

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

**June 7, 2011**

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

**All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a commissioner requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.**

RESOLUTIONS FOR APPROVAL:

**Minutes for May 24, 2011.**

**Environment & Natural Resources Committee – Commissioner Jewell, Chair**

1. Authorize a contract with Kangas Excavating, Inc., to excavate material prior to the construction of Phase 6 at the Regional Landfill in the amount of \$80,000.
2. Authorize a two-year contract beginning July 1, 2011, with an option one-year extension, with Waste Management, Inc., and Northern MN Recycling, for an estimated annual cost of \$37,315 plus possible fuel adjustment charges, for canister site compacted mixed solid waste haulage.
3. Grant free conveyance of state tax forfeited land described as Lot 10, Block 3, Collingwood Park 1<sup>st</sup> Addition, to the City of Hermantown for a trail connector, upon total payment of \$572.65.
4. Applications for repurchase of state tax forfeited land approved for Mystic Moon Enterprises of Duluth, MN; Eleanor Bukovac of Virginia, MN; and Darin Tyson of Duluth, MN. (Three separate resolutions numbered 4a, 4b, and 4c).

**Public Works & Transportation Committee – Commissioner Forsman, Chair**

5. Turnback of County State Aid Highway 1 (Cirrus Drive) to the City of Hermantown.
6. Authorize the rental of four mower tractors for three months from Zeigler Inc. of Duluth, MN, for a total cost of \$60,918.75, state sales tax included.
7. Authorize an agreement with Alden Township for construction of Bridge L6018 on Township Road 2405 (Nappa Road).
8. Authorize the purchase and installation of seven (7) dump bodies with hydraulic systems and snow fighting equipment from Towmaster, Inc., of Litchfield, MN, for a total cost of \$678,811.21, state sales tax included.

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#### **Finance & Budget Committee – Commissioner Nelson, Chair**

9. Authorize sale of unimproved non-conforming fee land to adjoining property owner Michael J. O'Brien of North Oaks, MN, for the bid amount of \$2,400 plus fees (Angora Township).
10. Authorize Community Development Block Grant (CDBG) funding agreements in the amount of \$20,000 with the City of Gilbert for the Community Planning Assistance Program.
11. Application for Lawful Gambling License (Pull-tabs, Pull-tabs with dispensing device, Tipboards, Paddlewheel and Bar Bingo) approved for Alborn Sno-Devils, Inc., to operate out of The Bear's Den, 6505 Industrial Road, Saginaw, MN, Grand Lake Township, new.
12. Application to add Seasonal Sunday On-Sale Intoxicating Liquor to their Seasonal On-Sale Liquor License approved for Fry & Fry, Inc., d/b/a Northland Lodge, Leiding Township.

#### **Central Management & Intergovernmental Committee – Commissioner Raukar, Chair**

13. Resolution supporting the proclamation "James L. Oberstar Day – May 24, 2011".
14. Workers' Compensation report dated May 20, 2011, as submitted by Safety & Risk Management.

#### **Public Safety & Corrections Committee – Commissioner Sweeney, Chair**

15. Authorize application for the 2010 State Homeland Security grant in the amount of \$387,750 for Interoperable Communications equipment and authorize the county to serve as fiscal agent for the grant on behalf of the Northeast Regional Radio Board.
16. Authorize application for the 2010 Interoperable Communications grant in the amount of \$65,412 for Interoperable Communications Training and authorize the county to serve as fiscal agent for the grant on behalf of the Northeast Regional Radio Board.
17. Authorize application and acceptance of the 2010 Port Security Grant Program award in the total amount of \$408,614 to complete a microwave link from the St. Louis County Public Safety Building in Duluth, Minnesota to the Douglas County Wisconsin Communications Center to increase communications and data capabilities for public safety agencies.
18. Authorize acceptance of the 2010 Allied Radio Matrix for Emergency Response (ARMER) Integration grant for Interoperable Communications equipment in the amount of \$732,760 and authorize the county to serve as fiscal agent for the grant on behalf of the Northeast Regional Radio Board.

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19. Authorize acceptance of the 2010 Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Grant in the amount of \$68,967, with a 25% match, to update the St. Louis County Hazard Mitigation Plan.

**Official Proceedings of the County Board  
of Commissioners**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 24, 2011, are hereby approved.

**Contract for Pre-Construction Excavation for the Regional Landfill**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, the Environmental Services Department operates a Regional Landfill in Virginia, MN, which serves as the primary disposal facility for mixed municipal solid waste generated in its Solid Waste Management Area; and

**WHEREAS**, the Department will construct Phase 6 at the Regional Landfill in 2012 and this work will require excavation of material as part of ongoing Landfill development; and

**WHEREAS**, the Department contracts with Kangas Excavating, Inc., to operate the Regional Landfill and conduct pre-construction excavation for prior landfill phases; and

**WHEREAS**, Kangas has submitted a proposal competitive with the Engineer's estimates to excavate material to an elevation established by the Department; and

**WHEREAS**, the Department has evaluated the Kangas proposal and determined that it is in the county's best interests to accept the proposal and that the costs proposed are reasonable and cost-effective.

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes a contract with Kangas Excavating, Inc., to excavate material prior to the construction of Phase 6 at the Regional Landfill in the amount of \$80,000, payable from Fund 600, Agency 607001 (Landfill).

**Canister Site Compacted Solid Waste Haulage Contract**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, St. Louis County requires a contractor to haul compacted mixed solid waste from its canister sites to the Regional Landfill for disposal; and

**WHEREAS**, the haulage service was competitively bid in May, 2011, with bids received on each site.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes a two-year contract beginning July 1, 2011, with an optional one-year extension, for an estimated annual cost of \$37,315 plus possible fuel adjustment charges, payable from Fund 600, Agency 603001, with the following haulers for the amount listed per haul:

Canister Site

Cotton	Waste Management, Inc.	\$195.00/haul
County 77	Northern MN Recycling	\$195.00/haul
French	Waste Management, Inc.	\$190.00/haul
Lavell	Waste Management, Inc.	\$151.00/haul
Soudan	Northern MN Recycling	\$195.00/haul
Orr	Northern MN Recycling	\$235.00/haul
Portage	Northern MN Recycling	\$290.00/haul

**Request for Free Conveyance of State Tax Forfeited Land  
to the City of Hermantown**

**BY COMMISSIONER** \_\_\_\_\_

**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 Hermantown has requested a free conveyance of state tax forfeited land for a trail connector, legally described as:

Legal: Lot 10, Block 3  
Collingwood Park 1<sup>st</sup> Addition  
Parcel Code: 395-60-100  
0.94 Acres  
LDKEY: 42164

**NOW, 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 Hermantown for the authorized public use, upon payment of administrative fee of \$250, Department of Revenue fee of \$250, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46; for a total of \$572.65, to be deposited into Fund 240 (Forfeited Tax Fund).

**Repurchase of State Tax Forfeited Land -  
Mystic Moon Enterprises**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

**WHEREAS**, the applicant, Mystic Moon Enterprises of Duluth, MN, has applied to repurchase state tax forfeited land; and

**WHEREAS**, the applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

**WHEREAS**, approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest.

**NOW, THEREFORE, BE IT RESOLVED**, that the St Louis County Board approves the repurchase application by Mystic Moon Enterprises of Duluth, MN, on file in County Board File No. \_\_\_\_\_, subject to payments including total taxes and assessments of \$23,220.05, service fee of \$114, deed tax of \$76.22, deed fee of \$25, and recording fee of \$46; for a total of \$23,481.27, to be deposited into Fund 240 (Forfeited Tax Fund).

Name Address Contract No.	Legal Description Parcel Code	Taxes and Assessments	Service Fee Deed Tax Deed Fee Recording Fee	Total
Mystic Moon Enterprises 5413 Miller Trunk Hwy Hermantown, MN 55811 C22110052	CITY OF HERMANTOWN THAT PART OF NE 1/4 OF SW 1/4 LYING N OF THE MILLER TRUNK ROAD EX 6 AC AT NE CORNER AND EX PART BEG AT INTERSECTION OF W LINE OF SAID FORTY WITH N R/W LINE OF HWY #53 THENCE SELY ALONG NLY R/W LINE 600 FT THENCE NELY AND PERPINDICULAR TO SAID HWY 200 FT THENCE NWLY 90 DEG TO W LINE OF FORTY THENCE S TO PT OF BEG SEC 4 TWP 50 RGE 15 395-10-730	\$23,220.05	\$114.00 \$76.22 \$25.00 \$46.00	\$23,481.27

**Repurchase of State Tax Forfeited Land -  
Bukovac**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

**WHEREAS**, the applicant, Eleanor Bukovac of Virginia, MN, has applied to repurchase state tax forfeited land; and

**WHEREAS**, the applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

**WHEREAS**, approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest.

**NOW, THEREFORE, BE IT RESOLVED**, that the St Louis County Board approves the repurchase application by Eleanor Bukovac of Virginia, MN, on file in County Board File No. \_\_\_\_\_, subject to payments including total taxes and assessments of \$3,401.90, service fee of \$114, deed tax of \$9.27, deed fee of \$25, and recording fee of \$46; for a total of \$3,596.17, to be deposited into Fund 240 (Forfeited Tax Fund).

Name Address Contract No.	Legal Description Parcel Code	Taxes and Assessments	Service Fee Deed Tax Deed Fee Recording Fee	Total
Eleanor Bukovac 8223 Hwy 68 Britt, MN 55710 C22110018	TOWN OF SANDY PART OF SE 1/4 OF NW 1/4 BEGINNING AT THE INTERSECTION OF COUNTY ROAD NO 405 WITH COUNTY ROAD NO 68 THENCE ELY ALONG SOUTH LINE OF COUNTY ROAD NO 68 A DISTANCE OF 400 FT TO POINT OF BEGINNING THENCE CONTINUE ELY 134 1/10 FT THENCE DEFLECT 95 DEG 33 MIN 34 SEC RIGHT 395 68/100 FT TO COUNTY ROAD NO 68 THENCE NWLY ALONG SAID ROAD 308 6/100 FT THENCE DEFLECT 142 DEG 49 MIN 4 SEC RIGHT 157 FT THENCE DEFLECT 94 DEG 29 MIN 26 SEC LEFT 206 FT TO POINT OF BEG SEC 31 TWP 60 RGE 17 525-20-635	\$3,401.90	\$114.00 \$9.27 \$25.00 \$46.00	\$3596.17

**Repurchase of State Tax Forfeited Land -  
Tyson**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments with penalties, costs, and interest; and

**WHEREAS**, the applicant, Darin Tyson of Duluth, MN, has applied to repurchase state tax forfeited land; and

**WHEREAS**, the applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

**WHEREAS**, approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest.

**NOW, THEREFORE, BE IT RESOLVED**, that the St Louis County Board approves the repurchase application by Darin Tyson of Duluth, MN, on file in County Board File No. \_\_\_\_, subject to payments including total taxes and assessments of \$8,497.25, service fee of \$114, deed tax of \$27.56, deed fee of \$25, and recording fee of \$46; for a total of \$8,709.81, to be deposited into Fund 240 (Forfeited Tax Fund).

Name Address Contract No.	Legal Description Parcel Code	Taxes and Assessments	Service Fee Deed Tax Deed Fee Recording Fee	Total
Darin Tyson 5937 Eagle Lake Rd Duluth, MN 55803 C22110054	TOWN OF GNESEN S 5 FT OF E 100 FT OF S1/2 OF NE1/4 OF SE1/4 ALSO ELY 466.7 FT OF NLY 466.7 FT OF SE1/4 OF SE1/4 SEC 35 TWP 52 RGE 14 375-10-7383, 7415	\$8,497.25	\$114.00 \$27.56 \$25.00 \$46.00	\$8,709.81

**CSAH 1 (Cirrus Drive) Turnback to  
the City of Hermantown**

**BY COMMISSIONER \_\_\_\_\_**

**WHEREAS**, St. Louis County and the City of Hermantown along with the Minnesota Department of Transportation (Mn/DOT) and the City of Duluth entered into an agreement for the construction of Cirrus Drive and Airport Road within the City of Hermantown and the City of Duluth, per Mn/DOT Agreement No. 89154 dated July 2006; and

**WHEREAS**, St. Louis County designated the new segment of Cirrus Drive within the City limits of Hermantown as County State Aid Highway (CSAH) 1; and

**WHEREAS**, CSAH 1 (Cirrus Drive) is described as follows: Beginning on State Trunk Highway No. 53 located in the Northwest Quarter of the Northeast Quarter (NW  $\frac{1}{4}$  of NE  $\frac{1}{4}$  ), Section 11, Township 50 North, Range 15 West, thence Northerly and Northwesterly to Municipal State Aid Highway No. 199 (Airport Road) a distance of 0.30 miles and there terminating; and

**WHEREAS**, CSAH 1 was intended as a temporary County State Aid Highway designation; and

**WHEREAS**, per Agreement No. 89154, upon completion and final acceptance of project described in the agreement, the City of Hermantown has agreed to accept jurisdiction of all road and utilities located with the City of Hermantown, (other than improvements to T.H. 53) that are constructed or improved as part of the agreement; and

**WHEREAS**, per Agreement No. 89154, the City of Hermantown accepts all related right of way easements, all future maintenance costs and responsibilities, and all future reconstruction costs.

**NOW, THEREFORE BE IT RESOLVED**, that pursuant to Minn. Stat. § 163.11 Subdivision 9, the St. Louis County Board revokes or turns back the above described Cirrus Drive to the City of Hermantown contingent upon or subject to the approval of a City of Hermantown resolution accepting this road segment into the city's jurisdiction.

**Roadside Tractor Mower Rental**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, the Public Works Department equipment budget includes the rental of four mower tractors for three months; and

**WHEREAS**, Zeigler Inc. of Duluth, MN responded with a quote for four mower tractors for three months for \$57,000; and

**WHEREAS**, the rental fee is subject to state sales tax of \$3,918.75 for a total cost of \$60,918.75.

**NOW, THEREFORE, BE IT RESOLVED**, the St. Louis County Board authorizes the rental of four mower tractors from Zeigler Inc. of Duluth, MN for \$60,918.75, payable from Fund 200, Agency 202002, Object 634100.

**Agreement with Alden Township for Bridge Project**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Alden Township whereby St. Louis County will provide engineering and construction services (as its in-kind \$5,000 equivalent share) for construction of Bridge L6018 on Township Road 2405 (Nappa Road) using Minnesota Department of Transportation (MnDOT) Town Bridge Account Funds.

**RESOLVED FURTHER**, that Alden Township will pay the local share of \$5,000 for the project described as SAP 69-599-029, CP 117649, with funds received from the Alden Township receipted into Fund 220, Agency 220266.

**Purchase of Seven Dump Bodies with Hydraulic  
Systems and Snow Fighting Equipment**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, the Public Works Department equipment budget includes seven dump bodies with hydraulic systems, and snow fighting equipment for trucks previously purchased; and

**WHEREAS**, Towmaster Inc. of Litchfield, MN responded with the State of Minnesota contract price of \$635,145.00 plus State of Minnesota sales tax of \$43,666.21 for a total cost of \$678,811.21.

**NOW, THEREFORE, BE IT RESOLVED**, the St. Louis County Board authorizes the purchase and installation of seven dump bodies with hydraulic Systems and Snow Fighting Equipment from Towmaster Inc. of Litchfield, MN for \$678,811.21, payable from Fund 407, Agency 407001, Object 666300.

**Sale of Non-Conforming Fee Land to Adjoining  
Property Owner (Angora Township)**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, a request to purchase county fee land was submitted by Mr. Michael J. O'Brien and the County Property Acquisition Team deems the property to be non-conforming surplus property described as follows.

Starting at the South Quarter Corner of Section Thirty one (31), Township Sixty one (61), Range Eighteen (18), and running in a Northwesterly direction at an angle of 30° 15' from the south line of said Section a distance of 201.6 feet to a point of beginning, thence continuing on said line a distance of 286.5 feet, thence at an angle of 90° to the right a distance 304.1 feet, thence at an angle of 90° to the right a distance of 286.5 feet, thence at an angle of 90° to the right a distance of 304.1 feet to the point of beginning. also a strip of land sixteen (16) feet wide from the point of beginning running in a SW direction to the right of way of Road No. 111. Containing 2.03 acres. Parcel Code 215-0010-05370.

**WHEREAS**, a valuation of the property has been completed with a resulting value of \$2,400; and

**WHEREAS**, Mr. Michael J. O'Brien submitted a bid amount of \$2,400 for the property;

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the requirements and procedures of Minn. Stat. § 373.01 Subdivision (h), 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 Michael J. O'Brien of North Oaks, MN, for the bid amount of \$2,400, payable to Fund 100, Agency 128014, Object 583100. Mr. O'Brien is also responsible for recording fees and associated filing fees.

**Approval of CDBG Funding-Community Planning  
Assistance for the City of Gilbert**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, the City of Gilbert is requesting \$20,000 in Community Development Block Grant (CDBG) funding to undertake community planning efforts; and

**WHEREAS**, funding is available through CDBG planning and administration funds.

**NOW, THEREFORE, BE IT RESOLVED**, the St. Louis County Board approves CDBG planning and administration funds in the amount of \$20,000 for the City of Gilbert and the appropriate county officials are authorized to execute the funding agreements payable from CDBG Fund 260, Agency 260999, Grant 26002, Grant Year 2010.

**Lawful Gambling Application  
(Grand Lake Township)**

**BY COMMISSIONER \_\_\_\_\_**

**RESOLVED**, that pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-tabs, Pull-tabs with dispensing device, Tipboards, Paddlewheel and Bar bingo) on file in the office of the County Auditor, identified as County Board File No. 59219, for the following organization:

Alborn Sno-Devils, Inc. to operate out of The Bear's Den, Grand Lake Township, 6505 Industrial Road, Saginaw, MN 55779, new.

**Seasonal Sunday On-Sale  
Intoxicating Liquor License**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, Fry & Fry, Inc. d/b/a Northland Lodge, Leiding Township, is currently licensed for Seasonal On-Sale Intoxicating Liquor; and

**WHEREAS**, the license holder has made an application to add Seasonal Sunday On-Sale Intoxicating Liquor;

**RESOLVED**, that pursuant to the provisions of Minnesota Statutes, Section 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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59184;

**RESOLVED FURTHER**, that said license is approved contingent upon license holder paying real estate or personal property taxes when due;

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

**RESOLVED FURTHER**, that said license shall be effective June 7, 2011 through October 31, 2011:

Fry & Fry, Inc. d/b/a Northland Lodge, Leiding Township, Seasonal On-Sale Intoxicating Liquor License No. SE115 and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES115.

**Proclamation**  
**“James L. Oberstar Day – May 24, 2011”**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, Representative James Oberstar has displayed an unrivaled understanding of transportation, ensuring the passage of important airline, highway, and rail safety legislation, playing a vital role in the seamless integration of air, sea, rail, and road transportation that will usher in the next generation of American infrastructure; and

**WHEREAS**, during his tenure on the House Transportation Committee, James Oberstar played a key role in every major piece of transportation legislation that is law today and was widely held as the foremost transportation expert in the United States Congress; and

**WHEREAS**, James Oberstar has spearheaded the construction of modern America, demanding efficient, safe, and accountable construction of transit projects across the country, ensuring the construction of reliable passenger rail systems, and fighting passionately for transportation measures that have saved thousands of lives through his dedication to safety for America’s drivers, airline passengers, and school children; and

**WHEREAS**, Congressman James Oberstar is a transportation titan who has worked to improve the country by mastering America’s vast transportation and infrastructure realm, overseeing industries of multi-billion dollar scale, but never losing focus of the fact that these grand projects are, at heart, about individuals and communities by always being willing to listen to people, taking time to understand the issues they were facing in trying to strengthen their communities.

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Louis County Board of Commissioners hereby proclaims Tuesday, May 24, 2011, as **James L. Oberstar Day in St. Louis County, MN** and extends congratulations on the occasion of the christening of the Interlake Steamship Company motor vessel, “Hon. James L. Oberstar”.

**Workers' Compensation Report**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that the workers' compensation report of claims by employees for work-related injuries, dated May 20, 2011, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001.

**Authorization to Apply for 2010 State Homeland Security Grant for Interoperable Communications Equipment**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, the State of Minnesota Department of Public Safety through the Division of Emergency Communication Networks has made available \$387,750 in funding from the State Homeland Security grant program for Interoperable Communications equipment to be distributed by the Northeast Regional Radio Board; and

**WHEREAS**, the St. Louis County Sheriff's Office will be able to purchase needed interoperable communications equipment as a result of this funding.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes application for the 2010 State Homeland Security grant in the amount of \$387,750 for Interoperable Communications equipment and authorizes the county to serve as fiscal agent for the grant on behalf of Northeast Regional Radio Board, to be accounted for in Fund 100, Agency 136999, Grant 13604, Year 2010.

**Authorization to Apply for 2010 Interoperable Communications Grant for Training**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, the State of Minnesota Department of Public Safety through the Division of Emergency Communication Networks has made available \$65,412 in funding from the Interoperable Communications grant program for Interoperable Communications training for public safety agencies represented by the Northeast Regional Radio Board; and

**WHEREAS**, the St. Louis County Sheriff's Office and the Northeast Regional Radio Board will be able to provide needed interoperable communications training as a result of this funding.

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes application for the 2010 Interoperable Communications grant in the amount of \$65,412 for Interoperable Communications Training grant, including \$1,962 for management and administration, and authorizes the county to serve as fiscal agent for the grant on behalf of the Northeast Regional Radio Board, to be accounted for in Fund 100, Agency 136999, Grant 13605, Year 2010.

**Authorization to Apply for and Accept the 2010 Port Security Grant**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, St. Louis County is eligible for grant funding under the 2010 Port Security Grant Program as administered by the State of Minnesota Department of Public Safety Homeland Security and Emergency Management Division; and

**WHEREAS**, the St. Louis County Sheriff's Office provides response service to the Duluth Port, and the St. Louis County Communications Division provides emergency communications for public safety partners in the Duluth-Superior Harbor; and

**WHEREAS**, the Sheriff's Office would like to complete a microwave communications link from the St. Louis County Public Safety Building in Duluth, MN to the Douglas County, WI Communication Center to increase the communications and data capabilities for public safety agencies; and

**WHEREAS**, the county must comply with the Federal Communications Commission (FCC) Jan.1, 2013 deadline for narrow-banding of radio systems and the radio end-user equipment would bring the Sheriff's Office into compliance with the FCC deadline.

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes application and acceptance of the 2010 Port Security Grant Program award in the total amount of \$408,614, with 0% matching fund requirement, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2010.

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

**Acceptance of 2010 ARMER Integration Grant for Interoperable Communications Equipment**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, the State of Minnesota Department of Public Safety through the Division of Emergency Communication Networks has made available \$732,760 in funding from the Allied Radio Matrix for Emergency Response (ARMER) Integration grant program for Interoperable Communications equipment for entities represented by the Northeast Regional Radio Board (NERRB); and

**WHEREAS**, the St. Louis County Sheriff's Office, on behalf of the NERRB, will be able to purchase needed interoperable communications equipment as a result of the grant.

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes acceptance of the 2010 Allied Radio Matrix for Emergency Response (ARMER) Integration grant for Interoperable Communications equipment in the amount of \$732,760, to be accounted for in Fund 100, Agency 136999, Grant 13603, Year 2010, and authorizes the county to serve as fiscal agent on behalf of Northeast Regional Radio Board.

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

**Acceptance of 2010 FEMA Pre-Disaster Mitigation Grant**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, the St. Louis County Hazard Mitigation Plan was completed in 2005 and needs to be updated; and

**WHEREAS**, the Federal Emergency Management Agency has made available funding from the Pre-Disaster Mitigation Program; and

**WHEREAS**, Local Hazard Mitigation Plans are often required in order to qualify for federal hazard mitigation funding; and

**WHEREAS**, the St. Louis County Planning and Community Development Department will work with the Sheriff's Office Division of Emergency Management to update the current Hazard Mitigation Plan.

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Louis County Board authorizes acceptance of the 2010 Pre-Disaster Mitigation Grant in the amount of \$68,967, with a 25% match (in-kind services equivalent to \$22,989), to update the St. Louis County Hazard Mitigation Plan, with funds to be accounted for in Fund 100, Agency 132999, Grant 13206, Year 2010.

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