



COMMITTEE OF THE WHOLE AGENDA
Board of Commissioners, St. Louis County, Minnesota

November 4, 2014

Immediately following the Board Meeting, which begins at 9:30 A.M.
Commissioners' Conference Room, St. Louis County Courthouse, Duluth, MN

CONSENT AGENDA:

All matters listed under the consent agenda are considered routine and/or non-controversial and will be enacted by one unanimous motion. If a commissioner requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

Minutes of October 28, 2014

Minutes of October 7, 2014 - Amended

Environment & Natural Resources Committee, Commissioner Dahlberg, Chair

1. Repurchase of State Tax Forfeited Land – Sackette [14-414]
2. Award of Bid: 2016-2017 Containerized Tree Seedlings [14-415]
3. Utility Easement across State Tax Forfeited Land to Sprint Corporation [14-416]
4. Repurchase of State Tax Forfeited Land – Forest Ridge Estates LLC [14-417]

Public Works & Transportation Committee, Commissioner Raukar, Chair

5. Approve State Contract Purchase of Single Axle Heavy Duty Diesel Trucks and Rescind County Board Resolution No. 14-541 [14-418]
6. Approve State Contract Purchase of Tandem Axle Diesel Trucks and Rescind County Board Resolution No. 14-548 [14-419]
7. Agreement with City of Ely for Construction of Sanitary Sewer and Water on CSAH 155/8th Avenue [14-420]
8. Agreement with City of Orr for Construction of Sanitary Sewer on CSAH 23 [14-421]
9. Acquisition of Right of Way on CSAH 90/Arlington Avenue (Duluth) [14-422]

Central Management & Inter-Governmental Committee, Commissioner Jewell, Chair

10. Civil Service Commission Vacancy [14-423]

Public Safety & Corrections Committee, Commissioner Boyle, Chair

11. Application and Acceptance of the 2014 Port Security Grant [14-424]

ESTABLISHMENT OF PUBLIC HEARINGS:

Finance & Budget Committee, Commissioner Nelson, Chair

12. Establish Public Hearing on an Amendment to the Capital Improvement Plan (Tuesday, December 2, 2014, 9:45 a.m., St. Louis County Courthouse, Duluth, MN) [14-425]

REGULAR AGENDA:

For items on the Regular Agenda, citizens will be allowed to address the Board at the time a motion is on the floor.

Finance & Budget Committee, Commissioner Nelson, Chair

1. **Tobacco Products License Application (Fayal Township) [14-426]**
Resolution approving the renewal of a tobacco license for At Your Convenience, Fayal Township.

Central Management & Inter-Governmental Committee, Commissioner Jewell, Chair

1. Committee Vacancy Appointments – Planning Commission [14-427]

Resolution to reappoint a member to the Planning Commission and to authorize the County Auditor to advertise for two vacant positions on the Planning Commission.

COMMISSIONER DISCUSSION ITEMS AND REPORTS:

At this time, Commissioners may introduce items for discussion or report on past and future activities.

ADJOURNED:

NEXT COMMITTEE OF THE WHOLE MEETING DATES:

November 25, 2014 **City Council Chambers, 401 East 21st Street, Hibbing, MN**

December 2, 2014 **St. Louis County Courthouse, Duluth, MN**

December 16, 2014 **Morse Town Hall, 911 South Central Avenue, Ely, MN**

Because the next scheduled Board Meeting will not occur until November 25, the County Board may reconvene to address these agenda items.

BARRIER FREE: *All St. Louis County Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Please contact St. Louis County Property Management (218-725-5085) early so necessary arrangements can be made.*

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

Tuesday, October 28, 2014

Location: Mesabi Station, Eveleth, Minnesota

Present: Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar, and Chair Forsman

Absent: None

Convened: Chair Forsman called the meeting to order at 10:54 a.m.

CONSENT AGENDA

Raukar/Boyle moved to approve the consent agenda without Item #4, Life Insurance Award of Proposal and without Item #5, Establish Public Hearing to Consider Implementation of the Greater Minnesota Transportation Sales and Use Tax. The motion passed. (7-0)

- Minutes of October 14, 2014
- Acquisition of Right of Way – CSAH 4 Sidewalk Project (Duluth) [14-403]
- Award of Bid – Lubricating Oils, Greases, Coolants and Fluids [14-404]
- 2014 Third Quarter Budget Changes [14-405]
- Establish Public Hearing to Consider Allegations of Liquor Law Violation – Crossroads Convenience and Liquor Store – Clinton Township (Tuesday, November 25, 2014, 9:40 a.m., City Council Chambers, Hibbing, MN) [14-408]
- Establish Public Hearing to Consider Imposing the Remainder of Penalties from a Liquor Law Violation Adjudicated on November 5, 2013 – Crossroads Convenience and Liquor Store – Clinton Township (Tuesday, November 25, 2014, 9:45 a.m., City Council Chambers, Hibbing, MN) [14-409]

REGULAR AGENDA

Central Management & Inter-Governmental Committee

Stauber/Jewell moved to accept the Public Health and Human Services Advisory Committee's 2013 Annual Report and to ratify the Bylaws of the Public Health and Human Services Advisory Committee. The motion was amended to add one (1) representative from the Bois Forte Band and one (1) representative from the Fond du Lac Band [14-410]. Public Health and Human Services Advisory Committee Chair Pat Ives and St. Louis County Health and Human Services Director Ann Busche reviewed the report and provided a brief overview of the revised bylaws. After further discussion, the motion passed. (7-0)

Jewell/Raukar moved to award the contract for basic life insurance services to National Insurance Services and authorizes the appropriate county officials to execute contracts with National Insurance Services effective January 1, 2015; and further, authorize the appropriate county officials to terminate the current agreement for basic life insurance coverage through USABLE Life effective January 1, 2015.

[14-406] Commissioner Stauber stepped out of the meeting from 11:16 a.m. to 11:17 a.m. St. Louis County Human Resources Director Jim Gottschald discussed cost savings. The motion passed. (7-0)

Stauber/Nelson moved to declare support for the proposed incorporation of the Town of Rice Lake as a city governmental jurisdiction under the laws of the State of Minnesota. [14-411] The resolution was amended to change the wording of the second WHEREAS to “The County of St. Louis envelops the “affected territory” currently known as Rice Lake Township, and has been given notice of the proposed incorporation pursuant to Minn. Stat. §414.02”. Commissioners Jewell, Dahlberg, Raukar, and Boyle expressed interest in receiving additional information regarding the potential impacts of the proposed incorporation and asked that the motion be made without recommendation. Commissioner Nelson felt that moving forward without recommendation would be disrespectful to Township government and withdrew his support of the motion. Commissioner Nelson said he was not supportive of moving forward without recommendation. Commissioner Dalberg offered support of the amended motion. After further discussion, the motion passed without recommendation. (6-1, Nelson)

Commissioner Jewell stepped out of the meeting from 11:52 a.m. to 11:55 a.m.

Commissioner Boyle stepped out of the meeting from 11:53 a.m. to 11:54 a.m.

Environmental & Natural Resources Committee

A discussion was held regarding the Fond du Lac Band’s application for Class I Air Quality Redesignation [14-412]. After Commissioner discussion, the Board voted to direct St. Louis County Administration to prepare and finalize comments and questions for submission. Moved by Commissioner Stauber/Nelson; the motion passed. Commissioner Boyle abstained from the vote due to his working relationship with the tribe. (6-0-1, Boyle abstained)

Commissioner Jewell stepped out of the meeting from 12:31 p.m. to 12:32 p.m.

Raukar/Nelson moved to authorize a public hearing to be held on Tuesday, November 25, 2014 at 9:50 a.m. at the City Council Chambers, 402 East 21st Street, Hibbing, MN, for the purpose of receiving citizen comments on the proposed implementation of a 0.5% local option sales tax for transportation (Greater MN Transportation Sales and Use Tax) and a \$20 per motor vehicle excise tax. [14-407] After further discussion, the motion was amended to authorize a Special Board Meeting to be held on Tuesday, November 18, 2014 at 9:30 a.m., in the County Board Room of the St. Louis County Courthouse, 100 North 5th Ave. West, Duluth, MN, and continuation of the public hearing on Tuesday, November 25, 2014 at 9:50 a.m. at the City Council Chambers, 402 East 21st Street, Hibbing, MN, for the purpose of receiving citizen comments on the proposed implementation of a 0.5% local option sales tax for transportation (Greater MN Transportation Sales and Use Tax) and a \$20 per motor vehicle excise tax. A recess was taken from 12:53 p.m. to 1:08 p.m. The motion passed without recommendation. (7-0)

COMMISSIONER DISCUSSION ITEMS

Commissioner Raukar said there will be a meeting this Thursday at the Arrowhead Economic Opportunity Agency, Inc. to discuss a letter expressing concerns with changes to the Volunteer Driver Program.

Commissioner Nelson discussed an October, 24, 2014 Duluth News Tribune article about an upscale housing project and the need for a TIF district in the City of Duluth.

Commissioner Boyle said he felt that open dialog with the City of Duluth regarding TIF districts is necessary and suggested that this be a discussion topic at a Board workshop.

Commissioner Dahlberg agreed that future dialog with the City of Duluth regarding TIF districts is necessary and talked about West Duluth housing issues.

Commissioner Jewell expressed support of future communication with the City of Duluth and discussed various City of Duluth housing issues.

Commissioner Nelson discussed a recent Camp Esquagama Advisory Board meeting and talked about the need to re-energize the Advisory Board. Commissioner Nelson suggested that next April's Board meeting could be held at Camp Esquagama.

At 1:36 p.m., Raukar/Dahlberg moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)

Mike Forsman, Chair of the County Board

Phil Chapman, Clerk of the County Board

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

Amended

Tuesday, October 7, 2014

Location: St. Louis County Courthouse, Duluth, Minnesota

Present: Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar, and Chair Forsman

Absent: None

Convened: Chair Forsman called the meeting to order at 3:03 p.m.

CONSENT AGENDA

Jewell/Raukar moved to approve the consent agenda without Item #4, Adjoining Owner Sale [14-369] and without Item #5, Special Sale to the City of Floodwood [14-370]. The motion passed. (7-0)

- Minutes of September 23, 2014
- Acceptance of 2014 Minnesota Family Investment Program Innovation Fund Grant – Racial and Ethnic Disparities in Employment Outcomes [14-366]
- Recycling Collection, Haulage, Processing, and Marketing Program Assessment [14-367]
- Special Sale to the City of Floodwood [14-368]
- Cancellation of Contract for Purchase of State Tax Forfeited Land – Myrum [14-371]
- State Contract Purchase of Single Axle Heavy Duty Diesel Trucks [14-372]
- Purchase of Asphalt Zipper [14-373]
- Updated Road Maintenance Agreement between St. Louis County and the City of Duluth [14-374]
- Establishment and Revocation of Certain County State Aid Highways [14-375]
- Agreement with LHB Corp for Design Services – Bridge 69 on CSAH 5 [14-376]
- Application for a Grant for Culvert Survey – Phases II and III [14-377]
- Sale of Surplus Fee Land (Unorganized Township 57-16) [14-378]
- Sale of Surplus Fee Land (Alborn Township) [14-379]
- Wetlands Dedication Covenant Prior to Sale of Surplus Fee Land (Alborn Township) [14-380]
- Abatement List for Board Approval [14-381]
- Lawful Gambling Application (Gnesen Township) [14-382]
- Reallocation of Accountant to Financial Analyst Classification [14-383]
- Reallocation of an Information Specialist I to an Information Specialist II [14-384]
- Memorandum of Understanding with City of Duluth for 2014 Justice Assistance Grant [14-385]
- Purchase of Two-Factor Authentication Hardware and Software Provided by VASCO [14-386]
- Establish Public Hearing to Consider Adoption of 2015 Fee Schedule (Tuesday, November 4, 2014, 9:40 a.m., St. Louis County Courthouse, Duluth, MN) [14-387]

REGULAR AGENDA

Environment & Natural Resources Committee

Dahlberg/Jewell moved to pull the following item from the agenda: authorize the County Auditor to offer the parcels described in County Board File No. 59824 at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy, and in a manner provided for by law on Tuesday, November 18, 2014, at 10:00 a.m. at the Depot, 506 W, Michigan St. Duluth, MN 55802. [14-388] The motion passed. (7-0)

Dahlberg/Jewell moved to approve the sale of the parcels described in County Board File No. 59937, and authorize the County Auditor to offer the parcels at private sale to any single, specific adjoining or adjacent landowner without notifying or offering to sell to all adjoining or adjacent landowners to encourage return of the parcels to the tax rolls. [14-369] The motion passed without recommendation. (7-0)

Nelson/Jewell moved to approve the sale of state tax forfeited land to the Duluth Economic Development Authority for the price of \$46,272, plus the following fees: 3% assurance fee of \$1,388.16, deed fee of \$25, deed tax of \$152.70, and recording fee of \$112; for a total of \$47,949.86. [14-370] Commissioner Stauber stepped out of the meeting from 3:35 p.m. to 3:36 p.m. Administration will investigate further to determine if these parcels and the parcels described in County Board File No. 59937 were reclassified. The motion passed. (7-0)

Public Works & Transportation Committee

Commissioner Dahlberg exited the meeting at 3:41 p.m.

Raukar/Nelson moved to authorize the purchase of six 2015 Mack GU713 tandem trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$662,559.72. [14-389] The motion passed. (6-0, Dahlberg absent)

Finance & Budget Committee

Nelson/Raukar moved to authorize an annually renewed lease for 256 square feet of space, with the 2014 rate of \$8.58 per square foot with the North St. Louis Soil & Water Conservation District at the Northland Office Center in Virginia. [14-390] Commissioner Jewell stepped out of the meeting from 3:42 p.m. to 3:44 p.m. At the suggestion of Administrator Gray, the Board Letter was revised. The motion passed. (6-0, Dahlberg absent)

Commissioner Raukar exited the meeting at 3:45 p.m.

Commissioner Dahlberg entered the meeting at 3:46 p.m.

Stauber/Jewell moved to approve 2015 monthly premium rates for the self-funded employee and retiree health insurance and to authorize the appropriate county officials to execute contracts for administrative services of the medical and dental plans for the time period covering January 1 – December 31, 2015. [14-392] After further discussion, the motion passed. (6-0, Raukar absent)

Central Management & Inter-Governmental Committee

Forsman/Nelson moved to appoint Marjorie McPeak of Tower, MN, to the Arrowhead Library System Board of Directors for a three-year term beginning January 1, 2015 and expiring on December 31, 2018. [14-391] The motion passed. (6-0, Raukar absent)

COMMISSIONER DISCUSSION ITEMS

Commissioner Nelson discussed the Fond du Lac Band of Lake Superior Chippewa Class I Air designation final report. Commissioner Nelson expressed concerns relating to conclusions found in the report and potential impacts on industry in Northeast Minnesota. Commissioner Nelson discussed an upcoming news item regarding St. Louis County Board expenditures that are not related to committee assignments.

Administrator Gray said he was working closely with the Attorney Mark Rubin's office and John Ongaro regarding the previously mentioned Class I Air designation. Administrator Gray said County representatives would be attending a comment/consult session this Thursday.

Commissioner Stauber discussed the recent decision to remove paper towel holders from St. Louis County restrooms. After further discussion, the Board directed Administration to work with Property Management to replace paper towel holders in St. Louis County restrooms.

Commissioner discussed unsafe decibel levels relating to the air hand dryers currently used in St. Louis County restrooms.

Commissioner Jewell expressed concerns that Commissioner Nelson was speaking to the press inappropriately regarding his campaign and requested that Chair Forsman ask Commissioner Nelson to put an end to this practice.

Commissioner Nelson stated that he has not spoken to the news media regarding Commissioner Jewell's campaign. Commissioner Nelson discussed the parking situation at the Northland Office Center and stated that the City of Virginia will be distributing a letter of explanation and a map to all Northland Office Building employees detailing available parking places.

Commissioner Dahlberg talked about a recent house-warming event for U.S. Marine Corporal Mark Litynski, a triple amputee survivor of the Afghanistan war. Commissioner Dahlberg also stated that a fundraiser event would be held on October 15th at the West Duluth American Legion. Commissioner Dahlberg discussed a recent donation by the CN Rail for \$100,000 to assist in the development of a park in Gary-New Duluth. Commissioner Dahlberg commented on the Highland Street construction project.

Commissioner Nelson said that St. Louis County has spent approximately 70 million dollars on repairing county roads located in the City of Duluth over the past ten years.

At 4:14 p.m., Stauber/Boyle moved to adjourn the Committee of the Whole meeting. The motion passed. (6-0, Raukar absent)

Mike Forsman, Chair of the County Board

Phil Chapman, Clerk of the County Board

David Sackette, Duluth, MN

Parcel Code	010-3997-00020
Taxes and Assessments	\$26,081.45
Service Fees	\$114.00
Deed Tax	\$86.07
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$26,352.52

David Sackette, Duluth, MN

Parcel Code	010-3997-00030
Taxes and Assessments	\$26,655.73
Service Fees	\$114.00
Deed Tax	\$87.96
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$26,928.69

David Sackette, Duluth, MN

Parcel Code	010-3997-00100
Taxes and Assessments	\$27,210.73
Service Fees	\$114.00
Deed Tax	\$89.80
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$27,485.53

Repurchase of State Tax Forfeited Land - Sackette

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, David Sackette of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT 2 BLOCK 1
SACKETTE ADDITION
010-3997-00020

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by David Sackette of Duluth, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$26,081.45, service fee of \$114, deed tax of \$86.07, deed fee of \$25, and recording fee of \$46; for a total of \$26,352.52, to be deposited into Fund 240 (Forfeited Tax Fund).



St. Louis County Land Department Tax Forfeited Land Sales

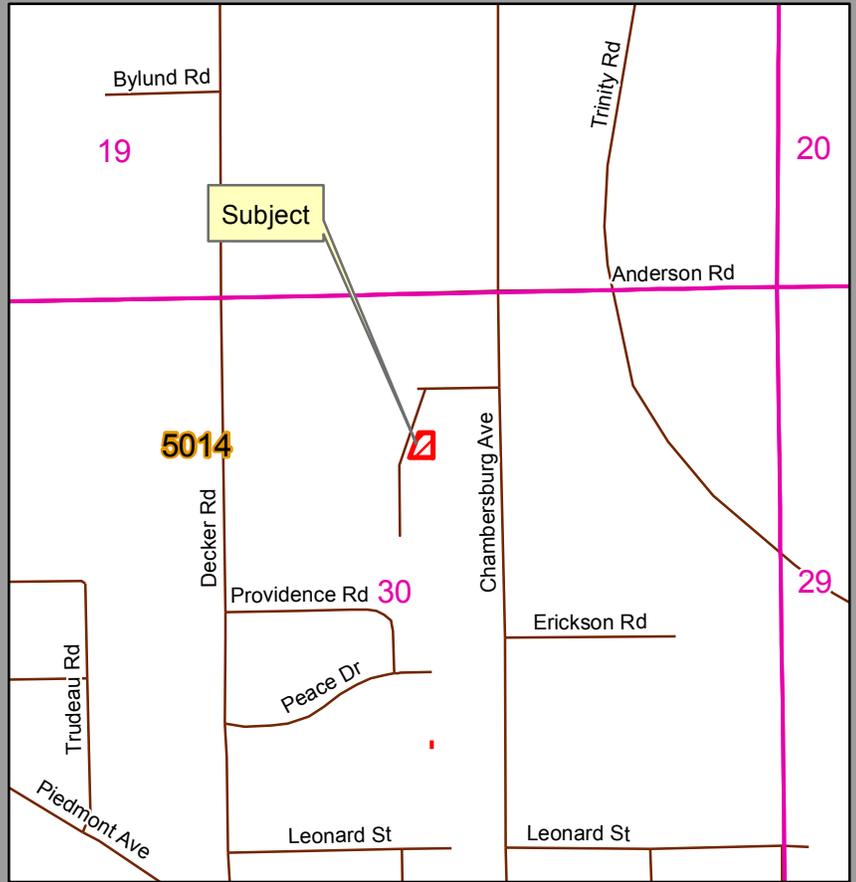
Repurchase of Property

Legal : CITY OF DULUTH
LOT 2 BLOCK 1,
SACKETTE ADDITION

Parcel Code : 010-3997-00020

LDKEY : 118213

Acres: .25

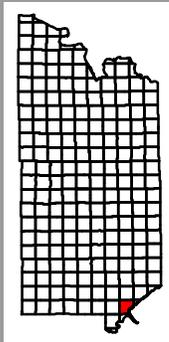


City of Duluth

Sec: 30 Twp: 50 Rng: 14

Commissioner District # 3

-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. This drawing is a compilation of recorded information and data located in various city, county, state and federal offices. St. Louis County is not responsible for any incorrectness herein.

St. Louis County
Land Department

November 2014



2003 NAIP Photo

Repurchase of State Tax Forfeited Land - Sackette

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, David Sackette of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT 1 BLOCK 2
SACKETTE ADDITION
010-3997-00030

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by David Sackette of Duluth, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$26,655.73, service fee of \$114, deed tax of \$87.96, deed fee of \$25, and recording fee of \$46; for a total of \$26,928.69, to be deposited into Fund 240 (Forfeited Tax Fund).



St. Louis County Land Department Tax Forfeited Land Sales

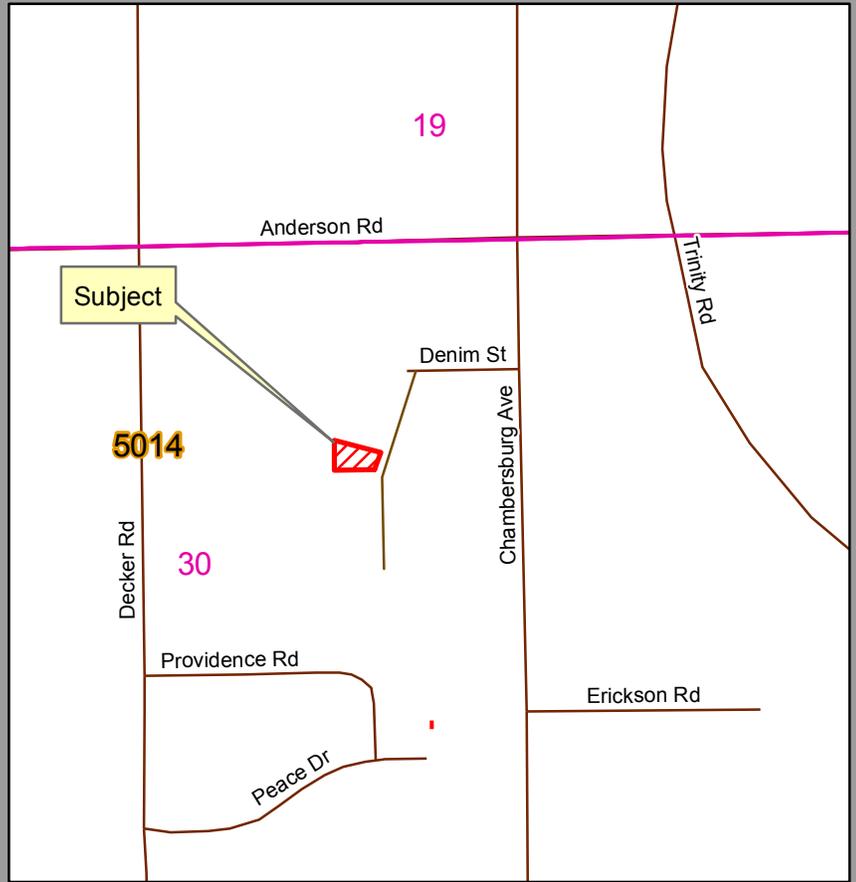
Repurchase of Property

Legal : CITY OF DULUTH
LOT 1 BLOCK 2
SACKETTE ADDITION

Parcel Code : 010-3997-00030

LDKEY : 118214

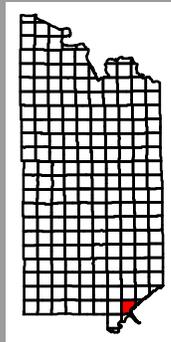
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City of Duluth Sec: 30 Twp: 50 Rng: 14

Commissioner District # 3

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

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St. Louis County
Land Department

November 2014



2003 NAIP Photo

Repurchase of State Tax Forfeited Land - Sackette

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, David Sackette of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT 8 BLOCK 2
SACKETTE ADDITION
010-3997-00100

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by David Sackette of Duluth, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$27,210.73, service fee of \$114, deed tax of \$89.80, deed fee of \$25, and recording fee of \$46; for a total of \$27,485.53, to be deposited into Fund 240 (Forfeited Tax Fund).



St. Louis County Land Department Tax Forfeited Land Sales

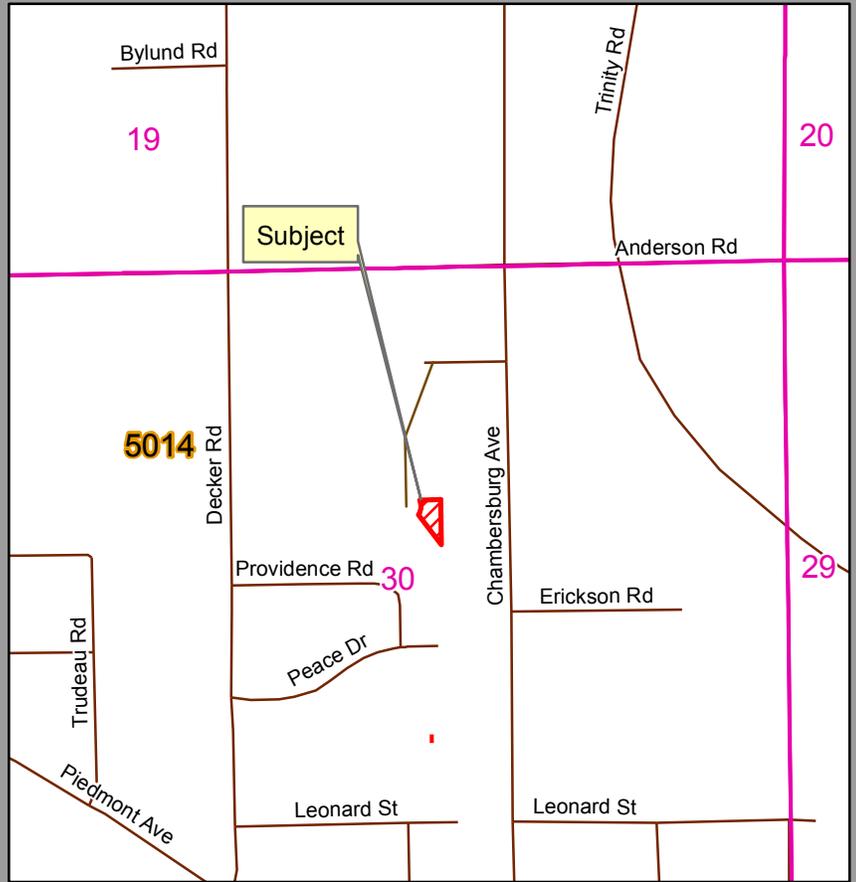
Repurchase of Property

Legal : CITY OF DULUTH
LOT 8 BLOCK 2
SACKETTE ADDITION

Parcel Code : 010-3997-00100

LDKEY : 118215

Acres:

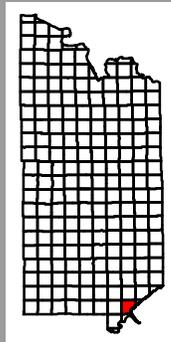


City of Duluth

Sec: 30 Twp: 50 Rng: 14

Commissioner District # 3

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract

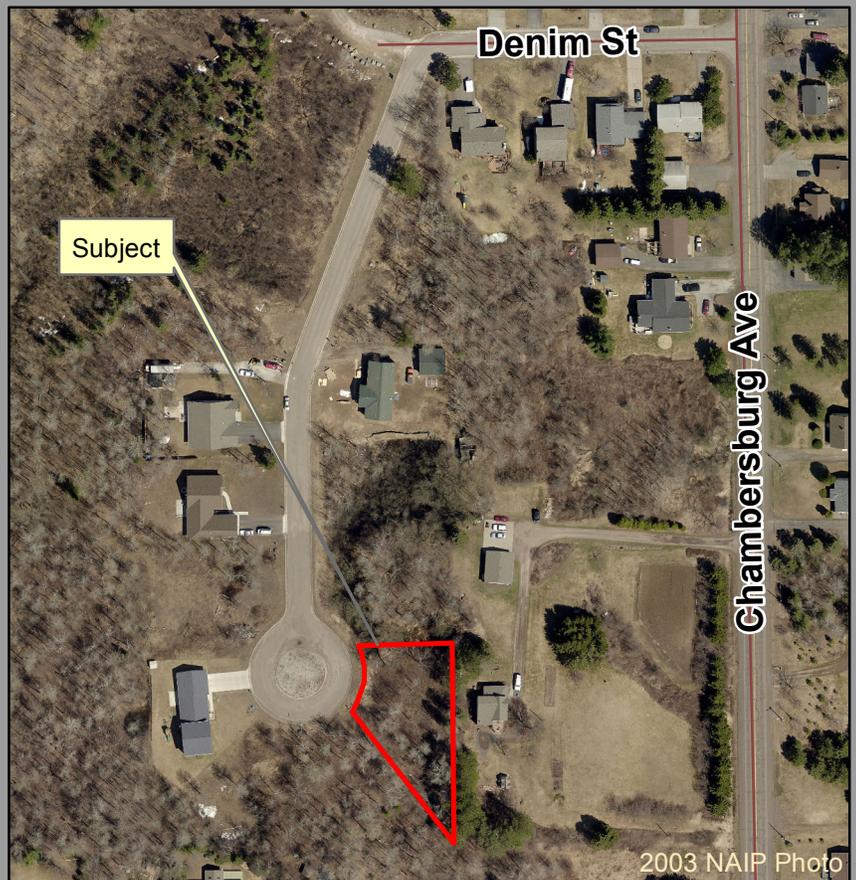


St. Louis County, Minnesota

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St. Louis County
Land Department

November 2014



2003 NAIP Photo

Award of Bid: 2016-2017 Containerized Tree Seedlings

BY COMMISSIONER _____

WHEREAS, The St. Louis County Purchasing Division solicited bids to furnish and deliver containerized tree seedlings for planting on tax forfeited land in the years 2016 and 2017; and

WHEREAS, The bid offering was divided into 12 Sections with the award of bid going to the low bidder of each section; and

WHEREAS, PRT, USA of Victoria, Canada, submitted the low bid for sections 1-4, 6, 8, 10-12 of the contract in the amount of \$288,835; and

WHEREAS, North Central Reforestation of Evansville, MN submitted the low bid for sections 5, 7, 9 of the contract in the amount of \$15,093;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with PRT, USA of Victoria, Canada, for sections 1-4, 6, 8, 10-12 in the amount of \$288,835, subject to approval by the County Attorney, for containerized tree seedling delivery in the spring of 2016 and 2017;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with North Central Reforestation of Evansville, MN, for sections 5, 7, 9 in the amount of \$15,093, subject to approval by the County Attorney, for containerized tree seedlings for delivery in spring of 2016 and 2017;

RESOLVED FURTHER, That funding for these contracts is payable from Fund 290, Agency 290001.

Specifications for Containerized Tree Seedlings for Delivery in Spring 2016 & Spring 2017

Opening: October 14, 2014

NB = No Bid

NAME / CITY STATE	BID DEPOSIT		ADDENDA (2)	NON-COLLUSION	SECTION 1	SECTION 2	SECTION 3	SECTION 4	SECTION 5	SECTION 6	SECTION 7	SECTION 8	SECTION 9	SECTION 10	SECTION 11	SECTION 12
	BID BOND	CHECK														
PRT - USA Victoria, BC, Canada		603510327	✓	✓	\$84,150.00	\$53,550.00	\$57,900.00	\$57,900.00	\$6,120.00	\$6,120.00	\$3,060.00	\$3,060.00	\$7,150.00	\$7,150.00	\$10,860.00	\$8,145.00
North Central Reforestation Evansville, MN		2002000557 2001004338	✓	✓	NB	NB	\$64,800.00	NB	\$5,652.00	NB	\$2,826.00	NB	\$6,615.00	NB	\$12,960.00	NB

BIDS OPENED BY

Rosie Hagberg

IN PRESENCE OF

Camela Waldruff

BOARD LETTER NO. 14 - 416

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 3

BOARD AGENDA NO.

DATE: November 4, 2014

RE: Utility Easement across State
Tax Forfeited Land to Sprint
Corporation

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor

RELATED DEPARTMENTAL GOAL:

Performing public services.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a utility easement across state tax forfeited land in the city of Duluth.

BACKGROUND:

Sprint Corporation is requesting a utility easement across state tax forfeited land to install an underground fiber cable. The easement is 5 feet wide and 635 feet long. Exercising the easement will not cause significant adverse environmental or natural resource management impacts, and will not conflict with public use of the land.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the granting of a utility easement across state tax forfeited land to Sprint Corporation for the amount of \$880 land use fee, \$500 appraisal fee and \$46 recording fee; for a total of \$1,426 to be deposited into Fund 240 (Forfeited Tax Fund).

Utility Easement across State Tax Forfeited Land to Sprint

BY COMMISSIONER _____

WHEREAS, Sprint Corporation has requested a utility easement across state tax forfeited land to install an underground fiber cable; and

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

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

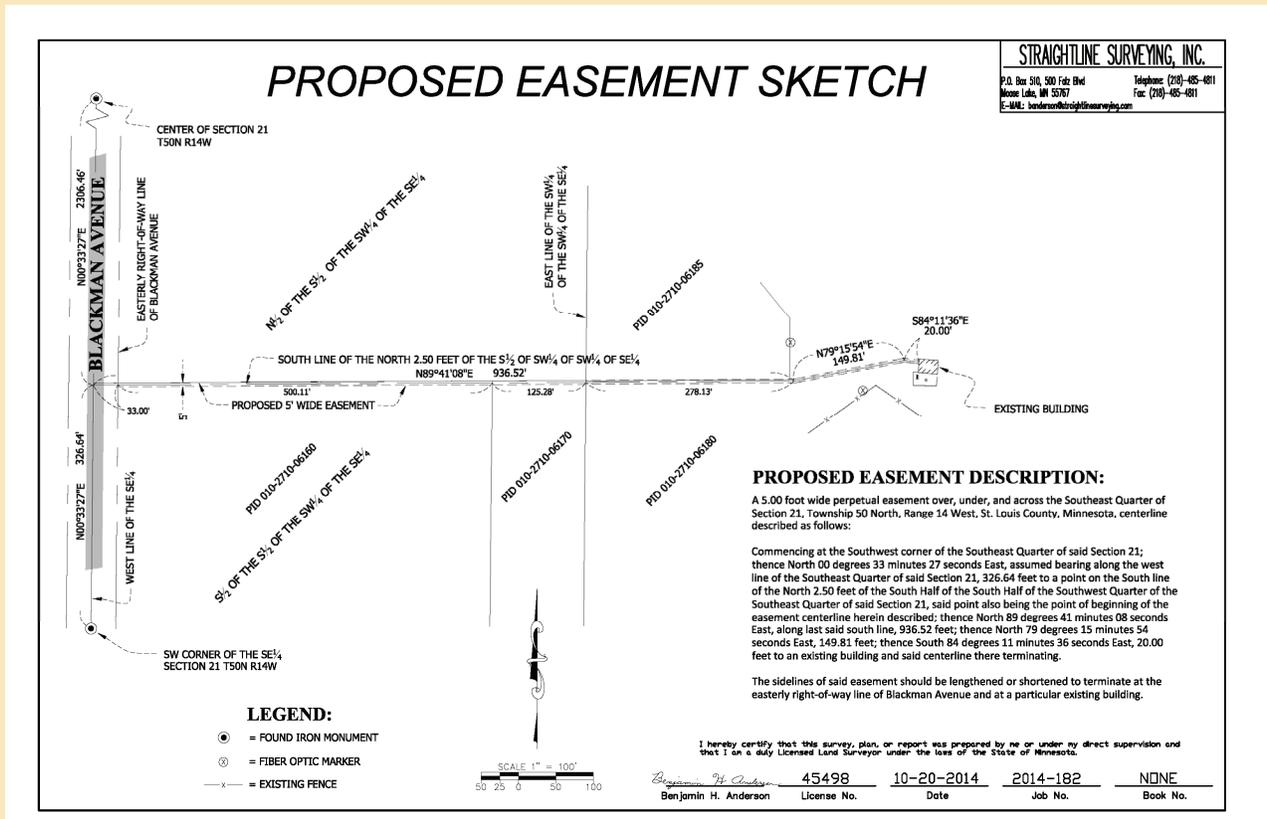
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a utility easement to Sprint Corporation across state tax forfeited lands described as follows:

A 5.00 foot wide perpetual easement over, under, and across the S 1/2 of the SW 1/4 of the SW 1/4 of the SE 1/4, Section 21, Township 50 North, Range 14 West, St. Louis County, Minnesota, centerline described as follows:

Commencing at the Southwest corner of the Southeast Quarter of said Section 21; thence North 00 degrees 33 minutes 27 seconds East, assumed bearing along the west line of the Southeast Quarter of said Section 21, 326.64 feet to a point on the South line of the North 2.50 feet of the South Half of the South Half of the Southwest Quarter of the Southeast Quarter of said Section 21, said point also being the point of beginning of the easement centerline herein described; thence North 89 degrees 41 minutes 08 seconds East, along last said south line, 936.52 feet; thence North 79 degrees 15 minutes 54 seconds East, 149.81 feet; thence South 84 degrees 11 minutes 36 seconds East, 20.00 feet to an existing building and said centerline there terminating.

The sidelines of said easement should be lengthened or shortened to terminate at the easterly right-of-way line of Blackman Avenue and at a particular existing building.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$880 land use fee, \$500 appraisal fee and \$46 recording fee; for a total of \$1,426 to be deposited into Fund 240 (Forfeited Tax Fund).



Affects parcels 010-2710-06160 and 010-2710-06170

1st Commissioner District

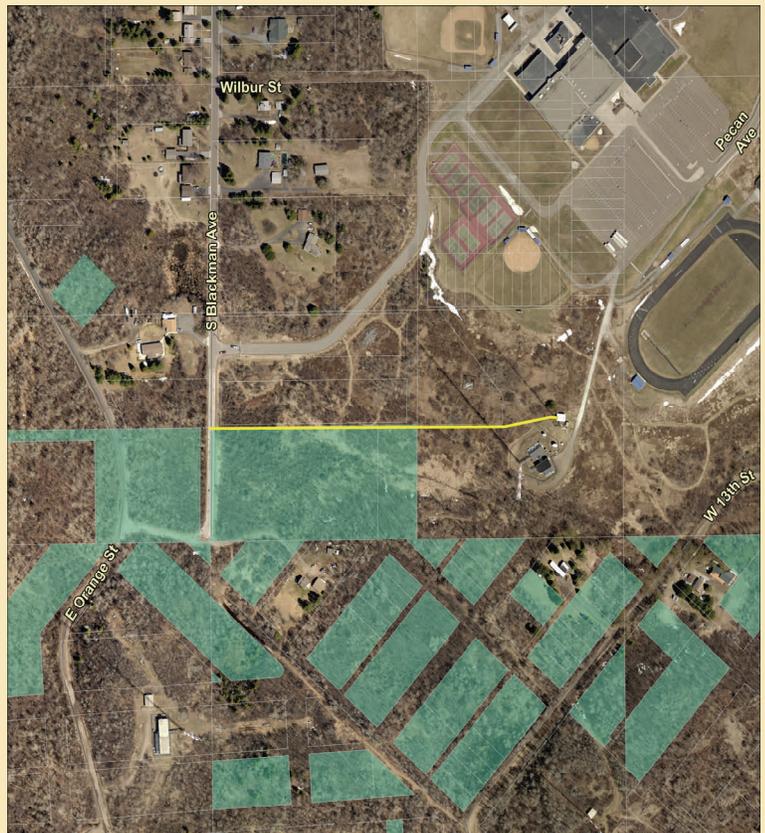
- State Tax Forfeited
- Easement
- Project location

**St. Louis County
Minnesota**



This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. This drawing is a compilation of recorded information and data located in various city, county, state and federal offices. St. Louis County is not responsible for any incorrectness herein.

**St. Louis County
Land and Minerals
Department**



Forest Ridge Estates LLC, Duluth, MN

Parcel Code	395-0086-00070
Taxes and Assessments	\$3,919.75
Service Fees	\$114.00
Deed Tax	\$12.94
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$4,117.69

Forest Ridge Estates LLC, Duluth, MN

Parcel Code	395-86-00090
Taxes and Assessments	\$3,857.27
Service Fees	\$114.00
Deed Tax	\$12.73
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$4,055.00

Repurchase of State Tax Forfeited Land – Forest Ridge Estates LLC

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Forest Ridge Estates LLC of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HERMANTOWN
LOT 7 BLOCK 1
FOREST RIDGE ESTATES CITY OF HERMANTOWN
395-0086-00070

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Forest Ridge Estates LLC of Duluth, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$3,919.75, service fee of \$114, deed tax of \$12.94, deed fee of \$25, and recording fee of \$46; for a total of \$4,117.69, to be deposited into Fund 240 (Forfeited Tax Fund).



**St. Louis County Land Department
Tax Forfeited Land Sales**

Repurchase of Property

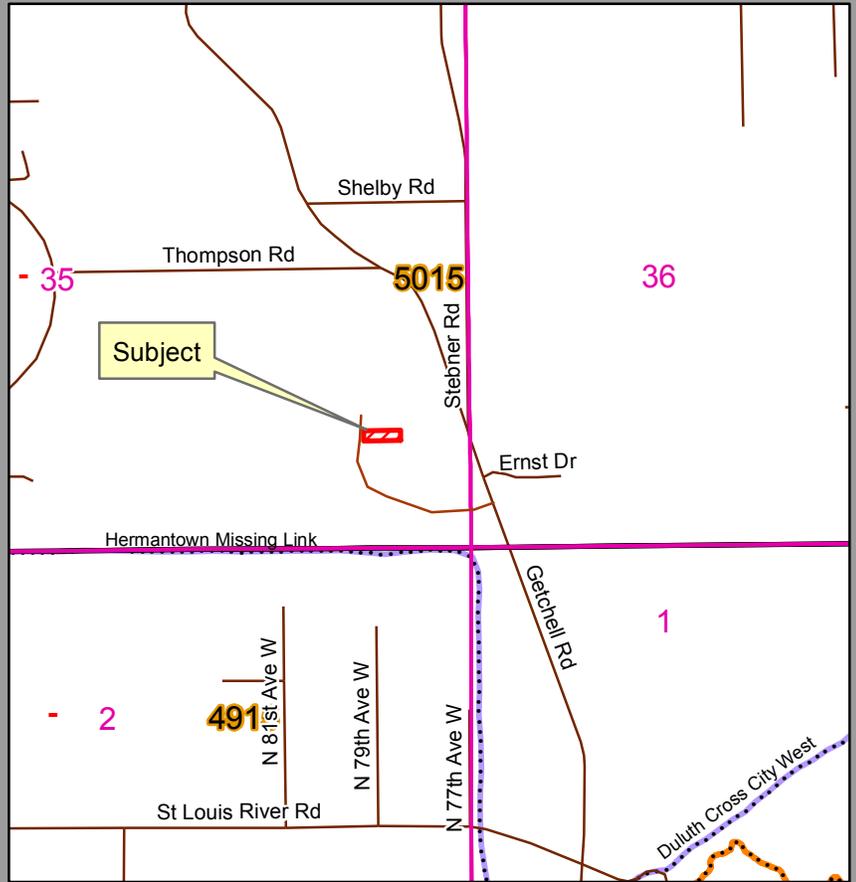
Legal : CITY OF HERMANTOWN
LOT 7 BLOCK 1
FOREST RIDGE ESTATES CITY OF
HERMANTOWN

Parcel Code : 395-0086-00070

LDKEY : 118133

Acres: .81

Zoning: R3

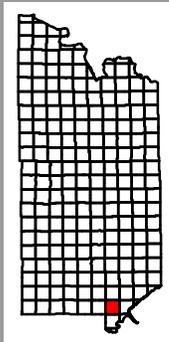


City of Hermantown

Sec: 35 Twp: 50 Rng: 15

Commissioner District # 3

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

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**St. Louis County
Land Department**

November 2014



2003 NAIP Photo

Repurchase of State Tax Forfeited Land – Forest Ridge Estates LLC

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Forest Ridge Estates LLC of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HERMANTOWN
LOT 9 BLOCK 1
FOREST RIDGE ESTATES CITY OF HERMANTOWN
395-0086-00090

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Forest Ridge Estates LLC of Duluth, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$3,857.27, service fee of \$114, deed tax of \$12.73, deed fee of \$25, and recording fee of \$46; for a total of \$4,055, to be deposited into Fund 240 (Forfeited Tax Fund).



St. Louis County Land Department Tax Forfeited Land Sales

Repurchase of Property

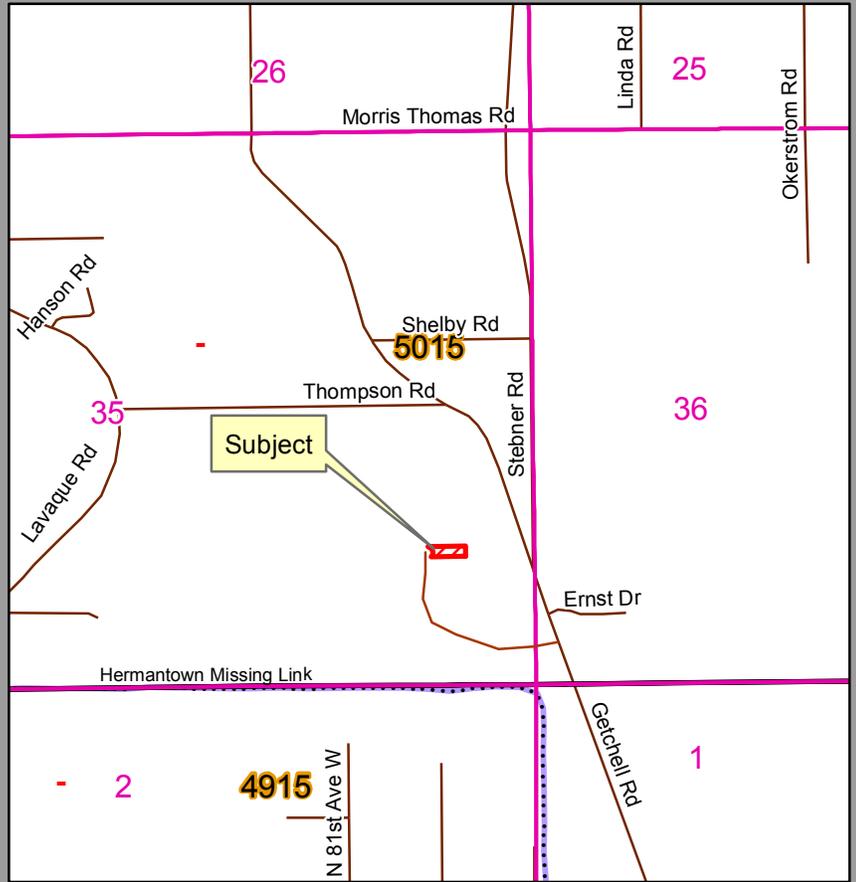
Legal : CITY OF HERMANTOWN
LOT 9 BLOCK 1
FOREST RIDGE ESTATES CITY
OF HERMANTOWN

Parcel Code : 395-0086-00090

LDKEY : 118135

Acres: .72

Zoning: R3

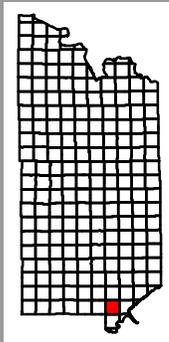


City of Hermantown

Sec: 35 Twp: 50 Rng: 15

Commissioner District # 3

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract

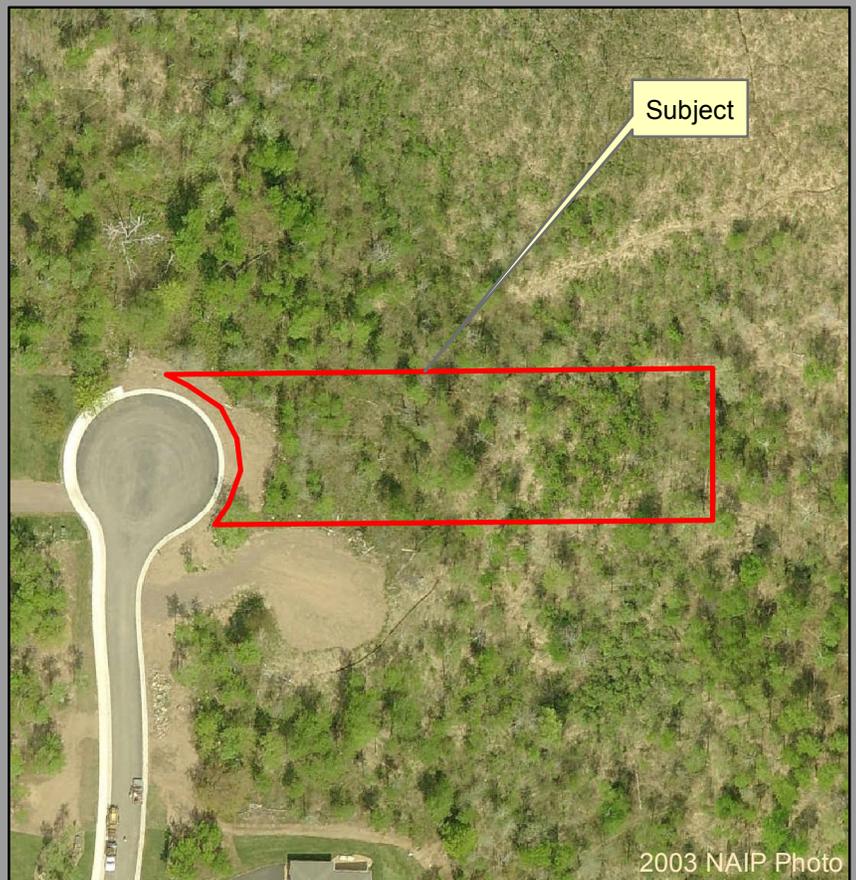


St. Louis County, Minnesota

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St. Louis County
Land Department

November 2014



2003 NAIP Photo

BOARD LETTER NO. 14 - 418

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 5

BOARD AGENDA NO.

DATE: November 4, 2014 **RE:** Approve State Contract Purchase
of Single Axle Heavy Duty Diesel
Trucks and Rescind County Board
Resolution No. 14-541

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Highway Engineer/Public Works Director

RELATED DEPARTMENTAL GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the purchase of two Mack GU432 single axle heavy duty diesel trucks, and rescind County Board Resolution No. 14-541, dated October 14, 2014.

BACKGROUND:

The Public Works Department's 2014 equipment budget includes replacement of two single axel heavy duty diesel trucks for heavy hauling and pulling of equipment during bridge projects. On October 14, 2014, the state contract purchase of two 2015 Mac GU432 single axle heavy duty trucks from Twin Cities Mack & Volvo Trucks of Roseville, MN was approved by County Board Resolution No. 14-541 for a total cost of \$158,230.40. However, the applicable 6.5% Minnesota State Sales Tax in the amount of \$10,284.97 was not included in the resolution. The total cost for the two trucks, including sales tax is \$168,515.37.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the purchase of two 2015 Mack GU432 single axle heavy duty trucks from Twin Cities Mack & Volvo of Roseville, MN, at the State of Minnesota contract price of \$158,230.40, plus 6.5% Minnesota State Sales Tax of \$10,284.97 for a total cost of \$168,515.37, payable from Fund 441, Agency 441001, Object 666300. It is also recommended that County Board Resolution No. 14-541 dated October 14, 2014, be rescinded.

**Approve State Contract Purchase of Single Axle Heavy Duty Diesel Trucks and
Rescind County Board Resolution No. 14-541**

BY COMMISSIONER _____

WHEREAS, The Public Works Department equipment budget includes replacement of heavy duty single axle trucks for bridge project operations; and

WHEREAS, County Board Resolution No. 14-541 authorized the purchase of two 2015 Mack GU432 single axle heavy duty trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN for a total cost of \$158,230.40; and

WHEREAS, The resolution did not include the applicable 6.5% Minnesota State Sales Tax in the amount of \$10,284.97 for a total cost of \$168,515.37 for this purchase;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two 2015 Mack GU432 single axle heavy duty trucks from Twin Cities Mack & Volvo of Roseville, MN, at the State of Minnesota contract price of \$158,230.40, plus 6.5% Minnesota State Sales Tax of \$10,284.97 for a total cost of \$168,515.37, payable from Fund 441, Agency 441001, Object 666300;

RESOLVED FURTHER, That County Board Resolution No. 14-541, dated October 14, 2014, is rescinded.



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: October 14, 2014 Resolution No. 14-541

Offered by Commissioner: Raukar

State Contract Purchase of Single Axle Heavy Duty Diesel Trucks

WHEREAS, The Public Works Department's equipment budget includes replacement of heavy duty single axle trucks for bridge project operations; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota contract pricing for the Mack GU432; and

WHEREAS, Twin Cities Mack and Volvo of Roseville, MN, responded with the state contract price for two (2) Mack GU432 single axle heavy duty trucks of \$158,230.40;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two (2) 2015 Mack GU432 single axle heavy duty trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$158,230.40, payable from Fund 441, Agency 441001, Object 666300.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 7

Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of October, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of October, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board

BOARD LETTER NO. 14 - 419

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO. 6

BOARD AGENDA NO.

DATE: November 4, 2014 **RE:** Approve State Contract Purchase
of Tandem Axle Diesel Trucks and
Rescind County Board Resolution
No. 14-548

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Highway Engineer/Public Works Director

RELATED DEPARTMENTAL GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the purchase of six Mack GU713 tandem axle diesel trucks, and rescind County Board Resolution No. 14-548, dated October 14, 2014.

BACKGROUND:

The Public Works Department's 2014 equipment budget includes replacement of six tandem trucks for snow and ice control, and for hauling gravel. On October 14, 2014, the state contract purchase of six Mack GU713 tandem axle diesel trucks from Twin Cities Mack & Volvo Trucks of Roseville, MN, was approved by County Board Resolution No. 14-548 for a total cost of \$662,559.72. However, the applicable 6.5% Minnesota State Sales Tax in the amount of \$43,066.38 was not included in the resolution. The total cost for the six trucks, including sales tax is \$705,626.10.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the purchase of six 2015 Mack GU713 Tandem Axle Diesel Trucks from Twin Cities Mack & Volvo of Roseville, MN, at the State of Minnesota contract price of \$705,626.10, payable from Fund 407, Agency 407001, Object 666300. It is also recommended that County Board Resolution 14-548 be rescinded.

Approve State Contract Purchase of Tandem Axle Diesel Trucks and Rescind County Board Resolution No. 14-548

BY COMMISSIONER _____

WHEREAS, The Public Works Department's 2014 equipment budget includes replacement of six tandem trucks for snow and ice control, and for hauling gravel; and

WHEREAS, County Board Resolution No. 14-548 authorized the purchase of six 2015 Mack GU713 tandem axle diesel trucks from Twin Cities Mack and Volvo Trucks of Roseville, Minnesota for a total cost of \$662,559.72; and

WHEREAS, The resolution did not include the applicable 6.5% Minnesota State Sales Tax in the amount of \$43,066.38 for a total cost of \$705,626.10 for this purchase;

THEREFORE, BE IT RESOLVED, The St. Louis County Board authorizes the purchase of six 2015 Mack GU713 tandem trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$705,626.10, payable from Fund 407, Agency 407001, and Object 666300;

RESOLVED FURTHER, That County Board Resolution No. 14-548, dated October 14, 2014, is rescinded.



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: October 14, 2014 Resolution No. 14-548

Offered by Commissioner: Raukar

State Contract Purchase of Tandem Axle Diesel Trucks

WHEREAS, The Public Works Department's equipment budget includes replacement of tandem trucks for snow and ice control, and gravel hauling; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota contract pricing for the Mack GU713, due to its quality, department experience, savings in inventory, and mechanic familiarity; and

WHEREAS, Twin Cities Mack & Volvo of Roseville, MN, responded with the state contract price for six (6) Mack GU713 tandem axle trucks of \$662,559.72;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of six (6) 2015 Mack GU713 tandem trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$662,559.72, payable from Fund 441, Agency 441001, Object 666300 until funds in Agency 441001 are exhausted. Any additional funds required will be payable from Fund 407, Agency 407001, Object 666300.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of October, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of October, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board

BOARD LETTER NO. 14 - 420

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 7

BOARD AGENDA NO.

DATE: November 4, 2014 **RE:** Agreement with City of Ely for
Construction of Sanitary Sewer
and Water on CSAH 155/8th
Avenue

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement with the City of Ely for the construction of sanitary sewer and water system, storm sewer and street lighting cost participation, and maintenance on County State Aid Highway (CSAH) 155/8th Avenue.

BACKGROUND:

The Public Works Department currently has a reconstruction project in design on CSAH 155/8th Avenue in Ely (SAP 069-755-001, CP 0155-194358) for construction in 2015. The City of Ely has proposed improvements to its sanitary sewer and water system, and an agreement is necessary to deliver the project to completion. The construction will be done under the above project by means of non-participating items in the construction plan, with the city performing all construction plans, staking, inspection, and certification of the work relating to the sanitary sewer and water system. This extra work will be funded by the City of Ely. The agreement will also detail cost participation splits for street lighting and storm sewer.

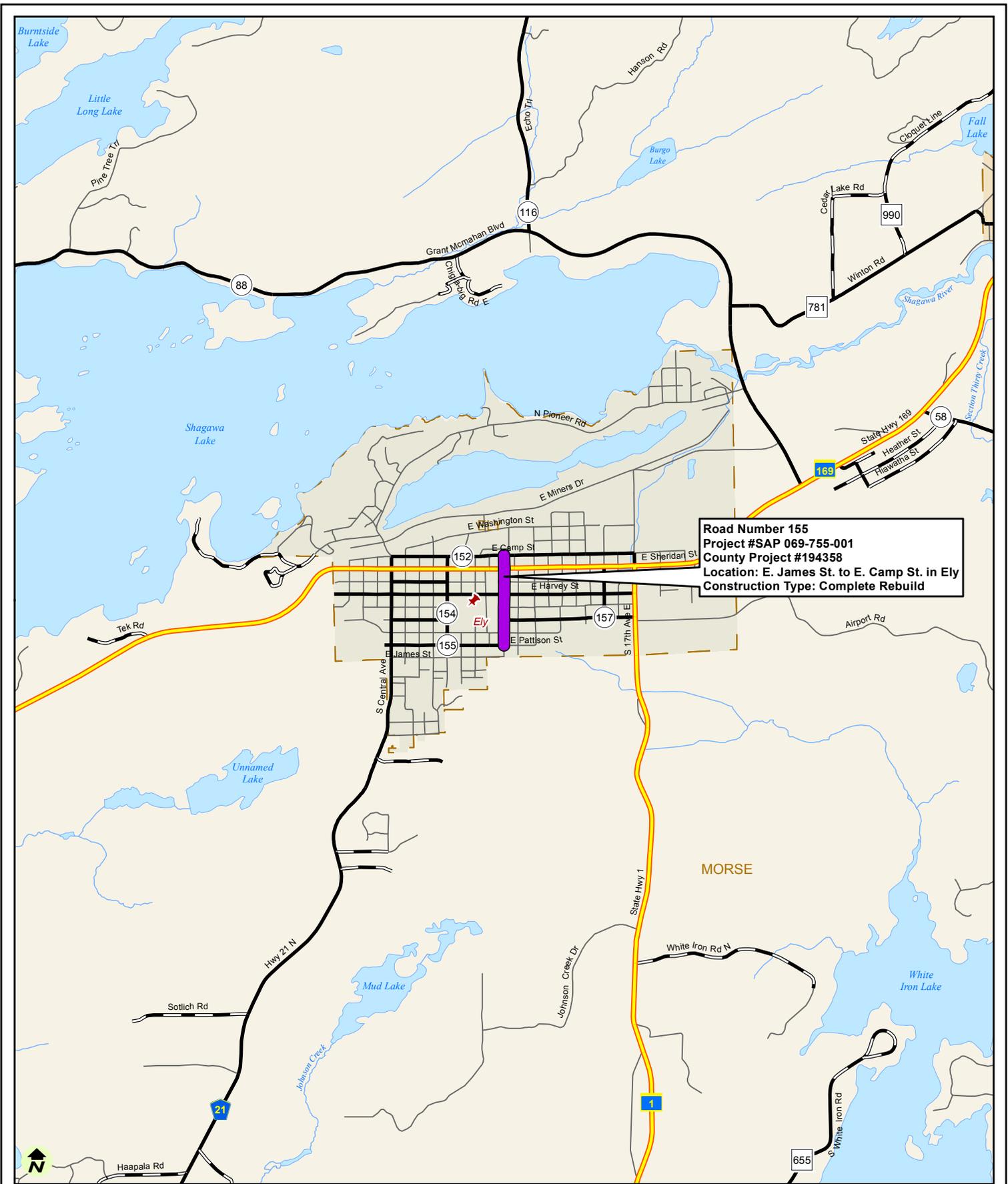
RECOMMENDATION:

It is recommended the St. Louis County Board authorize an agreement with the City of Ely outlining responsibilities of both St. Louis County and the city for the proposed sanitary sewer and water system construction on CSAH 155, SAP 069-755-001, CP 0155-194358. The funds from the city will be receipted into Fund 222, Agency 220333.

**Agreement with the City of Ely for Construction of Sanitary Sewer
and Water on CSAH 155/8th Avenue**

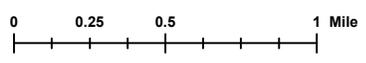
BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, including any amendments approved by the County Attorney, with the City of Ely for sanitary sewer and water system construction, street lighting and storm sewer cost participation, and maintenance on County State Aid Highway 155/8th Avenue, SAP 069-755-001, CP 0155-194358, whereby the city will pay the "City of Ely Non-Participating" local share items listed in the construction plan. The funds from the city for this project will be receipted into Fund 220, Agency 220333, Object 551538.



Road Number 155
Project #SAP 069-755-001
County Project #194358
Location: E. James St. to E. Camp St. in Ely
Construction Type: Complete Rebuild

St. Louis County 2015 Road & Bridge Construction



Map Components	
2015 Road & Bridge Construction	County Road - Paved
Complete Rebuild	Township Boundary
Interstate Highway	City/Town
U.S./State Highway	Lake
Railroad	River/Stream
Commissioner District	

BOARD LETTER NO. 14 - 421

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 8

BOARD AGENDA NO.

DATE: November 4, 2014 **RE:** Agreement with City of Orr for
Construction of Sanitary Sewer on
CSAH 23

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement with the City of Orr for construction of sanitary sewer on County State Aid Highway (CSAH) 23.

BACKGROUND:

The Public Works Department currently has a construction project in design on CSAH 23 in Orr (SAP 69-623-033, CP 0023-230031) for construction in 2015. The City of Orr has proposed improvements to its sanitary sewer system, and an agreement is necessary to deliver the project to completion. The construction will be done under the above project by means of non-participating items in the construction plan, with the city performing all construction plans, staking, inspection, and certification of the work relating to the sanitary sewer system. This extra work will be funded by the City of Orr.

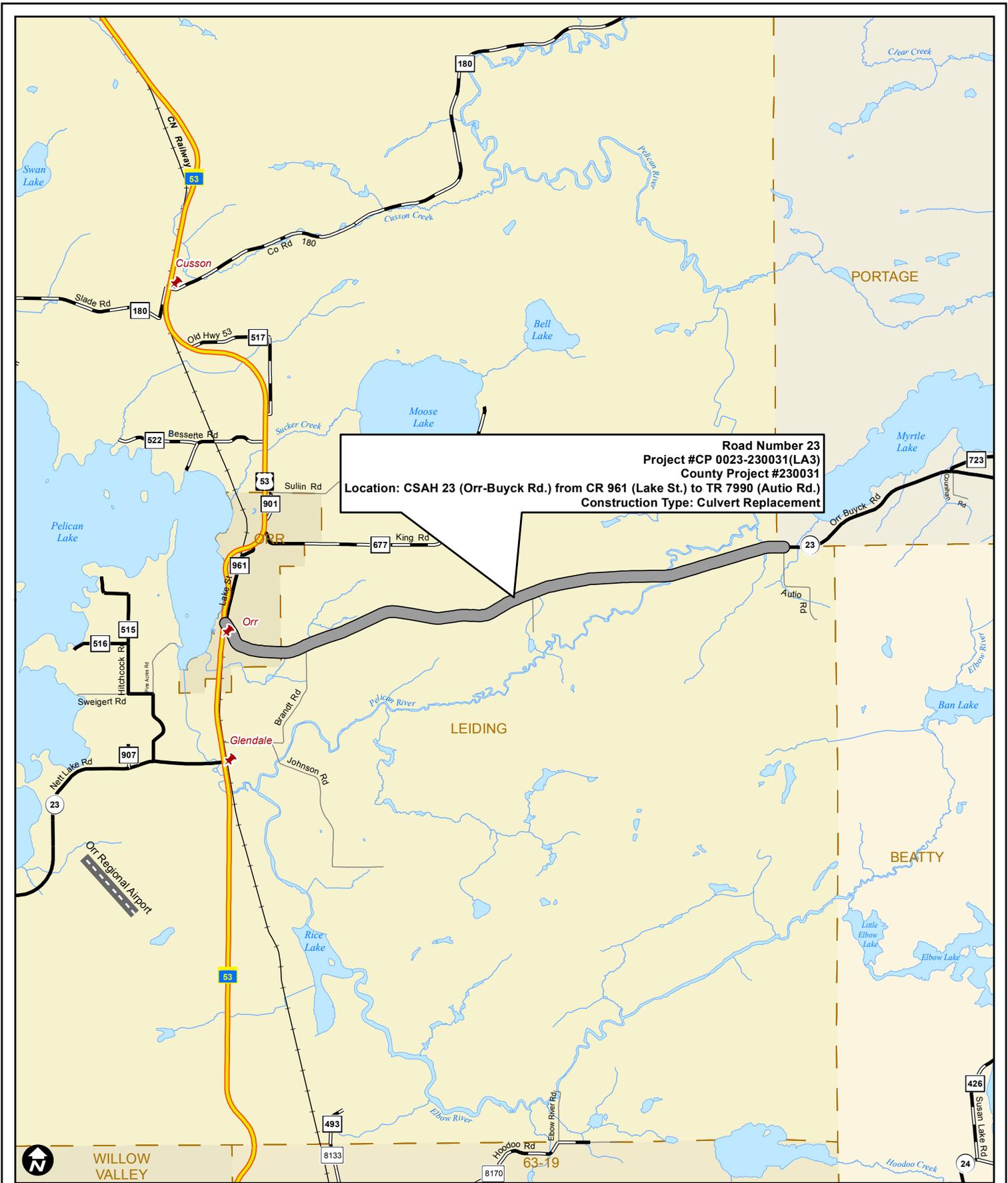
RECOMMENDATION:

It is recommended the St. Louis County Board authorize an agreement with the City of Orr outlining responsibilities of both St. Louis County and the city for the proposed sanitary sewer system construction on CSAH 23, SAP 69-623-033, CP 0023-230031. The funds from the city will be receipted into Fund 220, Agency 220332.

Agreement with the City of Orr for Construction of Sanitary Sewer on CSAH 23

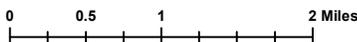
BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, including any amendments approved by the County Attorney, with the City of Orr for sanitary sewer system construction on CSAH 23, SAP 69-623-033, CP 0023-230031, whereby the city will pay the "City of Orr Non-Participating" local share items listed in the construction plan. The funds from the city for this project will be receipted into Fund 220, Agency 220332, Object 551588.



Road Number 23
Project #CP 0023-230031(LA3)
County Project #230031
Location: CSAH 23 (Orr-Buyck Rd.) from CR 961 (Lake St.) to TR 7990 (Autio Rd.)
Construction Type: Culvert Replacement

St. Louis County 2015 Road & Bridge Construction



Map Components			
2015 Road & Bridge Construction	County/Unorg. Twp. Road - Paved	Township Boundary	City/Town
Culvert Replacement	County/Unorg. Twp. Road - Gravel	City/Town	Lake
Interstate Highway	Railroad	River/Stream	
U.S./State Highway	Commissioner District		

Acquisition of Right of Way on CSAH 90/Arlington Avenue (Duluth)

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reclaim and overlay County State Aid Highway (CSAH) 90/Arlington Avenue in Duluth from the south end of Trinity Road to CSAH 32/Arrowhead Road; and

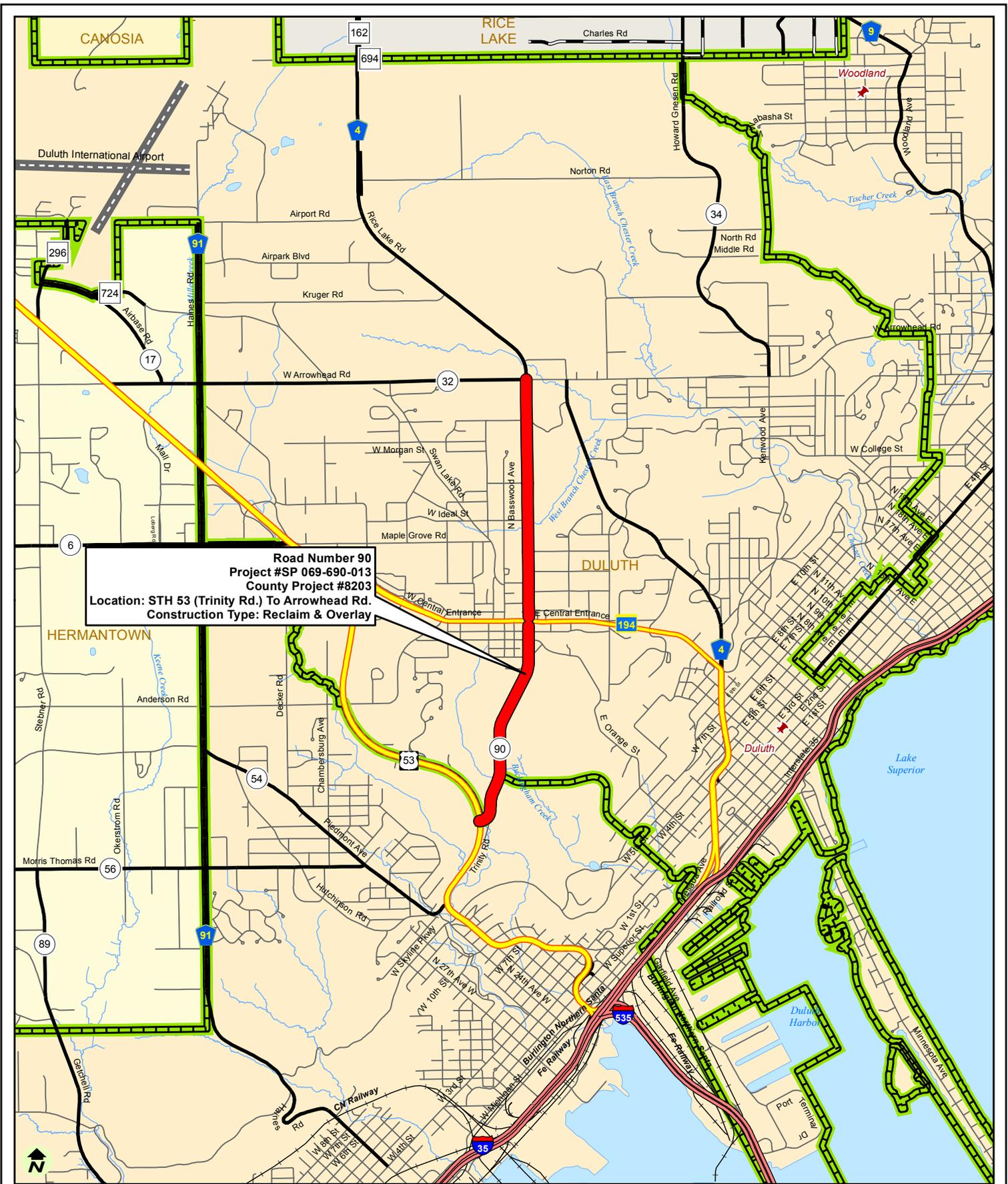
WHEREAS, The total length of the federally funded project is approximately 2.75 miles; and

WHEREAS, The improvement consists of a reclaim and overlay, and is determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this project, together with potential temporary construction easements;

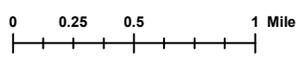
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and right of way, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That pursuant to Minn. Stat. 282.04, Subdivision 4, the St. Louis County Board authorizes the County Auditor to grant the necessary permanent highway easements across tax forfeited lands and temporary construction easements for the project.



Road Number 90
Project #SP 069-690-013
County Project #8203
Location: STH 53 (Trinity Rd.) To Arrowhead Rd.
Construction Type: Reclaim & Overlay

St. Louis County 2015 Road & Bridge Construction



Map Components	
2015 Road & Bridge Construction	
Reclaim & Overlay	County Road - Paved
Interstate Highway	County Road - Gravel
U.S./State Highway	Local Road/City Street
	Railroad
	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream

Civil Service Commission Vacancy

BY COMMISSIONER: _____

WHEREAS, The St. Louis County Board appoints citizens to serve on the Civil Service Commission; and

WHEREAS, The resignation of Mr. Clemenson has created a vacancy of the alternate member on this commission; and

WHEREAS, The Human Resources Department desires to fill this position,

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to advertise and accept applications until December 5, 2014, for the vacant position on the Civil Service Commission.

BOARD LETTER NO. 14 - 424

PUBLIC SAFETY & CORRECTIONS COMMITTEE

CONSENT NO. 11

BOARD AGENDA NO.

DATE: November 4, 2014 **RE:** Application and Acceptance of
the 2014 Port Security Grant

FROM: Kevin Z. Gray
County Administrator

Ross Litman
Sheriff

RELATED DEPARTMENT GOAL:

To enhance public safety.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize application and acceptance of the 2014 Port Security grant from United States Department of Homeland Security.

BACKGROUND:

The Department of Homeland Security, Office of Grants and Training made funding available for eligible ports as part of the Fiscal Year 2014 Infrastructure Protection Program: Port Security. The Port Security program pertains to local agencies that provide layered security protection to federally regulated facilities in accordance with an Area Maritime Security Plan. The St. Louis County Sheriff's Office is a member of the Western Lake Superior Area Maritime Security Committee and provides a response on Lake Superior and in the Duluth/Superior Harbor area for water emergencies and general patrol activities. Since the Duluth/Superior Harbor is designated as a "Tier 2 Port" based upon cargo volume, it has received direct allocation of this grant from the Department of Homeland Security.

The Sheriff's Office has applied for the 2014 Port Grant and has received approval from Homeland Security. The term of the grant is 24 months and the majority of the work will be done in 2015. The Sheriff's Office made three proposals for this grant:

1. Emergency Response Team Transport Vehicle
An Emergency Personnel Transport Vehicle carrying up to twelve officers will greatly enhance the response, mitigation, command & control capabilities of incidents directly involving both Duluth/ Superior Harbor and county-wide emergency response operations. The present emergency personnel transport vehicle will be immediately decommissioned upon receipt of an updated vehicle. The ability to deploy emergency personnel anywhere rapidly will greatly increase

law enforcement response capabilities. The Emergency Personnel Transport Vehicle that has been selected is from LDV, of Burlington, WI, Model S26SW. The vehicle can serve as an added layer of command and communications would reduce the strain put on 911 Communications Centers in St. Louis County, Douglas County and the State Patrol which may become heavily inundated during major incidents. This vehicle is necessary in the transport of critical tactical team members and medics and equipment needed for any tactical operations throughout St. Louis County.

Total Cost..... \$194,960
Match..... \$ 48,740

2. P25 ISSI Gateway

St. Louis County and City of Duluth have transitioned to the statewide 800 MHz P25 Trunked radio system called ARMER. Douglas County, Wisconsin belongs to the Wisconsin VHF P25 Trunked radio system called WISCOM. This project provides an interface (ISSI gateway) between the Minnesota P25 Trunked ARMER 800 MHz radio system and Wisconsin WISCOM P25 Trunked VHF radio system. This project will improve communications interoperability in the Duluth/Superior Port between the disparate communications systems of the Coast Guard, City of Duluth & St. Louis County MN, Douglas County Wisconsin, plus other Federal, State and Local agencies.

Total Cost..... \$130,000
Match..... \$ 32,500

3. Increase Channel Capacity to ARMER P25 Radio System

This project would add (1) Simulcast Channel, dedicated to port operations, to the existing (10) Channel Simulcast system in the Duluth/Superior Area. New talk-groups would be created on the ARMER and WISCOM systems for Duluth/Superior Port emergency communications. Additional interoperability talk-groups would be patched to existing interoperable VHF frequencies for use by Coast Guard and other VHF users. The additional Channel capacity would provide additional needed capacity in the event of a large scale, multi-jurisdictional, multi-disciplinary incident in the Port Area. Additional channel capacity would have to be provided on the ARMER Duluth simulcast sites.

Total Cost..... \$230,000
Match..... \$ 57,500

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the application and acceptance of the 2014 Port Security grant from United States Department of Homeland Security grant in the amount of \$554,960 with a match of \$138,740. The grant in the amount of \$554,960 will be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2014. Of the \$138,740 match, \$48,740 will be accounted for in Fund 100 Agency 129003, Object 666200, \$32,500 accounted for in Fund 100 Agency 136001 Object 659900, and \$57,500 accounted for in Fund 100 Agency 136001, Object 657900.

Application and Acceptance of the 2014 Port Security Grant

BY COMMISSIONER _____

WHEREAS, The Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2014 Port Security Grant Program; and

WHEREAS, The term of the grant is 24 months and the majority of the work would be done in 2015; and

WHEREAS, The Sheriff's Office is eligible to receive funding under this grant for investments important to increasing Port Security while strengthening core services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of the 2014 Port Security grant from United States Department of Homeland Security grant in the amount of \$554,960 with a match of \$138,740;

RESOLVED FURTHER, That the grant in the amount of \$554,960 will be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2014;

RESOLVED FURTHER, That of the \$138,740 match, \$48,740 will be accounted for in Fund 100 Agency 129003, Object 666200, \$32,500 accounted for in Fund 100 Agency 136001 Object 659900, and \$57,500 accounted for in Fund 100 Agency 136001, Object 657900.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2014 Homeland Security Port Grant as approved by the St. Louis County Attorney.

GRANT APPROVAL FORM

GRANT NAME: 2014 Port Grant GRANT AMOUNT: 554,960

GRANTOR: Homeland Security MATCH AMOUNT: 138,740

FUND: 100 AGENCY: 129999 GRANT: 12938 GRANT YEAR: 2014

AGENCY NAME: Sheriff's office

CONTACT PERSON: Dawn Sathers PHONE: extension 2389

GRANT PERIOD: BEGIN DATE: 09/01/14 END DATE: 08/31/2016

STATE GRANT AWARD NUMBER OR FEDERAL CFDA # 97.056

FILL IN THE ABOVE INFORMATION ON THIS FORM AND IDENTIFY THE CATEGORY OF THE GRANT FROM THE CHOICES BELOW. ATTACH THIS FORM TO THE GRANT APPLICATION AND ANY OTHER PERTINENT OTHER DOCUMENTATION AND ROUTE THE PACKET TO THE INDIVIDUALS LISTED FOR THE TYPE OF GRANT.

IT IS ESSENTIAL THAT DEPARTMENTS SUBMIT THE COMPLETED APPROVAL FORM ON THOSE GRANTS THAT DO NOT REQUIRE BOARD RESOLUTION TO THE AUDITOR'S OFFICE ACCOUNTING DEPARTMENT FOR BUDGETING PURPOSES. NO GRANT ACTIVITY WILL BE RECORDED WITHOUT AN ESTABLISHED BUDGET.

GRANTS OF \$25,000 OR LESS

A grant of \$25,000 or less may be applied for and/or accepted by the department without a separate County Board Resolution if it meets the following:

1. The grant fits within the department's functions, and
2. If the grant requires a County match (not to exceed in money or value an amount equal to the actual grant), and if that match is "in kind", that "in-kind" match is part of the ongoing operations, **or** if the match is monetary, that the department can find the necessary amount within its existing budget.

DOES THIS GRANT QUALIFY UNDER "GRANTS OF \$25,000 OR LESS"?

YES NO

If so, this type of grant requires the following review approval:

County Auditor	_____	Date: _____
County Administrator	_____	Date: _____
County Attorney	_____	Date: _____

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this signed approval form and any other pertinent information to the Auditor's Office-Accounting, so the budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

NEW GRANTS GREATER THAN \$25,000

All new grants that exceed \$25,000 and all recurring grants that exceed \$25,000 that contain changes in the grant's requirements which may affect either County resources or the scope of the grant need two (2) board resolutions. One board resolution is required to apply for the grant and a second resolution is required to accept the grant.

DOES THIS GRANT QUALIFY UNDER "GRANTS GREATER THAN \$25,000"?

YES NO

If this is a new grant greater than \$25,000, it requires the following review approval:

County Auditor _____ Date: _____
County Administrator _____ Date: _____

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this completed approval form and the Board Resolution to the Auditor's Office-Accounting, so a budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

RECURRING GRANTS GREATER THAN \$25,000

A recurring grant greater than \$25,000 that is a repeat of a grant which has been received by the County in past year(s) and that has no changes in the use of County resources or in the scope of the grant, requires one Board Resolution to both apply for and/or accept the grant.

DOES THIS GRANT QUALIFY AS "RECURRING GRANTS GREATER THAN \$25,000"?

YES NO

If yes, this recurring grant greater than \$25,000 requires the following review approval:

County Auditor Don Decker Date: 10-29-14
County Administrator W. J. Schenk Date: 10-30-14

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this completed approval form and the Board Resolution to the Auditor's Office-Accounting, so a budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

BOARD LETTER NO. 14 - 425

FINANCE & BUDGET COMMITTEE CONSENT NO. 12

BOARD AGENDA NO.

DATE: November 4, 2014

RE: Establish Public Hearing on an
Amendment to the Capital
Improvement Plan

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor

RELATED DEPARTMENT GOAL:

Provide for effective, efficient government.

ACTION REQUESTED:

The St. Louis County Board is requested to establish a public hearing on the Capital Improvement Plan.

BACKGROUND:

The St. Louis County Board is authorized under Minn. Stat. § 373.40, Subdivision 3, to adopt a five year capital improvement plan and prepare annual amendments. The plan must set forth the estimated schedule, timing, and details of specific capital improvements by year, together with the estimated cost, the need for the improvement, and sources of revenues to pay for the improvement. The process, as outlined in the statute, is as follows:

1. A public hearing is held to allow public input into the capital improvement plan.
2. The Board of Commissioners considers approval of the capital improvement plan after the public hearing.

The county has amended its Capital Improvement Plan as part of capital planning and budgeting and it is recommended that a public hearing be established for the purpose of obtaining input from the general public on the 2014–2018 Capital Improvement Plan. The proposed 2014-2018 Capital Improvement Plan will be provided to commissioners in electronic format for your review.

RECOMMENDATION:

It is recommended that the St. Louis County Board establish a public hearing at 9:45 a.m. on Tuesday, December 2, 2014, in the St. Louis County Courthouse, Duluth, MN, for the purpose of obtaining input from the general public on the 2014–2018 Capital Improvement Plan.

Establish Public Hearing on an Amendment to the Capital Improvement Plan

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board of Commissioners under and pursuant to Minn. Stat. Section 373.40 has previously approved a Capital Improvement Plan with annual amendments, including the years 2013 through 2017; and

WHEREAS, St. Louis County has prepared an amendment to the Capital Improvement Plan for the years 2014 through 2018;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. 373.40, the St. Louis County Board authorizes a public hearing to be held on Tuesday, December 2, 2014 at 9:45 a.m. at the St. Louis County Courthouse, Duluth, for the purpose of receiving citizen comments on the proposed Amendment to the Capital Improvement Plan.

BOARD LETTER NO. 14 - 426

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: November 4, 2014

RE: Tobacco Products License
Application (Fayal Township)

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor

RELATED DEPARTMENT GOAL:

Provide mandated and discretionary licensing services in a timely manner.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the application for a Tobacco License.

BACKGROUND:

The following Tobacco Products Licensing Application has been submitted for Board approval:

Keith/Lois Nelson d/b/a At Your Convenience, Fayal Township, Tobacco Products License No. T1544, *RENEWAL*.

The business is a gas and convenience store located on U.S. Highway 53, in Fayal Township.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the requested tobacco license.

Tobacco Products License Application (Fayal Township)

BY COMMISSIONER _____

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products, at retail, on file in the office of the County Auditor, identified as County Board File No. 59866, is approved and the County Auditor is authorized to issue the license as follows;

Keith/Lois Nelson d/b/a At Your Convenience, Fayal Township, Tobacco Products License No. T154, *RENEWAL*.

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board, at its discretion may, after an investigation, transfer the license to a new owner, but without pro-rated refund to the license holder.

Appointments to the St. Louis County Planning Commission

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board appoints citizens to serve on the St. Louis County Planning Commission; and

WHEREAS, There are two vacancies on the Planning Commission to be filled through an advertised application process; and

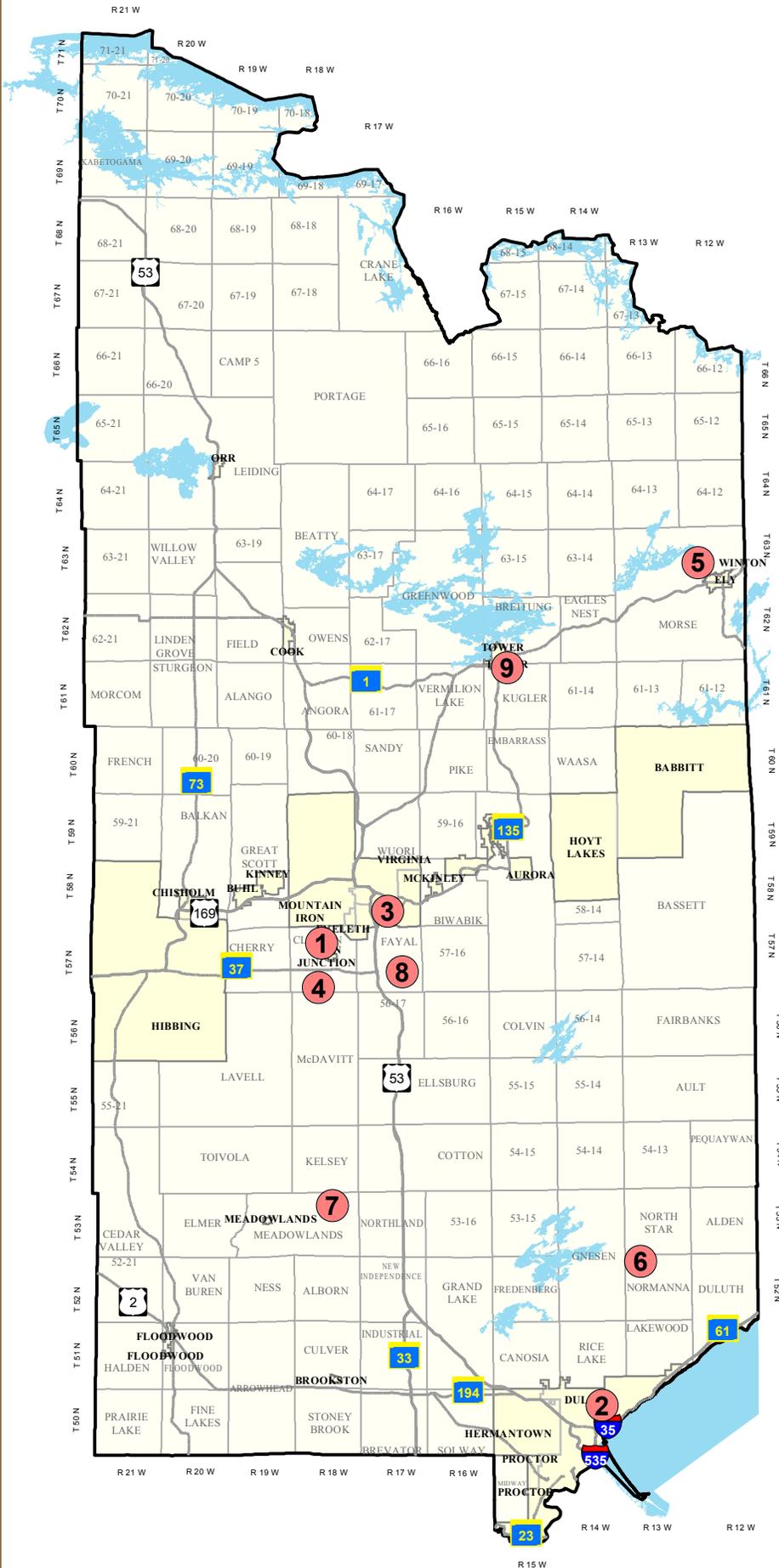
WHEREAS, One member, Sonya Pineo is eligible for reappointment and wishes to be reappointed to a three-year term expiring December 31, 2017;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints Sonya Pineo to the Planning Commission for a term expiring December 31, 2017; and

RESOLVED FURTHER, That the County Auditor is authorized to advertise and accept applications for two vacancies on the Planning Commission until December 5, 2014.

Planning Commission (PC) Members

St. Louis County



● 2014 PC Member Locations

- 1 - Diana Werschay
- 2 - Commissioner Christopher Dahlberg
- 3 - Sonya Pineo
- 4 - Raymond Svatos
- 5 - Roger Skraba
- 6 - Kurt Johnson
- 7 - Vacant
- 8 - Tom Coombe
- 9 - David Pollock

Prepared By: **Planning & Community Development Department**
 Planning & Community Development
 (218) 749-7103
www.stlouiscountymn.gov

Map Created: 10/21/2014

Disclaimer
 This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.

