OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JUNE 28, 2016

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 28th day of June 2016, at 9:33 a.m., at the Pike Town Hall, Embarrass, 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 Nelson offered his "Words of Wisdom" by reading a poem titled "The Veteran's – Lest We Forget!" (Board File No. 60292)

Chair Raukar then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Harold Langowski, Pike Township Chair, welcomed the Board to Pike Township. Rod Honkola, of Embarrass, discussed the placement of chevron road safety lights near his property and asked the Board to consider removing the lights. Scott Dane, of the Associated Contract Loggers and Truckers, discussed the pine pulpwood market and asked that the Board review future permits to make pine pulpwood optional. Mr. Dane indicated that the Associated Contract Loggers and Truckers support the new paper mill in Aurora and estimates that 35 trucks would be traveling through Aurora on a daily basis. Steve Giorgi, Executive Director of RAMS (Range Association of Municipalities and Schools), discussed the re-establishment of the Range Mayors Association. Mark Skelton, Mayor of Hoyt Lakes, discussed the Louisiana-Pacific project in Hoyt Lakes and thanked the Board for their support. Chuck Novak, Mayor of Ely, touched on copper-nickel mining and said that Ely supports the environmental review process. Steve Herr, of Cook, discussed the Unorganized Road tax and expressed concerns regarding the fairness of the tax. Anita Provinzino, District Administrator of the North St. Louis Soil and Water Conservation District, invited the Board and the public to a watercraft and decontamination demonstration that will be held at the conclusion of today's Board meeting. Dan Hendrickson, Business Manager - IBEW 294 (International Brotherhood of Electrical Workers – Local 294), discussed a bid award for a solar project at the Virginia motor pool building and was concerned that there would be a recommendation to award the bid to a contractor outside of St. Louis County even though a local contractor submitted a bid. Harold Kibbees, owner of Hometown Electric, asked the Board to consider using a local contractor for installation of the solar panels. Dick Zahn, of Ely, gave the Board an update on the Ely Veteran's Memorial project and asked to Board to consider match funding.

At 10:23 a.m., a public hearing was conducted pursuant to Resolution No. 16-364, adopted June 7, 2016, to consider the issuance of an off-sale intoxicating liquor license to Hugo's, Inc., d/b/a Hugo's, Ault 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. Jessica Larsen and Jesse Willemarck appeared on behalf of the establishment. 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 10:29 a.m., Commissioner Nelson, supported by Commissioner Rukavina, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Rukavina, supported by Commissioner Jewell, moved to approve granting the off-sale intoxicating liquor license to Hugo's, Inc., d/b/a Hugo's, Ault Township. The motion passed; seven yeas, zero nays. Resolution No. 16-417.

At 10:31 a.m., a public hearing was conducted pursuant to Resolution No. 16-365, adopted June 7, 2016, to consider the issuance of an off-sale intoxicating liquor license to Random ACT Inc. d/b/a Kountry Krossroads, Pike 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. Cheyenne Ferguson and William Jones appeared on behalf of the establishment. Commissioner Stauber stepped out of the meeting from 10:32 a.m. to 10:34 a.m. 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 10:35 a.m., Commissioner Jewell, supported by Commissioner Rukavina, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Rukavina, supported by Commissioner Jewell, moved to approve granting the off-sale intoxicating liquor license to Random ACT Inc. d/b/a Kountry Krossroads, Pike Township. The motion passed; seven yeas, zero nays. Resolution No. 16-418.

Commissioner Rukavina, supported by Commissioner Jewell, moved to approve the consent agenda without Item #12, Contracts authorized with LBC Garage Doors, of Duluth, MN, Quality Garage Door Service, of Duluth, MN, and Door Service, Inc., of Superior, WI, for three-year terms beginning July 1, 2016 through June 30, 2019, with two (2) optional one-year extensions, for county-wide overhead door services. *[16-264]*. Commissioner Dahlberg stepped out of the meeting at 10:39 a.m. The motion passed; six yeas, zero nays, one absent (Dahlberg).

Commissioner Dahlberg returned to the meeting at 10:41 a.m.

Commissioner Nelson, supported by Commissioner Boyle, moved to consider an award of bid for the reconstruction of County State Aid Highway 9/4th Street in Duluth; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Boyle, supported by Commissioner Jewell, moved to award a bid to KGM Contractors, Inc., of Angora, MN, in the amount of $13,787,141.74 for project CP 0009-147349 TST, SP 69-609-040, Grading, Storm Sewer, Watermain, Sanitary Sewer, Aggregate Base, Curb and Gutter, Bituminous Surface, Sidewalks, Retaining Walls, Signals, located on CSAH 9 (4th Street and Wallace Avenue) from 6th Avenue East to Arrowhead Road in Duluth, length 2.64 miles, in Duluth.

Commissioner Jewell stepped out of the meeting from 10:55 a.m. to 11:01 a.m. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 16-419.

Commissioner Rukavina, supported by Commissioner Jewell moved to pass a resolution appointing election judges for unorganized townships with polling places and those voting by mail, designate polling places and authorize appointment of the following boards: Absentee Ballot, Mail Ballot and Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA) ballot. Compensation shall be $10.50 per hour (not including county staff), plus mileage reimbursement at $0.54 per mile. Commissioner Dahlberg stepped out of the meeting from 11:08 a.m. to 11:12 a.m. The motion passed; seven yeas, zero nays. Resolution No. 16-420.

Commissioner Nelson, supported by Commissioner Boyle, moved to return the award of bid for County-Wide Overhead Door Service to St. Louis County Administration for further review (Consent Item #12). The motion passed; seven yeas, zero nays.

The following Board and contract files were created resulting from documents received by the Board:

Kevin Gray, County Administrator, and Dave Lee, Public Health and Human Services Department, submitting Board Letter No. 16-258, State of Minnesota Joint Powers Agreement with St. Louis County on behalf of the Public Health & Human Services Department.—60391

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 16-260, Request for Free Conveyance of State Tax Forfeited Land to the City of Winton.—60392

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 16-270, Appointment of Election Judges for Unorganized Townships, and Absentee, UOCAVA, and Mail Ballot Boards.—60393

Lawful Gambling licenses approved during 2016.—60394

Steve Giorgi, Executive Director of the Range Association of Municipalities and Schools (RAMS), Mountain Iron, MN, submitting a RAMS information pamphlet.—60395

Steve Herr, Cook, MN, submitting information regarding the Unorganized Township Road & Bridge tax levy.—60396

Anita Provinzino, District Administrator of the North St. Louis Soil and Water Conservation District, submitting information regarding the Lake Vermilion Aquatic Invasive Species Watercraft Inspection and Decontamination Update.—60397

Dick Zahn, Ely, MN, submitting a drawing of the planned Ely Veteran's Memorial.—60398

Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, to perform the planning, programming, floor plans, code review, bidding documents and construction documents for the renovation of the Duluth Courthouse Attic into code-compliant storage areas.—16-538

Service Contract between the County of St. Louis and Benchmark Engineering, Inc., Mountain, Iron, MN, to field verify site conditions, survey site, draft design documents, draft bidding documents, and provide project oversight for the repair/refurbish of the North Rescue Squad Facility parking lot and adjoining driveway.—16-539

Agreement for Services between the County of St. Louis and Brady Worldwide Headquarters, Milwaukee, WI, to develop machine Lockout-Tagout procedures.—16-540

Amendment No. 2, Original Damion No. 2015-9395, First Amendment Damion No. 2015-9811, by the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for engineering services to complete a systems engineering analysis and design a traffic queue warning system for County State Aid Highway (CSAH) 13/Midway Road, amended to redesign the train detection system.—16-541

Child and Teen Checkup Administrative Outreach Services Contract, SLC Contract #90124, between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and St. Louis County for the period January 1, 2015 through December 31, 2017.—16-542

Purchase of Service Agreement, Contract No. 15833, between the St. Louis County Board of Commissioners and The Rock HHC, Inc., d/b/a CBHS Adult & Family Counseling, Grand Rapids, MN, for Supervised Visitation services during the period June 1, 2016 to December 31, 2016.—16-543

Service Contract between the County of St. Louis and A-1 Disposal, Saginaw, MN, for the disposal of abandoned personal property on state tax forfeited lands and site stabilization through December 31, 2016, with three (3) possible one-year extensions.—16-544

Service Contract between the County of St. Louis and Market Ready, LLP, Duluth, MN, for the disposal of abandoned personal property on state tax forfeited lands and site stabilization through December 31, 2016, with three (3) possible one-year extensions.—16-545

Service Contract between the County of St. Louis and Environmental Management Solutions, Inc., Vadnais Heights, MN, for the disposal of abandoned personal property on state tax forfeited lands and site stabilization through December 31, 2016, with three (3) possible one-year extensions.—16-546

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Hoover Construction Co., Virginia, MN, for culvert replacement and plant mixed bituminous patches on CSAH 5 in Morcom and French Townships.—16-547

Contract for County-State Aid Highway Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for approach grading and Bridge No. 69A39/County Bridge 367 located on CSAH 116 in Portage Township.—16-548

Contract for County-State Aid Highway Project between the County of St. Louis and Forest Concrete Products, Inc., Ely, MN, for crush, screen and stockpile aggregate base, Class 5 (Modified) – Central St. Louis County.—16-549

Contract for County-State Aid Highway Project between the County of St. Louis and Asphalt Surface Technologies Corp. a/k/a ASTECH Corp., St. Cloud, MN, for crack sealing and crack repair special on various CSAHs, County Roads and Local Roads within St. Louis County and CSAH 61 in Duluth Township.—16-550

Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for reclamation, culvert replacement, aggregate base stabilization, plant mixed bituminous surface and bituminous seal coat on County Road (CR) 223/Munger Shaw Road; CR 297/Lavaque Road; CR 897/Ratika Road & Grandview Road; and CR 284/Ugstad Road located in Solway, Canosia, and Midway Townships, and Hermantown.—16-551

Contract for County-State Aid Highway Project between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for culvert replacement, full depth reclamation, aggregate base, cement stabilization, plant mixed bituminous surface and aggregate surfacing on CSAH 138/Giants Ridge Road; CR 362/Lehto Road; CR 615/Salo Road West; and CR 656/Lehto Road in Embarrass Township.—16-552

Contract for County-State Aid Highway Project between the County of St. Louis and Utility Systems of America, Inc., Eveleth, MN, for culvert replacement and plant mixed bituminous patches on CSAH 122 and CSAH 123 in Kabetogama Township.—16-553

Cooperative Agreement between St. Louis County and Lake County for 2016 Maintenance Striping whereby Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.—16-554

Agreement between the County of St. Louis and the City of Proctor to install and maintain blinker STOP signs at the intersection of CSAH 14/5th Street and 3rd Avenue in the City of Proctor, MN.—16-555

Communications Facility Use Agreement #1003360 between the State of Minnesota, Department of Transportation, and the County of St. Louis for antenna space and shelter space on the Idington Tower Communications Facility near Angora, MN, for a ten (10) year term beginning August 1, 2016 through July 31, 2026.—16-556

Contract for County-State Aid Highway Project between the County of St. Louis and Hoover Construction Company, Virginia, MN, for grading, aggregate base, aggregate surfacing, bituminous surfacing, and culvert replacement on CSAH 136 in Balkan Township and Chisholm.—16-557

Agreement between Hibbing Taconite Company, a joint venture of Arcelormittal Hibbing, Inc., Cliffs Mining Holding Sub Company, Ontario Hibbing Company, and Hibbing Development Company regarding the relocation/reconstruction of portions of CSAH 5 and 136 and the vacation of a portion of CSAH 5.—16-558

On-line Software Subscriber Agreement between the County of St. Louis, Auditor's Office, and St. Louis County Financial Record, Duluth, MN, for Recorder's data only.—16-559

Service Contract between the County of St. Louis and RD Property Maintenance, LLC, Chisholm,

MN, for the disposal of abandoned personal property on state tax forfeited lands and site stabilization through December 31, 2016, with three (3) possible one-year extensions.—16-560

Amendment No. 6, Damion No. 2016-010419, Original Damion No. 2011-006514, between the County of St. Louis and Como Lube & Supplies, Inc., Duluth, MN, for the collection and proper disposal/recycling of waste oil, used oil filters & used floor dry, extending the term of the contract for one (1) addition year effective August 1, 2016 through July 31, 2017.—16-561

Purchase of Service Agreement, Contract No. 15825, between the St. Louis County Board of Commissioners and Dinehery Industries, Inc., Duluth, MN, for environmental accessibility adaptations under the Community Alternatives for Disabled Individuals (CADI) Waiver, during the period April 1, 2016 through August 1, 2016.—16-562

State of Minnesota, Minnesota State Colleges and Universities, Lake Superior College, Customized Training Income Contract with St. Louis County, Safety & Risk Management, for two (2) two-hour presentations of *Electrical Safety*.—16-563

Upon motion by Commissioner Rukavina, supported by Commissioner Jewell, resolutions numbered 16-400 through 16-416, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RUKAVINA:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 14, 2016, are hereby approved.

Adopted June 28, 2016. No. 16-400

WHEREAS, The State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension (BCA) and human service agencies are empowered to create agreements that are necessary to exercise their powers; and

WHEREAS, Under Minn. Stat. § 299C.46, the BCA must provide a criminal justice data communications network to benefit these agencies in Minnesota; and

WHEREAS, The Public Health and Human Services Department (PHHS) is authorized by law to use the criminal justice data communications network; and

WHEREAS, The BCA either maintains repositories of data or has access to repositories of data that benefit PHHS in performing its duties, of which PHHS would like to access in support of its official duties; and

WHEREAS, The purpose of creating this Joint Powers Agreement is to create a method by which PHHS has access to those systems and tools for which it has eligibility, taking into account the requirements and the limitations of obtaining that access;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension (BCA) to use systems and tools available over the state's criminal justice data communications network for which the county is eligible, a copy of which is contained in County Board File No. 60391;

RESOLVED FURTHER, That the appropriate county officials are hereby authorized to sign the State of Minnesota Joint Powers Agreement and any subsequent amendment or agreement that

may be required by the State of Minnesota to maintain the county's connection to the systems and tools offered by the state.

Adopted June 28, 2016. No. 16-401

WHEREAS, The City of Mountain Iron has requested to purchase state tax forfeited land described as follows for the price of $3,500 plus fees, for the purpose of affordable housing:

Legal: Lot 13, Block 3, Merritts First Addition to Mountain Iron; and
North ½ of Lot 1, Block 15, Town of Grant to Mountain Iron; and
South ½ of Lot 1, Block 15, Town of Grant to Mountain Iron
Parcel Codes: 175-0020-00400, 175-0010-01550, 175-0010-01560
Acres: 0.28
LDKeys: 117936, 120574, 120575; 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, 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; and

WHEREAS, These parcels of land have been classified as non-conservation land pursuant to Minnesota Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of approximately 0.28 acres of state tax forfeited lands, as described, to the City of Mountain Iron for the price of $3,500 plus fees to be deposited into Fund 240 (Forfeited Tax Fund);

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

Adopted June 28, 2016. No. 16-402

WHEREAS, Pursuant to Minn. Stat. § 282.01a, Subd. 1, upon recommendation of the County Board, the Commissioner of Revenue may convey state tax forfeited land to another governmental subdivision for an authorized public use; and

WHEREAS, The City of Winton has requested a free conveyance of state tax forfeited land for a community building, city hall, and recreation and parking areas, legally described as:

CITY OF WINTON
LOTS 1 THRU 12 INC VAC ALLEY ADJ
BLOCK 7
FALL LAKE
Parcel Code: 190-0010-01210
0.86 acres;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recommends that the Commissioner of Revenue convey the above described state tax forfeited land to the City of Winton to be used for a community building, city hall, and recreation and parking areas, upon payment of $250 administrative fee, $250 Department of Revenue fee, $1.65 deed tax, $25 deed fee, and $46 recording fee, for a total of $572.65 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted June 28, 2016. No. 16-403

WHEREAS, Minn. Stat. §115A.1310-1330 prohibits the landfilling of video display devices and also requires that they be recycled; and

WHEREAS, The Environmental Services Department negotiated prices with its current contractor, Dynamic Recycling, of Onalaska, WI, for the transportation and processing of collected video display devices; and

WHEREAS, The prices negotiated are more advantageous to the Department than prices available through the state contract;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to enter into a one (1) year contract with Dynamic Recycling, of Onalaska, WI, for the transportation and processing of waste electronics at an estimated total cost of $105,000 payable from Fund 600, Agency 601003, subject to approval by the County Attorney.

Adopted June 28, 2016. No. 16-404

WHEREAS, St. Louis County supports effective and efficient waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, St. Louis County requires a contractor to load and haul Class I demolition waste from five (5) specified transfer locations to designated Minnesota Pollution Control Agency landfills for disposal; and

WHEREAS, The haulage service was competitively bid in April 2016, with several bids received;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a one-year haulage contract with Mahkahta Trucking, Inc., Eveleth, MN, and the G-Men, Inc., Ely, MN, beginning July 1, 2016, at an estimated annual cost of $81,312.50 and $107,448.90 respectively, plus possible fuel adjustment charges and subject to delivery amounts, payable from Fund 600, Agency 605001, Object 629901.

Adopted June 28, 2016. No. 16-405

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC SEALED BID AUCTION, Tracts 1 through 4 (totaling $53,020.20), 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 June 28, 2016. No. 16-406

RESOLVED, That the St. Louis County Board authorizes an amendment to an agreement with LHB Corp. of Duluth, MN, whereby the county will increase the cost of design services on County Bridge 488 under project CP 0110-176330/SAP 69-710-025, and extend the contract to September 30, 2016. The total cost of these additional services is $42,881.61, payable from Fund 220, Agency 220284, Object 626600. The total contract cost shall not exceed $93,881.61.

Adopted June 28, 2016. No. 16-407

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

CP 0004-136147, SP 69-604-073, CSAH 4 (Rice Lake Road) from

1000' North of TH 194 (Central Entrance) to MSA 160 (Arrowhead Road); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 26, 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
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	$1,157,260.88

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 220398, Object 652700.

Adopted June 28, 2016. No. 16-408

WHEREAS, The St. Louis County Public Works Survey Division has been expanding to meet the wide ranging needs of other county departments and constituents; and

WHEREAS, The Virginia Division is storing two survey vehicles, complete with a wide variety of tools, outside of its allocated garage space; and

WHEREAS, Specifications were developed by the Public Works Department for a 36' x 56' wood framed, slab on grade foundation building, and forwarded to the Purchasing Division for bid preparation; and

WHEREAS, Four Star Construction, Inc., of Superior, WI, provided the low qualifying bid price of $182,800;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Four Star Construction, Inc., of Superior, WI, for the construction of a survey equipment storage building in Virginia, MN, at the low qualifying bid price of $182,800 payable from Fund 405, Agency 405050, Object 661100.

Adopted June 28, 2016. No. 16-409

WHEREAS, The current District 4 Public Works buildings have failing water-sewer utilities, inadequate space needs, are energy inefficient, do not meet code requirements, and have the lowest Facility Condition Indexes of all County Public Works Districts; and

WHEREAS, The St. Louis County Purchasing Division solicited proposals for the pre-design/design and contract management services for the construction of the Cook Public Works Building, and eleven (11) architectural and engineering firms submitted proposals, with four (4) being interviewed; and

WHEREAS, It is the consensus of the interview team that LHB Corp., of Duluth, MN, submitted the successful proposal;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional services contract with LHB Corp., of Duluth, MN, for all phases of the Cook Public Works Building construction project in an amount of $657,471 payable from Fund 405, Agency 405069, Object 626600, transferred in from the Capital Project Fund 400, Agency 400023.

Adopted June 28, 2016. No. 16-410

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

CP 0000-275364, 2016 Maintenance Striping on various streets and highways within St. Louis and Lake Counties, City of Babbitt, and Fayal and White Townships; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 9, 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
Traffic Marking Service, Inc.	621 Division St. East Maple Lake, MN 55358	$487,087.30

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 207001, Object 651800.

With additional revenue budgeted for expense:

Lake County	Fund 200, Agency 207001, Rev. Obj. 551508	$18,013.50
City of Babbitt	Fund 200, Agency 207001, Rev. Obj. 551518	$ 1,482.70
Fayal Township	Fund 200, Agency 207001, Rev. Obj. 551537	$ 1,477.10
White Township	Fund 200, Agency 207001, Rev. Obj. 551520	$ 5,663.00

Adopted June 28, 2016. No. 16-411

WHEREAS, St. Louis County solicited competitive proposals from insurance administrators interested in providing third party administrative services for the county's workers' compensation insurance beginning July 1, 2016; and

WHEREAS, Competitive proposals were received and reviewed from five (5) carriers, with three (3) extensive interviews conducted; and

WHEREAS, It was concluded that PMA Companies, of St. Louis Park, MN, offered the best value proposal with comprehensive understanding of the county's program goals, competitive price structure and value-add elements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute contracts with PMA Companies of St. Louis Park, MN, for third party administrative services of the workers' compensation program and additional optional services from July 1, 2016 - June 30, 2019, with two (2) optional one-year extensions at a 2% rate increase;

RESOLVED FURTHER, That the annual fee of $111,500 and Medical Cost Containment charges at $7.00 per bill, not to exceed $30,000, are authorized for the year beginning July 1, 2016, payable from Fund 730, Agency 730001, Object 629900, with funds transferred in from Fund 730, Object 311500, Workers' Comp Fund Balance.

Adopted June 28, 2016. No. 16-412

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated June 10, 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 June 28, 2016. No. 16-413

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 a temporary on-sale intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60311:

Bear River Fair Committee, Morcom Township, Temporary On-Sale Intoxicating Liquor, for August 19, 20 & 21, 2016.

Adopted June 28, 2016. No. 16-414

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 60273, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Lake 14 & Lake Leander Club, Unorganized Township 60-19, Temporary On-Sale 3.2 Percent Malt Liquor License, for July 2, 2016 (rain date July 3, 2016).

Adopted June 28, 2016. No. 16-415

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to MSO & ALS L. L. C. d/b/a The Landing, Beatty Township, to sell/serve intoxicating liquor outside the designated serving area of the County Liquor License for the date of September 4, 2016, as per application on file in the office of the County Auditor, identified as County Board File No. 60311.

Adopted June 28, 2016. No. 16-416

WHEREAS, Hugo's, Inc. d/b/a Hugo's, Ault Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 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 June 28, 2016, at 9:40 a.m., in the Pike Town Hall, Embarrass, MN, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Hugo's 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 Hugo's, Inc. d/b/a Hugo's, Ault Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is $500;

RESOLVED FURTHER, That said liquor license shall be effective through June 30, 2017;

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

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

Adopted June 28, 2016. No. 16-417

WHEREAS, Random ACT Inc d/b/a Kountry Krossroads, Pike Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 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 June 28, 2016, at 9:45 a.m., in the Pike Town Hall, Embarrass, MN, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Kountry Krossroads 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 Random ACT Inc d/b/a Kountry Krossroads, Pike Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is $250;

RESOLVED FURTHER, That said liquor license shall be effective through June 30, 2017;

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

RESOLVED FURTHER, That said license is approved contingent upon proof of Workers' Compensation insurance information;

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.

Adopted June 28, 2016. No. 16-418

BY COMMISSIONER BOYLE:

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

CP 0009-147349 TST/SAP 69-609-040, CSAH 9 (4th Street & Wallace Avenue) from 6th Avenue East to Arrowhead Road in Duluth; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 9, 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
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	$13,787,141.74

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 from:

SP 69-609-040 TST	Fund 220, Agency 220270, Object 652700	$13,237,141.74
	Fund 204, Agency 204042, Object 652806	$ 550,000.00

With additional revenue budgeted for expense:
City of Duluth Fund 220, Agency 220270, Rev. Obj. 551501 $ 3,807,038.84

Unanimously adopted June 28, 2016. No. 16-419

BY COMMISSIONER RUKAVINA:

THEREFORE, BE IT RESOLVED, That the following unorganized townships are designated by the St. Louis County Board as election precincts with polling places as listed. Additionally, the below listed eligible voters are appointed as clerks and/or election judges for the 2016 Primary and General Elections:

UNORGANIZED TOWNSHIP 57-16 (Unorganized Precinct 14)
Clerk/Head Judge – Jan Dzwonkowski, 6317 Heritage Trail, Gilbert, MN, 55741
Judge – Elaine Elmquist, 4273 McKinley Road, Gilbert, MN, 55741
Judge – Wanda Lerol, 4493 Lilac Road, Gilbert, MN, 55741
Judge – Shawn Herhusky, 22 Taconite Drive, Virginia, MN 55792
Polling Place - Lakeland Fire Hall, 4667 Vermilion Trail, Gilbert, MN, 55741

UNORGANIZED TOWNSHIP 60-18 (Unorganized Precinct 15)
Clerk/Head Judge – Mary Elaine Arola, 7354 Donnywood Road, Britt, MN, 55710
Judge – Kimberly Stokes, 7226 Sand Lake Road, Britt, MN, 55710
Judge – Susan Kolstad, 9204 Petola Road, Britt, MN, 55710
Judge – Kim Orton, 7182 N. Dark Lake Road, Britt, MN, 55710
Judge – Mary Jean Eilertson, 7364 Highway 53, Britt, MN, 55710
Polling Place – Sand Lake Chapel, 9038 Biss Road, Britt, MN, 55710

UNORGANIZED TOWNSHIP 60-19 (Unorganized Precinct 16)
Clerk/Head Judge – Victoria Emmons, 9659 Folsom Road, Britt, MN, 55710
Judge – Diane Falstrom, 9705 Folsom Road, Britt, MN, 55710
Judge – Margaret Morgan, 9783 Dickinson Lane, Britt, MN 55710
Judge – Elizabeth Hayes, 24 Merritt Drive, Virginia, MN, 55792
Polling Place – Evergreen Volunteer Fire Department, 10233 Hwy 65, Britt, MN, 55710

UNORGANIZED TOWNSHIP 56-16 (Unorganized Precinct 17)
Clerk/Head Judge – Lorraine Niskala, 6118 Long Lake Road, Makinen, MN, 55763
Judge – Sharon Wefel, 3722 Lost Lake Road, Gilbert, MN, 55741
Judge – Elaine Jarvi, 6104 Long Lake Road, Makinen, MN, 55763
Polling Place – Makinen Community Center, Makinen, MN, 55763

RESOLVED FURTHER, That the following eligible voters are appointed as election judges to process and tabulate votes in the St. Louis County Courthouse, Duluth, for unorganized townships voting by mail and/or to serve on the County Absentee Ballot Board, Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA) Ballot Board and Mail Ballot Board:
Judge – Linda Deraas, 3554 Prindle Road, Duluth, MN 55803
Judge – Catherine (Tina) Voce, 822 5th Avenue, Two Harbors, MN 55616
Judge – William Wise, 3618 Allendale Avenue, Duluth, MN 55803

Judge/Staff – Lisa Sweet, 100 N. 5th Ave. W. #214, Duluth, MN 55802
Judge/Staff – Wendy Johnson, 100 N. 5th Ave. W. #214, Duluth, MN 55802
Judge/Staff – Brenda George, 100 N. 5th Ave. W. #214, Duluth, MN 55802
Judge/Staff – Amy Gundersen, 100 N. 5th Ave. W. #214, Duluth, MN 55802
Judge/Staff – Lisa Hinnenkamp, 100 N. 5th Ave. W. #214, Duluth, MN 55802

RESOLVED FURTHER, That the following eligible voters are appointed as election judges to serve on the County Absentee, UOCAVA and Mail Ballot Boards in the Virginia Auditor's Office, Northland Office Center, 307 1st Street, Virginia, MN:
Judge/Staff – Cindy Palm, 307 1st Street South, Virginia, MN 55792
Judge/Staff – Sheree Sweeney, 307 1st Street South, Virginia, MN 55792
Judge/Staff – Jason Raida, 307 1st Street South, Virginia, MN 55792
Judge/Staff – Jill Berg, 307 1st Street South, Virginia, MN 55792

RESOLVED FURTHER, That the County Auditor and/or Clerk/Head Election Judge may make election judge appointments to fill vacancies should they occur;

RESOLVED FURTHER, That Compensation for 2016 election judge services - not including county staff - is established at $10.50 per hour, and the current mileage reimbursement rate of $0.54 per mile. Funding will be from Auditor/Elections: Fund 100, Agency 127001, Objects 635300 and 635500.

Unanimously adopted June 28, 2016. No. 16-420

At 11:15 a.m., June 28, 2016, Commissioner Boyle, 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
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)