

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MARCH 1, 2016**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 1st day of March 2016, at 9:39 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Pete Stauber, Keith Nelson, and Chair Steve Raukar - 7. Absent: None.

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 that everyone pray that mankind comes to the realization that our commonalities far outweigh our differences on a global scale, followed by the pledge of allegiance.

Commissioner Stauber discussed the impact coaches had on him while he was playing hockey and presented the following Words of Wisdom: "The only time success comes before sweat - is in the dictionary." and "Character is how you behave when no one is looking."

Commissioner Stauber also quoted St. Louis County Auditor Don Dicklich: "Be competent at what you do and treat the people well." and offered various quotes from former New York Yankee baseball player Yogi Berra.

Chair Raukar then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Mike Syvrsrud, of Gilbert, spoke on behalf of the Duluth Building Trades and thanked the Board for their continued support. Linda Ross Sellner, of Duluth, discussed the St. Louis County Comprehensive Water Management Plan and discussed the conservation issues relating to the sale of tax-forfeited land. Scott Mead, of Duluth, discussed the initiative to get Broadband service in the Cloquet Valley. Mr. Mead distributed a resolution regarding The Minnesota Broadband Vision and asked that the Board support the resolution. After further discussion, Chair Raukar said the Board would discuss the resolution during today's Committee of the Whole meeting. City of Duluth Mayor Emily Larson indicated that the City of Duluth is interested in working with St. Louis County to identify options for the two tax-forfeited parcels being discussed at today's Committee of the Whole meeting. Mayor Larson said that she would not be available for the discussion; however, City of Duluth Planning Director Keith Hamre would be present. Mayor Larson also discussed safety concerns relating to the Pastoret Terrace location and highlighted the revitalization of the West Duluth Business Corridor. Craig Olson, of Culver, spoke on behalf of the Duluth Building Trades and thanked the Board for providing jobs and protecting the citizens of the community.

Commissioner Nelson read a speech that was given by Brian Maki, Chairman/CEO of Lakehead Constructors, LLC, at the Laurentian Chamber of Commerce annual event. Lakehead Constructors was recognized by the Laurentian Chamber of Commerce for being in business for 100 years.

At 10:07 a.m., pursuant to Resolution No. 16-60, adopted January 12, 2016, the St. Louis County Board considered bids received for the sale of surplus fee owned land located in Clinton Township. Commissioner Nelson, supported by Commissioner Jewell, pursuant to the requirements and procedures of Minn. Stat. § 373.01, moved to authorize the appropriate county officials to execute a quit claim deed conveying county fee land (parcel code: 295-0014-00310) to Minnesota Power, a division of Allete, Inc., for the minimum bid amount of \$15,500. The motion passed; seven yeas, zero nays. Resolution No. 16-141.

At 10:09 a.m., a public hearing was conducted pursuant to Resolution No. 16-117, adopted February 16, 2016, to consider issuance of an off-sale intoxicating liquor license to Shane Clemens d/b/a Alborn Rail Station, Alborn Township. Assistant St. Louis County Attorney Jim Nephew gave the initial presentation and submitted a packet for the record that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license. Shane Clemens was present at the meeting. Commissioner Nelson asked Mr. Clemens if he read the liquor ordinance and will abide by the rules; Mr. Clemens replied yes. Chair Raukar asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 10:13 a.m., Commissioner Nelson, supported by Commissioner Jewell, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Stauber, moved to approve granting the off-sale intoxicating liquor license to Shane Clemens d/b/a Alborn Rail Station, Alborn Township. The motion passed; seven yeas, zero nays. Resolution No. 16-142

At 10:14 a.m., a public hearing was conducted pursuant to Resolution No. 16-118, adopted February 16, 2016, to consider issuance of an off-sale intoxicating liquor license to Cast Iron, LLC d/b/a Cast Iron, LLC, Grand Lake Township. Assistant St. Louis County Attorney Jim Nephew gave the initial presentation and submitted a packet for the record that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license. Todd Pulkrabek and Aaron Pellett were present at the meeting. Commissioner Jewell asked Mr. Pulkrabek if he read the liquor ordinance and will abide by the rules; Mr. Pulkrabek replied yes. Chair Raukar asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 10:20 a.m., Commissioner Jewell, supported by Commissioner Nelson, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Stauber, moved to approve granting the off-sale intoxicating liquor license to Cast Iron, LLC d/b/a Cast Iron, LLC, Grand Lake Township. The motion passed; seven yeas, zero nays. Resolution No. 16-143.

At 10:21 a.m., a public hearing was conducted pursuant to Resolution No. 16-119, adopted February 16, 2016, to consider issuance of an off-sale intoxicating liquor license to Side Lake Liquor, LLC d/b/a Side Lake Liquor, French Township. Commissioner Stauber stepped out of the meeting at 10:21 a.m. Commissioner Nelson stepped out of the meeting at 10:23 a.m. Assistant St. Louis County Attorney Jim Nephew gave the initial presentation and submitted a packet for the record that included documentation of required notices, minutes from the Liquor Licensing Committee meeting,

proof of paid property taxes and required documents for the license. Kris Walters was present at the meeting. Commissioner Jewell asked Mr. Walters if he read the liquor ordinance and will abide by the rules; Mr. Walters replied yes. Chair Raukar asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 10:26 a.m., Commissioner Dahlberg, supported by Commissioner Rukavina, moved to close the public hearing. The motion passed; five yeas, zero nays, two absent (Nelson, Stauber).

Commissioner Rukavina, supported by Commissioner Jewell, moved to approve granting the off-sale intoxicating liquor license to Side Lake Liquor, LLC d/b/a Side Lake Liquor, French Township. The motion passed; five yeas, zero nays, two absent (Nelson, Stauber). Resolution No. 16-144.

Commissioner Nelson returned to the meeting at 10:27 a.m.

Commissioner Dahlberg, supported by Commissioner Boyle, moved to approve the consent agenda. The motion passed; six yeas, zero nays, one absent (Stauber).

Commissioner Stauber returned to the meeting at 10:31 a.m.

Commissioner Boyle, supported by Commissioner Nelson, moved to authorize the Public Health and Human Services Department (PHHS) to enter into an agreement with the Aitkin-Itasca-Koochiching Community Health Board to perform the Minnesota Immunization Information Connection (MIIC) regional services grant duties for the seven county region for the period of January 1, 2016 through December 31, 2016, with an option to renew for one additional year; authorize PHHS to accept up to \$55,625 for the period of January 1, 2016 through December 31, 2016; and further, authorize an increase to the PHHS staffing complement by 0.5 FTE Public Health Nurse position, with the understanding that if the grant funding is eliminated, the 0.5 FTE position will also be eliminated. Commissioner Jewell stepped out of the meeting from 10:35 a.m. to 10:37 a.m. St. Louis County Public Health & Human Services Director Ann Busche discussed the grant. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 16-145.

Commissioner Nelson, supported by Commissioner Jewell, moved to authorize the Public Health and Human Services Department to increase its 2016 Local Public Health Grant (LPHG) funding by \$80,249 and increase its staffing complement by 1.0 FTE Health Informatics Specialist position to manage the Department's multiple health information systems and lead health informatics projects and priorities; that the PHHS budgeted revenues and expenditures are increased for budget year 2016 with any remaining unspent funds at the end of 2016 to be included in the 2017 budget; and further, that the proposed Health Informatics Specialist 2016 salary range of \$47,307 - \$72,228 is adopted. The motion passed; seven yeas, zero nays. Resolution No. 16-146.

Commissioner Rukavina stepped out of the meeting from 10:49 a.m. to 10:51 a.m.

Commissioner Nelson, supported by Commissioner Stauber, moved to approve the apportionment of the 2015 Land and Minerals Department net proceeds of \$2,432,632.91. The motion passed; seven yeas, zero nays. Resolution No. 16-147.

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

2016 Special Legislation for the Sale of State Tax Forfeited Lands.—60319

Kevin Gray, County Administrator, and Ann Busche, Public Health & Human Services Director, submitting Board Letter No. 16-80, Minnesota Immunization Information Connection (MIIC).—60320

Kevin Gray, County Administrator, and Ann Busche, Public Health & Human Services Director, and James Gottschald, Human Resources Director, submitting Board Letter No. 16-81R, Increase Local Public Health Grant and Create New Merit System Class – Health Informatics Specialist.—60321

Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 16-85R, 2015 Land and Minerals Department Proceeds Apportionment.—60322

Job Classifications approved during 2016.—60323

Scott Mead, Duluth, MN, submitting a handout – The Minnesota Broadband Vision.—60324

Commissioner Nelson submitting a speech given by Brian Maki, Chairman/CEO of Lakehead Constructors, LLC, Virginia, MN, at the Laurentian Chamber of Commerce annual event.—60325

Purchase of Service Agreement, Contract No. 15667, between the St. Louis County Board of Commissioners and Floyd Long, Britt, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-221

Purchase of Service Agreement, Contract No. 15668, between the St. Louis County Board of Commissioners and Chris Erickson, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-222

Purchase of Service Agreement, Contract No. 15676, between the St. Louis County Board of Commissioners and Jamey Johnson, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-223

Purchase of Service Agreement, Contract No. 15695, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period November 1, 2015 to June 30, 2016.—16-224

Purchase of Service Agreement, Contract No. 15696, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-225

Purchase of Service Agreement, Contract No. 15697, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period January 1,

2016 to June 30, 2016.—16-226

Purchase of Service Agreement, Contract No. 15698, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-227

Purchase of Service Agreement, Contract No. 15706, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-228

Purchase of Service Agreement, Contract No. 15715, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period December 1, 2015 to June 30, 2016.—16-229

Purchase of Service Agreement, Contract No. 15716, between the St. Louis County Board of Commissioners and Scott Schulze, Ely, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-230

Purchase of Service Agreement, Contract No. 15717, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period December 1, 2015 to June 30, 2016.—16-231

Purchase of Service Agreement, Contract No. 15718, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period November 1, 2015 to June 30, 2016.—16-232

Purchase of Service Agreement, Contract No. 15719, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period November 1, 2015 to June 30, 2016.—16-233

Purchase of Service Agreement, Contract No. 15720, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period November 1, 2015 to June 30, 2016.—16-234

Purchase of Service Agreement, Contract No. 15723, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period December 1, 2015 to December 31, 2015.—16-235

Minnesota Department of Health Temporary Assistance to Needy Families Grant Project Agreement, SLC Contract No. 90142, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services for the period July 1, 2015 through June 30, 2017.—16-236

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for aggregate base, aggregate stabilization, calcium chloride (GRIP 2016) on CSAHs 108, 315 and 642 located in Unorganized Township 57-16, Clinton and Great Scott Townships and City of Hibbing (CP 0108-279350 TST Low, CP 0315-279348 TST Tied, CP 0642-

279346 TST Tied).—16-237

Purchase of Service Agreement, Contract No. 15634, between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, for Collaborative Case Management Services for the Superior Babies Program during the period January 1, 2016 to December 31, 2016.—16-238

Purchase of Service Agreement, Contract No. 15731, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Mental Health-Targeted Case Management (MH-TCM) for Adults during the period January 1, 2016 to December 31, 2016.—16-239

Purchase of Service Agreement, Contract No. 15732, between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Mental Health – Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults during the period January 1, 2016 to December 31, 2016.—16-240

Purchase of Service Agreement, Contract No. 15733, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Detoxification and Hold Services during the period January 1, 2016 to December 31, 2016.—16-241

Purchase of Service Agreement, Contract No. 15734, between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Detoxification and Hold Services during the period January 1, 2016 to December 31, 2016.—16-242

Purchase of Service Agreement, Contract No. 15737, between the St. Louis County Board of Commissioners and Arrowhead Psychological Clinic, P.A., Duluth, MN, for Specialized CHIPS Forensic Psychological Services during the period January 1, 2016 to December 31, 2016.—16-243

Purchase of Service Agreement, Contract No. 15743, between the St. Louis County Board of Commissioners and Daniel Patrick D’Alliard, PsyD, Duluth, MN, for Specialized CHIPS Forensic Psychological Services during the period January 1, 2016 to December 31, 2016.—16-244

Purchase of Service Agreement, Contract No. 15744, between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Specialized CHIPS Forensic Psychological Services during the period January 1, 2016 to December 31, 2016.—16-245

Purchase of Service Agreement, Contract No. 15752, between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Children Mental Health – Targeted Case Management (MH-TCM) and Integrative Mental Health Services: Children’s Therapeutic Support-Type Services (CTSS) and Other Support Services during the period January 1, 2016 to December 31, 2016.—16-246

Purchase of Service Agreement, Contract No. 15754, between the St. Louis County Board of Commissioners and Lakeview Neuro Rehab Midwest, Waterford, WI, for Out-of-State Residential Treatment Services to Families and Children during the period January 1, 2016 to December 31, 2016.—16-247

Purchase of Service Agreement, Contract No. 15760, between the St. Louis County Board of Commissioners and Fond du Lac Foster Care Licensing and Placement Agency, Cloquet, MN, for Child Family Foster Care, Respite Care, SED Child Respite Care, and Licensing & Resource Development during the year January 1, 2016 to December 31, 2016.—16-248

Mine Inspection Services Agreement between the County of St. Louis and the County of Itasca, MN, to provide Mine Inspection services and assistants to Itasca County through December 31, 2017, for an amount not to exceed \$18,000 annually paid to St. Louis County.—16-249

Agreement between the County of St. Louis; Donald Dicklich, St. Louis County Auditor; and the Carlton-Cook-Lake-St. Louis Community Health Board for fiscal agent services during the period January 1, 2016 through December 31, 2016, for a total amount of \$8,000 paid to St. Louis County.—16-250

Purchase of Service Agreement, Contract No. 15585, between the St. Louis County Board of Commissioners and Tim Schmalz, Hibbing, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—16-251

Purchase of Service Agreement, Contract No. 15630, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for Chore Services during the period November 1, 2015 to December 31, 2015.—16-252

Purchase of Service Agreement, Contract No. 15642, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-253

Purchase of Service Agreement, Contract No. 15643, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-254

Purchase of Service Agreement, Contract No. 15644, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-255

Purchase of Service Agreement, Contract No. 15645, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-256

Purchase of Service Agreement, Contract No. 15646, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-257

Purchase of Service Agreement, Contract No. 15647, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-258

Purchase of Service Agreement, Contract No. 15648, between the St. Louis County Board of

Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-259

Purchase of Service Agreement, Contract No. 15649, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-260

Purchase of Service Agreement, Contract No. 15650, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-261

Purchase of Service Agreement, Contract No. 15651, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-262

Purchase of Service Agreement, Contract No. 15652, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-263

Purchase of Service Agreement, Contract No. 15653, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-264

Purchase of Service Agreement, Contract No. 15670, between the St. Louis County Board of Commissioners and J. Walker Builders, Inc., Cook, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-265

Purchase of Service Agreement, Contract No. 15693, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-266

Purchase of Service Agreement, Contract No. 15738, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period November 1, 2015 to June 30, 2016.—16-267

Purchase of Service Agreement, Contract No. 15739, between the St. Louis County Board of Commissioners and David Spawn, Hibbing, MN, for Chore Services during the period November 1, 2015 to December 31, 2015.—16-268

Purchase of Service Agreement, Contract No. 15722, between the St. Louis County Board of Commissioners and Servicemaster, Superior, WI, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-269

Purchase of Service Agreement, Contract No. 15726, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. – Chore Program, Floodwood, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-270

Purchase of Service Agreement, Contract No. 15729, 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.—16-271

Purchase of Service Agreement, Contract No. 15730, between the St. Louis County Board of Commissioners and Chris Erickson, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-272

Purchase of Service Agreement, Contract No. 15789, between the St. Louis County Board of Commissioners and Chris Erickson, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-273

Purchase of Service Agreement, Contract No. 15796, between the St. Louis County Board of Commissioners and Tim Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-274

Agreement between St. Louis County and Arrowhead Public Service Union representing St. Louis County Merit System Supervisory Employees 2015-2016.—16-275

Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for repair design, bid specifications, bid documents and project oversight for replacing the sidewalk along Third Avenue West and repairing the retaining wall above the alley for the “Red Parking Lot” in downtown Duluth.—16-276

Upon motion by Commissioner Dahlberg, supported by Commissioner Boyle, resolutions numbered 16-125 through 16-140, as submitted on the Consent Agenda, were unanimously adopted as follows:

BY COMMISSIONER DAHLBERG:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 16, 2016, are hereby approved.

Adopted March 1, 2016. No. 16-125

WHEREAS, St. Louis County has a variety of children’s services available in the community that are Federal Title IV-E eligible, with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance; and

WHEREAS, The Public Health and Human Services Department (PHHS) has annual contracts for a variety of out-of-home and day treatment contracts for children’s services; and

WHEREAS, These contracts are used by PHHS, and also serve as host/lead county contracts, enabling other counties to use the services through the host/lead county contract; and

WHEREAS, PHHS at times places children in facilities outside of St. Louis County, using another county’s host/lead county agreement, which establishes the rates and contains other necessary contracting language;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to execute placement agreements for the purchase of out-of-home and day treatment services under another lead county agreement.

Adopted March 1, 2016. No. 16-126

WHEREAS, The Minnesota Department of Human Services (DHS) has modified its contractual and payment systems leading to the development of new program and business systems by St. Louis County; and

WHEREAS, In order to meet client needs, as well as state and federal standards, the County Board adopted Resolution No. 14-459, dated August 12, 2014, authorizing the Public Health and Human Services Department to enter into contracts with chore service providers and for home modification projects; and

WHEREAS, DHS has provided feedback to St. Louis County indicating that additional Tier II service contracting is necessary to become compliant with state and federal regulations; and

WHEREAS, The availability of providers meeting minimum liability insurance standards available for St. Louis County clients needing Waiver Program Tier II services is very limited and, if these standards are not waived, the result will be clients unable to receive services that may affect their health and safety;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to forgo liability insurance requirements for all Waiver Program Tier II service providers and exclude liability insurance language from the Purchase of Service contract these providers are asked to sign to receive payment.

Adopted March 1, 2016. No. 16-127

WHEREAS, State tax forfeited land on public waters containing greater than 150 feet of water frontage cannot be sold without special legislation from the State of Minnesota; and

WHEREAS, State tax forfeited land cannot be sold by private sale to resolve occupancy trespasses without special legislation from the State of Minnesota; and

WHEREAS, St. Louis County's best interest would be served, from a land management point of view, if these parcels are released for sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports legislation enabling the sale of state tax forfeited land described in County Board File No. 60319.

Adopted March 1, 2016. No. 16-128

WHEREAS, The Sand Lake Association established a Community Sewer Committee that met with property owners around the lake and found substantial support for exploring a community sanitary sewer system for the area; and

WHEREAS, On September 8, 2015, the County Board authorized the Environmental Services Department to submit an application to the Minnesota Public Facilities Authority for a \$60,000 Small Community Wastewater Treatment Program Technical Assistance Grant; and

WHEREAS, On December 21, 2015, St. Louis County Purchasing issued a Request for Proposals to select and hire a qualified engineering firm to prepare a Community Assessment Report on behalf of the Association; and

WHEREAS, On January 13, 2016, the Purchasing Division received proposals to prepare the Community Assessment Report from three qualified engineering firms and selected Short Elliot Hendrickson, Inc., as the most qualified firm to prepare the report, at a cost of \$60,000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Short Elliott Hendrickson, Inc., of

Virginia, MN, to prepare a Community Assessment Report to assess the need for a community sanitary sewer project for properties on Sand Lake at a total contract cost of \$60,000. Funding for this contract is available in Fund 616, Agency 616999, Grant 61604-2016.

Adopted March 1, 2016. No. 16-129

WHEREAS, The Minnesota Department of Transportation and St. Louis County have determined it is necessary to replace the traffic signal at the intersection of TH 53 and County State Aid Highway (CSAH) 91/Haines Road because it has reached the end of its service life; and

WHEREAS, The Minnesota Department of Transportation has determined it is necessary to complete certain pedestrian improvements at this intersection; and

WHEREAS, St. Louis County has determined it is necessary to complete sidewalk work, including the closure of an existing median opening on Haines Road;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into Agreement No. 1002145 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the county to the State of the county's share of the costs of the ADA improvements, signal, and sidewalk construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 53 (Trunk Highway No. 194) at County State Aid Highway (CSAH) 91/Haines Road within the corporate limits of the cities of Hermantown and Duluth under State Project No. 6916-105 and State Project No. 069-691-030 (TH 53=008, TH 194=011), payable from Fund 220, Agency 220377.

Adopted March 1, 2016. No. 16-130

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to approve an amended agreement with Northland Consulting Engineers, LLP, of Duluth, MN, increasing the cost of storm sewer design services on the CSAH 9/4th Street reconstruction project under SP 069-609-044, CP 0009-147349. The total cost of these additional services is \$13,364.00, payable from Fund 220, Agency 220270, Object 626600. The total contract cost shall not exceed \$78,364.

Adopted March 1, 2016. No. 16-131

WHEREAS, The St. Louis County Public Works Department plans to realign and reconstruct a segment of County State Aid Highways (CSAH) 5 and 136 in Balkan Township and in the City of Chisholm (County Project 0136-257592); and

WHEREAS, These improvements consist of relocating a highway now existing on mineral lands to facilitate the expansion of mining operations, and reconstructing said highway 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;

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

purposes over the following tax forfeited parcel:

The Northeast quarter of the Northwest quarter (NE ¼ of NW ¼), Section 29, Township 58 North, Range 20 West, EXCEPT 4.50 acres for highway and EXCEPT that part lying north of the highway. (Parcel ID No. 235-0020-00050)

Adopted March 1, 2016. No. 16-132

WHEREAS, The St. Louis County Public Works Department plans to replace three bridges (County Bridges 305, 355, and 369) which all span the Rice River along the route of the Hannula Road (County Road 936) and the Arola Road (County Roads 597 and 779) in Angora Township; and

WHEREAS, The following described parcels of needed right of way have not been acquired by negotiation and direct purchase:

Parcel 1 (affects CP 243926)

Owners and Interests:

Pam E. Groebner, married to John Groebner.
Patricia A. Claeson, married to Gerald Claeson.
Peggy C. Anderson, a single person.
(three sisters as tenants in common)

Taxpayer address of record:
5416 Garden Drive South
Mt. Iron, MN 55768

Property Legal Description:

The Southeast Quarter (SE ¼) of Section Thirty (30), Township Sixty-one (61) North of Range Eighteen (18) West of the Fourth Principal Meridian, EXCEPTING the South one-half of the Southeast Quarter of Southeast Quarter (S ½ of SE ¼ of SE ¼) in said Section 30, Township 61, Range 18, all according to the United States Government Survey thereof.

(abstract property)
(P.I.N. 215-0010-05200)

Property Physical Address:

County Road 779, Angora, MN

Rights to be acquired:

A PERMANENT EASEMENT for highway purposes over, under and across all that part of the above described property which lies northerly of a line 50.00 feet southerly of, and parallel with, the following described line:

Commencing at the east quarter corner of Section 30, Township 61 North, Range 18 West of the Fourth Principal Meridian; thence South 01 degree 15 minutes 33 seconds East, assumed bearing, along the east line of the NE ¼ of SE ¼ of said Section 30, a distance of 15.24 feet to the centerline of County Road 779 (C.R. 779) and the point of beginning of the line to be described; thence North 82 degrees 16 minutes 01 second West along said centerline, a distance of 302.13 feet and there terminating.

The southerly sideline is prolonged or shortened to terminate on the east line of the NE ¼ of the SE ¼ of Section 30, Township 61 North, Range 18 West of the Fourth Principal Meridian.

Described Permanent Easement area contains approximately 0.38 acre, of which, 0.26 acre is existing roadway and 0.12 acre is new highway right of way.

TOGETHER WITH A TEMPORARY CONSTRUCTION EASEMENT over, under and across a strip of land 25 feet in width, southerly of and adjoining the above described permanent easement and lying between the east property line and a line drawn perpendicular to the highway centerline from engineer's stations 51+75.

Described Temporary Easement contains approximately 0.18 acre and shall expire on December 31, 2018.

Parcel 3 (affects CP 243926)

Owners and Interests:

Terrance Leroy Carlson, married to Jeannette Leehr, fee owners

Taxpayer address of record:

2003 Gulf Way

St. Pete Beach, Florida 33706

Property Legal Description:

The Northwest ¼ of the Southwest ¼ of Section 29, Township 61, Range 18, St. Louis County, Minnesota, EXCEPT that part thereof described as follows: Commencing at the Northwest corner of said Northwest ¼ of the Southwest ¼, thence East along said north line a distance of 885 feet; thence South a distance of 140 feet; thence North 81 degrees 00 minutes 39 seconds West a distance of 896.00 feet to the point of beginning.

(abstract property)

(P.I.N. 215-0010-04992)

Property Physical Address:

8587 Arola Road, Angora, MN

Rights to be acquired:

A PERMANENT EASEMENT for highway purposes over, under, and across all that part of the above described property which lies northerly of a line 50.00 feet southerly of, and parallel with, the following described line:

Commencing at the West Quarter corner of Section 29, Township 61 North, Range 18 West of the Fourth Principal Meridian; thence South 01 degree 15 minutes 33 seconds East, assumed bearing, along the west line of said Section 29 a distance of 15.24 feet to the

center line of the county road and the point of beginning of the line to be described; thence South 82 degrees 16 minutes 01 second East a distance of 147.87 feet and there terminating.

The southerly sideline of the described easement is prolonged or shortened to terminate on the west line of said Section 29.

Described Permanent Easement contains approximately 0.21 acre, of which 0.16 acre is existing roadway and 0.05 acre is new highway right of way.

TOGETHER WITH A TEMPORARY CONSTRUCTION EASEMENT over, under, and across a 25.00 foot wide strip of land southerly of and adjoining the above described permanent easement and lying between the west section line and a line drawn perpendicular to the highway center line from engineer's station 56+12.30.

Described Temporary Easement contains approximately 0.07 acre and shall expire on December 31, 2018.

Parcel 3(a) (affects CP 243861)

Owners and Interests:

Terrance Leroy Carlson, married to Jeannette Leehr, fee owners

Taxpayer address of record:

2003 Gulf Way

St. Pete Beach, Florida 33706

Property Legal Description:

The Northwest ¼ of the Southwest ¼ of Section 29, Township 61, Range 18, St. Louis County, Minnesota, EXCEPT the North ½ thereof.

(abstract property)

(P.I.N. 215-0010-04990)

Property Physical Address:

8587 Arola Road, Angora, MN

Rights to be acquired:

A PERMANENT EASEMENT for highway purposes over, under and across all that part of the above described property which lies between two lines, one 50.00 feet northwesterly, and one 50.00 feet southeasterly of, and both parallel with, the following described line:

Commencing at the southwest corner of Section 29, Township 61 North, Range 18 West of the Fourth Principal Meridian; thence North 00 degrees 15 minutes 33 seconds West, assumed bearing, along the west line of said Section 29, a distance of 1321.09 feet to a point; thence North 89 degrees 44 minutes 27 seconds East, a distance of 58.95 feet to the centerline of County Road 597 (C.R. 597) and the point of beginning of the line to be

described; thence North 10 degrees 52 minutes 33 seconds East along said centerline, a distance of 575.00 feet and there terminating.

Described Permanent Easement area contains approximately 1.31 acre, of which, 0.87 acre is existing roadway and 0.44 acre is new highway right of way.

TOGETHER WITH A TEMPORARY CONSTRUCTION EASEMENT over, under and across two strips of land, each 25 feet in width, one northwesterly and one southeasterly of and both adjoining the above described permanent easement and lying between lines drawn perpendicular to the highway centerline from engineer's stations 53+25 to 59+00.

The Northwesterly sideline is prolonged or shortened to terminate on the west line of Section 29.

Described Temporary Easement contains approximately 0.65 acre and shall expire December 31, 2018.

Parcel 4 (affects CP 243926)

Owners and Interests:

Tiffany L. Briggs and Nathan Briggs, wife and husband as joint tenants, fee owners.

Taxpayer address of record:

8595 Arola Road
Angora, MN 55703

American Bank of the North, Mortgagee
128 Highway 53 Southeast
Cook, MN 55723

Property Legal Description:

All that part of the Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ of NW $\frac{1}{4}$), Section Twenty-nine (29), Township Sixty-one (61) North, Range Eighteen (18), West of the Fourth Principal Meridian lying southerly of a line described as follows:

Commencing at the West quarter corner of said Section 29; thence North 00 degrees 18 minutes 31 seconds West along the west line of the Southwest Quarter of the Northwest Quarter, a distance of 470.00 feet to the point of beginning of the line to be described; thence South 67 degrees 07 minutes 27 seconds East a distance of 759.53 feet to a point on a line being 190.00 feet northerly of, measured at right angles to and parallel with, the south line of said Southwest Quarter of the Northwest Quarter; thence South 88 degrees 44 minutes 31 seconds East along said parallel line, a distance of 620.00 feet to the East line of said Southwest Quarter of the Northwest Quarter, and there terminating.

AND

All that part of the Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$ of SW $\frac{1}{4}$), Section Twenty-nine (29), Township Sixty-one (61), Range Eighteen (18), West of the Fourth Principal Meridian, described in Document Number 01007961 and being further

described as follows:

Beginning at the West quarter corner of said Section 29; thence South 88 degrees 44 minutes 31 seconds East along the north line of said Northwest Quarter of the Southwest Quarter, a distance of 885.00 feet; thence South 01 degree 15 minutes 29 seconds West, a distance of 140.00 feet; thence North 79 degrees 45 minutes 10 seconds West, a distance of 896.01 feet to the point of beginning.

(abstract property)
(P.I.N. 215-0010-04961)

Property Physical Address:

8595 Arola Road, Angora, MN

Rights to be acquired:

A PERMANENT EASEMENT for highway purposes over, under and across all that part of the above described property which lies southerly of a line 50.00 feet northerly of, and parallel with, the following described line:

Commencing at the West One-quarter corner of Section 29, Township 61 North, Range 18 West of the Fourth Principal Meridian; thence South 01 degree 15 minutes 33 seconds East, assumed bearing, along the west line of the NW ¼ SW ¼ of said Section 29, a distance of 15.24 feet to the centerline of County Road 779 (C.R. 779) and the point of beginning of the line to be described; thence South 82 degrees 16 minutes 01 second East along said centerline, a distance of 147.87 feet and there terminating.

The northerly sideline is prolonged or shortened to terminate on the west line of the SW ¼ of the NW ¼ of said Section 29.

Described Permanent Easement area contains approximately 0.13 acre, of which, 0.07 acre is existing roadway and 0.06 acre is new highway right of way.

TOGETHER WITH A TEMPORARY CONSTRUCTION EASEMENT over, under and across a strip of land, 25 feet in width, northerly of and adjoining the above described permanent easement and lying between the west section line and a line drawn perpendicular to the highway centerline from engineer's stations 56+25.

Described Temporary Easement contains approximately 0.09 acre and shall expire on December 31, 2018.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et. al., authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02 et. al., to acquire the remaining necessary highway right of way by condemnation proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

Adopted March 1, 2016. No. 16-133

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

Department for the following project:

CP 0442-215028 TST – Bridge 69A49 (County Bridge 883) and approaches; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 11, 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>
Redstone Construction, LLC	2183 Hwy. 65 N. Mora, MN 55051	\$719,954.50

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 444075, Object 652806.

Adopted March 1, 2016. No. 16-134

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

CP 0038-283104 TST (Low), CSAH 38 (Normanna Road) from CSAH 44 (Normanna Road) to CR 254 (North Tischer Road);

CP 0040-244394 TST (Tied), CSAH 40 (North Tischer Road) from CSAH 43 (Lismore Road) to CR 254 (North Tischer Road);

CP 0254-244395 TST (Tied), CR 254 (North Tischer Road) from CSAH 40 (North Tischer Road) to CSAH 38 (Normanna Road);

CP 0675-244408 TST (Tied), CR 675 (Arnold Road) from CSAH 43 (Lismore Road) to CSAH 44 (Normanna Road); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 11, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$2,115,545.65

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 0038-283104 TST (Low)	Fund 444, Agency 444076, Object 652806	\$347,010.11
CP 0040-244394 TST (Tied)	Fund 444, Agency 444077, Object 652806	\$654,467.08
CP 0254-244395 TST (Tied)	Fund 444, Agency 444078, Object 652806	\$271,457.78
CP 0675-244408 TST (Tied)	Fund 444, Agency 444079, Object 652806	\$842,610.68

Adopted March 1, 2016. No. 16-135

WHEREAS, The Public Works Department began a ten-year program to improve the gravel road system in the county in 2012, known as the Gravel Road Investment Program (GRIP); and

WHEREAS, The Public Works Department has begun to strategically incorporate aggregate base stabilizer into the base under bituminous roads in the Capital Improvement Program (CIP); and

WHEREAS, "Base One" material is an essential component to complete the projects in the

Public Works Department GRIP and CIP; and

WHEREAS, The Public Works Department has negotiated a cost for the material needed to stabilize approximately 40 miles of roadway for the 2016 GRIP and CIP with Team Lab Chemical Corporation of Detroit Lakes, MN (23,169 gallons for \$444,149.73) including delivery;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of "Base One" material for the 2016 GRIP and CIP from Team Lab Chemical Corporation of Detroit Lakes, MN, for \$444,149.73 payable from GRIP, Fund 200, Agency 203001, Object 652800.

Adopted March 1, 2016. No. 16-136

WHEREAS, The Hibbing area motor pool was constructed in 2015 and the roof was specifically designed to carry a roof top Photo-Voltaic (PV) system, and this new PV system would feed directly into the Hibbing Annex office building to lower electrical consumption; and

WHEREAS, A Request for Proposals (RFP) was issued for the project and the best value alternative was determined to be Hunt Electric of Duluth, MN, in the amount of \$4.55 per watt installed;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with Hunt Electric of Duluth, MN, for the installation of a 24,640 Watt Photo-Voltaic (PV) system for electrical generation on the motor pool canopy roof at the Hibbing area office campus in an amount of \$112,170, payable from Fund 400, Agency 400015.

Adopted March 1, 2016. No. 16-137

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 March 1, 2016. No. 16-138

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge, Camp 5 Township, to sell/serve outside the designated serving area of the County Liquor License for the date of March 12, 2016, as per application on file in the office of the County Auditor, identified as County Board File No. 60311.

Adopted March 1, 2016. No. 16-139

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 19, 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 March 1, 2016. No. 16-140

BY COMMISSIONER NELSON:

WHEREAS, The Property Management Team has approved the following parcel of fee land to be sold:

That part of the Southwest Quarter of the Southwest Quarter (SW ¼ of SW ¼), Section 11, Township 57 North, Range 18 West, lying westerly of a line drawn 75.00 feet westerly and

parallel to the following described centerline of highway # 7:

Commencing at the Southwest corner of said Southwest Quarter of Southwest Quarter (SW ¼ of SW ¼), Section Eleven (11); thence on an assumed bearing of South 84 degrees 53 minutes 40 seconds East, along the South line of said Southwest Quarter of Southwest Quarter (SW ¼ of SW ¼) a distance of 1,181.28 feet to the point of beginning of the line to be described; thence North 34 degrees 56 minutes 30 seconds West a distance of 1,531.75 feet and there terminating.

Except the Northerly 400 feet of said above described property.

Parcel Code 295-0014-00310; and

WHEREAS, Minnesota Power, a division of Allete, Inc., submitted the minimum bid of \$15,500 for the property;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying the above listed property to Minnesota Power, a division of Allete, Inc., for the minimum bid amount of \$15,500, payable to Fund 100, Agency 128014, Object 583100. Buyer is also responsible for deed tax and recording fees.

Unanimously adopted March 1, 2016. No. 16-141

BY COMMISSIONER NELSON:

WHEREAS, Shane Clemens d/b/a Alborn Rail Station, Alborn Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on March 1, 2016, at 9:45 a.m., in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Alborn Rail Station has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That an Off-Sale Intoxicating Liquor License shall be issued to Shane Clemens d/b/a Alborn Rail Station, Alborn Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual license fee is \$150;

RESOLVED FURTHER, That said liquor license shall be effective through June 30, 2016;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;

RESOLVED FURTHER, That said license is approved contingent upon proof of liquor liability and workers' compensation insurance and Minnesota Department of Health approval;

RESOLVED FURTHER, 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 license fee to the license holder.

Unanimously adopted March 1, 2016. No. 16-142

BY COMMISSIONER NELSON:

WHEREAS, Cast Iron, LLC d/b/a Cast Iron, LLC, Grand Lake Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on March 1, 2016, at 9:50 a.m., in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Cast Iron, LLC, has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That an Off-Sale Intoxicating Liquor License shall be issued to Cast Iron, LLC d/b/a Cast Iron, LLC, Grand Lake Township, located in Area 1, and in accordance with the St. Louis County Fee Schedule the annual license fee is \$500;

RESOLVED FURTHER, That said liquor license shall be effective through June 30, 2016;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;

RESOLVED FURTHER, That said license is approved contingent upon proof of liquor liability insurance and Minnesota Department of Health approval;

RESOLVED FURTHER, 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 license fee to the license holder.

Unanimously adopted March 1, 2016. No. 16-143

BY COMMISSIONER RUKAVINA:

WHEREAS, Side Lake Liquor, LLC d/b/a Side Lake Liquor, French Township, St. Louis County, MN, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on March 1, 2016 at 9:55 a.m. in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Side Lake Liquor has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That an Off-Sale Intoxicating Liquor License shall be issued to Side Lake Liquor, LLC d/b/a Side Lake Liquor, French Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual license fee is \$500;

RESOLVED FURTHER, That said liquor license shall be effective May 1, 2016 through

June 30, 2016;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;

RESOLVED FURTHER, 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 license fee to the license holder.

Unanimously adopted March 1, 2016. No. 16-144

BY COMMISSIONER BOYLE:

WHEREAS, The Minnesota Immunization Information Connection (MIIC) is Minnesota's state immunization system, with funding available from the Minnesota Department of Health and Minnesota Department of Human Services for community health boards to serve as a MIIC regional entity; and

WHEREAS, The Aitkin-Itasca-Koochiching Community Health Board (AIK-CHB) received \$65,241 for 2016 to implement the MIIC regional services grant for the period of January 1, 2016 through December 31, 2016; and

WHEREAS, The AIK-CHB wishes to enter into an agreement with the St. Louis County Public Health and Human Services Department (PHHS) to provide active outreach, training and technical assistance to all primary care clinics and local health departments within the counties of Carlton, Cook, Lake, St. Louis, Aitkin, Itasca, and Koochiching on the topics of immunization assessment, outreach, and improvement using MIIC data and tools; and

WHEREAS, The contract with AIK-CHB will reimburse PHHS for the actual expenses associated with the position, not to exceed \$55,625 per year; and

WHEREAS, PHHS wishes to use this funding to increase its staffing complement by 0.5 FTE and hire a 1.0 FTE Public Health Nurse position to perform the MIIC regional services grant responsibilities; and

WHEREAS, A current vacant 0.5 FTE position within PHHS will be reallocated to the MIIC regional services function;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department (PHHS) to enter into an agreement with the Aitkin-Itasca-Koochiching Community Health Board to perform the MIIC regional services grant duties for the seven county region for the period of January 1, 2016 through December 31, 2016, with an option to renew for one additional year;

RESOLVED FURTHER, That the County Board authorizes PHHS to accept up to \$55,625 for the period of January 1, 2016 through December 31, 2016;

RESOLVED FURTHER, That the County Board authorizes an increase to the PHHS staffing complement by 0.5 FTE Public Health Nurse position, with the understanding that if the grant funding is eliminated, the 0.5 FTE position will also be eliminated;

RESOLVED FURTHER, That the PHHS budgeted revenues and expenditures are increased for the budget year 2016 with any remaining unspent funds at the end of 2016 to be included in the 2017 budget.

Budget references:

230-233999-530524-23329-99999999-2016

230-233999-610100-23329-99999999-2016

BY COMMISSIONER NELSON:

WHEREAS, The Minnesota Department of Health provides annual funding to the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) through the Local Public Health Grant (LPHG) in the amount of \$1,158,715 to fulfill the requirements of Minn. Stat. § 145A.06; and

WHEREAS, The CHB annually awards the St. Louis County Public Health and Human Services Department (PHHS) \$785,729; and

WHEREAS, In July, 2015, the State of Minnesota increased the LPHG annually by 10% for non-Twin Cities metro counties, increasing the sustained annual LPHG funding for PHHS \$80,249; and

WHEREAS, The PHHS Public Health Division currently does not have the infrastructure to efficiently and effectively manage the electronic health information systems; and

WHEREAS, PHHS would like to designate the additional LPHG funding to a 1.0 FTE Health Informatics Specialist position to manage the Departments' health information systems and lead health informatics projects and priorities; and

WHEREAS, The Minnesota Merit System has reviewed and allocated the proposed duties to the Information Technology Analyst class and further permits St. Louis County to use an alternative job title of Health Informatics Specialist to avoid confusion with other county Information Technology Department job titles; and

WHEREAS, The St. Louis County Merit System Basic Unit reviewed and accepted the proposed salary range for Health Informatics Specialist;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to increase its 2016 Local Public Health Grant (LPHG) funding by \$80,249 and increase its staffing complement by 1.0 FTE Information Technology Analyst position to manage the Department's multiple health information systems and lead health informatics projects and priorities;

RESOLVED FURTHER, That the PHHS budgeted revenues and expenditures are increased for budget year 2016 with any remaining unspent funds at the end of 2016 to be included in the 2017 budget;

RESOLVED FURTHER, That the proposed Health Informatics Specialist 2016 salary range of \$47,307 - \$72,228 is adopted.

Budget references:

230-233001-610100

230-233001-633100

230-233001-530508

Unanimously adopted March 1, 2016. No. 16-146

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Land and Minerals Department generates revenue by sales of land, timber stumpage, gravel, peat and lease fees from recreational hunting and cabin sites; and

WHEREAS, There are net proceeds available from this revenue generated after the allowable expenditures of the Land and Minerals Department in carrying out its activities; and

WHEREAS, Minn. Stat. § 282.08 specifies the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2015 is \$2,432,632.91;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following apportionment of the \$2,432,632.91 of net proceeds:

Net Proceeds of the Forfeited Tax Sale Fund	\$2,432,632.91	Accounting Detail
No more than 20% of the balance to be used for the following purposes:	\$486,526.58	
10% of the available 20% (Minnesota Law (2002), Chapter 390, Sec. 39, Subd. 3) for broad economic development purposes, to be deposited in the Economic Development fund balance. This would allow the county to have additional funds available for Iron Range economic incentive and diversification initiatives, as well as funding for other partner opportunities.	\$243,263.29	178-311008
10% of this 20% for Community and Economic Development Blight Program account, to further the efforts in partnering with cities and townships throughout the county on blight removal and redevelopment.	\$243,263.29	178-311052
40% St. Louis County Emergency Account for unplanned future budget needs	\$778,442.53	100-104005
40% Schools Fund	\$778,442.53	910
20% Cities and Towns Fund	\$389,221.27	908
Total	\$2,432,632.91	

Unanimously adopted March 1, 2016. No. 16-147

At 11:10 a.m., March 1, 2016, Commissioner Jewell, supported by Commissioner Dahlberg, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.


 Steve Raukar, Chair of the Board
 of County Commissioners

Attest:


 Nancy Nelson - Chief Deputy Auditor
 Donald Dicklich, County Auditor
 and Ex-Officio Clerk of the Board
 of County Commissioners

(Seal of the County Auditor)