

CONSENT AGENDA

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

September 8, 2015

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:

Environment & Natural Resources Committee – Commissioner Rukavina, Chair

1. Final approval of Registered Land Survey No. 128 located in Section 18, Township 62 North, Range 12 West (Morse Township). *[15-381]*
2. Non-exclusive access easement across state tax forfeited land located in Section 9, Township 63 North, Range 18 West (Beatty Township) to Boyd J. and R. Wendell Snyder upon total payment of \$236 for land use, administration and recording fees. *[15-382]*
3. Agreement with Hanft Fride, P.A., of Duluth, MN, for an amount not to exceed \$130,000 to provide legal services through December 31, 2017 for the shoreland lease lot sale process. *[15-383]*
4. County Auditor authorized to enter into an annual lease agreement with shoreland leaseholders subject to terms and conditions set forth in the lease agreement. *[15-384]*
5. Environmental Services Department authorized to accept \$67,378 in grant funding from the Minnesota Pollution Control Agency to assist with Subsurface Sewage Treatment Systems (SSTS) program administration and the upgrade of substandard SSTS for low-income residents. *[15-385]*

Public Works & Transportation Committee – Commissioner Raukar, Chair

6. Bid awarded to: H & L Mesabi of Hibbing, MN, in the amount of \$140,217.23 for Categories 1 and 2 (grader blades, wing blades, one way blades, plow shoes and wing shoes); Winter Equipment of Willoughby, OH, in the amount of \$35,070.28 for Category 3 (pick blades and pick bits); Valk Manufacturing of New Kingstown, PA, in the amount of \$26,655.96 for Category 4 (carbide insert cutting edges); and the Minnesota State Contract for an estimated amount of \$50,000 for Category 5 (JOMA blades) for a total estimated purchase cost of \$251,943.47. *[15-386]*
7. Purchase of one (1) Towmaster T-110 equipment trailer from Titan Machinery, Inc., of Duluth, MN, for the total purchase price of \$88,915.18. *[15-387]*

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8. Authorize the purchase of gasohol, fuel oil and diesel fuel from six (6) vendors with the lowest net costs (Bid No. 5264). *[15-388]*
9. Authorize two (2) drainage/pipe easements to be negotiated by the County Attorney's Office in connection with the relocation of County State Aid Highway 102 in Mt. Iron, MN. *[15-389]*
10. Bid awarded to Hancock Concrete Products, of Hancock, MN, in the amount of \$124,854.76 for the purchase of concrete culverts for Bridge 484 located on County Road 310/Keenan Road in Clinton Township, CP 0310-3741, BR 484. *[15-390]*

Finance & Budget Committee – Commissioner Nelson, Chair

11. Authorize the acceptance of a County Veterans Service Office Operational Enhancement Grant in the amount of \$17,500 from the Minnesota Department of Veterans Affairs. *[15-391]*
12. Agreement with KTM Paving of Hermantown, MN, in the amount of \$203,548.21 for repair of the alley level of the Duluth Government Services Center parking ramp. *[15-392]*
13. Abatement list for Board approval. *[15-393]*
14. Public hearing established for October 13, 2015, at 9:40 a.m., at the Hermantown City Council Chambers, Hermantown, MN, to solicit public input prior to considering a proposed additional tax abatement in the amount of \$100,000 for the Hermantown Marketplace Project. *[15-397]*
15. Adopt and certify the maximum 2016 St. Louis County Housing and Redevelopment Authority (HRA) property tax levy in the amount of \$208,940. *[15-400]*
16. Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses by Myrtle Lake Resort, LLC d/b/a Myrtle Lake Resort, LLC, Portage Township, new.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

17. Reallocation of a vacant Assistant Human Resources Director position and a Senior Human Resources Advisor position to two (2) Human Resources Manager positions in the Human Resources Department. *[15-395]*
18. Appoint Virginia Katz of Duluth, MN, to the Arrowhead Library System Board of Directors for a term expiring on December 31, 2015. *[15-401]*
19. Appoint Commissioner Jewell and Commissioner Rukavina as representatives to the County Election Canvassing Board with terms expiring on December 31, 2015. *[15-402]*

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20. Appoint the following eligible voters as election judges during 2015 to serve on the County Absentee Board and the County Mail Ballot Board: Judge/Staff – Lisa Sweet and Judge/Staff – Amy Gundersen. *[15-403]*
21. Establishment of the Camp Esquagama Advisory Group with a membership of seven (7) citizen representatives selected from each Commissioner District to be appointed by that Commissioner; further, the seven representatives will be added to the existing County Board appointments; and further, the County Auditor is directed to advertise for potential citizen appointees and accept applications from each Commissioner District for consideration. *[15-404]*

Public Safety & Corrections Committee – Commissioner Dahlberg, Chair

22. Application and acceptance of the 2015 Port Security grant from the United States Department of Homeland Security in the amount of \$43,879.50 with a match of \$14,626.50. *[15-396]*

Approval of Registered Land Survey No. 128 (Morse Township)

BY COMMISSIONER _____

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey No. 128 pursuant to Minn. Stat. § 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey No. 128; and

WHEREAS, The final prints have been submitted for filing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey No. 128 located in Parts of Government Lots 1, 5 & 6 and Part of Lot 5, Block 1 of Homer's Lots, all in Section 18, Township 62 North, Range 12 West, 4th PM (Morse Township).

**Access Easement across State Tax Forfeited Land to
Boyd J. and R. Wendell Snyder (Beatty Township)**

BY COMMISSIONER _____

WHEREAS, Boyd J. and R. Wendell Snyder have requested an access easement across state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of land; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive access easement to Boyd J. and R. Wendell Snyder across state tax forfeited lands as described in County Board File No. _____;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$140 land use fee, \$50 administration fee, and \$46 recording fee, for a total of \$236 to be deposited into Fund 240 (Forfeited Tax Fund).

Legal Services for the Sale of Shoreland Lease Lots - Hanft Fride

BY COMMISSIONER _____

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland lots currently under lease; and

WHEREAS, St. Louis County is in need of contracted legal services to represent its interests in the shoreland lease lot sale process;

THEREFORE, BE IT RESOLVED, That the appropriate county officials are authorized to enter into an agreement with Hanft Fride, Professional Association, Duluth, MN, to provide legal services through December 31, 2017 for the shoreland lease lot sale process, not to exceed \$130,000, payable from Fund 290, Agency 290003 (Lake Shore Lease Sale Fund).

State Tax Forfeited Lease – Shoreland Lease Lots

BY COMMISSIONER _____

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland lots currently under lease; and

WHEREAS, The leaseholder may elect not to purchase the leased parcel, and instead continue in the annual lease program with the county, not to exceed the lifetime of the leaseholder; and

WHEREAS, The St. Louis County Land and Minerals Department recommends entering into a lease agreement with shoreland leaseholders subject to the terms and conditions set forth in County Board File No. _____;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to enter into an annual lease agreement with shoreland leaseholders subject to the terms and conditions set forth in County Board File No. _____.

**Authorization to Accept SSTS Base, Incentive & Low-Income
Fix-up Grant Funding**

BY COMMISSIONER _____

WHEREAS, On July 15, 2015, the Minnesota Pollution Control Agency (MPCA) notified the Environmental Services Department that funding is available to assist in Subsurface Sewage Treatment Systems (SSTS) program administration and the upgrade of substandard SSTS for low-income residents; and

WHEREAS, On August 11, 2015, the St. Louis County Board adopted Resolution No. 15-497, authorizing submission of the grant application; and

WHEREAS, On August 24, 2015, the MPCA awarded St. Louis County \$67,378 in grant funding under the FY16 SSTS Clean Water Fund Grant that will be distributed to the county as part of the Natural Resources Block Grant administered by the Minnesota Board of Water & Soil Resources;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to accept \$67,378 in grant funding from the Minnesota Pollution Control Agency to assist with Subsurface Sewage Treatment Systems program administration and the upgrade of substandard SSTS for low-income residents, to be accounted for in Fund 616, Agency 61699, Grant 61601/02, Grant Year 2016.

Award of Bid: Grader Blades, Cutting Edges, Pick Blades and Bits

BY COMMISSIONER _____

WHEREAS, The Public Works Department's 2015 budget includes replacement of grader blades, cutting edges, plow shoes, pick blades, bits, and carbide blades; and

WHEREAS, The Purchasing Division issued a Request for Bids for this purchase; and

WHEREAS, H & L Mesabi of Hibbing, MN, submitted the low bid meeting specifications for Category 1 and Category 2 (grader blades, wing blades, one way blades and snow plow and wing shoes) in the amount of \$140,217.23; and

WHEREAS, Winter Equipment of Willoughby, OH, submitted the low bid meeting specifications for Category 3 (pick blades and pick bits) in the amount of \$35,070.28; and

WHEREAS, Valk Manufacturing, New Kingstown, PA, submitted the low bid meeting specifications for Category 4 (carbide insert cutting edges) in the amount of \$26,655.96;

WHEREAS, Complete bids were not received for Category 5 items (JOMA blades), therefore, the Minnesota State Contract will be used in the estimated amount of \$50,000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following purchases:

Categories 1 and 2 (grader blades, wing blades, one way blades, plow shoes and wing shoes) from H & L Mesabi of Hibbing, MN, in the amount of \$140,217.23;

Category 3 (pick blades and pick bits) from Winter Equipment of Willoughby, OH, in the amount of \$35,070.28;

Category 4 (carbide insert cutting edges) from Valk Manufacturing of New Kingstown, PA, in the amount of \$26,655.96;

Category 5 (JOMA blades) from the Minnesota State Contract for an estimated amount of \$50,000.

The total purchase of \$251,943.47 is payable from Fund 200, Agency 207001, Object 657000.

State Contract Purchase of Equipment Trailer

BY COMMISSIONER _____

WHEREAS, The Public Works Department 2015 equipment budget includes the replacement of an 110,000 lb. capacity equipment trailer; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota Contract pricing for the Towmaster T-110 equipment trailer due to its quality, department experience, savings in inventory, operator familiarity, and local support; and

WHEREAS, Titan Machinery, Inc., of Duluth, MN, provided State Contract pricing in the amount of \$83,469.65, plus 6.5% state sales tax, plus vehicle excise tax for a total purchase price of \$88,915.18;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one (1) Towmaster T-110 equipment trailer from Titan Machinery, Inc., of Duluth, MN, for the total purchase price of \$88,915.18, payable from Fund 407, Agency 407001, Object 665900.

Award of Bid: Gasohol, Fuel Oil and Diesel Fuel

BY COMMISSIONER _____

WHEREAS, The Purchasing Division solicits bids annually for the purchase of fuels for use throughout the county; and

WHEREAS, The Purchasing Division received bids from six (6) different vendors; and

WHEREAS, Each location and fuel type is treated as a separate bid award providing the county with the lowest cost;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Purchasing Division to purchase fuels from the vendor with the lowest net cost as indicated on Bid Tabulation – 5264 found in County Board File No. _____.

Drainage/Pipe Easements in Connection with Relocated CSAH 102 (Mt. Iron)

BY COMMISSIONER _____

WHEREAS, Prior to the determination of the location for the relocated County State Aid Highway (CSAH) 102 certain then-property owners executed easements for drainage pipes to drain nearby properties; and

WHEREAS, Once the location of the relocated CSAH 102 was finalized, the involved parties determined that the original easements would have to be released and new easements granted; and

WHEREAS, The new set of easements will allow the installation of a large drainage pipe under the relocated CSAH 102 to provide drainage from the shopping center properties and the CSAH 102 driving surface into a drainage pond owned and maintained by the Mt. Iron Development Authority;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the proper county officials to execute two (2) drainage/pipe easements to be negotiated by the County Attorney's Office in connection with the relocation of County State Aid Highway 102 in Mt. Iron, MN.

**Acceptance of Bid – Culvert Purchase for Bridge 484 on CR 310/Keenan Road
(Clinton Township)**

BY COMMISSIONER _____

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

CP 0310-3741, BR 484, for project materials for a bridge on County Road 310 in Clinton Township, length 0.1 miles; and

WHEREAS, Said bids were received in the St. Louis County Public Works Facility in Duluth, MN, and the low responsible bid determined;

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

<u>LOW BID</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hancock Concrete Products Concrete Culverts	17 Atlantic Ave. Hancock, MN 56244	\$124,854.76

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the contractor's bid for the above listed project payable from Fund 200, Agency 203395, Object 651000, for Concrete Culverts.

Acceptance of County Veterans Service Office Operational Enhancement Grant

BY COMMISSIONER _____

WHEREAS, During the 2013 Legislative Session, the structure of the County Veterans Service Office Operational Enhancement Grant program was modified and state funding increased to provide an annual base grant to all 87 Minnesota counties in the amount of \$7,500, plus an additional allocation based on each counties' veteran population to be used for the purpose of enhancing the benefits programs and services provided to Minnesota veterans; and

WHEREAS, On July 28, 2015, St. Louis County received notice from the Minnesota Department of Veterans Affairs (MDVA) that the County Veterans Office Operational Enhancement Grant was allocated in the amount of a \$7,500 base grant and an additional \$10,000 based upon the estimated veteran population residing in the county; and

WHEREAS, Counties have until June 30, 2016 to spend the allocated money on qualified items, and by that date, the funds must be spent, documentation of the qualified expenditures received by the MDVA, and any unused funds returned; and

WHEREAS, In order to access the grant funding, a certified County Board Resolution and signed Grant Contract must be received by the Minnesota Department of Veterans Affairs (MDVA);

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a grant contract with the Minnesota Department of Veterans Affairs to conduct the County Veterans Service Office Operational Enhancement Grant, in the amount of \$17,500;

RESOLVED FURTHER, That the grant must be used to provide outreach to the county's veterans; assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the County Veterans Service Office, as specified in Minnesota Laws 2013, Chapter 142, Article 4; and that this Grant should not be used to supplant or replace other funding.

RESOLVED FURTHER, That the St. Louis County Veterans Service Office 2015 proposed budget is amended to include receipt of \$17,500 from the MNDVA, with funds deposited into Fund 100, Agency 124999, Grant 12403, Year 2015.

Duluth GSC Parking Ramp Alley Level Repairs

BY COMMISSIONER _____

WHEREAS, The alley level of the Duluth Government Services Center (GSC) parking ramp has been experiencing ground water discharge which has damaged the parking surface and creates a safety issue in the winter along with potential degradation of the subsurface base of the lot; and

WHEREAS, After investigation by local engineers, a “drain field” system was proposed for installation under the concrete parking surface to divert the incoming water to the storm sewer system; and

WHEREAS, Bids were opened on August 12, 2015 with KTM Paving of Hermantown, MN, providing the low responsible bid;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with KTM Paving of Hermantown, MN, in the amount of \$203,548.21 for repair of the alley level of the Government Services Center parking ramp, payable from the General Fund, Fund 100 designated for parking, transferred to Fund 100, Agency 128010.

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 a Public Hearing to Consider Additional Tax Abatement for
Hermantown Marketplace Project (Hermantown)**

BY COMMISSIONER _____

WHEREAS, County Board Resolution No. 02-187, adopted March 1, 2002, approved a tax abatement financing policy as authorized under Minn. Stat. §§ 469.1812 through 469.1815 (2000) and any amendment thereto, which requires that a public hearing be conducted prior to approving a tax abatement; and

WHEREAS, On March 10, 2015, County Board Resolution No. 15-139, the St. Louis County Board authorized up to \$400,000 in tax abatement financing for the public infrastructure in the Hermantown Marketplace Project; and

WHEREAS, The City of Hermantown, MN, has requested St. Louis County to consider an additional \$100,000 for a total of \$500,000 tax abatement to cover additional costs for the project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners will hold a public hearing on Tuesday, October 13, 2015, at 9:40 a.m., at the Hermantown City Council Chambers, Hermantown, MN, to solicit public input prior to considering the proposed additional tax abatement.

HRA Proposed 2016 Levy

BY COMMISSIONER _____

WHEREAS, The St. Louis County Housing and Redevelopment Authority (HRA) must establish a maximum proposed property tax levy and have this amount certified by the St. Louis County Board by September 15, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board certifies the St. Louis County Housing and Redevelopment Authority maximum property tax levy for 2016 in the amount of \$208,940.

**Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses
(Portage Township)**

BY COMMISSIONER _____

WHEREAS, Pursuant to the provisions of Minn. Stat. § 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 intoxicating liquor licenses is 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 may, at its discretion and after an investigation, transfer the licenses 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 through June 30, 2016:

Myrtle Lake Resort, LLC d/b/a Myrtle Lake Resort, LLC, Portage Township,
On-Sale Intoxicating and Sunday On-Sale Intoxicating Liquor, new.

Reallocation of Assistant Human Resources Director and Senior Human Resources Advisor to Human Resources Manager

BY COMMISSIONER _____

WHEREAS, A sustained increase in labor relations and collective bargaining workload necessitates reassignment of higher level management responsibilities; and

WHEREAS, Human Resources has determined that reallocation of a vacant Assistant Human Resources Director to Human Resources Manager and reallocation of a Senior Human Resources Advisor to Human Resources Manager will assist in this sustained increase in higher level workload; and

WHEREAS, County Fiscal Policies specify that any position change greater than three pay grades must go to the County Board for approval; and

WHEREAS, The reallocations will result in no change in funding for the Human Resources Department;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a vacant Assistant Human Resources Director position (Pay Grade 33) and a Senior Human Resources Advisor position (Pay Grade 25) to two (2) Human Resources Manager positions (Pay Grade 29) in the Human Resources Department, Fund 100, Agency 123001.

Appointment to Arrowhead Library System Board of Directors

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board appoints Virginia Katz of Duluth, MN, to the Arrowhead Library System Board of Directors for a term expiring on December 31, 2015.

St. Louis County Election Canvassing Board Appointments

BY COMMISSIONER _____

WHEREAS, Due to the special election mandated by Governor Dayton to fill the vacancy to House Representative District 3A, it is necessary that the St. Louis County Board appoint two members of the County Board to the St. Louis County Election Canvassing Board; and

WHEREAS, The two members selected by the county board cannot be candidates for election to a county office in 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following two members as representatives to the County Election Canvassing Board with terms expiring on December 31, 2015:

Commissioner Jewell
Commissioner Rukavina

Appointment of Election Judges to Absentee and Mail Ballot Boards

BY COMMISSIONER _____

WHEREAS, Due to the special election mandated by Governor Dayton to fill the vacancy to House Representative District 3A, it is necessary that the St. Louis County Board appoint election judges to serve on the County Absentee Board and the County Mail Ballot Board;

THEREFORE, BE IT RESOLVED, That the following eligible voters are appointed as election judges during 2015 to serve on the County Absentee Board and the County Mail Ballot Board:

Judge/Staff – Lisa Sweet, 100 N. 5th Ave. W., #214, Duluth, MN, 55802
Judge/Staff – Amy Gundersen, 100 N. 5th Ave. W., #214, Duluth, MN, 55802;

RESOLVED FURTHER, That the County Auditor and/or Elections Supervisor may make appointments to vacancies should they occur.

Establishing Appointments to the Camp Esquagama Advisory Group

BY COMMISSIONER _____

WHEREAS, The 2013 Camp Esquagama management and operations agreement between St. Louis County and the Arrowhead Center, Inc., contains specific language relating to the development of an Advisory Group to assist the contractor in “continuing the tradition of providing an exceptional youth summer camp experience;” and

WHEREAS, The St. Louis County Board wishes to formalize and expand the role and make-up of the Camp Esquagama Advisory Group to consist of seven (7) citizen representatives selected from each Commissioner District to be appointed by that Commissioner, with the approval of the County Board; and

WHEREAS, These seven (7) citizen representatives will be added to the existing County Board appointments to the Camp Esquagama Advisory Group consisting of two (2) Commissioners and the County Auditor, making a total of ten (10) members; and

WHEREAS, The specific charge of the Camp Esquagama Advisory Group will be as follows, according to the management and operations agreement:

- The Camp Esquagama Advisory Group, subject to the final authority of the county, shall assist the contractor to preserve the tradition of Camp Esquagama while transforming the property into a year-round, multi-use space serving all residents of St. Louis County;
- Continue the tradition of providing an exceptional youth summer camp experience;
- Reduce the administrative and financial burdens to the county associated with the Camp; and
- Extend the benefits of the property to a wider variety of St. Louis County residents;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the establishment of the Camp Esquagama Advisory Group with a membership of seven (7) citizen representatives selected from each Commissioner District to be appointed by that Commissioner, with the approval of the County Board.

RESOLVED FURTHER, That these seven (7) citizen representatives will be added to the existing County Board appointments to the Camp Esquagama Advisory Group consisting of two (2) Commissioners and the County Auditor.

RESOLVED FURTHER, That the County Auditor is directed to advertise for seven (7) potential citizen appointees to the Camp Esquagama Advisory Group to obtain a selection of applications from each Commissioner District for appointment consideration.

Application and Acceptance of the 2015 Port Security Grant

BY COMMISSIONER _____

WHEREAS, The Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2015 Port Security Grant Program; and

WHEREAS, The term of the grant is 36 months and the majority of the work will 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 2015 Port Security grant from the United States Department of Homeland Security grant in the amount of \$43,879.50, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2015, with a match of \$14,626.50 to be accounted for in Fund 100, Agency 129003, Object 665900.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2015 Homeland Security Port Grant as approved by the St. Louis County Attorney.