services at the county's Public Works facility in Ely, payable from Fund 202, Agency 202010, Object 630900.

Adopted February 25, 2014. No. 14-117

RESOLVED, That the St. Louis County Board authorizes the required signatories to execute the Letter of Understanding which details the scope and basis of the 2013 proposed audit of St. Louis County by the State Auditor's Office.

Adopted February 25, 2014. No. 14-118

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. 59797.

Adopted February 25, 2014. No. 14-119

WHEREAS, The Government Services Center – Duluth remodeling project includes new conference and training rooms for departmental use; and

WHEREAS, The Purchasing Division solicited proposals for the purchase and installation of audio visual equipment and Parsons Technologies of Duluth, MN, provided the low responsible quote of \$284,505.05;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of audio visual equipment, systems, and associated installation from Parsons Technologies of Duluth, MN, in an amount of \$284,505.05, payable from 2013 Bond Fund proceeds, Fund 440, Agency 440001.

Adopted February 25, 2014. No. 14-120

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 7, 2014, 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 February 25, 2014. No. 14-121

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted for the following applications to sell/serve outside the designated serving area of the county liquor license, as per applications on file in the office of the County Auditor, identified as County Board File No. 59788:

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, March 7-9, 2014;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, May 2-3, 2014;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, July 25-27, 2014;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, August 8-10, 2014;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, September 18-20, 2014.

Adopted February 25, 2014. No. 14-122

WHEREAS, Pursuant to the provisions of Minnesota Statutes, Section 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, 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 prorated refund of the license fees to the license holder;

THEREFORE, BE IT RESOLVED, That said license shall be effective February 25, 2014, through June 30, 2014:

H & H at The Rocky Ledge, LLC d/b/a The Rocky Ledge, Kabetogama Township, On-Sale Intoxicating Liquor License No. CMB14158 and Sunday On-Sale Intoxicating Liquor License No. SUN14158, transfer.

Adopted February 25, 2014. No. 14-123

**BY COMMISSIONER NELSON:**

WHEREAS, St. Louis County through its Environmental Services Department has responsibility for administration of an Onsite Wastewater program authorizing and providing for sewage treatment and dispersal in un-sewered properties in the county; and

WHEREAS, St. Louis County administers this program through an ordinance developed to meet requirements of state law and rule for onsite wastewater management; and

WHEREAS, The State of Minnesota requires that all counties update their onsite wastewater management ordinances by February 8, 2014 to incorporate requirements of state law and rule changes established since the passage of the existing ordinances; and

WHEREAS, St. Louis County has developed Ordinance No. 61 to comply with the requirements of the State of Minnesota; and

WHEREAS, After soliciting comments for 60 days, on December 12, 2013 and continuing on January 21, 2014, the Planning Commission held a public hearing regarding the proposed St. Louis County Ordinance No. 61, Subsurface Sewage Treatment System Regulations, and recommended adoption of the ordinance with several modifications; and

WHEREAS, St. Louis County Environmental Services Department has considered all proposed modifications, and has forwarded Ordinance No. 61 for final adoption by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby adopts Ordinance No. 61, as contained in County Board File No. 59812, effective February 26, 2014.

Yeas: Commissioners Jewell, Boyle, Nelson, Raukar and Chair Forsman – 5

Nays: Commissioner Dahlberg – 1

Absent: Commissioner Stauber - 1

Adopted February 25, 2014. No. 14-124

**BY COMMISSIONER JEWELL:**

WHEREAS, Preliminary discussions have occurred exploring the possibility of a regional health and wellness center serving St. Louis County, MN; and

WHEREAS, Support and representation has been secured from municipal bodies in the region which is vital to addressing the health and wellness needs of individuals and families throughout St. Louis County; and

WHEREAS, State of Minnesota bond funding is necessary for predevelopment and site analysis for a new regional wellness center;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners provides its support for state bond funding for predevelopment and site analysis for a regional health and wellness center located in St. Louis County, MN.

Unanimously adopted February 25, 2014. No. 14-125

**BY COMMISSIONER RAUKAR:**

WHEREAS, The Public Works Department's 2014 equipment budget includes the purchase of a Trackless MT-6 Municipal Tractor with snow blower attachment; and

WHEREAS, A quote in the amount of \$118,039 using State of Minnesota contract pricing was received from MacQueen Equipment, Inc., of St. Paul, MN;

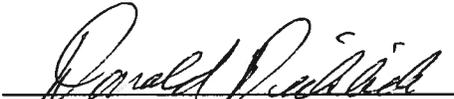
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one Trackless MT-6 Municipal Tractor with snow blower attachment from MacQueen Equipment, Inc., of St. Paul, MN, at the State of Minnesota contract price of \$118,039, payable from Fund 441, Agency 441001, Object 665900.

Unanimously adopted February 25, 2014. No. 14-126

At 2:17 p.m., February 25, 2014, Commissioner Nelson, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; five 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)