

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON APRIL 5, 2016**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 5<sup>th</sup> day of April 2016, at 9:43 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.

St. Louis County Attorney Mark Rubin offered his “Words of Wisdom” by reading a speech given by Robert F. Kennedy on April 4, 1968; the day Martin Luther King Jr. was assassinated. (Board File No. 60292)

As part of National Public Health Week, a presentation was held to recognize the work of public health officials. St. Louis County Public Health Division Director Amy Westbrook presented Public Health Achievement Awards to Ruby’s Pantry and Eversmiles Pediatric Dentistry.

Commissioner Boyle, supported by Commissioner Nelson, moved to proclaim Saturday, April 9, 2016 as Community Wellness Day in St. Louis County, and urge all citizens to recognize and participate in its observance. Citizens are encouraged to visit the free Northland Community Wellness Day event held at the University of Minnesota-Duluth Romano Gymnasium on Saturday, April 9, from 10 a.m. to 2 p.m. Commissioner Boyle read the proclamation. St. Louis County Human Resources Director Jim Gottschald said that the Community Wellness Day Event will be held on Saturday, April 9, 2016 at the UMD Romano Gymnasium. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 16-220.

At 10:16 a.m., the Board recessed. At 10:20 a.m., the Board re-convened with all members present.

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

Commissioner Nelson, supported by Commissioner Stauber, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the 2015 fourth quarter budget changes. The motion passed; seven yeas, zero nays. Resolution No. 16-221.

Commissioner Nelson, supported by Commissioner Stauber, moved to authorize the use of Public Safety Innovation Funds for Team 25 for a 21-month initiative from April 1, 2016 through December

31, 2017; that the appropriate county officials are authorized to enter into a contract with Arrowhead Regional Corrections for St. Louis County and to authorize payment at a 21-month cost of \$193,99; and further, that an additional 1.0 FTE Social Worker be added to PHHS for this initiative, to be paid out of the transfer of funds from the Public Safety Innovation assigned fund balance account in the amount of \$189,408 to a new agency in the Sheriff's Office budget for this grant program and that the additional \$20,000 be transferred into this agency for training and mileage expenses. If the Team 25 initiative is terminated, these additional positions will be eliminated. St. Louis County Sheriff Ross Litman said the program will help get people in the right program quicker, which would in turn reduce the average length of stay in St. Louis County jails. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 16-222.

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

Kevin Gray, County Administrator, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 16-119, Reclassification of State Tax Forfeited Lands to Non-Conservation.—[60336](#)

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 16-118, Application for St. Louis County Class "B" Land Exchange (The Conservation Fund).—[60337](#)

Kevin Gray, County Administrator, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 16-123, Appointment of County Agriculture Inspector.—[60338](#)

Kevin Gray, County Administrator, Tony Mancuso, Property Management Director, and Ross Litman, Sheriff, submitting Board Letter No. 16-126, Land Lease for Minnesota Power Solar Garden Project.—[60339](#)

Kevin Gray, County Administrator, and Jeremy Craker, Information Technology Director, submitting Board Letter No. 16-133, St. Louis County Information Technology Disaster Recovery Infrastructure.—[60340](#)

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 16-131, Application and Acceptance of the 2015 Operation Stonegarden Homeland Security Grant.—[60341](#)

Presentation: PHHS Achievement Awards.—[60342](#)

Proclamation: Community Wellness Day, April 9, 2016.—[60343](#)

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 16-127, 2015 Fourth Quarter Budget Changes.—[60344](#)

Kevin Gray, County Administrator, Ross Litman, Sheriff, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 16-135R, Public Safety Innovation Fund Proposal – Team 25.—[60345](#)

Service Contract between the County of St. Louis and CR-Building Performance Specialists, Inc., Isabella, MN, for onsite inventories, assessments, data input, data analysis, and final reporting for the benchmarking of the Depot facility infrastructure, equipment and utility consumption and inputting the data into the County's Asset and Energy Management Program.—16-329

Service Contract between the County of St. Louis and Short Elliott Hendrickson, Virginia, MN, to assess the need for a community sanitary sewer project for properties on Sand Lake.—16-330

Purchase of Service Agreement, Contract No. 15725, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Detox Transportation services during the period January 1, 2016 through December 31, 2016.—16-331

Purchase of Service Agreement, Contract No. 15766, between the St. Louis County Board of Commissioners and Duluth Bethel Society d/b/a Bethel Work Release, Duluth, MN, for Urinalysis Collection and Drug Testing services during the period January 1, 2016 to December 31, 2016.—16-332

Purchase of Service Agreement, Contract No. 15778, between the St. Louis County Board of Commissioners and Salvation Army, Duluth, MN, for Client Emergency Funds during the period January 1, 2016 through December 31, 2016.—16-333

Purchase of Service Agreement, Contract No. 15767, between the St. Louis County Board of Commissioners and Arrowhead Center, Virginia, MN, for Assessment and Treatment Services, Aftercare Services, Court Ordered Urinalysis Collection and Drug Testing and Financial Assistance Division Urinalysis Collection and Drug Testing during the period January 1, 2016 through December 31, 2016.—16-334

Service Contract between the County of St. Louis and CR-Building Performance Specialists, Inc., Isabella, MN, for monitoring system evaluation, installation of eGauge units and computer terminals and programming systems to track PV production at the Ely Government Services Center.—16-335

Service Contract between the County of St. Louis and Gausman & Moore, Duluth, MN, for mechanical, structural, electrical, life safety and general requirements necessary to create a code-compliant smoke room estimate for a Smudge Room in the Duluth Government Services Center.—16-336

Minnesota Immunization Information Connection (MIIC) Grant Project Agreement, Contract No. 90143, between the Aitkin-Itasca-Koochiching Community Health Board and St. Louis County Public Health and Human Services in the amount of up to \$55,625 for the period January 1, 2016 through December 31, 2016.—16-337

FY 2016 State of Minnesota Board of Water and Soil Resources FY 2014 & 2015 Natural Resources Block Grant Agreement Lake Superior Wetland Bank Amendment increasing the Grant award by \$300,000 for a total Grant Amount of \$461,587.—16-338

Contract for County-State Aid Highway Project between the County of St. Louis and Parsons Electric, LLC, Duluth, MN, for Mainline Dynamic Warning Systems on seven (7) rural intersections

in St. Louis County.—16-339

Lease between St. Louis County and Arrowhead Regional Corrections for the rental of office and storage space in the St. Louis County Duluth Courthouse for the period January 1, 2016 through December 31, 2016, with an option to extend the lease for nine (9) additional one-year terms (2017 to 2025).—16-340

Lease between St. Louis County and Arrowhead Regional Corrections for the rental of office space in the St. Louis County Duluth Government Services Center for the period January 1, 2016 through December 31, 2016, with an option to extend the lease for nine (9) additional one-year terms (2017 to 2025).—16-341

Lease between St. Louis County and Arrowhead Regional Corrections for the rental of office and storage space in the St. Louis County Hibbing Courthouse for the period January 1, 2016 through December 31, 2016, with an option to extend the lease for nine (9) additional one-year terms (2017 to 2025).—16-342

Lease between St. Louis County and Arrowhead Regional Corrections for the rental of office and storage space in the St. Louis County Virginia Courthouse for the period January 1, 2016 through December 31, 2016, with an option to extend the lease for nine (9) additional one-year terms (2017 to 2025).—16-343

Amendment No. 2, Original Damion No. 2015-9960, Amendment No. 1 2016-10084, by the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for an Intersection Control Evaluation Report for the intersection of MNTH 73 and County State Aid Highway (CSAH) 136.—16-344

Agreement for Professional Services between the County of St. Louis and Twin Ports Testing, Inc., Superior, WI, for engineering services for a geotechnical investigation at the NERC pit near Abrahamson Road.—16-345

Agreement between St. Louis County Public Health and Human Services Department and General Security Services Corp., Minneapolis, MN, for secure transportation services on an “as needed” basis.—16-346

Addendum to Purchase Agreement, Contract No. 15578A, between the St. Louis County Board of Commissioners and Human Development Center for Adult Mental Health Integrated Fund Services correcting the amount to be paid under the Agreement for PATH and replacing Exhibit A to correct the PATH budget to reflect the new maximum amount to be paid.—16-347

Purchase of Service Agreement, Contract No. 15772, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2016 to December 31, 2016.—16-348

Agreement for Services between the County of St. Louis and LHB Corporation, Duluth, MN, to perform bridge construction administration and construction inspection services for thirteen (13)

county bridges (Engineering Services for Timber Substructures II – CA Phase).—16-349

Amendment No. 1, Original Damion 2015-09499, by the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, increasing the Original Contract value by \$13,364 to \$78,364 for engineering services related to storm sewer design for road reconstruction of CSAH 9/4<sup>th</sup> Street in Duluth, MN.—16-350

Addendum to Purchase Agreement, Contract No. 15717A, by and between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, terminating the contract by mutual agreement due to the client's move to a new location where the services are no longer needed, effective January 31, 2016.—16-351

Purchase of Service Agreement, Contract No. 15773, between the St. Louis County Board of Commissioners and Applied Professional Services, Duluth, MN, for Service of Process during the period January 1, 2016 to December 31, 2016.—16-352

Purchase of Service Agreement, Contract No. 15790, between the St. Louis County Board of Commissioners and Joe Pershern, Gilbert, MN, for Transportation Services during the period December 1, 2015 to December 31, 2016.—16-353

Purchase of Service Agreement, Contract No. 15791, between the St. Louis County Board of Commissioners and Marilyn Pershern, Gilbert, MN, for Transportation Services during the period December 1, 2015 to December 31, 2016.—16-354

Purchase of Service Agreement, Contract No. 15792, between the St. Louis County Board of Commissioners and Lora Pershern, Gilbert, MN, for Transportation Services during the period December 1, 2015 to December 31, 2016.—16-355

Purchase of Service Agreement, Contract No. 15807, between the St. Louis County Board of Commissioners and Tracy Excavating, Inc., Canyon, MN, for Chore Services during the period February 1, 2016 to June 30, 2016.—16-356

Purchase of Service Agreement, Contract No. 15808, between the St. Louis County Board of Commissioners and Jeremy Powell, Virginia, MN, for Chore Services during the period February 1, 2016 to June 30, 2016.—16-357

Purchase of Service Agreement, Contract No. 15809, 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.—16-358

Purchase of Service Agreement, Contract No. 15810, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period February 1, 2016 to June 30, 2016.—16-359

Group Residential Housing Rate Agreement, Contract No. 53060, by and between the St. Louis County Board of Commissioners and TBI – Mud Lake, Saginaw, MN.—16-360

Group Residential Housing Rate Agreement, Contract No. 53063, by and between the St. Louis County Board of Commissioners and Limestone Health Care, Inc., Proctor, MN.—16-361

Group Residential Housing Rate Agreement, Contract No. 53064, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Page, Duluth, MN.—16-362

Group Residential Housing Rate Agreement, Contract No. 53065, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Pike Lake, Duluth, MN.—16-363

Group Residential Housing Rate Agreement, Contract No. 53066, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Maple Grove, Duluth, MN.—16-364

Group Residential Housing Rate Agreement, Contract No. 53067, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Como, Duluth, MN.—16-365

Group Residential Housing Rate Agreement, Contract No. 53068, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Caribou, Saginaw, MN.—16-366

Group Residential Housing Rate Agreement, Contract No. 53069, by and between the St. Louis County Board of Commissioners and REM Arrowhead – High, Duluth, MN.—16-367

Group Residential Housing Rate Agreement, Contract No. 53070, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Haines, Hermantown, MN.—16-368

Group Residential Housing Rate Agreement, Contract No. 53071, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Gearheart, Duluth, MN.—16-369

Group Residential Housing Rate Agreement, Contract No. 53072, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Buffalo, Duluth, MN.—16-370

Group Residential Housing Rate Agreement, Contract No. 53073, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Chambersburg, Duluth, MN.—16-371

Group Residential Housing Rate Agreement, Contract No. 53074, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Morris, Duluth, MN.—16-372

Group Residential Housing Rate Agreement, Contract No. 53075, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Chester Creek, Duluth, MN.—16-373

Group Residential Housing Rate Agreement, Contract No. 53076, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Swan Lake, Duluth, MN.—16-374

Group Residential Housing Rate Agreement, Contract No. 53077, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Hermantown, Duluth, MN.—16-375

Purchase of Service Agreement, Contract No. 15765, by and between the St. Louis County Board of Commissioners and Arrowhead Regional Corrections, Duluth, MN, for Children’s Mental Health Screenings during the period January 1, 2016 through December 31, 2016.—16-376

Purchase of Service Agreement, Contract No. 15801, between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc. (GIVE), Duluth, MN, for Vocational Employment Services during the period January 1, 2016 to December 31, 2016.—16-377

Purchase of Service Agreement, Contract No. 15802, between the St. Louis County Board of Commissioners and UDAC, Inc., Duluth, MN, for Vocational Employment Services during the period January 1, 2016 to December 31, 2016.—16-378

Purchase of Service Agreement, Contract No. 15805, between the St. Louis County Board of Commissioners and Head of the Lakes United Way, Duluth, MN, for Coordinated Entry Homeless Prevention Services during the period January 1, 2016 through June 30, 2017.—16-379

Purchase of Service Agreement, Contract No. 15811, between the St. Louis County Board of Commissioners and Fond du Lac Reservation, Cloquet, MN, for Child Protective Services during the period January 1, 2016 to December 31, 2017.—16-380

Amendment to Agreement dated 7/30/12 between Pictometry International Corp, Rochester, NY, and St. Louis County for a contract extension for 2016 oblique and orthogonal aerial photography and related technologies.—16-381

Agreement for Services between the County of St. Louis and Northeast Technical Services, Virginia, MN, for Engineering Services for structure precondition surveys on all structures on 4<sup>th</sup> Street/CSAH 9 between 6<sup>th</sup> Avenue East and 10<sup>th</sup> Avenue East, plus the first 2 houses past 10<sup>th</sup> Avenue East in Duluth, MN.—16-382

Amendment No. 2, DAMION No. 2015-009373, between the County of St. Louis and LHB Corporation, Duluth, MN, for additional design services for the A.P. Cook Building – Exterior and Site Renovation project.—16-383

Service contract between the County of St. Louis and Architecture Advantage, LLC, Duluth, MN, for Courthouse Security Design Services – Duluth, Hibbing and Virginia.—16-384

Northeast Minnesota HOME Consortium Home Ownership Assistance Program Homebuyer Agreement by and between St. Louis County, on behalf of the Northeast Minnesota HOME Consortium, and Angela E. Cowan for a Home Ownership Assistance Program Deferred Loan subsidy.—16-385

Northeast Minnesota HOME Consortium Home Ownership Assistance Program Homebuyer Agreement by and between St. Louis County, on behalf of the Northeast Minnesota HOME Consortium, and Bill C. O'Brien for a Home Ownership Assistance Program Deferred Loan subsidy.—16-386

Safety & Risk Management Training Contract between St. Louis County and Forrest Co., LLC, Duluth, MN, for *First Aid Training* during March and April, 2016.—16-387

Upon motion by Commissioner Nelson, supported by Commissioner Stauber, resolutions numbered 16-187 through 16-219, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER NELSON:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 22, 2016, are hereby approved.

Adopted April 5, 2016. No. 16-187

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Walter & Brenda Kangas of Hibbing, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING

ELY 400 FT of SLY 80 FT of S 330 FT of N ½ and ELY 400 FT of NLY 35 FT of N ½ of S ½ of SE ¼ of SE ¼

SECTION 1, TOWNSHIP 56 NORTH, RANGE 21 WEST

Parcel Code: 141-0040-00211; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Walter & Brenda Kangas of Hibbing, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$3,989.84, service fee of \$114, deed tax of \$13.17, deed fee of \$25, and recording fee of \$46, for a total of \$4,188.01 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 5, 2016. No. 16-188

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Theresa Lull of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

LOT: 02 BLOCK: 009

BRYANT ADDITION TO DULUTH SECOND DIV

Parcel Code: 010-0340-01290; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Theresa Lull of Duluth, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$11,621.06, service fee of \$114, deed tax of \$38.35, deed fee of \$25, and recording fee of \$46, for a total of \$11,844.41 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 5, 2016. No. 16-189

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Cary Kujala of Chisholm, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF CHISHOLM  
LOT: 0013 BLOCK: 033  
CHISHOLM  
Parcel Code: 020-0010-09060; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Cary Kujala, of Chisholm, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$1,307.22, service fee of \$114, deed tax of \$4.31, deed fee of \$25, and recording fee of \$46, for a total of \$1,496.53 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 5, 2016. No. 16-190

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Tracey & Christopher Carl of Hermantown, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HERMANTOWN  
W ½ of E ½ of W ½ of NE ¼ of SW ¼  
SECTION 35, TOWNSHIP 50 NORTH, RANGE 15 WEST  
Parcel Code: 395-0014-00161; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Tracey & Christopher Carl of Hermantown, MN on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$12,950.77, service fee of \$114, deed tax of \$42.74, deed fee of \$25, and recording fee of \$46, for a total of \$13,178.51 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 5, 2016. No. 16-191

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Ronald & Marina Cuff of Virginia, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA  
W ½ of LOT 28, ALL of LOTS 29 & 30 AND E ½ of LOT 31, BLOCK 12  
ANDERSONS 3RD ADDITION TO VIRGINIA  
Parcel Code: 090-0060-03240; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Ronald & Marina Cuff of Virginia, MN on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$18,629.78, service fee of \$114, deed tax of \$61.48, deed fee of \$25, and recording fee of \$46, for a total of \$18,876.26 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 5, 2016. No. 16-192

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Kevin & Shirley Burritt of Mt. Iron, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING  
LOTS 11 AND 12, BLOCK 7  
FAIRVIEW C OF HIBBING  
Parcel Code: 140-0090-01630; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Kevin & Shirley Burritt of Mt. Iron, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$11,647.86, service fee of \$114, deed tax of \$38.44, deed fee of \$25, and recording fee of \$46, for a total of \$11,871.30 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 5, 2016. No. 16-193

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Jeramy & Amanda Babb of Aurora, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF AURORA  
LOT: 0013 BLOCK: 002  
ZUPONCIC ACRES 1ST ADD TO AURORA  
Parcel Code: 100-0077-00360; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are

eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Jeramy & Amanda Babb of Aurora, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$2,797.15, service fee of \$114, deed tax of \$9.23, deed fee of \$25, and recording fee of \$46, for a total of \$2,991.38 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 5, 2016. No. 16-194

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Melissa Jean Zapp (LaRue) of Coos Bay, OR, has applied to repurchase state tax forfeited land legally described as:

TOWN OF CANOSIA

S ½ of S ½ of N ½ of NE ¼ of SW ¼

SECTION 32, TOWNSHIP 51 NORTH, RANGE 15 WEST

Parcel Code: 280-0030-00600; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Melissa Jean Zapp (LaRue) of Coos Bay, OR on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$2,536.74, service fee of \$114, deed tax of \$8.37, deed fee of \$25, and recording fee of \$46, for a total of \$2,730.11 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 5, 2016. No. 16-195

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Kenneth & Jennifer Maki of Brookston, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF BROOKSTON

LOTS 5 AND 6 INC PART OF VAC ALLEY ADJ, BLOCK 4

BROOKSTON

Parcel Code: 110-0010-00890; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Kenneth & Jennifer Maki of Brookston, MN on file in County Board File

No. 60327, subject to payments including total taxes and assessments of \$556.42, service fee of \$114, deed tax of \$1.84, deed fee of \$25, and recording fee of \$46, for a total of \$743.26 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 5, 2016. No. 16-196

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Kori Sherwood of Virginia, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF ELY  
LOT: 0006 BLOCK: 001  
ZAVERLS 5TH ADDITION TO ELY  
Parcel Code: 030-0408-00060; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Kori Sherwood of Virginia, MN on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$2,510.97, service fee of \$114, deed tax of \$8.29, deed fee of \$25, and recording fee of \$46, for a total of \$2,704.26 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 5, 2016. No. 16-197

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, John Sorenson and Cynthia Klinksiek of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
W ½ OF LOT 29, BLOCK 87  
DULUTH PROPER THIRD DIVISION  
Parcel Code: 010-1350-01460; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by John Sorenson and Cynthia Klinksiek of Duluth, MN on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$5,340.67, service fee of \$114, deed tax of \$17.62, deed fee of \$25, and recording fee of \$46, for a total of \$5,543.29 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 5, 2016. No. 16-198

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Elizabeth Maki of Brookston, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF BROOKSTON  
LOTS 8 THRU 12 INC PART OF VAC ALLEY ADJ, BLOCK 5  
BROOKSTON  
Parcel Code: 110-0010-01040; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by Elizabeth Maki of Brookston, MN on file in County Board File No. 60329, subject to payments including total taxes and assessments of \$774, service fee of \$114, deed tax of \$2.55, deed fee of \$25, and recording fee of \$46, for a total of \$961.55 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 5, 2016. No. 16-199

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Ronald & Marina Cuff of Virginia, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF ELLSBURG  
LOT: 0015 BLOCK: 000  
PAULSONS LAKESHORE LOTS ELLSBURG  
Parcel Code: 320-0120-00150; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Ronald & Marina Cuff of Virginia, MN on file in County Board File No. 60329, subject to payments including total taxes and assessments of \$16,419.77, service fee of \$114, deed tax of \$54.19, deed fee of \$25, and recording fee of \$46, for a total of \$16,658.96 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 5, 2016. No. 16-200

WHEREAS, Pursuant to Minn. Stat. § 94.344, Subd. 8, a proposal for land exchange has been submitted to the Land and Minerals Department for certain lands owned by The Conservation Fund; and

WHEREAS, This proposed exchange has been reviewed by the St. Louis County Land and Minerals Department to determine the suitability of lands for exchange; and

WHEREAS, The lands to be acquired by the State of Minnesota in trust for the taxing

districts will consolidate state tax forfeited ownership and are productive for long term timber management thereby providing benefit to the tax forfeited trust;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board acknowledges consolidation of productive lands is a benefit to the tax forfeited trust and supports the proposed exchange of state tax forfeited (Class "B") lands for lands of equal value owned by The Conservation Fund;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Land and Minerals Department to proceed with appraisal of all lands involved in the proposed land exchange in coordination with the Minnesota Department of Natural Resources' appraisal contract.

Adopted April 5, 2016. No. 16-201

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified or reclassified as conservation or non-conservation as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The parcels described in the attached County Board File forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The St. Louis County Land and Minerals Department has recommended that the parcels be reclassified as non-conservation and approved for sale after considering, among other things, the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the County Board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 60336 shall be reclassified as non-conservation and offered for sale, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

Adopted April 5, 2016. No. 16-202

WHEREAS, The City of Virginia has requested to purchase the following described state tax forfeited land for the price of \$500, plus fees, for the purpose of economic development:

Legal: LOT 21, BLOCK 24

Virginia

Parcel Code: 090-0010-05410

Acres: 0.06

LDKey: 121536; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, This parcel of land has not been withdrawn from sale pursuant to Minn. Stat. §§

85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1a(d), allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value if a reduced price is necessary to provide an incentive to correct blighted conditions; and

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the City of Virginia for the price of \$500 plus the following fees: 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46, for a total of \$587.65 to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Virginia does not purchase the land by September 1, 2016.

Adopted April 5, 2016. No. 16-203

WHEREAS, St. Louis County Board Resolution No. 16-53, adopted on January 12, 2016, canceled a contract with Thomas J. Rother and Dori A. Rother for the repurchase of state tax forfeited land; and

WHEREAS, The contract holder has cured the default;

THEREFORE, BE IT RESOLVED, That St. Louis County Board Resolution No. 16-53, adopted on January 12, 2016, is rescinded.

Adopted April 5, 2016. No. 16-204

WHEREAS, The Minnesota Department of Transportation (MnDOT) has requested easements across state tax forfeited land to improve Trunk Highway 23 (Grand Avenue) for highway purposes; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a utility easement to the Minnesota Department of Transportation over, under and across state tax forfeited lands described in County Board File No. 60294;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$9,800 land use fee, \$150 administration fee, and \$112 recording fee, for a total of \$10,062 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 5, 2016. No. 16-205

WHEREAS, St. Louis County is in need of a county agricultural inspector to carry out the duties specified under the Minnesota Noxious Weed Law pursuant to Minn. Stat. § 18.80, Subd. 1; and

WHEREAS, Pursuant to Minn. Stat. § 18.80, Subd. 1, the County Board shall either appoint a county agricultural inspector to carry out the duties specified under section 18.81, Subd. 1a and 1b, or a county-designated employee to carry out the duties specified under section 18.81, Subd. 1a;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints Kristin Fogard

as the county agricultural inspector to carry out the duties specified under Minn. Stat. Chapter 18, Section 18.81, Subd. 1a and 1b.

Adopted April 5, 2016. No. 16-206

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, The Land and Minerals Department recommends that the parcels to be sold be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, These parcels of land are located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located; and

WHEREAS, These parcels of land are currently included in an established memorial forest, and pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may, by resolution of the County Board, be withdrawn from the forest for disposal if the Commissioner of Natural Resources approves the sale of such land; and

WHEREAS, These parcels of land have not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described in County Board File No. 60319, to the Minnesota Department of Transportation (MnDOT) for \$42,395 plus the following fees: 3% assurance fee of \$1,271.85, deed fee of \$25, deed tax of \$139.90, recording fee of \$46, for a total of \$43,877.75 to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the state tax forfeited parcels described in County Board File No. 60319 shall be withdrawn from Lake Vermilion Memorial Forest.

Adopted April 5, 2016. No. 16-207

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC ORAL TIMBER AUCTION, Tracts 1 through 20 (totaling \$476,158.53), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60295, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Adopted April 5, 2016. No. 16-208

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Kaunonen Lake Road/County Road 796 and to replace the existing bridge (County

Bridge 516, State Bridge 88773) over the Embarrass River in Waasa Township (County Project 0796-271375); and

WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway 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, Subd. 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 South one-half of the Northeast quarter (S ½ of NE ¼), Section 15, Township 60 North, Range 14 West. (Parcel ID No. 565-0010-02280).

Adopted April 5, 2016. No. 16-209

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

CP 0965-128462, Bridge 69A30 (County Bridge 587) and Approaches; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 17, 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 North Mora, MN 55051	\$784,719.65

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 Fund 200, Agency 203422, Object 652800.

Adopted April 5, 2016. No. 16-210

WHEREAS, Minnesota Power (MP) approached St. Louis County to partner in a “Solar Garden” renewable energy project for its electrical service area and MP advertised a Request for Proposals (RFP) to solar photo voltaic generation installers; and

WHEREAS, United States Solar Corporation of Minneapolis, MN, responding to Minnesota Power’s RFP, contacted the county about leasing approximately 10 acres of a 13.8 acre site adjacent to the county jail on Haines Road in Duluth, property that is not intended to be developed and not on the property tax rolls; and

WHEREAS, United States Solar Corporation has offered terms of \$250 per acre annually with a 2% annual increase, 25-year term with an option for two (2) additional five-year extension terms, with an estimated construction schedule of six months;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a lease agreement with United States Solar Corporation of Minneapolis, MN, with a 25-year initial term and two (2) five-year extension options, with an initial annual lease rate of \$2,500 and a 2% increase

each consecutive year. Revenues to be assigned to Fund 100, Agency 128014, Revenue Account 583103 (Fee Land).

Adopted April 5, 2016. No. 16-211

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 April 5, 2016. No. 16-212

WHEREAS, St. Louis County purchased the Ely Service Center, which was formerly a leased facility, in December 2012 and has been making upgrades, improvements, and repairs to bring the building to county standards for low maintenance, long life cycle, and high energy efficiency; and

WHEREAS, A planned replacement roof will improve energy efficiency in the building and is designed to accept the future installation of a solar Photo Voltaic (PV) electrical generation system; and

WHEREAS, The St. Louis County Purchasing Division solicited quotes which were opened on March 15, 2016, with The Jamar Company of Duluth, MN, providing the low bid in an amount of \$113,585;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with The Jamar Company of Duluth, MN, for a roof replacement at the Ely Service Center in an amount of \$113,585, payable from Fund 402, Agency 402007.

Adopted April 5, 2016. No. 16-213

WHEREAS, In planning the budget for 2016, the Information Technology Department, in coordination with County Administration, made a commitment to improve disaster recovery preparedness; and

WHEREAS, The first phase of this project includes the purchase of two (2) new storage area network devices, one (1) at the primary data center and one (1) at the backup data center; and

WHEREAS, This purchase will improve application performance, increase data capacity, and provide the foundational technology to enable synchronous replication of application data critical to disaster recovery planning; and

WHEREAS, Total one-time project costs will be \$363,611, broken down as follows:

<b>Purchase</b>	<b>Cost</b>
Hardware	\$ 51,727
Software	\$103,045
Professional Services	\$ 20,000
5 Year Maintenance Plan	\$188,839
<b>Total</b>	<b>\$363,611</b>

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two (2) new NetApp Storage Area Network hardware devices including software, professional services, and maintenance from Datalink Corporation of Eden Prairie, MN, under the Western States Contracting Alliance agreement, in the amount of \$363,611, payable from Fund 100, Agency 117101, Object 665300.

Adopted April 5, 2016. No. 16-214

WHEREAS, New Scenic Cafe, Inc., d/b/a New Scenic Cafe, Inc., Township of Duluth, is currently licensed for Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor; and

WHEREAS, The license holder has made an application to permanently add to the designated serving area, a garden area and yurt; and

WHEREAS, The St. Louis County Sheriff's Office and Liquor Licensing Committee have reviewed the application and recommend approval of the designated serving area change;

THEREFORE, BE IT RESOLVED, That said garden area and yurt shall be added to the designated serving area of the Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License held by New Scenic Cafe, Inc., d/b/a New Scenic Cafe, Inc., Township of Duluth.

Adopted April 5, 2016. No. 16-215

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 18, 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 April 5, 2016. No. 16-216

WHEREAS, The Minnesota Judicial Branch has developed and is offering a new Minnesota Government Access (MGA) system for government agencies; and

WHEREAS, The new MGA system will allow members of the Sheriff's Office to access appropriate electronic court records and documents stored in the Minnesota Court Information System for cases in Minnesota District Courts; and

WHEREAS, The Minnesota Judicial Branch requires a government agency to execute a Master Subscriber Agreement and provide verification of authorization for the person signing the agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board confirms and verifies the authority of St. Louis County Sheriff Ross Litman to execute the Master Subscriber Agreement for the Minnesota Government Access system on behalf of the St. Louis County Sheriff's Office;

RESOLVED FURTHER, That the St. Louis County Board confirms and verifies that St. Louis County Sheriff Ross Litman has the authority to sign any subsequent amendment or agreement that may be required by the Minnesota Judicial Branch to maintain the county's connection to the Minnesota Government Access system and tools offered by the state.

Adopted April 5, 2016. No. 16-217

WHEREAS, The St. Louis County Sheriff's Office is a member of the Boundary Waters Drug Task Force (BWDTF); and

WHEREAS, Members of the BWDTF desire to include the Babbitt, Breitung, Chisholm, East Range, and Ely Police Departments as new members; and

WHEREAS, BWDTF members also agree to change the name of the organization to the Boundary Waters Drug and Violent Crime Task Force to better reflect its mission, as mandated by the State of Minnesota; and

WHEREAS, The addition to membership and task force name change require an amendment to the Joint Powers Agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign the amended and renamed Joint Powers Agreement adding the

Babbitt, Breitung, Chisholm, East Range, and Ely Police Departments as Task Force members;  
RESOLVED FURTHER, That the St. Louis County Board approves the name change of the Boundary Waters Drug Task Force to the Boundary Waters Drug and Violent Crime Task Force, as memorialized within the Joint Powers Agreement.

Adopted April 5, 2016. No. 16-218

WHEREAS, The State of Minnesota Department of Public Safety, through the Homeland Security and Emergency Management Division, has made available an Operation Stonegarden grant to enhance the security of the international border and ports of entry between St. Louis County and Canada; and

WHEREAS, Approval of activities for this grant is given by the U.S. Border Patrol, which forwards operational orders to the Federal Emergency Management Agency for payment approval to the border counties; and

WHEREAS, Sheriff's Office staff has met with Border Patrol staff assigned to oversee this grant within St. Louis County, and the Border Patrol approved the following agencies for additional patrol presence: City of Duluth Police Department, St. Louis County Sheriff, and the Minnesota Department of Natural Resources;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2015 Homeland Security Operation Stonegarden Grant, not to exceed \$91,449, to be accounted for in Fund 100, Agency 129999, Grant 12931, Year 2015;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and terms of acceptance of the 2015 Homeland Security Operation Stonegarden Grant as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for the grant.

Adopted April 5, 2016. No. 16-219

**BY COMMISSIONER BOYLE:**

**~~Proclamation~~**

**COMMUNITY WELLNESS DAY**

WHEREAS, The health and well-being of our community is a shared responsibility; and  
WHEREAS, The public safety of our community is a significant concern for our residents, community leaders and health care providers; and

WHEREAS, The financial literacy of our community is a critical factor in the ultimate success of our citizens in achieving their life goals; and

WHEREAS, The environmental welfare of our community is of universal concern and deserves our highest attention; and

WHEREAS, Bringing awareness and raising the consciousness of our health and well-being, public safety, financial literacy, and environmental wellness is the utmost concern to all the members of our community, so that all may have the tools required to take responsibility for our community's overall wellness;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners hereby proclaims Saturday, April 9, 2016, as

**COMMUNITY WELLNESS DAY IN ST. LOUIS COUNTY**

and urges all our citizens to recognize and participate in its observance;

RESOLVED FURTHER, That citizens are encouraged to visit the free Northland Community Wellness Day event held at the University of Minnesota-Duluth Romano Gymnasium on Saturday, April 9, from 10 a.m. to 2 p.m.

Unanimously adopted April 5, 2016. No. 16-220

**BY COMMISSIONER NELSON:**

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners authorizes the following budget changes:

1. Increase general fund County Program Aid budget to match the certified and received amount and transfer the increase to capital projects fund (\$650,672.96).
2. Increase Aid to Other Agencies revenue and expense budget for State Fire Aid to match the actual amount received (\$20,232.54).
3. Transfer a portion of general fund expense budget savings/unbudgeted revenue to Public Health & Human Services to be assigned for future year Out of Home Placement costs (\$1,778,442.53).
4. Transfer budget from Public Health & Human Services to Information Technology to cover the costs associated with a copier that was transferred between the departments (\$825.51).
5. Transfer portion of Assessor's unspent personnel budget to operating to cover higher-than-anticipated expenses (\$60,263.97).
6. Use of Recorder's technology assigned fund balance to purchase monitors and adaptors for Assessor's Office, as well as software installation for new computers in Recorder's Office (\$6,548.30).
7. Reduce general fund retiree payouts budget to match actual expense (\$414,264.67).
8. Use of Property Management's assigned parking fund balance for Duluth Government Services Center alley level parking ramp repair change orders (Board Memo 15-43 and Resolution No. 15-557) (\$107,143.33).
9. Correct funding source on Resolution No. 15-79, which should have specified that the City of Virginia parking lot lease would be paid from Property Management's parking budget, Fund 100, Agency 128010, Object 634500 (up to \$7,200.00 annually).
10. Increase transfer from Property Management to depreciation reserve fund, including necessary expense and revenue budget transfers and increases within Property Management's current budget (\$858,622.74).
11. Increase Sheriff revenue and expense estimate for Police Aid to match actual amount received (\$336,869.76).
12. Increase Sheriff revenue and expense budget to reflect actual amount of revenue received for sale of capital assets (\$5,778.28).

13. Increase Sheriff revenue and expense budget to match actual revenue received for meth-related overtime reimbursed through Northeast Law Enforcement Administrator's Council (\$313.28).
14. Split Sheriff's Toward Zero Deaths grant (Resolution No. 14-648) into three separate grants, per internal audit recommendation (no overall budget increase).
15. Increase Sheriff revenue and expense budget to match Boat & Water Safety sub-grant award amount (Resolution No. 14-698) (\$5,168.00).
16. Increase Sheriff Boat & Water revenue and expense budget to account for additional grant funds received (Resolution No. 14-698) (\$4,599.00).
17. Increase Sheriff (Jail) revenue and expense budget to match actual concessions and commissions revenue collected (\$40,300.00).
18. Transfer excess volunteer fire department revenue to the general fund (\$28,332.37).
19. Increase NEMESIS revenue and expense budget to account for additional Ticket Writer software licenses (\$951.00).
20. Use of NEMESIS fund balance for Attorney project to upgrade to web-based Constellation Justice Systems software (\$17,000.00).
21. Use of missing heirs fund balance to cover transfer to general fund; after 21 years, the money becomes property of St. Louis County (\$2,024.48).
22. Use of Sheriff fine contingency fund balance to purchase ammunition for sniper rifles (\$1,343.14).
23. Use of Sheriff State Forfeitures fund balance for SHIELD Record Management System upgrade (\$15,498, Resolution No. 15-646) as well as additional property enhancements to SHIELD (\$22,906.00) (total fund balance use of \$38,404.00).
24. Use of revolving loan fund balance to close out Altec forgivable loan (Resolution No. 13-98) (\$250,000.00).
25. Reimburse ditching fund balance (County Drainage Authority Resolution No. 15-01) for engineering reimbursement received from EIP Minnesota, LLC (\$29,026.80).
26. Transfer Law Library budget from personnel to operating to cover higher-than-anticipated expense (\$9,971.25).
27. Use of City/County Communications fund balance to cover higher-than-anticipated electricity costs for the shared tower (\$400.32).
28. Use of Public Works State Aid Engineering assigned fund balance to cover 2015 shortage in state aid engineering reimbursements (\$352,966.18).
29. Increase Public Works revenue and expense budget for proceeds that will be received from the bond company (\$80,579.06).
30. Increase Public Works revenue and expense budget for luminaire repair, anticipated to be reimbursed by drivers who damaged them (\$12,069.35).
31. Increase Public Works revenue and expense budget to reflect actual amount of revenue received for sale of capital assets (\$3,886.52).
32. Adjust Public Works transportation sales tax revenue and expense budget projection for April through August 2015 to match actual revenue received during the April-December 2015 time period, the unspent portion of which will be added to the fund balance restricted for transportation sales tax projects (\$3,206,451.30).
33. Increase Public Health & Human Services budget for cost effective health insurance pass-through dollars from the state (\$234,896.00).

34. Increase Public Health & Human Services revenue and expense budget for Food Stamp Employment and Training (FSET) allocation pass-through dollars from the state, which are sent to AEOA to run the FSET program (\$900.00).
35. Increase Public Health & Human Services revenue and expense budget for pass-through Medical Transportation funds from the state (\$100,000.00).
36. Use of Public Health & Human Services out of home placement assigned fund balance for out of home placement costs (\$814,047.83).
37. Use of Public Health & Human Services technology assigned fund balance for second monitors and additional OnBase software licenses (\$31,100.00).
38. Increase Public Health & Human Services revenue and expense budget for additional funds received from Community Health Board (\$679.00).
39. Increase Public Health & Human Services pass-through revenue and expense budget for Supplemental Nutrition Assistance Program (SNAP) Employment & Training allocation from the Minnesota Department of Human Services (\$13,752.25).
40. Use of Public Health & Human Services cash flow and future unallotments fund balances to cover out of home placement costs (\$1,697,449.00), increased cost share for Anoka Regional Treatment Center (\$364,100.00), increased client travel costs (\$70,071.00), and other miscellaneous operating costs (\$25,018.00) (total \$1,985,734.68 use of cash flow, and \$170,903.32 use of future unallotments fund balance).
41. Use of Public Health & Human Services building remodel assigned fund balance for Initial Intervention Unit remodel costs (\$14,296.05).
42. Transfer Public Health & Human Services unspent personnel budget to public aid assistance to cover increased out of home placement costs (\$749,000.00).
43. Increase CDBG program income revenue and expense budget to reflect actual amount of program income collected (\$23,572.27).
44. Increase Home grant revenue and expense budget to reflect actual amount of program income collected (\$46,853.02).
45. Increase Septic Loan revenue and expense budget to account for loan funds received from the Minnesota Department of Agriculture to help fund septic system replacement and repair (acceptance of loan originally approved Resolution No. 14-341) (\$30,000.00).
46. Use of Septic Loans fund balance to pay annual Northspan contract (\$14,000.00).
47. Close out fund 2014A Capital Improvement Bond budget to debt service fund to repay the debt (\$214,291.24).
48. Increase capital projects revenue and expense budget to account for energy conservation rebates received (\$70,979.35).
49. Increase 2015C Capital Improvement Bond investment earnings budget to match actual interest earned (\$75,137.94).
50. Increase Property Casualty Liability fund revenue and expense budget to reflect gain on sale of assets (\$43,516.07).
51. Use of Property Casualty Liability retained earnings to pay settlement (Resolution No. 15-736) (\$112,500.00).
52. Increase general fund Planning and Zoning GIS fund balance assignment to be used for one-time investments in GIS activities with savings in the GIS budget (\$195,884.43).

53. Increase general fund Information Technology fund balance assignment for one-time investments in large IT solutions of county-wide impact with savings in general fund budgets (\$1,248,083.81).

54. Increase general fund Public Safety Innovation fund balance assignment for pilot initiatives to combat the ongoing jail overcrowding problem with savings in general fund public safety budgets (\$896,811.68).

	Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	100	100001	697600				650,672.96				
	100	100001	521525						(650,672.96)		
	400	400023	590100							(650,672.96)	
	400	400023	663100			650,972.96					
2	100	103001	699100			20,232.54			(20,232.54)		
	100	103001	521505								
3	100	104005	697600				1,778,442.53				
	100	999999	311200								(1,778,442.53)
	230	232008	590100							(1,778,442.53)	
	230	999999	311402					1,778,442.53			
4	230	230038	623100			(825.51)					
	100	117001	623100			825.51					
	100	117001	590100							(825.51)	
	230	230038	697600				825.51				
5	100	118001	610000			(60,263.97)					
	100	118001	629900			60,263.97					
6	100	121002	629900			6,548.30					
	100	999999	311014								(6,548.30)
7	100	125001	616400			(414,264.67)					
	100	999999	311033					414,264.67			
8	100	128010	630901			107,143.33					
	100	999999	311105								(107,143.33)
9	100	128010	634600			no budget entry necessary; expense is being paid from Property Management rather than Motor Pool					
	715	715001	634500								
10	100	128000	610000			(151,653.53)					
	100	128000	637900			(568,380.03)					
	100	128000	697600				858,622.74				
	100	128000	583100						(39,887.41)		
	100	999999	311200								(110,114.25)
	100	128000	590600						(237.29)		
	100	128000	551504						12,977.27		
	100	128000	553013						(1,327.50)		
	402	402001	590100							(858,622.74)	
	402	999999	311200					858,622.74			
11	100	129003	695100			31,151.18					
	100	129003	641600			43,000.00					
	100	136001	657900			50,000.00					
	100	129001	521506						(336,869.76)		
	100	137002	610300			212,718.58					
12	100	129001	698100			5,778.28					
	100	129001	590600						(5,778.28)		
13	100	129999	610300	12943	2015	313.28					
	100	129999	540515	12943	2015				(313.28)		
14	100	129999	540701	12922	2015				(4,237.46)		
	100	129999	540710	12902	2015				(52,122.01)		
	100	129999	540709	12951	2015				(600.00)		
	100	129999	551501	12922	2015				56,959.47		
	100	129999	610300	12902	2015	52,122.01					
	100	129999	610300	12951	2015	600.00					
	100	129999	610300	12922	2015	(52,722.01)					
	100	129999	540710	12902	2016				(42,133.00)		
	100	129999	610300	12902	2016	42,133.00					
	100	129999	540701	12922	2016				(4,615.00)		
	100	129999	610300	12922	2016	4,615.00					

	100	129999	540709	12951	2016			(668.00)	
	100	129999	610300	12951	2016	668.00			
	100	129999	610300	12917	2015	18,800.00			
	100	129999	551505	12917	2015			(18,800.00)	
15	100	129999	642900	12936	2015	5,168.00			
	100	129999	540906	12936	2015			(5,168.00)	
16	100	130999	530801	13001	2015			(4,599.00)	
	100	130999	610300	13001	2015	3,763.00			
	100	130999	642900	13001	2015	836.00			
17	100	137001	642900			40,300.00			
	100	137001	583203					(40,300.00)	
18	148	148001	697700				28,332.37		
	100	100001	590500					(28,332.37)	
	148	999999	311200						(28,332.37)
	100	999999	311200				28,332.37		
19	150	150007	634800			951.00			
	150	150007	551541					(450.50)	
	150	150007	551518					(450.50)	
	150	150007	551549					(50.00)	
20	150	999999	311200						(17,000.00)
	150	150006	634800			17,000.00			
21	161	161001	653000			2,024.48			
	161	999999	311200						(2,024.48)
22	166	166001	642700			1,343.14			
	166	999999	311032						(1,343.14)
23	168	168001	634800			38,404.00			
	168	999999	311031						(38,404.00)
24	176	176999	629900	17601	2012	250,000.00			
	176	999999	311200						(250,000.00)
25	178	178002	583100					(29,026.80)	
	178	999999	311037				29,026.80		
26	180	180001	610000			(9,971.25)			
	180	180001	640800			9,971.25			
27	183	999999	311015						(400.32)
	183	183001	625100			400.32			
28	200	200008	610000			352,966.18			
	200	999999	311044						(352,966.18)
29	200	201082	583100					(80,579.06)	
	200	201082	650200			80,579.06			
30	200	201009	632900			12,069.35			
	200	201009	583100					(12,069.35)	
31	200	200122	583209					(2,373.49)	
	200	200122	590600					(1,513.03)	
	200	200122	664800			3,886.52			
32	204	204001	505800					(3,206,451.30)	
	204	204001	652806			3,206,451.30			
33	230	231019	600400			234,896.00			
	230	231019	530619					(117,448.00)	
	230	231019	526800					(117,448.00)	
34	230	231007	628200			900.00			
	230	231007	540101					(900.00)	
35	230	231020	600400			100,000.00			
	230	231020	526700					(50,000.00)	
	230	231020	530655					(50,000.00)	
36	230	232008	601600			814,047.83			
	230	999999	311402						(814,047.83)
37	230	230036	634800			21,600.00			
	230	230036	640400			9,500.00			
	230	999999	311401						(31,100.00)
38	230	233999	540104	23302	2014			(679.00)	
	230	233999	644800	23302	2014	679.00			
39	230	231007	628200			13,752.25			
	230	231007	540101					(13,752.25)	

40	230	231009	629900	580.00			
	230	231014	629900	2,800.00			
	230	231014	633600	520.00			
	230	232006	633100	15,500.00			
	230	232006	633300	405.00			
	230	232008	633100	12,600.00			
	230	232015	633100	135.00			
	230	230006	633100	4,700.00			
	230	232005	633100	280.00			
	230	232005	623800	1,520.00			
	230	232024	623800	860.00			
	230	230022	640300	7,045.00			
	230	230036	640400	683.00			
	230	230005	635500	25.00			
	230	230014	640200	2,805.00			
	230	230014	620200	1,185.00			
	230	230038	640900	15.00			
	230	232006	604400	296,433.00			
	230	232008	601200	25,000.00			
	230	230023	637900	3,000.00			
	230	232008	631900	35,931.00			
	230	231014	640200	3,500.00			
	230	230006	642200	2,600.00			
	230	230038	629900	1,000.00			
	230	231009	633300	600.00			
	230	232008	601200	1,340,581.00			
	230	232017	623800	175.00			
	230	232008	601600	393,560.00			
	230	231009	634800	2,600.00			
	230	999999	311107				(1,985,734.68)
	230	999999	311109				(170,903.32)
41	230	230011	634200	14,296.04			
	230	999999	311404				(14,296.04)
42	230	232017	610100	(100,000.00)			
	230	233001	615100	(45,000.00)			
	230	232015	615100	(20,000.00)			
	230	232008	615100	(9,000.00)			
	230	232006	615100	(85,000.00)			
	230	232005	615100	(35,000.00)			
	230	230032	615100	(5,000.00)			
	230	230026	615100	(10,000.00)			
	230	230012	615100	(5,000.00)			
	230	230010	615100	(10,000.00)			
	230	230009	615100	(10,000.00)			
	230	230008	615100	(10,000.00)			
	230	230007	615100	(10,000.00)			
	230	230006	615100	(5,000.00)			
	230	230006	610300	(100,000.00)			
	230	230002	610000	(40,000.00)			
	230	231014	615100	(100,000.00)			
	230	230006	610300	(150,000.00)			
	230	232008	601200	749,000.00			
43	261	261003	540307			(23,572.27)	
	261	261003	629900	23,572.27			
44	270	271004	540307			(46,853.02)	
	270	271004	629900	46,853.02			
45	280	280001	532901			(30,000.00)	
	280	280001	629900	30,000.00			
46	281	999999	311049				(14,000.00)
	281	281001	620200	57.19			
	281	281001	629900	13,942.81			
47	443	443001	697600		214,291.24		
	320	320001	590100			(214,291.24)	
	443	311200	311200				(214,291.24)
	320	311200	311200		214,291.24		
48	400	400015	545137			(69,267.08)	
	400	400015	545117			(1,712.27)	
	400	400015	663100	70,979.35			
49	444	444001	571000			(75,137.94)	
	444	444001	629900	75,137.94			
50	720	720001	590600			(43,516.07)	
	720	720001	636200	6,158.13			
	720	720001	698100	37,357.94			

51	720	720001	636200	112,500.00		
	720	999999	311200			(112,500.00)
52	100	999999	311122		195,884.43	
53	100	999999	311139		1,248,083.81	
54	100	999999	311426		896,811.68	

Unanimously adopted April 5, 2016. No. 16-221

**BY COMMISSIONER NELSON:**

WHEREAS, The St. Louis County Board approved assigning jail budget savings to create the Public Safety Innovation account, which currently has a balance of over \$900,000; and

WHEREAS, The Criminal Justice Coordinating Committee (CJCC) continues to meet and work towards solving the complex jail overcrowding problem; and

WHEREAS, The CJCC has reviewed and recommended funding for the Team 25 proposal prepared by the St. Louis County Continuous Improvement Correctional Rule 25 Assessment Team in the amount of \$276,799; and

WHEREAS, The Team 25 program will be delivered through a new contract with Arrowhead Regional Corrections (ARC) for an additional 1.0 FTE Probation Officer serving this St. Louis County initiative; and

WHEREAS, The program will require 1.0 FTE Social Worker be added in the Public Health and Human Services Department (PHHS);

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the use of Public Safety Innovation Funds for Team 25 for a 21-month initiative from April 1, 2016 through December 31, 2017;

RESOLVED FURTHER, That the appropriate county officials are authorized to enter into a contract with Arrowhead Regional Corrections for St. Louis County and to authorize payment at a 21-month cost of \$193,992, with \$67,391 payable from the Public Safety Innovation assigned fund balance account, Fund 100, Object 311426, and the remaining \$126,601 available in ARC's St. Louis County Innovation fund balance account;

RESOLVED FURTHER, That an additional 1.0 FTE Social Worker be added to PHHS for this initiative, to be paid out of the transfer of funds from the Public Safety Innovation assigned fund balance account in the amount of \$189,408, Fund 100, Object 311426, to a new agency in the Sheriff's Office budget for this grant program and that the additional \$20,000 be transferred into this agency for training and mileage expenses;

RESOLVED FURTHER, That if the Team 25 initiative is terminated, these additional positions will be eliminated.

Unanimously adopted April 5, 2016. No. 16-222

At 11:20 a.m., April 5, 2016, Commissioner Dahlberg, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

  
\_\_\_\_\_  
Steve Raukar, Chair of the Board  
of County Commissioners

Attest:

  
\_\_\_\_\_  
Donald Dicklich, County Auditor *Chief Deputy*  
and Ex-Officio Clerk of the Board *Auditor*  
of County Commissioners

(Seal of the County Auditor)