

**REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS OF  
ST. LOUIS COUNTY, MINNESOTA**

**Tuesday, February 1, 2011, 9:30 A.M.**



**County Board Room, Second Floor  
St. Louis County Courthouse  
100 N. 5th Avenue West  
Duluth, Minnesota**

**STEVE O'NEIL, Chair  
Second District**

**FRANK JEWELL  
First District**

**CHRIS DAHLBERG  
Third District**

**MIKE FORSMAN  
Fourth District**

**PEG SWEENEY  
Fifth District**

**KEITH NELSON, Vice-Chair  
Sixth District**

**STEVE RAUKAR  
Seventh District**

County Auditor  
Don Dicklich

County Administrator  
Kevin Gray

County Attorney  
Mark Rubin

Clerk of the Board  
Patricia Stolee

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, you will be allowed to address the Board when a motion is on the floor. If you wish to speak on a matter which does not appear on the agenda, you may do so during the public comment period at the beginning of the meeting. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

When addressing the Board, please sign in at the podium and state your name and address for the record. Please address the Board as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility. [County Board Resolution No. 560, adopted on September 9, 2003] Speakers will be limited to five (5) minutes.

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Property Management 72 hours prior to the meeting at (218)725-5085.\*\***

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.co.st-louis.mn/us/slcportal>

**AGENDA**  
**St. Louis County Board**  
**February 1, 2011**  
**Page 2**

9:30 A.M. Pledge of Allegiance  
Roll Call – **All members present.**  
*Recognition of Excellence in the Arts & Sciences – Commissioner Steve O’Neil,  
Second District*

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. [Speakers will be limited to 5 minutes each.]

FOR ITEMS ON THE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR.

CONSENT AGENDA: Approval of business submitted on the Consent Agenda.

**REPORTS OF BOARDS AND COMMITTEES**

**Central Management and Intergovernmental Committee – Commissioner Raukar, Chair**

1. A closed session is requested for litigation purposes. **Moved by Raukar/Nelson 7-0.  
Resolution #59**

**RESULTS**

**CONSENT AGENDA**  
**FOR THE MEETING**  
**OF**  
**ST. LOUIS COUNTY BOARD OF COMMISSIONERS**

**February 1, 2011**

**County Board Room, Room No. 200, St. Louis County Courthouse, Duluth, Minnesota**

**RESOLUTIONS FOR APPROVAL: Moved by Nelson/Sweeney. 7-0**

1. Authorize the acquisition of a necessary right of way easement on behalf of Thomas O. Roach and Melissa L. Roach over State School Trust Land located in the NW ¼ of SW ¼, Section 20, Township 62 North, Range 21 West (Unorganized) from the State of Minnesota Department of Natural Resources; and further, authorize county officials to execute an agreement with Thomas O. Roach and Melissa L. Roach for future road improvement and maintenance expenses and for payment in the estimated amount of \$4,000 to the Department of Natural Resources for this permanent road easement.  
**Resolution #52**
2. Applications approved for abatement of taxes. **Resolution #53**
3. Appoint the following individuals to the Civil Service Commission:  
Julie A. Waltenburg, as a full member, for a term ending December 22, 2012; and  
Olaf Clemenson, as an alternate member, for a three-year term ending December 31, 2013. **Resolution #54**
4. Abolish eighteen (18) obsolete job classes. **Resolution #55**
5. Authorize county officials to enter into a Joint Powers Agreement with Dakota and Scott Counties for the purpose of contracting with the National Research Center, Inc., for the 2011 Joint Residential Survey, funded from Fund 100, Agency 104001, Object 629900.  
**Resolution #56**
6. Authorize an amendment to the 2010 Boundary Waters Drug Task Force Grant increasing the amount by \$49,500 and extending the term of the grant to December 31, 2011, to be accounted for in Fund 100, Agency 129999, Grant 12901, Year 2011.  
**Resolution #57**
7. Official proceedings of the County Board for the meeting of January 11, 2011.  
**Resolution #58**