

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

**DECEMBER, 2011**

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON DECEMBER 13, 2011**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 13th day of December, 2011, at 9:39 a.m., in the St. Louis County 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.

Commissioner 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, followed by the pledge of allegiance.

Commissioners O'Neil and Jewell recognized The Grant Community Collaborative School for excellence in the arts and sciences. Kathy Bogen, Director of the Grant Community Collaborative School, thanked the board for the recognition. Several people spoke on the benefits of the program, and pictures were shown of children participating in the various art programs offered by the Grant Community Collaborative School.

At 9:59 a.m. a public hearing was held pursuant to resolution No. 600, adopted November 22, 2011, to consider suspension of liquor licenses for failure to pay real estate or personal property taxes when due. Assistant County Attorney James Nephew said two establishments, Elbow Lake Lodge, Beatty Township, and Red Pine Lodge, Kabetogama Township, have not paid the second half property taxes due. Assistant County Attorney Nephew presented the packet for the record, which included the required notices. At 10:00 a.m., Commissioner Sweeney, supported by Commissioner Nelson, moved to close the public hearing. Commissioner Nelson, supported by Commissioner Sweeney, moved to suspend the liquor license issued to Elbow Lake Lodge effective 12:01 a.m. December 15, 2011; seven yeas, zero nays. Resolution No. 638. Commissioner Nelson, supported by Commissioner Sweeney, moved to suspend the liquor license issued to Red Pine Lodge effective 12:01 a.m., December 15, 2011; seven yeas, zero nays. Resolution No. 639.

Commissioner O'Neil opened the meeting to persons who wanted to address the Board and the following chose to do so.

Fletcher Hines spoke in support of the 2012 Public Health and Human Services budget and spoke on the importance of human services.

The following citizens spoke to the board with concerns and comments on non-ferrous mining: Mike Kuitu, Mary Ann Sundell, Dennis Leahy, Scott Bol, Tyler Nord, John Doberstein, Chad Johnson, Cynthia Peterson, and Ian Kimmer.

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Commissioner Sweeney, supported by Commissioner Raukar, moved the consent agenda; seven yeas, zero nays.

At 10:59 a.m., the board recessed and reconvened at 11:07 a.m.

Administrator Kevin Gray reviewed the budget objectives for 2012. Commissioner Nelson, supported by Commissioner Jewell, moved to approve the 2012 proposed budget and property tax levy. Commissioner Forsman, supported by Commissioner Dahlberg, moved to amend number 16 under county wide budget and remove the \$500 additional pay for the vice chair. Commissioner Nelson suggested decreasing the additional pay for the chair by \$500 to \$1,000 and maintaining the \$500 additional pay to the vice chair. Commissioner Forsman withdrew the amendment and moved a friendly amendment to compensate the chair an additional \$1,000 and the vice chair and additional \$500 for 2012, and the makers agreed. The following citizens spoke to the board regarding the proposed budget and property tax levy: Bob Tammen and Kristen Larson. After further discussion, the motion passed with the amendment; six yeas, one nay, Commissioner Dahlberg. Resolution No. 636.

Commissioner Raukar, supported by Commissioner Nelson, moved to approve the litigation settlement for the sale of state tax forfeited land. Administrator Gray said the purchase price is \$134,065.00 and the buyer will pay the real estate taxes due, however the penalties and interest will be abated; seven yeas, zero nays. Resolution No. 637.

Commissioner Nelson recognized Jack and Joan Jordan for donating an Ice Rescue Boat to the Lake Vermillion Fire Brigade. This is the second boat the Jordan's have donated, along with 200 feet of shoreline on Lake Vermillion to house the boats.

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

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 11-449, Public Hearing for Suspension/Revocation of Liquor Licenses for Property Tax Non-Payment.—[59365](#)

Kevin Gray, County Administrator, and Mark Rubin, County Attorney, submitting Board Letter No. 11-450, Litigation Settlement – Bill & Irv's Property, Inc. v. St. Louis County.—[59366](#)

Duluth News Tribune article by Robin Washington dated December 4, 2011, "What to do when ambushed – from left or right".—[59367](#)

Mesabi Daily News article by Charles Ramsay posted December 9, 2011, "County mulls backing nonferrous".—[59368](#)

Article by the Thunderbird School of Global Management entitled "False Promises: Water Quality Predictions Gone Wrong Large Mines and Water Pollution".—[59369](#)

Image of the Lake Vermillion Fire Brigade Ice Rescue Boat donated by Jack and Joan Jordon.--[59370](#)

Purchase Agreement between St. Louis County and the City of Proctor for the Proctor

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Fairgrounds.—11-943

Contract for County-State Aid Highway Project between the County of St. Louis and Ray Riihiluoma, Inc., for the Depot Train Shed Re-Roof project (SP 69-595-006, CP 3761, MN Proj. No. TEAX 6911(262).—11-944

Grant Agreement, Contract No. 20954, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for MFIP Supported Work Services.—11-945

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14568A, between the St. Louis County Board of Commissioners and Touching Hearts at Home. —11-946

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14793A, between the St. Louis County Board of Commissioners and Greg Rengstorf and Roxanne Rengstorf.—11-947

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14607C, between the St. Louis County Board of Commissioners and The Hummingbird, Inc.—11-948

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14667C, between the St. Louis County Board of Commissioners and KC Companies of Tower, Inc. d/b/a Golden Horizons.—11-949

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14541E, between the St. Louis County Board of Commissioners and TBI Residential and Community Services, Inc.—11-950

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14521A, between the St. Louis County Board of Commissioners and ADT Security Services, Inc.—11-951

Addendum to Purchase Agreement, Contract No. 13074L, between the St. Louis County Board of Commissioners and Range Center, Inc. (CCSA).—11-952

Addendum to Purchase Agreement, Contract No. 13063K, between the St. Louis County Board of Commissioners and CHOICE, Unlimited – OPTIONS.—11-953

Addendum to Purchase Agreement, Contract No. 13061K, between the St. Louis County Board of Commissioners and CHOICE, Unlimited – CHOICE (CCSA).—11-954

Addendum to Purchase Agreement, Contract No. 13067K, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (CCSA).—11-955

Addendum to Purchase Agreement, Contract No. 13059K, between the St. Louis County Board of Commissioners and Access to Employment Too, Inc. (CCSA).—11-956

Addendum to Purchase Agreement, Contract No. 13081K, between the St. Louis County Board of Commissioners and Duluth Regional Care Center (SILS).—11-957

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Addendum to Purchase Agreement, Contract No. 13078K, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. (CCSA).—[11-958](#)

Law Enforcement Services Agreement between the County of St. Louis and the City of Mountain Iron.—[11-959](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14805B, between the St. Louis County Board of Commissioners and Shane Clemens Adult Foster Home. —[11-960](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14543A, between the St. Louis County Board of Commissioners and Benedictine Health Center.—[11-961](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14685B, between the St. Louis County Board of Commissioners and Primrose Lease Management, LLC d/b/a Primrose of Duluth.—[11-962](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14559E, between the St. Louis County Board of Commissioners and Stepping Stones for Living, LLC.—[11-963](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14653E, between the St. Louis County Board of Commissioners and Northland AFC, Inc.—[11-964](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14617D, between the St. Louis County Board of Commissioners and Bluewater Residential Services, LLC.—[11-965](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14608E, between the St. Louis County Board of Commissioners and Autio Homes.—[11-966](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14566F, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth, LLC.—[11-967](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14696B, between the St. Louis County Board of Commissioners and Janis Arola and David Arola d/b/a Autumn Adult Foster Care Home.—[11-968](#)

Grant Application Approval Form for MN Dept. of Human Services Minnesota Strengthening Child Welfare Supervision Initiative \$3,500 grant.—[11-969](#)

Amendment No. 1 to original Damion 2008-004600 between the County of St. Louis and Northern Lights Medical Transport, Inc., increasing the rate for drop-off/pick-up location by \$1.00 for a total of \$14 per day and extending the term of the agreement for an addition one (1) year effective October 27, 2011 through October 26, 2012.—[11-970](#)

Agreement for Professional Services between St. Louis County and Braun Intertec Corporation for Geotechnical Evaluation for Bridge Construction on Bridge 619, MP 66-

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97040.—11-971

Agreement for Professional Services between St. Louis County and American Engineering Testing, Inc., for Geotechnical Evaluation for Bridge Construction on Bridge 45, SAP 069-599-031, WO 142407.—11-972

Agreement for Professional Services between St. Louis County and American Engineering Testing, Inc., for Geotechnical Evaluation for Bridge Construction on Bridge 67, WO 117668.—11-973

Agreement for Professional Services between St. Louis County and American Engineering Testing, Inc., for Geotechnical Evaluation for Bridge Construction on Bridge 518, WO 128460.—11-974

Agreement for Professional Services between St. Louis County and American Engineering Testing, Inc., for Geotechnical Evaluation for Bridge Construction on Bridge 596, SAP 069-599-030, WO 128463.—11-975

Agreement for Professional Services between St. Louis County and American Engineering Testing, Inc., for Geotechnical Evaluation for Bridge Construction on Bridge 707, WO 128464.—11-976

Agreement for Professional Services between St. Louis County and American Engineering Testing, Inc., for Geotechnical Evaluation for Bridge Construction on Bridge 118, WO 128459.—11-977

Agreement for Professional Services between St. Louis County and Braun Intertec Corporation for Asbestos and Regulated Waste Investigations for bridge demolition, Bridge 45 WO 142407, Bridge 118 WO 128459, Bridge 596 WO 128463, and Bridge 619 WO 97040.—11-978

Agreement for Professional Services between St. Louis County and Braun Intertec Corporation for Geotechnical Evaluation for Fena Gravel Pit Development (City of Hibbing), WO 142279.—11-979

Addendum to Contract No. 20940A, between the St. Louis County Public Health and Human Services Department (Board) and the City of Duluth for Statewide Minnesota Family Investment (MFIP) Employment Services and Diversionary Work Program Services (DWP).—11-980

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14714C, between the Public Health and Human Services Department (County) and Sherri Kangas and Daniel Kangas d/b/a Home on the Range.—11-981

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14552A, between the St. Louis County Board of Commissioners and Pathways to Achievement, Inc.—11-982

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14668C, between the St. Louis County Board of Commissioners and Golden Oaks, Inc.—11-983

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Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14676C, between the St. Louis County Board of Commissioners and Golden Oaks – Proctor, Inc. d/b/a Golden Oaks Advanced Assisted Living Plus – Proctor.—11-984

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14672D, between the St. Louis County Board of Commissioners and Transitions Plus, Inc.—11-985

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14524E, between the St. Louis County Board of Commissioners and Alternative Opportunities, Inc.—11-986

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14691C, between the St. Louis County Board of Commissioners and September House.—11-987

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14621D, between the St. Louis County Board of Commissioners and Community Connection of Minnesota, Inc.—11-988

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14678D, between the St. Louis County Board of Commissioners and Peace of Mind of Duluth, LLC.—11-989

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14539D, between the St. Louis County Board of Commissioners and Family Counseling and Extended Services, Inc., d/b/a FACES North.—11-990

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14603E, between the St. Louis County Board of Commissioners and Tender Loving Care of Duluth, Inc.—11-991

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14531D, between the St. Louis County Board of Commissioners and Andrea’s Home Care, LLC.—11-992

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14571D, between the St. Louis County Board of Commissioners and Guided Transitions, LLC.—11-993

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14689D, between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes, Inc.—11-994

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14666E, between the St. Louis County Board of Commissioners and Expanding Horizons, Inc.—11-995

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14640D, between the St. Louis County Board of Commissioners and REM Arrowhead,

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Inc.—11-996

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14540E, between the St. Louis County Board of Commissioners and Range Mental Health Center.—11-997

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14736A, between the St. Louis County Board of Commissioners and Lisa Rhea, RN.—11-998

Home and Community-Based Waiver Services Contract, Contract No. 14888, between the St. Louis County Board of Commissioners and Hometown Electric of Northern MN, Inc.—11-999

Home and Community-Based Waiver Services Contract, Contract No. 14887, between the St. Louis County Board of Commissioners and DRN Enterprises, Inc., d/b/a Arrow Lift Accessibility.—11-1000

Group Residential Housing Rate Agreement, Contract No. 50976, between the St. Louis County Board of Commissioners and Sherri Kangas and Daniel Kangas d/b/a Home on the Range.—11-1001

Legislative Services Agreement between the County of St. Louis and Arrowhead Counties Association for lobbying services during the 1012 Legislative Session.—11-1002

Agreement for Professional Services between St. Louis County and DeLaForest Consulting, LLC, for state lobbying services during the 2012 Minnesota Legislative session.—11-1003

Home and Community-Based Waiver Services Contract, Contract No. 14891, between the St. Louis County Board of Commissioners and Timothy R. Majchrzak d/b/a Hermantown Valley Elder Care.—11-1004

Home and Community-Based Waiver Services Contract, Contract No. 14890, between the St. Louis County Board of Commissioners and Rappuchi Construction and Maintenance Co., Inc.—11-1005

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14564D, between the St. Louis County Board of Commissioners and Focus on Living, Inc.—11-1006

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14873B, between the St. Louis County Board of Commissioners and Timothy R. Majchrzak and Bobbie Jo Majchrzak d/b/a Hermantown Valley Elder Care.—11-1007

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14565D, between the St. Louis County Board of Commissioners and Arrowhead Senior Living Community d/b/a St. Raphael's Health and Rehabilitation Center.—11-1008

Group Residential Housing Rate Agreement, Contract No. 50977, between the St. Louis County Board of Commissioners and Timothy Majchrzak d/b/a Hermantown Valley Elder Care.—11-1009

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Quite claim deed from the County of St. Louis to the City of Proctor for the Proctor Fairground property.—11-1010

Grant Agreement, Contract No. 20956, between the St. Louis County Board of Commissioners and the City of Duluth for Minnesota Family Investment Program (MFIP) Supported Work 2011-2012 services.—11-1011

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14524D, between the St. Louis County Board of Commissioners and Alternative Opportunities, Inc.—11-1012

Agreement for Professional Services between St. Louis County and LHB Corporation for bridge design. County Bridge 519, SAP 069-621-033, CP 139644; County Bridge 596, SAP 069-599-030, CP 128463.—11-1013

Upon motion by Commissioner Sweeney, supported by Commissioner Raukar, resolutions numbered 628 through 635, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER SWEENEY:**

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of November 22, 2011, are hereby approved.

Adopted December 13, 2011. No. 628

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products, at retail, on file in the office of the County Auditor, identified as County Board File No. 59239, is hereby approved and the County Auditor is authorized to issue the license as follows:

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Tobacco Products License No. T11267, change of officers.

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

Adopted December 13, 2011. No. 629

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 permit authorizing the consumption and display of intoxicating liquors is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59223:

Back Country Bar, Inc., d/b/a Hugo's, Ault Township, Permit No. S1225, change of officers.

Adopted December 13, 2011. No. 630

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 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59255.

RESOLVED FURTHER, that said license is approved contingent upon the license holder

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paying real estate or personal property taxes when due.

RESOLVED FURTHER, that if named license holder sells the 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 fee to the license holder.

RESOLVED FURTHER, that said license shall be effective through June 30, 2012:

Back Country Bar, Inc., d/b/a Hugo's, Ault Township, On/Off-Sale 3.2 Percent Malt Liquor License No. B12101, change of officers.

Adopted December 13, 2011. No. 631

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products, at retail, on file in the office of the County Auditor, identified as County Board File No. 59239, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

Brook Saloon, Inc., d/b/a Brook Saloon, Inc., Township of Brookston, Tobacco Products License No. T12250;

Buffalo Valley, Inc., d/b/a Buffalo House, Township of Midway, Tobacco Products License No. T12202;

Traci Melin, d/b/a Char Mars, Township of Albion, Tobacco Products License No. T12230;

GJL Enterprise, LLC, d/b/a The Crescent Bar & Grill, Township of Beatty, Tobacco Products License No. T12238;

Gateway Store, LLC, d/b/a Gateway Store, LLC, Township of Unorganized 68-21, Tobacco Products License No. T1255;

Gnesen Convenience Store, LLC, d/b/a Gnesen Convenience Store, LLC, Township of Gnesen, Tobacco Products License No. T12186;

Violet Hall, d/b/a Greaney Store, Township of Unorganized 63-21, Tobacco Products License No. T1258;

Gruben's Marina, Inc., d/b/a Gruben's Marina, Township of Greenwood, Tobacco Products License No. T1259;

Charles Halmet, d/b/a Halmet's General Store, Township of White, Tobacco Products License No. T1260;

Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Township of Fredenberg, Tobacco Products License No. T12187;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #85, City of Proctor, Tobacco Products License No. T1264;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #184, Township of White, Tobacco Products License No. T1265;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #409, Township of Canosia, Tobacco Products License No. T12245;

Palisade Enterprises, Inc., d/b/a Homecroft Foods, Township of Rice Lake, Tobacco Products License No. T12262;

Edwards Oil, Inc., d/b/a Hoyt Lakes Lucky Seven, City of Hoyt Lakes, Tobacco Products License No. T1269;

Edwards Oil, Inc., d/b/a Lucky Seven General Store, City of Aurora, Tobacco Products License No. T1287;

Moosebirds, Inc., d/b/a Moosebirds, Township of Beatty, Tobacco Products License No. T12246;

Liupakka, Inc., d/b/a Munger Tavern & Grill, Township of Solway, Tobacco Products License No. T12163;

Smith Dam Company, LLC, d/b/a Pequaywan Inn, Township of Unorganized 54-13, Tobacco Products License No. T12258;

Timbuktu Marina, LLC, d/b/a Timbuktu Marina, Township of Greenwood, Tobacco

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Products License No. T12161;  
Sullivan's Mercantile, Inc., d/b/a Twig General, Township of Grand Lake, Tobacco  
Products License No. T12129;  
Wilbert, Inc., d/b/a Wilbert Cafe & El Toro Lounge, Township of Cotton, Tobacco  
Products License No. T12199.

RESOLVED FURTHER, that if named license holders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders.

Adopted December 13, 2011. No. 632

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products, at retail, on file in the office of the County Auditor, identified as County Board File No. 59239, are hereby approved and the County Auditor is authorized to issue the licenses as follows.

The following license holders were issued a tobacco violation citation on the dates as stated:

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Township of Unorganized 68-19,  
Tobacco Products License No. T123, August 16, 2003;  
Bil-Mar's Supper Club, Inc., d/b/a Bil-Mar's Supper Club, Inc., Township of  
Unorganized 55-21, Tobacco Products License No. T129, May 25, 2000;  
Randall Willeck, d/b/a Country Corner, Township of Culver, Tobacco Products  
License No. T1232, December 30, 2002, December 23, 2004;  
T. Musech Enterprise, Inc., d/b/a Country Store, City of Cook, Tobacco Products  
License No. T1233, August 25, 2001;  
Jauert, Inc., d/b/a Eagle's Nest Resort, Township of Fredenberg, Tobacco Products  
License No. T1243, December 29, 2003;  
Edwards Oil, Inc., d/b/a Edwards Lucky 7, Ashawa, City of Cook, Tobacco Products  
License No. T1244, September 7, 1998, August 25, 2001, October 18, 2002,  
November 4, 2011;  
Misty, Inc., d/b/a Fredenberg Minnoette, Township of Fredenberg, Tobacco Products  
License No. T1253, December 31, 2002, July 12, 2011;  
Grumpy's Gas & Bait, LLC, d/b/a Grumpy's Gas & Bait, LLC, Township of  
Unorganized 63-19, Tobacco Products License No. T12249, December 3, 2011;  
Stutzman Group, Inc., d/b/a Hoyt Lakes IGA, City of Hoyt Lakes, Tobacco Products  
License No. T12247, December 16, 2010;  
Susan/Patrick Carey, d/b/a Lakeland Store, Township of Biwabik, Tobacco Products  
License No. T12169, December 15, 2002;  
Martinson Log Cabin, Inc., d/b/a Log Cabin, Township of Angora, Tobacco Products  
License No. T1285, September 26, 1998;  
Pike Lake Liquors, Inc., d/b/a Pike Lake Liquors, Inc., Township of Canosia,  
Tobacco Products License No. T12106, December 28, 2002;  
Leon Polley, d/b/a Polley's Resort, Township of Unorganized 63-17, Tobacco  
Products License No. T12108, September 13, 1998;  
Jeffrey/Betty Schanche, d/b/a Schanche's Side Lake Store, Township of French,  
Tobacco Products License No. T12211, November 4, 2011;  
Lakeway Drive II, LLC, d/b/a Sunset Bottle Shop & Lounge, Township of Rice Lake,  
Tobacco Products License No. T12152, July 12, 2011;  
Curtis Convenience Stores, Inc., d/b/a SuperAmerica, Township of Cotton, Tobacco  
Products License No. T1250, December 23, 2004.

RESOLVED FURTHER, that if named license holders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders.

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Adopted December 13, 2011. No. 633

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated November 18, 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 December 13, 2011. No. 634

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 2, 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 December 13, 2011. No. 635

**BY COMMISSIONER NELSON:**

**BUDGET AND LEVY RESOLUTION  
FISCAL YEAR 2012**

<b>A. County-wide Levy (Non-debt)</b>		
Fund 100 General Fund	47,959,740	
Fund 184 County Extension	751,934	
Fund 200 Road & Bridge Fund	19,518,088	
Fund 230 Public Health & Human Services	32,287,559	
Fund 400 Capital Projects - County Facilities	1,359,778	
Fund 405 Capital Projects - Road & Bridge	479,399	
Fund 407 Capital Projects - Road & Bridge Equipment	1,183,660	
		<b><u>\$103,540,158</u></b>
<b>B. Regional Levy (Non-debt)</b>		
Fund 100 General Fund - Arrowhead Regional Library	699,504	
		<b><u>\$699,504</u></b>
<b>C. Debt Service Funds (County-wide)</b>		
Fund 309 Capital Improvement Bond 2004A	1,213,764	
Fund 311 Capital Improvement Bond 2005	436,214	
Fund 312 Law Enforcement Refunding Bond 2005	352,037	
Fund 313 Capital Equipment Note 2007	1,139,555	
Fund 315 2008 Capital Improvement Bond	723,801	
Fund 316 2008 Capital Equipment Note	1,107,493	
Fund 317 Capital Improvement Bonds 2010A	589,703	
		<b><u>\$5,562,567</u></b>
<b>D. Enterprise Fund (County-wide)</b>		
Fund 616 - ISTS	216,660	
		<b><u>\$216,660</u></b>
		<b><u><u>\$110,018,889</u></u></b>

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2012 ADOPTED RESOLUTION

		Total Use of Assets				Total Source of Assets				
		Adopted Expenditures	697600 Transfers Out	311201 Accumulation of Fund Balance	Total	500100 Property Tax Levy	Other Revenue	590100 Transfers In	311202 Use of Fund Balance	Total
GENERAL FUND	100 General Fund	89,103,028	836,668	138,560	90,078,256	(48,859,244)	(39,360,488)	(1,466,448)	(592,076)	(90,078,256)
	149 Personnel Service Fund	5,000	-	-	5,000	-	(5,000)	-	-	(5,000)
	150 Sheriff's Nemesis Fund Group	610,514	-	14,374	624,888	-	(624,888)	-	-	(624,888)
	159 Attorney-CS-Mod Filing Fee	-	-	2,500	2,500	-	(2,500)	-	-	(2,500)
	161 Missing Heirs	-	-	500	500	-	(500)	-	-	(500)
	166 Sheriff Fine Contingency	35,000	-	-	35,000	-	(35,000)	-	-	(35,000)
	167 Attorney's Forfeitures	57,729	-	-	57,729	-	(45,000)	-	(12,729)	(57,729)
	168 Sheriff's State Forfeitures	50,000	-	-	50,000	-	(50,000)	-	-	(50,000)
	169 Attorney Trust Accounts-VW	-	9,000	-	9,000	-	(5,000)	-	(4,000)	(9,000)
	170 Boundary Waters-Forfeiture	28,000	-	-	28,000	-	(28,000)	-	-	(28,000)
	171 Controlled Substances	20,000	-	-	20,000	-	(20,000)	-	-	(20,000)
	172 Sheriff Federal Forfeitures	20,000	-	-	20,000	-	(20,000)	-	-	(20,000)
	173 Emergency Shelter Grant	108,000	-	-	108,000	-	(108,000)	-	-	(108,000)
	179 Enhanced 9-1-1	357,000	-	-	357,000	-	(357,000)	-	-	(357,000)
	180 Law Library	236,523	-	-	236,523	-	(208,169)	-	(28,355)	(236,523)
	183 City/County Communications	200,000	-	-	200,000	-	(200,000)	-	-	(200,000)
184 Extension Service	796,669	-	-	796,669	(751,934)	(44,735)	-	-	(796,669)	
		<u>91,627,463</u>	<u>845,668</u>	<u>155,933</u>	<u>92,629,065</u>	<u>(49,411,179)</u>	<u>(41,114,279)</u>	<u>(1,466,448)</u>	<u>(637,159)</u>	<u>(92,629,065)</u>
		39,934,970	-	-	39,934,970	(19,516,088)	(19,890,681)	(726,202)	-	(39,934,970)
SPECIAL REVENUE FUNDS	200 Public Works									
	210 Road Maint - Unorg Townships	1,298,000	-	-	1,298,000	-	(848,000)	-	(450,000)	(1,298,000)
	220 State Road Aid	26,377,901	-	-	26,377,901	-	(26,377,901)	-	-	(26,377,901)
	230 Public Health & Human Services	78,719,363	-	-	78,719,363	(32,287,559)	(46,281,804)	-	(150,000)	(78,719,363)
	240 Forfeited Tax	6,237,884	-	1,503,168	7,741,053	-	(7,619,222)	(121,830)	-	(7,741,053)
	250 St. Louis County HRA	356,872	-	-	356,872	-	(206,872)	-	(150,000)	(356,872)
	260 CDBG Grant	2,469,512	-	-	2,469,512	-	(2,469,512)	-	-	(2,469,512)
261 CDBG Program Income	50,000	-	-	50,000	-	(50,000)	-	-	(50,000)	

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

		Total Use of Assets				Total Source of Assets				
		Adopted Expenditures	897600 Transfers Out	311201 Accumulation of Fund Balance	Total	500100 Property Tax Levy	Other Revenue	590100 Transfers In	311202 Use of Fund Balance	Total
<b>SPECIAL REVENUE FUNDS</b>	270 Home Grant	860,364	-	-	860,364	-	(860,364)	-	-	(860,364)
	280 Federal Septic Loan - EPA Fund	79,490	-	-	79,490	-	(55,000)	-	(24,490)	(79,490)
	281 SLC Septic Loans	100,000	-	-	100,000	-	(55,000)	-	(45,000)	(100,000)
	290 Forest Resources	1,570,351	200,000	-	1,770,351	-	(657,009)	-	(1,113,343)	(1,770,351)
		<u>158,054,708</u>	<u>200,000</u>	<u>1,503,168</u>	<u>159,757,876</u>	<u>(51,805,647)</u>	<u>(105,171,365)</u>	<u>(848,032)</u>	<u>(1,932,833)</u>	<u>(159,757,876)</u>
<b>DEBT SERVICE FUNDS</b>	302 Hibbing PW Facility 1997	85,140	-	-	85,140	-	-	-	(85,140)	(85,140)
	309 Capital Improve Bonds 2004A	1,214,236	-	57,799	1,272,036	(1,213,764)	-	-	(58,272)	(1,272,036)
	311 Capital Improve Bonds 2005A	538,930	-	20,772	559,702	(436,214)	-	-	(123,488)	(559,702)
	312 Law Enforce Refund Bonds 2005B	493,500	-	16,764	510,264	(352,037)	-	-	(158,227)	(510,264)
	313 Cap Imp Cross Ref Bonds 2006A	1,297,313	-	54,265	1,351,577	(1,138,555)	-	-	(212,022)	(1,351,577)
	315 Capital Equipment Notes 2005A	798,025	-	34,467	832,492	(723,801)	-	-	(108,691)	(832,492)
	316 Capital Improve Bonds 2008B	1,059,910	-	52,738	1,112,648	(1,107,493)	-	-	(5,155)	(1,112,648)
	317 Capital Improve Bonds 2010A	632,495	-	28,081	660,576	(589,703)	(70,873)	-	-	(660,576)
			<u>6,119,550</u>	<u>-</u>	<u>264,885</u>	<u>6,384,435</u>	<u>(5,562,567)</u>	<u>(70,873)</u>	<u>-</u>	<u>(750,995)</u>
<b>CAPITAL PROJECTS FUNDS</b>	400 County Facilities	1,475,000	-	-	1,475,000	(1,358,778)	(115,222)	-	-	(1,475,000)
	402 Depreciation Reserve Fund	-	-	191,658	191,658	-	-	(191,658)	-	(191,658)
	405 Public Works Building Const	499,258	-	-	499,258	(479,399)	(19,859)	-	-	(499,258)
	407 Public Works - Equipment	1,183,707	-	-	1,183,707	(1,183,660)	(47)	-	-	(1,183,707)
			<u>3,157,965</u>	<u>-</u>	<u>191,658</u>	<u>3,349,624</u>	<u>(3,022,837)</u>	<u>(135,128)</u>	<u>(191,658)</u>	<u>-</u>
<b>PERMANENT FUND</b>	500 Shoreline Sales	3,098	338,600	-	341,698	-	-	-	(341,698)	(341,698)
		<u>3,098</u>	<u>338,600</u>	<u>-</u>	<u>341,698</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>(341,698)</u>	<u>(341,698)</u>
<b>ENTERPRISE FUNDS</b>	600 Environmental Services	10,686,931	-	-	10,686,931	-	(8,067,276)	(33,586)	(4,592,069)	(10,686,931)
	610 Regional Landfill Trust	-	-	8,000	8,000	-	(8,000)	-	-	(8,000)
	615 919 Fees	-	-	67,000	67,000	-	(67,000)	-	-	(67,000)
	616 On-Site Waste Water Division	617,989	-	-	617,989	(216,660)	(181,329)	(220,000)	-	(617,989)
	640 Plat Books	62,500	-	-	62,500	-	(62,500)	-	-	(62,500)
		<u>11,367,420</u>	<u>-</u>	<u>75,000</u>	<u>11,442,420</u>	<u>(216,660)</u>	<u>(6,380,105)</u>	<u>(253,596)</u>	<u>(4,592,069)</u>	<u>(11,442,420)</u>
<b>INTERNAL SERVICE FUNDS</b>	715 County Garage	1,874,928	-	-	1,874,928	-	(1,564,856)	(134,965)	(175,307)	(1,874,928)
	720 Property Casualty Liability	367,492	1,300,000	-	1,667,492	-	(64,347)	-	(1,603,145)	(1,667,492)

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

409

		Total Use of Assets				Total Source of Assets				
		Adopted	697600	311201	Total	500100	Other Revenue	590100	311202	Total
		Expenditures	Transfers	Accumulation	Property Tax	Property Tax	Property Tax	Transfers In	Use of Fund	Use of Fund
		Out	Out	of Fund	Levy	Levy	Levy	Balance	Balance	Balance
		Balance	Balance	Balance	Balance	Balance	Balance	Balance	Balance	Balance
INTERNAL SERVICE FUNDS	730 Workers Compensation	3,475,682	-	-	3,475,682	-	(3,475,682)	-	-	(3,475,682)
	740 Medical Dental Insur	29,473,009	210,421	3,334,259	33,017,689	-	(33,017,689)	-	(4)	(33,017,689)
		35,191,110	1,510,421	3,334,259	40,035,790	-	(38,122,369)	(134,965)	(1,778,456)	(40,035,790)
<b>Total</b>		305,521,315	2,894,689	5,524,904	313,940,908	(110,018,889)	(190,994,120)	(2,894,689)	(10,033,210)	(313,940,908)

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

410

	<b>2012 Projected Budget</b>
<b>General Fund</b>	
<b>Policy &amp; Management</b>	
Non-Departmental Revenue	86,921
Board of Commissioners	1,145,742
Aid to Other Agencies-Econ Dev	142,000
Aid to Other Agencies-Other	13,077,146
Administration	4,722,837
Intergovernmental Affairs	290,513
Labor Relations	103,000
	19,568,158
<b>Planning and Development</b>	
Planning & Development	1,952,708
	1,952,708
<b>Administration</b>	
Telecommunications	1,465,608
Telecom - Capital	135,000
IT	4,776,272
IT - Capital	366,000
Microfilming	176,397
Veterans Service Officer	696,048
Mine Inspector	262,020
Safety and Risk Management	561,125
	8,438,470
<b>Property Management</b>	
Property Management	7,466,961
	7,466,961
<b>Purchasing</b>	
Purchasing	240,783
	240,783
<b>Auditor</b>	
Auditor	4,582,007
Elections	304,250
	4,886,257
<b>Reserve for Retired Employees</b>	
Ret Employee Health Ins/Payoff	1,078,596
	1,078,596
<b>Employee Relations</b>	
Employee Relations	1,450,261
Employee Development & Wellness	353,519
	1,803,781
<b>Attorney</b>	
County Attorney	6,555,079
	6,555,079
<b>Assessor</b>	
Assessor	1,953,435
	1,953,435
<b>Recorder</b>	
Recorder	2,659,865
	2,659,865

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

411

	<b>2012 Projected Budget</b>
<b><u>General Fund</u></b>	
<b>Communications</b>	
Emergency Communications	3,901,426
Radio Maintenance	720,535
	4,621,961
<b>Commitment Representation</b>	
Commitment Representation	96,060
	96,060
<b>Sheriff</b>	
Sheriff	13,519,374
Boat & Water Safety	111,738
Medical Examiner	520,400
Emergency Management	248,178
Rescue Squad	175,827
Law Enforcement Services	1,234,895
Jail Prisoners	11,590,215
	27,400,628
<b>Courts</b>	
Court Administrator	1,079,249
Examiner of Titles	137,705
	1,216,954
<b>Total Expenses</b>	<b>89,939,696</b>
<b>Means of Financing</b>	
Property Taxes	(48,631,544)
Other Taxes	(6,451,618)
Licenses and Permits	(116,500)
Intergovernmental Revenues	(10,792,683)
Charges for Services	(6,108,917)
Fines and Forfeitures	(750)
Investment Earnings	(1,200,000)
Gifts and Contributions	(1,000)
Miscellaneous	(1,204,306)
Intra-County Revenues	(13,512,414)
Transfers in	(1,466,448)
<b>Total Revenues</b>	<b>(89,486,180)</b>
<b>Total General Fund</b>	<b>453,516</b>
<b>Use of (Contribute to) Fund Balance</b>	<b>453,516</b>

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

412

	2012 Projected Budget
<b><u>MN Extension Service</u></b>	
MN Extension Service	
MN. Extension Services/S.L.C	583,266
MN. Extension Service - Grants	14,925
Youth Task Force	198,477
	796,669
<i>Total Expenses</i>	796,669
<b>Means of Financing</b>	
Property Taxes	(751,934)
Other Taxes	(116)
Intergovernmental Revenues	(1,319)
Charges for Services	(37,300)
Gifts and Contributions	(6,000)
<i>Total Revenues</i>	(796,669)
<i>Total MN Extension Service</i>	-
<i>Use of (Contribute to) Fund Balance</i>	-
<b><u>Emergency Shelter Grant</u></b>	
Emergency Shelter Grant	
SLC-Essential Service - ESG	108,000
	108,000
<i>Total Expenses</i>	108,000
<b>Means of Financing</b>	
Intergovernmental Revenues	(108,000)
<i>Total Revenues</i>	(108,000)
<i>Total Emergency Shelter Grant</i>	-
<i>Use of (Contribute to) Fund Balance</i>	-

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

413

	2012 Projected Budget
<b><u>Other General Fund</u></b>	
<b>Fund 149 Personnel Service Fund</b>	
Personnel Service Fund	5,000
	5,000
<b>Fund 150 Nemesis</b>	
Nemesis	610,514
	610,514
<b>Fund 166 Sheriff's Fine Contingency</b>	
Sheriff Fine Contingency	35,000
	35,000
<b>Fund 167 Attorney Forfeitures</b>	
Attorney's Forfeitures	57,729
	57,729
<b>Fund 168 Sheriff State Forfeitures</b>	
Sheriff's State Forfeitures	50,000
	50,000
<b>Fund 169 Attorney Trust Account</b>	
Attorney Trust Accounts	9,000
	9,000
<b>Fund 170 Boundary Waters - Forfeitures</b>	
Boundary Waters-Forfeiture	28,000
	28,000
<b>Fund 171 Controlled Substances</b>	
Controlled Substances	20,000
	20,000
<b>Fund 172 Sheriff Federal Forfeitures</b>	
Federal Forfeiture Fund	20,000
	20,000
<b>Fund 179 Enhanced 911</b>	
Enhanced 9-1-1	357,000
	357,000
<b>Fund 180 Law Library</b>	
Law Library	162,800
Hibbing Law Library	38,317
Virginia Law Library	35,407
	236,523
<b>Fund 183 City County Communications</b>	
Emergency Communications	200,000
	200,000
<b>Total Expenses</b>	1,628,766
<b>Means of Financing</b>	
Intergovernmental Revenues	(355,869)
Charges for Services	(801,688)
Fines and Forfeitures	(176,000)
Investment Earnings	(27,500)
Miscellaneous	(240,000)
<b>Total Revenues</b>	(1,601,057)
<b>Total Other General Fund</b>	
<b>Use of (Contribute to) Fund Balance</b>	27,710

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

414

	2012 Projected Budget
<b><u>Public Works</u></b>	
Administration & Engineering	6,333,991
Road Maintenance	12,751,079
Equipment and Shops	5,615,234
Road Construction - County	7,347,257
Non-Departmental Revenue	(10,000)
PW Inventory Control	7,897,409
Road Maint-Unorg Townships	1,298,000
Road Construction - State	26,377,901
<b>Total Expenses</b>	<b>67,610,871</b>
<b>Means of Financing</b>	
Property Taxes	(19,518,088)
Other Taxes	(7,754,515)
Licenses and Permits	(45,000)
Intergovernmental Revenues	(37,149,547)
Charges for Services	(222,577)
Miscellaneous	(1,739,021)
Intra-County Revenues	(5,921)
Transfers in	(726,202)
<b>Total Revenues</b>	<b>(67,160,871)</b>
<b>Total Public Works</b>	<b>450,000</b>
<b>Use of (Contribute to) Fund Balance</b>	<b>450,000</b>
<b><u>Public Health &amp; Human Services</u></b>	
Administration	11,297,740
Financial	14,577,129
Social Services	48,311,895
Public Health Nursing	3,874,819
Public Health Administration	657,792
Environmental Health	(11)
<b>Total Expenses</b>	<b>78,719,363</b>
<b>Means of Financing</b>	
Property Taxes	(32,287,559)
Other Taxes	(4,746)
Intergovernmental Revenues	(41,604,447)
Charges for Services	(4,190,461)
Miscellaneous	(482,150)
<b>Total Revenues</b>	<b>(78,569,363)</b>
<b>Total Public Health &amp; Human Services</b>	<b>150,000</b>
<b>Use of (Contribute to) Fund Balance</b>	<b>150,000</b>

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

415

	2012 Projected Budget
<b><u>Land Department</u></b>	
Land - Administration	3,357,695
290 Qualifying Expenses	2,880,189
<b>Total Expenses</b>	<b>6,237,884</b>
<b>Means of Financing</b>	
Intergovernmental Revenues	(19,222)
Timber and Land Sales	(7,540,000)
Miscellaneous	(60,000)
Transfers in	(121,830)
<b>Total Revenues</b>	<b>(7,741,053)</b>
<b>Total Land Department</b>	
<b>Use of (Contribute to) Fund Balance</b>	<b>(1,503,168)</b>
<b><u>Other Special Revenue Funds</u></b>	
HRA Administration	356,872
	356,872
<b>Total Expenses</b>	<b>356,872</b>
<b>Means of Financing</b>	
Other Taxes	(206,872)
<b>Total Revenues</b>	<b>(206,872)</b>
<b>Total Other Special Revenue Funds</b>	
<b>Use of (Contribute to) Fund Balance</b>	<b>150,000</b>
<b><u>Comm Devel Block Grant</u></b>	
<b>Planning and Development</b>	
CDBG Administration	2,469,512
CDBG Projects	50,000
<b>Total Expenses</b>	<b>2,519,512</b>
<b>Means of Financing</b>	
Intergovernmental Revenues	(2,469,512)
Miscellaneous	(50,000)
<b>Total Revenues</b>	<b>(2,519,512)</b>
<b>Total Comm Devel Block Grant</b>	
<b>Use of (Contribute to) Fund Balance</b>	<b>-</b>
<b><u>Home Grant</u></b>	
Home Projects	810,364
Home CHDO Projects	50,000
<b>Total Expenses</b>	<b>860,364</b>
<b>Means of Financing</b>	
Intergovernmental Revenues	(860,364)
<b>Total Revenues</b>	<b>(860,364)</b>
<b>Total Home Grant</b>	
<b>Use of (Contribute to) Fund Balance</b>	<b>-</b>

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

416

	2012 Projected Budget
<b><u>Septic Loans</u></b>	
Federal Septic Loan - EPA	79,490
SLC Septic Loans	100,000
<b>Total Expenses</b>	179,490
<b>Means of Financing</b>	
Investment Earnings	(20,000)
Miscellaneous	(90,000)
<b>Total Revenues</b>	(110,000)
<b>Total Septic Loans</b>	
<b>Use of (Contribute to) Fund Balance</b>	69,490
<b><u>Forest Resources</u></b>	
Memorial Forests	1,770,351
<b>Total Expenses</b>	1,770,351
<b>Means of Financing</b>	
Other Taxes	(557,009)
Intergovernmental Revenues	(100,000)
<b>Total Revenues</b>	(657,009)
<b>Total Forest Resources</b>	
<b>Use of (Contribute to) Fund Balance</b>	1,113,343
<b><u>Debt Service Funds</u></b>	
Hibbing PW Facility	85,140
Capital Improvemenet Bond 2004	1,214,238
Capital Improvement Bond 2005	538,930
Law Enforcement Refunding Bond	493,500
Cap Imp Crossover Refund	1,297,313
Capital Equipment Notes 2008A	798,025
Capital Improve Bonds 2008B	1,059,910
NEW 2011 BOND	632,495
<b>Total Expenses</b>	6,119,550
<b>Means of Financing</b>	
Property Taxes	(5,562,567)
Build America Bonds Interest S	(70,873)
<b>Total Revenues</b>	(5,633,440)
<b>Total Debt Service Funds</b>	
<b>Use of (Contribute to) Fund Balance</b>	486,110

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

417

	2012 Projected Budget
<b><u>Capital Projects Funds</u></b>	
County Facilities	1,475,000
Road & Bridge Build Constr	499,258
Public Works-Equipment	1,183,707
<b>Total Expenses</b>	<b>3,157,965</b>
<b>Means of Financing</b>	
Property Taxes	(3,022,837)
Other Taxes	(210)
Intergovernmental Revenues	(60,190)
Miscellaneous	(74,728)
Transfers in	(191,658)
<b>Total Revenues</b>	<b>(3,349,624)</b>
<b>Total Capital Projects Funds</b>	<b>Use of (Contribute to) Fund Balance (191,658)</b>
<b><u>Environmental Services</u></b>	
Administration-Environmental Se	1,917,256
Recycling - Score	1,632,298
Canister	1,015,087
Transfer Stations	1,728,293
Demolition Fill	283,478
Household Hazardous Waste	304,422
Regional Landfill	3,806,096
ISTS	617,989
<b>Total Expenses</b>	<b>11,304,920</b>
<b>Means of Financing</b>	
Property Taxes	(216,660)
Other Taxes	(35)
Licenses and Permits	(5,000)
Intergovernmental Revenues	(515,576)
Charges for Services	(5,198,992)
Investment Earnings	(138,000)
Miscellaneous	(460,002)
Transfers in	(253,586)
<b>Total Revenues</b>	<b>(6,787,851)</b>
<b>Total Environmental Services</b>	<b>Use of (Contribute to) Fund Balance 4,517,069</b>
<b><u>Plat Books</u></b>	
Plat Books	62,500
<b>Total Expenses</b>	<b>62,500</b>
<b>Means of Financing</b>	
Miscellaneous	(62,500)
<b>Total Revenues</b>	<b>(62,500)</b>
<b>Total Plat Books</b>	<b>Use of (Contribute to) Fund Balance -</b>

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

418

	2012 Projected Budget
<b><u>County Garage/Motor Pool</u></b>	
County Garage - Motor Pool	1,060,908
MP Inventory Control	814,020
<b>Total Expenses</b>	<b>1,874,928</b>
<b>Means of Financing</b>	
Intergovernmental Revenues	(2,470)
Charges for Services	(710,300)
Miscellaneous	(26,500)
Intra-County Revenues	(825,386)
Transfers in	(134,965)
<b>Total Revenues</b>	<b>(1,699,620)</b>
<b>Total County Garage/Motor Pool Use of (Contribute to) Fund Balance</b>	<b>175,307</b>
<b><u>Property Casualty Liability</u></b>	
Property Casualty Liability	1,667,492
<b>Total Expenses</b>	<b>1,667,492</b>
<b>Means of Financing</b>	
Intergovernmental Revenues	(347)
Charges for Services	(12,000)
Investment Earnings	(52,000)
<b>Total Revenues</b>	<b>(64,347)</b>
<b>Total Property Casualty Liability Use of (Contribute to) Fund Balance</b>	<b>1,603,145</b>
<b><u>Workers Compensation</u></b>	
Workers Compensation	3,475,682
<b>Total Expenses</b>	<b>3,475,682</b>
<b>Means of Financing</b>	
Intergovernmental Revenues	(592,299)
Investment Earnings	(80,000)
Intra-County Revenues	(2,803,383)
<b>Total Revenues</b>	<b>(3,475,682)</b>
<b>Total Workers Compensation Use of (Contribute to) Fund Balance</b>	<b>-</b>
<b><u>Medical Dental Insurance</u></b>	
Medical/Dental Self Insurance	29,683,430
<b>Total Expenses</b>	<b>29,683,430</b>
<b>Means of Financing</b>	
Charges for Services	(32,842,685)
Investment Earnings	(175,000)
<b>Total Revenues</b>	<b>(33,017,685)</b>
<b>Total Medical Dental Insurance Use of (Contribute to) Fund Balance</b>	<b>(3,334,255)</b>

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

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	<u>2012 Projected Budget</u>
<b><u>Permanent Fund</u></b>	
Shoreline Sales Trust	341,698
<i>Total Expenses</i>	<u>341,698</u>
Means of Financing	
<i>Total Revenues</i>	
<i>Total Permanent Fund Use of (Contribute to) Fund Balance</i>	<u>341,698</u>
Total Expenses	308,416,004
Total Revenues	(303,907,698)
Total Use of Fund Balance	<u><u>4,508,306</u></u>

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

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**COUNTY-WIDE**

1. RESOLVED FURTHER, that at year's end any unpaid 2011 encumbrances will be carried forward into the 2012 expenditure budget.
2. RESOLVED FURTHER, that the 2011 unspent balances of grants which extend into 2012 will be carried forward into 2012 as increases to that revenue and expenditure budget.
3. RESOLVED FURTHER, that each appropriation, except an appropriation within the Capital Project Fund, lapses at the close of the fiscal year to the extent that it has not been expended or encumbered.
4. RESOLVED FURTHER, that proceeds from the insurance fund for losses of covered property or proceeds from the sale by bid of damaged assets will be reimbursed to the department involved and the revenue and expenditure budget be increased accordingly.
5. RESOLVED FURTHER, that the county board authorizes the county auditor to continue to designate unassigned portions of fund balances for cash flow purposes in an amount up to 5/12 of the 2012 levy, plus the 2012 County Program Aid.
6. RESOLVED FURTHER, that the county board authorizes the county auditor to use the committed for Retiree Obligations portion of fund balance in the governmental funds to pay for any retiree obligations that are not budgeted.
7. RESOLVED FURTHER, that the county board hereby authorizes spending within departmental budgets on any line item within a department so long as the total budget is not overspent. However, no public aid assistance and/or personnel services budget authority may be used for any other purpose without prior board approval.
8. RESOLVED FURTHER, that in order to achieve consistent and accurate staffing levels for each department, the county board authorizes the county administrator to report the personnel complement as full-time equivalents. The county board also authorizes department heads, with the approval of the county administrator, to add and delete positions within their personnel complement so long as the total full-time equivalent personnel complement does not exceed the total number of authorized positions contained in their 2012 budget as approved by the county board. The county administrator shall give such approval only if he/she determines that there are no reasonable alternatives to filling the position.
9. RESOLVED FURTHER, that increases to the original governmental funds revenue and expenditure budgets cannot be made without County Board approval.
10. RESOLVED FURTHER, that proceeds from the sale by bid of equipment that would otherwise be used in trade against the purchase price of new equipment be added to the budget by increasing both the capital outlay and the revenue budgets of the owning department by the amount of the sale.

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

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11. RESOLVED FURTHER, that beginning January 1, 2012, all non-represented employees and elected officials who are enrolled under single coverage will be responsible for \$37.72 per month of the total single premium cost. All non-represented employees and elected officials whose current share for family coverage is 20/80 and who enroll under family coverage, will be responsible for \$216.31 per month of the total family premium cost and all non-represented employees and elected officials whose current share for family coverage is 30/70 and who enroll under family coverage, will be responsible for \$305.60 per month of the total family premium cost. In addition, any non-represented employees, who work on a part-time basis, will be required to contribute a pro-rated portion of the employer contribution, based on the full-time-equivalent percentage of the position to which they are appointed.

12. RESOLVED FURTHER, the following positions are eliminated from the 2012 department budgets:

Department	Position Code	Position Title	FTE
Administration - Veterans Service Office	0432-031	Information Specialist III	-1.00
Sheriff – 911 Communications	0721-003	Assistant Communications Center Supervisor	-1.00
Environmental Services – Onsite Wastewater Division	0836-001	Environmental Health Specialist Supervisor	-1.00
Public Health & Human Services	G011-048	Social Worker	-1.00
Sheriff – 911 Communications	0993-016 (1.0), 0993-023 (0.5), 0993-024 (0.5), 0993-047 (0.5), 0993-053 (0.4)	Emergency Communication Specialists	-2.90
<b>TOTAL POSITIONS</b>			<b>-6.90</b>

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

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**GENERAL FUND**

**Fund Balance**

13. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the General Fund, Fund Balance for year end 2011 will be as follows;

**Committed** – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Motorplex \$277,430
2. Ditching \$275,000
3. Retiree Obligations (vested) (eligible individuals at hourly rate times sick leave hours)
4. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

**Assigned** – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. Parking (net of Agency 128010 Parking)
2. Hibbing Raceway (net of Agency 128020 Hibbing Racetrack)
3. Planning GIS (net of Agency 109003 Planning GIS, until fund balance reaches zero); the Planning and Development Department is authorized to expend this assigned fund balance to continue Geographic Information System (GIS) activities and specifically parcel layer development (Fund 100, Object 311122)
4. Telecommunications (may be increased by net budget savings, calculated by comparing actual expense and revenue to current budget in Agencies under 116000)
5. Information Technology (may be increased by net budget savings, calculated by comparing actual expense and revenue to current budget in Agencies under 117000)
6. Encumbrances (open POs on accounting software, Mitchell Humphrey)

Further assignments may be made by the Administrator and Auditor acting together.

**Non-Departmental Revenues**

14. RESOLVED FURTHER, whereas the county receives federal program revenues as reimbursement of indirect costs incurred by the General Fund, and whereas those revenues on future remittances may not always be separately identified from specific county department revenues at the time of payment, that when federal program revenues are earned jointly by the general government and a specific department, and earnings are not separately identified at the time of payment, revenues shall be allocated between the General Fund and the specific department in the same proportion as federal program costs. Such allocation shall be made at the time quarterly settlement payments are received.

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

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**Board of Commissioners**

15. RESOLVED FURTHER, pursuant to Minnesota Statutes 2006, Section 375.055, subdivision 1 notice is given that the county board sets the compensation for county commissioners on an annual basis at \$55,573.83 effective January 1, 2012, which reflects no salary increase for the 2012 payroll year. Any commissioner may choose a lesser amount upon written notification to the county auditor before December 31, 2011.
16. RESOLVED FURTHER, that the chair of the county board will continue to receive an additional payment as in the past; this amount is set at \$1000 for 2012. The vice chair shall receive an additional payment of \$500 for 2012.
17. RESOLVED FURTHER, that the salaries of county commissioners shall be published in one newspaper in the county in a municipality to be determined by the county auditor, in addition to the official newspaper, as required by law.

**Administration**

18. RESOLVED FURTHER, that the county administrator will hold county departments accountable for progress in designated priority areas through the regular monitoring of performance measures and outcomes.

**Aid to Other Agencies**

19. Arrowhead Regional Corrections  
RESOLVED FURTHER, St. Louis County's share of the Arrowhead Regional Correction's 2012 budget is the following:

2012 Budgeted Amount	\$11,622,932
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20. RESOLVED FURTHER, that \$395,102 of St. Louis County's share of funding for ARC will be in a separate contract designated for the continuation of the Drug Courts in partnership with the State of Minnesota Sixth Judicial District which will include reimbursement for 1.0 Public Health and Human Services Social Worker. Drug Court funding is contingent upon a formal contract with Administration.

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

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21. RESOLVED FURTHER, that the 2012 administrative budget includes funding allocations for FY 2012 for contracts with the following agencies within the Aid to Other Agencies Account:

St. Louis County Historical Society, including Historical Society/Range Affiliates and Veterans' Memorial Hall	103003-690200	\$317,998
Community Fairs	103005-690400	1,000
County Fair, Hibbing	103006-690500	12,806
South St. Louis County Fair, Proctor	103007-690600	12,806
Arrowhead Library System	103016-694500	699,504
Historic Union Depot (St. Louis County Heritage and Arts Center)	103015-629900	158,000
Duluth Seaway Port Authority	102005-691600	12,000
Duluth Airshow	102010-695100	15,000
St. Louis County Promotional Bureau for Camp Esquagama	102006-690300	115,000
	TOTAL	\$1,344,114

22. RESOLVED FURTHER, that the County Administrator will be responsible for monitoring the results achieved by outside agencies through the use of performance measures.

**Employee Relations**

23. RESOLVED FURTHER, that effective January 1, 2012, the Employee Relations Department will be renamed the Human Resources Department.
24. RESOLVED FURTHER, that the Health Insurance Fund (Fund 740, Agency 740002) will reimburse the Health Education Wellness Agency (Fund 100, Agency 126002) for actual eligible expenditures that occur in 2012 up to the budgeted amount of \$145,421.
25. RESOLVED FURTHER, that the Health Insurance Fund (Fund 740, Agency 740002) will reimburse Employee Relations (Fund 100, Agency 123001) \$65,000 for staff time spent administering the self-insured health and dental programs and administrative support to the Health Insurance Committee.
26. RESOLVED FURTHER, that the St. Louis County Employee Relations Department is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for personnel services in the amount of \$229,403, and that said funds will be payable to the St. Louis County Employee Relations Department, Fund 100, Agency 123001, and training services in the amount of \$26,466, payable to Fund 100, Agency 126001.

**Recorders Office**

27. RESOLVED FURTHER, that the St. Louis County Board authorizes the County Recorder and appropriate county officials to cancel the satellite office agreement with the Secretary of State for the purpose of Uniform Commercial Code filings.

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

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28. Technology Fund  
RESOLVED FURTHER, that a transfer of up to \$100,000 from the Recorder's Technology Fund (121002) to the Planning Department for Geographic Information Systems (GIS) activities (109003) for 2012 is approved, contingent on the Recorder's Technology Fund revenues.

29. Integrated Fund  
RESOLVED FURTHER, that a transfer of the following from the Recorder's Integrated Fund (121003) for Geographic Information Systems (GIS) activities is approved, contingent on adequate 2012 revenues:

Planning Department GIS (109003) Personnel Budget	\$281,692
911 Communications (135003) Personnel Budget	83,867
Auditor's Office (115015) Personnel Budget	69,441
Total	 \$435,000

**Auditor**

30. RESOLVED FURTHER, that the county auditor is directed to make changes in departmental budgets to comply with this resolution.
31. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for fiscal services in the amount of \$226,245, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.
32. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the Carlton-Cook-Lake-St. Louis Community Health Board for fiscal services in the amount of \$5,500, as well as an additional \$500 if they choose to have St. Louis County prepare their Schedule of Expenditures of Federal Awards (SEFA), and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.
33. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the Regional Rail Authority for fiscal services in the amount of \$5,500, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.
34. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the St. Louis County and Minneapolis-Duluth/Superior Passenger Rail Alliance for fiscal services in the amount of \$5,500, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
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**Communications**

35. RESOLVED FURTHER, that the following changes to Full Time Equivalents will be approved as part of the 2012 budget for consolidated 911 Operations:

FTE position code	2011 approved FTE	2012 budgeted FTE
0993-001	1.0	0.75
0993-002	0.20	1.0
0993-005	0.5	1.0
0993-006	0.5	0.8
0993-007	1.0	0.75
0993-010	0.5	1.0
0993-014	0.5	1.0
0993-015	0.5	1.0
0993-025	0.5	1.0
0993-037	0.5	1.0
0993-044	0.5	1.0
0993-045	0.5	1.0
0993-046	0.5	0.8
0993-049	0.5	1.0
0993-050	0.5	1.0
0993-051	0.5	1.0
Subtotal	8.7 FTE	15.1 FTE

**Attorney**

36. RESOLVED FURTHER, that the St. Louis County Attorney is hereby authorized to enter into an agreement with the St. Louis County Housing and Redevelopment Authority for legal services in the amount of \$40,000 and with Arrowhead Regional Corrections in the amount of \$79,521 to be payable to the St. Louis County Attorney's Office, Fund 100, Agency 113002.

**Safety and Risk Management**

37. RESOLVED FURTHER, that St. Louis County Safety and Risk Management is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for consulting and testing services in the amount of \$25,750, and that said funds will be payable to the St. Louis County Safety and Risk Management Department, Fund 100, Agency 139001.

**Property Management**

38. RESOLVED FURTHER, that St. Louis County Property Management is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for rent in the amount of \$240,357, and that said funds will be payable to the St. Louis County Property Management Department, Fund 100, Agency 128000.

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

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**Department of Information Technology**

39. RESOLVED FURTHER, that the St. Louis County Department of Information Technology is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for telephone services, computer network services, and data processing services in the amount of \$505,405 total for all services listed, and that said funds will be payable to St. Louis County Department of Information Technology, Fund 100, Agency 116001, for telephone services, and Fund 100, Agency 117001, for computer network and data processing services.

**SPECIAL REVENUE FUNDS**

**Public Health and Human Services**

**Fund Balance**

40. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Public Health and Human Services Fund Balance for year end 2011 will be as follows;

**Committed** – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Retiree Obligations (vested) (eligible individuals at hourly rate times sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

**Assigned** – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. Technology Improvements – Until the assigned fund balance reaches zero, Public Health and Human Services is authorized to use this fund balance for technology related purchases.
2. Out of Home Placements - Until the assigned fund balance reaches zero, Public Health and Human Services is authorized to use this fund balance to cover the difference between budgeted Out of Home Placements expenditures and actual Out of Home Placement expenditures.
3. Chemical Dependency Maintenance of Effort (MOE) - Until the assigned fund balance reaches zero, Public Health and Human Services is authorized to use this fund balance to cover future changes in Federal and/or State requirements for County Chemical Dependency Maintenance of Effort.

Further assignments may be made by the Administrator and Auditor acting together.

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

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41. RESOLVED FURTHER, that the 2012 Public Health and Human Services budget (Fund 230, Agency 232000, Object 608000) includes funding for the following public service contracts. These total \$129,959 as listed below:

AEOA - RSVP (combined with Meals on Wheels)	\$20,000
Elder Services Network	8,106
Ely Community Resources	4,560
Indian Legal Assistance	9,120
Legal Aid of NE Minnesota	60,000
Salvation Army	5,000
St. Louis County Council on Aging	14,741
Valley Youth Center (now includes Copeland Community Center)	8,432
<b>TOTAL</b>	<b>\$129,959</b>

**Public Works**

**Fund Balance**

42. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Road and Bridge Fund Balance for year end 2011 will be as follows;

**Committed** – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Retiree obligations (vested) (eligible individuals at hourly rate times sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

**Assigned** – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. State Aid Engineering Salary Reimbursement - difference between the Adopted Budget for State Aid Engineering Salary Reimbursement (currently Agency 200008, Object 610000) and actual reimbursements received in a year. Public Works is authorized to use this fund balance to fund shortfalls in subsequent years.
2. Major Emergency Road/Bridge Repairs – amount necessary to maintain a total of \$500,000 (including Restricted Major Emergency Road/Bridge Repairs fund balance, which will be spent before assigned in case of a qualifying emergency) at the end of the year. Public Works is authorized to use this fund balance for repair and engineering costs associated with unanticipated road or bridge failure that they are unable to absorb in their annual operations budget.
3. Gas and diesel variability – an amount determined by the Public Works Department, County Auditor's Office, and County Administration after

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
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analysis of criteria including previous fuel usage vs. budget, the year end result of operations, the current balance in Gas and Diesel Variability, and expectations about future fuel prices and usage. Public Works is authorized to spend this fund balance once actual expenses plus encumbrances are greater than adopted budget in Agency 207001 Object 656200 (Diesel Fuel) or 656100 (Unleaded Fuel) and the purchase of additional fuel is necessary to continue normal operations.

Further assignments may be made by the Administrator and Auditor acting together.

43. RESOLVED FURTHER, that the unspent balances of those Public Works projects that fall under agency 203000 Road Construction - County can be carried forward into the next calendar year.
44. RESOLVED FURTHER, Minnesota Laws 1995, Chapter 47, authorizes the county to pool unorganized town road levies pursuant to Minn. Stat. §163.06 that the County Board, acting on behalf of unorganized townships for the purpose of furnishing road maintenance, adopts and certifies a levy of \$730,000 for the year 2012 to be levied only in such unorganized townships.

**Land Department**

**Fund Balance**

45. RESOLVED FURTHER, that effective January 1, 2012, the Land Department will be renamed the Land and Minerals Department.
46. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Forfeited Tax Sale Fund Balance for year end 2011 will be as follows;

**Committed** – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Retiree Obligations (vested) (eligible individuals at hourly rate time sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

**Assigned** – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed. Assignments may be made by the County Board or by the Administrator and Auditor acting together.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
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47. RESOLVED FURTHER, that the auditor is authorized to bill the Land Department (Fund 240) for 2012 services it will receive as follows:

Legal services from the Attorney's Office	\$89,492
Accounting services charges	107,446
Personnel services from the Employee Relations	84,769
Purchasing services from the Purchasing Department	18,968
Rent	60,438
Dataprocessing	155,516
Telecommunications	38,328
Employee Training	6,125
Safety and Risk Management	19,587
Administration	40,690
TOTAL	\$621,359

**Forest Resources**

48. RESOLVED FURTHER, that qualified expenses of the Land Department Fund 240 can be transferred to Fund 290.

**CAPITAL PROJECTS FUNDS**

**Fund Balance**

49. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Capital Projects Fund, Fund Balance for year end 2011 will be as follows;

**Assigned** – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. Depreciation reserve (funded by rents charged to departments above the operating cost of the building)

Further assignments may be made by the Administrator and Auditor acting together.

50. RESOLVED FURTHER, that each Capital Projects Fund (Fund 400) will have an appropriation which shall continue in force until the purpose for which it was made has been accomplished or abandoned. The purpose of a capital expenditure appropriation is abandoned if three years pass without a disbursement from or encumbrance of the appropriation, or earlier, at the discretion of the county administrator.
51. RESOLVED FURTHER, that at the end of 2011 and 2012, any increase in net assets due from operations (net of revenues and expenditures) for each county-owned building will be transferred into Fund 402, (Depreciation Reserve Fund). These funds will be utilized to fund capital improvements to county facilities.
52. RESOLVED FURTHER, that Fund 405 is established for Public Works capital building projects and any balance can be carried forward each year.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
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53. RESOLVED FURTHER, that Fund 407 is established for Public Works capital equipment and any balance can be carried forward each year.

**ENTERPRISE FUNDS**

**Environmental Services**

54. RESOLVED FURTHER, that the auditor is authorized to bill the Environmental Services Department (Fund 600) for 2012 services it will receive as follows:

Legal services from the Attorney's Office	\$20,227
Accounting services from the Auditor's Office	168,434
Personnel services from the Employee Relations Department	67,706
Purchasing services from the Purchasing Department	16,397
Rent	13,450
Dataprocessing	48,106
Telecommunications	14,936
Employee Training	5,672
Safety and Risk Management	16,221
Administration	33,697
TOTAL	 \$404,846

**Chris Jensen**

55. RESOLVED FURTHER, that Fund 625 (Chris Jensen Health & Rehabilitation) and Fund 626 (Chris Jensen Capital Expense/Operations Account) be closed out effective January 1, 2011, and become part of the General Fund, under Administration, in Agency 104012.

**PERMANENT FUNDS**

**Shoreline Sales**

56. RESOLVED FURTHER, that a transfer of \$220,000 for the on-site wastewater program is authorized from the Shoreline Sales/Environmental Trust Fund (Fund 500, Agency 500001) for continued On-Site Wastewater operations (Fund 616, Agency 616001).
57. RESOLVED FURTHER, that a grant payment of \$18,600 to Midway Township from the Shoreline Sales/Environmental Trust Fund (Fund 500, Agency 500001) is authorized on January 1, 2012 to continue year three of the ten year commitment.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
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57. RESOLVED FURTHER, that, the following budgeted transfers between funds be approved:

From Object 697600	To object 590100	Purpose	Amount
100-100001 Non-Departmental Revenue	100-115099 Auditor	Reimburse for staff time spent on investments	86,921
100-121002 Technology Fund	100-109003 Plan & GIS Research	GIS Planning	100,000
100-121002 Technology Fund	100-120001 Microfilm	Fund microfilm operating budget	176,397
100-121003 Data Integration Fund	100-109003 Plan & GIS Research	GIS Planning	281,692
100-129000 Property Management	402-402001 Depreciation Reserve Fund	Excess revenues from rent payments fund depreciation reserve	194,137
290-290001 Forest Resources	100-109003 Plan & GIS Research	GIS Planning	200,000
500-500001 Shoreline Sales	100-109010 General	Soil and Water Conservation District South	50,000
500-500001 Shoreline Sales	100-109011 General	Soil and Water Conservation District North	50,000
500-500001 Shoreline Sales	616-616001 Onsite WW Program	Fund On-Site Wastewater Program	220,000
500-500001 Shoreline Sales	100-103025 Midway Township Sewer	Grant to Midway Township	18,600
720-720001 Property Casualty Ins	100-104012 Administration-Chris Jensen	Rebate \$1,300,000 of insurance in 2012	6,508
720-720001 Property Casualty Ins	100-129003 Sheriff	Rebate \$1,300,000 of insurance in 2012	240,706
720-720001 Property Casualty Ins	200-205003 Public Works	Rebate \$1,300,000 of insurance in 2012	726,202
720-720001 Property Casualty Ins	100-128002 Property Management	Rebate \$1,300,000 of insurance in 2012	6,960
720-720001 Property Casualty Ins	100-130999 Boat & Water Grant	Rebate \$1,300,000 of insurance in 2012	20,586
720-720001 Property Casualty Ins	100-133001 Rescue Squad	Rebate \$1,300,000 of insurance in 2012	8,657
720-720001 Property Casualty Ins	240-241001 Land Department	Rebate \$1,300,000 of insurance in 2012	121,830
720-720001 Property Casualty Ins	600-600001 Environmental Services	Rebate \$1,300,000 of insurance in 2012	33,586
720-720001 Property Casualty Ins	715-715001 Motor Pool – Garage	Rebate \$1,300,000 of insurance in 2012	134,965
740-740002 Health Insurance Admin	100-126002 Health Education Wellness	To reimburse Health Education Wellness up to the \$145,421	145,421
740-740002 Health Insurance Admin	100-123001 Employee Relations	To reimburse Employee Relations for staff time spent on the Health Insurance Fund	65,000

Yeas – Commissioners Jewell, O’Neil, Forsman, Sweeney, Nelson, and Raukar – 6  
Nays – Commissioner Dahlberg - 1  
Adopted December 13, 2011. No. 636

**BY COMMISSIONER RAUKAR:**

WHEREAS, litigation is currently pending between Bill and Irv’s Properties, Inc., v. St. Louis County, Court File: 69-CV-10-2418; and

WHEREAS, following Court ordered mediation, the parties agreed to resolve their claims by amending the current contract between the parties by means of a Second Amendment to Certificate of Sale.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor is authorized to enter into a Second Amendment to Certificate of Sale, in such form as may be approved by the County Attorney, setting the purchase price of the property at \$134,065.00, and further abating penalties and interest on property taxes payable in the years 2009, 2010 and 2011.

RESOLVED FURTHER, that full payment of purchase price and all property taxes are due on February 27, 2012, with purchase price payable to Fund 240, Agency 240001, Revenue Source 580200.

Unanimously adopted December 13, 2011. No. 637

**BY COMMISSIONER NELSON:**

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 4.15, requires

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all licensed establishments to pay all real and personal property taxes when due; and  
WHEREAS, Elbow Lake Investors, Inc., d/b/a Elbow Lake Lodge, Beatty Township, was issued Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor licenses for the period of July 1, 2011, through June 30, 2012; and

WHEREAS, the establishment has past due or delinquent real or personal property taxes for 2011; and

WHEREAS, a public hearing was held on December 13, 2011, to consider suspension of the intoxicating liquor licenses issued to the establishment for failure to pay real or personal property taxes when due.

NOW, THEREFORE, BE IT RESOLVED, that Combination On/Off-Sale Intoxicating Liquor License No. CMB1287 and Sunday On-Sale Intoxicating Liquor License No. SUN1287 issued to Elbow Lake Investors, Inc., d/b/a Elbow Lake Lodge, Beatty Township, are hereby suspended effective 12:01 a.m., December 15, 2011.

RESOLVED FURTHER, said licenses will remain suspended until such time as the taxes are paid in full or the licenses expire or are revoked.

Unanimously adopted December 13, 2011. No. 638

**BY COMMISSIONER NELSON:**

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 4.15, requires all licensed establishments to pay all real and personal property taxes when due; and

WHEREAS, Richard Huth, Jr., d/b/a Red Pine Lodge, Kabetogama Township, was issued On-Sale Intoxicating Liquor and Sunday On-Sale Intoxicating Liquor licenses for the period of July 1, 2011, through June 30, 2012; and

WHEREAS, the establishment has past due or delinquent real or personal property taxes for 2011; and

WHEREAS, a public hearing was held on December 13, 2011, to consider suspension of the intoxicating liquor licenses for the establishment for failure to pay real or personal property taxes when due.

NOW, THEREFORE, BE IT RESOLVED, that On-Sale Intoxicating Liquor License No. ON1243 and Sunday On-Sale Intoxicating Liquor License No. ONS1243 issued to Richard Huth, Jr., d/b/a Red Pine Lodge, Kabetogama Township, are hereby suspended effective 12:01 a.m., December 15, 2011.

RESOLVED FURTHER, said licenses will remain suspended until such time as the taxes are paid in full or the licenses expire or are revoked.

Unanimously adopted December 13, 2011. No. 639

At 12:11 p.m., December 13, 2011, Commissioner Raukar, supported by Commissioner Jewell, moved to adjourn; seven yeah, 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 DECEMBER 20, 2011**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 20th day of December, 2011, at 9:37 a.m., in the Morse Town Hall, Ely, 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.

Commissioner 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, followed by the pledge of allegiance.

Bob Berrini, Town of Morse Supervisor, welcomed the board and said the Town of Morse went on record supporting non-ferrous mining. Mayor of Ely Roger Skraba welcomed all to the Ely area and invited everyone to take advantage of Christmas shopping for some of Ely's originals and have lunch at a local restaurant.

Commissioner Forsman recognized County Attorney Mark Rubin, who is also a musician, for excellence in the arts and sciences. Commissioner Forsman said there is a video presentation that will be shown at the next County Board meeting in Duluth due to technical difficulties and inadequate space in the Morse Town Hall.

Commissioner O'Neil opened the meeting to persons who wanted to address the Board and noted that speakers would be given three minutes. No one choose to address the board at this time.

At 9:52 a.m. a bids were considered for the sale of the Markham Public Works Garage in Colvin Township. Commissioner Sweeney, supported by Commissioner Raukar, moved to approve the resolution awarding the sale to the highest bid, submitted by Sean E. and Jennifer A. Harris of Gilbert, MN in the amount of \$18,850. Commissioner Nelson said his niece and her husband submitted the highest bid, and that he was unaware of their bid until he received the board agenda. Dave Ramford, who had the second highest bid, said he and his partner Tom Krog purchased the surrounding land with the intention of building a convenience store. Mr. Ramford asked the board to consider awarding the bid to them as the board could throw out any or all bids and award it to them, or consider selling to them as an adjacent land owner. County Attorney Rubin said there are two options to sell the property: 1) by sealed bid, and 2) sale to adjacent land owners. Commissioner Forsman, supported by Commissioner Nelson, moved to table the motion until the afternoon to give the County Attorney time to research; seven yeas, zero nays.

Commissioner Dahlberg, supported by Commissioner Jewell, moved the consent agenda; seven yeas, zero nays.

At 10:09 a.m., the county board recessed.

At 4:59 a.m., the county board reconvened.

Commissioner Dahlberg, supported by Commissioner Nelson, moved the second consent agenda which included all the items from committee consent, award of bid for CSAH 43

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reconstruction, deputy sheriff unit bargaining agreement, management compensation plan and the 2012-2013 labor relations services agreement; seven yeas, zero nays.

Commissioner Forsman, supported by Commissioner Nelson, moved to remove from the table the motion made by Commissioner Sweeney, supported by Commissioner Raukar, to approve a bid for the sale of the Public Works Garage in Markham; seven yeas, zero nays. County Attorney Mark Rubin said the board had two options for the sale of this property; to sell to adjacent property owners or to put it out for bid. County Attorney Rubin said the board chose to receive bids for this property, and therefore should follow the policy of accepting the highest bid. The motion to accept the highest bid from Sean and Jennifer Harris in the amount of \$18,850 was approved; six yeas, zero nays, one abstention – Commissioner Nelson. Resolution No. 669.

Commissioner Nelson, supported by Commissioner Forsman moved to approve the non-ferrous mining resolution; four yeas, three nays – Commissioners O’Neil, Jewell and Sweeney. Resolution No. 685.

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

Kevin Gray, County Administrator, and Bob Krepps, Land Commissioner, submitting Board Letter No. 11-467, Special Legislation for the Sale of State Tax Forfeited Lands.—[59371](#)

Kevin Gray, County Administrator, submitting Board Letter No. 11-492, Support of Non-Ferrous Mining in St. Louis County.—[59372](#)

Kevin Gray, County Administrator, and James Gottschald, Director Employee Relations, submitting Board Letter No. 11-493, Deputy Sheriff Unit Bargaining Agreement – 2010/2011.—[59373](#)

Kevin Gray, County Administrator, and James Gottschald, Director Employee Relations, submitting Board Letter No. 11-494, Management Compensation Plan.—[59374](#)

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 11-468, Right of Way Acquisition – County Project 9311 (Waasa Township and City of Babbitt).—[59375](#)

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 11-469, Sponsorship of Various Federal Enhancement Projects Planned in St. Louis County – FY 2016.—[59376](#)

Kevin Gray, County Administrator, Donald Dicklich, County Auditor, and Mark Rubin, County Attorney, submitting Board Letter No. 11-476, Establish a Public Hearing to Consider Allegations of Liquor Law Violations – Vermilion Ventures d/b/a Bayview Lodge (Greenway Township).—[59377](#)

Kevin Gray, County Administrator, Tony Mancuso, Director Property Management, and Ross Litman, Sheriff, submitting Board Letter No. 11-485, Virginia Courthouse Lock Up Security System Upgrade.—[59378](#)

Kevin Gray, County Administrator, and James Gottschald, Employee Relations Director,

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submitting Board Letter No. 11-495, 2012-2013 Labor Relations Services Agreement (with Steven C. Fecker).—59379

Board Communications received during 2011.—59380

Fire Protection and First Responder Services Agreement between the County of St. Louis and Colvin Volunteer Fire Department, Inc., for fire protection and first responder services in Unorganized Township 55-15 (Sections 1 through 21, 29 & 30) during 2012.—11-1014

Agreement for Professional Services among the County of St. Louis, the City of Duluth, and John Gellatly for assessor services commencing October 19, 2011, and terminating April 19, 2012, with a possible one (1) six-month extension.—11-1015

First Amendment to the Northeast Regional Project to End Long-Term Homelessness Agreement by and between St. Louis County (fiscal agent) and Hearth Connection for management and administration services.—11-1016

Agreement for Services between St. Louis County and the City of Duluth for the 2010 Homeland Security Operation Stone Garden grant.—11-1017

Service Agreement between St. Louis County and the City of Superior for the 2011 Child Sexual Predator Program grant from the Community Oriented Policing Services (COPS), U.S. Department of Justice for the period August 1, 2011 through July 31, 2013.—11-1018

Grant contract between the State of Minnesota, Commissioner of Natural Resources, and St. Louis County Sheriff's Office for Snowmobile Safety Enforcement.—11-1019

Upon motion by Commissioner Dahlberg, supported by Commissioner Jewell, resolutions numbered 640 through 668, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER DAHLBERG:**

WHEREAS, St. Louis County has a variety of children's services available in the community that are Federal Title IV-E eligible, with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance; and WHEREAS, the Public Health and Human Services Department has contracted with the providers listed below to provide needed children's services on behalf of the county and wishes to renew these agreements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes agreements for children's services covering the period January 1, 2012, through December 31, 2012, with the following providers at the per diem rates listed as follows:

<u>Emergency Shelters:</u>	<u>Requested Rate</u>	<u>% Increase</u>
LSS - Bethany Crisis Shelter/Duluth		
Shelter Care and Emergency Foster Care	\$156.00	2.7%
Diagnostic – 25-day Evaluation	\$168.00	
Family Assessment Fee for Diagnostic	\$ 86.00	
Health Screening Fee	\$ 70.00/hour	
LSS Family Resource Ctr.-Range Youth Shelter Services		
Children's Shelter	\$188.35/day	
Health Screening Fee	\$ 40.00	

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Residential Treatment Centers:

Woodland Hills

Main Residential Treatment Center - Corrections	\$224.84	1.5%
Chisholm House 30 - Short-Term Consequence	\$133.46	1.5%
Chisholm House Treatment Program	Closed 12/31/11	
Semi Independent Living Program	\$170.42	
SED Mental Health Services	\$237.59	

Mesabi Academy

Long-Term Residential Program	\$212.14	5.0%
Long-Term Secure Residential Program	\$223.65	2.0%
Sexual Offender Residential Program	\$250.59	2.0%
Diagnostic Residential Program	\$231.89	
Fire Setter Diagnostic Program	\$270.30	
Fire Setter Residential Program	\$270.30	
Fire Setter Evaluation (excluding travel)	\$188.70	
Specialized Residential (IQ 50-65)	\$275.00	
Detention Program (For Internal Use Only)	No Additional Cost	

Requested Rate      % Increase

Northwood Children's Services

Residential Services	\$229.46	3.0%
Diagnostic & Assessment	\$224.33	3.0%

Budget Reference

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
	601600	Children's Mental Health Services

RESOLVED FURTHER, that the St. Louis County Board authorizes Purchase of Service Agreements for emergency and respite child foster care with Northwood Children's Services, Fond du Lac Foster Care Licensing and Placement Agency, and LSS Bethany Foster Care Program for Child Foster Care Services. The Purchase of Service Agreements with Northwood Children's Services shall include therapeutic Child Foster Care Services. The therapeutic Child Foster Care Service rates for Northwood Children's Services and Child Foster Care with the Fond du Lac Foster Care Licensing and Placement Agency and LSS Bethany Foster Care Program shall comply with Basic Maintenance and Difficulty of Care (DOC) Rates set by the Minnesota Department of Human Services (DHS). Respite Child Foster Care, emergency Child Foster Care and the licensing and placement fees shall be at the per diem rates listed below. This Agreement shall be in effect from January 1, 2012 through December 31, 2012.

Foster Care:

Requested Rate      % Increase

Northwood Children's Services

Therapeutic Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$31.50	3.0%

Fond du Lac Foster Care Licensing & Placement Agency

Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$ 20.00	
Respite Care (paid to foster home)	\$ 35.00	

LSS - Bethany Foster Care Program

Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$ 25.00	

Budget Reference

Fund	230	Social Services
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Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs Licensing/Resource

Development	603200	Respite Care Licensing & Resource Development
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RESOLVED FURTHER, that the St. Louis County Board authorizes Purchase of Service Agreements with the following providers at the below listed rates for Child Day Treatment services effective January 1, 2012 through December 31, 2012:

<u>Day Treatment</u>	<u>Requested Rate</u>	<u>% Increase</u>
Woodland Hills Therapeutic Day Treatment	\$77.93 per diem	
Northwood Children's Services Intensive Day Treatment	\$89.61 per diem	

3%

Budget Reference

Fund	230	Social Services
Agency	232008	Children's Services
Expense Object	601600	Children's Mental Health Services

Adopted December 20, 2011. No. 640

WHEREAS, St. Louis County has Child Protection and Intervention and Prevention Programs; and

WHEREAS, the St. Louis County Department of Public Health and Human Services contracts with Lutheran Social Services (LSS) Bethany Crisis Shelter and LSS Family Resource Center to provide Supervised Visitation Services on behalf of the county; and

WHEREAS, the Department wishes to renew the agreements to promote a safe environment for youth to visit non-custodial parents and other family members.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes agreements for Supervised Visitation Services for the period January 1, 2012, through December 31, 2012, payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services), as follows:

<u>Provider</u>	<u>Rate</u>
LSS Family Resource Center-Range Youth Shelter, Va.	
Basic Supervised Visitation	\$34 per hour
LSS Bethany Crisis Shelter, Duluth	
Basic Supervised Visitation	\$35 per hour
LSS Bethany Crisis Shelter, Duluth	
Structured Supervised Visitation	\$40 per hour

RESOLVED FURTHER, that transportation reimbursement shall be paid at a drive time rate of \$18 per hour to go to various approved off-site locations for families referred to the service.

Adopted December 20, 2011. No. 641

WHEREAS, the Minnesota Department of Human Services (DHS) has identified transportation as being an area of need not currently being met for Minnesota Family Investment Program/Divisionary Work Program (MFIP/DWP) participants; and

WHEREAS, DHS has dedicated a portion of the commissioner's Innovation Fund to assist in this area of need; and

WHEREAS, St. Louis County was notified that it was allocated DHS funding for Transportation for MFIP/DWP participants in the amount of \$54,462 for CY 2012. NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance

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of a Minnesota Innovation Fund Transportation Allocation in the amount \$54,462 for the period of January 1, 2012, through December 31, 2012, and contracts with Arrowhead Economic Opportunity Agency, City of Duluth, NE Minnesota Office of Job Training, and Community Action Duluth for service provision.

RESOLVED FURTHER, that the Public Health and Human Services Department will increase 2012 budget expenditures in Fund 230, Agency 232020, Object 603800, Grant 23207, Year 2012, and increase 2012 budget revenues in Fund 230, Agency 232020, Object 540213, Grant 23207, Year 2012 for the period January 1, 2012, through December 31, 2012. Adopted December 20, 2011. No. 642

WHEREAS, the Minnesota Department of Human Services (DHS) awarded \$108,694 each calendar year for the Family Group Decision Making (FGDM) project for the period January 1, 2012, through December 31, 2013; and

WHEREAS, the St. Louis County Public Health and Human Services (PHHS) Department has contracted with Carlton County Public Health and Human Services and Fond du Lac Human Services since October 1, 2004 to provide FGDM services on behalf of the county; and

WHEREAS, the PHHS Department wishes to renew these agreements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board accepts the Minnesota Department of Human Services grant for the Family Group Decision Making (FGDM) project in the amount of \$108,694 each calendar year for the period January 1, 2012, through December 31, 2013, with funds to be deposited into Fund 230, Agency 232999, Revenue Object 540271, Grant 23201, Grant Year 2012 and Grant Year 2013.

RESOLVED FURTHER, that the St. Louis County Board authorizes the appropriate county officials to enter into contracts with Carlton County Public Health and Human Services and Fond du Lac Human Services to render specific FGDM services to be paid from Fund 230, Agency 232999, Object 603200 (Family Group Decision Making).

RESOLVED FURTHER, that the Public Health and Human Services (PHHS) Director and County Administrator shall coordinate as necessary to maintain the authorized staffing complement of the PHHS Department with 1.0 FTE Social Worker from January 1, 2012, through December 31, 2013, to be paid by funds already included in the Department's 2012 and 2013 budgets, Fund 230, Agency 232999, Object 603200 (Family Group Decision Making).

RESOLVED FURTHER, when the grant income ceases, the St. Louis County position financed by this grant will be eliminated.

Adopted December 20, 2011. No. 643

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 47 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 47; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 47 located in Lots 1-6, inclusive, Block 1, in the plat of SHA-WA-NOK BEACH in Sections 21 and 28, Township 63 North, Range 13 West (Morse Township).

Adopted December 20, 2011. No. 644

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 105 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land

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Survey Number 105; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 105 located in Government Lots 7 and 8, Section 6, Township 62 North, Range 14 West (Eagles Nest Township).

Adopted December 20, 2011. No. 645

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 107 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 107; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 107 located in Government Lot 1, Section 11, Township 53 North, Range 14 West (Gnesen Township).

Adopted December 20, 2011. No. 646

WHEREAS, the Registrar of Titles is authorized to require Registered Land Survey Number 110 pursuant to Minn. Stat. § 508.47; and

WHEREAS, the County Surveyor and Examiner of Titles have approved Registered Land Survey Number 110; and

WHEREAS, the final prints have been submitted for filing.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to Registered Land Survey Number 110 located in Lot 2, Block 2, HIDE-A-WAY ACRES (Grand Lake Township).

Adopted December 20, 2011. No. 647

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

WHEREAS, the haulage service was competitively bid through a Request for Quote in November, 2011, with quotes received on each site.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes a one-year agreement, with the option of two (2) additional one-year extensions, for an estimated annual cost of \$71,886.10, payable from Fund 600, Agency 603001, with the following contractors:

Group I:	Balkan Township, Comstock Lake, Dewey Lake, French Township, Great Scott North, Great Scott South, Lavell, Makinen, Sturgeon Township		
	A-1 Disposal (Saginaw):	\$23.90/dump	\$34,511.60/year
Group II:	Bois Forte (Vermilion), County 77, Embarrass Township, Soudan		
	G-Men Company (Ely):	\$29.50/dump	\$13,835.50/year
Group III:	Cotton Township, Meadowlands		
	Norland Sanitary Service:	\$21.00/dump	\$11,991.00/year
	(Canyon)		
Group IV:	Ash River Trail, Bois Forte, Kabetogama, Orr, Portage		
	Udovich Garbage Service:	\$20.00/dump	\$11,340.00/year
	(Gheen)		
Group V:	Northwoods Transfer Station		
	G-Men Company (Ely):	\$ 8.00/dump	\$208.00/year

Adopted December 20, 2011. No. 648

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WHEREAS, the Minnesota Board of Water and Soil Resources has awarded a 2012 Natural Resources Block Grant in the amount of \$122,628 to St. Louis County for wetland, shoreland, water plan, and subsurface sewage treatment system purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the 2012 Natural Resources Block Grant in the amount of \$122,628 and authorizes appropriate county officials to execute the grant agreement and related documents. RESOLVED FURTHER, that the St. Louis County Board authorizes a local in-kind match of \$95,593 from the Planning and Community Development Department, Fund 100, Agency 109002 (Salaries and Benefits).

RESOLVED FURTHER, that the Planning and Community Development Department proposed budget includes receipt of \$103,687 from the Natural Resources Block Grant, with funds to be deposited into Fund 100, Agency 109999, Grant 10902, Year 2012.

RESOLVED FURTHER, that the Environmental Services Department proposed budget includes receipt of \$18,941 from the Natural Resources Block Grant, with funds to be deposited into Fund 616, Agency 616999, Object 530102, Grant 61601, Year 2012.

RESOLVED FURTHER, that per conditions of the grant, \$9,003 shall be paid to the North Soil and Water Conservation District and \$9,003 be paid to the South Soil and Water Conservation District for Wetland Conservation Act activities.

Adopted December 20, 2011. No. 649

WHEREAS, the contract with Larry D. Anderson of Cloquet, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

TOWN OF SOLWAY  
SW 1/4 OF SE 1/4, EX E 1/2  
SEC 27 TWP 50 RGE 16  
Parcel Code: 530-0010-05190  
C22080118

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.

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

Adopted December 20, 2011. No. 650

WHEREAS, the contract with Patricia Anne Rudy of Eveleth, MN, for the repurchase of state tax forfeited land is in default for 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 land legally described as:

CITY OF EVELETH  
LOT: 0027 BLOCK: 078  
DORR ADDITION TO EVELETH  
Parcel Code: 040-0080-00880  
C22080330

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d), and 504B.271, authorizes the County Auditor

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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.

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

Adopted December 20, 2011. No. 651

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the owner at the time of forfeiture, or the owner's heirs, devisees, representatives, or mortgagees, subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicant, the Estate of Howard J. Sigel of Lake Mary, FL, has applied to repurchase state tax forfeited land, legally described as:

CITY OF DULUTH  
W 1/2 OF NE 1/4 OF NE 1/4 EX HWY RT OF W  
SEC 26 TWP 51 RGE 13  
Parcel Code: 010-2690-00090

WHEREAS, the applicant was the owner, the owner's heir, devisee, representative or mortgagee 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 the Estate of Howard J. Sigel of Lake Mary, FL, on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$1,349.05, service fee of \$114, deed tax of \$4.45, deed fee of \$25, and recording fee of \$46; for a total of \$1,538.50, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted December 20, 2011. No. 652

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the owner at the time of forfeiture, or the owner's heirs, devisees, representatives, or mortgagees, subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicants, John Miles Richardson and Jamie Lynne Richardson of Chaska, MN, have applied to repurchase state tax forfeited land legally described as:

UNORGANIZED TOWNSHIP 63-15  
ELY 800 FT OF SW1/4 OF NE1/4 LYING S OF CO RD #408  
EX WLY 400 FT & EX E1/2 OF E 400 FT  
SEC 34 TWP 63 RGE 15  
Parcel Code: 665-0010-04845

WHEREAS, the applicants were the owners, the owner's heirs, devisees, representatives or mortgagees 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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by John Miles Richardson and Jamie Lynne Richardson of Chaska, MN, on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$189.20, service fee of \$114, deed tax of \$1.65, deed fee of \$25, and

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recording fee of \$46; for a total of \$375.85, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted December 20, 2011. No. 653

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners at the time of forfeiture, or the owner's heirs, devisees, representatives, or mortgagees, subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicant, the Estate of Wayne H. Putnam and Susanne M. Putnam of New York, NY, has applied to repurchase state tax forfeited land legally described as:

TOWN OF MIDWAY

N 300 FT OF S 1030 FT OF W 1000 FT OF SW 1/4 OF NE 1/4, also

N 229 31/100 FT OF S 730 FT OF W 450 69/100 FT OF SW 1/4 OF NE 1/4

SEC 29 TWP 49 RGE 15

Parcel Codes: 450-0010-04135, 450-0010-04142

WHEREAS, the applicant was the owner, the owner's heir, devisee, representative or mortgagee 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 the Estate of Wayne H. Putnam and Susanne M. Putnam of New York, NY, on file in County Board File No. 59199, subject to payments including total taxes and assessments of \$8,899.11, service fee of \$114, deed tax of \$28.82, deed fee of \$25, recording fee of \$46, and maintenance costs of \$4,490; for a total of \$13,602.93, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted December 20, 2011. No. 654

WHEREAS, Potlatch Corporation has requested a non-exclusive roadway and utility easement across state tax forfeited land to access private land; and

WHEREAS, there are no reasonable alternatives to obtain access to Potlatch lands; and

WHEREAS, exercising the easement will not cause significant adverse environmental or natural resource management impacts; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a), allows for the granting of private easements across state tax forfeited land for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4(a), is authorized to grant a non-exclusive easement across state tax forfeited lands to Potlatch Corporation described as follows:

A 33 foot wide easement for ingress, egress and utility purposes centered over and across an existing road in the Southeast Quarter of the Southwest Quarter, Section 23, Township 52 North, Range 17 West, and the Southwest Quarter of the Southeast Quarter, Section 23, Township 52 North, Range 17 West, St. Louis County, Minnesota, being 16.5 feet on each side of the following described centerline:

Commencing at the Northeast Corner of Section 27, Township 52 North, Range 17 West; thence North 83 Degrees 39 Minutes 19 Seconds East for 2708.11

feet; (assuming a line between the East Quarter Corner of Section 27, Township 52 North, Range 17 West and the Northeast Corner of Section 27, Township 52 North, Range 17 West bears North 01 Degrees 24 Minutes 55 Seconds West) to the point of beginning;

thence North 18 Degrees 19 Minutes 09 Seconds East for 196.53 feet;

thence North 12 Degrees 53 Minutes 21 Seconds West for 70.87 feet;

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thence North 30 Degrees 09 Minutes 50 Seconds West for 96.46 feet;  
thence North 49 Degrees 57 Minutes 46 Seconds West for 153.05 feet;  
thence North 56 Degrees 31 Minutes 03 Seconds West for 317.09 feet;  
thence North 51 Degrees 22 Minutes 21 Seconds West for 87.91 feet;  
thence North 38 Degrees 12 Minutes 59 Seconds West for 189.86 feet;  
thence North 17 Degrees 09 Minutes 36 Seconds West for 102.22 feet;  
thence North 02 Degrees 07 Minutes 07 Seconds East for 62.96 feet;  
thence North 17 Degrees 52 Minutes 48 Seconds East for 55.17 feet, to the  
North line of the Southeast Quarter of the Southwest Quarter of Section 23,  
Township 52 North, Range 17 West and there said easement terminating. The  
sidelines of said easement to be lengthened or shortened to meet and terminate  
at said North line.

A 33 foot wide easement for ingress, egress and utility purposes centered over  
and across an existing road in the Northeast Quarter of the Southeast Quarter,  
Section 23, Township 52 North, Range 17 West, St. Louis County, Minnesota,  
being 16.5 feet on each side of the following described centerline:  
Commencing at the Northeast Corner of Section 27, Township 52 North, Range  
17 West; thence North 73 Degrees 51 Minutes 37 Seconds East for 5063.51  
feet; (assuming a line between the East Quarter Corner of Section 27, Township  
52 North, Range 17 West and the Northeast Corner of Section 27, Township 52  
North, Range 17 West bears North 01 Degrees 24 Minutes 54 Seconds West) to  
the point of beginning;  
thence North 35 Degrees 11 Minutes 19 Seconds East for 94.46 feet;  
thence North 24 Degrees 57 Minutes 34 Seconds East for 78.12 feet;  
thence North 04 Degrees 32 Minutes 00 Seconds East for 130.10 feet;  
thence North 10 Degrees 09 Minutes 40 Seconds East for 124.58 feet;  
thence North 15 Degrees 15 Minutes 46 Seconds East for 268.74 feet;  
thence North 07 Degrees 10 Minutes 58 Seconds East for 367.99 feet;  
thence North 19 Degrees 32 Minutes 17 Seconds West for 219.27 feet;  
thence North 42 Degrees 03 Minutes 03 Seconds West for 7.60 feet, to the  
North line of the Northeast Quarter of the Southeast Quarter of Section 23,  
Township 52 North, Range 17 West and there said easement terminating. The  
sidelines of said easement to be lengthened or shortened to meet and terminate  
at said North line.

RESOLVED FURTHER, that the granting of this easement is conditioned upon St. Louis  
County receiving an easement from Potlatch Corporation in Section 12, Township 52 North,  
Range 17 West, and Section 27, Township 52 North, Range 19 West.  
Adopted December 20, 2011. No. 655

WHEREAS, state tax forfeited land on public waters containing greater than 150 feet of  
water frontage cannot be sold without special legislation from the State of Minnesota; and  
WHEREAS, state tax forfeited land cannot be sold by special private sale to resolve  
occupancy trespasses without special legislation from the State of Minnesota; and  
WHEREAS, St. Louis County's best interest would be served from a land management point  
of view if these parcels are released for sale.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board supports  
legislation enabling the sale of state tax forfeited land described in County Board File No.  
59371.

Adopted December 20, 2011. No. 656

WHEREAS, the St. Louis County Public Works Department plans to reclaim and overlay a

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portion of CSAH 21 between the intersection with Waasa Township Road #6411 and CSAH 70 in Babbitt (County Project 9311); and

WHEREAS, the improvement consists of the replacement of a number of cross pipes determined necessary to provide for the safety and convenience of the traveling public; and  
WHEREAS, in addition to the existing highway right of way, certain lands are required for the construction, together with temporary construction easements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the acquisition of the necessary lands and temporary easements for County Project 9311, payable from Fund 200, Agency 203001.

RESOLVED FURTHER, that the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with an easement across State of Minnesota lands located along the south line of Section 34, Township 61 North, Range 13 West of the Fourth Principal Meridian, more or less, adjacent to the existing centerline of CSAH 21. A complete description of the easement area will be provided to the State of Minnesota when the survey of the same is completed prior to formal easement application.

Adopted December 20, 2011. No. 657

WHEREAS, St. Louis County has in the past sponsored Federal Enhancement for various cities under 5,000 in population, townships and organized groups; and

WHEREAS, the listed projects merit sponsorship by St. Louis County and will not require funding or maintenance by the county.

NOW, THEREFORE BE IT RESOLVED, that the St. Louis County Board authorizes county sponsorship of the listed projects for the purpose of securing SAFETEA-LU funding.

RESOLVED FURTHER, that St. Louis County shall provide assistance on a limited basis to assure the success of the following projects:

1. City of Gilbert Downtown Enhancements (2016): Pedestrian mobility and bike enhancements and road right-of-way improvements, by City of Gilbert.
2. Bike/Pedestrian Trail (2016): Floodwood River Trail – Phase 3 Extension, by City of Floodwood.
3. Boiler Recertification (2016): Preservation of Soo Line steam locomotive #2719, by the Lake Superior Railroad Museum.

Adopted December 20, 2011. No. 658

RESOLVED, that pursuant to Minn. Stat. Sec. 161.36, the Commissioner of Transportation is appointed as agent of St. Louis County to accept federal aid funds which may be made available for eligible transportation related projects.

RESOLVED FURTHER, that the Public Works Director/Highway Engineer and the Assistant County Attorney are authorized and directed for and on behalf of the county to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement 99969", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Adopted December 20, 2011. No. 659

WHEREAS, St. Louis County's Hibbing Annex facility has been maintained by 2.5 FTE Janitor positions; and

WHEREAS, through attrition, the Property Management Department's personnel complement has been reduced by 2.0 FTE Janitors in Hibbing; and

WHEREAS, contracting nightly janitorial cleaning would save the county approximately \$58,460 annually; and

WHEREAS, Property Management would retain the 0.5 FTE status for daytime "in house"

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services relating to emergency clean ups, snow shoveling, and miscellaneous duties.  
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Purchasing Division to seek proposals for the nightly cleaning of the Hibbing Annex facility with proposals being presented to the County Board for approval.  
Adopted December 20, 2011. No. 660

WHEREAS, the St. Louis County Safety and Risk Management Division wishes to enter into a new lease agreement with James Jauss for the space currently leased in the Palladio Building, Suite 300, 401 West Superior Street, Duluth, Minnesota; and  
WHEREAS, the Property Management Department has negotiated a new lease for this space.  
NOW, THEREFORE BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a lease agreement with James Jauss for the period beginning January 1, 2012, through April 30, 2015, for the lease of approximately 3,926 square feet of office space in the Palladio Building, 401 West Superior Street, Duluth, Minnesota, for the Safety and Risk Management Division, at the annual rent of \$51,195.04, payable in equal monthly installments of \$4,266.25 (\$13.04/sq. ft.) from Fund 100, Agency 139001.  
Adopted December 20, 2011. No. 661

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 December 20, 2011. No. 662

RESOLVED, that a public hearing will be held at 9:40 a.m. on Tuesday, January 10, 2012, in the Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Vermilion Ventures, LLC, d/b/a Bayview Lodge, Greenwood Township, and/or the imposition of civil penalties for the violations.  
Adopted December 20, 2011. No. 663

RESOLVED, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59197, are hereby approved and the County Auditor shall issue checks in the following amounts:

NOVEMBER 2011		
100	General Fund	\$5,238,049.35
149	Personnel Service Fund	370.94
150	Sheriff's Nemesis Fund Group	110,452.89
160	MN Trail Assistance	2,021.04
168	Sheriff's State Forfeitures	736.50
169	Attorney Trust Accounts-VW	250.00
170	Boundary Waters-Forfeiture	748.08
173	Emergency Shelter Grant	13,757.64
179	Enhanced 9-1-1	55,514.08
180	Law Library	23,810.20
183	City/County Communications	356.02
184	Extension Service	34,003.47
200	Public Works	3,593,664.18
210	Road Maint – Unorg Townships	250,573.23
220	State Road Aid	5,151,880.36

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230	Public Health & Human Services	6,013,210.04
240	Forfeited Tax	375,056.44
260	CDBG Grant	226,288.22
261	CDBG Program Income	4,782.03
270	Home Grant	6,438.00
281	SLC Septic Loans	16,200.00
290	Forest Resources	120,823.01
302	Hibbing PW Facility 1997	2,640.00
400	County Facilities	203,734.34
402	Depreciation Reserve Fund	106,400.00
405	Public Works Building Const	13,612.00
407	Public Works – Equipment	369,377.66
438	2008B Capital Improvement Bond	90,362.74
439	2010A Capital Improvement Bond	40.00
600	Environmental Services	578,367.29
616	On-Site Waste Water Division	33,684.30
715	County Garage	100,391.33
720	Property Casualty Liability	5,919.98
730	Workers Compensation	249,844.18
770	Retired Employees Health Ins	775.70
900	State of Minnesota	1,276,510.26
902	Courts	250,271.34
909	Tax Refunds	95,603.25
910	School Districts Taxes	7,311,196.00
911	Taxes and Penalties	3,499,067.17
925	Arrowhead Regional Corrections	1,664,178.50
955	Community Health Board	200,693.65
985	Collective Local Collaborative	27,390.18
989	Regional Railroad Authority	129,927.92
994	Sheriff Forfeits/Evidence	372.92
998	MPL-DUL Train Alliance	<u>19,722.79</u>
		<u>\$37,469,069.22</u>

Adopted December 20, 2011. No. 664

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products, at retail, on file in the office of the County Auditor, identified as County Board File No. 59239, is hereby approved and the County Auditor is authorized to issue the license as follows:

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Tobacco Products License No. T12267.

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

RESOLVED FURTHER, that said license is issued contingent on receipt of license fee.

Adopted December 20, 2011. No. 665

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59239, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

Porky's Truck Stop, LLC, d/b/a Porky's Truck Stop, Township of Gnesen, Tobacco

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Products License No. T12242;

Kristina Lynn Carl d/b/a Saginaw Grand Lake Station, Township of Solway, Tobacco

Products License No. T12263.

RESOLVED FURTHER, that if named license holders sell their licensed business, the County Board, at its discretion, may, after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders.

Adopted December 20, 2011. No. 666

WHEREAS, the State of Minnesota Department of Public Safety through the Division of Homeland Security and Emergency Management has made available \$29,925 in funding for Mass Sheltering planning, training and exercising for the Northeast Region; and

WHEREAS, St. Louis County, through its Sheriff's Office, has offered to serve as the grant administrator and fiscal agent for this funding.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application for the 2011 Mass Sheltering Grant in the amount of \$29,925, to be accounted for in Fund 100, Agency 132999, Grant 13207, Year 2011, and authorizes St. Louis County to serve as fiscal agent on behalf of the Northeast Region.

Adopted December 20, 2011. No. 667

WHEREAS, the Hazardous Fuels Reduction Grant of 2011 provided \$721,600 to the Superior National Forest, which specifically includes \$242,000 for reducing the threat of wildfires in high-risk areas as identified in the St. Louis County Community Wildfire Protection Plan; and

WHEREAS, on August 12, 2008, by Resolution No. 08-443, the County Board approved the St. Louis County Community Wildfire Protection Plan and this funding is a mechanism to carry out the plan.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of the 2011 Hazardous Fuels Reduction Grant funding on behalf of the Superior National Forest in the amount of \$242,000 for the period September, 2011, through September, 2014.

RESOLVED FURTHER, that St. Louis County will serve as fiscal agent, with funds to be accounted for in Fund 290, Agency 290999, Grant 29002, Year 2011.

Adopted December 20, 2011. No. 668

**BY COMMISSIONER SWEENEY:**

WHEREAS, the Property Management Team had identified the following described property as surplus county fee owned land and said property was advertised for sale and bids were received. Said property is legally described as follows:

Starting at the Section Corner common to Sections 4 and 5, Township 56 North, Range 15 West; thence westerly along the boundary line common to Section 32, Township 57 North, Range 15 West and Section 5, Township 56 North, Range 15 West, a distance of 490.1 feet; thence at an angle of 90° to the left a distance of 33 feet to the south Right of Way line of County Highway No. 16, the POINT OF BEGINNING; thence continuing on the last named course a distance of 202 feet; thence at an angle of 90° to the left a distance of 244.8 feet to the westerly Right of Way line of State Aid Road No. 4; thence in a northwesterly direction along the said westerly Right of Way line of State Aid Road No. 4 to the southerly Right of Way line of County Highway No. 16; thence westerly along the said southerly Right of Way line of County Highway No. 16 a distance of 199.8 feet to the Point of Beginning, containing an area of approximately one (1) acre and lying wholly within Lot 1 (NE ¼ of NE ¼), Section 5, Township 56 North, Range 15 West.

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WHEREAS, Sean Harris submitted the highest bid of \$18,850 for said parcel.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the Chair of the County Board and the County Auditor are authorized to execute a quit claim deed, conveying the above listed property to Sean E. Harris and Jennifer A. Harris of Gilbert, MN, for the bid amount of \$18,850, payable to Fund 100, Agency 128014, Object 583100. Buyer is responsible for deed tax and recording fees. Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, and Raukar – 6

Nays – None

Abstained – Commissioner Nelson - 1

Adopted December 20, 2011. No. 669

Upon motion by Commissioner Dahlberg, supported by Commissioner Nelson, resolutions numbered 670 through 684, as submitted to this Board on a second consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER DAHLBERG:**

WHEREAS, the Program for Aid to Victims of Sexual Assault (PAVSA) provides services that are considered critical to meeting the mission and core goals of the Department of Public Health and Human Services (PHHS); and

WHEREAS, it is in the best interest of the county that PHHS enter into a contract to purchase professional counseling services from PAVSA.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a purchase of service contract between the Department of Public Health and Human Services and the Program for Aid to Victims of Sexual Assault for professional counseling services for the period January 1, 2012, through December 31, 2012, at the rate of \$50.13 per one-hour session for an annual amount not to exceed \$27,274, to be accounted for in Fund 230, Agency 232006, Object 608000.

Adopted December 20, 2011. No. 670

WHEREAS, First Witness Child Abuse Resource Center (First Witness) provides services that are considered critical to meeting the mission and core goals of the Department of Public Health and Human Services (PHHS); and

WHEREAS, it is in the best interest of the county that PHHS enter into a contract to purchase forensic child interviews and interview training from First Witness.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a purchase of service contract between the Department of Public Health and Human Services and First Witness Child Abuse Resource Center for forensic child interviews up to a contract maximum of \$24,500 per year plus \$3,468 for forensic interview training for PHHS staff, for a total contract maximum of \$27,968 for the period January 1, 2012, through December 31, 2012, to be accounted for in Fund 230, Agency 232008, Object 608000.

Adopted December 20, 2011. No. 671

WHEREAS, Arrowhead Center, Inc., provides drug testing and chemical dependency services that are considered critical to meeting the mission and core goals of the Department of Public Health and Human Services (PHHS); and

WHEREAS, the Arrowhead Center provides chemical dependency and substance abuse assessment, treatment, and aftercare; and

WHEREAS, PHHS clients are sometimes ordered by the court to submit to drug testing, and it is in the interest of St. Louis County to cooperate with court orders that require clients to undergo drug testing.

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NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a contract between the Department of Public Health and Human Services and Arrowhead Center, Inc., for the following services for the period January 1, 2012, through December 31, 2012:

Chemical Dependency services (Fund 230, Agency 232006, Object 608000)

\$259.22 per person receiving assessment and treatment services for chemical dependency up to \$44,585.36, plus \$253.33 per person receiving aftercare services for chemical dependency up to \$22,292.34, up to an annual maximum of \$66,878 for both services combined.

Drug testing services (Fund 230, Agency 232008, Object 602000)

Urinalysis screening & confirmation, \$35.00 per unit, up to an annual maximum of \$10,000.

Adopted December 20, 2011. No. 672

WHEREAS, all increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, proposed budget adjustments are levy neutral;

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the following budget changes:

1. Increase expense and revenue budgets to reflect unbudgeted revenue received from the City of Chisholm for crack sealing as requested (\$324.00).
2. Increase revenue and expense budget in fund 280 Septic Loans to allow for the principal received in 2011 to be available for new septic loans (\$77,458.82).
3. Reallocation of position 0797-010 from Deputy Sheriff-Investigator to Deputy Sheriff-Sergeant (no budget adjustment as sufficient salary savings to cover).
4. Use of Attorney Forfeiture fund balance to make donation to Program for Aid to Victims of Sexual Assault for Sexual Assault Nurse Examiner program (\$5,000.00).
5. Use of Auditor's Missing Heirs fund balance to pay heir who is claiming money (\$27,504.43).
6. Use of fund balance to cover second quarter unemployment in Assisted Living (\$8,305.00).
7. Use of depreciation reserve fund balance for Duluth Courthouse cornice repair (\$6,269.00).
8. Increase revenue and expense budgets to reflect unbudgeted revenue received from City of Hermantown for engineering on Public Works project SP 69-606-018 (\$9,380.00).
9. Use of depreciation reserve fund balance to repair broken waterline at Hibbing Courthouse (\$7,114.74).
10. Increase revenue and expense budgets to match actual revenues received for June and July meth-related overtime reimbursed through Northeast Law Enforcement Administrator's Council (\$9,229.65).
11. Transfer funds from Administration to Commitment Representation to pay bills beyond what was budgeted (\$3,965.90).
12. Accumulation of fund balance due to reversal of Northeast Law Enforcement Administrator's Council Meth Grant expense that was double-entered in 2011 budget (\$88,283.35).
13. Use of Sheriff's encumbrance fund balance to offset negative expense budgets caused by receivers being entered in the wrong year (\$40,948.67).



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contract with Pro Print, Duluth, Minnesota, for up to \$30,000 for the initial printing of the 2012 Land Atlas and Plat Books from the Plat Book Fund, Fund 640, Agency 640001, Object 623100; and to increase the 2012 Plat Book Fund Budget, Fund 640, Agency 640001, Object 623100 to \$30,000 to provide funds for printing; and to allow the plat book budget and purchase order increases as plat book supplemental printing is needed to maintain inventory in 2012, 2013, and 2014 budget years, and that the funds be transferred from the Plat Book Fund balance, Fund 640, Object 311500.

RESOLVED FURTHER, that the appropriate county officials, after completion of the initial contract and with approval of the County Attorney, are authorized to execute and sign any contracts, work orders and/or amendments with Pro Print if supplemental printings are necessary to maintain adequate inventory.

Adopted December 20, 2011. No. 674

WHEREAS, the Virginia Courthouse Lock Up (jail) security system is 15 years old and has been deemed to be obsolete, with no further availability of replacement parts; and

WHEREAS, the security system is an essential safety and security component of the Virginia Courthouse Lock Up; and

WHEREAS, Arrowhead Radio & Security, a sole source vendor for this security system, has provided a quote for system component replacement, warranty, and training, in the amount of \$94,546.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with Arrowhead Radio & Security of Duluth, Minnesota, in the amount of \$94,546, to purchase a replacement security system (Unique Security Incorporated) for the Virginia Courthouse Lock Up, payable from Fund 100, Agency 129003.

Adopted December 20, 2011. No. 675

WHEREAS, the Minnesota Board of Water and Soil Resources has awarded a grant in the amount of \$78,582 to St. Louis County for the improvement of subsurface sewage treatment systems.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application and acceptance of a Board of Water and Soil Resources Grant in the amount of \$78,582 and authorizes appropriate county officials to execute the grant agreement and related documents.

RESOLVED FURTHER, that the St. Louis County Board authorizes the Planning and Community Development Department to request a local match of \$56,000 from the St. Louis County Housing & Redevelopment Authority.

RESOLVED FURTHER, that the Environmental Services Department 2012 budget includes receipt of \$78,582 from the Board of Water and Soil Resources Grant, with said funds to be deposited into Fund 616, Agency 616999, Grant Object 530102, Grant 61602, Year 2012.

Adopted December 20, 2011. No. 676

WHEREAS, St. Louis County has traditionally used outside professional legal services to provide civil commitment representation for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent, and sexually dangerous/sexual psychopathic personalities; and

WHEREAS, in the past, St. Louis County has shared an arrangement with Carlton, Cook and Lake Counties for these services; and

WHEREAS, the need for these services still exists, and it is in the best interest of the citizens of St. Louis County to establish a Joint Powers Agreement with Carlton, Cook and Lake Counties for the purpose of entering into a professional services contract with Michael Lien, Attorney at Law; and

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WHEREAS, as is past practice, an additional contract with an attorney located on the Range is practical for providing civil commitment services in this area of the county.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to renew its Joint Powers Agreement with Carlton, Cook and Lake Counties for purposes of a joint civil commitment contract for a three year period.

RESOLVED FURTHER, that the appropriate county officials are authorized to enter into a one-year contract with Michael Lien, Attorney at Law, to provide services to St. Louis, Carlton, Cook and Lake Counties at the rate of \$31,304.80.

RESOLVED FURTHER, that the appropriate county officials are authorized to enter into a one-year contract with Todd Deal, Attorney at Law, (for just St. Louis County) at the rate of \$15,000.

RESOLVED FURTHER, that both contracts will specify the cost of representation of individuals alleged to be sexually dangerous and/or sexual psychopathic personalities, whose petitions would be handled at the rate of \$60.00/hour with a \$3,000 per case cap.

RESOLVED FURTHER, that all funds under these contracts will be payable from Fund 100, Agency 110001, Object 626100.

Adopted December 20, 2011. No. 677

WHEREAS, the City of Duluth has received a 2012 Toward Zero Death grant; and

WHEREAS, the grant is intended for several governmental units to participate in the grant's activity and funding, including St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with the City of Duluth to participate in the 2012 Toward Zero Death grant program, with expenses and revenues to be accounted for in Fund 100, Agency 129999, Grant 12922, Year 2012, the former South Safe & Sober grant.

Adopted December 20, 2011. No. 678

WHEREAS, the State of Minnesota Department of Public Safety through the Division of Homeland Security and Emergency Management has made available \$190,000 in funding from the Department of Homeland Security Buffer Zone Protection Program for approved public safety equipment; and

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

NOW, THEREFORE, BE IT RESOLVED; that the St. Louis County Board authorizes application for the 2011 Buffer Zone Protection Program grant in the amount of \$190,000.

Adopted December 20, 2011. No. 679

RESOLVED, that the St. Louis County Board authorizes application and acceptance of the 2011 State of Minnesota, Emergency Management Performance Grant in the amount of \$76,300, to be accounted for in Fund 100, Agency 132999, Grant 13203, Year 2011.

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

Adopted December 20, 2011. No. 680

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

SAP 69-643-014, CP 8214 located on CSAH 43 (Emerson and Beaver River Roads) from CR 294 (Pioneer Road) to CSAH 4 (Rice Lake Road) north of Duluth, MN.

WHEREAS, bids were opened at the St. Louis County Courthouse in Duluth at 10:00 a.m., December 15, 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 to the low bidder.



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

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59374, and rescinds the previous policy effective the beginning of the 2012 payroll year.  
Adopted December 20, 2011. No. 683

WHEREAS, St. Louis County expects to enter into labor negotiations with bargaining units for labor contracts for the years 2012-2013; and

WHEREAS, St. Louis County has previously used the services of Steven C. Fecker of Johnson, Killen & Seiler, P.A. for labor negotiations, grievance arbitration and interest arbitration proceedings; and

WHEREAS, Mr. Fecker has valuable knowledge and experience from previous negotiations that will assist the county in resolution of its labor contracts and representation in grievance and interest arbitrations.

NOW, THEREFORE, BE IT RESOLVED, that the necessary St. Louis County officials are authorized to execute an agreement with Steven C. Fecker of Johnson, Killen & Seiler, P.A. to act as the exclusive labor negotiator for St. Louis County, effective January 1, 2012 for the years 2012 and 2013 at the hourly fee of \$160.00 for labor negotiations and at the hourly fee of \$195.00 for grievance and interest arbitrations, payable from Fund 100, Agency 107001, Object 629900.

Adopted December 20, 2011. No. 684

**BY COMMISSIONER FORSMAN:**

WHEREAS, nonferrous ores contain metals used in daily life - copper, nickel, cobalt, platinum, palladium and gold - and found in countless products, including cell phones, computers, joint replacements, electrical wiring, hybrid cars and catalytic converters; and WHEREAS, the United States does not meet its domestic demand for these valuable metals, importing from 40% to 95% of the metals it uses, often from countries with little or no environmental regulations; and

WHEREAS, pollution from unregulated mines joins a global pool that deposits contaminants around the world, including Minnesota; and

WHEREAS, current nonferrous mining operations planned for St. Louis County must meet strict state and federal laws to protect human health and the environment, including the preparation and regular updating of detailed closure plans designated to pay for closure and associated environmental cleanup/mitigation, along with financial resources designated to pay for such closure; and

WHEREAS, the University of Minnesota Duluth Campus, Labovitz School of Economics had indicated that the evolution of nonferrous mining in the region has the potential to provide thousands of construction and skilled trades-related jobs and thousands more stable private sector jobs, as well as hundreds of millions of dollars in annual economic benefits to the region.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board declares its support for the existing open, transparent, and comprehensive environmental review and permitting process in place for the various nonferrous mining initiatives currently planned for development in St. Louis County, Minnesota, and supports the success of these projects, contingent upon the approval of all federal and state environmental permits necessary for these projects to move forward.

Yeas - Commissioners Dahlberg, Forsman, Nelson, and Raukar - 4

Nays - Commissioners Jewell, O'Neil, and Sweeney - 3

Adopted December 20, 2011. No. 685

At 5:14 p.m., December 20, 2011, Commissioner Nelson, supported by Commissioner Jewell, moved to adjourn; seven yeas, zero nays.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
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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)