

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

AUGUST, 2012

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON AUGUST 7, 2012

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 7th day of August, 2012, at 9:34 a.m., in the County Board Room, Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Chris Dahlberg, Mike Forsman, Peg Sweeney, Steve Raukar, and Chair Keith Nelson - 7. Absent: None.

Chair Nelson asked for a moment of silence to honor those who protect and serve our communities and those who protect our freedom, followed by the pledge of allegiance.

Commissioner Dahlberg recognized County Attorney Gary Bjorklund for a Customer Service Recognition Award. Commissioner Dahlberg stated that Attorney Bjorklund demonstrated "quiet leadership" and that he was a humble man who represented the people who no longer had a voice. Attorney Bjorklund state that he was very overwhelmed and gave credit for his successes to all of the agencies and people who had helped him throughout his career.

Sheriff Ross Litman recognized Steve Mostad, supervisor with the St. Louis County Public Works Department, with a Lifesaver Award. Mr. Mostad had aided a lone female driver in an upside down vehicle near Chisholm, MN. Mr. Mostad waded into the water-filled ditch and assisted her in getting out of the vehicle. Mr. Mostad then kept the victim calm until medical assistance arrived. Sheriff Litman also recognized Sergeant Mark Gunderson and Ronald Bodell with a Lifesaver Award for their efforts in the lifesaving event of Robert Bodell. Ronald Bodell found his father, Robert Bodell, non-coherent and that he had stopped breathing, so he began performing CPR. Sergeant Gunderson arrived shortly after Ronald Bodell had contacted 911 and upon his arrival, took over performing chest compressions until members of the Hermantown Volunteer Fire Department First Responders arrived. Robert Bodell was revived and was successfully transported to the Essentia Emergency Room.

Commissioner Nelson recognized Patricia Stolee, Clerk of the County Board, with a Customer Service Recognition Award. Commissioner Nelson stated that Patricia Stolee would be leaving the County and wanted to honor her for all of her hard work. Auditor Dicklich recognized Patricia Stolee for her hard work and that he had been impressed with how quickly she learned the position after the retirement of the former clerk. Auditor Dicklich recognized Patricia's excellent preparation during the past electoral recounts and that she was very well liked by her staff. Commissioner O'Neil recognized Patricia as being a great guide for the Board and that she was always civil and calm.

Chair Nelson opened the meeting to persons who wanted to address the Board concerning issues not on the agenda and Mr. Clyde Nelson chose to do so. Mr. Nelson, on behalf of

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Lakewood Township, asked for an explanation and more information about the County's personal trainer program. Commissioner Nelson directed Mr. Nelson to talk with Deputy Administrator Gary Eckenberg to receive further information.

Commissioner O'Neil, supported by Commissioner Forsman moved to approve the consent agenda. The consent agenda was then approved; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Sweeney, moved to approve a time sensitive closed session for labor negotiation purposes. The motion passed; seven yeas, zero nays. Resolution No. 12-455.

Commissioner Sweeney, supported by Commissioner O'Neil, moved to approve a professional services agreement with the City of Duluth for a Shared Grand Coordinator position. Administrator Gray said the shared position with the City of Duluth has been successful and the grant writer has been a tremendous asset to the County. Commissioner Sweeney stated the amount of money brought into the County through grants has proven that the shared position has had a great return on investment. Commissioner O'Neil thanked Suzanne Campbell, the shared grant coordinator, and all of the staff that work on these grants.

Commissioner Nelson asked Sheriff Litman if the City of Duluth was also putting additional funding into the position. Sheriff Litman said that the funding increase was split 50/50 with the City of Duluth and that the current contract had expired. Commissioner Jewell asked Sheriff Litman the reason for the position being shared with the City of Duluth. Sheriff Litman said the basis for the joint position is so that the County does not need to dedicate a single full-time employee and that there is wisdom and efficiency in sharing with the City of Duluth. Commissioner Raukar asked Sheriff Litman if there are any management and administration costs covered by these grants to help pay for the County's financial responsibility for this position. Sheriff Litman stated he believed the administrative costs were covered by the grant but further research would be needed. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 12-456.

The following board and contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 12-311, Assistant County Attorney Unit Bargaining Agreement – 2010/2011.—59493

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 12-294, Public Hearing for Suspension/Revocation of Liquor Licenses for Property Tax Non-Payment.—59494

Kevin Gray, County Administrator, Robert Krepps, Land and Minerals Commissioner, and Donald Dicklich, County Auditor, submitting Board Letter No. 12-297, State Tax Forfeited Land Use Lease – Proctor Independent School District No. 704.—59495

Kevin Gray, County Administrator, and Robert Krepps, Land and Minerals Commissioner, submitting Board Letter No. 12-300, Private Sale of State Tax Forfeited Land – Ollila.—59496

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 12-309, Optional Long Term Disability Coverage through

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National Insurance Services.—59497

Home and Community-Based Waiver Services Contract No. 14964 between the St. Louis County Board of Commissioners and Ramona K. Diehl d/b/a Fine Lakes Adult Foster Care.—12-361

Addendum to Home and Community-Based Waiver Services Contract No. 14786B between the St. Louis County Board of Commissioners and Cherish, Inc. [No County dollars expended.—12-362

Group Residential Housing Rate Agreement No. 51057 between the St. Louis County Board of Commissioners and Golden Horizons – Tower.—12-363

Group Residential Housing Rate Agreement No. 51034 between the St. Louis County Board of Commissioners and FACES North.—12-364

Group Residential Housing Rate Agreement No. 51096 between the St. Louis County Board of Commissioners and Keystone Bluffs.—12-365

Group Residential Housing Rate Agreement No. 51054 between the St. Louis County Board of Commissioners and Gross (Barbara) Adult Foster Home.—12-366

Group Residential Housing Rate Agreement No. 50999 between the St. Louis County Board of Commissioners and Lakeside Manor.—12-367

Group Residential Housing Rate Agreement No. 51059 between the St. Louis County Board of Commissioners and New Life Horizons.—12-368

Group Residential Housing Rate Agreement No. 51045 between the St. Louis County Board of Commissioners and Lee Foster Care – White House.—12-369

Group Residential Housing Rate Agreement No. 51044 between the St. Louis County Board of Commissioners and Lee Foster Care – Lakeside.—12-370

Group Residential Housing Rate Agreement No. 51043 between the St. Louis County Board of Commissioners and Lee Foster Care – HND.—12-371

Group Residential Housing Rate Agreement No. 51112 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Almac).—12-372

Group Residential Housing Rate Agreement No. 51113 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Arrowhead).—12-373

Group Residential Housing Rate Agreement No. 51114 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Decker).—12-374

Group Residential Housing Rate Agreement No. 51115 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (East).—12-375

Group Residential Housing Rate Agreement No. 51116 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Midway).—12-376

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Group Residential Housing Rate Agreement No. 51117 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Proctor).—[12-377](#)

Group Residential Housing Rate Agreement No. 51118 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Saginaw).—[12-378](#)

Group Residential Housing Rate Agreement No. 51119 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Solway).—[12-379](#)

Group Residential Housing Rate Agreement No. 51120 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Springvale).—[12-380](#)

Group Residential Housing Rate Agreement No. 51121 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Ugstad).—[12-381](#)

Group Residential Housing Rate Agreement No. 51122 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (West).—[12-382](#)

Group Residential Housing Rate Agreement No. 51123 between the St. Louis County Board of Commissioners and Northland AFC, Inc. (Woodbridge).—[12-383](#)

Group Residential Housing Rate Agreement No. 51006 between the St. Louis County Board of Commissioners and A & E Homes, Inc.—[12-384](#)

Group Residential Housing Rate Agreement No. 51065 between the St. Louis County Board of Commissioners and Ramona K. Diehl.—[12-385](#)

Group Residential Housing Rate Agreement No. 51055 between the St. Louis County Board of Commissioners and Golden Oaks Proctor.—[12-386](#)

Group Residential Housing Rate Agreement No. 51056 between the St. Louis County Board of Commissioners and Golden Oaks.—[12-387](#)

Group Residential Housing Rate Agreement No. 51046 between the St. Louis County Board of Commissioners and Bluewater – Arlington Avenue.—[12-388](#)

Group Residential Housing Rate Agreement No. 51047 between the St. Louis County Board of Commissioners and Bluewater – East Superior Street.—[12-389](#)

Group Residential Housing Rate Agreement No. 51048 between the St. Louis County Board of Commissioners and Bluewater – High Street Apt. A.—[12-390](#)

Group Residential Housing Rate Agreement No. 51049 between the St. Louis County Board of Commissioners and Bluewater – High Street Apt. B.—[12-391](#)

Group Residential Housing Rate Agreement No. 51050 between the St. Louis County Board of Commissioners and Bluewater – Lakewood Road.—[12-392](#)

Group Residential Housing Rate Agreement No. 51051 between the St. Louis County Board of Commissioners and Bluewater – Vermillion Road.—[12-393](#)

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Group Residential Housing Rate Agreement No. 51052 between the St. Louis County Board of Commissioners and Bluewater – Woodland Avenue.—[12-394](#)

Group Residential Housing Rate Agreement No. 51102 between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (House #2).—[12-395](#)

Group Residential Housing Rate Agreement No. 51103 between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (House #3).—[12-396](#)

Group Residential Housing Rate Agreement No. 51104 between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (House #5).—[12-397](#)

Group Residential Housing Rate Agreement No. 51105 between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (House #4).—[12-398](#)

Group Residential Housing Rate Agreement No. 51106 between the St. Louis County Board of Commissioners and Larry and Jodie Rudd.—[12-399](#)

Group Residential Housing Rate Agreement No. 51107 between the St. Louis County Board of Commissioners and Larry and Jodie Rudd.—[12-400](#)

Grant Agreement No. 20965 between the St. Louis County Board of Commissioners and the City of Duluth for Minnesota Innovation Fund 2012 Transportation.—[12-401](#)

Agreement for Professional Services between the County of St. Louis and Eutectics Consulting, LLC, for exploration of financing options for the Duluth Government Services Center (GSC) Upgrades and Remodeling Project.—[12-402](#)

Group Residential Housing Rate Agreement No. 51039 between the St. Louis County Board of Commissioners and Janis Arola.—[12-403](#)

Group Residential Housing Rate Agreement No. 51037 between the St. Louis County Board of Commissioners and Shannon Martin.—[12-404](#)

Group Residential Housing Rate Agreement No. 50999 between the St. Louis County Board of Commissioners and Arleen and Jeff Zapp.—[12-405](#)

Group Residential Housing Rate Agreement No. 51010 between the St. Louis County Board of Commissioners and Maria Allen.—[12-406](#)

Group Residential Housing Rate Agreement No. 51005 between the St. Louis County Board of Commissioners and Nancy Hintz.—[12-407](#)

Group Residential Housing Rate Agreement No. 51008 between the St. Louis County Board of Commissioners and Kathy Brevik and Louis Brevik.—[12-408](#)

Group Residential Housing Rate Agreement No. 51011 between the St. Louis County Board of Commissioners and Donald Olesiak and Maeve Olesiak.—[12-409](#)

Group Residential Housing Rate Agreement No. 51081 between the St. Louis County Board

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of Commissioners and Joseph and Holly Macor (Comfort Living AFC Homes).—[12-410](#)

Group Residential Housing Rate Agreement No. 51068 between the St. Louis County Board of Commissioners and Roxanne McMillen and Jeffrey McMillen.—[12-411](#)

Group Residential Housing Rate Agreement No. 51038 between the St. Louis County Board of Commissioners and Lakeview Residence.—[12-412](#)

Group Residential Housing Rate Agreement No. 51078 between the St. Louis County Board of Commissioners and Makalu, Inc.—[12-413](#)

Group Residential Housing Rate Agreement No. 51094 between the St. Louis County Board of Commissioners and Positive Outreach Services.—[12-414](#)

Group Residential Housing Rate Agreement No. 51058 between the St. Louis County Board of Commissioners and New San Marco – Portage Wing.—[12-415](#)

Group Residential Housing Rate Agreement No. 51088 between the St. Louis County Board of Commissioners and Diamond Willow Wacoutah Suites.—[12-416](#)

Group Residential Housing Rate Agreement No. 51095 between the St. Louis County Board of Commissioners and Diamond Willow Leonidas Suites.—[12-417](#)

Group Residential Housing Rate Agreement No. 51093 between the St. Louis County Board of Commissioners and Diamond Willow – 923/Lake Superior Cottage.—[12-418](#)

Group Residential Housing Rate Agreement No. 51092 between the St. Louis County Board of Commissioners and Diamond Willow - 921/Traditions Cottage.—[12-419](#)

Group Residential Housing Rate Agreement No. 51091 between the St. Louis County Board of Commissioners and Diamond Willow – 919/World Traveler Cottage.—[12-420](#)

Group Residential Housing Rate Agreement No. 51090 between the St. Louis County Board of Commissioners and Diamond Willow – 915.—[12-421](#)

Group Residential Housing Rate Agreement No. 51089 between the St. Louis County Board of Commissioners and Diamond Willow – 913.—[12-422](#)

Group Residential Housing Rate Agreement No. 51060 between the St. Louis County Board of Commissioners and Teen Challenge Duluth Campus.—[12-423](#)

Group Residential Housing Rate Agreement No. 51032 between the St. Louis County Board of Commissioners and Susan Scufsa.—[12-424](#)

Group Residential Housing Rate Agreement No. 51007 between the St. Louis County Board of Commissioners and Mary Atwood.—[12-425](#)

Group Residential Housing Rate Agreement No. 51061 between the St. Louis County Board of Commissioners and Donelda Cataldo.—[12-426](#)

Group Residential Housing Rate Agreement No. 51064 between the St. Louis County Board

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of Commissioners and Dallmann Foster Home. —[12-427](#)

Group Residential Housing Rate Agreement No. 51062 between the St. Louis County Board of Commissioners and Ruth Polling.—[12-428](#)

Group Residential Housing Rate Agreement No. 51077 between the St. Louis County Board of Commissioners and Michael and Heidi Cooney.—[12-429](#)

Group Residential Housing Rate Agreement No. 51101 between the St. Louis County Board of Commissioners and Shane Clemens Adult Foster Home. —[12-430](#)

Group Residential Housing Rate Agreement No. 51074 between the St. Louis County Board of Commissioners and Auto Homes.—[12-431](#)

Group Residential Housing Rate Agreement No. 51000 between the St. Louis County Board of Commissioners and William Onnen and Jacqueline Onnen.—[12-432](#)

Group Residential Housing Rate Agreement No. 51067 between the St. Louis County Board of Commissioners and Claudette Lentz.—[12-433](#)

Group Residential Housing Rate Agreement No. 51080 between the St. Louis County Board of Commissioners and Peggy Johnson and Jack Johnson (Alternatives in Motion).—[12-434](#)

Group Residential Housing Rate Agreement No. 51132 between the St. Louis County Board of Commissioners and Kathy Jo Carlson.—[12-435](#)

Group Residential Housing Rate Agreement No. 51108 between the St. Louis County Board of Commissioners and Barbara Bernsdorf (Norman Adult Foster Care).—[12-436](#)

Agreement for Professional Services between St. Louis County and Gale-Tec Engineering, Inc., for Geotechnical Evaluation on Highland Street (CSAH 89) over Bridge 812 located in the city of Duluth, WO 160796.—[12-437](#)

Purchase of Service Agreement between St. Louis County and Arrowhead Economic Opportunity Agency to administer the Subsurface Septic Treatment System Abatement Program for the period July 1, 2012, through June 30, 2013.—[12-438](#)

Agreement between Pictometry International Corporation and St. Louis County for High Resolution Aerial Imagery.—[12-439](#)

Agreement for Professional Services between Arrowhead Regional Corrections and Foster, Jacobs & Johnson, Inc., for Northeast Regional Corrections Center Boiler and HVAC Replacement Project – Phase I.—[12-440](#)

Professional Service Agreement between St. Louis County and Duluth Institute for Psychological Health, Contract No. 30138, for Forensic Psychological Services.—[12-441](#)

Guaranty by the Duluth Economic Development Authority, the Duluth Airport Authority, the County of St. Louis, Upper Minnesota Properties Development, Inc., a subsidiary of ALLETE, Inc., and Northland Foundation, to the City of Duluth, Minnesota.—[12-442](#)

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Agreement for Professional Services between St. Louis County and Angie VanDeHey for training and implementation services for the Northeast Minnesota Enforcement Safety Information System (NEMESIS) system for the period July 1, 2012, through June 30, 2013.—12-443

Agreement for Professional Services between St. Louis County and Patrick Valentini, Attorney at Law, to provide representation for parents in Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or long term foster care placement matters (LTFC) for the period August 1, 2012, through December 31, 2012.—12-444

Agreement for Professional Services between St. Louis County and LHB Corporation for bridge design of County Bridge 491 located on CSAH 97 over Embarrass River in Biwabik Township, CP 9589, SAP 069-697-005.—12-445

Contract for County-State Aid Highway Project between the County of St. Louis and Fahrner Asphalt Sealers, LLC, for Crack Sealing (North) MP 158129.—12-446

Contract for County-State Aid Highway Project between the County of St. Louis and AAA Striping Service Co. for Edgeline Rumble Strips and Edgeline Striping, SP 88-070-016, CP 92761, Mn Proj. No. HSIP 8812(212).—12-447

State of Minnesota Department of Transportation and St. Louis County Detour Agreement for Trunk Highway No. 1 Detour, SP 3801-18.—12-448

Upon motion by Commissioner O'Neil, supported by Commissioner Forsman, resolutions numbered 12-450 through 12-454, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER O'NEIL:

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 24, 2012, are hereby approved.
Adopted August 7, 2012. No. 12-450

RESOLVED, that the official proceedings of the St. Louis County Special Board of Appeal and Equalization for Assessment Year 2012 Payable 2013 meeting of June 19, 2012, are hereby approved.
Adopted August 7, 2012. No. 12-451

RESOLVED, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

JUNE 2012		
100	General Fund	\$5,839,256.70
149	Personnel Service Fund	374.88
150	Sheriff's Nemesis Fund Group	4,622.55
159	Attorney-CS-Mod Filing Fee	4,507.99
160	MN Trail Assistance	37,195.25
167	Attorney's Forfeitures	1,592.44
168	Sheriff's State Forfeitures	560.84
169	Attorney Trust Accounts-VW	305.00

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170	Boundary Waters-Forfeiture	5,354.61
171	Controlled Substances	14,673.10
173	Emergency Shelter Grant	63,269.86
179	Enhanced 9-1-1	36,548.91
180	Law Library	4,595.88
183	City/County Communications	315.26
184	Extension Service	38,250.11
200	Public Works	3,178,231.26
210	Road Maint – Unorg Townships	113.86
220	State Road Aid	1,626,154.02
230	Public Health & Human Services	6,422,069.19
240	Forfeited Tax	367,077.86
260	CDBG Grant	201,519.44
261	CDBG Program Income	2,945.51
270	Home Grant	16,940.43
290	Forest Resources	137,890.29
309	Capital Improve Bonds 2004A	157,118.75
311	Capital Improve Bonds 2005A	76,965.00
312	Law Enforce Refund Bonds 2005B	11,750.00
313	Cap Imp Cross Ref Bonds 2006A	108,656.25
315	Capital Equipment Notes 2008A	26,512.50
316	Capital Improve Bonds 2008B	209,955.00
317	Capital Improve BAB Bond 2010A	101,247.50
400	County Facilities	7,832.00
402	Depreciation Reserve Fund	30,955.63
405	Public Works Building Const	7,864.17
439	2010A Capital Improvement Bond	487,803.21
600	Environmental Services	627,048.51
616	On-Site Waste Water Division	36,316.77
715	County Garage	89,482.57
720	Property Casualty Liability	11,480.34
730	Workers Compensation	273,252.77
770	Retired Employees Health Ins	1,253.84
900	State of Minnesota	4,048,948.22
902	Courts	246,785.08
907	Special Taxes	52,573.54
908	Cities and Towns Taxes	19,716,290.00
909	Tax Refunds	127,215.05
910	School Districts Taxes	11,777,530.00
911	Taxes and Penalties	227.22
925	Arrowhead Regional Corrections	1,585,089.98
955	Community Health Board	136,048.83
985	Collective Local Collaborative	185,393.10
989	Regional Railroad Authority	246,728.37
990	Northern Cities Land Use	1,775.07
994	Sheriff Forfeits/Evidence	20.20
998	MPL-DUL Train Alliance	<u>42,522.17</u>
		\$58,437,006.88

Adopted August 7, 2012. No. 12-452

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the application for license

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to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59392, is hereby approved and the County Auditor is authorized to issue the license as follows:

Family Dollar, Inc., d/b/a Family Dollar #7780, City of Aurora, Tobacco Products License No. T12270, new.

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

Adopted August 7, 2012. No. 12-453

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated July 27, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted August 7, 2012. No. 12-454

BY COMMISSIONER JEWELL:

WHEREAS, Minnesota Statutes, Section 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 for a particular issue on August 7, 2012, at 11:00 a.m.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners will recess in a closed meeting of the Committee of the Whole at 11:00 a.m. on August 7, 2012, in the Board Conference Room, St. Louis County Courthouse, Duluth, Minnesota, for the purpose of discussing labor negotiation strategy in accord with Minnesota Statutes, Section 13D.03.

Unanimously adopted August 7, 2012. No. 12-455

BY COMMISSIONER SWEENEY:

WHEREAS, the St. Louis County Sheriff and Duluth Police Chief have successfully used the services of a shared Grant Coordinator as a cost-effective means to research, apply for, and manage public safety grants; and

WHEREAS, the Sheriff and Duluth Police Chief would like to renew the Professional Services Agreement for the Grant Coordinator for the term of January 1, 2012, to December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes renewal of the Professional Services Agreement for the shared Duluth Police/Sheriff's Office Grant Coordinator position for the term January 1, 2012, through December 31, 2012, with funding for the county's portion in the amount of \$34,587.50 to be accounted for in Fund 100, Agency 129003, Object 629900.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Unanimously adopted August 7, 2012. No. 12-456

At 10:25 a.m., August 7, 2012, Commissioner Jewell, supported by Commissioner Sweeney moved to adjourn; seven yeas, zero nays.

Keith Nelson, Chair of the Board
of County Commissioners

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Attest:

Donald Dicklich, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON AUGUST 14, 2012**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 14th day of August, 2012, at 9:32 a.m., in the Mesabi Station, 111 Station 44 Road, Eveleth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Chris Dahlberg, Mike Forsman, Peg Sweeney, Steve Raukar, and Chair Keith Nelson - 7. Absent: None.

Chair Nelson asked for a moment of silence to honor those who protect and serve our communities and those who protect our freedoms, followed by the pledge of allegiance.

Commissioner Raukar introduced Bob Manseling, Executive Director of the Mesabi Station facility. Director Manseling said that the station was possible through joint efforts from various funding sources. The Mesabi Trail covers over 110 miles and hosts 150,000 plus users per year. He thanked the County Board and County staff for all of their help and support with various projects over the years.

Chair Nelson recognized Information Specialist Nancy Shusterich from the County Auditor's Office – Virginia, for a Customer Service Recognition Award. Chair Nelson said Ms. Shusterich exemplifies customer service and asked County Auditor Donald Dicklich and Environmental Services Director Ted Troolin to address the Board about Ms. Shusterich. Auditor Dicklich provided a brief history of Nancy's thirty-five years of service to St. Louis County and thanked her for all of her hard work and excellent customer service. Director Troolin stated that Nancy was a joy to work with, has a positive attitude and is terrific with customers. Chair Nelson shared a story of working with Nancy to help solve an issue for a constituent of St. Louis County. Ms. Shusterich said it has been an honor to work for the County and was thankful for the opportunity.

Chair Nelson opened the meeting to persons who wanted to address the Board concerning issues not on the agenda and no one chose to do so.

Commissioner O'Neil, supported by Commissioner Dahlberg, moved to approve the consent agenda; seven yeas, zero nays.

At 9:57 a.m., the County Board recessed to Committee of the Whole in order to move Public Works projects forward quickly. The Board will reconvene at the conclusion of the Committee of the Whole meeting.

At 11:40 a.m., the County Board reconvened to address items passed forward on the Committee of the Whole agenda. The items found on the Committee of the Whole consent agenda and regular agenda became part of the consent agenda for the County Board meeting with the exception of item #4 under Public Safety & Corrections Committee regarding a contract with Dakota County and CourtView Justice Solutions, Inc. Item #4 was pulled from the consent agenda and became part of the regular agenda.

Commissioner Sweeney, supported by Commissioner Dahlberg, moved to approve the second consent agenda; seven yeas, zero nays.

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Commissioner Sweeney, supported by Commissioner O'Neil, moved to authorize a contract with Dakota County for Criminal Justice Information Integration Network (CJIIN) and CourtView Justice Solutions, Inc., for integration services and establishment of the CJIIN system in the Sheriff's office. Commissioner Sweeney asked Under-sheriff Dave Phillips to address the Board on this contract. Under-sheriff Phillips said the contract would make information and report sharing easier and it would allow deputies to self-populate forms through their CAD system and send them directly into their SHIELD system. This ability would reduce errors, increase quality control, and allow staff more time to review records. Officers designed the system, so it is very easy to use and extremely functional. Under-sheriff Phillips said the interfaces would be built with this product to allow other entities to join the network in the future for a minimal fee. Commissioner Sweeney said the new technology would help speed up possible rescues and provide additional information faster than what is currently available. Passed seven yeas, zero nays. Resolution No. 12-471.

The following Board and contract files were established as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, Robert Krepps, Land and Minerals Commissioner, and Donald Dicklich, County Auditor, submitting Board Letter No. 12-315, Adjoining Owner Sales.—59499

Kevin Gray, County Administrator, and Ann Busche, Public Health & Human Services Director, submitting Board Letter No. 12-313, Amend Carlton-Cook-Lake-St. Louis Community Health Board (CHB) Joint Powers Agreement.—59500

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 12-316, Request for 2012 State Aid Advance.—59501

Kevin Gray, County Administrator, Tony Mancuso, Property Management Director, and Donald Dicklich, County Auditor, submitting Board Letter No. 12-319, Exchange of Non-Conforming Fee Land for Highway Right of Way – McDavitt Township.—59502

County-State Aid Highway (CSAH) Project Contract between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for culvert replacement and plant mixed bituminous patches, MP 44-154917(low); MP 55-145550.—12-449

County-State Aid Highway Project Contract between the County of St. Louis and Hoover Construction Co., Virginia, MN, for common and rock excavation and hauling to designated site on County Road (CR) 409 in Kugler Township, MP 409-155964.—12-450

County-State Aid Highway Project Contract between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for road realignment and Bridge No. 69J85 over McNiven Creek on CSAH 66 near Buhl, MN, SAP 69-666-006, CP 97040.—12-451

County-State Aid Highway Project Contract between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for grading aggregate base, bituminous surfacing, and culverts on Stuntz Bay Access Road in Breitung Township (SAP 69-600-040 low, CP 111484); and grading and aggregate base on Frith Drive in Breitung Township (SAP 69-600-042, CP 121195).—12-452

Addendum to Purchase of Service Agreement, Contract No. 14924A, between the St. Louis

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County Board of Commissioners and Duluth Bethel Society d/b/a Bethel Work Release increasing the contract maximum by an additional \$1,000.—12-453

Agreement between the St. Louis County Board of Commissioners and Council 5, AFSCME representing the Assistant County Attorneys Unit 2010/2011.—12-454

Upon motion by Commissioner O’Neil, supported by Commissioner Dahlberg, resolutions numbered 12-457 through 12-467, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER O’NEIL:

WHEREAS, St. Louis County purchases Day Training & Habilitation and Semi-Independent Living Services for residents with developmental disabilities (mental retardation and/or related conditions); and

WHEREAS, the Public Health and Human Services Department has agreements with the Day Training & Habilitation providers and Semi-Independent Living Service providers listed below, and wishes to renew the agreements for fiscal year ending June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute amendments to extend the term of purchase of service agreements for an additional year with no change in rates for Day Training & Habilitation Services and Semi-Independent Living Services with current providers as listed below:

1) Day Training & Habilitation Service providers (as listed below) to be paid from:

Fund: 230, Agency: 232006, Object: 604800

2) Semi-Independent Living Service providers (as listed below) to be paid from:

Fund: 230, Agency: 232006, Object: 605200

at the following rates (reflecting no increase or decrease) for the period July 1, 2012, through June 30, 2013:

DAY TRAINING & HABILITATION

<u>Program Name</u>	<u>Full Day Program</u>	<u>Partial Day Program</u>	<u>Round Trip Daily Transport.</u>	<u>Full Day Program & Transport.</u>
Access to Employment Too, Inc.	\$ 85.19	\$ 63.89	\$ 7.44	\$ 92.63
CHOICE, Unlimited – CHOICE	\$ 72.66	\$ 54.49	\$ 8.02	\$ 80.68
CHOICE, Unlimited – OPTIONS	\$101.28	\$ 75.96	\$10.69	\$111.97
East Range DAC	\$ 64.32	\$ 48.24	\$11.47	\$ 75.79
Floodwood Services & Training, Inc.	\$ 64.88	\$ 48.66	\$ 5.71	\$ 70.59
MSOCS Duluth – Airpark Products & Services	\$117.52	\$ 88.14	\$ 9.73	\$127.25
MSOCS Duluth – Lincoln Park Life Skills	\$ 90.55	\$ 67.91	\$13.55	\$104.10
MSOCS Range Area Vocational Supports	\$116.35	\$ 87.26	\$16.48	\$132.83
Range Center, Inc.	\$ 83.67	\$ 62.75	\$ 6.02	\$ 89.69
UDAC, Inc.	\$ 63.27	\$ 47.45	\$ 9.80	\$ 73.07

<u>Level</u>	<u>Hourly Rate*</u>
Pinewood, Inc. – Duluth	A
	\$28.16
	B
	\$13.80
	C
	\$10.84

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D \$ 9.68

* Pinewood, Inc.-Duluth was formerly a Rule 75 pilot program and is allowed to have hourly rates.

SEMI-INDEPENDENT LIVING SERVICES (SILS)

	<u>Per Hour</u>
Duluth Regional Care Center	\$26.05
HOMES, Inc. - Hibbing	\$26.05
HOMES, Inc. - Virginia	\$26.05
Trillium Services, Inc.	\$26.05

Adopted August 14, 2012. No. 12-457

WHEREAS, the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) was established through a Joint Powers Agreement in 1977 and amended in December 1990; and WHEREAS, the Community Health Board adds value to the region and to local public health departments by working collaboratively to prevent illness and injury, and to protect and promote the public's health at the individual, community and system levels; and WHEREAS, with input from a subcommittee of internal and external representatives, the CHB recently adopted amendments to the language of the Joint Powers Agreement. NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to sign the amended Joint Powers Agreement with Carlton, Cook, and Lake counties for a Community Health Board.
Adopted August 14, 2012. No. 12-458

WHEREAS, the Land and Minerals Department has initiated an effort to curb the devastation of deer and rabbit browse on its one to five year old plantations through a Budcapping Application to tree seedlings; and WHEREAS, the Land and Minerals Department has identified 2,317 acres for treatment in 2012; and WHEREAS, the Purchasing Division solicited bids for Budcapping Application on state tax forfeited lands for the year of 2012; and WHEREAS, Star Forestry of Bemidji, MN, submitted the low bid of \$74,839.10 on nineteen tracts. NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a contract with Star Forestry of Bemidji, MN, for \$74,839.10 for Budcapping Application on state tax forfeited lands during the Fall of 2012, in accordance with the specifications of Bid No. 5040, payable from Fund 290, Agency 29001, subject to approval by the County Attorney.
Adopted August 14, 2012. No. 12-459

WHEREAS, St. Louis County desires to offer for sale certain parcels of 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, shape, frontage and/or access 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

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Minn. Stat. § 282.01.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of the parcels described in County Board File No. 59499, and the County Auditor is authorized to offer the parcels at private sale to the adjacent property owners to encourage return of the parcel 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 August 14, 2012. No. 12-460

WHEREAS, St. Louis County is implementing County State Aid Construction Projects in 2012 which require State Aid funds in excess of those available in its State Aid Regular Construction Account; and

WHEREAS, the county is prepared to proceed with the construction of these projects through the use of an advance from the County State Aid Construction Fund to supplement the available funds in its State Aid Regular/Municipal Construction Account; and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Project No. SP 69-607-045	\$ 370,000.00
Project No. SAP 69-607-047	\$1,000,000.00
Project No. SAP 69-616-048	\$1,410,000.00
Project No. SP 69-621-030	\$ 650,000.00
Project No. SAP 69-666-006	\$ 570,000.00
Total 2012 Advance Amount:	\$4,000,000.00

WHEREAS, repayment of the funds advanced will be made in accordance with the provisions of Minn. Stat. § 162.08, Subd. 5 & 7, and Minnesota Rules, Chapter 8820; and

WHEREAS, the county acknowledges advance funds are released on a first-come-first-serve basis, and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation is hereby requested to approve this advance for financing approved County State Aid Highway Projects of the County of St. Louis in an amount up to \$4,000,000 in accordance with Minnesota Rules 8820.1500, Subp. 9. St. Louis County authorizes repayments from subsequent accruals to the Regular State Aid Construction Account of St. Louis County with repayment from the 2013 year allocation until fully repaid.

Adopted August 14, 2012. No. 12-461

WHEREAS, on June 19-20, 2012, a flood event occurred causing significant damage to county roads within the Fond du Lac Reservation in St. Louis County; and

WHEREAS, the Emergency Relief of Federally Owned Roads (ERFO) program, which is administered by the Federal Lands Highway program, provides funding for tribal roads and non-tribal roads located within the boundaries of the Reservation; and

WHEREAS, Title 23, United States Codes (U.S.C.), HIGHWAYS, Section 308, authorizes the Band to enter into cooperative agreements with other government agencies for the authorized engineering or other services in connection with the survey, construction, or improvements of roads, and reimbursement of such services; and

WHEREAS, an approved agreement between St. Louis County and the Fond du Lac Band of Lake Superior Chippewa is required to be eligible for application to the ERFO program.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a Cooperative Agreement, and any amendments approved by the County Attorney with the Fond du Lac Band of Lake Superior Chippewa outlining responsibilities of both St. Louis County and the Fond du Lac Band, for application to the ERFO program. Reimbursed funds from the ERFO program will be receipted into Fund

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225, Agency 225001, Object 540708.
Adopted August 14, 2012. No. 12-462

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. 59401.
Adopted August 14, 2012. No. 12-463

WHEREAS, a request to purchase county fee land was submitted by Gnesen Forest Products, Inc., and the Property Acquisition Team deems the property to be non-conforming surplus property described as follows:

Beginning at a point on the north and south quarter line of Section 14, Township 52, Range 14, 175 feet north of the south quarter corner of said section; thence westerly at an angle of 90 degrees with the said north and south quarter line 220 feet; thence northerly at an angle of 90 degrees and parallel to said north and south quarter line 396 feet; thence easterly at an angle of 90 degrees 220 feet to a point on the north and south quarter line; thence southerly on the north and south quarter line 396 feet to the point of beginning. Said parcel contains two acres. Parcel Code: 375-0010-02510

WHEREAS, Gnesen Forest Products, Inc., has agreed to pay \$5,600 for the property.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subdivision (i), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to Gnesen Forest Products, Inc., a corporation under the laws of the State of Minnesota, for the amount of \$5,600, payable to Fund 100, Agency 128014, Object 583100. The purchaser is also responsible for recording fees and associated filing fees.
Adopted August 14, 2012. No. 12-464

WHEREAS, a request to exchange a 0.5 acre parcel of county fee land for a 0.92 acre highway right of way easement was submitted by Neil and Emily Anderson; and WHEREAS, the Property Management Team has reviewed this request and has no objections to this proposed exchange of county fee property described as follows.

That portion of the Southwest Quarter of Northeast Quarter (SW ¼ of NE ¼), Section Twenty-seven (27), Township Fifty-six (56), Range Eighteen (18), described as follows:

Beginning at the Southeast corner of said 40, thence North along the East line of said 40 a distance of 208 feet; thence West a distance of 104.0 feet; thence South a distance of 208 feet to the south line of said 40; thence East along the south line of said 40 a distance of 104 feet to the point of beginning. Parcel Code: 435-0010-04718

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subdivision (d), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to Neil C. Anderson and Emily J. Anderson.
Adopted August 14, 2012. No. 12-465

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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of Federal Highway Administration Emergency Relief (FHWA ER), Federal Emergency Management Agency (FEMA), Emergency Relief for Federally Owned Roads

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(ERFO), State Aid Disaster and State Aid Administration Grant Funds.

RESOLVED FURTHER, that the St. Louis County Board authorizes the following budget changes:

Increase in revenue and expense budget in the newly created Fund 225 due to a change in the allocation amounts for the Public Works Department from the following revenue sources in the total amount of \$22,924,801.00 as a result of the June 2012 Storm Event:

- A.) FHWA ER Funds (Federal Highway Administration Emergency Relief), Revenue Object 540707, Expense Object 652707, \$7,598,614.10;
- B.) FEMA Funds (Federal Emergency Management Agency), Revenue Object 540958, Expense Object 652708, \$7,069,416.00;
- C.) ERFO Funds (Emergency Relief for Federally Owned Roads), Revenue Object 540708, Expense Object 652709, \$422,620.00;
- D.) State Aid Disaster Funds, Revenue Object 521615, Expense Object 652710, \$5,432,551.65;
- E.) State Bonding Funds (anticipated in August 2012 Special Legislative Session), Revenue Object 521617, Expense Object 652711, \$1,901,599.25;
- F.) State Aid Administration Funds (Master Partnership Agreement for Special Bridge Assessments), Revenue Object 521616, Expense Object 652712, \$500,000.00.

Adopted August 14, 2012. No. 12-466

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with MENd Correctional Care, LLC of Rogers, Minnesota, to provide medical services at the St. Louis County Jail.

RESOLVED FURTHER, that the original contract period is for two years, October 1, 2012, through September 30, 2014, and will be automatically renewed for one-year terms thereafter unless either party provides the other with 180-days written notice.

RESOLVED FURTHER, that the cost of these services for the first year is \$448,300, with a 2% increase per year thereafter, payable from Fund 100, Agency 137002, Object 626400.

Adopted August 14, 2012. No. 12-467

Upon motion by Commissioner Sweeney, supported by Commissioner Dahlberg, resolutions numbered 12-468 through 12-470 and 12-472 through 12-475, as submitted to this Board on a second consent agenda, were unanimously adopted as follows:

BY COMMISSIONER SWEENEY:

WHEREAS, St. Louis County Environmental Services requires the services of a competent contractor to install a new weigh scale at the Regional Landfill Facility; and

WHEREAS, Environmental Services operates a comprehensive management program including the accurate accounting of tonnages received at this facility.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a contract with Fairbanks Scales Incorporated, St. Paul, MN, in the amount of \$72,396.75, for the installation of a new weigh scale at the Regional Landfill Facility, subject to contract approval by the County Attorney. Funding for this contract is available in Fund 600, Agency 607001(Landfill).

Adopted August 14, 2012. No. 12-468

WHEREAS, St. Louis County operates two permanent household hazardous waste facilities; and

WHEREAS, virtually all of the materials collected are processed through the facility at the Virginia Regional Landfill; and

WHEREAS, the current facility does not provide adequate working space for storage or

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processing and presents challenges to the department's ability to meet the requirements of its Minnesota Pollution Control Agency operating permit; and

WHEREAS, the construction of a 30 foot by 30 foot addition onto the existing household hazardous waste facility at the Regional Landfill was competitively bid in July of 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Lenci Enterprises, Inc., Virginia, MN, in the amount of \$184,400 for the construction of an addition to the Regional Landfill Household Hazardous Waste Facility, subject to contract approval by the County Attorney. Funding for this contract is available in Fund 600, Agency 606001 (Household Hazardous Waste).

Adopted August 14, 2012. No. 12-469

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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the following budget changes:

1. Authorize an increase in revenue and expense budgets for State Courts to account for its portion of courier charges payable to St. Louis County (\$500.00).
2. Use of Attorney Forfeitures fund balance for donation to Men as Peacemakers for restorative program to increase outreach, volunteer recruitment, and opportunities to connect with youth (\$5,000) and to pay for County Attorney's annual report publishing cost (\$1,907.72).
3. Use of depreciation reserve/leasehold improvement fund for the final bill associated with the Duluth Courthouse Auditor's Office accounting carpet replacement/rearrangement project (\$3,799.96).
4. Use of depreciation reserve/leasehold improvement fund for Jail energy upgrades, including roof replacement and installation of solar hot water (\$4,987.00).
5. Use of fund balance in Fund 169 (Attorney's Trust Accounts-Victim Witness) to purchase newspaper subscriptions for the victim witness lounge (\$305.00).
6. Reallocate Information Specialist II position to Information Specialist III position in the Recorder's Office – no budget changes as the \$3,960 can be absorbed within existing personnel budget.
7. Use of child support modification fund balance to purchase tablet devices for the child support division of Public Health & Human Services for court purposes (\$4,507.99).
8. Use of fund balance for interest on tax court award (\$3,532.91).
9. Use of depreciation reserve/leasehold improvement fund for the Duluth cornice project (\$8,474.00).
10. Increase revenue and expense budget for Greenwood Township's share of MP 929-151188 (\$30,000.00).

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				Expense Budget	Transfer	Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance	Total
2ND QUARTER											
1	100	111001	620500			500.00					
	100	111001	552506					(500.00)			
2	167	999999	311030							(6,507.72)	
	167	167001	637900			5,000.00					
	167	167001	623200			1,907.72					
3	402	402001	630900				(3,799.96)				
	402	402003	626600				3,799.96				
4	402	402001	630900				(4,987.00)				
	402	402005	663100				4,987.00				
5	169	169001	624500			305.00					
	169	999999	311030							(305.00)	
6	100	121001	610100			3,960.00	<i>(this is the annual increase amount - no entry was made as they are able to absorb in their personnel budget)</i>				
7	159	159001	640400			4,507.99					
	159	999999	311030							(4,507.99)	
8	100	115009	637900			3,532.91					
	100	999999	311200							(3,532.91)	
9	402	402001	630900				(8,474.00)				
	402	402003	626600				8,474.00				
10	200	203262	652800			30,000.00					
	200	203262	551581							(30,000.00)	

Adopted August 14, 2012. No. 12-470

WHEREAS, bids have been received by the County Auditor for the following project:

SAP 69-030-023(low)/SAP 69-691-025, CP 165106 located on CSAH 91 (Haines Road) near Skyline Parkway; and

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, at 10:00 a.m. on August 13, 2012, and the St. Louis County Board has, with the County Highway Engineer, determined the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above combined project to the lowest bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
RJS Construction Group, LLC	5300 Stinson Ave. Superior, WI 54880	\$846,000.00

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract with the Contractor for the above listed project, payable from Fund 225, Agency 165106, Object 652706.

Adopted August 14, 2012. No. 12-472

WHEREAS, bids have been received by the County Auditor for the following project:

SAP 69-030-023(low)/SAP 69-691-026, CP 165094 located on Skyline Parkway from CSAH 91 (Haines Road) to CSAH 89 (Highland Street) length 2.02 miles, and CSAH 89 (Highland Street) from north of RR Bridge to 2304' north; and

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, at 10:00 a.m. on August 13, 2012, and the St. Louis County Board has, with the County Highway Engineer, determined the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above combined project to the lowest bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN	\$557,400.10

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RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract with the Contractor for the above listed project, payable from Fund 225, Agency 165094, Object 652706.

Adopted August 14, 2012. No. 12-473

WHEREAS, the Duluth Courthouse cornice consists of a terra cotta overhang which is in need of repair; and

WHEREAS, the asphalt shingles on the sloped portion of the Duluth Courthouse roof have decayed causing major failure on the south and west sections, and the north and east sections of the roof are in poor condition; and

WHEREAS, St. Louis County Purchasing solicited for project construction services for the Duluth Courthouse cornice and roof repair and Restoration Systems Incorporated of Chaska, Minnesota, supplied the low qualified bid in an amount of \$570,000.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Restoration Systems Incorporated of Chaska, Minnesota, in an amount of \$570,000 for the Duluth Courthouse cornice and roof repair project, payable from Fund 400, Agency 402003, Object 630900, with the funds to be transferred from Fund 402 fund balance.

Adopted August 14, 2012. No. 12-474

WHEREAS, the Minnesota State Parks and Trails Legacy Plan calls for a statewide system of parks and trails; and

WHEREAS, Greater Minnesota Regional Parks and Trails have been underfunded for decades when compared to investments in the metro park system over that same time period; and

WHEREAS, the public expressed overwhelming support at 17 state-sponsored public meetings for the highest quality statewide regional projects possible as a preferred outcome of the 25 year plan; and

WHEREAS, the first round of park and trail legacy funding in 2009 was unfair to Greater Minnesota, with 43% of the funding dedicated to metro park needs, 43% dedicated to MN Department of Natural Resources (DNR) park and trail needs and projects, while leaving only 14% funding for a statewide grants program which included Metro Parks. Of that 14%, 20% of those funds were given to the Metro Park Area; and

WHEREAS, the second round of park and trail legacy funding in 2011 produced better but still lopsided results, with Greater Minnesota receiving 20% in dedicated legacy funding, while metro parks received 43% and DNR received 37%; and

WHEREAS, a 2011 inventory of Greater Minnesota park and trail needs resulted in \$76 million in projects, and over \$33 million in grant requests - or more than four times the amount of the 2011 legacy grants awarded to Greater Minnesota; and

WHEREAS, rural Minnesotans are significant contributors to the sales taxes collected in the metro area and this calculation is not included in any of the current parks and trails funding formula factors and should be added; and

WHEREAS, the State of Minnesota is the third largest landowner in the U.S., and over 95% of state owned lands exist in Greater Minnesota, resulting in significant lost and permanently sacrificed tax base. Furthermore, this lost tax base also includes lost sales taxes - additional sales tax revenues which Greater Minnesota counties could be contributing to the Legacy Fund.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board believes Greater Minnesota should receive adequate funding to carry out the State Parks and Trails Legacy Plan and the public sentiment for high quality projects.

RESOLVED FURTHER, that St. Louis County believes the current Park and Trail Legacy

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splits of 43% metro, 37% DNR and 20% to Greater Minnesota are inherently unfair to Greater Minnesota and not enough to carry out the state plan or meet public expectations.

RESOLVED FURTHER, that St. Louis County believes the legacy funding splits at 43% metro, 37% DNR and 20% for the remaining 80 non-metro counties is not fair and will not provide the funding to allow Greater Minnesota to succeed in carrying out expectations of either the public or the state plan.

RESOLVED FURTHER, that St. Louis County believes the Greater Minnesota percentage of Legacy funding should increase to a level more equal to that of the metro area and DNR.

Adopted August 14, 2012. No. 12-475

BY COMMISSIONER SWEENEY:

WHEREAS, the Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2009 Port Security Grant Program; and

WHEREAS, Dakota County hosts the Criminal Justice Information Integration Network (CJIN) that provides software products to integrate current public safety applications and interfaces with the Bureau of Criminal Apprehension and 49 other agencies; and

WHEREAS, CourtView Justice Solutions, Inc., will link the county's current public safety applications and interfaces with Dakota County's CJIN.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes contracts with Dakota County and CourtView Justice Solutions, Inc., not to exceed \$100,000, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2012; and a local match of \$31,250 to be accounted for in Fund 179, Enhanced 911.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Unanimously adopted August 14, 2012. No. 12-471

At 11:57 a.m., August 14, 2012, Commissioner Raukar, supported by Commissioner Jewell, moved to adjourn; seven yeas, zero nays.

Keith Nelson, 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)