

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON JULY 22, 2014**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 22<sup>nd</sup> day of July 2014, at 9:34 a.m., at the Virginia Courthouse, Virginia, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Mike Forsman - 7. Absent: None - 0.

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.

Terri Heaton of Springsted Incorporated presented St. Louis County with a plaque acknowledging St. Louis County's bond rating upgrade. Ms. Heaton discussed components of the AA+ rating and stated that only six counties in Minnesota had achieved a higher rating than St. Louis County.

An Employee Recognition Ceremony was held honoring St. Louis County employees and retirees with 25, 30, 35 and 40+ years of service to St. Louis County.

A recess was taken from 9:59 a.m. – 10:07 a.m.

Chair Forsman then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

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

Commissioner Dahlberg, supported by Commissioner Stauber, moved to consider a motion by Commissioner Nelson to amend the minutes of the June 24, 2014 Board of Commissioners meeting; specifically regarding Commissioner Jewell's abstention from voting on resolution 14-383 (Opposition to Programmatic Environmental Impact Statement in the Superior National Forest). The motion passed; six yeas, one nay (Boyle).

Commissioner Nelson, supported by Commissioner Dahlberg, moved to amend the minutes of the June 24, 2014 Board of Commissioners meeting; specifically the minutes regarding Resolution No. 14-383. Commissioner Nelson requested that the item be placed on the agenda for the next Board meeting and asked for a written opinion from the parliamentarian (County Attorney) as to the appropriateness of the abstention as noted in the minutes. Commissioner Nelson provided copies of the June 24, 2014 minutes to the Board. After further discussion, Commissioner Nelson withdrew the motion. Commissioner Dahlberg, supported by Commissioner Stauber, moved to amend the minutes of the June 24, 2014 Board of Commissioners meeting; specifically the minutes regarding Resolution No. 14-383 to include the parliamentarian's (County Attorney) opinion regarding the abstention and Commissioner Jewell's comments prior to abstaining from the vote. The motion passed; six yeas, one nay (Boyle).

Commissioner Jewell, supported by Commissioner Dahlberg, moved to consider a resolution appointing the St. Louis County Information Technology Director; the item has not been to Committee of the Whole. The motion passed; six yeas, zero nays.

Tucker Nelson gave a presentation on the history of the Virginia St. Louis County Courthouse building and discussed a time capsule that was placed into the cornerstone of the building in 1910.

A recess was taken from 11:00 a.m. to 11:37 a.m. During recess, the time capsule from the St. Louis County Courthouse cornerstone was opened and the Board toured the Virginia Motor Pool building.

Commissioner Jewell, supported by Commissioner Dahlberg, moved to appoint 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. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 14-430.

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

Kevin Gray, County Administrator, Mark Weber Land and Minerals Director, and Donald Dicklich, County Auditor, submitting Board Letter No. 14-270, State Tax Forfeited Leases – State of Minnesota.—59903

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 14-274, Execute 2014 HUD Contracts – CDBG, HOME and ESG Entitlements Grants.—59904

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 14-278, Information Technology Director Appointment.—59905

Employee Recognition Program – July 22, 2014.—59906

Commissioner Nelson’s handout of page 3 of the June 24, 2014 County Board minutes.—59907

Debra Pawlowicz, Duluth, MN, information regarding the proposed Class “B” Land Exchange with Positive Energy Outdoors.—59908

Group Residential Housing Rate Agreement, Contract No. 52177, by and between the St. Louis County Board of Commissioners and RMHC – Merritt House, Virginia, MN.—14-568

Group Residential Housing Rate Agreement, Contract No. 52211, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Arrowhead, Hermantown, MN.—14-569

Group Residential Housing Rate Agreement, Contract No. 52212, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Berkeley, Hermantown, MN.—14-570

Group Residential Housing Rate Agreement, Contract No. 52213, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Canosia, Saginaw, MN.—14-571

Group Residential Housing Rate Agreement, Contract No. 52214, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Deerwood, Saginaw, MN.—14-572

Group Residential Housing Rate Agreement, Contract No. 52215, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Duncan, Saginaw, MN.—14-573

Group Residential Housing Rate Agreement, Contract No. 52216, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Haines, Duluth, MN.—14-574

Group Residential Housing Rate Agreement, Contract No. 52217, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Maple, Hermantown, MN.—14-575

Group Residential Housing Rate Agreement, Contract No. 52218, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Medin, Duluth, MN.—14-576

Group Residential Housing Rate Agreement, Contract No. 52219, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Midway, Duluth, MN.—14-577

Group Residential Housing Rate Agreement, Contract No. 52220, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Morris, Hermantown, MN.—14-578

Group Residential Housing Rate Agreement, Contract No. 52221, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Skyline, Duluth, MN.—14-579

Group Residential Housing Rate Agreement, Contract No. 52222, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Thompson, Hermantown, MN.—14-580

Group Residential Housing Rate Agreement, Contract No. 52223, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Tischer, Duluth, MN.—14-581

Group Residential Housing Rate Agreement, Contract No. 52224, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Ugstad, Duluth, MN.—14-582

Group Residential Housing Rate Agreement, Contract No. 52225, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Wilderness, Duluth, MN.—14-583

Group Residential Housing Rate Agreement, Contract No. 52235, by and between the St. Louis County Board of Commissioners and Trillium Services – Apple Ridge, Duluth, MN.—14-584

Group Residential Housing Rate Agreement, Contract No. 52236, by and between the St. Louis County Board of Commissioners and Trillium Services – Crosley, Duluth, MN.—14-585

Group Residential Housing Rate Agreement, Contract No. 52237, by and between the St. Louis County Board of Commissioners and Trillium Services – Decker Road, Duluth, MN.—14-586

Group Residential Housing Rate Agreement, Contract No. 52238, by and between the St. Louis County Board of Commissioners and Trillium Services – Ensign, Duluth, MN.—14-587

Group Residential Housing Rate Agreement, Contract No. 52239, by and between the St. Louis County Board of Commissioners and Trillium Services – Fountain Gate, Duluth, MN.—14-588

Group Residential Housing Rate Agreement, Contract No. 52240, by and between the St. Louis County Board of Commissioners and Trillium Services - Ivanhoe, Duluth, MN.—14-589

Group Residential Housing Rate Agreement, Contract No. 52241, by and between the St. Louis County Board of Commissioners and Trillium Services – Jackson Estates, Duluth, MN.—14-590

Group Residential Housing Rate Agreement, Contract No. 52242 by and between the St. Louis County Board of Commissioners and Trillium Services - Lavaque, Duluth, MN.—14-591

Group Residential Housing Rate Agreement, Contract No. 52243, by and between the St. Louis County Board of Commissioners and Trillium Services – London Road, Duluth, MN.—14-592

Group Residential Housing Rate Agreement, Contract No. 52244, by and between the St. Louis County Board of Commissioners and Trillium Services - McKinley, Duluth, MN.—14-593

Group Residential Housing Rate Agreement, Contract No. 52245, by and between the St. Louis County Board of Commissioners and Trillium Services - Palisade, Duluth, MN.—14-594

Group Residential Housing Rate Agreement, Contract No. 52246, by and between the St. Louis County Board of Commissioners and Trillium Services – Parkwood I, Duluth, MN.—14-595

Group Residential Housing Rate Agreement, Contract No. 52247, by and between the St. Louis County Board of Commissioners and Trillium Services – Parkwood II, Duluth, MN.—14-596

Group Residential Housing Rate Agreement, Contract No. 52248, by and between the St. Louis County Board of Commissioners and Trillium Services - Selfridge, Duluth, MN.—14-597

Group Residential Housing Rate Agreement, Contract No. 52249, by and between the St. Louis County Board of Commissioners and Trillium Services – Swan Lake, Duluth, MN.—14-598

Group Residential Housing Rate Agreement, Contract No. 52296, by and between the St. Louis County Board of Commissioners and Spectrum – Orr Carefree Living, Orr, MN.—14-599

Group Residential Housing Rate Agreement, Contract No. 52297, by and between the St. Louis County Board of Commissioners and Spectrum – Babbitt Carefree Living, Babbitt, MN.—14-600

Group Residential Housing Rate Agreement, Contract No. 52298, by and between the St. Louis County Board of Commissioners and Spectrum – Cook Carefree Living, Cook, MN.—14-601

Group Residential Housing Rate Agreement, Contract No. 52299, by and between the St. Louis County Board of Commissioners and Spectrum – Ely Carefree Living 100, Ely, MN.—14-602

Group Residential Housing Rate Agreement, Contract No. 52300, by and between the St. Louis County Board of Commissioners and Spectrum – Ely Carefree Living 140, Ely, MN.—14-603

Group Residential Housing Rate Agreement, Contract No. 52301, by and between the St. Louis County Board of Commissioners and Spectrum – Ely Carefree Living 200, Ely, MN.—14-604

Group Residential Housing Rate Agreement, Contract No. 52302, by and between the St. Louis County Board of Commissioners and Spectrum – Horizon House, Virginia, MN.—14-605

Group Residential Housing Rate Agreement, Contract No. 52303, by and between the St. Louis County Board of Commissioners and Spectrum – Lakeside Manor, Ely, MN.—14-606

Group Residential Housing Rate Agreement, Contract No. 52304, by and between the St. Louis County Board of Commissioners and Spectrum – Orr Carefree Living, Orr, MN.—14-607

Group Residential Housing Rate Agreement, Contract No. 52339, by and between the St. Louis County Board of Commissioners and Carol Reigstad, Duluth, MN.—14-608

Group Residential Housing Rate Agreement, Contract No. 52344, by and between the St. Louis County Board of Commissioners and RMHC AFC – House II, Virginia, MN.—14-609

Group Residential Housing Rate Agreement, Contract No. 52345, by and between the St. Louis County Board of Commissioners and RMHC AFC – House III, MN.—14-610

Group Residential Housing Rate Agreement, Contract No. 52346, by and between the St. Louis County Board of Commissioners and RMHC – Wellstone Center for Recovery, Eveleth, MN.—14-611

Group Residential Housing Rate Agreement, Contract No. 52362, by and between the St. Louis County Board of Commissioners and Trillium Services – Third Street, Duluth, MN.—14-612

Group Residential Housing Rate Agreement, Contract No. 52363, by and between the St. Louis County Board of Commissioners and Trillium Services – Third Street, Duluth, MN.—14-613

Group Residential Housing Rate Agreement, Contract No. 52409, by and between the St. Louis County Board of Commissioners and Rural Living Environments – Aspen, Babbitt, MN.—14-614

Group Residential Housing Rate Agreement, Contract No. 52410, by and between the St. Louis County Board of Commissioners and Rural Living Environments – Balsam, Babbitt, MN.—14-615

Group Residential Housing Rate Agreement, Contract No. 52411, by and between the St. Louis County Board of Commissioners and Rural Living Environments – Birch, Babbitt, MN.—14-616

Group Residential Housing Rate Agreement, Contract No. 52412, by and between the St. Louis County Board of Commissioners and Rural Living Environments – Fir, Babbitt, MN.—14-617

Group Residential Housing Rate Agreement, Contract No. 52413, by and between the St. Louis County Board of Commissioners and Rural Living Environments – Olsen, Babbitt, MN.—14-618

Memorandum of Understanding between St. Louis County Auditor’s Office and AFSCME Council 5, Civil Service Basic Unit, Employees Union, to hire two (2) seasonal Information Specialist I employees for the Elections Department through January 16, 2015.—14-619

Purchase of Service Agreement, Contract No. 15240, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc., Chore Program, Floodwood, MN, for chore services during the period April 1, 2014 through April 30, 2014.—14-620

Addendum to Purchase Agreement, Contract No. 20995B, by and between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for Family Homeless Prevention and Assistance Program (FHPAP) Services.—14-621

Group Residential Housing Rate Agreement, Contract No. 52109, by and between the St. Louis County Board of Commissioners and Benet Hall, Duluth, MN.—14-622

Group Residential Housing Rate Agreement, Contract No. 52179, by and between the St. Louis County Board of Commissioners and Donald Olesiak and Maeve Olesiak, Brookston, MN.—14-623

Group Residential Housing Rate Agreement, Contract No. 52256, by and between the St. Louis County Board of Commissioners and Lakeside Manor, Duluth, MN.—14-624

Group Residential Housing Rate Agreement, Contract No. 52257, by and between the St. Louis County Board of Commissioners and Range Center – Banyon, Chisholm, MN.—14-625

Group Residential Housing Rate Agreement, Contract No. 52258, by and between the St. Louis County Board of Commissioners and Range Center – Barrington, Hibbing, MN.—14-626

Group Residential Housing Rate Agreement, Contract No. 52259, by and between the St. Louis County Board of Commissioners and Range Center – Bradford, Chisholm, MN.—14-627

Group Residential Housing Rate Agreement, Contract No. 52260, by and between the St. Louis County Board of Commissioners and Range Center – Cypress, Chisholm, MN.—14-628

Group Residential Housing Rate Agreement, Contract No. 52261, by and between the St. Louis County Board of Commissioners and Range Center – Frasier, Hibbing, MN.—14-629

Group Residential Housing Rate Agreement, Contract No. 52262, by and between the St. Louis County Board of Commissioners and Range Center – Hawthorne, Chisholm, MN.—14-630

Group Residential Housing Rate Agreement, Contract No. 52263, by and between the St. Louis County Board of Commissioners and Range Center – Laurel, Buhl, MN.—14-631

Group Residential Housing Rate Agreement, Contract No. 52264, by and between the St. Louis County Board of Commissioners and Range Center – Logan, Buhl, MN.—14-632

Group Residential Housing Rate Agreement, Contract No. 52265, by and between the St. Louis County Board of Commissioners and Range Center – Outlook, Chisholm, MN.—14-633

Group Residential Housing Rate Agreement, Contract No. 52266, by and between the St. Louis County Board of Commissioners and Range Center – Sequoia, Hibbing, MN.—14-634

Group Residential Housing Rate Agreement, Contract No. 52267, by and between the St. Louis County Board of Commissioners and Range Center – Tamarack, Chisholm, MN.—14-635

Group Residential Housing Rate Agreement, Contract No. 52295, by and between the St. Louis County Board of Commissioners and Theresa V. Pack, Duluth, MN.—14-636

Group Residential Housing Rate Agreement, Contract No. 52315, by and between the St. Louis County Board of Commissioners and Reed’s Pine, Duluth, MN.—14-637

Group Residential Housing Rate Agreement, Contract No. 52316, by and between the St. Louis County Board of Commissioners and Reed’s Lakeview Mansion, Duluth, MN.—14-638

Group Residential Housing Rate Agreement, Contract No. 52317, by and between the St. Louis County Board of Commissioners and Miketin Boarding Home, Duluth, MN.—14-639

Group Residential Housing Rate Agreement, Contract No. 52318, by and between the St. Louis County Board of Commissioners and Ron and Sue Carey Foster Home, Hermantown, MN.—14-640

Group Residential Housing Rate Agreement, Contract No. 52319, by and between the St. Louis County Board of Commissioners and NHS – Aldrich, Virginia, MN.—14-641

Group Residential Housing Rate Agreement, Contract No. 52320, by and between the St. Louis County Board of Commissioners and NHS – Cedar, Eveleth, MN.—14-642

Group Residential Housing Rate Agreement, Contract No. 52321, by and between the St. Louis County Board of Commissioners and NHS – Central, Chisholm, MN.—14-643

Group Residential Housing Rate Agreement, Contract No. 52322, by and between the St. Louis County Board of Commissioners and NHS – Douglas, Eveleth, MN.—14-644

Group Residential Housing Rate Agreement, Contract No. 52323, by and between the St. Louis County Board of Commissioners and NHS – Evans, Virginia, MN.—14-645

Group Residential Housing Rate Agreement, Contract No. 52324, by and between the St. Louis County Board of Commissioners and NHS – Forest, Buhl, MN.—14-646

Group Residential Housing Rate Agreement, Contract No. 52325, by and between the St. Louis County Board of Commissioners and NHS – Grandview, Virginia, MN.—14-647

Group Residential Housing Rate Agreement, Contract No. 52326, by and between the St. Louis County Board of Commissioners and NHS – Horizons, Chisholm, MN.—14-648

Group Residential Housing Rate Agreement, Contract No. 52327, by and between the St. Louis County Board of Commissioners and NHS – Ivy, Virginia, MN.—14-649

Group Residential Housing Rate Agreement, Contract No. 52328, by and between the St. Louis County Board of Commissioners and NHS – Jones, Virginia, MN.—14-650

Group Residential Housing Rate Agreement, Contract No. 52329, by and between the St. Louis County Board of Commissioners and NHS – Kingston, Chisholm, MN.—14-651

Group Residential Housing Rate Agreement, Contract No. 52330, by and between the St. Louis County Board of Commissioners and NHS – Linden, Gilbert, MN.—14-652

Group Residential Housing Rate Agreement, Contract No. 52331, by and between the St. Louis County Board of Commissioners and NHS – Nova, Chisholm, MN.—14-653

Group Residential Housing Rate Agreement, Contract No. 52332, by and between the St. Louis County Board of Commissioners and NHS – Orion, Chisholm, MN.—14-654

Group Residential Housing Rate Agreement, Contract No. 52333 by and between the St. Louis County Board of Commissioners and NHS – Phoenix, Chisholm, MN.—14-655

Group Residential Housing Rate Agreement, Contract No. 52334, by and between the St. Louis County Board of Commissioners and NHS – Quest, Eveleth, MN.—14-656

Group Residential Housing Rate Agreement, Contract No. 52335, by and between the St. Louis County Board of Commissioners and NHS – Rosewood, Chisholm, MN.—14-657

Group Residential Housing Rate Agreement, Contract No. 52336, by and between the St. Louis County Board of Commissioners and NHS – Southside, Eveleth, MN.—14-658

Group Residential Housing Rate Agreement, Contract No. 52337, by and between the St. Louis County Board of Commissioners and NHS – Taurus, Virginia, MN.—14-659

Group Residential Housing Rate Agreement, Contract No. 52338, by and between the St. Louis County Board of Commissioners and NHS – Utah, Hibbing, MN.—14-660

Group Residential Housing Rate Agreement, Contract No. 52351, by and between the St. Louis County Board of Commissioners and Serving Hands Assisted Living, Chisholm, MN.—14-661

Group Residential Housing Rate Agreement, Contract No. 52354, by and between the St. Louis County Board of Commissioners and Michael Wentz, Hibbing, MN.—14-662

Group Residential Housing Rate Agreement, Contract No. 52355, by and between the St. Louis County Board of Commissioners and Michael Wentz, Hibbing, MN.—14-663

Amendment No. 1, Original Damion No. 2011-006514, by and between the County of St. Louis and Como Lube Supply, Inc., for Collection of Waste Oil, Used Oil Filters & Used Floor Dry, extending the agreement for an additional one (1) year effective August 1, 2014 through July 31, 2015.—14-664

Northeast Minnesota HOME Consortium Joint Powers Agreement Amendment – Township of Bearville, to add an additional local government unit.—14-665

Northeast Minnesota HOME Consortium Joint Powers Agreement Amendment – City of Squaw Lake, to add an additional local government unit.—14-666

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for construction of Bridge No. 69K14 located on CSAH 28/Sax Road in McDavitt Township (SAP 069-628-001, CP 0028-186991).—14-667

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for culverts, reclamation, aggregate base, aggregate base stabilization, plant mixed bituminous surface and aggregate shouldering on CSAH 48/Lavaque Bypass in Hermantown (SAP 069-648-029, CP 0048-207545).—14-668

Agreement for Professional Services by and between the County of St. Louis and Stark Enterprises, LLC, Duluth, MN, for Duluth Motor Pool Facility Rainwater System – Commissioning, Monitoring and Training.—14-669

Agreement for Professional Services by and between the County of St. Louis and CR-Building Performance Specialists, Inc., Isabella, MN, for investigation, design, bid documents, construction observation and project close out for the Virginia Motor Pool Rooftop Photovoltaic (PV) System.—14-670

Service Agreement between Blue Cross Blue Shield of Minnesota and St. Louis County for the period January 1, 2014 through December 31, 2014.—14-671

Group Residential Housing Rate Agreement, Contract No. 52145, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Aspen, Duluth, MN.—14-672

Group Residential Housing Rate Agreement, Contract No. 52146, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Basswood, Duluth, MN.—14-673

Group Residential Housing Rate Agreement, Contract No. 52147, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Birch, Hermantown, MN.—14-674

Group Residential Housing Rate Agreement, Contract No. 52148, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Bishop Woods, Hermantown, MN.—14-675

Group Residential Housing Rate Agreement, Contract No. 52149, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Chestnut, Duluth, MN.—14-676

Group Residential Housing Rate Agreement, Contract No. 52150, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Daniels, Duluth, MN.—14-677

Group Residential Housing Rate Agreement, Contract No. 52151, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Fairview, Duluth, MN.—14-678

Group Residential Housing Rate Agreement, Contract No. 52152, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Galere, Duluth, MN.—14-679

Group Residential Housing Rate Agreement, Contract No. 52153, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Glendale, Duluth, MN.—14-680

Group Residential Housing Rate Agreement, Contract No. 52154, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Jitney, Duluth, MN.—14-681

Group Residential Housing Rate Agreement, Contract No. 52155, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Juniper, Proctor, MN.—14-682

Group Residential Housing Rate Agreement, Contract No. 52156, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Lambert, Virginia, MN.—14-683

Group Residential Housing Rate Agreement, Contract No. 52157, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Mankato, Duluth, MN.—14-684

Group Residential Housing Rate Agreement, Contract No. 52158, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Maple, Hermantown, MN.—14-685

Group Residential Housing Rate Agreement, Contract No. 52159, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Melrose, Duluth, MN.—14-686

Group Residential Housing Rate Agreement, Contract No. 52160, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Merritt, Duluth, MN.—14-687

Group Residential Housing Rate Agreement, Contract No. 52161, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Midway, Virginia, MN.—14-688

Group Residential Housing Rate Agreement, Contract No. 52162, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Northside, Virginia, MN.—14-689

Group Residential Housing Rate Agreement, Contract No. 52163, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Noumenon, Duluth, MN.—14-690

Group Residential Housing Rate Agreement, Contract No. 52164, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Oak, Duluth, MN.—14-691

Group Residential Housing Rate Agreement, Contract No. 52165, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Piedmont, Duluth, MN.—14-692

Group Residential Housing Rate Agreement, Contract No. 52166, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Riverside, Duluth, MN.—14-693

Group Residential Housing Rate Agreement, Contract No. 52167, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Rockridge, Duluth, MN.—14-694

Group Residential Housing Rate Agreement, Contract No. 52168, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – South Grove, Mt. Iron, MN.—14-695

Group Residential Housing Rate Agreement, Contract No. 52169, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Spruce, Duluth, MN.—14-696

Group Residential Housing Rate Agreement, Contract No. 52170, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Triggs, Duluth, MN.—14-697

Group Residential Housing Rate Agreement, Contract No. 52171, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Triplex, Apartment 1, Duluth, MN.—14-698

Group Residential Housing Rate Agreement, Contract No. 52172, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Triplex, Apartment 2, Duluth, MN.—14-699

Group Residential Housing Rate Agreement, Contract No. 52173, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Triplex, Apartment 3, Duluth, MN.—14-700

Group Residential Housing Rate Agreement, Contract No. 52174, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Willow, Hermantown, MN.—14-701

Group Residential Housing Rate Agreement, Contract No. 52175, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Winona, Duluth, MN.—14-702

Group Residential Housing Rate Agreement, Contract No. 52176, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. –Woodland, Duluth, MN.—14-703

Group Residential Housing Rate Agreement, Contract No. 52289, by and between the St. Louis County Board of Commissioners and Primrose of Duluth, Duluth, MN.—14-704

Group Residential Housing Rate Agreement, Contract No. 52310, by and between the St. Louis County Board of Commissioners and Twelfth Step House, Virginia, MN.—14-705

Group Residential Housing Rate Agreement, Contract No. 52343, by and between the St. Louis County Board of Commissioners and Cheryl Stauty (Cotton Country Manor), Cotton, MN.—14-706

Group Residential Housing Rate Agreement, Contract No. 52350, by and between the St. Louis County Board of Commissioners and Transitions Plus – McCamus, Brookston, MN.—14-707

Group Residential Housing Rate Agreement, Contract No. 52358, by and between the St. Louis County Board of Commissioners and Northland Village – Buhl 500, Buhl, MN.—14-708

Group Residential Housing Rate Agreement, Contract No. 52359, by and between the St. Louis County Board of Commissioners and Northland Village – Buhl 502, Buhl, MN.—14-709

Group Residential Housing Rate Agreement, Contract No. 52360, by and between the St. Louis County Board of Commissioners and Northland Village – Hoyt Lakes 421, Hoyt Lakes, MN.—14-710

Group Residential Housing Rate Agreement, Contract No. 52361, by and between the St. Louis County Board of Commissioners and Northland Village – Hoyt Lakes 423, Hoyt Lakes, MN.—14-711

Group Residential Housing Rate Agreement, Contract No. 52364, by and between the St. Louis County Board of Commissioners and Possibilities Plus – Grand Avenue, Duluth, MN.—14-712

Group Residential Housing Rate Agreement, Contract No. 52365, by and between the St. Louis County Board of Commissioners and Possibilities Plus – Piedmont, Duluth, MN.—14-713

Group Residential Housing Rate Agreement, Contract No. 52366, by and between the St. Louis County Board of Commissioners and Possibilities Plus – Vinland, Proctor, MN.—14-714

Group Residential Housing Rate Agreement, Contract No. 52408, by and between the St. Louis County Board of Commissioners and Donna Rowan and Ernie Rowan, Virginia, MN.—14-715

Group Residential Housing Rate Agreement, Contract No. 52414, by and between the St. Louis County Board of Commissioners and Bray House, Biwabik, MN.—14-716

Group Residential Housing Rate Agreement, Contract No. 52415, by and between the St. Louis County Board of Commissioners and RSI – Bailey’s, Virginia, MN.—14-717

Group Residential Housing Rate Agreement, Contract No. 52416, by and between the St. Louis County Board of Commissioners and RSI – Basswood, Duluth, MN.—14-718

Group Residential Housing Rate Agreement, Contract No. 52417, by and between the St. Louis County Board of Commissioners and RSI – Chester Creek, Duluth, MN.—14-719

Group Residential Housing Rate Agreement, Contract No. 52418, by and between the St. Louis County Board of Commissioners and RSI – Dodge, Duluth, MN.—14-720

Group Residential Housing Rate Agreement, Contract No. 52419, by and between the St. Louis County Board of Commissioners and RSI – Hunters Park, Duluth, MN.—14-721

Group Residential Housing Rate Agreement, Contract No. 52420, by and between the St. Louis County Board of Commissioners and RSI – Jefferson, Duluth, MN.—14-722

Group Residential Housing Rate Agreement, Contract No. 52421, by and between the St. Louis County Board of Commissioners and RSI – Lillian, Duluth, MN.—14-723

Group Residential Housing Rate Agreement, Contract No. 52422, by and between the St. Louis County Board of Commissioners and RSI – Maple Ridge, Duluth, MN.—14-724

Group Residential Housing Rate Agreement, Contract No. 52423, by and between the St. Louis County Board of Commissioners and RSI – Marigold Manor, Virginia, MN.—14-725

Group Residential Housing Rate Agreement, Contract No. 52424, by and between the St. Louis County Board of Commissioners and RSI – Meadow, Hibbing, MN.—14-726

Group Residential Housing Rate Agreement, Contract No. 52425, by and between the St. Louis County Board of Commissioners and RSI – Morley Park, Duluth, MN.—14-727

Group Residential Housing Rate Agreement, Contract No. 52426, by and between the St. Louis County Board of Commissioners and RSI – Oregon Creek, MN.—14-728

Group Residential Housing Rate Agreement, Contract No. 52427, by and between the St. Louis County Board of Commissioners and RSI – Piedmont, Duluth, MN.—14-729

Group Residential Housing Rate Agreement, Contract No. 52428, by and between the St. Louis County Board of Commissioners and RSI – Silver Lake, Virginia, MN.—14-730

Group Residential Housing Rate Agreement, Contract No. 52429, by and between the St. Louis County Board of Commissioners and RSI – Skyline, Duluth, MN.—14-731

Group Residential Housing Rate Agreement, Contract No. 52430, by and between the St. Louis County Board of Commissioners and RSI – Two Rivers, Cook, MN.—14-732

Group Residential Housing Rate Agreement, Contract No. 52431, by and between the St. Louis County Board of Commissioners and RSI – Vermilion, Duluth, MN.—14-733

Group Residential Housing Rate Agreement, Contract No. 52432, by and between the St. Louis County Board of Commissioners and RSI – Westbrook, Brookston, MN.—14-734

Group Residential Housing Rate Agreement, Contract No. 52433, by and between the St. Louis County Board of Commissioners and RSI – Wicklow, Duluth, MN.—14-735

Group Residential Housing Rate Agreement, Contract No. 52434, by and between the St. Louis County Board of Commissioners and RSI – Willow, Virginia, MN.—14-736

Group Residential Housing Rate Agreement, Contract No. 52452, by and between the St. Louis County Board of Commissioners and Jean R. Truman d/b/a Quilt Haven, Duluth, MN.—14-737

Group Residential Housing Rate Agreement, Contract No. 52457, by and between the St. Louis County Board of Commissioners and Westview Services – Grand, Duluth, MN.—14-738

Group Residential Housing Rate Agreement, Contract No. 52458, by and between the St. Louis County Board of Commissioners and Westview Services – Hutchinson, Duluth, MN.—14-739

Group Residential Housing Rate Agreement, Contract No. 52459, by and between the St. Louis County Board of Commissioners and Westview Services – Northland, Duluth, MN.—14-740

Group Residential Housing Rate Agreement, Contract No. 52460, by and between the St. Louis County Board of Commissioners and Westview Services – Palisade, Duluth, MN.—14-741

Group Residential Housing Rate Agreement, Contract No. 52461, by and between the St. Louis County Board of Commissioners and Westview Services – Portage I, Duluth, MN.—14-742

Group Residential Housing Rate Agreement, Contract No. 52462, by and between the St. Louis County Board of Commissioners and Westview Services – Portage II, Duluth, MN.—14-743

Group Residential Housing Rate Agreement, Contract No. 52466, by and between the St. Louis County Board of Commissioners and McCarthy Manor, Duluth, MN.—14-744

Upon motion by Commissioner Jewell, supported by Commissioner Raukar, resolutions numbered 14-419 through 14-429, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER JEWELL:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 8, 2014, are hereby approved.

Adopted July 22, 2014. No. 14-419

WHEREAS, Great River Energy has requested a utility easement across state tax forfeited land to install an electric transmission line; and

WHEREAS, Exercising the easement will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a utility easement to Great River Energy across state tax forfeited lands described in Attachment A, Utility Easement to Great River Energy.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$30,418 land use fee, \$1,225.50 timber damage fee, \$750 administration fee, and \$46 recording fee; for a total of \$32,439.50 to be deposited into Fund 240 (Forfeited Tax Fund).

**Attachment A**  
**Utility Easement to Great River Energy**

All that part of the Northwest Quarter (NW1/4) of Section 26, Township 51 North, Range 20 West, lying westerly of the following described line:

Commencing at the southwest corner of the Northwest Quarter of Section 26, Township 51 North, Range 20 West; thence South 89 degrees 18 minutes 49 seconds East, on an assumed bearing, along the south line of said Northwest Quarter a distance of 58.8 feet to the point of beginning of the line to be described; thence North 00 degrees 47 minutes 33 seconds West 22.4 feet; thence North 61 degrees 05 minutes 11 seconds East 39.0 feet; thence North 00 degrees 18 minutes 21 seconds East 2240.2 feet; thence North 35 degrees 07 minutes 20 seconds East 18.0 feet; thence North 00 degrees 03 minutes 53 seconds East a distance of 347.4 feet to a point of ending on the north line of said Northwest Quarter, 109.0 feet easterly of the northwest corner. The above described easement contains 5.90 acres, more or less.

AND

All that part of the Southwest Quarter (SW1/4) of Section 23, Township 51 North, Range 20 West, lying westerly of the following described line:

Commencing at the southwest corner of the Southwest Quarter of Section 23, Township 51 North, Range 20 West; thence South 89 degrees 14 minutes 56 seconds East, on an assumed bearing, along the south line of said Southwest Quarter a distance of 109.0 feet to the point of beginning of the line to be described; thence North 00 degrees 03 minutes 53 seconds East 552.6 feet; thence North 35 degrees 46 minutes 27 seconds West 17.6 feet; thence North 00 degrees 03 minutes 41 seconds East a distance of 2077.0 feet to a point of ending on the north line of said Southwest Quarter, 97.0 feet easterly of the northwest corner. The above described easement contains 6.06 acres, more or less.

AND

All that part of the Southwest Quarter of the Northwest Quarter (SW1/4 of NW1/4) of Section 23, Township 51 North, Range 20 West, lying within Fifty (50) feet on each side of the following described centerline:

Commencing at the southwest corner of the Southwest Quarter of the Northwest Quarter of Section 23, Township 51 North, Range 20 West; thence South 89 degrees 55 minutes 03 seconds East, on an assumed bearing, along the south line of said Southwest Quarter of the Northwest Quarter a distance of 47.0 feet to the point of beginning of the centerline to be described; thence North 00 degrees 04 minutes 19 seconds East a distance of 1321.6 feet to a point of ending on the north line of said Southwest Quarter of the Northwest Quarter, 46.3 feet easterly of the northwest corner.

The above described easement contains 2.93 acres, more or less.

AND

All that part of the Southwest Quarter of the Southwest Quarter (SW1/4 of SW1/4) of Section 14, Township 51 North, Range 20 West, lying within Fifty (50) feet on each side of the following described centerline:

Commencing at the southwest corner of the Southwest Quarter of the Southwest Quarter of Section 14, Township 51 North, Range 20 West; thence North 89 degrees 20 minutes 04 seconds East, on an assumed bearing, along the south line of said Southwest Quarter of the Southwest Quarter a distance of 45.7 feet to the point of beginning of the centerline to be described; thence North 00 degrees 08 minutes 33 seconds West a distance of 1318.6 feet to a point of ending on the north line of said Southwest Quarter of the Southwest Quarter, 45.8 feet easterly of the northwest corner. The above described easement contains 2.9 acres, more or less

AND

All that part of the Northwest Quarter (NW1/4) of Section 14, Township 51 North, Range 20 West, lying within Fifty (50) feet on each side of the following described centerline:

Commencing at the southwest corner of the Northwest Quarter of Section 14, Township 51 North, Range 20 West; thence North 89 degrees 25 minutes 25 seconds East, on an assumed bearing, along the south line of said Northwest Quarter a distance of 45.2 feet to the point of beginning of the centerline to be described; thence North 00 degrees 10 minutes 24 seconds West 1462.7 feet; thence North 00 degrees 34 minutes 44 seconds West a distance of 1174.4 feet to a point of ending on the north line of said Northwest Quarter, 35.5 feet easterly of the northwest corner. The above described easement contains 5.61 acres, more or less.

AND

All that part of the Southwest Quarter of the Southwest Quarter (SW1/4 of SW1/4) of Section 11, Township 51 North, Range 20 West, and beginning at the southwest corner of the Northwest Quarter of the Southwest Quarter (NW1/4 of SW1/4) running thence East 418 feet; thence north 209 feet; thence West 418 feet; thence South 209 feet to point of beginning, Section 11, Township 51 North, Range 20 West, lying within Fifty (50) feet on each side of the following described centerline:

Commencing at the northwest corner of the Southwest Quarter of Section 11, Township 51 North, Range 20 West; thence North 89 degrees 07 minutes 40 seconds East, on an assumed bearing, along the north line of said Southwest Quarter a distance of 35.6 feet to the point of beginning of the centerline to be described; thence South 00 degrees 34 minutes 44 seconds East a distance of 2638.1 feet to a point of ending on the south line of said Southwest Quarter, 35.5 feet easterly of the southwest corner. The above

described easement contains 3 acres, more or less.

AND

All that part of the Northwest Quarter of the Northwest Quarter (NW1/4 of NW1/4) of Section 11, Township 51 North, Range 20 West, lying within Fifty (50) feet on each side of the following described centerline:

Commencing at the northwest corner of the Northwest Quarter of the Northwest Quarter of Section 11, Township 51 North, Range 20 West; thence North 89 degrees 30 minutes 53 seconds East, on an assumed bearing, along the north line of said Northwest Quarter of the Northwest Quarter a distance of 35.8 feet to the point of beginning of the centerline to be described; thence South 00 degrees 34 minutes 43 seconds East a distance of 1318.6 feet to a point of ending on the south line of said Northwest Quarter of the Northwest Quarter, 35.7 feet easterly of the southwest corner. The above described easement contains 2.6 acres, more or less.

AND

All that part of Government Lot 6, Section 27, Township 51 North, Range 20 West, except railway right of way of West 6 18/100 acres and except that part lying South of right of way of West 4 acres more or less, lying within Fifty (50) feet on each side of the following described centerline:

Commencing at the southeast corner of Government Lot 6 of Section 27, Township 51 North, Range 20 West; thence North 89 degrees 33 minutes 21 seconds West, on an assumed bearing, along the south line of said Government Lot 6 a distance of 35.2 feet to the point of beginning of the centerline to be described; thence North 00 degrees 10 minutes 55 seconds East a distance of 1157 feet, more or less, to a point of ending on the north line of said Government Lot 6, 32.8 feet westerly of the east line of said Government Lot 6. The above described easement contains 2.23 acres, more or less.

Adopted July 22, 2014. No. 14-420

WHEREAS, Minn. Stat. § 282.04, Subd. 1(d), authorizes the County Auditor, as directed by the County Board, to lease state tax forfeited land to individuals, corporations or organized subdivisions of the state for temporary uses at such prices and under such terms as the County Board may prescribe; and

WHEREAS, The State of Minnesota has requested to lease two (2) parcels of state tax forfeited land for the Allied Radio Matrix for Emergency Response (ARMER) Program described as follows:

1. A .36 acre site and a 33 foot wide strip of land for ingress and egress located within the NE ¼ of the NE ¼, Section 19, Township 62 North, Range 14 West
2. A .36 acre site and a 33 foot wide strip of land for ingress and egress located within the SE ¼ of the SW ¼, Section 34, Township 57 North, Range 14 West;

and

WHEREAS, The Land and Minerals Department has reviewed the request and recommends a fee of \$12,500 per lease for a ten-year term;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to lease state tax forfeited land to the State of Minnesota for public safety ARMER communication towers, for a ten-year term and a fee of \$12,500 per lease under terms and conditions to

be set forth in lease agreements.

Adopted July 22, 2014. No. 14-421

WHEREAS, Quotes have been received by the County Public Works Department and the low qualifying quote was determined for the following project:

CP 0220-169713, BR 170, for project materials for a bridge on CR 220 in Alborn Township, length 0.1 miles;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the quote for concrete culverts as follows:

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Cretex Concrete Products	6655 Wedgwood Road	\$68,733.00
Concrete Culverts	Maple Grove, MN 55311	

RESOLVED FURTHER, That the Chair of the County Board, the County Auditor, and the Purchasing Division are authorized to approve the contractor's quote for the above listed project, payable from Fund 200, Agency 203324, Object 651000 for concrete culverts.

Adopted July 22, 2014. No. 14-422

WHEREAS, Sealed bids have been received by the County Public Works Department and the low responsible bid determined for the following project:

CP 9111-128459/SAP 69-599-034, BR 118, for project materials for a bridge on Unorganized Township Road 9111 in Unorganized Township 55-21 near Hibbing, MN, length 0.1 miles;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the bid for concrete culverts:

<u>LOW BID</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hancock Concrete Products	17 Atlantic Ave.	\$183,263.22
Concrete Culverts	Hancock, MN 56244	

RESOLVED FURTHER, That the Chair of the County Board, the County Auditor, and the Purchasing Department are authorized to approve the contractor's bid for the above listed project, payable from Fund 220, Agency 220326, Object 651000 for concrete culverts.

Adopted July 22, 2014. No. 14-423

WHEREAS, The St. Louis County Public Works Department has decommissioned three (3) all-terrain vehicles (ATV) in the Land Survey Division as the vehicles have been replaced with new units; and

WHEREAS, Arrowhead Regional Corrections (ARC) is in need of all-terrain vehicles to provide transportation for ARC staff on and around the grounds of the Northeast Regional Corrections Center (NERCC) facility;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Public Works Department to transfer ownership of three (3) all-terrain vehicles to Arrowhead Regional Corrections for use at the Northeast Regional Corrections Center at the total reimbursement of \$1,750, payable to Fund 200, Agency 205003, Object 583209. Transfer of title costs will be paid by Arrowhead Regional Corrections/Northeast Regional Corrections Center:

1. 1995 Polaris 300 ATV, S/N 2543845
2. 1995 Polaris 300 ATV, S/N 2551862
3. 2000 Polaris Magnum 325 ATV, S/N 4XACD32CXYC103552

Adopted July 22, 2014. No. 14-424

WHEREAS, The Public Works Department's 2014 budget includes the purchase of sodium chloride (road salt) for snow and ice control on roads in winter; and

WHEREAS, The Public Works Department requested State Contact Pricing for this purchase and North American Salt Company of Overland Park, KS, submitted the low delivered price to 17 locations in the amount of \$1,359,619.20;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of sodium chloride/road salt at the State of Minnesota Contract price from North American Salt Company of Overland Park, KS, for a maximum delivered cost of \$1,359,619.20, payable from Fund 200, Agency 207014, Object 651700.

Adopted July 22, 2014. No. 14-425

WHEREAS, The FY 2014 Action Plan of the St. Louis County 2010-2014 Consolidated Plan was submitted on April 3, 2014 to the U.S. Department of Housing and Urban Development (HUD) for the FY 2014 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs; and

WHEREAS, The U.S. Department of Housing and Urban Development has approved the FY 2014 Action Plan of the St. Louis County 2010-2014 Consolidated Plan and provided program allocations to St. Louis County of \$1,821,195 for the CDBG program, \$463,799 for the HOME program, and \$149,025 for the 2014 ESG program; and

WHEREAS, The St. Louis County Board approved the CDBG Citizen Advisory Committee recommendation for FY 2014 Community Development Block Grant program awards by Board Resolution No. 14-141 on March 11, 2014; and

WHEREAS, The advisory committee for the Northeast Minnesota HOME Consortium recommends the award of \$513,799 in HOME funding for housing activities identified in the Consolidated Plan in the five-county region; and

WHEREAS, The Planning and Community Development and Public Health and Human Services Departments will conduct a process to allocate the 2014 ESG funding. The process will include county staff and the Heading Home Leadership Council of the St. Louis County Homeless Continuum of Care. A funding recommendation with specific agency projects and awards will be presented for County Board action at a future date. ESG funding supports essential services, homeless prevention activities, and emergency shelter and transitional housing operations;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the FY 2014 HUD grants and authorizes the St. Louis County Planning and Community Development Director to execute the grant agreements on behalf of St. Louis County, along with all the necessary forms, attachments, addendums, certifications, and subsequent forms to implement the program and complete the agreements between St. Louis County and the U.S. Department of Housing and Urban Development; and

RESOLVED FURTHER, Grant funds will be allocated as follows:

\$ 1,821,195	CDBG Grant 2014 to Fund 260
\$ 463,799	HOME Grant 2014 to Fund 270
\$ 149,025	ESG Grant 2014 to Fund 173

RESOLVED FURTHER, That the St. Louis County Board allocates FY 2014 projects from grants, program income and reprogrammed funds and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute agreements for

approved projects and that disbursements related to the CDBG subrecipient agreements be made from CDBG Fund 260, HOME agreements from HOME Fund 270, and ESG agreements from ESG Fund 173 according to the following schedule. Funding recommendations for the ESG Program will be presented to the County Board at a future date.

**Agency – CDBG, Fund 260**

FY 2014 CDBG Program				
Project	Objective	Outcome	Indicator	Amount
<b>Housing</b>				
AEOA Single Family Housing Rehabilitation	Decent Housing	Sustainability	14 units	300,000
Avinity-LEE Center Rehabilitation	Decent Housing	Sustainability	95 units	25,000
Meadowlands Manor – Rental Rehabilitation	Decent Housing	Sustainability	12	20,000
North St. Louis County Habitat for Humanity	Decent Housing	Accessibility	2 units	30,000
One Roof Community Housing	Decent Housing	Accessibility	1 unit	25,000
Subtotal				400,000
<b>Economic Development</b>				
Entrepreneur Fund Micro-enterprise	Econ Opportunities	Accessibility	10 people	20,000
Subtotal				20,000
<b>Physical Improvement</b>				
Babbitt City Bryant Center Demolition	Suitable Living	Sustainability	1 public facility	56,000
Meadowlands Township Community Center Rehabilitation	Suitable Living	Sustainability	1 public facility	7,000
Virginia City Staver Building Demolition	Suitable Living	Sustainability	1 public facility	120,000
Biwabik City Infrastructure	Suitable Living	Sustainability	944 people	135,000
Breitung Township Infrastructure	Suitable Living	Sustainability	551 people	150,000
Buhl City Infrastructure	Suitable Living	Sustainability	890 people	135,000
Ely City Infrastructure	Suitable Living	Sustainability	1,496 people	135,000
Eveleth City Infrastructure	Suitable Living	Sustainability	2,157 people	90,000
Hibbing City Infrastructure	Suitable Living	Sustainability	550 people	100,000
St. Louis County Neighborhood Revitalization Program	Suitable Living	Sustainability		0
Subtotal				928,000

Public Service				
Advocates for Family Peace Children's Program	Suitable Living	Accessibility	150 people	23,500
AEOA Homeless Shelter Operations	Suitable Living	Accessibility	126 people	40,000
AEOA Homeless Youth Services	Suitable Living	Accessibility	50 people	24,000
Legal Aid Service of NE MN Housing Counseling	Suitable Living	Accessibility	250 people	33,000
Range Transitional Housing	Suitable Living	Accessibility	50 people	43,000
Salvation Army Hibbing Melting Pot Meals Program	Suitable Living	Accessibility	3,100 people	16,500
Salvation Army Virginia Virginia Supper Club Meals Program	Suitable Living	Accessibility	3,600 people	16,500
Sexual Assault Youth Outreach Services	Suitable Living	Accessibility	150 people	23,500
SOAR Career Solutions	Econ Opportunities	Accessibility	30 people	25,000
Subtotal				245,000
Administration	N/A	N/A	1 org	353,195
Total FY 2014 CDBG Program				
Housing			400,000	
Economic Development			20,000	
Physical Improvements			928,000	
Public Service			245,000	
Administration			353,195	
<b>Total</b>			<b>1,946,195</b>	

**Agency – HOME Fund 270**

FY 2014 HOME Program Northeast Minnesota HOME Consortium	
Project	Amount
AEOA Home Ownership Assistance Program – down payment assistance	211,411
AEOA CHDO Operating	7,729
KOOTASCA Community Action Home Ownership Assistance Program: down payment assistance	141,411
KOOTASCA Community Action CHDO Operating	7,729
One Roof Community Housing CHDO Set-Aside	91,411
One Roof Community Housing CHDO Operating	7,729
St. Louis County Administration	46,379
<b>Total</b>	<b>513,799</b>

**Agency-ESG Fund 173**

ESG Funding recommendations will be brought to the Board at a future date.

FY 2014 ESG Program – St. Louis County				
Project	Objective	Outcome	Indicator	Amount
Street Outreach	Suitable Living	Accessibility		
Homeless Prevention/Rapid Re-housing	Decent Housing	Affordability		
Emergency Shelter	Suitable Living	Accessibility		
Data Collection - HMIS				
Administration				
<b>Total</b>				<b>149,025</b>

Adopted July 22, 2014. No. 14-426

WHEREAS, The current St. Louis County Office Supply contract expired on May 31, 2014; and

WHEREAS, The St. Louis County Purchasing Division solicited bids through DemandStar on May 9, 2014, and opened the bids on June 11, 2014; and

WHEREAS, Three bids were received of which Office Depot/OfficeMax met all evaluation criteria and was the low responsive bidder;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a three-year contract, with two (2) optional two-year extensions, to purchase office supplies in accordance with the specifications of Bid No. 5157, subject to the approval of the County Attorney.

Adopted July 22, 2014. No. 14-427

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated July 11, 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 July 22, 2014. No. 14-428

WHEREAS, The Information Technology Department provides services to county staff experiencing difficulties with county technology systems: and

WHEREAS, The Information Technology Department requires employees technically skilled and trained to provide these services; and

WHEREAS, Reallocation of a 1.0 FTE Information Specialist II position and a 1.0 FTE Information Technology Support Technician position to the Information Technology Specialist class is necessary to meet departmental goals; and

WHEREAS, These changes will result in an annual budget increase of \$2,789, which the Information Technology Department has available due to personnel savings;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a 1.0 FTE Information Specialist II position and a 1.0 FTE Information Technology

Support Technician position to the Information Technology Support Specialist class. Funding for the positions is available in Fund 100, Agency 117001, with no budget adjustments necessary for 2014.  
Adopted July 22, 2014. No. 41-429

**BY COMMISSIONER JEWELL:**

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.

Unanimously adopted July 22, 2014. No. 14-430

At 11:47 a.m., July 22, 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)