OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ST. LOUIS, MINNESOTA, HELD ON MAY 3, 2016

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 3rd day of May 2016, at 9:38 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 - 0.

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.

Sheriff Ross Litman offered his "Words of Wisdom" by reading quotes from Mahatma Gandhi, Albert Schweitzer, Theodore Roosevelt, and Tom Brokaw.

The Board recognized the Embedded St. Louis County Social Worker in the Duluth Police Department Program, a partnership between St. Louis County and the City of Duluth. The Minnesota Chiefs of Police Association recently honored the pilot program with the "Excellence in Innovation Award". Gena Bossart, of St. Louis County Adult Services, thanked the Board for their continued support. Ona Filipovich, of St. Louis County Health & Human Services, and Lt. Chad Nygorksi, of the Duluth Police Department, discussed the success of the program. City of Duluth Mayor Emily Larson expressed appreciation of the partnership between the City of Duluth and St. Louis County.

The U.S. Forest Service presented the St. Louis County Rescue Squad with the "Enduring Service Award". Forest District Ranger Gus Smith said this was the only award in a twenty-state region. Kurt Erickson, of the St. Louis County Rescue Squad, thanked the Board, Sheriff Ross Litman, Undersheriff Dave Phillips, and St. Louis County Rescue Squad Capt. Rick Slatten for their continued support. Undersheriff Phillips said that all members of the Rescue Squad are volunteers and the squad averages between 20,000 and 25,000 volunteer hours per year.

Chair Raukar then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Dr. Jonathan Trexel, Executive Director of Northern Life Ranch, Lincoln, NE, discussed the mission of Northern Life Ranch and said that they plan to be operational in St. Louis County in the year 2017. The Northern Life Ranch is one of seven ranches in the United States.

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

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. 16-182, Classification of November 19, 2015 Forfeitures (Conservation).—60359

Kevin Gray, County Administrator, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 16-183, Classification of November 19, 2015 Forfeitures (Non-conservation).—60360

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 16-186, Revocation of CSAH 103 Designations (Virginia).—60361

Kevin Gray, County Administrator, and James Foldesi, Public Work Director/Highway Engineer, submitting Board Letter No. 16-187, Advance Construction Regarding Federal Funds – CSAH 9/4th Street Project (Duluth).—60362

Business card from Jonathan Trexel, PhD, Executive Director, Northern Life Ranch, Lincoln, NE.—60363

Cooperative Agreement between St. Louis County and Lake County for 2016 State Aid Pavement Marking Project (St. Louis County SAP 069-030-030, CP 0000-187079) (Lake County SAP 038-030-003) whereby Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.—16-441

Amendment No. 1, Original Damion 2016-10112, by the County of St. Louis and the City of Duluth for improvements to the intersection of West Arrowhead Road and Kenwood Avenue (CP 0034-278317) for repaving an additional 1,700 feet of County State Aid Highway (CSAH) 34/Kenwood Avenue.—16-442

Contract for County-State Aid Highway Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, to construct Bridge 69A30 (County Bridge 587) and approaches located on County Road (CR) 965/Hingeley Road in Lavell Township (CP 0965-128462).—16-443

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for bituminous pavement reclamation, mill bituminous surface, plant mixed bituminous surface, aggregate base, aggregate surfacing, and bituminous seal coat on CSAH 23 in the City of Orr and Leiding and Portage Townships (CP 0023-72711 TST/SP 69-623-032).—16-444

Amendment No. 5, Damion No. 2016-00010238, to Original Damion No. 2011-006514, between the County of St. Louis and Como Lube & Supplies, Inc., Duluth, MN, adding Regions 1, 2B and 3 for the collection and disposal of used antifreeze for the remainder of Contract No. 4965, which expires July 31, 2016.—16-445

Aquatic Invasive Species (AIS) Prevention Program Grant Agreement between St. Louis County and Canosia Township for the use of AIS funding for activities and objectives during the period April 1, 2016 through December 31, 2017.—16-446

Purchase of Service Agreement, Contract No. 15763, between the St. Louis County Board of

Commissioners and Bois Forte Reservation, Nett Lake, MN, for Family-Based Counseling and Life Management Skills services during the period January 1, 2016 to December 31, 2016.—16-447

Purchase of Service Agreement, Contract No. 15615, between the St. Louis County Board of Commissioners and Servicemaster, Superior, WI, for chore services during the period October 1, 2015 to December 31, 2015.—16-448

Group Residential Housing Rate Agreement, Contract No. 53080, between the St. Louis County Board of Commissioners and Center City Housing – Esmond, Duluth, MN.—16-449

Group Residential Housing Rate Agreement, Contract No. 53081, between the St. Louis County Board of Commissioners and Center City Housing – Little House, Duluth, MN.—16-450

Agreement with Datalink, Eden Prairie, MN, for software licensing, professional services and maintenance for Information Technology Disaster Recovery Infrastructure for two (2) new storage area network devices, one (1) at the primary data center and one (1) at the backup data center.—16-451

Proposal for Services from Mitchell Humphrey Software, St. Louis, MO, for additional Land Use permit implementation within *FastTrackGov*.—16-452

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for grading, aggregate surfacing, Bridge No. 69A53 (County Bridge 286), guardrail, traffic control, turf establishment, erosion control and signing on CSAH 21 in Unorganized Township 61-13 (CP 0021-215030 TST, SAP 069-621-034).—16-453

Contract for County-State Aid Highway Project between the County of St. Louis and Fahrner Asphalt Sealers, LLC, Eau Claire, WI, for a tied scrub seal project in various townships and Mt. Iron (CP 0005-287158 Low, CP 0022-287160 Tied, CP 0025-287161 Tied, CP0025-287162 Tied, CP 0087-287163 Tied, CP 0101-287164 Tied, CP 0708-287165 Tied, CP 0910-287166 Tied, CP 0037-290908 Tied, CP 0098-290909 Tied).—16-454

State of Minnesota Trunk Highway Jurisdictional Transfer St. Louis County ("Turnback") Agreement, MnDOT Agreement No. 1001868, between the State of Minnesota Commissioner of Transportation and St. Louis County for Old Trunk Highway 1/169.—16-455

Agreement between the County of St. Louis and Fayal Township for 2016 Crack Sealing (CP 0000-277015) for an estimated cost to the township of $8,000.—16-456

St. Louis County Aquatic Invasive Species (AIS) Prevention Program Grant Agreement between St. Louis County and Wildlife Forever, Brooklyn Center, MN, for activities and objectives consistent with the AIS Program regulations during the period April 1, 2016 through December 31, 2017.—16-457

Upon motion by Commissioner Nelson, supported by Commissioner Dahlberg, resolutions numbered 16-281 through 16-299, 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 April 26, 2016, are hereby approved.

Adopted May 3, 2016. No. 16-281

WHEREAS, The 2016 Land and Minerals Department's budget includes funding for treating 913 acres with mechanical site scarification by disc trench on state tax forfeited lands in the summer of 2016; and

WHEREAS, The Purchasing Division solicited bids for mechanical site scarification by disc trench with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of $89,474;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the mechanical site scarification by disc trench on 913 acres, in accordance with the specifications of Bid No. 5304, subject to approval of the County Attorney, at its bid price $89,474, payable from Fund 290, Agency 290001.

Adopted May 3, 2016. No. 16-282

WHEREAS, The contract with Shirley Sandback of Ely, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF CHISHOLM
LOT: 0024 BLOCK: 024
CHISHOLM
Parcel Code: 020-0010-06960
C22140044; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner's family will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted May 3, 2016. No. 16-283

WHEREAS, The parcels described here forfeited to the State of Minnesota on November 19, 2015, for nonpayment of real estate taxes; and

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 as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be classified as 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, The forfeited parcels may be 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 forfeited 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 clerks of the municipalities or towns in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 60359 as 'conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Adopted May 3, 2016. No. 16-284

WHEREAS, The parcels described here forfeited to the State of Minnesota on November 19, 2015, for nonpayment of real estate taxes; and

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 as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcels 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, The forfeited parcels may be 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 forfeited 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 clerks of the municipalities or towns in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 60360 as 'non-conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Adopted May 3, 2016. No. 16-285

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, Michelle Rever of Ely, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF ELY
LOTS 13 AND 14, BLOCK 12
PIONEER AND ZENITH ADDITION TO ELY
Parcel Code: 030-0200-03110; 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 Michelle Rever of Ely, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of $6,799.93, service fee of $114, deed tax of $22.44, deed fee of $25, and recording fee of $46, for a total of $7,007.37 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 3, 2016. No. 16-286

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, Michael & Debra Strop of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 11 AND 12, BLOCK 7
SHARPS ADDITION TO DULUTH
Parcel Code: 010-4030-01130; 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 Michael & Debra Strop of Duluth, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of $5,732.84, service fee of $114, deed tax of $18.92, deed fee of $25, and recording fee of $46, for a total of $5,936.76 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 3, 2016. No. 16-287

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

WHEREAS, The applicant, Ensign & Johnson Co. of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT 13, BLOCK 6

WEST DULUTH 1ST DIVISION
Parcel Code: 010-4470-01020; 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 Ensign & Johnson Co. of Duluth, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of $15,245.30, service fee of $114, deed tax of $50.31, deed fee of $25, recording fee of $46, locksmith fee of $59.00, and lock fee of $10.00, for a total of $15,549.61 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 3, 2016. No. 16-288

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 Engstrom and Angelica Engstrom of Hibbing, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
LOTS 4, 5, AND 6, BLOCK 8
KITZVILLE HIBBING
Parcel Code: 140-0120-01850; 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 Engstrom and Angelica Engstrom of Hibbing, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of $3,779.68, service fee of $114, deed tax of $12.47, deed fee of $25, and recording fee of $46, for a total of $3,977.15 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 3, 2016. No. 16-289

RESOLVED, That under the authority granted by Minn. Stat. § 162.02, Subd.10, the St. Louis County Board hereby revokes the County State Aid Highway (CSAH) designation on the following segments of CSAH 103 all located within the limits of the City of Virginia, MN:

CSAH 103 Segment #	**Termini**	**Length**
69-703-041	From 0.11 mi No. of Mud Lake Road to Mud Lake Road	0.11 mile
69-703-050	From 16th Avenue West to 13th Avenue	0.31 mile
69-703-060	From 13th Avenue to 9th Avenue	0.34 mile
69-703-080	On 9th Avenue from 9th Street South To 9th Street North	1.04 mile
69-703-090	From 0.1 mi South of N. City Limits to North City Limits	0.10 mile

subject to the approval of the Commissioner of Transportation and subject to concurrence by the Virginia City Council;

RESOLVED FURTHER, That under the authority granted by Minn. Stat. § 163.11, Subd. 9, the Board of Commissioners for the County of St. Louis hereby transfers jurisdiction and ownership of the above described county highways to the City of Virginia, subject to concurrence by the Virginia City Council.

Adopted May 3, 2016. No. 16-290

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation be appointed as Agent of St. Louis County, to accept as its agent federal aid funds which may be made available for eligible transportation related projects;

RESOLVED FURTHER, That the County Board Chair and County Auditor are hereby authorized and directed for and on behalf of the county to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1003067", a copy of which was before the County Board and is made a part hereof by reference for Federal funding on County Project CP 0009-147349, SP 69-609-040. Funds to be receipted into Fund 220, Agency 220270.

Adopted May 3, 2016. No. 16-291

WHEREAS, Minn. Stat. § 160.235 requires that road authorities that have ownership of a traffic signal on a principal arterial or roadway with an average daily traffic greater than 20,000 vehicles per day must complete an inventory of all traffic signals on these roads; and

WHEREAS, Those road authorities that meet the definition of Minn. Stat. § 160.235 must develop and implement a traffic signal system optimization plan which must include re-evaluation of the traffic signal timing at least once every five (5) years, and the road authority must certify annually that it is in compliance with the optimization plan; and

WHEREAS, The St. Louis County Public Works Department has four (4) traffic signals that meet the definition of Minn. Stat. § 160.235; and

WHEREAS, A professional services agreement and Amendment No. 1 with Alliant Engineering, Inc., of Minneapolis, MN, to provide a traffic signal timing plan update was approved by the County Board in 2015; and

WHEREAS, The Public Works Department and the City of Duluth recommend adding these four (4) traffic signals to the traffic signal timing plan update project that is included under Amendment No. 1; and

WHEREAS, The project cost of $8,997 will be shared by St. Louis County and the City of Duluth;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to process Amendment No. 2 to the professional services agreement with Alliant Engineering, Inc., of Minneapolis, MN, to add four (4) traffic signals to the traffic signal timing plan update project at a cost of $8,997. This project is further identified as SAP 069-030-041, CP 0000-259405 with funds for this project coming from Fund 220, Agency 220368.

Adopted May 3, 2016. No. 16-292

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

Department for the following project:

CP 0000-235342, Aggregate Crushing, various locations within central St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 14, 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:

LOW BIDDER	ADDRESS	AMOUNT
Forest Concrete Products, Inc.	1715 East Sheridan St. Ely, MN 55731	$191,900.00

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 201083, Object 650200.

With additional revenue budgeted for expense:

Town of Balkan Fund 200, Agency 201083, Rev. Obj. 551584 $24,500.00

Adopted May 3, 2016. No. 16-293

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

CP 0597-243861 TST (Low), Approach Grading and Bridge 69A47 (County Bridge 355);

CP 0779-243926 TST (Tied), Approach Grading and Bridge 69A48 (County Bridge 369);

CP 0936-213059 TST (Tied), Approach Grading and Bridge 69A31 (County Bridge 305); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 14, 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:

LOW BIDDER	ADDRESS	AMOUNT
Dallco, Inc.	2454 230th Ave. Brook Park, MN 55007	$ 2,582,365.74

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable as follows:

CP 0597-243861 TST (Low), Fund 444, Agency 444014, Object 652806 $854,246.84

CP 0779-243926 TST (Tied), Fund 444, Agency 444017, Object 652806 $846,273.37

CP 0936-213059 TST (Tied), Fund 444, Agency 444082, Object 652806 $881,845.53

Adopted May 3, 2016. No. 16-294

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

CP 0000-225072, SP 69-070-020, 6" Solid Line Epoxy GR IN (WR); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 14, 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:

LOW BIDDER	ADDRESS	AMOUNT

Century Fence	14839 Lake Drive NE Forest Lake, MN 55025	$791,605.12

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 220, Agency 220385, Object 652700.

Adopted May 3, 2016. No. 16-295

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

CP 0000-249396 Aggregate Crushing, various locations within northern St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 21, 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:

LOW BIDDER	ADDRESS	AMOUNT
Hammerlund Construction, Inc.	40 County Road 63 Grand Rapids, MN 55744	$188,100.00

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 201089, Object 650200.

With additional revenue budgeted for expense:

Eagle's Nest Township	Fund 200, Agency 201089, Rev. Obj. 551589	$1,800.00
Morse Township	Fund 200, Agency 201089, Rev. Obj. 551572	$15,300.00

Adopted May 3, 2016. No. 16-296

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

CP 0068-260638/SAP 69-668-007(Low) TST, CSAH 68/Highway 68 between CSAH 68/CR 303 (Rice River Road) and TH 169;

CP 0405-265708 (Tied), CR 405/Pelton Road between CSAH 68 and UT 8116/Pelton Road;

CP 8116-265709 (Tied), UT 8116/Pelton Road between CR 405/Pelton Road and North Terminus; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 21, 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:

LOW BIDDER	ADDRESS	AMOUNT
Hawkinson Const. Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	$1,070,686.47

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 0068-260638 (Low) TST	Fund 444, Agency 444083, Object 652806	$734,871.27
CP 0405-265708 (Tied)	Fund 200, Agency 203435, Object 652800	$ 91,528.74

CP 8116-265709 (Tied) Fund 210, Agency 210067, Object 652800 $244,286.46

Adopted May 3, 2016. No. 16-297

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

CP 0000-187070, SP 69-070-018, 6" Solid Line Epoxy GR IN (WR); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 21, 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:

LOW BIDDER	ADDRESS	AMOUNT
AAA Striping	12220 43rd St. NE St. Michael, MN 55376	$44,145.58

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220399, Object 652700, $39,731.02; and Fund 200, Agency 203436, Object 652800, $4,414.56.

Adopted May 3, 2016. No. 16-298

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 May 3, 2016. No. 16-299

At 10:31 a.m., May 3, 2016, Commissioner Dahlberg, supported by Commissioner Nelson, 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
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)