

RESULTS

AGENDA



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

Tuesday, June 14, 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.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

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- 9:30 A.M. Pledge of Allegiance
Roll Call – **Absent: Commissioners Forsman, Nelson and Raukar - 3**
Recognition of Excellence in the Arts & Sciences – Commissioner Chris Dahlberg, Third 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.]

ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR.

- 9:40 A.M. Public hearing, pursuant to Resolution No. 294, adopted May 24, 2011, to consider the issuance of an Off-Sale Intoxicating Liquor license for Ballz Deep, Inc., d/b/a The Other Place Bar & Grill, Rice Lake Township, transfer. {11-225} **Moved by Sweeney/Dahlberg. Passed 4-0. Resolution #338**

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

REPORTS OF BOARDS AND COMMITTEES

Health & Human Services Committee – Commissioner Dahlberg, Chair

1. Resolution adopting changes in the leadership and committee structure of the Heading Home St. Louis County Ten Year Plan to End Homelessness. [**Without recommendation.**] {11-220} **Moved by Dahlberg/Jewell. Passed 4-0. Resolution #339**

Public Works & Transportation Committee – Commissioner Forsman, Chair

2. Highway project bid awarded to **Hoover Construction Co.**, Virginia, MN, on their low bid of **\$5,599,994.89** for SP 69-604-060, CP 9282 - Grading, Aggregate Base, Curb & Gutter, and Bituminous Surfacing on County State Aid Highway 4 near Markham, MN. [**Tabled from the April 12, April 26, May 3, May 10, May 24, & June 7, 2011, meetings.**] {11-124R} **Tabled to June 28, 2011. Moved by Sweeney/Jewell. 4-0**
3. Highway project bid awarded to **Northland Constructors**, Duluth, MN, on their low bid of **\$2,750,095.71** for SP 69-613-032, CP 61938 – Mill Bituminous Surface, Bituminous Surface and Shoulders, and Aggregate Shoulders on County State Aid Highway (CSAH) 13 (Midway Rd.) in Hermantown, MN. [**Without recommendation.**] {11-226} **Tabled to June 28, 2011. Moved by Sweeney/Jewell. 4-0**

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

June 14, 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: Moved by Sweeney/Jewell. Passed 4-0.

Environment & Natural Resources Committee – Commissioner Jewell, Chair

1. Authorize road and utility easements for the Town of White and Minnesota Power across state tax forfeited land located in Government Lots 4 & 5, Section 5, Township 58 North, Range 15 West; and Government Lots 1 & 12, Section 6, Township 58 North, Range 15 West, upon total payment of \$11,951. **Resolution #321**

2. Cancellation of contracts for purchase of state tax forfeited lands for David & Shannon McCray, Hibbing, MN; Scott Didrikson, Duluth, MN; Nick Boney, Hanover, MN; Peter & Carolyn Guski, Virginia, MN; G&G Rentals Investments LLC, Virginia, MN; Donlee Pulford, Buhl, MN; and Judy Bechtold, Mt. Iron, MN. (Seven separate resolutions numbered 2a, 2b, 2c, 2d, 2e, 2f, 2g.) **Resolutions #322, 323, 324, 325, 326, 327 & 328, respectively.**

3. Establish a public hearing for the St. Louis County Prescriptive Easement Project to be held on Wednesday, July 27, 2011, beginning at 6:00 p.m. with an open house, at the Mountain Iron Community Center in Mountain Iron, MN. **Resolution #329**

Public Works & Transportation Committee – Commissioner Forsman, Chair

4. Bid awarded to Redstone Construction Co., Inc., Mora, MN, on their low bid of \$475,793.10 for MP 95-61843, CP 61843 – Approach Grading, Aggregate Surfacing and Bridge No. 69696 on CSAH 95 (Bodas Rd.) in Fayal, MN. **Resolution #330**

Finance & Budget Committee – Commissioner Nelson, Chair

5. Authorize an amendment to the architectural services contract with Scalzo Architects of Duluth, MN, for additional professional services required for the Duluth Courthouse Window Replacement Project. **Resolution #331**

6. Application for On-Sale & Sunday On-Sale Intoxicating Liquor licenses approved for Breeze Inn Duluth, LLC, d/b/a The Breeze Inn, Lakewood Township, transfer. **Resolution #332**

Central Management & Intergovernmental Committee – Commissioner Raukar, Chair

7. Approve the creation of the new Capital Planning Manager class, Grade 26 of the Civil Service Supervisory Unit Pay Plan. **Resolution #333**

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8. Authorize the reallocation of the Custodian position in the Property Management Department to a Capital Planning Manager and authorize the associated budget changes effective June 18, 2011. **Resolution #334**
9. Approve the 2010/2011 Civil Service Supervisory Unit contract and authorize county officials to execute the Bargaining Unit Agreement. **Resolution #335**
10. Appoint Thor C. Underdahl to the Civil Service Commission for a three-year term ending June 14, 2014. **Resolution #336**
11. Workers' Compensation Report dated June 3, 2011, as submitted by Safety & Risk Management. **Resolution #337**