**OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ST. LOUIS, MINNESOTA, HELD ON MAY 10, 2016**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 10th day of May 2016, at 9:46 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.

Commissioner Boyle offered his "Words of Wisdom" by reading various quotes from Prince. (Board File No. 60292)

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.

At 9:52 a.m., a public hearing was conducted pursuant to Resolution No. 16-274, adopted April 26, 2016, to consider the issuance of an off-sale intoxicating liquor license to BVL Properties d/b/a Bayview Lodge, Greenwood Township. St. Louis County Attorney Mark Rubin gave the initial presentation and submitted a packet for the record that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license. Chair Raukar asked if there were any governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 9:54 a.m., Commissioner Nelson, supported by Commissioner Jewell, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Rukavina, supported by Commissioner Nelson, moved to approve granting the off-sale intoxicating liquor license to BVL Properties d/b/a Bayview Lodge, Greenwood Township. The motion passed; seven yeas, zero nays. Resolution No. 16-316.

At 9:58 a.m., a public hearing convened, pursuant to Resolution No. 16-280, adopted April 26, 2016, to receive evidence and testimony regarding proposed "St. Louis County Ordinance No. 64: The Management and Permitting of All-Terrain Vehicles within the Public Right-of-Way of Roads under the County's Jurisdiction". St. Louis County Public Works Director Jim Foldesi provided an overview of Ordinance No. 64. Chair Raukar opened the floor to governmental representatives who wished to address the Board concerning Ordinance No. 64; the following representatives provided comments: Mike Jugovich, Mayor of the City of Chisholm, spoke in favor of the ordinance and highlighted economic benefits. Emily Larson, Mayor of the City of Duluth, asked that wording referencing the allowance of ATVs on county roads within city limits be changed from "confer with the city" to "consent from the city". John Werner, Mayor of the City of Rice Lake, said that Rice

Lake does not have an ATV ordinance and expressed concern about young kids riding ATVs. Gene Wright, Embarrass Township Supervisor, thanked the Board for implementation of the ordinance and discussed the economic benefits to Embarrass. Jerry Larson, Lakewood Township Supervisor, stated that he is against the ordinance and expressed concern about the safety of allowing children to ride on roads. Bob Quade, City of Rice Lake City Councilor, said he likes the idea of the ATV ordinance and said that Rice Lake does not have any established ATV roads. Jerry Pohlman, Crane Lake Township Chair, thanked the Board for allowing Crane Lake to participate in the pilot program and highlighted economic benefits to Crane Lake.

Chair Raukar then asked for citizen comments and the following persons addressed the Board: Tammy Nevalainen, of Chisholm, said she supports the ordinance and discussed safety training provided by the Northern Traxx ATV Club. David Culbert, of Cook, read a letter of support from Cook Mayor Harold Johnston. Bill Congdon, of Crane Lake, expressed support of the ordinance. Bill Kimbler, of Duluth, supports the ordinance and said he appreciates the intent of the ordinance. Kelly Harris, of Chisholm, said ATV's are a way of life on the Iron Range and discussed the growing membership in ATV clubs. Ron Potter, of Ely, talked about the clarity of the ordinance and said parents are responsible for teaching their children the right way to ride ATVs. Shannon Roche, Chisholm Area Chamber of Commerce, touched on the economic benefit of the ordinance. Beth Pierce, Iron Range Tourism Bureau, is 100% in favor of the ordinance. Gretchen Janssen, of Crane Lake, thanked the Board for considering the ordinance. Larry Folstad, of Chisholm, said the ordinance is clear and simple to understand. Bruce Beste, of Crane Lake, said the Voyageur Country ATV Club continues to develop trails and has installed 60 signs. Mr. Beste indicated that there are over 700 members in the club. Steve Koch, Camp 5 Township Supervisor, spoke in favor of the ordinance and touched on rider education, trail connectivity, and ATV safety. Kevin Hoffman, of Buyck, was supportive of the ordinance and thanked the Board for their efforts. Jeff Miller, of Crane Lake, spoke in favor of the ordinance. Rich Kingston, of Lake Vermilion, discussed training for young riders. Tom Baumchen, of Hibbing, expressed support of the ordinance. Mike Chereywell, of Buyck, supports the ordinance and said it would be a boost to the economy. Paul Tufte, of Crane Lake, expressed support of the ordinance. Tom Holt, of Solway Township, said that he supports the ordinance. Polly Holt, of Solway Township, supports the ordinance. Bonnie Beste, of Grand Lake Township, said it is safer to have children riding on a level surface than in a ditch. Ms. Beste said her niece died in an ATV accident while riding in the ditch. Jeff Wright, of Hermantown, discussed the ATV safety training that the Northshore ATV Club provides to young riders. Terry Nevalainen, of Chisholm, discussed the environmental footprint of an ATV compared to other motorized vehicles. Wayne Laakso, of Duluth, expressed support of the ordinance. Roger Nelson, of Side Lake, highlighted the improvements in safety for ATV riders.

Chair Raukar asked if there were any other individuals who wished to address the Board concerning Ordinance No. 64, and no one came forth. At 11:45 a.m., Chair Raukar said the public hearing would continue on May 24, 2016, at 9:40 a.m., in the Hibbing City Hall, Hibbing, MN.

The Board recessed at 11:46 a.m. and reconvened at 12:02 p.m. with all Commissioners present.

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

Commissioner Jewell, supported by Commissioner Nelson, moved that the St. Louis County Board of Commissioners will hold a closed meeting of the Committee of the Whole after the County Board meeting held on May 10, 2016, in the St. Louis County Courthouse, Duluth, MN, for the purpose of discussing labor negotiations in accord with Minn. Stat. §13D.03. No other pending public business will be discussed at this closed session. The motion passed; seven yeas, zero nays. Resolution No. 16-317.

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

Closed session requested for labor negotiations.—60364

Kevin Gray, County Administrator, and David Lee, Public Health and Human Services Director, submitting Board Letter No. 16-192, CY 2016 Specialized CHIPS Psychological Evaluations and Rescind County Board Resolution No. 15-592.—60365

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 16-193, Adjoining Owner Sales.—60366

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 16-195, Rescind County Board Resolution No. 15-384: Supplemental Agreement for Chip Sealing of Newly Constructed CSAH 102 (Mt. Iron).—60367

Kevin Gray, County Administrator, and Patty Swedberg, County Extension Administrator, submitting Board Letter No. 16-201, Reappointments to the St. Louis County Cooperative Extension Committee.—60368

Kevin Gray, County Administrator, and Ross Litman, County Sheriff, submitting Board Letter No. 16-199, Correction of Tiburon, Inc., Contract for Upgraded CAD System and Rescind County Board Resolution No. 15-186.—60369

Purchase of Service Agreement, Contract No. 15770, between the St. Louis County Board of Commissioners and City of Duluth Workforce Development (CDWD), Duluth, 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.—16-458

Purchase of Service Agreement, Contract No. 15727, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc., Thief River Falls, MN, for Extended Employment Services for persons with developmental disabilities or mental illness during the period January 1, 2016 to December 31, 2016.—16-459

Addendum to Purchase Agreement, Contract No. 15612A, between the St. Louis County Board of Commissioners and Human Development Center for Assertive Community Treatment (ACT) adjusting the maximum amount to be paid and adjusting the budget references.—16-460

Contract for County-State Aid Highway Project between the County of St. Louis and Hammerlund Construction, Inc., Grand Rapids, MN, for Southern St. Louis County Crush, Screen, and Stockpile

Aggregate Base, Class 5 (Modified).—16-461

Goods and Services Contract between the County of St. Louis and Envirotech Services, Inc., Greeley, CO, to furnish and apply approximately 530,000 gallons of Liquid Calcium Chloride.—16-462

Quit Claim Deed between the County of St. Louis and Minnesota Power, a division of Allete, Inc., for an exchange of fee land.—16-463

Project Contract No. 5296 between the County of St. Louis and Jamar Company, Duluth, MN, for the Government Services Center Ely Roof Replacement project.—16-464

Service Contract between the County of St. Louis and Siemens Industry, Inc., Shoreview, MN, for fire system testing, inspection and monitoring at the Virginia Motor Pool, Ely Government Services Center, Duluth Motor Pool, Public Safety Building, Emergency Operations Center, A.P. Cook Building, Duluth Courthouse, Hibbing Courthouse, Hibbing Annex, Virginia Courthouse, Northland Office Center and the Duluth Government Services Center during the period April 1, 2016 to March 31, 2017 with an optional annual renewal until March 31, 2019.—16-465

Amendment No. 1, Original Damion No. 2014-008604, between the County of St. Louis and Liberty Tire Recycling, LLC, Savage, MN, changing the Contractor's address and allowing an additional $5.00 environmental fee per invoice for tire disposal.—16-466

Upon motion by Commissioner Boyle, supported by Commissioner Jewell, resolutions numbered 16-300 through 16-315, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER BOYLE:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 3, 2016, are hereby approved.

Adopted May 10, 2016. No. 16-300

WHEREAS, The Public Health and Human Services Department (PHHS) has an existing contract for the purchase of court-ordered forensic psychology evaluations; and

WHEREAS, PHHS initiated a comprehensive review of these court-ordered evaluations and found there is a need for more service providers to accommodate the Court's timelines and capacity; and

WHEREAS, These court-ordered psychology evaluations provide information to the judicial system in order to better determine the parent or caretaker's ability to safely and effectively parent the children; and

WHEREAS, PHHS issued a Request for Proposals for Specialized Children in Need of Protection or Services (CHIPS) Psychological Evaluations and has evaluated the responses; and

WHEREAS, Arrowhead Psychological Clinic, Dr. Jonathan Beyer, Duluth Psychological Clinic, Nystrom & Associates, Ltd., and Range Mental Health Center are able and willing to provide these services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes Professional

Service Agreements with Arrowhead Psychological Clinic, Dr. Jonathan Beyer, Duluth Psychological Clinic, Nystrom & Associates, Ltd., and Range Mental Health Center for Specialized CHIPS Psychological Evaluations for the period January 1, 2016 through December 31, 2016 at a fixed cost basis, a variety of services that may be needed during CY 2016, to include $800 per psychological evaluation, $125 for one (1) feedback session, a forensic rate of $200 per hour for related court testimony for psychologists, up to a contract maximum for the five (5) providers combined of $65,000, payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services);

RESOLVED FURTHER, That Resolution No. 15-592, dated October 6, 2015, is hereby rescinded.

Adopted May 10, 2016. No. 16-301

WHEREAS, St. Louis County desires to offer for sale certain parcels of state tax forfeited land; and

WHEREAS, The parcels are not 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, The parcels of land cannot be improved because they are less than the minimum size required by the applicable zoning ordinance; and

WHEREAS, The County Auditor has determined that a non-public sale to adjacent property owners will encourage the return of the lands to the tax rolls; and

WHEREAS, The parcels of land have 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 the parcels described in County Board File No. 60366, and the County Auditor is authorized to offer the parcels at private sale to the adjacent property owners to encourage return of the parcels to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the Land Commissioner shall give at least 30 days' notice of its sales to all adjoining owners.

Adopted May 10, 2016. No. 16-302

WHEREAS, The Minnesota Department of Transportation has requested temporary easements across state tax forfeited land to improve State Highway 1; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.017 authorizes the 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 County Auditor to grant a roadway easement to the Minnesota Department of Transportation across state tax forfeited lands as described in County Board File No. 60294;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of $4,432 land use fee, $150 administration fee, and $46 recording fee, for a total of $4,628 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 10, 2016. No. 16-303

WHEREAS, The St. Louis County Board authorized a Supplemental Agreement with Asphalt Surface Tech Corp. – ASTECH Corporation of St. Cloud, MN, in the amount of $85,000 on CP 0021-243053, SAP 69-021-035 for chip sealing the newly re-located County State Aid Highway (CSAH) 102 in Mt. Iron; and

WHEREAS, The newly constructed road was not completed nor in an acceptable condition in time for a chip seal project to be completed with this project, and the chip sealing did not occur;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby rescinds County Board Resolution No. 15-384, dated June 23, 2015.

Adopted May 10, 2016. No. 16-304

WHEREAS, The St. Louis County Public Works Department plans to construct a new sidewalk and re-construct an existing sidewalk along the east side of County State Aid Highway (CSAH) 90/Arlington Avenue in Duluth between Central Entrance and Willow Street (County Project CP 0090-257713); and

WHEREAS, In addition to the existing road right of way, certain lands are required for said construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements 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 authorizes the County Auditor to grant highway easements across tax forfeited lands for the necessary permanent highway easements and temporary construction easements for the project.

Adopted May 10, 2016. No. 16-305

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

CP 0000-187079/SAP 69-030-030(Low) and SAP 38-030-003, Lake County, Project Centerline and Edgeline Pavement Markings; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 28, 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<br>Forest Lake, MN 55025 | $384,721.69 |

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 220378, Object 652700.

With additional revenue budgeted for expense:

Lake County Fund 220, Agency 220378, Rev. Obj. 551508 $ 61,694.41

Adopted May 10, 2016. No. 16-306

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

CP 0024-229056 TST (Low), Approach Grading and Bridge 69A37 (County Bridge 361);

CP 8121-247641/SAP 69-599-040 TST (Tied), Approach Grading and Bridge 69A43 (County Bridge 344); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 28, 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 |
|---|---|---|
| Northland Constructors | 4843 Rice Lake Road<br>Duluth, MN 55803 | $ 1,687,568.86 |

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 0024-229056 TST (Low):

Fund 444, Agency 444015, Object 652806 $679,960.56

CP 8121-247641/SAP 69-599-040 TST (Tied):

Fund 220, Agency 220396, Object 652700 $997,608.30

Fund 444, Agency 444008, Object 652806 $ 10,000.00

Adopted May 10, 2016. No. 16-307

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 authorizes the following budget changes:

1. Increase Planning Natural Resource Block Grant revenue and expense budget to match actual revenue received (Resolution No. 15-766) ($403.00).
2. Use of Information Technology assigned fund balance for discovery phase of the Accounts Payable payment voucher workflow project ($30,438.00).
3. Increase Sheriff's Office revenue and expense budget to reflect trade-in value of sonar equipment ($58,000.00).
4. Increase Sheriff's Office revenue and expense budget to account for additional State Boat & Water Grant funds received (Resolution No. 15-766) ($2,989.00).
5. Transfer Recorder's technology fund balance to capital projects fund to help pay for fire suppression system for the Microfilm rooms ($16,910.00) and audiovisual equipment ($30,425.00) at the A.P. Cook Building.
6. Increase Public Works budget estimates for 2016 Transportation Sales Tax, based on 2015 results and updated projections ($4,000,000.00).
7. Increase Public Health & Human Services revenue and expense budget for Supplemental Nutrition Assistance Program (SNAP) Employment and Training allocation from the MN Department of Human Services ($91,919.75).

8. Decrease Public Health & Human Services revenue and expense budget for the Family Support Program due to a revised allocation from the MN Department of Human Services ($33,500.00).
9. Increase Public Health & Human Services revenue and expense budget for semi-independent living services funds, which are passed through to clients ($44,822.00).
10. Increase Public Health & Human Services revenue and expense budget for the updated Minnesota Family Investment Program allocation from the Minnesota Department of Human Services ($21,115.00).
11. Transfer Public Health & Human Services building remodel assigned fund balance to Property Management to cover costs associated with the WIC office remodel ($40,000.00).
12. Use of Septic Loan fund balance to cover write-off expense of bad debt (Resolution No. 16-104) ($16,176.00).
13. Decrease Natural Resources Block Grant budget to reflect actual amount received (Resolution No. 13-671) ($543.00).

Adopted May 10, 2016. No. 16-308

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60273;

RESOLVED FURTHER, That said license is approved contingent upon the license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells the licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder;

RESOLVED FURTHER, That said license shall be effective July 1, 2016 through June 30, 2017:

Ely Golf Club Corporation d/b/a Ely Golf Club Corporation, Morse Township, On/Off-Sale 3.2 Percent Malt Liquor License, change of officers.

Adopted May 10, 2016. No. 16-309

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for intoxicating liquor licenses is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60311;

RESOLVED FURTHER, That said licenses are approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the licenses to a new owner, but without pro-rated refund of the license fees to the license holder;

RESOLVED FURTHER, That said licenses shall be effective July 1, 2016 through June 30, 2017:

Eshquaguma Club, Inc. d/b/a Eshquaguma Club, Biwabik Township, Club On-Sale and Club Sunday On-Sale Intoxicating Liquor License, change of board members.

Adopted May 10, 2016. No. 16-310

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for seasonal intoxicating liquor licenses is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60311;

RESOLVED FURTHER, That said licenses are approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the licenses to a new owner, but without pro-rated refund of the license fees to the license holder;

RESOLVED FURTHER, That said licenses shall be effective through October 31, 2016:

Vermilion Fairways, Inc. d/b/a Vermilion Fairways, Beatty Township, Seasonal On-Sale and Seasonal Sunday On-Sale Intoxicating Liquor License, change of board members.

Adopted May 10, 2016. No. 16-311

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 29, 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 May 10, 2016. No. 16-312

WHEREAS, Whenever a vacancy occurs a review is done to determine if that position should be filled as is or if it should be reallocated to a level more aligned with the needs of the Department and the customers it serves; and

WHEREAS, Human Resources, in collaboration with the Safety and Risk Management Division of County Administration, has determined that reallocation of the Workers' Compensation Administrator to Loss Control Manager will assist with the sustained increase in management responsibilities in the Division and enhance recruitment opportunities; and

WHEREAS, County Fiscal Policies specify that any position change greater than three pay grades must go to the County Board for approval;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of the Workers' Compensation Administrator (Pay Grade E24) position to a Loss Control Manager (Pay Grade E29) in the Safety and Risk Management Division of Administration. The reallocation will result in an approximate annual cost increase of $10,704 with funding available in Fund 730, Agency 730001.

Adopted May 10, 2016. No. 16-313

WHEREAS, The St. Louis County Board appoints citizens to serve on the St. Louis County Cooperative Extension Committee; and

WHEREAS, The Cooperative Extension Committee has two (2) individuals, Jim Takala and Richard Pierce, whose terms expired December 31, 2015, but are eligible for reappointment and are interested in continuing to serve;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reappointments of Jim Takala and Richard Pierce for second 3-year terms expiring December 31, 2018.

WHEREAS, Tiburon, Inc., has been providing Computer Aided Dispatch (CAD) services to St. Louis County since 2006; and

WHEREAS, Tiburon's Computer Aided Dispatch 2.5 platform is obsolete and requires St. Louis County to upgrade to its 2.9 platform; and

WHEREAS, St. Louis County will pay the total cost of the upgrade in the amount of $77,140; and

WHEREAS, The Sheriff's Office will invoice Carlton County $10,912.74, Cook County $7,554.97, Lake County $7,554.97 and Pine County $15,949.38 for their share of these services with funds being deposited into Fund 179, Agency 179001;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a new maintenance agreement with Tiburon, Inc., of San Ramon, CA, for an upgraded Computer Aided Dispatch System in the amount of $77,140 to be accounted for in Fund 179, Agency 179001, Object 629900;

RESOLVED FURTHER, That the Sheriff's Office will invoice Carlton County $10,912.74, Cook County $7,554.97, Lake County $7,554.97 and Pine County $15,949.38 for their share of these services with funds being deposited into Fund 179, Agency 179001;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the upgrades to Computer Aided Dispatch as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for NEMESIS through the Sheriff's Office;

RESOLVED FURTHER, That County Board Resolution No. 15-186, dated April 7, 2015, is hereby rescinded.

Adopted May 10, 2016. No. 16-315

**BY COMMISSIONER RUKAVINA:**

WHEREAS, BVL Properties, LLC d/b/a Bayview Lodge, Greenwood Township, St. Louis County, MN, has applied for an off-sale intoxicating liquor license; and

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

WHEREAS, A public hearing was held on May 10, 2016 in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering the off-sale intoxicating liquor license; and

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

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

THEREFORE, BE IT RESOLVED, That an Off-Sale Intoxicating Liquor License shall be issued to BVL Properties, LLC d/b/a Bayview Lodge, Greenwood Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is $150;

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

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

RESOLVED FURTHER, That if named license holder sells the licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of license fee to the license holder.

Unanimously adopted May 10, 2016. No. 16-316

**BY COMMISSIONER JEWELL:**

WHEREAS, Minn. Stat. § 13D.03 allows meetings of the governing body of a public employer to be closed to consider strategy for labor negotiations; and

WHEREAS, The County Labor Relations Negotiator has requested to meet with the County Board in a closed session of the Committee of the Whole to discuss labor negotiations on May 10, 2016, at the St. Louis County Courthouse, 100 N. 5th Ave. W., Duluth, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners will hold a closed meeting of the Committee of the Whole after the County Board meeting held on May 10, 2016, in the St. Louis County Courthouse, Duluth, MN, for the purpose of discussing labor negotiations in accord with Minn. Stat. § 13D.03;

RESOLVED FURTHER, That no other pending public business will be discussed at this closed session.

Unanimously adopted May 10, 2016. No. 16-317

At 12:06 p.m., May 10, 2016, Commissioner Jewell, supported by Commissioner Dahlberg, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

Steve Raukar, Chair of the Board
of County Commissioners

Attest:

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

(Seal of the County Auditor)