

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

October 9, 2012

County Board Room, Room 200, St. Louis County Courthouse, Duluth, Minnesota

All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a commissioner requests or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

RESOLUTIONS FOR APPROVAL:

Minutes for the September 25, 2012, meeting.

Minutes for the October 2, 2012, meeting.

Health & Human Services Committee – Commissioner O’Neil, Chair

1. Authorize the Public Health and Human Services Department to increase the complement of social workers by one FTE to continue to explore the effectiveness of Family Group Decision Making to African American families.

Environment & Natural Resources – Commissioner Dahlberg, Chair

2. Authorize acceptance of the 2013 Natural Resources Block Grant from the Minnesota Board of Water and Soil Resources in the amount of \$122,628 for wetland, shoreland, water plan, and subsurface sewage treatment system purposes.
3. Cancellation of contract for repurchase of state tax forfeited land by Edward and Bonnie Lundberg of Duluth, Minnesota.
4. Classification of certain state tax forfeited parcels as ‘conservation’.
5. Bid awarded to PRT, USA of Victoria, Canada, to furnish and deliver 1,800,000 containerized tree seedlings in the spring of 2014 and 2015 in accordance with the specifications of Bid No. 5046, at its low bid amount of \$255,800.
6. Utility easement across state tax forfeited land located in Sections 1 and 12, Township 55 North, Range 19 West (Lavell Township) granted to Lake Country Power upon total payment of \$926.
7. Private sale of state tax forfeited land to John and Suzanne McKinney of Cloquet, Minnesota, approved to resolve an inadvertent occupancy trespass for property located in Block 18, Hunter/Markells Grassy Point Addition to Duluth, upon total payment of \$6,244.16.

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8. Repurchase of state tax forfeited land by Michael David Friend of Hibbing, MN, approved upon total payment of \$4,107.20.
9. Reclassification to non-conservation and special sale of state tax forfeited land described as Lot 43, Block 6, Duluth Heights 6th Division, City of Duluth, to the Duluth Housing and Redevelopment Authority (HRA) for additional access to public housing, approved upon total payment of \$2,240.93; and further, the land shall be offered for sale at public auction if the Duluth HRA does not purchase the land by December 31, 2012.

Public Works & Transportation Committee – Commissioner Forsman, Chair

10. Cooperative agreement authorized with CenturyLink for utility work on County State Aid Highway (CSAH) 91 (Haines Road) in Duluth, MN, under project SP 69-691-020, CP 8269, with CenturyLink to pay the cost of its utility improvements.
11. Authorize the purchase of calcium chloride (road salt) from Cargill, Inc. Deicing Technology, North Olmstead, Ohio, at an estimated State of Minnesota Contract delivered cost maximum of \$613,000.85 (MN sales tax included) and from North American Salt Company, Overland Park, Kansas, for an estimated maximum cost of \$905,266.52 (MN sales tax included) for a total amount of \$1,518,267.37.
12. Quote accepted from Mesabi Bituminous, Inc., of Gilbert, MN, in the amount of \$80,000 for a combined paving project on: A.) CSAH 68 in **Sandy Township, MP 68-171141(low)**, CP 171141 and B.) CSAH 16 in **Unorganized Township 57-14**, MP 16-171142, CP 171142 and C.) CSAH 110 in **Unorganized Township 58-14**, MP 110-171144, CP 171144.

Finance & Budget Committee – Commissioner Raukar, Chair

13. Abatement list for Board approval.
14. Free conveyance of surplus county fee owned land and building described as Lots 17 and 18, Browns Division, City of Cook, to the City of Cook for public use, upon payment of a \$500 land transfer administrative fee.
15. Property Management Director authorized to advertise for sale a parcel of surplus county fee owned land described as Lot 15, Crescent Beach Plat (Section 14, Township 60 North, Range 19 West); and further, establish the time for bid proposal consideration for 9:45 a.m., November 13, 2012, at the St. Louis County Courthouse, Duluth, MN.

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16. Authorize a contract with Mitchel Humphrey for Fast Track Gov supplemental software and services for online permit, applications, citizen requests and payment processing services for a total one-time installation cost of \$261,073 and ongoing annual maintenance, license and support costs of up to \$52,583 per year for up to 75 users.
17. Approve the 2013 monthly premium rates, stop-loss rate, and administrative services fees for employee and retiree health and dental insurance plans.

Public Safety & Correction Committee – Commissioner Sweeney, Chair

18. Authorize agreements and contracts with T-Mobile to relocate the current St. Louis County Federal Communications Commission (FCC) microwave radio link and to purchase updated microwave equipment.
19. Authorize an extended maintenance agreement with CenturyLink Government for the Power 911 and Positron VIPER Systems in the amount of \$23,622.91 for the period February 1, 2013 through January 31, 2014; and further, authorize the purchase of two (2) new Power 911 Intelligent workstations for an amount not to exceed \$55,537.11.

**Official Proceedings of the County Board
of Commissioners**

BY COMMISSIONER _____

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 25, 2012, are hereby approved.

**Official Proceedings of the County Board
of Commissioners**

BY COMMISSIONER _____

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of October 2, 2012, are hereby approved.

Family Group Decision Making

BY COMMISSIONER _____

WHEREAS, the Public Health and Human Services Department (PHHS) continues to explore ways to decrease the number of children in out-of-home placement; and

WHEREAS, the department has used Family Group Decision Making (FGDM) as an effective tool to engage families and prevent out-of-home placements, with a focus on American Indian families; and

WHEREAS, PHHS has conducted an African American FGDM pilot through a contract and wishes extend this pilot through the use of a full time PHHS staff person to further evaluate the effectiveness of this model in the prevention of out of home placement; and

WHEREAS, PHHS has available reserve funds for Prevention and Innovation Initiatives and County Administration has agreed that the FGDM pilot would qualify as an appropriate use of the funding.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Public Health and Human Services Department to increase, by one FTE, the complement of social workers to continue to explore the effectiveness of Family Group Decision Making to African American families.

RESOLVED FURTHER, that funding for this position shall be Prevention and Innovation reserve funds (Budget Reference: 230-999999-311405) and for a time period ending December 31, 2013, at which time the position and the funding shall be eliminated.

**2013 Natural Resources Block Grant from
Minnesota Board of Water and Soil Resources**

BY COMMISSIONER _____

WHEREAS, the Minnesota Board of Water and Soil Resources has awarded a 2013 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 accepts the 2013 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 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 2013.

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 2013.

RESOLVED FURTHER, that the St. Louis County Board authorizes a local match of \$95,593 from the Planning and Community Development Department, Fund 100, Agency 109002 (Salaries and Benefits).

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

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Lundberg

BY COMMISSIONER _____

WHEREAS, the contract with Edward and Bonnie Lundberg of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of installments; and

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

CITY OF DULUTH
LOTS 1 AND 2 EX SLY 55 FT INC BLK 2, WILLARDS ADDITION, BLOCK 9
STERLING DIVISION OF DULUTH
Parcel Code: 010-4120-00735
C22100075

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.

Classification of November 30, 2011 Forfeitures as 'Conservation'

BY COMMISSIONER _____

WHEREAS, the parcels described here forfeited to the State of Minnesota on November 30, 2011, for nonpayment of real estate taxes; and

WHEREAS, all parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, the Land and Minerals Department has recommended that the parcels be classified as 'conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, the forfeited parcels may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, the classification of the forfeited parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerks of the municipalities or towns in which the parcels are located.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. _____ as 'conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Award of Bid: Containerized Tree Seedlings for 2014, 2015

BY COMMISSIONER _____

WHEREAS, the St. Louis County Purchasing Division solicited bids to furnish and deliver containerized tree seedlings for planting on tax forfeited land in the years 2014 and 2015; and

WHEREAS, the bid offering was divided into 12 sections with the award of bid going to the low bidder of each section; and

WHEREAS, PRT, USA of Victoria, Canada, submitted the low bid for sections 1 through 12 in the amount of \$255,800.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a contract with PRT, USA, of Victoria, Canada, to furnish and deliver a total of 1,800,000 containerized tree seedlings in the spring of 2014 and 2015, in accordance with the specifications of Bid No. 5046, and subject to approval of the County Attorney, at the low specification bid price of \$255,800, payable from Fund 290, Agency 290001.

Utility Easement across State Tax Forfeited Land to Lake Country Power

BY COMMISSIONER _____

WHEREAS, Lake Country Power has requested an underground utility easement across state tax forfeited land to supply power to a Minnesota Department of Transportation Communication tower; and

WHEREAS, exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the County Auditor to grant a utility easement to Lake Country Power described as follows:

A 20 foot easement for utility purposes over, under and across, that part of the Southwest Quarter of the Northeast Quarter and the Northwest Quarter of the Northeast Quarter of Section 12, Township 55 North, Range 19 West and the Southwest Quarter of the Southeast Quarter, Section 1, Township 55 North, Range 19 West, St. Louis County, Minnesota.

The centerline of said 20 foot easement is described as follows: Commencing at the West Quarter corner of said Section 12; thence North 89 degrees 49 minutes 03 seconds East along the East-West Quarter line of said Section 12, 2704.39 feet; thence North 02 degrees 08 minutes 33 seconds West, parallel with and distant 43 feet from the centerline of County Highway 83, 1061.33 feet to the **Point of Beginning**; thence continuing North 02 degrees 08 minutes 33 seconds West, parallel with and distant 43 feet from the centerline of said County Highway 83, 1810.23 feet; thence North 03 degrees 27 minutes 11 seconds West, parallel with and distant 43 feet from the centerline of said County Highway 83, 600 feet, more or less, to the west line of said Southwest Quarter of the Southeast Quarter. The sidelines of said easement are to be prolonged or shortened to terminate on said west line and on a line which bears South 72 degrees 32 minutes 28 seconds East from said Point of Beginning.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$830 land use fee, \$50 administration fee, and \$46 recording fee; for a total of \$926, to be deposited into Fund 240 (Forfeited Tax Fund).

Private Sale of State Tax Forfeited Land - McKinney

BY COMMISSIONER _____

WHEREAS, pursuant to Laws of Minnesota 2012, Chapter 236, Section 26, St. Louis County may sell by private sale the following described state tax forfeited land to remedy an inadvertent trespass:

THAT PART OF LOT P EX RY R/W & INC PT OF VAC AVE ADJ LYING N OF
SAID RY R/W, BLOCK 18
HUNTER/MARKELLS GRASSY POINT ADDN TO DULUTH
Parcel Code: 010-2420-03701

WHEREAS, this parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, this parcel of land is not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and other statutes that require the withholding of state tax forfeited lands from sale.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of state tax forfeited land described here to John and Suzanne McKinney of Cloquet, MN, to remedy an inadvertent trespass for the appraised value of \$5,200, plus 3% assurance fee of \$156, deed fee of \$25, deed tax of \$17.16, recording fee of \$46, and appraisal fee of \$800; for a total of \$6,244.16, to be deposited in Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Friend

BY COMMISSIONER: _____

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

WHEREAS, the applicant, Michael David Friend of Hibbing, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
PART OF NW ¼ OF NW ¼ BEG 200 FT W OF SE COR THENCE W 242 FT
THENCE N 604 FT THENCE SELY AT AN ANGLE OF 63 DEG 30' 271 FT
THENCE S 480 FT TO PT OF BEG INC W 100 FT OF E 200 FT
SECTION 9, TOWNSHIP 56 NORTH, RANGE 20 WEST
PARCEL CODE: 141-0010-01677

WHEREAS, the applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest.

NOW, THEREFORE, BE IT RESOLVED, that the St Louis County Board approves the repurchase application by Michael David Friend, on file in County Board File No. ____, subject to payments including total taxes and assessments of \$3,909.30, service fee of \$114, deed tax of \$12.90, deed fee of \$25, and recording fee of \$46; for a total of \$4,107.20, to be deposited into Fund 240 (Forfeited Tax Fund).

Special Sale to Duluth Housing and Redevelopment Authority

BY COMMISSIONER _____

WHEREAS, the Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the value of \$2,100, plus fees, for the purpose of public housing:

Legal: LOT: 043 BLOCK: 006, DULUTH HEIGHTS 6TH DIVISION
City: Duluth
Section 20, Township 50 North, Range 14 West
Parcel Code: 010-0890-02140
Acres: 0.07
LDKEY: 29823

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, this lot has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, this lot has been classified as conservation land pursuant to Minnesota Statutes Section 282.01; and

WHEREAS, this parcel is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of land situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, the reclassification and sale of this parcel will be deemed approved if the County Board does not receive notice of the municipality's or town's disapproval of the reclassification and sale within 60 days of the date on which this resolution is delivered to the clerk; and

WHEREAS, the Land Commissioner recommends that this parcel be reclassified as non-conservation and offered for sale having considered, among other things, the present use of adjacent land; the productivity of the soil; the character of forest or other growth; the accessibility of lands to established roads, schools, and other public services; and the peculiar suitability or desirability of lands for particular uses.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reclassification and sale of state tax forfeited land, as described, to the Duluth Housing and Redevelopment Authority for the price of \$2,100, plus the following fees: 3% assurance fee of \$63, deed fee of \$25, deed tax of \$6.93, recording fee of \$46; for a total of \$2,240.93, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, that the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the Duluth HRA does not purchase the land by December 31, 2012.

**Cooperative Agreement with CenturyLink for Utility Work
on CSAH 91 (Haines Road)**

BY COMMISSIONER _____

WHEREAS, the St. Louis County Public Works Department will be reconstructing Haines Road which will require certain utility improvements; and

WHEREAS, CenturyLink has agreed to pay for construction costs for its utility upgrades in the area and supply some of the materials for work on the project.

RESOLVED, that the Public Works Department is authorized to enter into an agreement with CenturyLink, and any amendments approved by the County Attorney's office, for project SP 69-691-020, County Project 8269, whereby CenturyLink will pay the cost of its utility improvements. Funds from CenturyLink will be receipted into Fund 220, Agency 220182, Object 583100.

**State of Minnesota Contract for Purchase of
Calcium Chloride (Road Salt)**

BY COMMISSIONER _____

WHEREAS, the Public Works Department's 2012 budget includes purchase of sodium chloride (road salt) for maintaining winter roads; and

WHEREAS, the Public Works Department requested State Contact Pricing for road salt; and

WHEREAS, Cargill, Inc. Deicing Technology, submitted the lowest delivered price for delivery to 5 of 17 locations in the amount of \$573,568.05; and

WHEREAS, North American Salt submitted the lowest delivered price to the other 12 of 17 locations in the amount of \$847,033.00.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the estimated purchase of salt at the State of Minnesota Contract price from Cargill, Inc. Deicing Technology of North Olmstead, Ohio, for a maximum delivered cost of \$573,568.05 plus State of Minnesota Sales tax of \$39,432.80 and from North American Salt Company of Overland Park, Kansas, for a maximum delivered cost of \$847,033.00 plus State of Minnesota Sales Tax of \$58,233.52. The total amount of \$1,518,267.37 is payable from Fund 200, Agency 207012, Object 651700.

**Acceptance of Quote for Paving Project (Sandy Township,
Unorganized Townships 57-14 and 58-14)**

BY COMMISSIONER: _____

WHEREAS, quotes have been received by the Public Works Department for the following project:

MP 68-171141(Low), MP 16-171142, and MP 110-171144 for paving on CSAH 68, CSAH 16, and CSAH 110; and

WHEREAS, quotes were received in the County Public Works Facility in Virginia, MN, and Mesabi Bituminous, Inc., Gilbert, MN, provided the low acceptable quote.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the following quote for bituminous paving:

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Mesabi Bituminous, Inc.	P.O. Box 78 Gilbert, MN 55741	\$80,000.00

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the Purchasing Department are authorized to approve the contractor's quote for the above listed project payable from Fund 200, Agency 201001, Object 651100 for paving.

Abatement List for Board Approval

BY COMMISSIONER _____

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. 59401.

**Free Conveyance of Surplus Fee Land and Cook Rescue
Squad Building to City of Cook**

BY COMMISSIONER _____

WHEREAS, the Property Management Team has reviewed the free conveyance request made by the City of Cook for county fee land and building to be used for public purposes, property is legally described as follows:

Lots Seventeen (17) and Eighteen (18), Browns Division, Cook, MN

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate County Officials to execute the necessary documents to transfer county fee land and building for public use to the City of Cook, pursuant to Minnesota Statutes, § 465.035. A \$500 land transfer administrative fee will be paid by the City of Cook directed into Fund 100, Agency 128014, Object 583100.

**Advertise for Sale of Surplus Fee Land Lot 15, Crescent Beach Plat
(Section 14, T60N, R19W)**

BY COMMISSIONER _____

WHEREAS, the Property Management Team identified the following described property as surplus county fee owned land legally described as follows:

Lot Fifteen (15), Crescent Beach Plat

WHEREAS, St. Louis County has previously advertised this property and received no bids to be considered.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, pursuant to the requirements and procedures of Minn. Stat. § 373.01, with a minimum bid of \$63,800.

RESOLVED FURTHER, that the County Board establishes the time for bid proposal consideration to be at 9:45 A.M. on Tuesday, November 13, 2012, at the St. Louis County Courthouse, Duluth, MN.

**Fast Track Gov Purchase and Supplemental Software
Products Order Approval**

BY COMMISSIONER _____

WHEREAS, St. Louis County has developed an E-Government Plan as part of its business improvement/customer service initiatives; and

WHEREAS, a key strategy of this E-Government Plan has been to identify a software solution to roll out permits, applications, citizen requests and payment processing services through the county website; and

WHEREAS, a workgroup including County Administration, Information Technology, the Auditor's Office and the Planning and Community Development Department reviewed various options and solutions and has identified Mitchell Humphrey's Fast Track Gov as the best option for St. Louis County; and

WHEREAS, funding is available for the one-time expenses associated with implementing this project in the General Fund assigned fund balance for Information Technology and in the Information Technology operating budget for the ongoing maintenance cost.

NOW, THEREFORE, BE IT RESOLVED, that the appropriate county officials are authorized to finalize and sign the Mitchell Humphrey Supplemental Software Products Order for Fast Track Gov.

RESOLVED FURTHER, that funds available for the \$261,073 for installation, implementation, consulting, technical and technical services are available in the General Fund assigned fund balance for Information Technology (Fund 100, Object 311139) and funds are available for \$52,583 of ongoing maintenance in Information Technology operating budget (Fund 100, Agency 117051, Object 634800).

RESOLVED FURTHER, that the county is authorized to pay ongoing annual maintenance, license and support costs to Mitchell Humphrey for Fast Track Gov at the current agreed upon rate up to \$52,583 per year for the county's use of the software for up to 75 users, at which time the rate would change. In addition, the software assurance part of this cost, \$34,058, can be increased by no more than the lesser of (i) the Consumer Price Index-Midwest Urban increase, or (ii) the percentage increment and maintenance fees for existing customers established by Mitchell Humphrey, with 60 days' notice. Ongoing annual maintenance to be budgeted and paid from the Information Technology Operating budget Fund 100, Agency 117051, Object 634800.

RESOLVED FURTHER, that amendments to the licensing, maintenance and support agreements may be executed by the County Auditor provided the funding for requested changes to the license agreement are included in the appropriate budgets.

Health and Dental Plan Rates 2013

BY COMMISSIONER _____

WHEREAS, the County Board annually reviews health insurance trends, expected claims, and its self-insured health and dental fund to establish funding levels for the employee and retiree medical and dental plans; and

WHEREAS, the County Board believes a 0% percent rate increase for the self-funded health and dental plans in 2013 is reasonable based on projections prepared by its claims administrators and the County Auditor and as recommended by its Health Insurance Committee.

NOW, THEREFORE, BE IT RESOLVED, that the 2013 monthly premium rates for the self-funded employee and retiree health insurance are approved as follows:

For groups in 2012 paying \$675.18 for Single Coverage and \$1,568.13 for Family Coverage:

	<u>2013 Rate</u>
SINGLE COVERAGE:	\$ 675.18
FAMILY COVERAGE:	\$1,568.13

For groups in 2012 paying \$657.40 for Single Coverage and \$1,550.35 for Family Coverage:

	<u>2013 Rate</u>
SINGLE COVERAGE:	\$ 657.40
FAMILY COVERAGE:	\$1,550.35

For retirees:

	<u>2013 Rate</u>
SINGLE COVERAGE:	\$ 657.40
FAMILY COVERAGE:	\$1,550.35

RESOLVED FURTHER, that the 2013 stop-loss rate payable to Blue Cross Blue Shield of Minnesota of \$6.02 per contract per month is approved.

RESOLVED FURTHER, that a 2013 per contract per month administrative service fee of \$30.74 payable to Blue Cross Blue Shield of Minnesota (BCBSM) is approved.

RESOLVED FURTHER, that in 2013, Medicare-eligible retirees and their spouses will continue to be offered the alternative fully-insured BCBSM Group Senior

Gold program with MedicareBlue Rx copay options of either \$10/\$25/\$40/25% with a \$277.50 monthly premium, or \$5/\$15/\$35/\$60 with a \$293.00 monthly premium.

RESOLVED FURTHER, that the 2013 monthly premium rate for the self-insured dental plan is approved, with a 0% increase, in the amount of \$37.01.

RESOLVED FURTHER, that the 2013 per contract per month administrative service fee of \$2.18 payable to Delta Dental Plan of Minnesota is approved.

RESOLVED FURTHER, that the Board authorizes the appropriate county officials to execute a contract for administrative services of the medical and dental plans for the time period covering January 1 – December 31, 2013, as set forth above.

**Authorization to Update Current Microwave Band and
Purchase Updated Microwave Equipment**

BY COMMISSIONER _____

WHEREAS, St. Louis County operates a fixed point-to-point microwave radio system on certain frequencies within the 2110 to 2155 MHz band that is used for St. Louis County's communication needs; and

WHEREAS, the Federal Communications Commission (FCC), pursuant to ET Docket No. 00-258, reallocated and auctioned the 2110 to 2155 MHz frequencies, including those used by St. Louis County to commercial enterprises for use by emerging technologies known as Advanced Wireless Services (AWS); and

WHEREAS, T-Mobile has determined that the AWS system in Duluth, MN, may cause interference to St. Louis County's microwave link and desires that St. Louis County permanently vacate, in accordance with the FCC's stated priorities, its licenses to operate in the affected paths and relocate its operation onto other microwave frequencies available to St. Louis County; and

WHEREAS, T-Mobile has agreed to pay St. Louis County \$100,000 to design and implement a replacement system and cease all operations on the affected paths and vacate licenses to operate on those affected paths.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to negotiate and sign agreements and contracts with T-Mobile to relocate the current St. Louis County FCC licensed and operating 2110 to 2155 MHz microwave link at T-Mobile expense.

CenturyLink Government Extended Maintenance Agreement

BY COMMISSIONER _____

WHEREAS, the St. Louis County Sheriff's Office would like to continue the maintenance agreement with CenturyLink Government for the Power 911 and VIPER Systems; and

WHEREAS, the current maintenance agreement expires on January 31, 2012; and

WHEREAS, two new Power 911 Intelligent workstations will allow the Sheriff's Office Communications Division to migrate from the end of life Foreign Exchange Office gateways and facilitate the upgrade to Windows 7.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with CenturyLink Government for maintenance for a one year term in the amount of \$23,622.91, payable from Fund 100 Agency 135001 Object 629900.

RESOLVED FURTHER, that the St. Louis County Board authorizes the purchase of two (2) new Power 911 Intelligent workstations in the amount not to exceed \$55,537.11, payable from Fund 100 Agency 135001 Object 665900.

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