

CONSENT AGENDA

**FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS**

December 16, 2014

Morse Town Hall, 911 South Central Avenue, Ely, Minnesota

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

RESOLUTIONS FOR APPROVAL:

Minutes for November 25, 2014.

Minutes for December 1, 2014.

Minutes for December 2, 2014.

Environment & Natural Resources Committee – Commissioner Dahlberg, Chair

1. Agreements authorized with the cities of Eveleth, Mt. Iron, Hibbing and Virginia for organized collection of residential and commercial recyclable materials to be delivered to the county's recyclables processing facility, and for the reimbursement of public information related to recycling and waste reduction, for a period of six (6) years with two (2) possible two-year extensions, at an estimated maximum annual cost of \$25,000.
2. Special sale of state tax forfeited land described as W 65 feet of Govt. Lot 3, Section 2, Township 64 North, Range 18 West, Town of Beatty, to Charles Bernick for a total amount of \$12,104.20 to resolve an occupancy trespass.
3. Cancellation of contract for repurchase of state tax forfeited land by Bruce A. Michaud of Superior, WI, and Robert T. Kahn, of Duluth, MN.
4. Public sale of state tax forfeited lands authorized for February 12, 2015, at 10:00 a.m. at the Public Safety Building, 2030 N. Arlington Avenue, Duluth, MN.

Public Works & Transportation Committee – Commissioner Raukar, Chair

5. Purchase of one (1) CASE 1650M Crawler Dozer from Titan Machinery, Inc., of Duluth, MN, at the low bid price of \$170,075.35.
6. Purchase of three (3) John Deere 210 G LC Excavators from Nortrax Equipment Company, of Duluth, MN, at the low State Contract bid price of \$583,128.
7. Authorization to apply to the Local Road Improvement Program for funding to install traffic signal confirmation lights at 14 intersections located on county state aid highways within the cities of Duluth and Hermantown.

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8. Authorization to apply to the Local Road Improvement Program for funding to install a mainline dynamic warning sign system at the intersection of County State Aid Highway (CSAH) 13/Midway Road and CSAH 45/North Cloquet Road located in Midway Township.

Finance & Budget Committee – Commissioner Nelson, Chair

9. Memorandum of Agreement with the University of Minnesota authorized for the period January 1, 2015 through December 31, 2015, to provide specific Extension programs and staff, in the total contract price of \$202,590.
10. Accept financial contributions in the approximate amount of \$7,000 on an annual basis to support expenses for the Iron Range Youth in Action (IRYA) “Make A Difference Conference” held in February of each year.
11. Contract authorized with Lanyk Electric of Virginia, MN, in the amount of \$59,860 for the installation of new street lights (high efficient LED) on Marble Street at the Public Safety Campus in Duluth, MN.
12. Free conveyance of surplus county fee land located in Block 1, Caribou Lake Tracts, Grand Lake Township, to Grand Lake Township for construction of a Community Sewer System Project for the Birch Point Subordinate District approved, upon payment of a \$500 land transfer administrative fee.
13. Authorization to utilize the state’s cooperative purchasing venture, Western States Contracting Alliance – National Association of State Procurement Officials (WSCA-Naspo) to purchase Shoretel and Extreme Network Electronics equipment, software, services, and on-going maintenance; and further, authorize the on-going yearly Shoretel maintenance in the WSCA-Naspo amount of \$86,000 (±5%) per year through calendar year 2019; and further, authorize the on-going yearly Extreme Network Electronics maintenance in the WSCA-Naspo amount of \$20,000 (±5%) per year through calendar year 2019.
14. Approve the purchase of the Northland Parking Lot adjacent to the county’s Northland Office Center from the City of Virginia in an amount of \$200,000 plus associated recording fees.
15. Applications for license to sell tobacco products at retail, renewals.
16. Applications for license to sell tobacco products at retail, renewals with past violations.
17. Application for a temporary on-sale 3.2 percent malt liquor license by Alborn Sno-Devils, Inc., Alborn Township, for January 24, 2015.

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Central Management & Intergovernmental Committee – Committee Jewell, Chair

18. Contracts authorized with the following five (5) attorneys to accept court appointments on Child in Need of Protective Services, Long Term Foster Care, and Termination of Parental Rights cases for the period January 1, 2015 to December 31, 2015, at an annualized cost not to exceed \$200,000: Kimberly J. Corradi, Patrick G. Valentini, Amy Lukasavitz, Bill L. Thompson, and Keith G. Shaw.
19. Joint Powers Agreement authorized for a one-year period with Carlton, Cook and Lake Counties for a joint civil commitment contract, with a one-year contract with Francis Hughes, Attorney at Law (services to St. Louis, Carlton, Cook and Lake Counties) at a rate of \$28,581 and a one-year contract with Todd Deal, Attorney at Law (St. Louis County only) at a rate of \$15,534 plus additional payments for representation of sexually dangerous and/or sexual psychopathic personalities at the rate of \$60/hour with a maximum of \$3,000 per case.
20. Agreement authorized with the Arrowhead Counties Association (Aitkin, Carlton, Cook, Itasca, Koochiching, Lake, Pine and St. Louis Counties) for lobbying activities at the State Legislature during the 2015 Legislative Session, for an amount not to exceed \$16,000.
21. Agreement authorized with Lockridge, Grindal & Nauen for federal legislative consultant services during 2015, for an amount not to exceed \$62,930.
22. Agreement authorized with Henry Erdman for state legislative consultant services during the 2015 Legislative Session, for an amount not to exceed \$26,000.

Official Proceedings of the County Board of Commissioners

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of November 25, 2014, are hereby approved.

Official Proceedings of the County Board of Commissioners

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 1, 2014, are hereby approved.

Official Proceedings of the County Board of Commissioners

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 2, 2014, are hereby approved.

Organized Municipal Recycling Collection Agreements

BY COMMISSIONER _____

WHEREAS, St. Louis County has established, through its Solid Waste Management Plan, a targeted recycling rate of 53% of the waste stream within its Solid Waste Management Area; and

WHEREAS, The cities of Eveleth, Mt. Iron, Hibbing and Virginia provide organized recycling collection for residents and businesses within the municipalities; and

WHEREAS, The county proposes to offer incentives to the municipalities within its Solid Waste Service Area providing organized recycling services with the goal of increasing its annual recycling rate; and

WHEREAS, The county will provide reimbursement, up to a predetermined amount, for public information related to recycling and waste reduction to Eveleth, Mt. Iron, Virginia and Hibbing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into six-year agreements with the cities of Eveleth, Mt. Iron, Hibbing and Virginia, subject to the approval of the County Attorney, for organized collection of residential and commercial recyclable materials to be delivered to the county, and for the reimbursement of public information related to recycling and waste reduction with the option to extend for up to two (2) additional two-year terms, at an estimated maximum annual cost of \$25,000, payable from Fund 600, Agency 600001, Object 629900.

Special Sale to Bernick

BY COMMISSIONER _____

WHEREAS, The St. Louis County Land and Minerals Department has sought and received special legislation to convey the following described state tax forfeited land for the appraised value of \$4,000, plus fees, to resolve an occupancy trespass;

Legal: Town of Beatty
W 65 FT OF GOVT LOT 3
Section 2, Township 64 North, Range 18 West
Parcel Code: 250-0030-00211
Acres: 2.30
LDKey: 118582; and

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

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

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

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

WHEREAS, This parcel of land has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8; and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reclassification and sale of state tax forfeited land, as described, to Charles Bernick for the appraised value of \$4,000 plus the following fees: 3% assurance fee of \$120; deed fee of \$25; deed tax of \$13.20; recording fee of \$46; appraisal fee of \$300; and survey

costs of \$7,600, for a total of \$12,104.20, to be deposited into Fund 240 (Forfeited Tax Fund).

**Cancellation of Contract for Repurchase of State Tax Forfeited Land –
Michaud and Kahn**

BY COMMISSIONER _____

WHEREAS, The contract with Bruce A. Michaud of Superior, WI, and Robert T. Kahn of Duluth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

CITY OF DULUTH
ELY 45 FT of LOT 5
BLOCK 19
HAZELWOOD ADDITION TO ONEOTA DULUTH
Parcel Code: 010-2120-01300
C22140068; and

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

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Public Sale of State Tax Forfeited Lands on February 12, 2015

BY COMMISSIONER: _____

WHEREAS, The St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, The parcels, as described in County Board File No._____, have been classified as non-conservation as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, These parcels are not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, The Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. Chapter 282;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands 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 Thursday, February 12, 2015, at 10:00 a.m. at the Public Safety Building, 2030 N. Arlington Ave., Duluth, MN. Funds from the auction are to be deposited into Fund 240 (Forfeited Tax Fund).

Purchase of One Crawler Dozer

BY COMMISSIONER _____

WHEREAS, The Public Works Department's 2014 equipment budget includes the replacement of one (1) crawler dozer; and

WHEREAS, There is no State of Minnesota Contract pricing available for this equipment and the Public Works Department presented specifications to the Purchasing Division for a Request for Bid through Demandstar; and

WHEREAS, Titan Machinery, Inc., of Duluth, MN, provided the low bid pricing less "trade in" of \$170,075.35;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one (1) CASE1650M Crawler Dozer from Titan Machinery, Inc., of Duluth, MN, at the low bid price of \$170,075.35, payable from Fund 407, Agency 407001, Object 666400.

State Contract Purchase of Three Excavators

BY COMMISSIONER _____

WHEREAS, The Public Works Department's 2014 equipment budget includes the replacement of three (3) excavators; and

WHEREAS, The Public Works Department presented specifications to the Purchasing Division for a request of State of Minnesota contract pricing from area vendors selling excavators acceptable to the department; and

WHEREAS, Nortrax Equipment Company of Duluth, MN, provided the low State Contract pricing less "trade in" of \$583,128;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of three (3) John Deere 210 G LC Excavators from Nortrax Equipment Company of Duluth, MN, at the State Contract price of \$583,128, payable from Fund 407, Agency 407001, Object 666400.

Application to Local Road Improvement Program for Traffic Signal Confirmation Lights Project

BY COMMISSIONER _____

WHEREAS, The Local Road Improvement Program was established in Minn. Stat. §174.52 to provide funding assistance to local agencies on transportation projects that address a transportation deficiency; and

WHEREAS, Many serious crashes within the cities of Duluth and Hermantown occur at intersections controlled by a traffic signal; and

WHEREAS, A safety strategy recommended by the Minnesota Strategic Highway Safety Plan identifies confirmation lights, when coupled with enforcement, to be effective at reducing red light running; and

WHEREAS, The Public Works Department intends to submit a project application to the Local Road Improvement Program to secure funding to install traffic signal confirmation lights at fourteen (14) intersections located on county state aid highways within the cities of Duluth and Hermantown;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the project application to the Local Road Improvement Program to secure funding to install traffic signal confirmation lights at fourteen (14) intersections located on county state aid highways within the cities of Duluth and Hermantown.

**Application to Local Road Improvement Program for the Midway and North
Cloquet Roads Mainline Dynamic Warning Sign System Project
(Midway Township)**

BY COMMISSIONER _____

WHEREAS, The Local Road Improvement Program was established in Minn. Stat. §174.52 to provide funding assistance to local agencies on transportation projects that address a transportation deficiency; and

WHEREAS, The intersection of County State Aid Highway 4/Midway Road and County State Aid Highway 45/North Cloquet Road has restricted intersection sight distance and has a high crash rate relative to other intersections on Midway Road; and

WHEREAS, A mainline dynamic warning sign system is a recommended safety strategy in the St. Louis County Road Safety Plan to improve intersection safety; and

WHEREAS, The Public Works Department intends to submit a project application to the Local Road Improvement Program to secure funding to install a mainline dynamic warning sign system at the intersection of Midway Road and North Cloquet Road;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the project application to the Local Road Improvement Program to secure funding to install a mainline dynamic warning sign system at the intersection of County State Aid Highway 13/Midway Road and County State Aid Highway 45/North Cloquet Road located in Midway Township.

2015 Memorandum of Agreement - University of Minnesota Extension

BY COMMISSIONER _____

WHEREAS, On June 18, 2014, the County Extension Committee recommended that the St. Louis County Board of Commissioners approve a Memorandum of Agreement (MOA) between the county and University of Minnesota Extension to provide specific Extension programs within St. Louis County and for Extension staff to perform these services; and

WHEREAS, The proposed MOA is for one year beginning January 1, 2015 through December 31, 2015, including two (2) positions identified as 4-H Program Coordinator (2.0 FTEs) and one (1) position identified as Incredible Exchange Program Coordinator, 4-H Youth Development, for a total contract price of \$202,590;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign the 2015 Memorandum of Agreement with the University of Minnesota Extension to provide Extension programs totaling \$202,590 payable from Fund 184, Agency 184001, Object 629900 (\$135,060); and Fund 184, Agency 186002, Object 629900 (\$67,530).

**Acceptance of Financial Contributions to
County Extension IRYA Youth Conference**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board approves the acceptance of financial contributions in the approximate amount of \$7,000 on an annual basis for the purpose of supporting expenses for the Iron Range Youth in Action (IRYA) "Make A Difference Conference" held in February of each year, with funds receipted into Fund 184, Agency 186005, Object 575300.

Public Safety Campus, Duluth – Site/Street Improvements and Lighting

BY COMMISSIONER _____

WHEREAS, The Chris Jensen Health & Rehabilitation Facility and adjoining property was sold to Health Dimensions Group per St. Louis County Board Resolution No. 13-694, dated November 12, 2013, and the County Board distributed a portion of the sale proceeds for improvements to the Public Safety Campus, including the A. P. Cook Building and both entrance site improvements (County Board Resolution No. 14-208); and

WHEREAS, Property Management and the Purchasing Division have segregated the diverse improvements into three categories/phases, which are: new street lights (high efficient LED); new informational/way finding sign/monuments at Rice Lake Road and Arlington Avenue; and the planting of trees and shrubs along the entire length of the service street; and

WHEREAS, With the early onset of winter all contractors were allowed to perform the work in the spring of 2015, which resulted in favorable pricing for the county; and

WHEREAS, Quotes for the installation of street lights on Marble Street, which services the Public Safety Campus, were received on November 6, 2014, with Lanyk Electric of Virginia, MN, providing the low qualified bid;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a contract with Lanyk Electric of Virginia, MN, in an amount of \$59,860 for the installation of street lights on Marble Street at the Public Safety Campus, Duluth, payable from Fund 400-400003-630900.

**Free Conveyance of Surplus Fee Land – Caribou Lake Tracts
(Grand Lake Township)**

BY COMMISSIONER _____

WHEREAS, The Property Management Team has reviewed and has no objection to the free conveyance request made by Grand Lake Township for county fee land to be conveyed to Grand Lake Township; and

WHEREAS, This property is needed for the construction of a Community Sewer System Project for the Birch Point Subordinate District and said property is legally described as follows:

N'ly 87 feet of Lot 18,	380-0050-00180
N'ly 100 feet of Lot 19	380-0050-00195
N'ly 110 feet of Lot 22	380-0050-00220
N'ly 100 feet of Lot 23	380-0050-00230
N'ly 67 feet of Lot 24	380-0050-00240
N'ly 35 feet of Lot 25	380-0050-00250
N'ly 9 feet of Lot 26	380-0050-00260
N'ly 8 feet of Lot 30	380-0050-00300
N'ly 33 feet of Lot 31	380-0050-00310
N'ly 55 feet of Lot 32	380-0050-00320
N'ly 70 feet of Lot 33	380-0050-00330
N'ly 76 feet of Lot 34	380-0050-00340
N'ly 82 feet of Lot 35	380-0050-00350
N'ly 88 feet of Lot 36	380-0050-00360
N'ly 47 feet of Lot 42	380-0050-00430
N'ly 22 feet of Lot 43	380-0050-00430

All in Block 1, CARIBOU LAKE TRACTS;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the necessary documents to transfer this county fee land for public use to Grand Lake Township, pursuant to Minn. Stat. § 465.035;

RESOLVED FURTHER, That a \$500 land transfer administrative fee will be paid by Grand Lake Township, directed into Fund 100, Agency 128014, Object 583202.

**WSCA-Naspo Cooperative Purchase Agreement –
Shoretel and Extreme Networks Contracts**

BY COMMISSIONER _____

WHEREAS, Both contracts for Voice-over IP Protocol Communications are expiring on December 31, 2014; and

WHEREAS, Minn. Stat. § 471.345, Subd. 15, allows municipalities to purchase from contracts through the state's cooperative purchasing venture; and

WHEREAS, Purchasing from the Shoretel and Extreme Networks Electronics Contracts provides increasing purchasing flexibility, efficiencies, and cost savings; and

WHEREAS, Under the new agreement the yearly Shoretel telephony maintenance will be approximately \$86,000 per year, and will fluctuate $\pm 5\%$ yearly based on the number of phones and/or phone software licensed during the previous calendar year; and

WHEREAS, Under the new Western States Contracting Alliance-National Association of State Procurement Officials (WSCA-Naspo) Cooperative Purchasing Agreement, the yearly Extreme Networks maintenance will be approximately \$20,000 per year, and will fluctuate $\pm 5\%$ yearly based on the number of network devices and/or software purchased during the previous calendar year;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to utilize the state's cooperative purchasing venture to purchase Shoretel and Extreme Network Electronics equipment, software, services, and on-going maintenance;

RESOLVED FURTHER, That the County Board authorizes the ongoing yearly Shoretel telephony maintenance in the amount of \$86,000 $\pm 5\%$ per year through calendar year 2019 per the WSCA-Naspo Cooperative Purchasing Agreement, to be budgeted annually in Fund 100 Agency 116003 Object Code 634800 (Software & Maintenance);

RESOLVED FURTHER, That the County Board authorizes the ongoing yearly Extreme Network maintenance in the amount of \$20,000 $\pm 5\%$ per year through calendar year 2019 per the WSCA-Naspo Cooperative Purchasing Agreement, to be budgeted annually in Fund 100 Agency 116002 Object Code 634800 (Software & Maintenance).

Purchase of Parking Lot from the City of Virginia

BY COMMISSIONER _____

WHEREAS, The downtown area of Virginia, MN, is a mixture of commercial, residential, and government facilities in very close proximity, with parking issues being a constant challenge; and

WHEREAS, The City of Virginia has passed a resolution, and forwarded to the county a formal sale offer of \$200,000 for the Northland Parking Lot adjacent to the county's Northland Office Center; and

WHEREAS, The acquisition of this lot would be a significant step for the county to resolve many parking issues, and aligns with future long term operational needs in downtown Virginia for both facility and parking requirements; and

WHEREAS, County staff deems this to be a fair and equitable price for this property and the county has prioritized County Program Aid funds over what is budgeted to be directed toward high priority and unplanned capital projects;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the purchase of the Northland Parking Lot from the City of Virginia, MN, for an amount of \$200,000 and any associated recording fees, payable from Fund 400, Agency 400023, Object 660600.

The legal description and parcel codes are listed below:

Lot Three (3), except the easterly four inches (E'y 4"), Lots Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten, (10), Eleven (11), Twelve (12), Thirteen (13), Block 30, VIRGINIA.

The Parcel Codes associated with the above lots are as follows: 090-0010-07150, 090-0010-07180, 090-0010-07200, 090-0010-07220, 090-0010-07240, 090-0010-07250.

**Applications for License to Sell Tobacco Products at Retail -
Renewals**

BY COMMISSIONER _____

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

Brook Saloon, Inc., d/b/a Brook Saloon, Inc., City of Brookston, Tobacco Products License No. T15250;

GJL Enterprise, LLC, d/b/a The Crescent Bar & Grill, Township of Beatty, Tobacco Products License No. T15238;

Gnesen Convenience Store, LLC, d/b/a Gnesen Convenience Store, LLC, Township of Gnesen, Tobacco Products License No. T15186;

Knutson & Son, Inc., d/b/a Jim's Ash Trail Store, Township of Unorganized 68-21, Tobacco Products License No. T15189;

MSO & ALS L. L. C., d/b/a The Landing, Township of Beatty, Tobacco Products License No. T15279;

Moosebirds, Inc., d/b/a Moosebirds, Township of Beatty, Tobacco Products License No. T15246;

Smith Dam Company, LLC, d/b/a Pequaywan Inn, Township of Unorganized 54-13, Tobacco Products License No. T15258;

Trailside Lounge & Grill, Inc., d/b/a Trailside Lounge & Grill, City of Meadowlands, Tobacco Products License No. T15234;

Bois Forte Reservation Tribal Council d/b/a Y Store, Township of Vermilion Lake, Tobacco Products License No. T15275;

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

**Applications for License to Sell Tobacco Products at Retail –
Renewals with Past Violations**

BY COMMISSIONER _____

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

The following license holders were issued a tobacco violation citation on the dates as stated:

C. C. Campground #717, Inc., d/b/a C. C. Campground #717, Inc.,
Township of French, Tobacco Products License No. T1522, November
15, 2012;

The Clip Joint Tavern, Inc., d/b/a The Clip Joint Tavern, Inc., Township of
Alborn, Tobacco Products License No. T15253, November 8, 2014;

Randall Willeck d/b/a Country Corner, Township of Culver, Tobacco
Products License No. T15280, December 30, 2002. December 23, 2004,
November 5, 2012;

5717, Inc., d/b/a Crossroads Store, Township of Brevator, Tobacco
Products License No. T1537, October 1, 1998, December 23, 2004,
November 5, 2012;

Liupakka, Inc., d/b/a Munger Tavern & Grill, Township of Solway, Tobacco
Products License No. T15163, November 8, 2014;

Pike Lake Liquors, Inc., d/b/a Pike Lake Liquors, Inc., Township of
Canosia, Tobacco Products License No. T15106, December 28, 2002;

Wilbert, Inc., d/b/a Wilbert Cafe & El Toro Lounge, Township of Cotton,
Tobacco Products License No. T15199, October 5, 2013;

Zupancich Bros., Inc., d/b/a Zupancich Bros., Inc., City of Aurora,
Tobacco Products License No. T15140, November 15, 2013;

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

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

BY COMMISSIONER _____

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59789, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Alborn Sno-Devils, Inc., Alborn Township, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1557, for January 24, 2015.

**Contract Renewals for Court Appointed Attorneys in
Child Protection Proceedings**

BY COMMISSIONER _____

WHEREAS, As of July 8, 2008, the State Public Defender's Office does not accept court appointments on Child in Need of Protective Services, Long Term Foster Care, and Termination of Parental Rights cases; and

WHEREAS, After review of the number of cases and the options of various costs, St. Louis County contracted with attorneys Kimberly J. Corradi, Patrick G. Valentini, Amy Lukasavitz, Bill L. Thompson, and Keith G. Shaw to accept court appointments for representation of parents in these cases; and

WHEREAS, These contracts were renewed each year since 2009 and the current contracts expire on December 31, 2014; and

WHEREAS, The need for these services still exists, and it is in the best interest of the citizens of St. Louis County to renew the current contracts at a rate of \$27,125 (Range) and \$33,270 (Duluth), due to caseload trends, and to include reimbursement for time and mileage for approved Criminal Justice Institute (CJI) training, required Regional State-sponsored CJI trainings and encouraging attendance at the monthly CJI team meetings, with the five current providers;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to renew the Children In Need of Protection or Services, Long Term Foster Care, and Termination of Parental Rights legal services contracts with Kimberly J. Corradi, Patrick G. Valentini, Amy Lukasavitz, Bill L. Thompson, and Keith G. Shaw, for the period January 1, 2015 to December 31, 2015, at an annualized cost not to exceed \$200,000, payable from Fund 100, Agency 113002, Object 626100.

Contracts for Court Appointed Attorneys in Civil Commitment Proceedings

BY COMMISSIONER _____

WHEREAS, St. Louis County has traditionally used outside professional legal services to provide civil commitment representation for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent, and sexually dangerous/sexual psychopathic personalities; and

WHEREAS, St. Louis County shared an arrangement with Carlton, Cook and Lake Counties; and

WHEREAS, The need for these services still exists, and in 2010 these counties developed a three-year Joint Powers Agreement with Carlton, Cook and Lake Counties for the purpose of entering into a professional services contract with Michael Lien, Attorney at Law, which was renewed in 2014; and

WHEREAS, As is past practice, an additional contract with an Attorney at Law on the Iron Range is practical for providing civil commitment services in this area of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to once again enter into a Joint Powers Agreement with Carlton, Cook and Lake Counties for purposes of a joint civil commitment contract (for a one-year period) as well as authorize the appropriate county officials to enter into one-year contracts with Francis Hughes, Attorney at Law (to provide services to St. Louis, Carlton, Cook and Lake Counties) at the rate of \$28,581 and Todd Deal, Attorney at Law (for just St. Louis County) at the rate of \$15,534 (plus any additional payments due for representation of sexually dangerous and/or sexual psychopathic personalities at the rate of \$60/hour with a maximum of \$3,000 per case) payable from Fund 100, Agency 110001, Object 626100.

Arrowhead Counties Association Lobbying Services Agreement

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the lobbying services agreement with Arrowhead Counties Association, on file in County Board File No. _____, which would use the services of St. Louis County's Director of Intergovernmental Relations to further the Arrowhead Counties Association's lobbying activities at the State Legislature during the 2015 Legislative Session, not to exceed \$16,000 to be deposited into fund 100-105001, Intergovernmental Affairs.

2015 Federal Lobbying Services Contract – Lockridge, Grindal & Nauen

BY COMMISSIONER _____

WHEREAS, St. Louis County requires the services of a consultant to assist with federal legislative and administrative matters; and

WHEREAS, Lockridge, Grindal & Nauen has demonstrated professional expertise and knowledge of federal legislation and administrative activities; and

WHEREAS, The contractor desires and is capable of providing federal legislative consultant services to St. Louis County during 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Lockridge, Grindal & Nauen in 2015, upon approval of the County Attorney, for an amount not to exceed \$62,930, payable from Fund 100, Agency 105001, Object 629900.

2015 State Lobbying Services Contract – Henry Erdman

BY COMMISSIONER _____

WHEREAS, St. Louis County requires the services of a consultant to assist with state legislative and administrative matters; and

WHEREAS, Henry Erdman has demonstrated professional expertise and knowledge of state legislation and administrative activities; and

WHEREAS, The contractor desires and is capable of providing state legislative consultant services to St. Louis County during the 2015 Legislative Session;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Henry Erdman in 2015, upon approval of the County Attorney, for an amount not to exceed \$26,000, payable from Fund 100, Agency 105001, Object 629900.