

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

November 10, 2015

Location: St. Louis County Courthouse, Duluth, Minnesota

Present: Commissioners Jewell, Boyle, Dahlberg, Rukavina, Raukar, and Chair Stauber

Absent: Commissioner Nelson

Convened: Chair Stauber called the meeting to order at 1:47 p.m.

CONSENT AGENDA

Rukavina/Boyle moved to approve the consent agenda. The motion passed. (6-0, Nelson absent)

- Minutes of November 3, 2015
- Class I Demolition Waste Disposal Contract – Waste Management of Minnesota, Inc. [15-497]
- Class I Demolition Waste Disposal Contract – General Waste, Inc. [15-498]
- Repurchase of State Tax Forfeited Land – Wenzel, Amendola Construction Co. [15-499]
- Acquisition of Right of Way – Replacement of County Bridge 709 (Willow Valley Township) [15-500]
- State Contract Purchase of Three WR90-36R Grader Rollers [15-501]
- State Contract Purchase of Culvert and Storm Sewer Inspection Equipment Package [15-502]
- Enhanced 911 Location Services – ShoreTel Phone System [15-503]
- Lawful Gambling Application (Unorganized Township 60-18) [15-504]

Establishment of Public Hearings

Rukavina/Dahlberg moved to establish a public hearing at 9:45 a.m. on Tuesday, December 15, 2015, in the St. Louis County Courthouse, Duluth, MN, for the purpose of obtaining input from the general public on the 2016–2020 Capital Improvement Plan. [15-505] The motion passed. (6-0, Nelson absent)

Finance & Budget Committee

Rukavina/Boyle moved to select Option A authorizing the County Auditor to spread local levies for the furnishing of fire protection and/or first responder services in unorganized townships and authorizing appropriate county officials to sign any associated contract documents; and further, that St. Louis County Board Resolution No. 15-571 be rescinded. [15-506] St. Louis County Auditor Don Dicklich discussed the review process and provided an informational packet to the Board. Chair Stauber exited the meeting at 2:00 p.m. The motion passed. (5-0, Nelson, Stauber absent)

Central Management & Intergovernmental Committee

Jewell/Raukar moved to approve the reallocation of an Assistant County Attorney (Assistant County Attorney Bargaining Unit, Pay Grade Q10) to an Assistant County Attorney-Division Head (Management Compensation Plan Pay Grade A30). [15-507] St. Louis County Attorney Mark Rubin discussed the reasons for utilizing an Attorney-Division Head position in the Range area. The motion passed. (5-0, Nelson, Stauber absent)

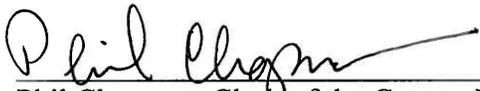
COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner Rukavina handed out a copy of a resolution opposing extension of disastrous trade policies and said he may bring the resolution to the Board for future consideration.

At 2:19 p.m., Dahlberg/Boyle moved to adjourn the Committee of the Whole meeting. The motion passed. (5-0, Nelson, Stauber absent)



Pete Stauber, Chair of the County Board



Phil Chapman, Clerk of the County Board