

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON FEBRUARY 16, 2016**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 16<sup>th</sup> day of February 2016, at 9:51 a.m., at the Hibbing City Council Chambers, Hibbing, Minnesota, with the following members present: Commissioners Frank Jewell, Chis Dahlberg, Keith Nelson, and Chair Steve Raukar - 4. Absent: Commissioners Patrick Boyle, Tom Rukavina, and Pete Stauber - 3.

Chair Raukar asked for a moment of silence to honor U.S. troops, their families, and for all innocent victims of war and conflict, and asked everyone to pray that mankind comes to the realization that our commonalities far outweigh our differences on a global scale, followed by the pledge of allegiance.

Chair Raukar presented his Words of Wisdom with the following quotes: "Love is the law of God. You live that you may learn to love. You love that you may learn to live. No other lesson is required of man."- Mikhail Naimy; "Love, it surrounds every being and extends slowly to embrace all that shall be." – Khalil Gibran; "As for life's tragedies, our love will defeat them. Love is the most effective cure. In the crevices of disasters, happiness lies like a diamond in a mind, so let us instill in ourselves the wisdom of love."- Naguib Mahfouz.

In recognition of Presidents' Day, Chair Raukar offered the following information regarding Presidential impacts on transportation: In 1909, President William Taft was the first President to have an official White House automobile; a steam powered touring car made by White Motor Company. In 1959, President Dwight D. Eisenhower was the first President to fly in Air Force One.

Chair Raukar then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the consent agenda. The motion passed; four yeas, zero nays, three absent (Boyle, Rukavina, Stauber).

Commissioner Nelson, supported by Commissioner Dahlberg, moved to consider a resolution requesting sponsorship of a snowmobile trail grooming equipment purchase by the Range Trail Committee, Inc., snowmobile club; the item had not been to Committee of the Whole. The motion passed; four yeas, zero nays, three absent (Boyle, Rukavina, Stauber).

Commissioner Jewell, supported by Commissioner Nelson, moved that St. Louis County agrees to sponsor said purchase of trail grooming equipment on behalf of the Range Trail Committee, Inc., snowmobile club at no cost to the County; that the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor be authorized to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for purchase of the trail grooming equipment; and further, that the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor are authorized to sign all easements, licenses, or other instruments associated with the purchase, subject to the approval of the County Attorney. This

Resolution is contingent upon the Range Trail Committee, Inc., snowmobile club remaining individually named as an insured on the general liability policy covering St. Louis County-sponsored State Grant-in-Aid Trails. St. Louis County and/or Range Trail Committee, Inc., snowmobile club will comply with the Federal Purchasing Requirements as set forth in the 2016 Manual for Equipment Grants of the Federal Recreational Trails Program published by the Minnesota Department of Natural Resources. Bob Detloff, of the Range Trail Committee, Inc., gave the Board an overview of the grant process. After further discussion, the motion passed; four yeas, zero nays, three absent (Boyle, Rukavina, Stauber). Resolution No. 16-124.

The following Board and contract files were created resulting from documents received at this meeting:

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 16-64, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Alborn Township).—60314

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 16-65, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Grand Lake Township).—60315

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 16-66, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (French Township).—60316

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 16-67, Establish Public Hearing on the 2016 Action Plan for CDBG, HOME and ESG Funding.—60317

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 16-69, Request for Sponsorship of Snowmobile Trail Grooming Equipment Purchase – Range Trail Committee, Inc.—60318

Purchase of Service Agreement, Contract No. 15620, between the St. Louis County Board of Commissioners and Scott Schulze, Ely, MN, for Chore Services during the period November 1, 2015 to December 31, 2015.—16-198

Purchase of Service Agreement, Contract No. 15631, between the St. Louis County Board of Commissioners and George Morrell, Hibbing, MN, for Chore Services during the period November 1, 2015 to December 31, 2015.—16-199

Purchase of Service Agreement, Contract No. 15635, between the St. Louis County Board of Commissioners and Donald Driscoll, Aurora, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-200

Purchase of Service Agreement, Contract No. 15636, between the St. Louis County Board of Commissioners and Donald Driscoll, Aurora, MN, for Chore Services during the period January 1,

2016 to June 30, 2016.—16-201

Purchase of Service Agreement, Contract No. 15637, between the St. Louis County Board of Commissioners and Donald Driscoll, Aurora, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-202

Purchase of Service Agreement, Contract No. 15638, between the St. Louis County Board of Commissioners and Donald Driscoll, Aurora, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-203

Purchase of Service Agreement, Contract No. 15641, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-204

Purchase of Service Agreement, Contract No. 15691, between the St. Louis County Board of Commissioners and Lowell Erickson, Babbitt, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-205

Purchase of Service Agreement, Contract No. 15692, between the St. Louis County Board of Commissioners and Lowell Erickson, Babbitt, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-206

Purchase of Service Agreement, Contract No. 15694, between the St. Louis County Board of Commissioners and Mervin Castle, Aurora, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-207

Purchase of Service Agreement, Contract No. 15708, between the St. Louis County Board of Commissioners and Matt Tichel, Soudan, MN, for Chore Services during the period November 1, 2015 to June 30, 2016.—16-208

Purchase of Service Agreement, Contract No. 15711, between the St. Louis County Board of Commissioners and Jeremy Powell, Virginia, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-209

Purchase of Service Agreement, Contract No. 15712, between the St. Louis County Board of Commissioners and Lowell Erickson, Babbitt, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-210

Purchase of Service Agreement, Contract No. 15713, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-211

Purchase of Service Agreement, Contract No. 15714, between the St. Louis County Board of Commissioners and Richard Graves, Duluth, MN, for Chore Services during the period November 1, 2015 to June 30, 2016.—16-212

Agreement between St. Louis County and Curran Enterprises, Inc., d/b/a Makinen Liquor Store, Makinen, MN, suspending their Off-Sale Intoxicating Liquor License and imposing a civil penalty

due to an alleged violation on December 15, 2015, sale to minor.—16-213

Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, for Engineering Services for Arrowhead Road/Menards Drive Design (Kolar Leg).—16-214

Contract for County-State Aid Highway Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for approach grading and Bridge No. 69A38/County Bridge 261 located on County Road 185/Sara Lampi Road in Toivola Township.—16-215

Agreement between the County of St. Louis; Donald Dicklich, County Auditor; and the Arrowhead Regional Corrections Board (ARC) for Fiscal Services during 2016. —16-216

Agreement between the County of St. Louis through its Human Resources Department and the Arrowhead Regional Corrections Board for Personnel and Training services during CY 2016. —16-217

Agreement between the County of St. Louis and the Arrowhead Regional Corrections Board for Safety and Risk Management services during CY 2016. —16-218

Purchase of Service Agreement, Contract No. 15728, between the St. Louis County Board of Commissioners and Goodwill Industries Vocation Enterprises, Inc., Duluth, MN, for Extended Employment Services for persons with developmental disabilities or mental illness, during the period January 1, 2016 through December 31, 2016.—16-219

Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County for a Community Wellness Grant in the amount of \$97,657 for the period September 1, 2015 – September 29, 2016.—16-220

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 16-108 through 16-123, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER NELSON:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 9, 2016, are hereby approved.

Adopted February 16, 2016. No. 16-108

WHEREAS, The St. Louis County Public Works Department plans a culvert replacement project on 4.7 miles of County State Aid Highway (CSAH) 5 within French Township (Township 60 North, Range 21 West) and Morcom Township (Township 61 North, Range 21 West); and

WHEREAS, The project begins near the Minnesota DNR Station in Section 16, Township 60 North, Range 21 West, and ends 2.5 miles north of the intersection of CSAH 5 and Township Road No. 7151/Snake Trail in Section 27, Township 61 North, Range 21 West; and

WHEREAS, The improvement consists of removing and replacing culverts in said roadway as determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for said 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, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That pursuant to Minn. Stat. §282.04, Subdivision 4, the St. Louis County Board authorizes the County Auditor to grant highway easements across tax forfeited lands necessary for the project.

Adopted February 16, 2016. No. 16-109

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Carlton County where Carlton County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan for Seal Coating, Fog Sealing, and Pavement Markings described as CP 0000-286249/SAP 009-606-033, CP 0000-286250/SAP 009-661-027, and CP 0000-286251 (consisting of TLT 2016-01, TLT 2016-02, and TLT 2016-03), with the funds to be receipted into Fund 220, Agencies 220386, 220387, and 220388, Object 551506.

Adopted February 16, 2016. No. 16-110

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with MSA Professional Services, Inc., of Duluth, MN, for Culvert Survey Phase IV, CP 0000-266621, for services associated with a Minnesota Department of Natural Resources Coastal Grant. The total cost of these services is not to exceed \$98,100 with a local match not to exceed \$49,050, payable from Fund 200, Agency 200008, Object 626600.

Adopted February 16, 2016. No. 16-111

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

CP 0916-243933 TST, CR 916/Itasca Road between CSAH 22 and CR 378/Lind Road; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 4, 2016, 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>
Dallco, Inc.	2454 230 <sup>th</sup> Ave. Brook Park, MN 55007	\$1,095,802.60

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 444, Agency 444018, Object 652806.

Adopted February 16, 2016. No. 16-112

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

CP 0196-243856 TST, CR 196/Creek Road between CSAH 133 and CSAH 29; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 4, 2016, 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>
Landwehr Construction, Inc.	P.O. Box 1086 St. Cloud, MN 56302	\$281,888.29

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 444, Agency 444010, Object 652806.

Adopted February 16, 2016. No. 12-113

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

- CP 0515-153447 TST (Low) CR 515 from CSAH 23 to North Terminus;
- CP 0515-254630 TST (Tied) CR 515 from CSAH 23 to North Terminus;
- CP 0516-153448 TST (Tied) CR 516 from CR 515 to Boat Landing;
- CP 0516-254631 TST (Tied) CR 516 from CR 515 to Boat Landing;
- CP 0677-153446 TST (Tied) CR 677 (King Road) from TH 53 to 0.47 mile East;
- CP 0677-272430 TST (Tied) CR 677 (King Road) from TH 53 to 0.47 mile East;
- CP 0723-278129 TST (Tied) CR 723 from CSAH 23 to North Terminus;
- CP 0723-278130 TST (Tied) CR 723 from CSAH 23 to North Terminus;
- CP 0961-153445 TST (Tied) CR 961 (Lake Street) from CSAH 23 to TH 53;
- CP 0961-272631 TST (Tied) CR 961 (Lake Street) from CSAH 23 to TH 53; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 4, 2016, 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	\$1,187,882.49

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 as follows:

CP 0515-153447 TST (Low)	Fund 444, Agency 444065, Object 652806	\$549,497.56
CP 0515-254630 TST (Tied)	Fund 444, Agency 444066, Object 652806	\$84,201.61
CP 0516-153448 TST (Tied)	Fund 444, Agency 444067, Object 652806	\$102,668.02
CP 0516-254631 TST (Tied)	Fund 444, Agency 444068, Object 652806	\$17,876.17
CP 0677-153446 TST (Tied)	Fund 444, Agency 444069, Object 652806	\$148,600.18
CP 0677-272430 TST (Tied)	Fund 444, Agency 444070, Object 652806	\$18,617.23
CP 0723-278129 TST (Tied)	Fund 444, Agency 444071, Object 652806	\$48,043.47
CP 0723-278130 TST (Tied)	Fund 444, Agency 444072, Object 652806	\$14,369.07
CP 0961-153445 TST (Tied)	Fund 444, Agency 444073, Object 652806	\$168,190.79
CP 0961-272631 TST (Tied)	Fund 444, Agency 444074, Object 652806	\$35,818.39

Adopted February 16, 2016. No. 16-114

WHEREAS, Bids have been received electronically by the St. Louis County Public Works

Department for the following tied project:

- CP 0005-211976/SAP 69-605-045 (Low) CSAH 5 from TH 37 to CSAH 92;
- CP 0016-275997/SAP 69-616-057 (Tied) CSAH 16 from TH 73 to CSAH 7;
- CP 0023-280020/SAP 69-623-035 (Tied) CSAH 23 (Nett Lake Road) from Lakeshore Drive to TH 53;
- CP 0024-278064/SAP 69-624-023 (Tied) CSAH 24 from CSAH 115 (Ashawa Road) to CR 426 (Susan Lake Road);
- CP 0024-278063/SAP 69-624-024 (Tied) CSAH 24 from TH 53 to CSAH 115 (Ashawa Road);
- CP 0068-280500/SAP 69-668-006 (Tied) CSAH 68 from CSAH 106 (Britt Bypass) to CR 303 (Rice River Road);
- CP 0025-153449 (Tied) CSAH 25 from TH 37 to TH 169;
- CP 0074-280501 (Tied) CSAH 74 (Willow River Road) from CR 472 (Leuken Road) to TH 53;
- CP 0097-280502 (Tied) CSAH 97 (Sparta Road) from TH 37 to 715' E of CSAH 96 (Ely Lake Drive);
- CP 0329-281201 (Tied) CR 329 (Peary Road) from CR 776 (Old Mesabe Road) to TH 37;
- CP 0383-281189 (Tied) CR 383 (Long Lake Road West) from CR 329 (Peary Road) to end of road;
- CP 0594-281187 (Tied) CR 594 (Station 44 Road) from TH 37 to end of pavement;
- CP 0776-281205 (Tied) CR 776 (Old Mesabe Road) from CSAH 7 to CR 329 (Peary Road);
- CP 0921-281207 (Tied) CR 921 & Landfill Road from TH 135 to TH 135;
- CP 8103-281204 (Tied) UT 8103 (Britt Court) from CSAH 65 (Biss Road) to end of pavement;
- CP 8169-281193 (Tied) UT 8169 (Milroy Road) from CSAH 68 to end of pavement;
- CP 8181-281206 (Tied) UT 8181 (Tall Pine Road) from UT 8181 to UT 8169;
- CP 8188-281188 (Tied) UT 8188 (Timberlane Acres Road) from CR 405 (South Junction Pelton Road) to CR 405 (North Junction Pelton Road); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 4, 2016, 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>
ASTECH Corp.	P.O. Box 1025 St. Cloud, MN 56302	\$2,089,145.58

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 as follows:

LOW:		
CP 0005-211976/SAP 69-605-045	Fund 220, Agency 220379, Object 652700	\$107,357.96
TIED:		
CP 0016-275997/SAP 69-616-057	Fund 220, Agency 220380, Object 652700	\$450,869.40
CP 0023-280020/SAP 69-623-035	Fund 220, Agency 220381, Object 652700	\$511,729.70
CP 0024-278064/SAP 69-624-023	Fund 220, Agency 220382, Object 652700	\$291,475.48

CP 0024-278063/SAP 69-624-024	Fund 220, Agency 220383, Object 652700	\$33,329.30
CP 0068-280500/SAP 69-668-006	Fund 220, Agency 220384, Object 652700	\$114,333.35
CP 0025-153449	Fund 200, Agency 203405, Object 652800	\$152,834.33
CP 0074-280501	Fund 200, Agency 203406, Object 652800	\$131,549.46
CP 0097-280502	Fund 200, Agency 203407, Object 652800	\$65,181.10
CP 0329-281201	Fund 200, Agency 203408, Object 652800	\$60,158.62
CP 0383-281189	Fund 200, Agency 203409, Object 652800	\$13,232.77
CP 0594-281187	Fund 200, Agency 203410, Object 652800	\$6,789.16
CP 0776-281205	Fund 200, Agency 203411, Object 652800	\$56,644.12
CP 0921-281207	Fund 200, Agency 203412, Object 652800	\$25,068.60
CP 8103-281204	Fund 210, Agency 210063, Object 652800	\$7,516.08
CP 8169-281193	Fund 210, Agency 210064, Object 652800	\$24,976.71
CP 8181-281206	Fund 210, Agency 210065, Object 652800	\$10,098.10
CP 8188-281188	Fund 210, Agency 210066, Object 652800	\$26,001.34

Adopted February 16, 2016. No. 16-115

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. 60288.

Adopted February 16, 2016. No. 16-116

RESOLVED, That a public hearing will be held at 9:45 a.m., on March 1, 2016, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License to Shane Clemens d/b/a Alborn Rail Station, Alborn Township.

Adopted February 16, 2016. No. 16-117

RESOLVED, That a public hearing will be held at 9:50 a.m., on March 1, 2016, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License to Cast Iron, LLC d/b/a Cast Iron, LLC, Grand Lake Township.

Adopted February 16, 2016. No. 16-118

RESOLVED, That a public hearing will be held at 9:55 a.m., on March 1, 2016, in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Side Lake Liquor, LLC d/b/a Side Lake Liquor, French Township.

Adopted February 16, 2016. No. 16-119

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) requires a consolidated application process for entitlement funds under the following Community Planning and Development programs: Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG); and

WHEREAS, St. Louis County has prepared the draft 2016 Action Plan required by HUD; and  
 WHEREAS, HUD requires a 30 day comment period and that a public hearing be conducted to allow citizen input prior to submittal of these plans;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, March 22, 2016, at 9:40 A.M., at the St. Louis County Courthouse, Duluth, MN, for the purpose of receiving citizen comments on the established priorities and funding

recommendations included in the 2016 Action Plan.

Adopted February 16, 2016. No. 16-120

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60275, are hereby approved and the County Auditor shall issue checks in the following amounts:

<b>December 2015</b>		
100	General Fund	\$8,263,691.85
149	Personal Service Fund	560.90
150	Sheriff's NEMESIS Fund Group	9,052.40
166	Sheriff Fine Contingency	14,947.50
168	Sheriff's State Forfeitures	1,478.75
169	Attorney Trust Accounts-VW	1,822.02
173	Emergency Shelter Grant	25,203.89
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	57,570.00
179	Enhanced 9-1-1	36,017.81
180	Law Library	16,033.14
183	City/County Communications	325.02
184	Extension Service	63,433.71
200	Public Works	4,062,061.68
204	Local Option Transit Sales Tax	49,313.94
210	Road Maint – Unorg Townships	6,789.09
220	State Road Aid	1,055,146.18
225	PW – June 2012 Flood	3,500.00
230	Public Health & Human Services	9,019,635.99
240	Forfeited Tax	537,384.26
250	St. Louis County HRA	254.76
260	CDBG Grant	161,596.58
270	HOME Grant	24,465.61
280	Federal Septic Loan – EPA Fund	33,420.00
281	SLC Septic Loans	1,561.03
290	Forest Resources	191,517.48
316	Capital Improve Bonds 2008B	886,755.00
318	2013A Capital Improve Bond	1,180,592.50
319	2013B Capital Equipment Note	698,325.00
320	2014A ARC Capital Improve Bond	377,284.38
321	2013C Refunding 2004A&2005A	1,520,325.00
322	2013D Refunding 2010A	484,862.50
323	2015A – Refunding 313-2006A	1,257,516.66
324	2015B – Refunding 316-2008B	99,976.67
325	2015C – Capital Improvement Bond	686,826.54
400	County Facilities	223,758.34
402	Depreciation Reserve Fund	113,470.30
405	Public Works Building Const.	23,805.98

407	Public Works – Equipment	233,951.69
440	2013A Capital Improvement Bond	1,400.00
444	2015C – Capital Improvement Bond	1,314,251.65
600	Environmental Services	685,633.16
616	On-Site Waste Water Division	76,644.05
715	County Garage	129,540.52
720	Property Casualty Liability	122,264.85
730	Workers Compensation	208,803.11
740	Medical Dental Insurance	3,371,450.17
770	Retired Employees Health Ins.	<u>3,764.18</u>
		<b>\$37,338,237.77</b>

Adopted February 16, 2016. No. 16-121

RESOLVED, That the workers’ compensation report of claims by employees for work-related injuries, dated February 5, 2016, on file in the office of the County Auditor, identified as County Board File No. 60274, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted February 16, 2016. No. 16-122

RESOLVED, 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 permit authorizing the consumption and display of intoxicating liquors is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60297:

Ely Nordic Ski Club d/b/a Hidden Valley Chalet, Morse Township, change of board members, renewal.

Adopted February 16, 2016. No. 16-123

**BY COMMISSIONER JEWELL:**

WHEREAS, St. Louis County serves as the sponsor of various winter recreational trails that are part of the State of Minnesota Grant-in-Aid Trail System; and

WHEREAS, The construction and maintenance of these trails are funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and

WHEREAS, The Range Trail Committee, Inc., snowmobile club will make application to the Minnesota Trail Assistance Program, and has requested that St. Louis County serve as the local government sponsor for the purchase of trail grooming equipment, to be funded by the State of Minnesota Trail Assistance Program and the Federal Recreational Trails Program;

THEREFORE, BE IT RESOLVED, That St. Louis County agrees to sponsor said purchase of trail grooming equipment on behalf of the Range Trail Committee, Inc., snowmobile club at no cost to the County;

RESOLVED FURTHER, That the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor be authorized to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for purchase of the trail grooming equipment;

RESOLVED FURTHER, That the Chairperson of the St. Louis County Board of Commissioners and/or County Auditor are authorized to sign all easements, licenses, or other instruments associated with the purchase, subject to the approval of the County Attorney;

RESOLVED FURTHER, That this Resolution is contingent upon the Range Trail Committee, Inc., snowmobile club remaining individually named as an insured on the general liability policy covering St. Louis County sponsored State Grant-in-Aid Trails;

RESOLVED FURTHER, That St. Louis County and/or Range Trail Committee, Inc., snowmobile club will comply with the Federal Purchasing Requirements as set forth in the 2016 Manual for Equipment Grants of the Federal Recreational Trails Program published by the Minnesota Department of Natural Resources.

Unanimously adopted February 16, 2016. No. 16-124

At 10:09 a.m., February 16, 2016, Commissioner Nelson, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; four yeas, zero nays, three absent (Boyle, Rukavina, Stauber).

  
Steve Raukaf, Chair of the Board  
of County Commissioners

Attest:

  
Donald Dicklich, County Auditor  
and Ex-Officio Clerk of the Board  
of County Commissioners

(Seal of the County Auditor)