

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON SEPTEMBER 2, 2014**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 2nd day of September 2014, at 9:37 a.m., at the St. Louis County Courthouse, Duluth, 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 the armed forces, public safety workers, law enforcement, attorneys, court workers, and for all of the innocent victims of conflicts throughout the world.

Duluth Air Show President Ryan Kern, on behalf of Disabled American Veterans, presented the St. Louis County Board of Commissioners with a framed picture signed by veterans who attended the Duluth Air Show. Mr. Kern also presented the St. Louis County Board with an autographed Blue Angels lithograph and challenge coins.

Chair Forsman then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Todd Youngberg, of Duluth, MN, discussed concerns regarding the treatment he has been receiving from St. Louis County. Mr. Youngberg also discussed safety concerns he had relating to drug houses and crime in his neighborhood.

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

Commissioner Raukar, supported by Commissioner Jewell, moved to consider an award of bid resolution for a parking lot project at the Public Works Maintenance Facility in Virginia; the item had not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Raukar, moved to award a bid to Ulland Brothers, Inc., of Cloquet, MN, in the amount of \$716,665.63 for project CP 0000-216324, Parking Lot Grading and Bituminous Pavement, Storm Sewer, Sanitary Sewer, and Culverts at the St. Louis County Public Works Facility, east lot, located at 7823 Highway 135, Virginia, MN. St. Louis County Public Works Director Jim Foldesi discussed the project. The motion passed; seven yeas, zero nays. Resolution No. 14-476.

Commissioner Raukar, supported by Commissioner Nelson, moved to consider a resolution authorizing the acceptance of quotes for two (2) culvert replacement projects located in Linden Grove and Great Scott Townships; the item had not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Raukar, supported by Commissioner Nelson, moved to award the first project to Casper Construction, Inc., of Grand Rapids, MN, in the amount of \$62,961.70 for CP 0923-214016 (Low), located on County Road 923 approximately .03 miles East of County State Aid Highway

(CSAH) 107 in Linden Grove Township. St. Louis County Public Works Director Jim Foldesi discussed the need to accelerate the project due to the condition of the pipes. Because of the timing of the project, the vendor quote process was used instead of the normal bid process. The motion passed; seven yeas, zero nays. Resolution No. 14-477.

Commissioner Raukar, supported by Commissioner Nelson, moved to award the second culvert replacement project to Casper Construction, Inc., of Grand Rapids, MN, in the amount of \$53,498.00 for project CP 0025-224971 located approximately .8 miles South of CSAH 66 in Great Scott Township. The motion passed; seven yeas, zero nays. Resolution No. 14-478.

Commissioner Nelson, supported by Commissioner Raukar, moved to consider a resolution regarding the rededication of the St. Louis County Courthouse in Virginia, MN; the item had not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Raukar, moved to invite the Grand Lodge of Masons of the State of Minnesota to take charge of the rededication ceremony of the laying of the cornerstone of the Sixth Judicial District St. Louis County Courthouse located in Virginia, MN, at 2:00 p.m. on Wednesday, September 10, 2014; and further, the St. Louis County Auditor forthwith transmit to Honorable James A. Christensen, Grand Master, Duluth, MN, a certified copy of this resolution. The motion passed; seven yeas, zero nays. Resolution No. 14-479.

Commissioner Jewell, supported by Commissioner Dahlberg, moved to consider a resolution appointing the St. Louis County Environmental Services Director; the item had not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Nelson, moved to appoint Mark St. Lawrence as the St. Louis County Environmental Services Director effective September 1, 2014, at the annual salary rate of \$94,411 (Pay Plan A1, Grade 28/Step 3 of the 2014 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. 14-480.

Director St. Lawrence thanked the Board, recognized the previous leadership team of recently retired Director Ted Troolin, and recently retired Deputy Director Terry Soderberg.

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

St. Louis County Canvassing Board Minutes , Canvass August 12, 2014 – Primary Election Results, meeting date August 15, 2014.—59919

Kevin Gray, County Administrator, submitting Board Letter No. 14-316, Rededication of the St. Louis County Courthouse – Virginia, MN.—59920

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 14-317, Environmental Services Director Appointment.—59921

Agreement for Professional Services between the County of St. Louis and LHB Corporation, Duluth, MN, for bridge and approach design services for eight (3) county bridges.—14-852

Agreement between St. Louis County and the City of Tower for fiscal agent and project manager services for the reconstruction of County Bridge 48 (State 2180) located over the East Two Rivers in Tower, SP 069-597-007, CP 204369.—14-853

Agreement between St. Louis County and the City of Ely for the transfer of Federal monies allocated for construction of a spur linking the Trezona Trail, SP 69-090-028, CP 106969, for use on SP 69-733-024.—14-854

Public Health Emergency Preparedness Grant Agreement Amendment between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services increasing the compensation for all services performed by the County to \$238,101.—14-855

Purchase of Service Agreement, Contract No. 15194, between the St. Louis County Board of Commissioners and Applied Professional Services, Duluth, MN, for Service of Process for Child Support cases during the period August 1, 2014 through December 31, 2014.—14-856

Agreement for Professional Services by and between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for site investigation, investigation analysis, repair/mitigation and design services for the Government Services Center (GSC) Parking Ramp Water Damage Repair.—14-857

Project Contract No. 5145 between the County of St. Louis and Greystone Construction Company, Shakopee, MN, for the construction of a Salt/Sand Dome structure in Virginia, MN.—14-858

Miscellaneous Lease #L05140001, Mn/DOT Agreement #06005, between St. Louis County and the Minnesota Dept. of Transportation for two (2) parcels of tax forfeited land located in Section 19, Township 62 North, Range 14 West, and Section 34, Township 57 North, Range 14 West, for ARMER communication towers for the period October 1, 2014 through September 30, 2024.—14-859

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Hunt Electric Corporation, Duluth, MN, for Pedestrian Crosswalk Flasher System at the intersection of East 13th Street and Barnes Road and CSAH 4/Rice Lake Road (CP 0004-216321, SAP 069-604,074).—14-860

Agreement between the St. Louis County Board of Commissioners and Council 5, AFSCME representing the Assistant County Attorneys Unit, 2012-2014.—14-861

Agreement for Services between the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for Engineering Services for Bridge 854 located on CSAH 116 in Unorganized Township 65-14 (CP 0116-186994/SAP 69-716-010).—14-862

Project Contract No. 5169 between the County of St. Louis and Kaski, Inc., Duluth, MN, for construction services for the Property Management office remodeling project in the St. Louis County Courthouse - Duluth.—14-863

Agreement for Professional Services between St. Louis County and North St. Louis Soil and Water Conservation District for office administration, outreach and education for the period January 1, 2014 through December 31, 2014, with a possible one (1) year renewal.—14-864

Amendment to Service Agreement No. 2008-4354 between St. Louis County and Floodwood Services and Training, Inc., Floodwood, MN, for collection, processing and marketing of recyclables, extending the term of the agreement to April 30, 2015.—14-865

Public Health Emergency Preparedness Grant Agreement Amendment between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services to accept funding in the amount of \$117,801 for the period July 1, 2013 through June 30, 2014.—14-866

Addendum to Purchase Agreement, Contract No. 13059M, by and between the St. Louis County Board of Commissioners and Access to Employment Too, Inc. (CCSA), Bloomington, MN, extending the termination date to June 30, 2015 and increasing Day Training & Habilitation Rates by 5%.—14-867

Addendum to Purchase Agreement, Contract No. 13061O, by and between the St. Louis County Board of Commissioners and CHOICE, unlimited – CHOICE (CCSA), Duluth, MN, extending the termination date to June 30, 2015 and increasing Day Training & Habilitation Rates by 5%.—14-868

Addendum to Purchase Agreement, Contract No. 13063O, by and between the St. Louis County Board of Commissioners and CHOICE, unlimited – OPTIONS (CCSA), Duluth, MN, extending the termination date to June 30, 2015 and increasing Day Training & Habilitation Rates by 5%.—14-869

Addendum to Purchase Agreement, Contract No. 13065O, by and between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CCSA), Eveleth, MN, extending the termination date to June 30, 2015 and increasing Day Training & Habilitation Rates by 5%.—14-870

Addendum to Purchase Agreement, Contract No. 13067O, by and between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (CCSA), Floodwood, MN, extending the termination date to June 30, 2015 and increasing Day Training & Habilitation Rates by 5%.—14-871

Addendum to Purchase Agreement, Contract No. 13078O, by and between the St. Louis County Board of Commissioners and Pinewood – Duluth, Inc. (CCSA), Cloquet, MN, extending the termination date to June 30, 2015 and increasing Day Training & Habilitation Rates by 5%.—14-872

Purchase of Service Agreement, Contract No. 15143, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, MN, for Chore Services for the period January 1, 2014 thru March 31, 2014.—14-873

Purchase of Service Agreement, Contract No. 15194, between the St. Louis County Board of Commissioners and Applied Professional Services, Duluth, MN, for Service of Process for Child Support Cases for the period August 1, 2014 through December 31, 2014.—14-874

Purchase of Service Agreement, Contract No. 15195, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services for the period April 1, 2014 through April 30, 2014.—14-875

Purchase of Service Agreement, Contract No. 15196, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services for the period April 1, 2014 through April 30, 2014.—14-876

Purchase of Service Agreement, Contract No. 15197, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services for the period April 1, 2014 through April 30, 2014.—14-877

Purchase of Service Agreement, Contract No. 15198, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services for the period April 1, 2014 through April 30, 2014.—14-878

Purchase of Service Agreement, Contract No. 15209, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period April 1, 2014 through April 30, 2014.—14-879

Purchase of Service Agreement, Contract No. 15210, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period April 1, 2014 through April 30, 2014.—14-880

Purchase of Service Agreement, Contract No. 15211, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period April 1, 2014 through April 30, 2014.—14-881

Purchase of Service Agreement, Contract No. 15215, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, MN, for Chore Services for the period April 1, 2014 through April 30, 2014.—14-882

Purchase of Service Agreement, Contract No. 15220 between the St. Louis County Board of Commissioners and Robert Ketola, Eveleth, MN, for Chore Services for the period April 1, 2014 through April 30, 2014.—14-883

Purchase of Service Agreement, Contract No. 15221, between the St. Louis County Board of Commissioners and Robert Ketola, Eveleth, MN, for Chore Services for the period April 1, 2014 through April 30, 2014.—14-884

Purchase of Service Agreement, Contract No. 15229, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period April 1, 2014 through April 30, 2014.—14-885

Purchase of Service Agreement, Contract No. 15242, between the St. Louis County Board of Commissioners and Mike Thelen, Gilbert, MN, for Chore Services for the period June 1, 2014 through June 30, 2014.—14-886

Purchase of Service Agreement, Contract No. 15243, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services for the period May 1, 2014 through June 30, 2014.—14-887

Purchase of Service Agreement, Contract No. 15245, between the St. Louis County Board of Commissioners and Ben Masucci, Chisholm, MN, for Chore Services for the period May 1, 2014 through June 30, 2014.—14-888

Purchase of Service Agreement, Contract No. 15250, between the St. Louis County Board of Commissioners and David Spawn, Hibbing, MN, for Chore Services for the period May 1, 2014 through June 30, 2014.—14-889

Purchase of Service Agreement, Contract No. 15251, between the St. Louis County Board of Commissioners and David Spawn, Hibbing, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—14-890

Purchase of Service Agreement, Contract No. 15252, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—14-891

Purchase of Service Agreement, Contract No. 15253, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—14-892

Purchase of Service Agreement, Contract No. 15254, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—14-893

Purchase of Service Agreement, Contract No. 15255, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—14-894

Purchase of Service Agreement, Contract No. 15256, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—14-895

Purchase of Service Agreement, Contract No. 15257, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services for the period May 1, 2014 through June 30, 2014.—14-896

Purchase of Service Agreement, Contract No. 15258, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period May 1, 2014 through June 30, 2014.—14-897

Purchase of Service Agreement, Contract No. 15259, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—14-898

Purchase of Service Agreement, Contract No. 15260, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period May 1, 2014 through June 30, 2014.—14-899

Purchase of Service Agreement, Contract No. 15261, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—14-900

Purchase of Service Agreement, Contract No. 15263, between the St. Louis County Board of Commissioners and Advocates for Family Peace, Grand Rapids, MN, for Supervised Visitation Services for the period August 1, 2014 through December 31, 2014.—14-901

Purchase of Service Agreement, Contract No. 15264, between the St. Louis County Board of Commissioners and Ben Masucci, Chisholm, MN, for Chore Services for the period January 1, 2014 through March 31, 2014.—14-902

Purchase of Service Agreement, Contract No. 15265, between the St. Louis County Board of Commissioners and Ben Masucci, Chisholm, MN, for Chore Services for the period April 1, 2014 through June 31, 2014.—14-903

Purchase of Service Agreement, Contract No. 15266, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services for the period May 1, 2014 through May 31, 2014.—14-904

Purchase of Service Agreement, Contract No. 15267, between the St. Louis County Board of Commissioners and Larson Construction, Inc., Zim, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—14-905

Purchase of Service Agreement, Contract No. 15268, between the St. Louis County Board of Commissioners and Robert Ketola, Eveleth, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—14-906

Purchase of Service Agreement, Contract No. 15269, between the St. Louis County Board of Commissioners and Ben Masucci, Chisholm, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—14-907

Purchase of Service Agreement, Contract No. 15270, between the St. Louis County Board of Commissioners and Robert Ketola, Eveleth, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—14-908

Purchase of Service Agreement, Contract No. 15271, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services for the period May 1, 2014 through May 31, 2014.—14-909

Purchase of Service Agreement, Contract No. 15275, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—[14-910](#)

Purchase of Service Agreement, Contract No. 15276, between the St. Louis County Board of Commissioners and Mike Thelen, Gilbert, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—[14-911](#)

Purchase of Service Agreement, Contract No. 15277, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—[14-912](#)

Purchase of Service Agreement, Contract No. 15279, between the St. Louis County Board of Commissioners and Mike Thelen, Gilbert, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—[14-913](#)

Purchase of Service Agreement, Contract No. 152781 between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc., Floodwood, MN, for Chore Services for the period July 1, 2014 through December 31, 2014.—[14-914](#)

Purchase of Service Agreement, Contract No. 21019, between the St. Louis County Board of Commissioners and Fond du Lac Reservation, Cloquet, MN, for Family Group Decision Making (FGDM) for the period January 1, 2014 through December 31, 2015.—[14-915](#)

Addendum to Family Homeless Prevention Assistance Program Grant, Contract No. 21021B, between the St. Louis County Board of Commissioners and Life House, Inc., Duluth, MN.—[14-916](#)

Group Residential Housing Rate Agreement, Contract No. 52071, by and between the St. Louis County Board of Commissioners and Chad Schmitt d/b/a Schmitt AFC, Duluth, MN.—[14-917](#)

Group Residential Housing Rate Agreement, Contract No. 52352, by and between the St. Louis County Board of Commissioners and Chestnut Grove East, Virginia, MN.—[14-918](#)

Group Residential Housing Rate Agreement, Contract No. 52353, by and between the St. Louis County Board of Commissioners and Chestnut Grove North, Virginia, MN.—[14-919](#)

Group Residential Housing Rate Agreement, Contract No. 52443, by and between the St. Louis County Board of Commissioners and Hillcrest Alice North, Hibbing, MN.—[14-920](#)

Group Residential Housing Rate Agreement, Contract No. 52444, by and between the St. Louis County Board of Commissioners and Hillcrest Alice South, Hibbing, MN.—[14-921](#)

Group Residential Housing Rate Agreement, Contract No. 52445, by and between the St. Louis County Board of Commissioners and Hillcrest Oaks, Hibbing, MN.—[14-922](#)

Group Residential Housing Rate Agreement, Contract No. 52446, by and between the St. Louis County Board of Commissioners and Hillcrest Parkside North, Hibbing, MN.—[14-923](#)

Group Residential Housing Rate Agreement, Contract No. 52447, by and between the St. Louis County Board of Commissioners and Hillcrest Parkside South, Hibbing, MN.—14-924

Group Residential Housing Rate Agreement, Contract No. 52449, by and between the St. Louis County Board of Commissioners and Hillcrest Terrace of Chisholm, Chisholm, MN.—14-925

Group Residential Housing Rate Agreement, Contract No. 52450, by and between the St. Louis County Board of Commissioners and Hillcrest Terrace of Hibbing, Hibbing, MN.—14-926

Group Residential Housing Rate Agreement, Contract No. 52463, by and between the St. Louis County Board of Commissioners and Trillium Services – Waterview, Proctor, MN.—14-927

Group Residential Housing Rate Agreement, Contract No. 52464, by and between the St. Louis County Board of Commissioners and Trillium Services – Waterview, Proctor, MN.—14-928

Group Residential Housing Rate Agreement, Contract No. 52468, by and between the St. Louis County Board of Commissioners and The Hummingbird, Meadowlands, MN.—14-929

Group Residential Housing Rate Agreement, Contract No. 52470, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Crystal, Duluth, MN.—14-930

Group Residential Housing Rate Agreement, Contract No. 52471, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Crystal, Duluth, MN.—14-931

Group Residential Housing Rate Agreement, Contract No. 52474, by and between the St. Louis County Board of Commissioners and Arrowhead House East, Inc., Duluth, MN.—14-932

Group Residential Housing Rate Agreement, Contract No. 52475, by and between the St. Louis County Board of Commissioners and Hillcrest Terrace Adams, Hibbing, MN.—14-933

Group Residential Housing Rate Agreement, Contract No. 52476, by and between the St. Louis County Board of Commissioners and Hillcrest Terrace Adams, Hibbing, MN.—14-934

Group Residential Housing Rate Agreement, Contract No. 52482, by and between the St. Louis County Board of Commissioners and REM Arrowhead - Birchwood, Duluth, MN.—14-935

Group Residential Housing Rate Agreement, Contract No. 52483, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Bristol Place, Hermantown, MN.—14-936

Group Residential Housing Rate Agreement, Contract No. 52484, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Endion Park, Duluth, MN.—14-937

Group Residential Housing Rate Agreement, Contract No. 52485, by and between the St. Louis County Board of Commissioners and REM Arrowhead - Falcon, Duluth, MN.—14-938

Group Residential Housing Rate Agreement, Contract No. 52486, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Highway 33, Cloquet, MN.—14-939

Group Residential Housing Rate Agreement, Contract No. 52487, by and between the St. Louis County Board of Commissioners and REM Arrowhead - Kenwood, Duluth, MN.—14-940

Group Residential Housing Rate Agreement, Contract No. 52488, by and between the St. Louis County Board of Commissioners and REM Arrowhead - Lakeview, Duluth, MN.—14-941

Group Residential Housing Rate Agreement, Contract No. 52489, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Maple Bend, Duluth, MN.—14-942

Group Residential Housing Rate Agreement, Contract No. 52490, by and between the St. Louis County Board of Commissioners and REM Arrowhead - Oneida, Duluth, MN.—14-943

Group Residential Housing Rate Agreement, Contract No. 52491, by and between the St. Louis County Board of Commissioners and REM Arrowhead - Parkwood, Duluth, MN.—14-944

Group Residential Housing Rate Agreement, Contract No. 52492, by and between the St. Louis County Board of Commissioners and REM Arrowhead - Piedmont, Duluth, MN.—14-945

Group Residential Housing Rate Agreement, Contract No. 52492, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Spirit Valley, Duluth, MN.—14-946

Group Residential Housing Rate Agreement, Contract No. 52494, by and between the St. Louis County Board of Commissioners and REM Arrowhead - Springvale, Duluth, MN.—14-947

Group Residential Housing Rate Agreement, Contract No. 52495, by and between the St. Louis County Board of Commissioners and REM Arrowhead - Toledo, Duluth, MN.—14-948

Group Residential Housing Rate Agreement, Contract No. 52496, by and between the St. Louis County Board of Commissioners and REM Arrowhead - Tuhkanen, Saginaw, MN.—14-949

Group Residential Housing Rate Agreement, Contract No. 52497, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Twin Pines, Hermantown, MN.—14-950

Group Residential Housing Rate Agreement, Contract No. 52498, by and between the St. Louis County Board of Commissioners and REM Arrowhead - Vermilion, Duluth, MN.—14-951

Group Residential Housing Rate Agreement, Contract No. 52499 by and between the St. Louis County Board of Commissioners and REM Arrowhead - Wallace, Duluth, MN.—14-952

Group Residential Housing Rate Agreement, Contract No. 52500, by and between the St. Louis County Board of Commissioners and REM Arrowhead - Woodland, Duluth, MN.—14-953

Group Residential Housing Rate Agreement, Contract No. 52504, by and between the St. Louis County Board of Commissioners and PCS Fresh Start, Duluth, MN.—14-954

Group Residential Housing Rate Agreement, Contract No. 52505, by and between the St. Louis County Board of Commissioners and IRES - Biwabik, Biwabik, MN.—14-955

Group Residential Housing Rate Agreement, Contract No. 52506, by and between the St. Louis County Board of Commissioners and Arrowhead House West, Duluth, MN.—14-956

Group Residential Housing Rate Agreement, Contract No. 52507 by and between the St. Louis County Board of Commissioners and Churches United in Ministry, Duluth, MN.—14-957

Group Residential Housing Rate Agreement, Contract No. 52508, by and between the St. Louis County Board of Commissioners and Seeland Adult Foster Home, Saginaw, MN.—14-958

Group Residential Housing Rate Agreement, Contract No. 52509, by and between the St. Louis County Board of Commissioners and Seeland – Country Care, Saginaw, MN.—14-959

Group Residential Housing Rate Agreement, Contract No. 52510, by and between the St. Louis County Board of Commissioners and Carrie Sipper d/b/a Crossroads, Duluth, MN.—14-960

Group Residential Housing Rate Agreement, Contract No. 52511, by and between the St. Louis County Board of Commissioners and NHS – Bailey, Virginia, MN.—14-961

Group Residential Housing Rate Agreement, Contract No. 52512, by and between the St. Louis County Board of Commissioners and NHS – Xanadu, Hibbing, MN.—14-962

Group Residential Housing Rate Agreement, Contract No. 52513, by and between the St. Louis County Board of Commissioners and NHS – Yellowstone, Hibbing, MN.—14-963

Group Residential Housing Rate Agreement, Contract No. 52514, by and between the St. Louis County Board of Commissioners and NHS – Zenith, Virginia, MN.—14-964

Upon motion by Commissioner Nelson, supported by Commissioner Dahlberg, resolutions numbered 14-471 through 14-475, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of August 5, 2014, are hereby approved.

Adopted September 2, 2014. No. 14-471

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of August 12, 2014, are hereby approved.

Adopted September 2, 2014. No. 14-472

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 8, 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 September 2, 2014. No. 14-473

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 22, 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 September 2, 2014. No. 14-474

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:

July 2014

100	General Fund	\$5,951,076.47
148	Volunteer Fire Departments	267,673.32
149	Personnel Service Fund	593.40
150	Sheriff's Nemesis Fund Group	13,865.02
160	MN Trail Assistance	3,047.32
167	Attorney's Forfeitures	3,359.05
168	Sheriff's State Forfeitures	1,825.50
169	Attorney Trust Accounts-VW	1,158.00
170	Boundary Waters – Forfeiture	5,000.00
172	Sheriff Federal Forfeitures	1,997.00
173	Emergency Shelter Grant	15,416.89
179	Enhanced 9-1-1	62,028.19
180	Law Library	22,826.00
183	City/County Communication	600.46
184	Extension Service	90,680.58
200	Public Works	4,994,230.07
210	Road Maintenance – Unorg Townships	106.92
220	State Road Aid	4,392,445.57
225	PW – June 2012 Flood	1,572,066.08
230	Public Health & Human Services	7,314,122.58
240	Forfeited Tax	383,580.87
260	CDBG Grant	121,320.36
270	HOME Grant	45,292.79
290	Forest Resources	163,808.94
400	County Facilities	268,070.12
402	Depreciation Reserve Fund	2,835.00
440	2013A Capital Improvement Bond	494,809.69
600	Environmental Services	529,897.95
616	On-Site Waste Water Division	41,232.70
715	County Garage	286,549.48

720	Property Casualty Liability	235,828.57
730	Workers Compensation	358,295.49
740	Medical Dental Insurance	2,288,117.15
770	Retired Employee Health Ins.	<u>1,355.47</u>
		\$29,935,113.00

Adopted September 2, 2014. No. 14-475

BY COMMISSIONER NELSON:

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

CP 0000-216324; located at the St. Louis County Public Works Facility, east lot, located at 7823 Highway 135, Virginia, MN, and on CR 921; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on August 18, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$716,665.63

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 405, Agency 405067, Object 660600	\$416,665.63
Fund 200, Agency 203327, Object 652800	\$300,000.00

Unanimously adopted September 2, 2014. No. 14-476

BY COMMISSIONER RAUKAR:

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

A.) CP 0923-214016 (Low), located on CR 923 approximately .03 miles East of CSAH 107

B.) CP 0923-214017 (Tied), located on CR 923 approximately .07 miles East of CSAH 107; and

WHEREAS, Quotes were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on August 22, 2014, and the low responsible quote determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low quoting vendor:

<u>LOW QUOTER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Casper Construction, Inc.	212 SE 10 th Street Grand Rapids, MN 55744	\$62,961.70

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 0923-214016: Fund 200, Agency 203331, Object 652800	\$31,042.00
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CP 0923-214017: Fund 200, Agency 203332, Object 652800 \$31,919.70
Unanimously adopted September 2, 2014. No. 14-477

BY COMMISSIONER RAUKAR:

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

CP 0025-224971, located approximately .8 miles South of CSAH 66; and

WHEREAS, Quotes were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on August 22, 2014, and the low responsible quote determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low quoting vendor:

<u>LOW QUOTER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Casper Construction, Inc.	212 SE 10 th St. Grand Rapids, MN 55744	\$53,498.00

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 203333, Object 652800.

Unanimously adopted September 2, 2014. No. 14-478

BY COMMISSIONER NELSON:

WHEREAS, When the St. Louis County Courthouse in Virginia, MN was built more than a century ago, a time capsule was installed in its northwest corner; and

WHEREAS, The St. Louis County Board of Commissioners had the time capsule removed from the cornerstone and reviewed its contents on Tuesday, July 22, 2014; and

WHEREAS, In 1910 the ceremonies dedicating the new courthouse were under the auspices of the Masonic Fraternity Lodge No. 264, and performed by the Grand Master William B. Patton and his staff of the Grand Lodge; and

WHEREAS, The St. Louis County Courthouse located in Virginia, MN, is to be rededicated with a ceremonial laying of the cornerstone on September 10, 2014;

THEREFORE BE IT RESOLVED, That the Grand Lodge of Masons of the State of Minnesota is hereby invited to take charge of the rededication ceremony of the laying of the cornerstone of the Sixth Judicial District St. Louis County Courthouse located in Virginia, MN, at 2:00 p.m. on Wednesday, September 10, 2014;

RESOLVED FURTHER, That the St. Louis County Auditor forthwith transmit to Honorable James A. Christensen, Grand Master, Duluth, MN, a certified copy of this resolution.

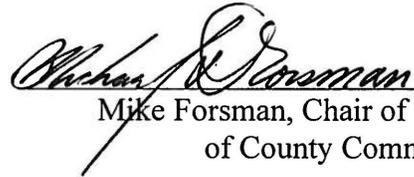
Unanimously adopted September 2, 2014. No. 14-479

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board appoints Mark St. Lawrence as the St. Louis County Environmental Services Director effective September 1, 2014, at the annual salary rate of \$94,411 (Pay Plan A1, Grade 28/Step 3 of the 2014 St. Louis County Management Compensation Plan), with benefits as provided by the Management Compensation Plan, payable from Fund 600, Agency 600001.

Unanimously adopted September 2, 2014. No. 14-480

At 10:49 a.m., September 2, 2014, Commissioner Nelson, 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)