

AGENDA

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



Tuesday, August 7, 2012, 9:30 A.M.

**County Board Room, Second Floor
St. Louis County Courthouse
100 N. 5th Avenue West
Duluth, Minnesota**

**KEITH NELSON, Chair
Sixth District**

**FRANK JEWELL
First District**

**STEVE O'NEIL
Second District**

**CHRIS DAHLBERG
Third District**

**MIKE FORSMAN
Fourth District**

**PEG SWEENEY, Vice-Chair
Fifth District**

**STEVE RAUKAR
Seventh District**

County Auditor
Donald Dicklich

County Administrator
Kevin Gray

County Attorney
Mark Rubin

Clerk of the Board
Patricia Stolee

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, you will be allowed to address the Board when a motion is on the floor. If you wish to speak on a matter which does not appear on the agenda, you may do so during the public comment period at the beginning of the meeting. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

When addressing the Board, please sign in at the podium and state your name and address for the record. Please address the Board as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Property Management 72 hours prior to the meeting at (218)725-5085.****

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

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9:30 A.M. Pledge of Allegiance
Roll Call

Customer Service Recognition Award: Gary Bjorklund, County Attorney's Office, by Commissioner Dahlberg, Third District

Lifesaver Awards – Sheriff Ross Litman

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. [Speakers will be limited to 5 minutes each.]

FOR ITEMS ON THE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR.

CONSENT AGENDA

Approval of business submitted on the consent agenda.

REGULAR AGENDA

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

1. A closed session is requested for labor negotiation purposes. (11:00 a.m.)

Public Safety & Corrections Committee – Commissioner Sweeney, Chair

2. Professional services agreement with the City of Duluth for shared Grant Coordinator Position. {12-301} [Without recommendation.]

Closed Session for Labor Negotiations

BY COMMISSIONER _____

WHEREAS, Minnesota Statutes, Section 13D.03, allows meetings of the governing body of a public employer to be closed to consider strategy for labor negotiations; and

WHEREAS, the County Labor Relations Negotiator has requested to meet with the County Board in a closed session of the Committee of the Whole to discuss labor negotiations for a particular issue on August 7, 2012, at 11:00 a.m.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners will recess in a closed meeting of the Committee of the Whole at 11:00 a.m. on August 7, 2012, in the Board Conference Room, St. Louis County Courthouse, Duluth, Minnesota, for the purpose of discussing labor negotiation strategy in accord with Minnesota Statutes, Section 13D.03.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a Professional Services Agreement with the City of Duluth for the shared Grant Coordinator position for the term January 1, 2012, through December 31, 2012, with the county's portion in the amount of \$34,587.50, to be accounted for in Fund 100, Agency 129003, Object 629900.

**Professional Services Agreement with the City of Duluth
For Shared Grant Coordinator Position**

BY COMMISSIONER _____

WHEREAS, the St. Louis County Sheriff and Duluth Police Chief have successfully used the services of a shared Grant Coordinator as a cost-effective means to research, apply for, and manage public safety grants; and

WHEREAS, the Sheriff and Duluth Police Chief would like to renew the Professional Services Agreement for the Grant Coordinator for the term of January 1, 2012, to December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes renewal of the Professional Services Agreement for the shared Duluth Police/Sheriff's Office Grant Coordinator position for the term January 1, 2012, through December 31, 2012, with funding for the county's portion in the amount of \$34,587.50 to be accounted for in Fund 100, Agency 129003, Object 629900.

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