



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA

Tuesday, July 22, 2014, 9:30 A.M.

**Virginia Courthouse
Conference Room
300 South Fifth Avenue
Virginia, Minnesota**

**MIKE FORSMAN, Chair
Fourth District**

**FRANK JEWELL
First District**

**PATRICK BOYLE
Second District**

**CHRIS DAHLBERG
Third District**

**PETE STAUBER, Vice-Chair
Fifth District**

**KEITH NELSON
Sixth District**

**STEVE RAUKAR
Seventh District**

County Auditor
Donald Dicklich

County Administrator
Kevin Gray

County Attorney
Mark Rubin

Clerk of the Board
Phil Chapman

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, you will be allowed to address the Board when a motion is on the floor. If you wish to speak on a matter that does not appear on the agenda, you may do so during the public comment period at the beginning of the meeting. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

When addressing the Board, please sign in at the podium and state your name and address for the record. Please address the Board as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Property Management 72 hours prior to the meeting at (218)725-5085.****

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

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9:30 A.M. Moment of Silence
Pledge of Allegiance
Roll Call

***Presentation: Springsted Presentation Acknowledging St. Louis County's
Bond Rating Upgrade***

Employee and Retiree Longevity Recognition

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. [Speakers will be limited to 5 minutes each.]

FOR ITEMS LISTED ON THE BOARD AGENDA OR COMMITTEE OF THE WHOLE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR.

CONSENT AGENDA

Approval of business submitted on the consent agenda.

REGULAR AGENDA

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

1. Information Technology Director appointment. {14-278} [Has not been to committee; requires consent of the Board to be considered.]

TIME SPECIFIC:

10:30 A.M. Opening of a Time Capsule followed by a tour of the Virginia Motor Pool building.

ADJOURNED:

working in the areas listed above, and has been responsible for the planning, management, and maintenance of a multi-million dollar IT corporate capital and expense budget spanning 11 domestic locations.

Mr. Craker's references spoke highly of his technical and leadership skills. He has a strong track record for evaluating, recommending and leading multiple enterprise-wide IT solutions to meet business needs in another large setting with a large staff. His academic credentials include a B.A. in Computer Science/Information Systems from the College of St. Scholastica and a MBA degree from Colorado State University. Mr. Craker will be a great addition to our leadership team and is poised to continue to advance the IT Department as a business partner throughout county operations.

This position was advertised with a starting salary consistent with the Management Compensation Plan (Salary Grade A27). All other benefits will be provided consistent with the Management Compensation Plan.

RECOMMENDATION:

It is recommended that the St. Louis County Board appoint Jeremy Craker as Information Technology Director effective August 1, 2014 at an annual salary rate of \$103,168 (Pay Plan A1, Grade 27/Step M3 of the 2013 St. Louis County Management Compensation Plan), payable from Fund 100, Agency 117001.

Information Technology Director Appointment

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board appoints Jeremy Craker as the St. Louis County Information Technology Director effective August 1, 2014, at the annual salary rate of \$103,168 (Pay Plan A1, Grade 27/Step M3 of the 2013 St. Louis County Management Compensation Plan), with benefits as provided by the Management Compensation Plan, payable from Fund 100, Agency 117001.