

# COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

January 26, 2016

Location: Fayal Town Hall, Eveleth, Minnesota

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

Absent: None

Convened: Chair Raukar called the meeting to order at 11:00 a.m.

---

## CONSENT AGENDA

Jewell/Boyle moved to approve the consent agenda. The motion passed. (7-0)

- Minutes of January 12, 2016
- CY 2016 Purchase of Service Contracts with Arrowhead Center, Inc., and Duluth Bethel for Chemical Dependency and Substance Abuse Services [16-42]
- CY 2016 Purchase of Service Agreement for Correctional Facilities and Residential Treatment Services for Children [16-43]
- Contract with Arrowhead Center for the Superior Babies Program [16-44]
- Justice for Families Program Grant Application [16-45]
- Family Based Counseling, Life Management Skills and Community Education and Prevention Services to American Indian Families and Children [16-46]
- Acquisition of Right of Way – Replacement of County Bridge 698 (Unorganized Township 62-21) [16-47]
- Violation of St. Louis County Ordinance No. 28 – Makinen Liquor Store (Unorganized Township 56-16) [16-48]
- Violation of St. Louis County Ordinance No. 28 – Kountry Krossroads (Pike Township) [16-49]
- Abatement List for Board Approval [16-50]
- Contract for Mine Inspection Services with Itasca County [16-51]

---

## Health & Human Services Committee

Boyle/Stauber moved to appoint the following applicants to the Heading Home St. Louis County Leadership Council: Homeless Advocate - LeAnn Littlewolf of Duluth, MN, for a term ending December 31, 2018; and Business - Shelly Lyn Holmes of Eveleth, MN, for a term ending December 31, 2017; and to reappoint the following Leadership Council members: Rural Housing Coalition - Heather Lindula of Iron, MN, for a term ending December 31, 2018; and Bois Forte Reservation - Pamela Hughes of Tower, MN, for a term ending December 31, 2018. [16-52]. The motion passed. (7-0)

---

**Central Management & Intergovernmental Committee**

Jewell/Ruakar moved to approve the 2015-2016 Merit System Supervisory Unit Agreement and authorize the appropriate county officials to execute the Collective Bargaining Unit Agreement. [16-53]. The motion passed. (7-0)

---

**COMMISSIONER DISCUSSION ITEMS AND REPORTS**

Commissioner Nelson recognized Fayal Township Fire Chief Steve Shykes for his service and discussed the impact of volunteer firefighters on St. Louis County. Commissioner Nelson said that the contract for mine inspection services with Itasca County is inadequate and encouraged the Board to review mine inspector contracts with other counties in the future.

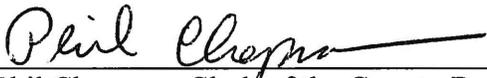
Commissioner Rukavina agreed also stated that mine inspection services contracts with other counties should be reviewed and asked that John Ongaro look at state statute to determine if mining companies can be charged for mine inspections.

At 11:17 a.m., Jewell/Dahlberg moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)



---

Steve Raukar, Chair of the County Board



---

Phil Chapman, Clerk of the County Board