

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

October 25, 2016

Location: St. Louis County Courthouse, Duluth, Minnesota

Present: Commissioners Boyle, Dahlberg, Rukavina, Stauber, and Vice-Chair Jewell

Absent: Commissioners Nelson and Chair Raukar

Convened: Vice-Chair Jewell called the meeting to order at 11:20 a.m.

CONSENT AGENDA

Rukavina/Boyle moved to approve the consent agenda without Item #7, Special Sale to the Duluth Economic Development Authority (Steel Plant Terminal Addition). [16-470]; Administration removed the item from the agenda. The motion passed. (5-0, Nelson, Raukar absent)

- Minutes of October 11, 2016
- Contract with CHB to accept Community Wellness Grant Funds and enter into a Contract with Community Action Duluth [16-464]
- Amendment to the Arrowhead Health Alliance Joint Powers Agreement [16-465]
- Repurchase of State Tax Forfeited Land - Bussey (Non-Homestead) [16-466]
- Repurchase of State Tax Forfeited Land - Byers (Non-Homestead) [16-467]
- Repurchase of State Tax Forfeited Land - Wagner (Homestead) [16-468]
- Award of Bid: 2018-2019 Containerized Tree Seedlings [16-469]
- Special Sale to the Duluth Economic Development Authority (Vacant Lot Between 1604 – 1610 West Superior Street, Duluth) [16-471]
- Special Sale to the Duluth Economic Development Authority (4014 Grand Avenue, Duluth) [16-472]
- Access Easement Across State Tax Forfeited Land to St. Louis and Lake Counties Regional Rail Authority (Morse Township) [16-473]
- Acquisition of Right of Way by Condemnation Proceedings for Bridge Replacement on CSAH 99 (White Township) [16-474]
- Cooperative Agreement with City of Duluth Amendment No. 2 – Intersection Improvements on CSAH 34/Kenwood Avenue and Arrowhead Road [16-475]
- Violation of St. Louis County Ordinance No. 28, The Pines of Kabetogama Resort (Kabetogama Township) [16-476]
- Authorization to Apply to the IRRRB – Commercial Redevelopment Grant Program (Chisholm Structure) [16-477]
- Authorization to Apply to the IRRRB – Commercial Redevelopment Grant Program (Eveleth Structures) [16-478]
- Abatement List for Board Approval [16-479]

Environment & Natural Resources Committee

Rukavina/Boyle moved adopt the alternative treatment for the repurchase of non-homestead tax forfeit property as provided for in Minn. Stat. § 282.261, Subd. 3., allowing a “minimum down payment of 20 percent of the repurchase price and the balance to be paid in four (4) equal annual installments,” effective November 19, 2016. [16-480]. The motion passed. (5-0, Nelson, Raukar absent)

Finance & Budget Committee

Boyle/Stauber moved to approve the 2016 third quarter budget changes. [16-481]. Commissioner Dahlberg stepped out of the meeting from 11:27 a.m. to 11:30 a.m. The motion passed. (4-1, Rukavina nay, Nelson, Raukar absent)

Rukavina/Boyle moved to approve a grant application of up to \$5,000 to the Arrowhead Arts Council for partial funding of a mural depicting “The Hill of Three Waters” to be installed in one of the courtrooms of the St. Louis County Courthouse in Hibbing, MN. [16-483]. The motion passed without recommendation. (5-0, Nelson, Raukar absent)

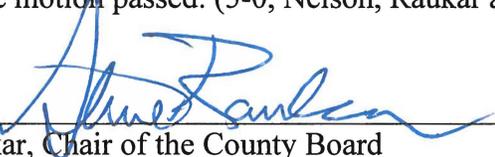
Central Management & Intergovernmental Committee

Jewell/Rukavina moved to approve the adoption of the Policy on Compliance with the Health Insurance Portability and Accountability Act (HIPAA); that the St. Louis County is designated as a “hybrid entity” for purposes of HIPAA compliance and the County Administrator or designee shall be the St. Louis County HIPAA Coordinator; and further, that the St. Louis County Board rescinds the previous HIPAA policy contained in County Board File No. 58050. [16-482]. Deputy Administrator Linnea Mirsch indicated that the current policy was last updated in 2002. The motion passed. (5-0, Nelson, Raukar absent)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner Boyle said the St. Louis County Embedded Social Worker program was selected as a “Top 20 Minnesota Local Government Innovation Award” winner for 2016.

At 11:49 a.m., Rukavina/Boyle moved to adjourn the Committee of the Whole meeting. The motion passed. The motion passed. (5-0, Nelson, Raukar absent)



Steve Raukar, Chair of the County Board



Phil Chapman, Clerk of the County Board