

RESULTS

AGENDA



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

Tuesday, July 5, 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 - **All members present.**

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.

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

REPORTS OF BOARDS AND COMMITTEES

Central Management & Inter-Governmental Committee – Commissioner Raukar, Chair

1. Authorize a Joint Powers Agreement with the National Joint Powers Alliance (NJPA) for the purpose of increased purchasing efficiencies. {11-253} [Without recommendation.]
Moved by Raukar/Sweeney. Passed 7-0. Resolution #380

RESULTS

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

July 5, 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/Dahlberg. Passed 7-0.

Minutes from June 14, 2011. Resolution #359

Health & Human Services Committee – Commissioner Dahlberg, Chair

1. Authorize a one-year lease and a one-year lease extension with Vukonich Properties for office space in the Olcott Plaza, Virginia, MN, to accommodate the Mesabi Assertive Community Treatment (ACT). **Resolution #360**

Environment & Natural Resources Committee – Commissioner Jewell, Chair

2. Authorize a five-year agreement with Embarrass Township to lease property for the operations of the Embarrass Solid Waste Canister Site. **Resolution #361**
3. Rescind St. Louis County Board Resolution No. 11-329, adopted June 14, 2011, due to the postponement of the public hearing in conjunction with the Minnesota Department of Natural Resources for the Prescriptive Easement Project in St. Louis County. **Resolution #362**
4. Cancellation of contracts for purchase of state tax forfeited lands by Christine Schweiger, Duluth, MN; Shannon Hartmark, Atlanta, GA; Lamont Knazze III, Hinckley, MN; Amer Mian, Scanlon, MN; Banyen Ready and John Ready, Duluth, MN; and D & D Salvage, Duluth, MN. (Separate resolutions numbered 4a, 4b, 4c, 4d, 4e, 4f, respectively.) **Resolutions #363, #364, #365, #366, #367 & #368, respectively.**

Finance & Budget Committee – Commissioner Nelson, Chair

5. Abatement List for Board approval. **Resolution #369**
6. Establish a public hearing for July 26, 2011, at 9:40 a.m. in the Floodwood City Hall, Floodwood, MN, to consider the suspension/revocation of liquor licenses for non-payment of property taxes. **Resolution #370**
7. Establish a public hearing for July 26, 2011, at 9:45 a.m. in the Floodwood City Hall, Floodwood, MN, to consider allegations of liquor law violations at the Dry Dock Bar & Restaurant, Midway Township. **Resolution #371**

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8. Establish a public hearing for July 26, 2011, at 9:50 a.m. in the Floodwood City Hall, Floodwood, MN, to consider allegations of liquor law violations at Cold Country Liquor, Inc., Embarrass Township. **Resolution #372**
9. Establish a public hearing for July 26, 2011, at 9:55 a.m. in the Floodwood City Hall, Floodwood, MN, to consider allegations of liquor law violations at Hi Banks Resort, Fredenberg Township. **Resolution #373**
10. Establish a public hearing for July 26, 2011, at 10:00 a.m. in the Floodwood City Hall, Floodwood, MN, to consider allegations of liquor law violations at Island Lake Inn, Gnesen Township. **Resolution #374**
11. Establish a public hearing for July 26, 2011, at 10:05 a.m. in the Floodwood City Hall, Floodwood, MN, to consider allegations of liquor law violations at K.T.'s Floodwood Lake Resort & Campground, Cedar Valley Township. **Resolution #375**
12. Authorize county officials to execute grant agreements and contracts for the 2011 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Shelter Grant (ESG) programs. **Resolution #376**

Public Safety & Corrections Committee – Commissioner Sweeney, Chair

13. Authorize acceptance of the 2010 State Homeland Security grant for Interoperable Communications equipment in the amount of \$387,750 and authorize St. Louis County to serve as fiscal agent on behalf of the Northeast Regional Radio Board. **Resolution #377**
14. Authorize acceptance of the 2010 Interoperable Communications Training grant in the amount of \$65,412 and authorize St. Louis County to serve as fiscal agent on behalf of the Northeast Regional Radio Board. **Resolution #378**
15. Authorize acceptance of the Amended 2010 Allied Radio Matrix for Emergency Response (ARMER) Integration grant in the amount of \$2,306,259 for Interoperable Communications Equipment, and identify \$632,240 of the funds as the required match for the county's portion of the grant. **Resolution #379**