



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-125
Offered by Commissioner: Dahlberg

Official Proceedings of the County Board of Commissioners

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

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6
Nays – None
Absent – Commissioner Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-126
Offered by Commissioner: Dahlberg

**CY 2016 Out-of-Home and Day Treatment Contracts
for Services to Families and Children**

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.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6
Nays – None
Absent – Commissioner Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-127
Offered by Commissioner: Dahlberg

**Bypassing County Liability Insurance Requirements
for Waiver Program Tier II Service Providers**

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.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6
Nays – None
Absent – Commissioner Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-128
Offered by Commissioner: Dahlberg

2016 Special Legislation for the Sale of State Tax Forfeited Lands

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.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6
Nays – None
Absent – Commissioner Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-129
Offered by Commissioner: Dahlberg

**Engineering Services to Assess Need for Community Sanitary Sewer
for Properties on Sand Lake**

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.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6
Nays – None
Absent – Commissioner Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-130
Offered by Commissioner: Dahlberg

**Cooperative Agreement with MnDOT for Signal and Intersection Improvements –
Trunk Highway 53 and CSAH 91/Haines Road**

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.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6
Nays – None
Absent – Commissioner Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-131
Offered by Commissioner: Dahlberg

**Amend an Agreement with Northland Consulting Engineers, LLP,
for Storm Sewer Design Services – CSAH 9/4th Street (Duluth)**

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.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6
Nays – None
Absent – Commissioner Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-132
Offered by Commissioner: Dahlberg

**Acquisition of Right of Way – Relocation and Reconstruction of CSAH 5 and 136
(Balkan Township, City of Chisholm)**

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)

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6
Nays – None
Absent – Commissioner Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-133
Offered by Commissioner: Dahlberg

**Acquisition of Right of Way by Eminent Domain Proceedings – Bridge Projects
(Angora Township)**

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 Lehr, 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 $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 29, Township 61, Range 18, St. Louis County, Minnesota, EXCEPT the North $\frac{1}{2}$ 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 Northwesternly 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:

Tifany 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 ¼ of NW ¼), 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 ¼ of SW ¼), 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.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6
Nays – None
Absent – Commissioner Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-134
Offered by Commissioner: Dahlberg

Award of Bid – Bridge Project on CR 442 (Hibbing)

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.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6
Nays – None
Absent – Commissioner Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: *March 1, 2016 Resolution No. 16-135*
Offered by Commissioner: *Dahlberg*

**Award of Bid – Tied Culvert Replacement/Reclaim/Seal Coat Projects
(Normanna and Gnesen Townships)**

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

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6

Nays – None

Absent – Commissioner Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-136
Offered by Commissioner: Dahlberg

Purchase of Base One Material for Aggregate Base Stabilization

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.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6

Nays – None

Absent – Commissioner Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-137
Offered by Commissioner: Dahlberg

Hibbing Motor Pool Canopy Photo-Voltaic Installation

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.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6
Nays – None
Absent – Commissioner Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-138
Offered by Commissioner: Dahlberg

Abatement List for Board Approval

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.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6
Nays – None
Absent – Commissioner Stauber - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-139
Offered by Commissioner: Dahlberg

**Application to Sell/Serve Liquor Outside the Designated Serving Area
(Camp 5 Township)**

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.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6
Nays – None
Absent – Commissioner Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-140
Offered by Commissioner: Dahlberg

Workers' Compensation Report

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.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Raukar - 6
Nays – None
Absent – Commissioner Stauber – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-141
Offered by Commissioner: Nelson

Sale of Surplus Fee Land (Clinton Township)

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.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-142
Offered by Commissioner: Nelson

Off-Sale Intoxicating Liquor License (Alborn Township)

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.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-143
Offered by Commissioner: Nelson

Off-Sale Intoxicating Liquor License (Grand Lake Township)

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.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 7

Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-144
Offered by Commissioner: Rukavina

Off-Sale Intoxicating Liquor License (French Township)

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.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina and Chair Raukar - 5

Nays – None

Absent – Commissioners Stauber and Nelson – 2

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-145
Offered by Commissioner: Boyle

Minnesota Immunization Information Connection (MIIC)

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

230-233999-633100-23329-99999999-2016

Commissioner Boyle moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-146
Offered by Commissioner: Nelson

Increase Local Public Health Grant for Health Informatics Specialist Position

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

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: March 1, 2016 Resolution No. 16-147
Offered by Commissioner: Nelson

2015 Land and Minerals Department Proceeds Apportionment

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	

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Chair Raukar - 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 1st day of March, A.D. 2016, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 1st day of March, A.D., 2016.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board