

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

May 13, 2014

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:

Health & Human Services Committee – Commissioner Stauber, Chair

1. Application and acceptance of the 2014 Minnesota Family Investment Program Innovation Fund Grant in the amount of \$43,251 for the Young Parent Education Project for the period July 1, 2014 through December 31, 2015, and authorize the Public Health and Human Services Department to serve as fiscal agent.

Environment & Natural Resources Committee – Commissioner Dahlberg, Chair

2. Bid awarded to Future Forests, Inc., of Askov, MN, at the bid amount of \$87,024 for mechanical site scarification by disc trench on 888 acres of state tax forfeited lands in the summer of 2014 (Bid No. 5144).
3. Cancellation of contract for purchase of state tax forfeited land by Ryan Anderson and Nicole Polcher, Hibbing, MN.
4. Cancellation of contracts for repurchase of state tax forfeited land by Conrad Peterzen & Carol Peterzen (deceased), Hibbing, MN, and Michael Friend, Hibbing, MN. (Resolutions numbered 4a and 4b.)
5. Reclassify certain state tax forfeited lands as ‘non-conservation’ and direct the Land and Minerals Department to notify the clerks of the municipalities or towns in which the parcels are located.
6. Repurchase of state tax forfeited land by Laura Hjelm, Minneapolis, MN, and Tony Theraldson, Duluth, MN. (Resolutions numbered 6a and 6b.)
7. Special sale and reclassification of 24.2 acres of state tax forfeited land adjacent to Commonwealth Avenue in Gary-New Duluth and Interstate 35 near Nopeming to the Duluth Economic Development Authority (DEDA) for a total cost of \$111,040.10, to be used for the Canadian National Railway Company’s Steelton Hill Double Track project.

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8. Special sale of state tax forfeited land described as Lot 1 including part of vacated 63rd Avenue West and Lots 2 thru 6 and including part of vacated alley adjacent to Lots 1 thru 6, Block 15, Lloyds Division of West Duluth (City of Duluth) to the St. Louis County Public Works Department for the total cost of \$12,987.25, for road improvements for the Highland Street project; and further, the County Auditor shall offer for sale at public auction the described land if the St. Louis County Public Works Department does not purchase the land by November 30, 2014.
9. Special sale of state tax forfeited land described as the Ely 50 feet of Lots 13 thru 16, Block 31, New Duluth 1st Division (City of Duluth) to Western Lake Superior Sanitary District (WLSSD) for the total cost of \$5,295.85, for a service road to a wastewater pump station; and further, the County Auditor shall offer for sale at public auction the described land if WLSSD does not purchase the land by November 30, 2014.
10. Public hearing established for 9:45 a.m., June 10, 2014, at the St. Louis County Courthouse, Duluth, MN, for the purpose of receiving citizen comments on a proposed land exchange involving certain class "B" lands owned by the State of Minnesota for certain lands owned by The Conservation Fund to consolidate tax forfeited ownership and increase timber management opportunities.

Public Works & Transportation Committee – Commissioner Raukar, Chair

11. Accept a Minnesota State Transportation Fund grant in the amount of \$6,990,532.93 for a road reconstruction project on County State Aid Highway (CSAH) 89 in Duluth, MN (SAP 69-689-004); and accept a Minnesota State Transportation Fund grant in the amount of \$2,663,338.70 for reconstruction of Bridge 69A18 located on CSAH 89 in Duluth, MN (SAP 69-689-010), and commit the use of State Aid Disaster funds and City of Duluth funds for costs which exceed the grant amounts for both projects. (Resolutions numbered 11a and 11b.)
12. Agreements with four (4) consultants for wetland boundary delineation and delineation report preparation services for the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extensions: LHB Corp., Duluth, MN; SEH, Inc., Duluth, MN; Soil & Water – Environmental Consulting, Duluth, MN; and MSA Professional Services, Inc., Duluth, MN, for a total cost not to exceed \$50,000 per consultant or \$200,000 total. (Resolutions numbered 12a, 12b, 12c, and 12d.)
13. Agreements with four (4) consultants for the design of culverts and/or bridge hydraulics for the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extensions: LHB Corp., Duluth, MN; SEH, Inc., Duluth, MN; TKDA, Hermantown, MN; and MSA Professional Services, Inc., Duluth, MN, for a total cost not to exceed \$50,000 per consultant or \$200,000 total. (Resolutions numbered 13a, 13b, 13c, and 13d.)

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14. Agreement with seven (7) consultants for geotechnical investigations/evaluations, asbestos testing, and material testing for the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extension: Northeast Technical Services, Inc., Virginia, MN; Golder Associates, Duluth, MN; EPC Engineering & Testing, Duluth, MN; Braun Intertec Corp., Duluth, MN; Gale-Tec Engineering, Inc., Wayzata, MN; Twin Ports Testing, Inc., Duluth, MN; and Element Materials Technology, St. Paul, MN, for a total cost not to exceed \$50,000 per consultant or \$350,000. (Resolutions numbered 14a, 14b, 14c, 14d, 14e, 14f, and 14g.)
15. Award of bids:
 - a) **Hammerlund Construction, Inc.**, Grand Rapids, MN, in the amount of **\$253,750** for Aggregate Crushing, Central St. Louis County 2014 (**CP 0000-97110**).
 - b) **Hammerlund Construction, Inc.**, Grand Rapids, MN, in the amount of **\$1,056,000** for Tied Culvert Replacement Projects in Great Scott, Cherry, Clinton, Lavell and McDavitt Townships (**CP 0016-9298/SAP 69-616-047[Low]; CP 0025-72597/SAP 69-625-012[Tied]**).
16. Award of bid to **Hoover Construction Company**, Virginia, MN, in the amount of **\$225,500** for Aggregate Crushing, North St. Louis County 2014 (**CP 0000-97109**).

Finance & Budget Committee – Commissioner Nelson, Chair

17. Abatement list for Board approval.
18. Amend the Employment Agreement dated March 3, 2009, between the County of St. Louis and Kevin Zane Gray, County Administrator, to better align with the Management Compensation Plan.
19. Financial Services Agreement with Springsted, Inc., St. Paul, MN, for various financial advisor services.
20. Claims and accounts for February 2014.
21. Workers' compensation report dated May 2, 2014.
22. Application for license to sell tobacco products at retail by Country Bumpkin Liquor, Inc., d/b/a Trapline Liquor, Embarrass Township, new.
23. Application for on-sale 3.2 percent malt liquor license by The Auto Club Group d/b/a AAA Minnesota/Iowa, Canosia Township, change of board members.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

24. Authorize the 2014 four (4) day work week supplemental labor agreement with the Teamsters Local 320 bargaining unit for the Highway Maintenance Division Four and Sign Maintenance Division, North.

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25. Authorize the 2014 four (4) day work week supplemental labor agreement with the St. Louis County Employees Association for the Civil Service Supervisory Unit of the Highway Maintenance Division Four and Sign Maintenance Division, North.

Public Safety & Corrections Committee – Commissioner Boyle, Chair

26. Application and acceptance of the Minnesota Department of Natural Resources 2014 Boat and Water Safety Grant in the amount of \$86,372 for the period January 1, 2014 through June 30, 2015.
27. Professional services agreement with Courtview Justice Solutions, Inc., in the amount of \$86,623 for upgrading the adapters between North East Minnesota Enforcement and Safety Information System (NEMESIS) agencies' SHIELD and DAMION information systems and BCA's Name Event Index Service, Comprehensive Incident Based Reporting System, and eCharging environments; and a Joint Powers Agreement with the State of Minnesota to receive \$66,019 for funding this project.

**Application and Acceptance of the 2014 MFIP Innovation Fund
Grant for the Young Parent Education Project**

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Human Services (DHS) is making Innovation Funds available each year for up to five years for efforts to improve attainment of young parents on Minnesota Family Investment Program (MFIP); and

WHEREAS, These funds are intended to support projects that support completion of high school, provide intensive General Equivalency Diploma (GED) services, and help young parents make a rapid transition to post-secondary education and training; and

WHEREAS, DHS encouraged counties and tribes/nations to pool funds to provide a more robust array of services, resulting in St. Louis County collaborating with four other Region 3 counties consisting of Carlton, Aitkin, Itasca and Koochiching; and

WHEREAS, St. Louis County was notified that this collaborative was allocated MFIP Innovation Grant funding in the amount of \$43,251 for the period July 1, 2014 through December 31, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the MFIP Innovation Fund Grant in the amount of \$43,251;

RESOLVED FURTHER, That expenditures and revenues of \$14,417 will be added to the current 2014 Budget, and \$28,834 will be budgeted for CY 2015, with Revenue to be deposited into Fund 230, Agency 232020, Object 540213, Grant 23216, Project 99999999, Grant Year 2014; Expenditures will be assigned to Fund 230, Agency 232020, Object 603800, Grant 23216, Project 99999999, Grant Year 2014 and Fund 230, Agency 232020, Object 610000, Grant 23216, Project 99999999, Grant Year 2014;

RESOLVED FURTHER, That the St. Louis County Public Health and Human Services Department is authorized to contract with the Minnesota Department of Human Services to serve as fiscal agent and to sub-contract with area career-path providers for education support services.

Award of Bid: Mechanical Site Scarification by Disc Trench

BY COMMISSIONER: _____

WHEREAS, The 2014 Land and Minerals Department budget includes funding for treating 888 acres with mechanical site scarification by disc trench on state tax forfeited lands in the summer of 2014; and

WHEREAS, The Purchasing Division solicited bids for mechanical site scarification by disc trench with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$87,024;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the mechanical site scarification by disc trench on 888 acres, at its bid price \$87,024, in accordance with the specifications of Bid No. 5144, subject to approval of the County Attorney, payable from Fund 290, Agency 290001.

**Cancellation of Contract for Purchase of State Tax Forfeited Land –
Anderson/Polcher**

BY COMMISSIONER _____

WHEREAS, The contract with Ryan Anderson and Nicole Polcher of Hibbing, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

CITY OF HIBBING
LOT: 0022 BLOCK: 000
AUDITORS PLAT NO. 15 HIBBING
Parcel Code: 140-0035-00220
C22070164; and

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

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

BY COMMISSIONER _____

WHEREAS, The contract with Conrad Peterzen and Carol Peterzen (deceased) of Hibbing, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

CITY OF HIBBING
LOT: 0013 BLOCK: 010
ROOSEVELT ADDITION TO HIBBING
Parcel Code: 140-0200-02420
C22110012

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

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

BY COMMISSIONER _____

WHEREAS, The contract with Michael Friend of Hibbing, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes; and

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

CITY OF HIBBING
PART OF NW1/4 OF NW1/4 BEG 200 FT W OF SE COR THENCE W 242 FT
THENCE N 604 FT THENCE SELY AT AN ANGLE OF 63 DEG 30' 271 FT
THENCE S 480 FT TO PT OF BEG INC W 100 FT OF E 200 FT
Section 9, Township 56, Range 20
Parcel Code: 141-0010-01677
C22120118; and

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d) and 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner 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.

Reclassification of State Tax Forfeited Lands to Non-Conservation

BY COMMISSIONER _____

WHEREAS, Pursuant to Minn. Stat. § 94.344, Subd. 2, Class B lands must be classified for sale before given in exchange for any privately owned land; and

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

WHEREAS, The parcels listed in County Board File No. _____ forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be reclassified as non-conservation after considering, among other things, the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land are located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification of the parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. _____ shall be reclassified as non-conservation, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

Repurchase of State Tax Forfeited Land – Hjelm

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, Laura Hjelm of Minneapolis, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
S 100 FT OF LOT 49 AND W 20 FT OF S 100 FT OF LOT 51, BLOCK 120
DULUTH PROPER THIRD DIVISION
Parcel Code: 010-1350-06770; and

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 Laura Hjelm of Minneapolis, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$4,860.74, service fee of \$114, deed tax of \$16.04, deed fee of \$25, and recording fee of \$46, for a total of \$5,061.78, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Tharaldson

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, Tony Tharaldson of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
S 70 FT OF LOT 399, BLOCK 77
DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1140-01770; and

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 Tony Tharaldson of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$8,912.17, service fee of \$114, deed tax of \$29.41, deed fee of \$25, and recording fee of \$46, for a total of \$9,126.58, to be deposited into Fund 240 (Forfeited Tax Fund).

Special Sale to Duluth Economic Development Authority

BY COMMISSIONER _____

WHEREAS, The Duluth Economic Development Authority (DEDA) has requested to purchase 24.2 acres of state tax forfeited land for the Canadian National Railway Company (CN) Steelton Hill Double Track project; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1a(b) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

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

WHEREAS, The Land and Minerals Department recommends that the parcels to be sold be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

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

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

WHEREAS, These parcels have 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 described in County Board File No. 59805 to the Duluth Economic Development Authority for the price of \$107,000 plus the following fees: 3% assurance fee of \$3,210, deed fee of \$25, deed tax of \$353.10, and recording fee of \$452, for a total of \$111,040.10, to be deposited into Fund 240 (Forfeited Tax Fund).

Special Sale to St. Louis County Public Works Department

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department has requested to purchase the following described state tax forfeited land for the price of \$12,500, plus fees, for the purpose of road improvements for the Highland Street project:

Legal: City of Duluth
LOT 1 INC PART OF VAC 63RD AVE W AND LOTS 2 THRU 6 AND INC PART
OF VAC ALLEY ADJ LOTS 1 THRU 6, BLOCK 15
LLOYDS DIVISION OF WEST DULUTH
Parcel Code: 010-2940-01480
LDKey: 102858; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minnesota Stat. § 282.01; and

WHEREAS, This parcel of land 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, to the St. Louis County Public Works Department for the price of \$12,500 plus the following fees: 3% assurance fee of \$375, deed fee of \$25, deed tax of \$41.25, and recording fee of \$46, for a total of \$12,987.25, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if the St. Louis County Public Works Department does not purchase the land by November 30, 2014.

Special Sale to Western Lake Superior Sanitary District

BY COMMISSIONER _____

WHEREAS, Western Lake Superior Sanitary District (WLSSD) has requested to purchase the following described state tax forfeited land for the price of \$4,500, plus fees, for a service road to a wastewater pump station:

Legal: City of Duluth
ELY 50 FT OF LOTS 13 THRU 16 BLK 31
NEW DULUTH 1ST DIVISION
Parcel Code: 010-3430-10151
LDKey: 118282; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

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

WHEREAS, the Land and Minerals Department has recommended that the parcel be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

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

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

WHEREAS, This parcel of land 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, to WLSSD for the price of \$4,500 plus the following fees: 3% assurance fee of \$135, deed fee of \$25, deed tax of \$14.85, recording fee of \$46, and appraisal fee of \$575, for a total of \$5,295.85, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if WLSSD does not purchase the land by November 30, 2014.

Establish a Public Hearing for a St. Louis County Class “B” Land Exchange

BY COMMISSIONER _____

WHEREAS, The Conservation Fund has proposed a land exchange to the St. Louis County Board pursuant to Minn. Stat. §§ 94.341 through 94.349; and

WHEREAS, The proposed exchange has been reviewed by the Land and Minerals Department to determine the suitability of lands for exchange; and

WHEREAS, The Land and Minerals Department has appraised the lands involved in the exchange; and

WHEREAS, The lands acquired by the exchange will consolidate tax forfeited ownership and increase timber management opportunities for the benefit of the taxpayers of St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a public hearing to be held on Tuesday, June 10, 2014, at 9:45 a.m. at the St. Louis County Courthouse, Duluth, MN, for the purpose of receiving citizen comments on the proposed land exchange.

**Acceptance for Flood Grant for Road Reconstruction
CSAH 89 (Duluth)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for road reconstruction project SAP 69-689-004 on County State Aid Highway 89 in Duluth, MN; and

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

WHEREAS, The amount of the grant has been determined to be \$6,761,676.93 Construction and \$228,856.00 Engineering for a total of \$6,990,532.93;

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 repairs 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.

Acct 266 Flood Bond Funds	\$6,761,676.93 Construction
	\$228,856.00 Engineering
Total Bond:	\$6,990,532.93

Funds to be receipted to Fund 225, Agency 176509, Object 530404.

**Acceptance for Flood Grant for Reconstruction of Bridge 69A18
on CSAH 89 (Duluth)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69A18 on project SAP 69-689-010 on County State Aid Highway 89 in Duluth, MN; 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 \$2,548,338.70 Construction and \$115,000.00 Engineering for a total of \$2,663,338.70;

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 repairs 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.

Acct 266 Flood Bond Funds	\$2,548,338.70 Construction
	\$115,000.00 Engineering

Total Bond:	\$2,663,338.70
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Funds to be receipted to Fund 225, Agency 225805, Object 530404.

Agreement with LHB Corporation for Wetland Delineation Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with LHB Corp. of Duluth, MN, for wetland boundary delineation and delineation report preparation from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with SEH Inc. for Wetland Delineation Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with SEH, Inc., of Duluth, MN, for wetland boundary delineation and delineation report preparation from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

**Agreement with Soil & Water–Environmental Consulting for
Wetland Delineation Services**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Soil & Water – Environmental Consulting of Duluth, MN, for wetland boundary delineation and delineation report preparation from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

**Agreement with MSA Professional Services, Inc. for
Wetland Delineation Services**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with MSA Professional Services, Inc., of Duluth, MN, for wetland boundary delineation and delineation report preparation from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with LHB Corp. for Hydraulic Design Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with LHB Corp. of Duluth, MN, for culvert hydraulics, bridge hydraulics and storm sewer design services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with SEH Inc. for Hydraulic Design Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with SEH Inc. of Duluth, MN for culvert hydraulics, bridge hydraulics, and storm sewer design services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with TKDA for Hydraulic Design Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with TKDA of Hermantown, MN for culvert hydraulics, bridge hydraulics, and storm sewer design services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

**Agreement with MSA Professional Services, Inc. for
Hydraulic Design Services**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with MSA Professional Services, Inc. of Duluth, MN for culvert hydraulics, bridge hydraulics, and storm sewer design services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with Northeast Technical Services for Geotechnical Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorize the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Northeast Technical Services, Inc., of Virginia, MN for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with Golder Associates for Geotechnical Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Golder Associates of Duluth, MN for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with EPC Engineering & Testing for Geotechnical Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with EPC Engineering & Testing of Duluth, MN for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with Braun Intertec Corp. for Geotechnical Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Braun Intertec Corp. of Duluth, MN for geotechnical investigations/ evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

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

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Gale-Tec Engineering, Inc., of Wayzata, MN for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with Twin Ports Testing, Inc. for Geotechnical Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Twin Ports Testing, Inc., of Duluth, MN for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Agreement with Element Materials Technology for Geotechnical Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Element Materials Technology of St. Paul, MN for geotechnical investigations/evaluations, asbestos testing, and material testing services from July 1, 2014 through June 30, 2015 with two (2) possible one-year extensions. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Agency 200008, Object 626600.

Award of Bids: Central Crushing 2014

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

CP 0000-97110 Aggregate Crushing, Various locations within Central St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 24, 2014, 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>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$253,750.00

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 201080, Object 650200

With additional revenue budgeted for expense:

Town of Biwabik:	Fund 200, Agency 201080, Rev. Obj. 551540	\$11,000.00
Town of Ellsburg:	Fund 200, Agency 201080, Rev. Obj. 551574	\$19,500.00

Award of Bids: Tied Culvert Replacement Projects (Great Scott, Cherry, Clinton, Lavell and McDavitt Townships)

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

- A.) CP 0016-9298/SAP 69-616-047(Low), CSAH 16 (Town Line Road) from CSAH 5 to CSAH 7, in Cherry, Clinton, Lavell, and McDavitt Townships
- B.) CP 0025-72597/SAP 69-625-012 (Tied), CSAH 25 from TH 37 to US 169, MN, in Cherry and Great Scott Townships; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 24, 2014, 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>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$1,056,000.00

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:

CP 0016-9298/SAP 69-616-047 Fund 220, Agency 220183, Object 652700
\$563,431.23

CP 0025-72597/SAP 69-625-012 Fund 220, Agency 220319, Object 652700
\$492,568.77

Award of Bids: Aggregate Crushing, North

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

CP 0000-97109 Aggregate Crushing, Various locations within North St. Louis County

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 1, 2014, 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>
Hoover Construction Company	302 Hoover Road South Virginia, MN 55792	\$225,500.00

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 201081, Object 650200.

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. 59797.

Amendment to County Administrator Employment Agreement

BY COMMISSIONER: _____

WHEREAS, The County of St. Louis and Kevin Zane Gray entered into a County Administrator Employment Agreement dated March 3, 2009 (the "Employment Agreement"); and

WHEREAS, Section I. of the Employment Agreement states that any amendments to the Employment Agreement shall be in writing, attached to the original Employment Agreement, and incorporated therein by reference; and

WHEREAS, The parties desire to amend certain provisions of the Employment Agreement to better align with the Management Compensation Plan;

THEREFORE, BE IT RESOLVED, That the Employment Agreement dated March 3, 2009, between the County of St. Louis and Kevin Zane Gray shall be amended as follows;

1. Section D, Paragraph 1 of the Employment Agreement shall be amended to read in its entirety as follows:

Employee will be paid an annual salary of \$142,000. Salary increases will be as approved by the County Board of Commissioners for all employees covered by the Management Compensation Plan or specifically for Employee. During any year that the approved annual salary is limited by the local government salary cap, Employee will be credited with an equivalent number of vacation hours rounded to the nearest .01. The salary cap will be reviewed annually and any owed paid leave hours will be credited within 30 days after the end of each applicable payroll year. The cash value of the accrued hours will be paid to Employee upon separation.

2. Section D, Paragraph 5 of the Employment Agreement shall be amended to read in its entirety as follows:

Employee will begin employment with credit for 75 hours (10 days) of vacation leave and will accrue 9 hours of additional vacation leave each biweekly pay period up to a maximum of 540 hours. Upon separation, Employee will receive the cash value of any unused vacation leave (originating from the credited hours and bi-weekly 9 hours accrual) up to a maximum of 300 hours plus the cash value of accrued vacation leave under Section D, Paragraph 1. All other provisions related to vacation leave will be as provided in the Management Compensation Plan.

3. Section H, Paragraph 2 of the Employment Agreement shall be amended to read in its entirety as follows:

Resignation: Employee will provide to the county 30 days' notice of his intent to voluntarily resign his employment with the county, unless a lesser amount of notice is agreed to by the County Board of Commissioners. Until the effective date of Employee's voluntary resignation pursuant to the terms of this paragraph, the County Board of Commissioners may allow him to continue his employment or pay his salary to the effective date of resignation as severance pay, said decision being at the discretion of the county.

However, if Employee resigns because the county reduces the salary or other financial benefits of Employee in a greater percentage than an across-the-board reduction for all other Department Head level employees; or because the county refuses, following written notice, to comply with any other provisions of this Agreement, then Employee may, at his option, be deemed to be terminated on the effective date of Employee's resignation and the Employee will be entitled to receive the termination benefits described in Section H1 above.

RESOLVED FURTHER, That except as expressly amended hereby, all other terms and conditions of the Employment Agreement shall remain unchanged and in full force and effect.

Financial Services Agreement with Springsted, Inc.

BY COMMISSIONER _____

WHEREAS, St. Louis County consults with professional financial advisors to undertake various financial activities; and

WHEREAS, The county currently has one standing agreement in place for financial advisor services and wishes to have additional agreements in place for flexibility, as well as prompt and efficient access to services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a Financial Advisor Services agreement with Springsted, Inc., of St. Paul, MN, subject to County Attorney approval.

Claims and Accounts for February 2014

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. 59790, are hereby approved and the County Auditor shall issue checks in the following amounts:

February 2014

100	General Fund	\$5,586,806.79
148	Volunteer Fire Departments	32,000.00
149	Personnel Service Fund	246.53
150	Sheriff's Nemesis Fund Group	6,076.72
160	MN Trail Assistance	35,179.85
167	Attorney's Forfeitures	500.00
168	Sheriff's State Forfeitures	26,267.89
169	Attorney Trust Accounts-VW	1,330.99
172	Sheriff Federal Forfeitures	2,776.00
173	Emergency Shelter Grant	11,289.82
178	Economic Development – Tax Forf.	250,000.00
179	Enhanced 9-1-1	7,957.33
180	Law Library	4,451.98
183	City/County Communications	460.48
184	Extension Service	56,397.84
200	Public Works	2,909,455.70
210	Road Maintenance – Unorg Townships	106.92
220	State Road Aid	406,351.09
225	PW – June 2012 Flood	522,575.66
230	Public Health & Human Services	4,904,256.26
240	Forfeited Tax	450,330.19
260	CDBG Grant	86,406.86
261	CDBG Program Income	44,363.94
270	HOME Grant	42,667.94
280	Federal Septic Loan – EPA Fund	1,830.29
290	Forest Resources	19,419.29
400	County Facilities	146,258.49
440	2013A Capital Improvement Bond	706,727.95
441	2013B Capital Equipment Note	75,850.60
600	Environmental Services	539,768.81
616	On-Site Waste Water Division	92,006.33
640	Plat Books	928.50
715	County Garage	387,602.03
720	Property Casualty Liability	9,644.60
730	Workers Compensation	222,256.14

770	Retired Employees Health Ins	3,783.60
826	Taconite Production Tax	8,340,686.00
855	Human Service Conference Fund	14,541.00
860	Civil Funds	992.00
900	State of Minnesota	1,133,218.33
902	Courts	205,647.84
907	Special Taxes	309,294.71
909	Tax Refunds	65,258.15
911	Taxes and Penalties	4,033.90
925	Arrowhead Regional Corrections	1,669,668.12
927	ARC Capital Improvement Fund	66,607.82
955	Community Health Board	256,180.63
985	Collective Local Collaborative	275,396.96
989	Regional Railroad Authority	118,440.60
998	MPL-DUL Train Alliance	10,836.12
		<u>10,836.12</u>
		\$30,065,135.59

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 2, 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.

**Application for License to Sell Tobacco Products at Retail
(Embarrass Township)**

BY COMMISSIONER _____

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. _____, is hereby approved and the County Auditor is authorized to issue the license as follows:

Country Bumpkin Liquor, Inc. d/b/a Trapline Liquor, Township of Embarrass, Tobacco Products License No. T14283, new.

RESOLVED FURTHER, That if named license holder sells their licensed 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 fee to the license holder.

**Application for On-Sale 3.2 Percent Malt Liquor License
(Canosia Township)**

BY COMMISSIONER _____

RESOLVED, that pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59789;

RESOLVED FURTHER, That said license is approved contingent upon the license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells the 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 fee to the license holder;

RESOLVED FURTHER, That said license shall be effective July 1, 2014 through June 30, 2015:

The Auto Club Group d/b/a AAA Minnesota/Iowa, Canosia Township, On-Sale 3.2 Percent Malt Liquor License No. B15108, change of board members.

**Highway Maintenance Division Four and Sign Maintenance Division- North,
Four Day Work Week Supplemental Labor Agreement - Teamsters (2014)**

BY COMMISSIONER _____

RESOLVED, That the 2014 Teamster four day work week supplemental labor agreement applicable to the Public Works Department, Sign Maintenance Division- North and Highway Maintenance Division Four, is approved and the appropriate county officials are authorized to execute the supplemental labor agreement, a copy of which is on file in County Board File No. _____.

**Highway Maintenance Division Four and Sign Maintenance Division - North,
Four Day Work Week Supplemental Labor Agreement -
Civil Service Supervisory Unit (2014)**

BY COMMISSIONER _____

RESOLVED, That the 2014 Civil Service Supervisory four day work week supplemental labor agreement, applicable to the Public Works Department Sign Maintenance Division - North and Highway Maintenance Division Four, is approved and the appropriate county officials are authorized to execute the supplemental labor agreement, a copy of which is on file in County Board File No. _____.

Application and Acceptance of 2014 Boat and Water Safety Grant

BY COMMISSIONER _____

WHEREAS, It is the policy of the State of Minnesota to promote safe and useable waterways within the state; and

WHEREAS, The State provides grants for sheriff services to carry out this policy; and

WHEREAS, The St. Louis County Sheriff's Office provides boat and water safety in the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the Minnesota Department of Natural Resources 2014 Boat and Water Safety Grant in the amount of \$86,372, for the period January 1, 2014 through June 30, 2015, to be accounted for in Fund 100, Agency 130999, Grant 13001, Year 2014;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign all related documents.

**Joint Powers Agreement with Minnesota Bureau of Criminal
Apprehension for eCharging**

BY COMMISSIONER _____

WHEREAS, Adapter upgrades are needed between local information management systems (SHIELD and DAMION) and the Minnesota Bureau of Criminal Apprehension (BCA); and

WHEREAS, The BCA, through a Joint Powers Agreement with St. Louis County, is willing to provide \$66,019 to fund the project; and

WHEREAS, The North East Minnesota Enforcement and Safety Information System (NEMESIS) voted to accept the proposed project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorize the Joint Powers Agreement with the State of Minnesota to received \$66,019 in funding this project to be accounted for in Fund 150 Agency 150001, Object 531018; and authorize the agreement with Courtview Justice Solutions, Inc., in the amount of \$86,623, of which \$74,580 to be accounted for in Fund 150, Agency 150001, Object 629900 and \$12,043 to be accounted for in Fund 150, Agency 150006, Object 629900.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the upgrades to eCharging as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for NEMESIS through the Sheriff's office.