

CONSENT AGENDA

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

June 2, 2015

County Board Room, Room No. 200, St. Louis County Courthouse, Duluth, 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 May 26, 2015.

Health & Human Services Committee – Commissioner Boyle, Chair

1. Agreements authorized with Generations Health Care Initiatives to accept the Myers-Wilkins Accountable Communities for Health grant of up to \$206,269 for the period January 2015 through December 2016, to be used to increase the PHHS staffing complement by 2.0 FTEs consisting of a Public Health Nurse and a Community Health Worker to fulfill grant requirements with the understanding that if the grant funding is no longer available the positions are eliminated; and further, County Board Resolution No. 15-122, dated March 3, 2015, is rescinded. *[15-212]*

Environment & Natural Resources Committee – Commissioner Rukavina, Chair

2. Agreement authorized with Lenci Enterprises, Inc., Virginia, MN, to construct a 40' x 80' cold storage pole building at the Regional Landfill at a cost of \$182,000. *[15-213]*
3. Support for the proposed exchange of approximately 3,500 acres of state tax forfeited Class "B" land within the Boundary Waters Canoe Area Wilderness for an equal value of federal lands outside of the Boundary Water Canoe Area Wilderness. *[15-214]*
4. Special sale of state tax forfeited land described as Lot 5, Block 17, Section 17, Township 58 North, Range 16 West, McKinley (.07 acres) authorized to the City of McKinley for the appraised value of \$600 plus fees, for a total of \$1,165.98, for public use. *[15-215]*
5. Application for repurchase of state tax forfeited property by Garrett Hipple, of Virginia, MN, approved upon total payment of \$7,006.80. *[15-216]*
6. Final approval granted to the plat of Stones Throw located in Government Lot 1, Section 26, Township 55 North, Range 12 West (Ault Township). *[15-217]*
7. Final approval granted to the plat of Stump Lake North located in Section 23, Township 55 North, Range 12 West (Ault Township). *[15-218]*

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8. Final approval granted to the plat of Stump Lake South located in Section 23, Township 55 North, Range 12 West (Ault Township). *[15-219]*

Public Works & Transportation Committee – Commissioner Raukar, Chair

9. Bid awarded to Envirotech Services, Inc., of Greeley, CO, for 490,000 gallons of 38% liquid calcium chloride for the bid price of \$0.832 per gallon for a total cost of \$407,680 (Bid No. 5223). *[15-220]*
10. Acquisition of necessary lands and temporary easements authorized for the reconstruction of a segment of County State Aid Highway (CSAH) 110 and replacement of County Bridge 488 located over the Partridge River in White Township, County Project (CP) 176330, State Aid Project (SAP) 069-710-025. *[15-221]*
11. Agreement authorized with Braun Intertec Corp., of St. Paul, MN, in an amount not to exceed \$100,000 for geotechnical investigations/evaluations, asbestos testing, and material testing for various projects during the period June 1, 2015 through June 30, 2016, with one (1) possible one-year time extension. *[15-222]*
12. Agreements authorized with **Erickson Engineering**, of Bloomington, MN, for design services on three (3) bridge reconstruction projects: *[15-223]*
 - a. County Bridge 83 located on CSAH 44 over the Little Cloquet River in Unorganized Township 54-13, CP 0044-243854, in the amount of **\$37,500**;
 - b. County Bridge 70 located on CSAH 41 Road over the west branch of the Little Knife River in Alden Township, CP 0041-235496, in the amount of **\$34,100**;
 - c. County Bridge 823 located on County Road (CR) 523 over an unnamed stream in Unorganized Township 69-21, CP 0523-243941, in the amount of **\$36,600**.
13. Bids awarded to: *[15-230]*
 - a. **KGM Contractors, Inc.**, Angora, MN, in the amount of **\$1,237,241.30** for culvert replacement and bituminous patching on CSAH 23 and CSAH 24 located in Leiding and Portage Townships, SAP 069-623-033, CP 0023-230031 TST (Low); SAP 069-624-021, CP 0024-230032 TST (Tied);
 - b. **Hoover Construction Co., Inc.**, Virginia, MN, in the amount of **\$120,613** for culvert replacements on CSAH 24, CR 505, and CR 939 located in Beatty and Field Townships, CP 0024-248825 (Low); CP 0505-243579 (Tied); CP 0939-243580 (Tied);
 - c. **Northland Constructors, LLC**, Duluth, MN, in the amount of **\$1,559,314.63** for culvert replacements and resurfacing on CSAH 9, CSAH 13, CR 889, CR 890 and CR 999 located in Canosia Township and Hermantown, CP 0009-241306 TST (Low); CP 0013-153307, SAP 069-613-040 (Tied); CP 0889-241305 TST (Tied); CP 0890-241304 TST, SAP 202-110-0003 (Hermantown) (Tied); CP 0999-216100 TST.

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14. Bid awarded to **Forest Concrete Products, Inc.**, Ely, MN, in the amount of **\$234,530** for South St. Louis County Aggregate Crushing, various locations, CP 0000-235343. *[15-231]*

Finance & Budget Committee – Commissioner Nelson, Chair

15. Approve a Community Development Block Grant (CDBG) Neighborhood Revitalization Program funding agreement in the amount of \$70,000 for the City of Kinney Demolition and Clearance Project. *[15-224]*
16. Application for a Lawful Gambling License (paper pull-tabs, paper pull-tabs with dispensing device, tipboards, electronic pull-tabs) by Voyageur Trail Society, Inc., Crane Lake, MN, to operate out of Trails End Resort, Portage Township, new. *[15-225]*
17. Sale of surplus county fee owned land described as approximately one (1.0) acre located in the NE ¼ of NE ¼, Section 16, Township 52 North, Range 18 West, Alborn Township, at the minimum bid amount of \$800 authorized, with bid consideration scheduled for 9:40 a.m., July 7, 2015, at the St. Louis County Courthouse, Duluth, MN. *[15-226]*
18. Abatement list for Board approval. *[15-227]*
19. Public hearing established for 9:40 a.m., June 23, 2015, at the Tower Civic Center, 602 Main Street, Tower, MN, to consider the issuance of an Off-Sale Intoxicating Liquor License to Fryes' Lake Place, LLC d/b/a Island Lake Inn, Gnesen Township. *[15-229]*
20. Application to sell/serve liquor outside the designated serving area of the county liquor license by Buffalo Valley, Inc., d/b/a Buffalo House, Midway Township, for June 12 and 13, 2015.
21. Application for Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor Licenses by F and P Properties, LLC d/b/a Eagle's Nest Resort, Fredenberg Township, incorporating.
22. Application for Seasonal On-Sale and Seasonal Sunday On-Sale Intoxicating Liquor Licenses by Sand Lake J. & F. Enterprises, Inc., d/b/a Voyageurs Sand Lake Resort, Unorganized Township 60-18, changing from Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor Licenses to Seasonal Licenses.
23. Applications for 3.2 Percent Malt Liquor License, renewals with changes of corporate officer members.
24. Application for Club On-Sale and Club Sunday On-Sale Intoxicating Liquor Licenses by Eshquaguma Club, Inc., d/b/a Eshquaguma Club, Biwabik Township, change of board members.

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- 25. Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses by Ely-Winton Rod and Gun Club, Inc., d/b/a Samz Place, Morse Township, change of board members.
- 26. Applications for Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor Licenses, renewals with changes of corporate board/officer members.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

- 27. Re-affirm St. Louis County’s membership in the Voyageurs National Park Clean Water Conservation Board and approve the Amended Joint Powers Agreement between St. Louis County and Koochiching County. *[15-233]*
- 28. Appoint the following individuals to serve as the Special Board of Appeal and Equalization for Assessment Year 2015 to convene at 10:00 a.m., June 16, 2015, in the Commissioner’s Conference Room, St. Louis County Courthouse, Duluth, MN: *[15-234]*
 - John Heino, Duluth Commissioner District #1
 - John Doberstein, Duluth Commissioner District #2
 - Lee Conradi, Duluth Commissioner District #3
 - Leonard Cersine, Ely Commissioner District #4
 - Tim Peterson, Hermantown Commissioner District #5
 - Dawn Cole, Fayal Township Commissioner District #6
 - Frank Bigelow, Hibbing Commissioner District #7

Public Safety & Corrections Committee – Commissioner Dahlberg, Chair

- 29. Contract authorized with Tiburon, Inc., in the amount of \$40,578 for the purchase of 120 additional licenses for mobile mapping and automatic vehicle location systems. *[15-228]*

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 May 26, 2015, are hereby approved.

**Correction of Grant Amount for Myers-Wilkins Accountable
Communities Health Grant**

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Health has made State Innovation Model grant funds available for Accountable Community for Health projects to improve the health of at-risk communities; and

WHEREAS, Generations Health Care Initiatives has received a grant to implement an Accountable Community for Health model to create a Community Care Team model to serve the Myers-Wilkins Elementary School student population and families and the Public Health and Human Services Department (PHHS) has been requested to participate in this care team through a Public Health Nurse who will perform family health needs assessments, and a Community Health Worker who will assist families in the coordination of health care, social services, and community resources; and

WHEREAS, Generations Health Care Initiatives, as the grant recipient, would contract with PHHS for an amount up to \$206,269 and these funds will be used to hire the Public Health Nurse and the Community Health Worker and for expenses for those workers;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into agreements with Generations Health Care Initiatives to accept an Accountable Communities for Health grant of up to \$206,269 for the grant period of January 2015 through December 2016;

RESOLVED FURTHER, That the County Board increases the staffing complement of Public Health and Human Services by 2.0 FTEs consisting of a Public Health Nurse and a Community Health Worker to fulfill the grant requirements for the Myers-Wilkins Accountable Community for Health grant with the understanding that if the grant funding is no longer available the positions are eliminated;

RESOLVED FUTURE, That County Board Resolution No. 15-122, dated March 3, 2015 is hereby rescinded.

Budget references:

Revenue: 230-233999-545149-23326-99999999-2015

Expenses: 230-233999-610100-23326-99999999-2015
230-233999-629900-23326-99999999-2015
230-233999-633100-23326-99999999-2015
230-233999-640200-23326-99999999-2015

Cold Storage Building Construction – Regional Landfill

BY COMMISSIONER _____

WHEREAS, Daily and seasonal operations and programs at the Regional Landfill require equipment and supplies be stored on sight; and

WHEREAS, Indoor cold storage will prolong the service life these materials; and

WHEREAS, The county has worked through the building design and construction bidding process; and

WHEREAS, Lenci Enterprises, Inc., of Virginia, MN, was the lowest responsible bidder at \$182,000 to construct the designed 40' x 80' cold storage building;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Lenci Enterprises, Inc., of Virginia, MN, to construct a 40' x 80' cold storage building at a cost of \$182,000 payable from Fund 600, Agency 607001 (Landfill).

St. Louis County – Superior National Forest, Class “B” Land Exchange

BY COMMISSIONER _____

WHEREAS, Pursuant to Minn. Stat. §§ 94.341 to 94.349, inclusive, state tax forfeited Class “B” land may be exchanged for any publicly held or privately owned land in the same county by resolution of the county board of the county where the land is located and with the unanimous approval of the Land Exchange Board; and

WHEREAS, St. Louis County is proposing a land exchange with the Superior National Forest whereby St. Louis County would exchange approximately 3,500 acres of state tax forfeited land within the Boundary Waters Canoe Area Wilderness (BWCAW) for an equal value of federal land outside of the BWCAW; and

WHEREAS, The land to be acquired by St. Louis County will consolidate ownership and increase long term timber and minerals management opportunities on state tax forfeited land for the benefit of the taxpayers of St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recognizes the value of land consolidation and supports the proposed exchange of state tax forfeited Class “B” land within the Boundary Waters Canoe Area Wilderness for an equal value of federal land outside of the Boundary Waters Canoe Area Wilderness.

Special Sale to the City of McKinley

BY COMMISSIONER _____

WHEREAS, On June 4, 1945, the State of Minnesota conveyed to the Village of McKinley the tax forfeited parcel described below to be used for an authorized public use:

Lot 5, Block 17, McKinley
Section 17, Township 58 North, Range 16 West
Parcel Code: 160-0010-01270
.07 Acres; and

WHEREAS, The City of McKinley either failed to put the property to the public use for which it was conveyed, or abandoned that public use, and now desires to purchase the property for an authorized public purpose under Minn. Stat. § 282.01, Subd. 1d (a) from the State of Minnesota;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the City of McKinley for the appraised value of \$600 plus the following fees: 3% assurance fee of \$18, deed fee of \$25, deed tax of \$1.98, recording fee of \$46, and appraisal fee of \$475, for a total of \$1,165.98, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Hipple

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, Garrett Hipple of Virginia, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOT 24 AND W 2 1/2 FT LOT 25, BLOCK 10
ANDERSONS 3RD ADDITION TO VIRGINIA
Parcel Code: 090-0060-02580; and

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 Garrett Hipple of Virginia, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$6,799.36, service fee of \$114, deed tax of \$22.44, deed fee of \$25, and recording fee of \$46, for a total of \$7,006.80, to be deposited into Fund 240 (Forfeited Tax Fund).

Final Plat Approval – Stones Throw (Ault Township)

BY COMMISSIONER _____

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Stones Throw plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Stones Throw, located in Ault Township.

Final Plat Approval – Stump Lake North (Ault Township)

BY COMMISSIONER _____

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Stump Lake North plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Stump Lake North, located in Ault Township.

Final Plat Approval – Stump Lake South (Ault Township)

BY COMMISSIONER _____

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Stump Lake South plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Stump Lake South, located in Ault Township.

Award of Bid for Liquid Chloride and Application

BY COMMISSIONER _____

WHEREAS, Bids have been received by the St. Louis County Purchasing Division for Bid #5223, Furnish and Apply 490,000 Gallons of Liquid Chloride; and

WHEREAS, Bids were opened in the Purchasing Division on April 24, 2015, and the low acceptable bidder was Envirotech Services, Inc., of Greeley, CO;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Envirotech Services, Inc., of Greeley, CO, for 490,000 gallons of 38% liquid calcium chloride for the bid price of \$0.832 per gallon for a total cost of \$407,680.00, payable from Fund 200, Agency 207001, Object 653400.

**Acquisition of Right of Way – Replacement of County Bridge 488
(White Township)**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a segment of County State Aid Highway 110 and to replace the existing bridge (County Bridge 488) over the Partridge River in White Township, County Project 176330, State Aid Project 069-710-025; and

WHEREAS, These improvements consist of replacing the existing bridge structure at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with 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 temporary easements for this project, payable from Fund 200, Agency 203001.

Agreement with Braun Intertec Corp. for Geotechnical Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Braun Intertec Corp. of St. Paul, MN, for geotechnical investigations/evaluations, asbestos testing, and material testing through June 30, 2016, with one (1) possible one-year time extension. The total cost of these services is not to exceed \$100,000, payable from Fund 200, Agency 200008, Object 626600.

**Agreement with Erickson Engineering for Design Services for
County Bridge 83 on CSAH 44 (Unorganized Township 54-13)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Erickson Engineering of Bloomington, MN, for the design of bridge reconstruction plans of County Bridge 83 along CSAH 44 over the Little Cloquet River in Unorganized Township 54-13, CP 0044-243854. The total cost of these services is \$37,500, payable from Fund 200, Agency 200008, Object 626600.

**Agreement with Erickson Engineering for Design Services for
County Bridge 70 on CSAH 41 (Alden Township)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Erickson Engineering of Bloomington, MN for the design of bridge reconstruction plans for County Bridge 70 along CSAH 41 over the West Branch of the Little Knife River in Alden Township, CP 0041-235496. The total cost of these services is \$34,100, payable from Fund 200, Agency 200008, Object 626600.

**Agreement with Erickson Engineering for Design Services for
County Bridge 823 on CR 523 (Unorganized Township 69-21)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Erickson Engineering of Bloomington, MN for the design of bridge reconstruction plans of County Bridge 823 along CR 523 over Unnamed Stream in Unorganized Township 69-21, CP 0523-243941. The total cost of these services is \$36,600, payable from Fund 200, Agency 200008, Object 626600.

**Award of Bid: Culvert Replacement and Bituminous Patching – CSAH 23 and 24
(Leiding and Portage Townships)**

BY COMMISSIONER _____

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

SAP 069-623-033, CP 0023-230031 TST (Low); CSAH 23 between intersection of US Hwy 53 and 3.984 miles east of intersection of US Hwy 53, length 3.982 miles;
SAP 069-624-021, CP 0024-230032 TST (Tied); CSAH 24 from CSAH 23 to Crane Lake, length 11.323 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 14, 2015, and the low responsible bid determined;

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

| <u>LOW BIDDER</u> | <u>ADDRESS</u> | <u>AMOUNT</u> |
|-----------------------|----------------------------------|----------------|
| KGM Contractors, Inc. | 9211 Hwy. 53 Angora, MN 55703 | \$1,237,241.30 |

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor’s Performance Bonds and to execute the bonds and contract for the above listed project payable from:

| | | |
|--------------------------|--|--------------|
| SAP 069-623-033 | Fund 444, Agency 444030, Object 652806 | \$735,155.71 |
| CP 0023-230031 TST (Low) | Fund 220, Agency 220332, Object 652700 | \$ 97,722.00 |

With additional revenue budgeted for expense:

| | | |
|-------------|---|--------------|
| City of Orr | Fund 220, Agency 220332, Rev Obj 551588 | \$ 97,722.00 |
|-------------|---|--------------|

| | | |
|---------------------------|--|--------------|
| SAP 069-624-021 | Fund 444, Agency 444031, Object 652806 | \$404,363.59 |
| CP 0024-230032 TST (Tied) | | |

**Award of Bid: Culvert Replacements on CSAH 24, CR 505 and 939
(Beatty and Field Townships)**

BY COMMISSIONER _____

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

- CP 0024-248825 (Low) CSAH 24 approximately 1.7 miles north of Kennedy Road;
- CP 0505-243579 Tied CR 505 approximately 50 feet west of CR 937 (Wood Road);
- CP 0939-243580 Tied CR 939 (Riddell Road) approximately 0.45 miles north of MN TH 1; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 14, 2015, and the low responsible bid determined;

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

| <u>LOW BIDDER</u> | <u>ADDRESS</u> | <u>AMOUNT</u> |
|-------------------------------|---|---------------|
| Hoover Construction Co., Inc. | 302 South Hoover Road Virginia, MN 55792 | \$120,613.00 |

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

| | | |
|----------------------|--|-------------|
| CP 0024-248825 (Low) | Fund 200, Agency 203375, Object 652800 | \$47,282.00 |
| CP 0505-243579 Tied | Fund 200, Agency 203376, Object 652800 | \$38,343.00 |
| CP 0939-243580 Tied | Fund 200, Agency 203377, Object 652800 | \$34,988.00 |

**Award of Bid: Culvert Replacements and Resurfacing – CSAH 9 and 13,
CR 889, 890 and 999 (Canosia Township and Hermantown)**

BY COMMISSIONER _____

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

CP 0009-241306 TST (Low): CSAH 9 (North Pike Lake Road) from CR 999 (North Pike Lake Road) to CR 530 (Midway Road), length 1.01 miles;
 CP 0013-153307, SAP 069-613-040 Tied: CSAH 13 (Midway Road) from TH 194 to TH 53, length 0.607 miles;
 CP 0889-241305 TST Tied: CR 889 (Solway Road) from CSAH 6 (Maple Grove Road) to CR 890 (Rose Road);
 CP 0890-241304 TST, SAP 202-110-001(Hermantown) Tied: CR 890 and MSA 110 (Rose Road) from CR 859 (Caribou Lake Road) to CSAH 13 (Midway Road), length 1.96 miles;
 CP 0999-216100 TST: CR 999 (North Pike Lake Road) from CSAH 9 (Caribou Lake Road) to CSAH 9 (Helm Road), length 1.102 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 14, 2015, and the low responsible bid determined;

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

| <u>LOW BIDDER</u> | <u>ADDRESS</u> | <u>AMOUNT</u> |
|-----------------------------|---|----------------|
| Northland Constructors, LLC | 4843 Rice Lake Road Duluth, MN 55803 | \$1,559,314.63 |

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor’s Performance Bonds and to execute the bonds and contract for the above listed project payable from:

| | | |
|--|--|--------------|
| CP 0009-241306 TST (Low) | Fund 444, Agency 444007, Object 652806 | \$306,590.79 |
| SAP 069-613-040 Tied CP 0013-153307 | Fund 220, Agency 220361, Object 652700 | \$210,370.89 |
| CP 0889-241305 TST Tied | Fund 444, Agency 444004, Object 652806 | \$372,380.06 |
| CP 0890-241304 TST | Fund 444, Agency 444005, Object 652806 | \$171,582.74 |
| SAP 202-110-001(Hermantown) | Fund 200, Agency 203373, Object 652800 | \$175,163.13 |

With additional revenue budgeted for expense:

City of Hermantown Fund 200, Agency 203373, Rev. Obj. 551503 \$175,163.13

CP 0999-216100 TST Fund 444, Agency 444006, Object 652806 \$323,227.02

Award of Bid: South St. Louis County Aggregate Crushing Project

BY COMMISSIONER _____

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

CP 0000-235343 Aggregate Crushing, various locations within Southern St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 21, 2015, and the low responsible bid determined;

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

| <u>LOW BIDDER</u> | <u>ADDRESS</u> | <u>AMOUNT</u> |
|--------------------------------|--|---------------|
| Forest Concrete Products, Inc. | 1715 East Sheridan Street Ely, MN 55731 | \$234,530.00 |

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 200, Agency 201084, Object 650200.

With additional revenue budgeted for expense:

| | | |
|-------------------|---|------------|
| Town of Alborn | Fund 200, Agency 201084, Rev. Obj. 551565 | \$3,640.00 |
| Town of Floodwood | Fund 200, Agency 201084, Rev. Obj. 551576 | \$3,640.00 |

CDBG Funding for City of Kinney Demolition and Clearance Project

BY COMMISSIONER _____

WHEREAS, The City of Kinney is requesting \$70,000 in Community Development Block Grant (CDBG) funding to undertake the Demolition and Clearance Project in partnership with the St. Louis County Land and Minerals Department; and

WHEREAS, CDBG Neighborhood Revitalization Program funding is available to assist the project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves CDBG Neighborhood Revitalization Program funds in the amount of \$70,000 for the City of Kinney Demolition and Clearance Project; and

RESOLVED FURTHER, That the County Planning and Community Development Director and County Attorney are authorized to execute a funding agreement payable from CDBG Fund 260, Agency 260999, Grant 26002, Grant Year 2013.

Lawful Gambling Application (Portage Township)

BY COMMISSIONER _____

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Lawful Gambling License Application (paper pull-tabs, paper pull-tabs with dispensing device, tipboards, electronic pull-tabs [must also sell paper pull-tabs] and linked electronic bingo) on file in the office of the County Auditor, identified as County Board File No. 60091, for the following organization:

Voyageur Trail Society, Inc., Crane Lake, MN, to operate out of the following:

Trails End Resort, Portage Township, 6310 Crane Lake Road, Buyck, MN 55771, new.

Sale of Surplus Fee Land (Alborn Township)

BY COMMISSIONER _____

WHEREAS, The Property Management Team has approved the public sale of approximately one (1.0) acre of surplus fee land in Alborn Township, legally described as follows.

Commencing at the Northeast corner of Northeast Quarter of Northeast Quarter (NE ¼ of NE ¼) running thence South 34 degrees, 44 minutes West 531.6 feet to point of beginning, running thence Westerly at an angle of 58 degrees 208.7 feet thence Southerly at right angles 208.7 feet thence Easterly 208.7 feet thence Northerly 208.7 feet to point of beginning, Section Sixteen (16), Township Fifty-two (52), Range Eighteen (18). Parcel Code 205-0010-02840; and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$800;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, pursuant to the requirements and procedures of Minn. Stat. § 373.01;

RESOLVED FURTHER, The County Board establishes the time for bid consideration to be at 9:40 a.m. on Tuesday, July 7, 2015, at the St. Louis County Courthouse, Duluth, MN.

Abatement List for Board Approval

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 60032.

**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License
(Gnesen Township)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:40 a.m., on June 23, 2015, in the Tower Civic Center, 602 Main Street, Tower, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Fryes' Lake Place, LLC d/b/a Island Lake Inn, Gnesen Township.

**Application to Sell/Serve Liquor Outside the Designated Serving Area
(Midway Township)**

BY COMMISSIONER _____

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Buffalo Valley, Inc., d/b/a Buffalo House, Midway Township, to sell/serve liquor outside the designated serving area of the County Liquor License for the dates of June 12 and 13, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

**Application for Combination On/Off-Sale and Sunday On-Sale
Intoxicating Liquor License (Fredenberg Township)**

BY COMMISSIONER _____

WHEREAS, Pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027; and

WHEREAS, Said license is approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, Said license is approved contingent upon proof of liquor liability insurance; and

WHEREAS, If named license holder sells their licensed place of 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 fees to the license holder;

THEREFORE, BE IT RESOLVED, That said license shall be effective July 1, 2015 through June 30, 2016:

F and P Properties, LLC d/b/a Eagle's Nest Resort, Fredenberg Township,
Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License,
incorporating.

**Application for Seasonal On-sale and Seasonal Sunday On-sale Intoxicating
Liquor License (Unorganized Township 60-18)**

BY COMMISSIONER _____

WHEREAS, Pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for seasonal intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027; and

WHEREAS, Said license is approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, Said license is approved contingent upon proof of liquor liability insurance; and

WHEREAS, If named license holder sells their licensed place of 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;

THEREFORE, BE IT RESOLVED, That said license shall be effective May 1, 2015, through October 31, 2015:

Sand Lake J. & F. Enterprises, Inc., d/b/a Voyageurs Sand Lake Resort,
Unorganized Township 60-18, Seasonal On-sale and Seasonal Sunday
On-sale Intoxicating Liquor, changing from Combination On/Off-sale and
Sunday On-sale Intoxicating Liquor.

**Applications for 3.2 Percent Malt Liquor License
(Various Townships)**

BY COMMISSIONER _____

WHEREAS, That pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following applications for a 3.2 percent malt liquor license are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60102; and

WHEREAS, That said licenses are approved contingent upon the license holder paying real estate or personal property taxes when due; and

WHEREAS, That if named license holder sells the licensed place of 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;

THEREFORE, BE IT RESOLVED, That said licenses shall be effective July 1, 2015 through June 30, 2016:

Ely Golf Club, Corporation d/b/a Ely Golf Club, Corporation, Morse Township, On/Off-Sale 3.2 Percent Malt Liquor License, change of board members;

Glenwood Lodge, Inc., d/b/a Glenwood Lodge, Unorganized Township 63-15, On/Off-Sale 3.2 Percent Malt Liquor License, incorporating, adding officer;

Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Morse Township, Off-Sale 3.2 Percent Malt Liquor License, change of board members;

Miner's Incorporated d/b/a Super One Foods #571, Canosia Township, Off-Sale 3.2 Percent Malt Liquor License, change of officers/stockholders.

**Application for Club On-Sale and Club Sunday On-Sale
Intoxicating Liquor License
(Biwabik Township)**

BY COMMISSIONER _____

WHEREAS, That pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027; and

WHEREAS, That said license is approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, That if named license holder sells their licensed place of 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 fees to the license holder;

THEREFORE, BE IT RESOLVED, That said license shall be effective July 1, 2015 through June 30, 2016:

Eshquaguma Club, Inc., d/b/a Eshquaguma Club, Biwabik Township, Club On-Sale and Club Sunday On-Sale Intoxicating Liquor License, change of board members.

**Application for On-Sale and Sunday On-Sale Intoxicating Liquor License
(Morse Township)**

BY COMMISSIONER _____

WHEREAS, Pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027; and

WHEREAS, Said license is approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, If named license holder sells their licensed place of 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 fees to the license holder;

THEREFORE, BE IT RESOLVED, That said license shall be effective July 1, 2015 through June 30, 2016:

Ely-Winton Rod and Gun Club, Inc., d/b/a Samz Place, Morse Township,
On-Sale and Sunday On-Sale Intoxicating Liquor License, change of
board members.

**Applications for Combination On/Off-Sale and
Sunday On-Sale Intoxicating Liquor License
(Various Townships)**

BY COMMISSIONER _____

WHEREAS, Pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following applications for an intoxicating liquor license are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027; and

WHEREAS, Said licenses are approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, If named license holder sells their licensed place of business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder;

THEREFORE, BE IT RESOLVED, That said licenses shall be effective July 1, 2015 through June 30, 2016:

Tuchek, Inc. d/b/a Bear River Viking Bar, Morcom Township, Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License, officer change due to divorce;

Bil-Mar's Supper Club, Inc. d/b/a Bil-Mar's Supper Club, Inc., Unorganized Township 55-21, Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License, officer name change due to divorce;

Buffalo Valley, Inc. d/b/a Buffalo House, Midway Township, Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License, officer name change due to marriage;

The Clip Joint Tavern, Inc. d/b/a The Clip Joint Tavern, Inc., Alborn Township, Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License, officer change due to divorce;

Trails Echo Lake, LLC d/b/a Trails End Resort, Portage Township, Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License, adding officer.

**Amended Joint Powers Agreement with Koochiching County –
VNP Clean Water Conservation Board**

BY COMMISSIONER _____

WHEREAS, County Board Resolution No. 09-403, dated September 8, 2009, approved a Joint Powers Agreement with Koochiching County to seek federal, state and other financial assistance to plan, develop, construct and manage a comprehensive wastewater treatment system for the property within and adjacent to Voyageurs National Park, located within both Koochiching County and St. Louis County; and

WHEREAS, Progress has been made towards the goal of establishing the comprehensive wastewater treatment system but much work remains before the goal is achieved, necessitating the continued existence of the Voyageurs National Park Clean Water Conservation Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board re-affirms its membership in the Voyageurs National Park Clean Water Conservation Board and approves the Amended Joint Powers Agreement with Koochiching County to seek federal, state and other financial assistance to plan, develop, construct and manage a comprehensive wastewater treatment system for the property within and adjacent to Voyageurs National Park, located within both Koochiching County and St. Louis County;

RESOLVED FURTHER, That Commissioners Nelson and Rukavina shall continue their appointments to the Voyageurs National Park Clean Water Conservation Board and that the St. Louis County Auditor will continue to act as the fiscal agent on behalf of the Board;

RESOLVED FURTHER, That this Amended Agreement is contingent upon approval by the Koochiching County Board of Commissioners.

Appointment of 2015 Special Board of Appeal and Equalization

BY COMMISSIONER _____

WHEREAS, Minn. Stat. § 274.13 requires that county commissioners constitute a County Board of Appeal and Equalization each year to hear complaints of taxpayers and review assessments of real and personal property throughout the county; and

WHEREAS, The statute empowers the County Board of Appeal and Equalization to appoint a Special Board of Appeal and Equalization to which it may delegate all powers and duties of the County Board of Appeal and Equalization; and

WHEREAS, The St. Louis County Board, having reviewed the matter, determines it is in the public interest to appoint said Special Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following individuals to serve as the Special Board of Appeal and Equalization for Assessment Year 2015:

- John Heino, Duluth Commissioner District #1
- John Doberstein, Duluth Commissioner District #2
- Lee Conradi, Duluth Commissioner District #3
- Leonard Cersine, Ely Commissioner District #4
- Tim Peterson, Hermantown Commissioner District #5
- Dawn Cole, Fayal Township Commissioner District #6
- Frank Bigelow, Hibbing Commissioner District #7

RESOLVED FURTHER, That the Special Board of Appeal and Equalization is:

- Delegated all powers and duties of the County Board of Appeal and Equalization;
- To report the results of their deliberations back to the St. Louis County Board in the form of minutes kept by the Clerk of the County Board;
- Directed to hold at least one (1) meeting day in the St. Louis County Courthouse, Duluth, and one (1) day at the Northland Office Center, in Virginia, Minnesota;
- To be compensated at the rate of \$200 per meeting day (payable from Assessor's Department Fund 100, Agency 118001, Object #635300 - Non-employee fees) and be reimbursed for mileage and expenses at the current county rate (from Assessor's Office Object #635500 - Non-employee travel).
- Directed to convene at 10:00 a.m., June 16, 2015, in the Commissioner's Conference Room, St. Louis County Courthouse, Duluth, MN.

**Contract with Tiburon, Inc., for Additional Licenses for Mobile Mapping
and Automated Vehicle Locating Systems**

BY COMMISSIONER _____

WHEREAS, On February 2, 2010, the St. Louis County Board adopted Resolution No. 10-63 authorizing a contract with Tiburon, Inc., to provide 350 licenses for mobile mapping and automatic vehicle locating (AVL) systems; and

WHEREAS, Additional requests have been made from ambulance services and fire departments to add AVL and mobile mapping, exceeding the licenses purchased in 2010; and

WHEREAS, An additional 120 licenses are recommended to allow for the current requests and foreseeable additional needs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a contract with Tiburon, Inc., for the purchase of 120 licenses for mobile mapping and automatic vehicle locating (AVL) systems in the amount of \$40,578, to be accounted for from NEMESIS, Fund 150, Agency 150004, Object 668300.