

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

AUGUST, 2011

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON AUGUST 2, 2011**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 2nd day of August, 2011, at 9:40 a.m., in the County Board Room, Duluth Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Chris Dahlberg, Mike Forsman, Peg Sweeney, Keith Nelson, and Steve Raukar - 7. Absent: None.

Chair O'Neil asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

Commissioner Sweeney recognized the Duluth East Daredevils Robotics Team for excellence in the arts and sciences. Commissioner Sweeney first saw the team perform at the South St. Louis County Fair and found their work inspirational. The Duluth East Daredevils gave a demonstration of the robot they built and gave a presentation on the concept and design, and recognized the many sponsors and supporters.

Chair O'Neil opened the meeting to persons who wanted to address the Board concerning issues not on the agenda and the following chose to do so:

Lloyd Olson, Sr., volunteer driver for St. Louis County, discussed concerns with reduction in the state reimbursement rates for meals and lodging for volunteer drivers.

Commissioner Sweeney, supported by Commissioner Dahlberg, moved to approve the consent agenda; seven yeas, zero nays.

Commissioner Forsman, supported by Commissioner Nelson, moved to authorize an agreement with Industrial Fluid Technologies, Grand Rapids, MN, in the amount of \$133,991.85, for the purchase of lubricating oils, greases, coolants and fluids; seven yeas, zero nays. Resolution No. 431.

The following Board and Contract files were created as a result of documents received at this board meeting:

St. Louis County Special Board of Appeal and Equalization for the Assessment Year of 2011 Payable 2012 documents.—59299

Kevin Gray, County Administrator, and Robert Krepps, Land Commissioner, submitting Board Letter No. 11-282, Removal and Cleanup of Abandoned Personal Property.—59300

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Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 11-286, Vacation of Right of Way – Arrowhead Road/CSAH 32 (Hermantown).—59301

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 11-287, Lease of Land to the State of MN for a Communications Tower at the Brimson Public Works Facility.—59302

Administration submitting a News Release: “St. Louis County to Honor the Duluth East Daredevils Robotics Team” as part of Commissioner Sweeney’s recognition of the arts & sciences.—59303

Lloyd Olson, Sr., submitting MN Dept. of Human Services Bulletin #10-21-02 dated January 13, 2010: Access Transportation Services (ATS) Information.—59304

St. Louis County Minutes of the Exit Meeting With Governance FYE December 31, 2010.—59305

Service Contract No. 4925-7A between the County of St. Louis and Waste Management of Minnesota, Inc., for garbage pick-up and recycling for the term of April 1, 2011 to March 31, 2015, inclusive.—11-595

Addendum to Home and Community-Based Waiver Services Contract, No. 14560A, between the Public Health and Human Services Department and Lake Superior Concierge, Inc.—11-596

Addendum to Home and Community-Based Waiver Services Contract, No. 14760B, between the Public Health and Human Services Department and Accra Care, Inc.—11-597

Upon motion of Commissioner Sweeney, supported by Commissioner Dahlberg, resolutions numbered 418 through 430, as submitted on the Consent Agenda, were unanimous adopted as follows:

BY COMMISSIONER SWEENEY:

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 12, 2011, are hereby approved.
Adopted August 2, 2011. No. 418

WHEREAS, the St. Louis County Land Department requests authorization to dispose of abandoned personal property on state tax forfeited parcels described in County Board File No. 59300; and

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d), and § 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owners of the properties were properly notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property from the above described state tax forfeited properties.

Adopted August 2, 2011. No. 419

WHEREAS, the contract with Diane Anderson for DCA Land Holdings of Duluth, MN, for

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the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

Diane Anderson for DCA Land Holdings
TOWN OF CANOSIA
NE 1/4 OF NW 1/4
SEC 22 TWP 51 RGE 15
Parcel Code: 280-14-120
C22080111

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d), and § 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owners of the property will be notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, that the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted August 2, 2011. No. 420

WHEREAS, the contract with Patrick & Lisa Oliver of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

Patrick & Lisa Oliver
CITY OF DULUTH
W 140 FT OF E 518 FT OF OUTLOT B
NEW DULUTH 1ST DIVISION
Parcel Code: 10-3430-19270
C22090099

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d), and § 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owners of the property will be notified by posting of property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, that the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted August 2, 2011. No. 421

WHEREAS, County State Aid Highway (CSAH) 32, Arrowhead Road, was reconstructed in Section 13 of Township 50 Range 15 (City of Hermantown), in 1991; and

WHEREAS, a request was made by Kolar Automotive Group for St. Louis County to vacate a 5 foot strip of right of way along one of their properties on CSAH 32; and

WHEREAS, a small segment of existing road right of way is not necessary for the county road system; and

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WHEREAS, a purchasing fee of \$4,125 is to be charged to the requesting landowner for the purchase of 825 square feet of property that is being vacated, said cost based on the current going rate of land in that area of \$5.00 per square foot determined by reviewing recent land sales.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minn. Stat. § 163.11, Subdivision 4, the St. Louis County Board hereby vacates the following right of way segment of the Arrowhead Road (CSAH 32):

The Southerly 5 feet of the Northerly 17 feet of Lot 8, Miller Trunk Gardens in Section Thirteen (13), Township Fifty (50), Range Fifteen (15) in Hermantown, MN, and as shown on "EXHIBIT A" attached hereto and made a part hereof.

RESOLVED FURTHER, the purchase fee of \$4,125 charged to the requesting landowner for the cost of the vacated land is to be deposited into Fund 200, Agency 205003, Revenue 583100.

Adopted August 2, 2011. No. 422

WHEREAS, St. Louis County and the State of Minnesota are participating in a partnership to develop and operate a public safety communication system; and

WHEREAS, in order to provide better radio coverage for the Allied Radio Matrix Emergency Response system (ARMER) and other radio systems in St. Louis County, there is a need to construct a radio communications tower in the Brimson, MN area; and

WHEREAS, the Public Works Department owns land in Brimson at its Brimson facility, and is willing to lease a portion of this land to the State of Minnesota in exchange for placement of St. Louis County equipment on its tower in accordance with the terms of the ARMER Cooperative Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the lease of property at the Public Works Brimson facility in exchange for tower space for St. Louis County equipment and to further the partnership between the county and the State of Minnesota to expand the public safety communication system.

Adopted August 2, 2011. No. 423

RESOLVED, that the St. Louis County Board authorizes an agreement, and approves any amendments authorized by the County Attorney, with LHB Corp., Duluth, MN, for design services for the reconstruction of County Bridge 521 along County Road 615 over the Embarrass River in Embarrass, MN, County Project 128461, for a total cost of \$40,706, payable from Fund 200, Agency 200008, Object 626600.

Adopted August 2, 2011. No. 424

RESOLVED, that the St. Louis County Board authorizes an agreement, and approves any amendments authorized by the County Attorney, with LHB Corp., Duluth, MN, for design services for the reconstruction of County Bridge 714 along County State Aid Highway (CSAH) 75 over the Willow River in Greaney, MN, County Project 117648, for a total cost of \$26,973, payable from Fund 220, Agency 220269, Object 626600.

Adopted August 2, 2011. No. 425

RESOLVED, that the St. Louis County Board authorizes an agreement, and approves any amendments authorized by the County Attorney, with LHB Corp., Duluth, MN, for inspection and load ratings on sixty-one bridges in St. Louis County, County Project 131833, for a total cost of \$60,000, payable from Fund 200, Agency 200008, Object 626600.

Adopted August 2, 2011. No. 426

RESOLVED, that the St. Louis County Board approves the applications for abatements,

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correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59185.
Adopted August 2, 2011. No. 427

WHEREAS, the St. Louis County Government Services Center (GSC) in Duluth was constructed in 1981 and still has the original roof; and
WHEREAS, the roof is experiencing water infiltration and presently has 25% wet insulation, and has reached the end of its 30 year life cycle; and
WHEREAS, St. Louis County Purchasing solicited bids (bid #4964) for project construction services for the roof replacement and Thelen Heating and Roofing, Inc., of Brainerd, MN, supplied the lowest qualified bid in the amount of \$356,000.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Thelen Heating and Roofing, Inc., Brainerd, MN, in the amount of \$356,000 for the Duluth Government Services Center roof replacement project, payable from Fund 402, Agency 402001, Depreciation, and will be transferred to Fund 400, Agency 400006, Government Services Center Capital Improvements.
Adopted August 2, 2011. No. 428

RESOLVED, that the official proceedings of the St. Louis County Special Board of Appeal and Equalization for the Assessment Year of 2011 Payable 2012 meeting of June 16, 2011, are hereby approved.
Adopted August 2, 2011. No. 429

WHEREAS, the St. Louis County Board supports the sharing of criminal justice information and systems throughout the region and in sharing the costs of providing those systems among the subscribing agencies in the region; and
WHEREAS, the North East Minnesota Enforcement and Safety Information System (NEMESIS) continues to be developed and implemented in support of these efforts; and
WHEREAS, Ms. Angie VanDeHey, Advance! Training and Consulting, is able to provide the training and development services needed as the NEMESIS system evolves.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a contract with Angie VanDeHey, Advance! Training and Consulting, for the period July 1, 2011 through June 30, 2012, at the hourly rate of \$60, not to exceed \$70,000, payable from NEMESIS Subscriber fees - Fund 150, Agency 150001, Object 629900.
Adopted August 2, 2011. No. 430

BY COMMISSIONER FORSMAN:

WHEREAS, the Public Works Department budgets for the purchase of lubricating oils, greases, coolants and fluids; and
WHEREAS, the Public Works Department prepared specifications and the Purchasing Division issued Bid 4954 for lubricating oils, greases, coolants and fluids; and
WHEREAS, Industrial Fluid Technologies of Grand Rapids, Minnesota, submitted the lowest bid meeting specifications to supply these products in the amount of \$133,991.85.
NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes a one-year agreement with Industrial Fluid Technologies of Grand Rapids, Minnesota, for the purchase of lubricating oils, greases, coolants and fluids in the amount of \$133,991.85, plus MN state sales tax of \$9,211.94, for a total amount of \$143,203.79, with the option to extend for two additional one-year periods upon mutual agreement of both parties, payable from Fund 200, Agency 207001, Object 653500.
Unanimously adopted August 2, 2011. No. 431

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At 10:28 a.m., August 2, 2011, Commissioner Nelson, supported by Commissioner Raukar, moved to adjourn; seven yeas, zero nays.

Steve O'Neil, Chair of the County Board
of Commissioners

Attest:

Donald Dicklich, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON AUGUST 9, 2011**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 9th day of August, 2011, at 9:33 a.m., in the Mountain Iron City Council Chambers, Mountain Iron, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Chris Dahlberg, Mike Forsman, Peg Sweeney, Keith Nelson, and Steve Raukar - 7. Absent: None.

Chair O'Neil asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

Chair O'Neil opened the meeting to persons who wanted to address the Board concerning issues not on the agenda and the following chose to do so.

James Medure, Kinney, MN, brought forth concerns to the board regarding dumping on public land, blight, a deer stand on tax-forfeited land and claims of squatter's rights.

Bart Kyte, representative for Do-Bid, Buhl, MN, had concerns about qualifications of the lowest bidder for auctioning forfeited vehicles for St. Louis County.

Commissioner Nelson recognized John Damberg for excellence in the arts and sciences. Commissioner Nelson said Mr. Damberg has devoted over 50 years of his professional life to the discipline of architecture, starting his own architectural firm of Damberg & Damberg in Virginia in 1956. After serving as a principle in four Virginia architectural firms, Mr. Damberg's current business is John Damberg Architecture. Eric Wedge, architect with DSGW, who studied under Mr. Damberg, gave a presentation on Mr. Damberg's career and showed some of his many notable projects.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the consent agenda; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Jewell, moved to authorize permanent conservation easements to the State of Minnesota for riparian protection and angler access on state tax forfeited lands bordering public waters. Administrator Gray said concerns were raised on possible negative impact to property tax revenue as a result of the conservation easements. After further discussion, Commissioner Forsman noted the conservation easements for this resolution are to protect trout streams and angler access, and is good public policy; seven yeas, zero nays. Resolution No. 449.

At 10:15 a.m. Commissioner O'Neil recessed the board meeting to reconvene following the Committee of the Whole meeting.

At 12:35 p.m. the board meeting reconvened with all members present.

Commissioner Forsman, supported by Commissioner Dahlberg, moved to approve the second consent agenda consisting of all items under the Committee of the Whole consent and regular agendas; seven yeas, zero nays.

The following Board and Contract Files were created as a result of documents received at

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this Board meeting:

Kevin Gray, County Administrator, and Robert Krepps, Land Commissioner, submitting Board Letter No. 11-311, Public Sale of State Tax Forfeited Lands on October 13, 2011.—59306

Kevin Gray, County Administrator, submitting Board Letter No. 11-303, Use of Extension Fund Balance for Iron Range Youth in Action (IRYA) Program School Advisors.—59307

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 11-305, Contract with RadioIP for Mobile Data Network Upgrades.—59308

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 11-306, Donation of a Mobile Communications Trailer to the Hermantown Volunteer Fire Department.—59309

Kevin Gray, County Administrator, and Robert Krepps, Land Commissioners, submitting Board Letter No. 11-283, Permanent Conservation Easements on State Tax Forfeited Land.—59310

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 11-312, Rescind Board Resolution No. 11-80, and Approve New Resolution for Garbage and Recycling Pick-Up and Disposal Services.—59311

Kevin Gray, County Administrator, Donald Dicklich, County Auditor, and Mark Rubin, County Attorney, submitting Board Letter No. 11-315, Establish Public Hearing to Consider Allegations of Liquor Law Violation – Gnesen Convenience Store (Gnesen Township).—59312

Kevin Gray, County Administrator, and Ann Busche, Director Public Health and Human Services, submitting Board Letter No. 11-316, Acceptance of Family Homeless Prevention and Assistance Program Grant.—59313

Kevin Gray, County Administrator, and Barbara Hayden, Director Planning and Community Development, submitting Board Letter No. 11-318, Committee Vacancy Appointments to the CDBG Citizen Advisory Committee.—59314

Kevin Gray, County Administrator, Ross Litman, County Sheriff, and Donald Dicklich, County Auditor, submitting Board Letter No. 11-319, ARMER Expansion Project and Approval of Communication Systems and Software License Agreement.—59315

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Northland Constructors of Duluth, LLC, for SAP 69-604-068, CP 72709, Heater Scarifying, Mill Bituminous Surface, Plant Mixed Bituminous Surface & Aggregate Shouldering on CSAH 4 (Rice Lake Rd.) from CSAH 9 (Martin Rd.) to County Road 274 (Thompson Lake Rd.) north of Duluth, MN.—11-598

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, for SAP 69-637-019, CP 8301, Grading, Centerline Culverts, Reclamation, Aggregate Base, Plant Mixed Bituminous Surface & Shoulders and Aggregate Shouldering on CSAH 37 (Jean Duluth Rd.) from CSAH 43 (Zimmerman Rd.) to

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CSAH 44 (Normanna Rd.).—11-599

Contract for County-State Aid Highway Projects between the County of St. Louis and Hoover Construction Company, Virginia, MN, for SP 69-604-060, CP 9282R, MN Proj. No. STPX 6911(84), Grading, Aggregate Base, Curb & Gutter, and Bituminous Surfacing on CSAH 4 (Rice Lake Rd.) from CSAH 108 to .7 miles North of County Road 340, near Markham, MN.—11-600

Agreement for Professional Services between the County of St. Louis and Ayres Associates for surveying services for the Virginia Courthouse Addition and Remodeling project.—11-601

Amendment to Professional Services Agreement, County Attorney Contract No. 2008-4538, Purchasing Contract No. 4757, between the County of St. Louis and Architectural Resources, Inc., for the Duluth Courthouse Sally Port and First Floor Remodeling A/E project.—11-602

Amendment to Professional Services Agreement, County Attorney Contract No. 2010-006075, between the County of St. Louis and Meyer Group, for Government Services Center First Floor Remodeling project.—11-603

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14531B, between the St. Louis County Public Health and Human Services Department and Andrea's Home Care, LLC.—11-604

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14625B, between the St. Louis County Public Health and Human Services Department and The Lamb House, Inc.—11-605

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14686B, between the St. Louis County Public Health and Human Services Department and Positive Outreach Services, Inc.—11-606

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and Queen City Federal Savings Bank, Virginia, MN.—11-607

Lease Agreement between St. Louis County and Embarrass Township for the operation of the Embarrass Solid Waste Canister Site.—11-608

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 432 through 448, as submitted to this Board on the Consent Agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 26, 2011, are hereby approved.
Adopted August 9, 2011. No. 432

WHEREAS, the Public Health and Human Services Department (PHHS) continues to explore ways to decrease the number of children in out-of-home placement; and
WHEREAS, PHHS has used Family Group Decision Making as an effective tool to engage families and prevent out-of-home placements, with a focus on American Indian families; and

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WHEREAS, the Department wishes to explore the effectiveness of this approach to prevent the placement of African American children in out-of-home placements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Lutheran Social Service in the amount of \$30,000 to render specific Family Group Decision Making services to African American families, payable from Fund 230, Agency 232008, Object 6012000 (Children's Out-of-Home Placement).

Adopted August 9, 2011. No. 433

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

WHEREAS, the applicant, Ely Lodge #288 AF & AM of Ely, 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 Ely Lodge #288 AF & AM of Ely, MN on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$41,020.96, service fee of \$114, deed tax of \$133.44, deed fee of \$25, and recording fee of \$92; for a total of \$41,385.40, 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
Ely Lodge #288 AF & AM 29 E Chapman Street Ely, MN 55731 C22110081	CITY OF ELY LOTS 7 AND 8 AND WLY 4 FT OF LOT 9 also WLY 1.6 FT OF E'LY 21 FT OF LOT 9 BLOCK 14, ELY 30-10-1600, 1632 235-10-232	\$41,020.96	\$114.00 \$133.44 \$25.00 \$92.00	\$41,385.40

Adopted August 9, 2011. No. 434

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

WHEREAS, the applicants, Ernest J. and Brenda Zelinka of Stacy, MN, have applied to repurchase state tax forfeited land; and

WHEREAS, the applicants were the owners of record at the time of forfeiture and are 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.

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NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by Ernest J. and Brenda Zelinka of Stacy, MN on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$10,775.69, service fee of \$114, deed tax of \$35.56, deed fee of \$25, and recording fee of \$46; for a total of \$10,996.25, 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
Ernest J. and Brenda Zelinka 5230 Emily Ln Stacy, MN 55079 C22110065	TOWN OF MEADOWLANDS LOT 2 also LOT 3 also LOT 4 SEC 4 TWP 53 RGE 19 also LOT 6 also LOT 7 EX RY RT OF W 1 10/100 AC AND EX PART SOUTH AND WEST OF RY RT OF W SEC 5 TWP 53 RGE 19 also THAT PART OF LOT 1 N OF RY RT OF W SEC 8 TWP 53 RGE 19 440-10-370, 380, 390, 490, 500, 525	\$10,775.69	\$114.00 \$35.56 \$25.00 \$46.00	\$10,996.25

Adopted August 9, 2011. No. 435

WHEREAS, the contract with Harold & Deborah Spence of Hermantown, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, the purchasers were properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for land legally described as:

Harold & Deborah Spence
TOWN OF COTTON
LOT: 0007 BLOCK: 001
REINKES SHORE LOTS TOWN OF COTTON
Parcel Code: 305-43-70
C22090068

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d), and § 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owners of the property will be notified by posting of the property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

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RESOLVED FURTHER, the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.
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WHEREAS, the Public Works Department's 2011 equipment budget includes replacement of two (2) wheel loaders: Unit A4110, a 1988 John Deere 644E and Unit A4112, a 1991 John Deere 644E; and

WHEREAS, the Public Works Department presented specifications to the Purchasing Division for a request for quotes of State of Minnesota contract pricing from three area vendors selling wheel loaders acceptable to the Department; and

WHEREAS, Nortrax, Inc., of Duluth, Minnesota, had the lowest cost "with trade-in" price to purchase two (2) wheel loaders that were listed on the State of Minnesota contract.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the purchase of two (2) John Deere 644K wheel loaders from Nortrax, Inc., of Duluth, Minnesota, at its State of Minnesota contract "with trade-in" price of \$304,924, plus State of Minnesota sales tax of \$20,963.53 for a total cost of \$325,887.53, payable from Fund 407, Agency 407001, Object 666400.

Adopted August 9, 2011. No. 437

WHEREAS, the Public Works Departments 2011 Capital Improvement budget includes the purchase of a Fuel Management System; and

WHEREAS, the current system is obsolete, requires weekly maintenance and creates problems for the end users; and

WHEREAS, Public Works Department and Information Technology Department have concluded the Fuel Master System best meets the county's needs; and

WHEREAS, the Fuel Master System is available on a National Joint Purchasing Alliance (NJPA) contract.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board authorizes the purchase and installation of the Fuel Master System by Fuel Master, Tallahassee, Florida, for the Public Works Facilities at Brookston, Cook, Duluth Motor Pool, Floodwood, Hibbing, Jean Duluth, Linden Grove, Meadowlands, Pike Lake, Virginia, and the Virginia Motor Pool, at the NJPA contract price of \$135,632.36, plus State of Minnesota sales tax of \$9,324.72 for a total cost of \$144,957.08, payable from Fund 405, Agency 405044, Object 665900.

Adopted August 9, 2011. No. 438

WHEREAS, quotes have been received by the St. Louis County Public Works Department for the following project:

MP 83-61894, County Project 61894 for project materials for a bridge on County State Aid Highway 83 in Lavell Township, length 0.1 mi.

WHEREAS, quotes were received in the Public Works Facility in Virginia, MN, and the low quote determined.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the quote for concrete culverts.

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Cretex Concrete Products, Inc.	6550 Wedgewood Rd. Maple Grove, MN 55311	\$57,088.35

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the contractor's quote for the above listed project payable from Fund 200, Agency 203208, Object 651000 Culverts – Concrete.

Adopted August 9, 2011. No. 439

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WHEREAS, quotes have been received by the St. Louis County Public Works Department for the following project:

MP 267-78113, County Project 78113, for project materials for a bridge on County Road 267 in Alden Township, length 0.1 mi.

WHEREAS, quotes were received in the Public Works Facility in Virginia, MN, and the low quote determined.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the quote for metal culverts.

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Contech Construction Products, Inc.	8301 State Hwy 29 N Alexandria, MN 55308	\$65,500.00

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the contractor's quote for the above listed project payable from Fund 200, Agency 203251, Object 650900 Culverts - Metal.

Adopted August 9, 2011. No. 440

RESOLVED, that the St. Louis County Board approves the purchase of services agreements with the following six (6) Iron Range school districts participating in the Iron Range Youth in Action program (IRYA) for the provision of IRYA school advisors: Virginia, Chisholm, Mt. Iron-Buhl, Eveleth-Gilbert, Ely, and Mesabi East, and approves a transfer of up to \$6,000 from the County Extension Service fund balance, Fund 184, Agency 186001, Object 629900, for services provided during the 2010-2011 school year.

Adopted August 9, 2011. No. 441

RESOLVED, that the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59185.

Adopted August 9, 2011. No. 442

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby approved for the following applications to sell/serve outside the designated serving area of the County Liquor License, as per application on file in the office of the County Auditor, identified as County Board File No. 59214:

Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township, August 19 and 20, 2011; and

Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township, September 17, 2011.

RESOLVED FURTHER, said license is issued contingent upon Solway Township approval. Adopted August 9, 2011. No. 443

WHEREAS, Vermilion River Tavern, Inc., d/b/a Vermilion River Tavern, Inc., Portage Township is currently licensed for Combination On/Off-Sale Intoxicating Liquor and Sunday On-Sale Intoxicating Liquor; and

WHEREAS, the license holder has made an application to add a 9 hole golf course to the designated serving area; and

WHEREAS, that pursuant to the provisions of Minnesota Statute, Chapter 340A.101, Subd. 15, which defines a licensed premises to include the entire golf course, except for areas where motor vehicles are regularly parked or operated; and

WHEREAS, the St. Louis County Sheriff's Office and Liquor Licensing Committee have reviewed the application and recommend approval.

NOW, THEREFORE, BE IT RESOLVED, that said 9 hole golf course shall be added to the

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designated serving area of the intoxicating liquor licenses held by Vermilion River Tavern, Inc., d/b/a Vermilion River Tavern, Inc., Portage Township.
Adopted August 9, 2011. No. 444

WHEREAS, St. Louis County solicited competitive proposals from health insurance carriers interested in providing administrative health insurance services to the county for the plan year beginning in January 2012; and

WHEREAS, competitive proposals were received from five carriers: HealthPartners, Medica, Preferred One, Blue Cross Blue Shield, and HealthEZ; and

WHEREAS, it was concluded that Blue Cross Blue Shield of Minnesota offered the best alternative in terms of lowest fixed annual costs, network coverage, employee wellness incentives, provider contracting, and overall group health plan value.

NOW, THEREFORE, BE IT RESOLVED, the St. Louis County Board awards the group health plan administrative services contract to Blue Cross Blue Shield of Minnesota, for 2012, with rate guarantees in place for the 2013-2016 plan years.

RESOLVED FURTHER, that a 2012 per contract per month administrative service fee of \$29.84 payable to Blue Cross Blue Shield of Minnesota is approved.

RESOLVED FURTHER, that a 2012 per contract per month stop-loss rate of \$5.52 payable to Blue Cross Blue Shield of Minnesota is approved.

RESOLVED FURTHER, that the appropriate county officials are authorized to execute contracts for administrative services of the health plan for the time period covering January 1 – December 31, 2012 as set forth above.

Adopted August 9, 2011. No. 445

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated July 29, 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.

Adopted August 9, 2011. No. 446

WHEREAS, the St. Louis County Sheriff's Office has received a Community Oriented Policing Services (COPS) grant with funding for mobile data network upgrades and user licenses; and

WHEREAS, the mobile data system requires upgrades and increase in user licenses; and
WHEREAS, RadioIP of Longueuil, Quebec, Canada, is the sole source vendor for these upgrades and licenses.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a contract with RadioIP, Longueuil, Quebec, Canada, to provide upgrades and licenses for the mobile data network system, payable from Fund 100, Agency 129999, Grant 12934, Project 60203005, Year 2010.

Adopted August 9, 2011. No. 447

WHEREAS, the Sheriff's Office has decommissioned the "Phoenix" mobile communications trailer, VIN# 1NL10TP28V1055051, as it has been replaced with newer equipment; and

WHEREAS, the Hermantown Volunteer Fire Department has need for a mobile platform to teach public fire safety education, otherwise known as an "EDITH" house (Exit Drills in the Home); and

WHEREAS, the Sheriff's Office wishes to transfer ownership of this mobile communications trailer to the Hermantown Volunteer Fire Department to enhance its ability to teach fire safety.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the

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Sheriff's Office to transfer the 1997 30-foot Gulfstream travel trailer, VIN#1NL10TP28V1055051, to the Hermantown Volunteer Fire Department.

RESOLVED FURTHER, this transfer shall be made at no cost to the Hermantown Volunteer Fire Department, except for any title transfer and registration expenses.

Adopted August 9, 2011. No. 448

BY COMMISSIONER JEWELL:

WHEREAS, Minnesota Session Laws 2011, Chapters 3 and 98 authorizes the public and private sale of state tax forfeited land bordering public water subject to the establishment of permanent conservation easements to provide riparian protection and angler access; and WHEREAS, Minn. Stat. § 282.37 authorizes the Commissioner of Revenue, upon recommendation from the County Board, to grant permanent easements on state tax forfeited lands bordering lakes and streams to be held in the name of the State Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Commissioner of Revenue to grant the following permanent easements to the State Department of Natural Resources to provide riparian protection and angler access:

1. Lot 22, Block 1, Wonderland 1st Addition, Town of Duluth, except the highway right-of-way and including part of the adjacent vacated road, Section 17, Township 51 North, Range 12 West (parcel number 315-0064-00210). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream.
2. That part of the southerly 135 feet of the northerly 543 feet of the Northwest Quarter of the Southwest Quarter lying East of the westerly 968 feet and West of the Sucker River, Section 30, Township 52 North, Range 12 West (parcel number 315-0020-05095). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream.
3. The Southwest Quarter of the Southeast Quarter, except 4.56 acres for a road and except that part lying South and West of Highway 2, Section 8, Township 50 North, Range 16 West (parcel number 530-0010-01550). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream.
4. The East Half of the Northeast Quarter of the Northwest Quarter, except the railway right-of-way and except the highway right-of-way, Section 17, Township 51 North, Range 12 West (parcel number 315-0010-01900). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream.
5. The West Half of the Northwest Quarter of the Northeast Quarter of the Northwest Quarter, Section 25, Township 51 North, Range 14 West (parcel number 520-0016-02280). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream.
6. The West Half of the Southwest Quarter of the Northeast Quarter of the Northwest Quarter, Section 25, Township 51 North, Range 14 West (parcel number 520-0016-02290). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream.
7. The West five acres of the South 15 acres of the North 30 acres of the Northeast Quarter of the Southeast Quarter, Section 27, Township 51 North, Range 14 West (parcel number 520-0016-03910). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream.

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8. The East Half of the Southeast Quarter of the Southeast Quarter of the Northwest Quarter, Section 27, Township 51 North, Range 14 West (parcel number 520-0016-03460). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream. A 33-foot strip across the easement shall be allowed for road access and utilities.
9. The East Half of the Northwest Quarter of the Southeast Quarter of the Northwest Quarter, except the West 25 feet, Section 27, Township 51 North, Range 14 West (parcel number 520-0016-03500). The easement shall be up to 200 feet in width, lying 100 feet, to the extent possible given the location of property lines, on each side of the centerline of the designated trout stream. A 33-foot strip across the easement shall be allowed for road access and utilities.
10. The Northwest Quarter of the Southeast Quarter, except the North Half, Section 15, Township 50 North, Range 15 West (parcel number 395-0010-04380). The easement shall be 150 feet in width, lying 75 feet on each side of the centerline of the stream.
11. The Southeast Quarter of the Northeast Quarter, Section 19, Township 53 North, Range 20 West (parcel number 325-0020-02640). The easement shall be 150 feet in width, lying 75 feet on each side of the centerline of the stream.
12. The westerly 330 feet of the South Half of the Northwest Quarter of the Southwest Quarter, Section 11, Township 56 North, Range 20 West (parcel number 141-0010-02030). The easement shall be 150 feet in width, lying 75 feet on each side of the centerline of the stream.
13. The Southwest Quarter of the Southwest Quarter, except the South Half of the Southwest Quarter of the Southwest Quarter and except the North ten acres, Section 34, Township 50 North, Range 15 West (parcel number 395-0012-00340). The easement shall be 150 feet in width, lying 75 feet on each side of the centerline of the stream. A 33-foot strip across the easement shall be allowed for road access and utilities.
14. Lots 511 through 515, Homcroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel number 520-0130-01200). The easement must be 100 feet in width from the centerline of the designated trout stream.
15. That part of Lot 2 lying East of a line parallel with and 150 feet East of the centerline of the Duluth, Missabe and Iron Range Railway, Section 17, Township 51 North, Range 17 West (parcel number 400-0010-02932). The easement must be 200 feet in width from the centerline of the stream.
16. The Northeast Quarter of the Northeast Quarter, Section 10, Township 50 North, Range 17 West (parcel number 275-0013-00220). Conveyance of this land must provide, for no consideration, an easement to the state that is 66 feet in width from the ordinary high water level.
17. That part of the Southeast Quarter of the Southeast Quarter lying North and West of the East Two River, Section 4, Township 57 North, Range 18 West (parcel number 295-0013-00220). Conveyance of this land must provide, for no consideration, an easement to the state that is 132 feet in width, lying 66 feet on each side of the centerline of the river.
18. Lot 3, Section 34, Township 51 North, Range 16 West (parcel number 380-0010-06870). Conveyance of this land must provide, for no consideration, an easement to the state that is 66 feet in width from the ordinary high water level. One 15-foot strip is allowed for lake access and a dock.
19. The North Half of the Southwest Quarter, except the North Half of the South Half and except the North Half and Lot 6, Section 6, Township 52 North, Range 19 West (parcel number 470-0010-00940). Conveyance of this land must provide, for no consideration, an easement to the state that is 66 feet in width from the ordinary high water level.
20. The Southwest Quarter of the Southeast Quarter, Section 10, Township 52 North, Range 17 West (parcel number 475-0010-01630). Conveyance of this land must provide, for

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no consideration, an easement to the state that is 132 feet in width, lying 66 feet on each side of the centerline of the stream.

21. Lot 12, Riverside Suburban Homes, Town of Rice Lake, Section 24, Township 51 North, Range 14 West (parcel number 520-0190-00120). Conveyance of this land must provide, for no consideration, an easement to the state that is 132 feet in width, lying 66 feet on each side of the centerline of the stream.

22. Lots 13 to 16, Riverside Suburban Homes, Town of Rice Lake, Section 24, Township 51 North, Range 14 West (parcel number 520-0190-00130). Conveyance of this land must provide, for no consideration, an easement to the state that is 132 feet in width, lying 66 feet on each side of the centerline of the stream.

23. The easterly 600 feet of Lot 2, plat of Grand Lake, lying south of the North 1200 feet, Section 25, Township 52 North, Range 16 West (parcel number 380-0020-04127). Conveyance of this land must provide, for no consideration, an easement to the state that is 66 feet in width from the ordinary high water level.

24. Lot 3, Town Park Terrace, Hermantown, Section 16, Township 50 North, Range 15 West (parcel number 395-0180-00030). Conveyance of this land must provide, for no consideration, an easement to the state that is 132 feet in width, lying 66 feet on each side of the centerline of the stream.

25. An undivided ½ interest of the Southwest Quarter of the Northwest Quarter, Section 12, Township 55 North, Range 20 West (parcel number 420-0030-01880). Conveyance of this land must provide, for no consideration, an easement to the state that is 132 feet in width, lying 66 feet on each side of the centerline of the river.

26. That part of Lot 7 lying southwesterly of the westerly line of the Alborn Branch of the Duluth, Missabe and Iron Range Railway, Section 5, Township 53 North, Range 19 West (parcel number 440-0010-00505). Conveyance of this land must provide, for no consideration, an easement to the state that is 66 feet in width from the ordinary high water level.

Unanimously adopted August 9, 2011. No. 449

Upon motion by Commissioner Forsman, supported by Commissioner Dahlberg, resolutions numbered 450 through 464, as submitted to this Board on the second Consent Agenda, were unanimously adopted as follows:

BY COMMISSIONER FORSMAN:

WHEREAS, the county requires services to collect and dispose of waste oil, used oil filters and used floor dry generated in the St. Louis County Solid Waste Management Area and at various Public Works, Land Department and Motor Pool sites; and

WHEREAS, the Purchasing Division has negotiated an agreement with Como Lube and Supplies, Inc., Duluth, MN, to secure these services for the period August 1, 2011 through July 31, 2014, with 3 possible one-year extensions.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with Como Lube and Supplies, Inc., Duluth, MN, to collect and dispose of waste oil, used oil filters and used floor dry for the period August 1, 2011 through July 31, 2014, with three possible one-year extensions, to be accounted for in:

Waste Oil

Fund 600	Agency 601003	Object 629900	Solid Waste sites
Fund 200	Agency 205003	Object 583206	Public Works sites
Fund 715	Agency 715001	Object 583100	Motor Pool garages
Fund 200	Agency 241001	Object 586100	Land Department garages

Used Oil Filter and Used Floor Dry Services

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Fund 600 Agency 601003 Object 629900 Solid Waste sites
Fund 200 Agency 202002 Object 637900 Public Works and Motor Pool sites
Adopted August 9, 2011. No. 450

WHEREAS, the Land Department has initiated an effort to curb the devastation of deer and rabbit browse on its one to five year old plantations through a budcapping application to tree seedlings; and

WHEREAS, the Land Department has identified 2,023.5 acres for treatment in 2011; and
WHEREAS, the Purchasing Division solicited bids for Budcapping Application on state tax forfeited lands for the year 2011; and

WHEREAS, Star Forestry of Bemidji, MN, submitted the low bid of \$10,997.10 on three of sixteen tracts and Northwoods Forestry of Eleva, WI, submitted the low bid of \$72,280 on thirteen of sixteen tracts.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a contract with Star Forestry of Bemidji, MN, for \$10,997.10 and Northwoods Forestry of Eleva, WI, for \$72,280 for Budcapping Application on state tax forfeited lands during the fall of 2011, in accordance with the specifications of Bid No. 4970, payable from Fund 290, Agency 29001, subject to approval by the County Attorney.

Adopted August 9, 2011. No. 451

WHEREAS, the St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, the parcels of land as described in County Board File No. 59306 have been classified as non-conservation land as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, these parcels of land are not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, the Commissioner of Natural Resources has approved the sale of said lands, as required by Minn. Stat. Chapter 282.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land Department policy, and in a manner provided for by law on Thursday, October 13th, 2011, at 11:00 a.m. at the Miners Memorial Building in Virginia, MN. Funds from the land sale are to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted August 9, 2011. No. 452

RESOLVED, that County Board Resolution No. 11-80, adopted on February 22, 2011 (and amended on May 24, 2011, County Board Resolution No. 11-278), authorizing Garbage and Recycling Pick-Up and Disposal Service contracts, is rescinded.

RESOLVED FURTHER, that a new resolution for Garbage and Recycling Pick-Up and Disposal Services is approved, omitting Location (O) Arrowhead Juvenile Center, and Location (P) Courthouse Building Services.

RESOLVED FURTHER, that the Garbage and Recycling Pick-Up and Disposal Service contracts are decreased by \$9,780.12 per year for a total amount of \$37,788.12 as follows:

Location (A): Division 7 Toolhouse; 305 Railroad Street; Floodwood, MN 55736
Fund 200 Public Works, Agency 202002 Hibbing, Object 625500 Garbage

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- Collection
Crist Garbage Service, Inc.....\$ 449.28/year
Location (B): Division 7 Toolhouse; 9967 Hwy 133; Meadowlands, MN 55765
Fund 200 Public Works, Agency 202002 Hibbing, Object 625500 Garbage
Collection
NorLand Sanitary Service.....\$ 962.40/year
Location (C): Division 6 Toolhouse; 7628 Arkola Road; Cotton, MN 55724
Fund 200 Public Works, Agency 202002 Virginia, Object 625500
Garbage Collection
A-1 Disposal, Saginaw, MN.....\$ 930.72/year
Location (D): NERCC; 6102 Abrahamson Road; Saginaw, MN 55779
Fund 925 Admin N.R.C. Center, Agency 940001 Admin N.R.C. Center,
Object 625500 Garbage Collection
A-1 Disposal, Saginaw, MN.....\$8,949.36/year
Location (E): Land Dept.; 5713 Old Miller Trunk Hwy; Duluth, MN 55811
Fund 240 Land Admin., Agency 241008 Pike Lake, Object 625500
Garbage Collection
A-1 Disposal, Saginaw, MN.....\$1,011.96/year
Location (F): Division 2 Toolhouse; 5595 Jean Duluth Road; Duluth, MN 55803
Fund 200 Public Works, Agency 202002 Jean Duluth, Object 625500
Garbage Collection
Waste Management, Duluth, MN.....\$1,868.04/year
Location (G): Division 2 Toolhouse; 5595 Jean Duluth Road; Duluth, MN 55803
Scenic C-SAH 61 (North Shore) April 10 to October 31, each year
Fund 200 Public Works, Agency 202002 Jean Duluth, Object 625500
Garbage Collection
North Shore Sanitary, Duluth, MN.....\$4,437.00/year
Location (H): Division 2 Toolhouse; 5595 Jean Duluth Road; Duluth, MN 55803
North End Van Road and East End Island Lake Bridge
Fund 200 Public Works, Agency 202002 Jean Duluth, Object 625500
Garbage Collection
Paul's Sanitary..... \$ 515.28/year
Location (I): Public Safety Building, 2030 North Arlington Avenue; Duluth, MN 55811
Fund 100 Emergency Management, Agency 135001 Emergency
Management, Object 625500 Garbage Collection
Hartel's/DBJ Disposal Co., Proctor, MN.....\$2,412.00/year
Location (J): Division 5 Toolhouse; 4739 Midway Road; Duluth, MN 55811
Fund 200 Public Works, Agency 202002 Pike Lake, Object 625500
Garbage Collection
A-1 Disposal, Saginaw, MN.....\$2,278.80/year
Location (K): Richard H. Hansen Transportation Complex, 4787 Midway Road; Duluth,
MN 55811
Fund 200 Public Works, Agency 202002 Pike Lake, Object 625500
Garbage Collection
Hartel's/DBJ Disposal Co., Proctor, MN.....\$3,048.00/year
Location (L): Division 5 Toolhouse; 4831 Hwy 31; Brookston, MN 55711
Fund 200 Public Works, Agency 202002 Pike Lake, Object 625500
Garbage Collection
A-1 Disposal, Saginaw, MN.....\$1,185.72/year
Location (M): County Jail; 4334 Haines Road; Duluth, MN 55811
Fund 100 Jail, Agency 137002 Jail Operations, Object 625500 Garbage

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Collection

Hartel's/DBJ Disposal Co., Proctor, MN.....\$8,040.00/year

Location (N): Emergency Mgmt; 5735 Old Miller Trunk Hwy; Duluth, MN 55812
Fund 100 Emergency Management, Agency 132001 Emergency
Management, Object 625500 Garbage Collection

A-1 Disposal, Saginaw, MN.....\$ 951.12/year

Location (Q): Motor Pool South; 401 West 2nd Street; Duluth, MN 55802
Fund 715 County Garage, Agency 715001 Duluth Garage, Object 625500
Garbage Collection

Waste Management, Duluth, MN.....\$ 748.44/year

Adopted August 9, 2011. No. 453

RESOLVED, that the St. Louis County Board authorizes the creation of the Deputy Planning Director job class, Grade 30: \$58,890 – \$83,499 (annual steps and longevities through twenty-four years of service) of the Civil Service Supervisory Unit Pay Plan (ES) as approved by the Civil Service Commission on July 11, 2011.

Adopted August 9, 2011. No. 454

RESOLVED, that the St. Louis County Board authorizes the creation of the Lead Emergency Communications Specialist job class, Grade P93: \$40,518 - \$56,576 (annual steps and longevities through twenty-four years of service) of the Civil Service Basic Unit Pay Plan as approved by the Civil Service Commission on June 13, 2011.

Adopted August 9, 2011. No. 455

RESOLVED, that a public hearing will be held at 9:40 a.m. on Tuesday, September 6, 2011, in the Duluth Courthouse, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor license issued to Gnesen Convenience Store, LLC d/b/a Gnesen Convenience Store, Gnesen Township, and/or the imposition of civil penalties for the violation.

Adopted August 9, 2011. No. 456

WHEREAS, the Minnesota Housing Finance Agency has grant funds available through the Family Homeless Prevention and Assistance Program (FHPAP) to nonprofit organizations and counties; and

WHEREAS, St. Louis County has received such funding since 1994; and

WHEREAS, the Minnesota Housing Finance Agency has notified St. Louis County of an award of \$675,000 for the period July 1, 2011 through June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board accepts grant funding in the amount of \$675,000 for the Family Homeless Prevention and Assistance Program for the period July 1, 2011 through June 30, 2013, with funds to be deposited into Fund 230, Agency 232001, Grant 23204, Grant Year 2011, Object 530701.

RESOLVED FURTHER, that the St. Louis County Board authorizes the Public Health and Human Services Department and St. Louis County Attorney to execute agreements with various community agencies to deliver services funded by the grant, such contracts to be paid from Fund 230, Agency 232001, Grant 23204, Grant Year 2011, Object 607200, and Object 629900.

RESOLVED FURTHER, that the budgeted revenues and expenditures for Fund 230, Agency 232001, Grant 23204, Grant Year 2011 be increased by \$168,750 to reflect the first six months' expenditures for the biennial grant.

Adopted August 9, 2011. No. 457

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WHEREAS, bids have been received by the County Auditor for the following project:
SAP 69-598-034, CP 1818 located on CR 492 (Anton Rd.) between TH 73 and
CSAH 107 in Sturgeon, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., August 8, 2011, and
the low responsible bidder determined.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the
award on the above project as follows:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$789,737.60

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the
Contractor's Performance Bonds and to execute the bonds and contract for the above listed
project payable from:

Fund 220, Agency 220263, Object 652700 (Bridge)	\$560,458.00
Fund 200, Agency 203248, Object 652800 (Road)	\$229,279.60

With additional revenue budgeted for expense:

Fund 220, Agency 220001, Rev. Object 530401	\$560,458.00
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Adopted August 9, 2011. No. 458

WHEREAS, bids have been received by the County Auditor for the following project:
SAP 69-648-026, CP 8273 located on CSAH 48 (Lavaque Rd.) between CSAH
6 (Maple Grove Rd.) and TH 53/194 in Hermantown, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., August 8, 2011, and
the low responsible bidder determined.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the
award on the above project as follows:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$1,878,518.09

RESOLVED FURTHER, that the appropriate county officials are authorized to
approve the Contractor's Performance Bonds and to execute the bonds and contract for the
above listed project payable from Fund 220, Agency 220176, Object 652700.

With additional revenue budgeted for expense:

Fund 220, Agency 220001, Rev. Object 521603	\$1,878,518.09
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Adopted August 9, 2011. No. 459

WHEREAS, bids have been received by the County Auditor for the following project:
MP 558-1296, CP 1296 located on CR 558 (Soini Rd.) from TH 135 to CSAH 21
in Embarrass, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., August 8, 2011, and
the low responsible bidder determined.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the
award on the above project as follows:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy 53 Angora, MN 55703	\$547,317.76

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the
Contractor's Performance Bonds and to execute the bonds and contract for the above listed
project payable from Fund 200, Agency 203232, Object 652800.

Adopted August 9, 2011. No. 460

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WHEREAS, bids have been received by the County Auditor for the following project:

MP 697-97043, CP 97043 located at CR 697 (Hoo Doo Pt. Rd.) from TH 169 in
Tower to NW of Jct. CR 697 and Main St. in Soudan, MN.

WHEREAS, bids were opened in the County Board Room at 10:00 a.m., August 8, 2011, and the low responsible bidder determined.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above project as follows:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy 53 Angora, MN 55703	\$1,311,101.73

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203247, Object 652800.

Adopted August 9, 2011. No. 461

WHEREAS, the St. Louis County Board appoints citizens to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

WHEREAS, two current citizen members have requested to serve another term on the CDBG Citizen Advisory Committee; and

WHEREAS, there are two vacancies on this board, one Virginia representative and one At-Large representative, which need to be filled through an advertised application process.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board reappoints the following citizens to the Community Development Block Grant Citizen Advisory Committee with a term expiring April 30, 2014:

Jeffrey Bachke (Rice Lake Township)
Stephen Anderson (At-Large)

FURTHER RESOLVED, that the County Auditor is authorized to advertise and accept applications until October 1, 2011, for the two vacant positions on the Community Development Block Grant Citizen Advisory Committee, one representing the city of Virginia and one At-Large representative, serving a three-year term, expiring April 30, 2014.

Adopted August 9, 2011. No. 462

WHEREAS, the Federal Communications Commission has mandated that communications systems must meet new standards for narrowband compliance by 2013; and

WHEREAS, the St. Louis County Sheriff's Office Emergency Communications Division has considered VHF/Narrowband and ARMER solutions and has recommended the ARMER solution to the St. Louis County Board; and

WHEREAS, the County Board has approved the GeoComm Participation Plan and authorized the Sheriff to proceed with the conversion to the ARMER system; and

WHEREAS, the County Board has issued Capital Improvement Bonds and Capital Equipment Notes for the purchase of equipment and infrastructure to meet the 2013 deadline; and

WHEREAS, this Bond and Equipment Note funding is available and portions must be spent for equipment purchases to be delivered by September 30, 2011; and

WHEREAS, the Sheriff's Office has aggressively pursued and received various grants to offset the county's cost and will continue to do so; and

WHEREAS, the infrastructure and equipment is available from Motorola Solutions, Inc. on the State of Minnesota contract.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into contracts, including a Communications System Agreement and Software License Agreement, with Motorola Solutions, Inc. in the amount of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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\$4,461,935 that includes \$269,365 in sales tax and represents phases 1.1 and 1.2 of the ARMER project.

RESOLVED FURTHER, that the St. Louis County Board authorizes, as part of Phase 1.1, the purchase of \$1,255,239 of end-user and other equipment including \$80,747 in sales tax, from the 2008 Capital Equipment Note (Fund 437, Agency 437002, Object 665900).

RESOLVED FURTHER, that the St. Louis County Board authorizes, as part of Phase 1.1, the purchase of \$420,665 of infrastructure including \$27,061 in sales tax, from the 2008 Capital Improvement Bond (Fund 438, Agency 438001, Object 663100).

RESOLVED FURTHER, that the St. Louis County Board authorizes, as part of Phase 1.1, the purchase of \$1,077,756 of infrastructure and professional services including \$51,671 in sales tax, from the 2010 Capital Improvement Bond (Fund 439, Agency 439002, Object 663100).

Adopted August 9, 2011. No. 463

WHEREAS, the duties of the St. Louis County Sheriff's Office include enforcement of all terrain vehicle activities within the county; and

WHEREAS, the State of Minnesota Department of Natural Resources offers Off-Highway Vehicle Safety Enforcement Grants to enhance enforcement and public education activities for off-highway vehicle use.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application and acceptance of the 2011 and 2012 Off-Highway Vehicle Safety Enforcement Grants in the amount of \$43,621 per year, with 0% matching fund requirement, to be accounted for in Fund 100, Agency 129999, Grant 12927, Years 2011 and 2012.

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

Adopted August 9, 2011. No. 464

At 12:38 p.m., August 9, 2011, Commissioner Forsman, supported by Commissioner Raukar, moved to adjourn; seven yeas, zero nays.

Steve O'Neil, Chair of the County Board
of Commissioners

Attest:

Donald Dicklich, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)