

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

Tuesday, February 22, 2011, 9:30 A.M.



**County Board Room, Second Floor
Hibbing City Council Chambers
401 East 21st Street
Hibbing, 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>

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9:30 A.M. Pledge of Allegiance
Roll Call – **All members present.**
Recognition of Excellence in the Arts & Sciences – Commissioner Steve Raukar, Seventh 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.

9:40 A.M. Public hearing, pursuant to Resolution No. 64, adopted February 8, 2011, to consider the suspension/revocation of liquor licenses for failure to pay real estate of personal property taxes when due. **{11-49} Moved as amended by Dahlberg/Forsman 7-0. License suspension effective date amended to Feb. 23, 2011.**
Resolution #89 – Blue Max, Inc., d/b/a Blue Max, Fredenberg Township.
Resolution #90 – ILI, LLC, d/b/a Island Lake Inn, Gnesen Township.

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

REPORTS OF BOARDS AND COMMITTEES

RESULTS

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

February 22, 2011

Hibbing City Council Chambers, 401 East 21st Street, Hibbing, Minnesota

RESOLUTIONS FOR APPROVAL: Moved by Sweeney/Dahlberg 7-0

1. Approve the withdrawal of state tax forfeited land described as the S ½ of NW ¼ of NW ¼ EX N ½ of SW ¼, Section 32, Township 62 North, Range 18 West (Owens Township), from Memorial Forest Status (Pelican Lake Memorial Forest). **Resolution #74**
2. Authorize the private sale of a certain tax forfeited parcel located in Section 27, Township 55 North, Range 12 West (Ault Township), to adjoining property owners with funds to be deposited into Fund 240 (Forfeited Tax Fund.) **Resolution #75**
3. Approve the reclassification to non-conservation and sale of state tax forfeited land described as Lots 25 thru 28, also Lots 29 thru 32, also Lots 33 thru 38, Block 4, Kensington Place Addition, City of Duluth, to Independent School District No. 709 for the appraised value of \$7,000 plus fees, for a total of \$8,500.10, to be deposited into Fund 240 (Forfeited Tax Fund); and further, the County Auditor shall offer for sale at public auction the described land if Independent School District No. 709 does not purchase the land by June 1, 2011. **Resolution #76**
4. Approve the sale of state tax forfeited lands located in the SW ¼ of SW ¼, Section 29, Township 62 North, Range 18 West; the SW ¼ of NW ¼, Section 21, Township 61 North, Range 18 West; and the NW ¼ of NW ¼, Section 32, Township 62 North, Range 18 West, to the State of Minnesota for the Trunk Highway 53 improvement project, for the appraised value of \$6,112.40 plus fees, for a total of \$6,486.94, to be deposited into Fund 240 (Forfeited Tax Fund). **Resolution #77**
5. Authorize permanent drainage and temporary highway easements across state tax forfeited lands located in Section 32, Township 62 North, Range 18 West, and Section 21, Township 61 North, Range 18 West, to the State of Minnesota for the Trunk Highway 53 improvement project, upon payment of a total of \$1,533.82, to be deposited into Fund 240 (Forfeited Tax Fund). **Resolution #78**
6. Approval of a Lawful Gambling Application (Pull-tabs, Pull-tabs with dispensing device) for Hermantown Amateur Hockey Association to operate out of Sunset Lounge, Rice Lake Township, 4483 Martin Road, Duluth, Minnesota, 55803. **Resolution #79**

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7. Authorize county officials to execute a four-year agreement, with two (2) one-year extensions if desired, for garbage and recycling pick-up and disposal services at locations throughout the county (Bid No. 4925), with various contractors for a total cost of \$46,178.16 per year. **Resolution #80**
8. Authorize county officials to apply for the 2010 Interoperable Communications Training grant from the State of Minnesota Department of Public Safety in the amount of \$65,412 and authorize the county to act as fiscal agent for the grant on behalf of the Northeast Regional Radio Board; and further, this grant will be accounted for in Fund 100, Agency 129999, Grant 12949, Year 2011. **Resolution #81**
9. Authorize county officials to apply for and accept the 2010 Homeland Security grant from the State of Minnesota Department of Public Safety in the amount of \$573,711 for interoperable communications equipment and authorize the county to act as fiscal agent for the grant on behalf of the Northeast Regional Radio Board; and further, this grant will be accounted for in Fund 100, Agency 129999, Grant 12940, Year 2011. **Resolution #82**
10. Bid awarded to Hardrives, Inc., of Rogers, Minnesota, on their low bid of \$1,541,048.76 for SAP 69-604-065/SAP 118-160-022, CP 8294 - Traffic Signals, Striping, Bituminous Surfacing, Concrete Curb & Gutter on Municipal State Aid 160 (Arrowhead Road) and County State Aid Highway 4 (Rice Lake Road) in Duluth, Minnesota, payable from Fund 220, Agency 220240, Object 652700, with additional revenue budgeted for expense from City of Duluth Fund 220, Agency 220240, Rev. Object 551501: \$117,150.30.
Resolution #83
11. Agree to support a \$75,000 grant from the Minnesota Department of Natural Resources Federal Recreational Trail Grant Program, if awarded, on behalf of the Chisholm-Hibbing Pathblazers Snowmobile Club for the purchase of a 2011 Prinoth Husky Trail Groomer; and further, agree to act as fiscal agent for the project. **Resolution #84**
12. Official proceedings of the County Board for the meeting of February 1, 2011.
Resolution #85
13. Official proceedings of the County Board for the meeting of February 8, 2011.
Resolution #86
14. Workers' Compensation report dated February 11, 2011, as submitted by Safety and Risk Management. **Resolution #87**
15. Appraisal report for the sale of timber, as submitted by the Land Commissioner.
Resolution #88