

## AGENDA

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



Tuesday, February 26, 2013, 9:30 A.M.

Hibbing City Council Chambers  
401 East 21<sup>st</sup> Street  
Hibbing, Minnesota

**CHRIS DAHLBERG, Chair**  
Third District

**FRANK JEWELL**  
First District

**STEVE O'NEIL**  
Second District

**MIKE FORSMAN – Vice Chair**  
Fourth District

**PETE STAUBER**  
Fifth District

**KEITH NELSON**  
Sixth District

**STEVE RAUKAR**  
Seventh District

County Auditor  
Donald Dicklich

County Administrator  
Kevin Gray

County Attorney  
Mark Rubin

Clerk of the Board  
Roberta Museta

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 that 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

*“St. Louis County History: People & Places” – Commissioner Raukar,  
Seventh District*

**Recognition: Superior Babies Program - Emerging Practice Award,  
Association of Maternal & Child Health Programs Annual  
Conference**

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 LISTED ON THE BOARD AGENDA OR COMMITTEE OF THE WHOLE 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**

**ADJOURNED:**



ASSOCIATION OF MATERNAL & CHILD HEALTH PROGRAMS

Diane Torrel, PHN  
St. Louis County Health and Human Services  
307 1st Street South  
Virginia, MN 55792

Dear Ms. Torrel,

On behalf of the Association of Maternal & Child Health Programs, I am pleased to inform you that the Superior Babies Program has been selected to receive an Emerging Practice Award at AMCHP's 2013 Annual Conference. These awards honor especially innovative and promising practices in maternal and child health that have been successfully reviewed and accepted into AMCHP's Innovation Station since the previous conference.

We look forward to presenting the award to you, which is currently scheduled for Tuesday, February 12, 2013 during the closing luncheon at the AMCHP Annual Conference at the Omni Shoreham Hotel, February 9 through 12 in Washington, DC. We would be thrilled to recognize you in person, and are happy to offer you or a program representative a complimentary registration for this year's AMCHP Annual Conference. AMCHP staff will be in touch with you to discuss the award and logistics more in depth in the coming weeks.

On behalf of AMCHP, thank you for your dedication to improving the health of women, children, and families, and for sharing your work through Innovation Station.

Most sincerely,

Michael R. Fraser, PhD, CAE  
Chief Executive Officer

Cc: Maggie Diebel, Title V Director, Minnesota Department of Health  
Sarah Verbiest, Best Practices Committee Chair  
Kate Howe, Best Practices Committee staff  
Caroline Stampfel, Region V AMCHP liaison