

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
MARCH, 2013

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MARCH 12, 2013

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 12th day of March, 2013, at 9:36 a.m., in the County Board Room, St. Louis County Courthouse, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: Commissioner Pete Stauber - 1.

Chair Dahlberg 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.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Jewell introduced Larry Slampa, Labor World Editor. Mr. Slampa recognized Judge Gerald William Heaney's career in public service. Judge Heaney's career included serving as a United States Army Ranger for four years during World War II, practicing labor law in the City of Duluth, and serving for nearly forty years as a federal judge on the United States Court of Appeals for the Eighth Circuit. The federal courthouse and customhouse in Duluth, and a residence hall at the University of Minnesota-Duluth are named in Judge Heaney's honor.

At 9:53 a.m., a public hearing was convened to consider the renaming of Johnson's Point, located on the south shore of Pelican Lake in Leiding Township, Section 9, Township 64 North, Range 20 West, to "Eagle Point". Deputy Administrator Gary Eckenberg presented the information on renaming the point. In response to a question from Commissioner Raukar, Mr. Eckenberg said the Bois Forte Tribe had not been contacted about the rename. Amy Loiselle, MN Department of Natural Resources (DNR), said Minnesota Statutes requires the board to approve the name. Ms. Loiselle searched their database and no other island point's in the state Eagle's Point. Commissioner Nelson requested that the name "Eagle's Point" in the Anishanabe language be added to the motion. At 10:11 a.m., Commissioner Nelson, supported by Commissioner O'Neil, moved to close the hearing. Commissioner Jewell, supported by Commissioner Forsman, moved to approve to rename the property Eagle's Point with the variant name in the Anishanabe language. After further discussion, the motion passed; six yeas, zero nays. Resolution No. 13-141.

At 10:15 a.m., a public hearing was convened to receive citizen comment on the FY 2013 Action plan for Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grant (ESG) funding. Director of Planning and Community Development Barb Hayden said the U.S. Department of Housing and Urban Development (HUD) requires a consolidated application process for the Community Planning and Development Program, which includes CDBG, HOME, and ESG programs. Director Hayden said the board approved the 5-year strategic

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planning in March 2010, which set up objectives and strategies for 2010-2014. The amounts for 2013 include: \$1,575,000 for CDBG; \$454,000 for HOME; and \$190,000 for ESG. Director Hayden said there have been significant cuts in these programs due to the sequester. The action plan has been advertised and posted, and Director Hayden has not received any public comment. In response to a question from Commissioner O'Neil, Commissioner Dahlberg asked if citizens would like to address the board in support of the funding and Steve Anderson, Chair of the Citizens Advisory Committee for CDBG Funding, came forth. Mr. Anderson explained the guidelines for approving applicants. At 10:32 a.m., Commissioner Jewell, supported by Commissioner Forsman, moved to close the public hearing. Commissioner Raukar, supported by Commissioner Nelson, moved to approve the 2013 Action Plan and authorize the Director of Planning and Community Development to submit the 2013 Action Plan for the CDBG, HOME, and ESG projects and corresponding funding. After further discussion, the motion passed; six yeas, zero nays. Resolution No. 13-142.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. No one came forth.

Commissioner O'Neil, supported by Commissioner Raukar, moved to approve the consent agenda. The motion passed; five yeas, zero nays, Commissioner Jewell absent.

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

Kevin Gray, County Administrator, and Ann Busche, Public Health & Human Services Director, submitting Board Letter No. 13-66, FY 2013 Safe Havens Grant Program Continuation Grant Application.—[59620](#)

Kevin Gray, County Administrator, Robert Krepps, Land Commissioner, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-67, State Tax Forfeited Leases – Lake County.—[59621](#)

Kevin Gray, County Administrator, and Robert Krepps, Land Commissioner, submitting Board Letter No. 13-79, Award of Proposal: Shoreland Lease Surveys.—[59622](#)

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-70, Public Land Survey Monumentation Reimbursement Program Policy – Revised.—[59623](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-74, Amendment to Federal Railroad Administration Grant Contract between MnDOT and St. Louis County – Rail Alliance Environmental Study (NLX Project).—[59624](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-75, Amendment to Agreement for Environmental Study Pass Thru Funding between St. Louis County and the Minneapolis-Duluth/Superior Passenger Rail Alliance (NLX Project).—[59625](#)

Kevin Gray, County Administrator, Donald Dicklich, County Auditor, and Mark Rubin, County Attorney, submitting Board Letter No. 13-77, Establish Public Hearing to Consider Imposing the Remainder of Penalties for Liquor Law Violation – Polley's Resort (Unorganized Township 63-17).—[59626](#)

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Kevin Gray, County Administrator, Donald Dicklich, County Auditor, and Mark Rubin, County Attorney, submitting Board Letter No. 13-78, Establish Public Hearing to Consider Allegations of Liquor Law Violations – Polley’s Resort (Unorganized Township 63-17).—59627

Job Classification additions or revisions approved during 2013.—59628

Kevin Gray, County Administrator, Donald Dicklich, County Auditor, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-82, Amended Policy on Sick Leave Reserve Funds.—59629

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-83, 2013 Revised Affirmative Action Plan.—59630

Tobacco licenses issued during 2013.—59631

Authorization to Display Intoxicating Liquor (Set-ups) permits issued during 2013.—59632

Claims and accounts submitted during 2013.—59633

Kevin Gray, County Administrator, and Ann Busche, Director of Public Health and Human Services, submitting Board Letter No. 13-65, Addendum to Community Health Board Joint Powers Agreement.—59634

Agreement for Professional Services between the County of St. Louis and LHB Inc., Duluth, MN, for Retaining Wall Design and Construction Assistance, SAP 069-603-011, CP 8175 on County State Aid Highway (CSAH) 3/Becks Road in the City of Duluth and Midway Township.—13-177

Agreement for Professional Services between the County of St. Louis and LHB Inc., Duluth, MN, for Engineering Services for bridge, retaining walls, and storm sewer on CSAH 89/Highland Street and 57th Ave. West, SAP 069-689-004(Low), CP 176509 and SAP 069-689-010, CP 183085.—13-178

Purchase of Service Agreement No. 15021 between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Children’s Mental Health-Targeted Case Management (CMH-TCM) for Calendar Year (CY) 2013.—13-179

Purchase of Service Agreement No. 14992 between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Mental Health-Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults for CY2013.—13-180

Purchase of Service Agreement No. 15046 between St. Louis County and Program for Aid to Victims of Sexual Assault for Counseling Services for CY 2013.—13-181

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Purchase of Service Agreement No. 15016 between the St. Louis County Board of Commissioners and Kidspace Mesabi Academy, Inc., Buhl, MN, for Children's Residential Treatment and Educational Services for CY 2013.—[13-182](#)

Purchase of Service Agreement No. 15010 between the St. Louis County Board of Commissioners and Fond du Lac Foster Care Licensing and Placement Agency, Cloquet, MN, for Specialized Family Foster Care for CY 2013.—[13-183](#)

Safety and Risk Management Services Agreement between the County of St. Louis and the Arrowhead Regional Corrections Board for CY 2013.—[13-184](#)

Personnel and Training Services Agreement between the County of St. Louis/Human Resources Department and the Arrowhead Regional Corrections Board for CY 2013.—[13-185](#)

Ten-year Miscellaneous Lease No. L34120001 between St. Louis County Land Commissioner (Lessor) and Proctor Independent School District No. 704 (Lessee) for a 67-acre site of tax forfeited land located in the E ½ of the SE ¼, Section 11, Township 49 North, Range 15 West, for a School Forest, effective March 1, 2013 through February 28, 2023.—[13-186](#)

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County and the City of Mt. Iron, MN, extending the term to December 31, 2013, and amending Section VII. Insurance.—[13-187](#)

On-Line Software Subscriber Agreement between the County of St. Louis (Auditor's Office) and Compass Land Consultants, Minocqua, WI.—[13-188](#)

On-Line Software Subscriber Agreement between the County of St. Louis (Auditor's Office) and Lancaster Land Service, LLC, Bartlesville, OK.—[13-189](#)

Minnesota Department of Public Safety, Division of Emergency Communication Networks, 2012 State Homeland Security Program Grant Agreement No. A-DECN-SHSP-2012-NEMN-RRB-00006 in the amount of \$12,000 for the term February 15, 2013, through November 30, 2013.—[13-190](#)

Agreement for Professional Services between the County of St. Louis and Scalzo Architects, Duluth, MN, for design, bid documents, bid review, project administration and close out for the Duluth Motor Pool Window Replacement project.—[13-191](#)

Agreement for Professional Services between the County of St. Louis and Johnson Wilson Constructors, Inc., Duluth, MN, for Government Services Center (GSC) Construction Manager at Risk (CMAR) Pre-Construction Consulting Services.—[13-192](#)

Agreement for Professional Services between the County of St. Louis and LHB, Inc., Duluth, MN, for Retaining Wall, Trail Underpass, and Stormwater Design and Construction Assistance on CSAH 91/Haines Road in Duluth, SP 069-691-020.—[13-193](#)

Agreement for Professional Services between the County of St. Louis and Westco Environmental Services, Inc., Isanti, MN, for Televiser Martin Road Storm Sewer on

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CSAH 9/Martin Road from CSAH 4/Rice Lake Road to CSAH 36/Arnold Road and on CSAH 10/Martin Road from CSAH 36/Arnold Road to CSAH 37/Jean Duluth Road (Rice Lake Township), CP 8236, CP 8237.—[13-194](#)

Agreement No. 95419 between the County of St. Louis, the Wisconsin Central, Ltd., and the State of Minnesota through its Commissioner of Transportation for Railroad Crossing Signals at crossing number USDOT 260112P (F-2071) on CSAH 59/Melrude Road in Ellsburg Township (SAP 69-659-001, CP 97084).—[13-195](#)

State of Minnesota Agreement No. 01469 between the Department of Transportation and St. Louis County for Intersection Conflict Warning systems on Trunk Highway No. 1 at CSAH 77 and US Trunk Highway No. 2 at CSAH 98 (SP 8816-1765, SAP 088-070-035).—[13-196](#)

Community Transformation Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and St. Louis County for the funding period May 3, 2012 through June 30, 2016. Funding amount: \$37,482 for December 1, 2012 – September 29, 2013.—[13-197](#)

Grant Agreement No. 20993 between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Sub-acute Detoxification and Hold Services for CY 2013.—[13-198](#)

Amendment to Professional Services Agreement No. 2012-007352 between the County of St. Louis and Scalzo Architects, Ltd., for additional services for the License Center Design for Relocation.—[13-199](#)

State of Minnesota, Minnesota State Colleges and Universities, Lake Superior College, Customized Training Income Contract between Lake Superior College and St. Louis County for two (2) 8-hour *Driver Safety Training* sessions.—[13-200](#)

State of Minnesota, Minnesota State Colleges and Universities, Customized Training Income Contract between Advanced Minnesota and St. Louis County for 13 sessions of *Heartsaver CPR/AED Training*.—[13-201](#)

Safety & Risk Management Training Contract between St. Louis County and Forrest Co., LLC for *Adult CPR/AED Training*.—[13-202](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14631D between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Homes.—[13-203](#)

Home and Community-Based Waiver Services Contract No. 15045 between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction.—[13-204](#)

Home and Community-Based Waiver Services Contract No. 15047 between the St. Louis County Board of Commissioners and STSPS, Inc.—[13-205](#)

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Home and Community-Based Waiver Services Contract No. 14681E between the St. Louis County Board of Commissioners and New Life Horizons, Inc.—13-206

Group Residential Housing Rate Agreement No. 51503 between the St. Louis County Board of Commissioners and Carol Reigstad.—13-207

Group Residential Housing Rate Agreement No. 51504 between the St. Louis County Board of Commissioners and Carol Reigstad.—13-208

Upon motion by Commissioner O'Neil, supported by Commissioner Raukar, resolutions numbered 13-112 through 13-140, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER O'NEIL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 26, 2013, are hereby approved.

Adopted March 12, 2013. No. 13-112

WHEREAS, The Carlton-Cook-Lake-St. Louis Community Health Board (CHB) was established through a Joint Powers Agreement (JPA) in 1977, and was amended in December 1990 and most recently in August 2012; and

WHEREAS, The Community Health Board (CHB) adds value to the region and to local public health departments by working collaboratively to prevent illness and injury, and to protect and promote the public's health at the individual, community and system levels; and

WHEREAS, During the execution process of the most recent amendment to the JPA it was noted that the Delegation of Powers to the counties as well as an indemnification clause were not included in the JPA; and

WHEREAS, The St. Louis County Attorney's Office has drafted an Addendum, which was approved by the CHB at its December 17, 2012, meeting;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes execution of the Addendum to the Joint Powers Agreement between Carlton, Cook, Lake and St. Louis counties.

Adopted March 12, 2013. No. 13-113

WHEREAS, On October 16, 2007, the St. Louis County Board adopted Resolution No. 07-557, authorizing acceptance of the Safe Havens: Supervised Visitation and Safe Exchange Program 3-year grant from the Office of Violence Against Women (OVW) to support the work of the Duluth Family Visitation Center in the amount of \$398,750; and

WHEREAS, On October 12, 2010, the Board adopted Resolution No. 10-483, authorizing acceptance of a second round of Safe Havens funding in the amount of \$350,000 over three years; and

WHEREAS, The OVW has distributed another Request for Proposals for a continuation grant for the same program in the amount of \$350,000 over a 3-year period, and the Duluth Family Visitation Center has asked the Public Health and Human Services Department to again serve as the "eligible applicant" which must be a governmental agency;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to submit a grant request to the Office on Violence Against Women "Safe Havens" grant in the amount of \$350,000, and authorizes the county to serve as fiscal agent for this grant with a 5% fee for fiscal administration services should the funds be awarded, with funds to be deposited in Revenue: 230-232008-540512-23209-99999999-2013 and Expenses: 230-232008-602000-23209-

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99999999-2013 and 230-232008-610000-23209-99999999-2013 (Fiscal Agent fee);
RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute a Memorandum of Understanding with the Duluth Family Visitation Center in accordance with grant requirements;
RESOLVED FURTHER, That the St. Louis County Board authorizes the Director of Public Health and Human Services to coordinate with the County Administrator to ensure appropriate entries are made in the Department's 2013, 2014 and 2015 budget as are required to account for such grant funds.
Adopted March 12, 2013. No. 13-114

WHEREAS, Minn. Stat. § 282.04, Subd. 1(d), authorizes the county auditor, as directed by the county board, to lease state tax forfeited land to individuals, corporations or organized subdivisions of the state for temporary uses at such prices and under such terms as the county board may prescribe; and

WHEREAS, Lake County has requested to lease two parcels of state tax forfeited land for fiber-optic network facilities described as follows:

1. LOT 1, BLOCK 5, WHITES GARDEN TRACTS ELY
SECTION 34, TOWNSHIP 63 NORTH, RANGE 12 WEST
PARCEL: 030-0360-00170 (1.0 acres)
2. LOT 13, BLOCK 8, AURORA 1ST DIVISION
SECTION 25, TOWNSHIP 58 NORTH, RANGE 15 WEST
PARCEL: 100-0020-01550 (0.1 acres)

WHEREAS, The Land and Minerals Department has reviewed the request and recommends a lease fee of \$2,200 per year for the Ely parcel, and \$1,650 per year for the Aurora parcel;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to lease two parcels of state tax forfeited land to Lake County for fiber-optic network facilities under the terms and conditions set forth in lease agreements.
Adopted March 12, 2013. No. 13-115

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously cancelled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, county board approval is required for reinstatement; and

WHEREAS, Edward and Bonnie Lundberg of Duluth, MN, have requested to reinstate Contract C22100075, having been cancelled on 10/09/2012, under new Contract C22130003 for property described as:

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130003 by Edward and Bonnie Lundberg of Duluth, MN, in the amount \$12,298.62, to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted March 12, 2013. No. 13-116

WHEREAS, St. Louis County Board Resolution No. 13-84, dated February 12, 2013, cancelled a contract with Christine Schweiger for the repurchase of state tax forfeited land; and

WHEREAS, Ms. Schweiger has cured the default within the allowable time period;

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THEREFORE, BE IT RESOLVED, That St. Louis County Board Resolution No. 13-84, dated February 12, 2013, is rescinded.
Adopted March 12, 2013. No. 13-117

WHEREAS, On November 1, 2011, the St. Louis County Board directed and authorized the Land and Minerals Department to appraise and offer for sale into private ownership the county's shoreland leases (County Board Resolution No. 11-559); and

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorized St. Louis County to sell its shoreland lease lots, with the requirement that the county shall have each lot surveyed by a licensed surveyor; and

WHEREAS, State legislation requires that the successful purchaser shall reimburse the county for the survey costs allocated to the lot purchased; and

WHEREAS, The following five vendors were selected for the following tracts based upon cost, proposal submittal, qualifications, and experience:

JPJ Engineering, Inc. (Hibbing, MN; Duluth, MN)

Tract A	\$27,426.00
Tract G	\$25,785.00

Bear Island Surveying, Inc. (Ely, MN)

Tract I	\$58,598.48
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S.E.H. (Duluth, MN)

Tract C	\$29,000.00
Tract H	\$30,000.00

SALO Engineering (Duluth, MN) and Hayes Surveying and Mapping (Grand Marais, MN) partnership

Tract B	\$32,500.00
Tract E	\$36,000.00
Tract F	\$49,500.00

Northern Lights Surveying, Co. (Virginia, MN)

Tract D	\$20,400.00
Tract J	\$35,212.00
Tract K	\$124,228.00

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute contracts with JPJ Engineering, Inc., Bear Island Surveying, Inc., S.E.H., SALO Engineering and Hayes Surveying and Mapping, and Northern Lights Surveying, Co., in accordance with the specifications of Proposal No. 5066, payable from Fund 290, Agency 290003 (Lake Shore Lease Sale Fund), subject to approval by the County Attorney.

Adopted March 12, 2013. No. 13-118

RESOLVED, That the appraisal report for sale of timber, numbered Tract 1 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59590, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Adopted March 12, 2013. No. 13-119

WHEREAS, Perpetuation of the Public Land Survey (PLS) corner monuments and records is needed to help accomplish the goals and functions of St. Louis County; and

WHEREAS, Private sector surveying firms are locating or reestablishing PLS corner monuments during the course of performing land survey work for clients; and

WHEREAS, The perpetuation and location of these PLS corner monuments is of

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significant benefit to all land owners in the sections of land adjacent to these PLS corner monuments; and

WHEREAS, The precise geographic coordinates received for each of the monument positions can and will be used to improve the county's Geographic Information System; and

WHEREAS, The Public Works Department/Land Survey Division wishes to adopt a revised PLS Monumentation Reimbursement Program Policy for management purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board adopts the Public Land Survey Monumentation Reimbursement Program Policy as contained in County Board File No. 59623;

RESOLVED FURTHER, That County Board Resolution No. 97-810 is hereby rescinded. Adopted March 12, 2013. No. 13-120

WHEREAS, The Public Works Department 2013 equipment budget includes six self-contained pressure washer units; and

WHEREAS, Langer Equipment of Virginia, MN, responded with the low price for the purchase in the amount of \$153,163.40;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of six pressure washer units from Langer Equipment of Virginia, MN, for a total cost of \$153,163.40, including State of Minnesota sales tax of \$9,852.62, payable from Fund 407, Agency 407001, Object 665900.

Adopted March 12, 2013. No. 13-121

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Eveleth for reconstruction of Jones Street on CSAH 146, SAP 69-746-001(low), CP 8297, and CSAH 147, SAP 69-747-001, CP 8298; whereby the City of Eveleth will pay the "City of Eveleth Non-Participating" local share items listed in the plan. The funds from the City of Eveleth for project SAP 69-746-001(low), CP 8297, will be receipted into Fund 220, Agency 220287, Object 551519, and for project SAP 69-747-001, CP 8298, into Fund 220, Agency 220288, Object 551519.

Adopted March 12, 2013. No. 13-122

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Eveleth for the cost, maintenance, and electrical energy for proposed lighting systems on CSAH 142 (Grant Avenue), SAP 69-742-002, CP 67044, CSAH 146 (Jones Street), SAP 69-746-001(low), CP 8297, and CSAH 147 (Jones Street), SAP 69-747-001, CP 8298.

Adopted March 12, 2013. No. 13-123

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

SAP 69-030-023(low)/SAP 69-030-025, CP 160534 (Storm) located in Southeastern St. Louis County;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on February 21, 2013, and the low responsible bidder determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$486,988.00

RESOLVED FURTHER, That the Chair of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and

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to execute the bonds and contract for the above listed project payable from Fund 225, Agency 160534, Object 652706.

Adopted March 12, 2013. No. 13-124

WHEREAS, Bids have been received by the County Auditor for the following tied projects:

MP 525-153275(low) located on CR 525 (Esquagama Road) from UT 9228 to UT 9228 in Biwabik Township;

MP 9228-142878 located on UT 9228 from CSAH 4 to CR 525 (Esquagama Road) and CR 525 to end of blacktop in Unorganized Township 57-16;

MP 9221-142846 located on UT 9221 from CSAH 4 to UT 9228 in Unorganized Township 57-16;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on February 21, 2013, and the low responsible bidder determined.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$903,024.45

RESOLVED FURTHER, That the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

MP 525-153275(low): Fund 200, Agency 203279, Object 652800 \$45,689.02

MP 9228-142878: Fund 210, Agency 210047, Object 652800 \$585,917.03

MP 9221-142846: Fund 210, Agency 210046, Object 652800 \$271,418.40

Adopted March 12, 2013. No. 13-125

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an amendment to Minnesota Department of Transportation Agreement No. 94577 extending the contract expiration date to July 31, 2013.

Adopted March 12, 2013. No. 13-126

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an amendment to the agreement with the Minneapolis-Duluth/Superior Passenger Rail Alliance, extending the contract expiration date to July 31, 2013.

Adopted March 12, 2013. No. 13-127

RESOLVED, That a public hearing will be held at 9:40 a.m., on Tuesday, March 26, 2013, in the Ely Public Works Facility, Ely, Minnesota, for the consideration of imposition of the remaining suspension and civil penalties for liquor law violation allegations, predicated on the violation of the no same or similar condition due to sale to a minor on October 17, 2012, and if proven, the imposition of the remaining nine (9) day suspension and \$1,000.00 civil penalty previously ordered against Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17.

Adopted March 12, 2013. No. 13-128

RESOLVED, That a public hearing will be held at 9:45 a.m., on Tuesday, March 26, 2013, in the Ely Public Works Facility, Ely, Minnesota, for the consideration of liquor law violation allegations, sale to minor, on October 17, 2012, and if proven, the suspension or revocation of the liquor license issued to Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17, and/or the imposition of civil penalties for the violation.

Adopted March 12, 2013. No. 13-129

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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. 59631, is hereby approved and the County Auditor is authorized to issue the license as follows:

Gruben's Marina, Inc., d/b/a Gruben's Marina, Township of Greenwood, Tobacco Products License No. T1359, renewal.

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 March 12, 2013. No. 13-130

RESOLVED, That pursuant to the provisions of Minn. Stat. § 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 applications for permits authorizing the consumption and display of intoxicating liquor are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59632:

Back Country Bar, Inc., d/b/a Hugo's, Ault Township, Permit No. S1425 (Set-Up), renewal;

Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground, Cedar Valley Township, Permit No. S1417 (Set-Up), renewal;

James Saugestad d/b/a Melrude Pub, Ellsburg Township, Permit No. S1414 (Set-Up), renewal;

Wilkins Pine Aire Resort, Inc., d/b/a Pine Aire Resort, Kabetogama Township, Permit No. S1415 (Set-Up), renewal;

Vernon Skoglund d/b/a Silver Fox Lodge, Gnesen Township, Permit No. S1411 (Set-Up), renewal;

Thirsty Moose Bar and Grill, Inc., d/b/a Thirsty Moose Bar and Grill, Cherry Township, Permit No. S1419 (Set-Up), renewal.

Adopted March 12, 2013. No. 13-131

RESOLVED, That pursuant to the provisions of Minn. Stat. § 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 liquor is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59632:

Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Morse Township, Permit No. BC142 (Bottle Club), change of board members, renewal.

Adopted March 12, 2013. No. 13-132

RESOLVED, That pursuant to the provisions of Minn. Stat. § 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 liquor is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59632:

Ely Nordic Ski Club d/b/a Hidden Valley Chalet, Morse Township, Permit No. S1426 (Set-Up), change of board members, renewal.

Adopted March 12, 2013. No. 13-133

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. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

DECEMBER 2012

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

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100	General Fund	\$6,843,558.30
149	Personnel Service Fund	213.36
150	Sheriff's Nemesis Fund Group	10,388.32
159	Attorney-CS-Mod Filing Fee	230.70
160	MN Trail Assistance	51,553.32
166	Sheriff Fine Contingency	4,125.38
168	Sheriff's State Forfeitures	189.17
169	Attorney Trust Accounts-VW	1,041.24
173	Emergency Shelter Grant	1,009.29
179	Enhanced 9-1-1	742.73
180	Law Library	27,239.13
183	City/County Communications	360.13
184	Extension Service	46,955.20
200	Public Works	3,182,532.94
210	Road Maint – Unorg Townships	3,701.62
220	State Road Aid	2,406,267.83
225	PW – June 2012 Flood	1,933,284.52
230	Public Health & Human Services	7,671,711.49
240	Forfeited Tax	470,262.54
260	CDBG Grant	262,599.47
270	Home Grant	88,942.00
281	SLC Septic Loans	15,100.00
290	Forest Resources	81,245.26
309	Capital Improve Bonds 2004A	1,057,118.75
311	Capital Improve Bonds 2005A	461,965.00
312	Law Enforcement Refund Bonds 2005B	481,750.00
313	Cap Imp Cross Ref Bonds 2006A	1,188,656.25
315	Capital Equipment Notes 2008A	771,512.50
316	Capital Improve Bonds 2008B	849,955.00
317	Capital Improv BAB Bond 2010A	531,247.50
400	County Facilities	825,243.88
402	Depreciation Reserve Fund	363,340.00
405	Public Works Building Const	44,758.00
407	Public Works – Equipment	234,883.62
600	Environmental Services	753,533.15
616	On-Site Waste Water Division	36,600.24
715	County Garage	96,192.24
720	Property Casualty Liability	10,828.64
730	Workers Compensation	162,694.55
770	Retired Employees Health Ins	599.40
900	State of Minnesota	2,042,535.74
902	Courts	236,586.90
907	Special Taxes	4,006.45
908	Cities and Towns Taxes	30,534,869.98
909	Tax Refunds	69,569.41
910	School Districts Taxes	1,711,236.21
911	Taxes and Penalties	5,469.96
925	Arrowhead Regional Corrections	1,363,821.63
955	Community Health Board	398,248.13
985	Collective Local Collaborative	55,593.52
989	Regional Railroad Authority	91,442.29
992	Permits to Carry – Firearms	731.94
994	Sheriff Forfeits/Evidence	1,006.56
998	MPL-DUL Train Alliance	<u>19,368.44</u>

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

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\$67,508,619.82

Adopted March 12, 2013. No. 13-134

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. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

JANUARY 2013		
100	General Fund	\$7,550,216.67
148	Volunteer Fire Department	245,112.88
149	Personnel Service Fund	573.55
150	Sheriff's Nemesis Fund Group	124,886.71
160	MN Trail Assistance	61,658.62
167	Attorney's Forfeitures	3,516.00
168	Sheriff's State Forfeitures	692.90
169	Attorney Trust Accounts-VW	1,048.15
170	Boundary Waters-Forfeiture	41.50
173	Emergency Shelter Grant	500.00
179	Enhanced 9-1-1	21,559.93
180	Law Library	13,436.61
183	City/County Communications	356.13
184	Extension Service	92,328.34
200	Public Works	2,895,553.87
220	State Road Aid	581,395.01
225	PW – June 2012 Flood	604,566.05
230	Public Health & Human Services	5,205,175.02
240	Forfeited Tax	447,317.01
260	CDBG Grant	634,460.91
261	CDBG Program Income	32,611.44
270	Home Grant	33,803.00
280	Federal Septic Loan – EPA Fund	16,980.00
281	SLC Septic Loans	36,907.00
290	Forest Resources	32,471.01
400	County Facilities	67,983.15
402	Depreciation Reserve Fund	20,063.77
405	Public Works Building Const	93,671.51
407	Public Works – Equipment	18,626.38
439	2010A Capital Improvement Bond	551,023.85
600	Environmental Services	433,618.99
616	On-Site Waste Water Division	54,698.14
625	Chris Jensen Health & Rehab	11,616.20
715	County Garage	107,585.76
720	Property Casualty Liability	48,538.12
730	Workers Compensation	410,051.03
770	Retired Employees Health Ins	2,484.48
826	Taconite Production Tax	342,833.64
900	State of Minnesota	1,356,011.46
902	Courts	279,049.16
907	Special Taxes	288,080.93
908	Cities and Towns Taxes	893,129.16
909	Tax Refunds	114,483.59
910	School Districts Taxes	711,212.54
911	Taxes and Penalties	19,578.73

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

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925	Arrowhead Regional Corrections	1,972,045.39
955	Community Health Board	148,059.35
985	Collective Local Collaborative	20,064.61
989	Regional Railroad Authority	228,199.85
990	Northern Cities Land Use	793.71
992	Permits to Carry – Firearms	5,651.59
994	Sheriff Forfeits/Evidence	4,290.72
998	MPL-DUL Train Alliance	11,420.05
		<hr/>
		\$26,852,034.17

Adopted March 12, 2013. No. 13-135

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 22, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted March 12, 2013. No. 13-136

RESOLVED, That the St. Louis County Board adopts the GIS Principal class, Grade 23 of the Civil Service Basic Unit Pay Plan.

Adopted March 12, 2013. No. 13-137

RESOLVED, That the St. Louis County Board adopts the Amended "St. Louis County Policy on Sick Leave Reserve Funds" effective April 1, 2013, as contained in Board File No. 59629.

RESOLVED FURTHER, That the previous Policy on Sick Leave Reserve Funds is rescinded.

Adopted March 12, 2013. No. 13-138

RESOLVED, That the St. Louis County Board approves the revised 2013 Affirmative Action Plan as contained in Board File No. 51630.

Adopted March 12, 2013. No. 13-139

RESOLVED, That the St. Louis County Board authorizes an agreement with Deluxe Catering, Eveleth, MN, to provide food services at the Hibbing and Virginia lockup facilities for the period January 1, 2013, through December 31, 2014, at a cost of \$6.25 per meal, payable from Fund 100, Agency 137002, Object 635500.

Adopted March 12, 2013. No. 13-140

BY COMMISSIONER JEWELL:

WHEREAS, The St. Louis County Auditor has received a petition signed by residents of the Pelican Lake area in support of renaming Johnson's Point located on the south shore of Pelican Lake in Leiding Township, Section 9, Township 64 North, Range 20 West, to "Eagle Pointe", and at least fifteen (15) of the petition signers have been verified as registered voters by the County Auditor; and

WHEREAS, D. Max and Mary A. Smith of Orr, MN, provided the following information in support of the name change:

"This point on Pelican Lake has been home to bald eagle nests for many years. We feel that the name change to 'Eagle Pointe' would be a benefit to the private residents on both sides of the point and to commercial properties in the vicinity including the resort to the north and west of the point. The name 'Johnson's Point' is not an asset to the surrounding neighborhood. The name 'Eagle Pointe' is more enticing to visitors considering a trip to Pelican Lake. Also, having the point and the lake itself both named after well-known birds is an advantage"; and

WHEREAS, County Administration has contacted Peter Boulay, State Climatology

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

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Office, Department of Natural Resources (DNR), Division of Waters, about the proposed name identification, and Mr. Boulay researched state geographic features named "Eagle" in the state of Minnesota, and could not find another point identified with that name; and WHEREAS, The DNR is supportive of the naming proposal but with the more traditional spelling of "point", and has encouraged a positive action by the St. Louis County Board; and

WHEREAS, Minnesota Statutes require that the County Board conduct a public hearing on any request for the naming or renaming of state geographic features and waterways; and

WHEREAS, A public hearing was held on Tuesday, March 12, 2013, at 9:40 a.m.in the County Board Room, St. Louis County Courthouse, Duluth, MN, to consider renaming Johnson's Point located on the south shore of Pelican Lake in Leiding Township, Section 9, Township 64 North, Range 20 West, to "Eagle Point";

THEREFORE, BE IT RESOLVED, The St. Louis County Board approves the renaming of Johnson's Point located on the south shore of Pelican Lake in Leiding Township, Section 9, Township 64 North, Range 20 West, to "Eagle Point" (Migizi Nay ah schiing); RESOLVED FURTHER, That the St. Louis County Board recommends the Commissioner of the Minnesota Department of Natural Resources approve this name change.

Unanimously adopted March 12, 2013. No. 13-141

BY COMMISSIONER RAUKAR:

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, establishes the Community Development Block Grant Program (CDBG) for the purpose of developing viable communities by providing decent housing and a suitable living environment, and by expanding economic opportunities principally for low- and moderate-income persons; and

WHEREAS, Title II of the Affordable Housing Act of 1990, as amended, establishes the HOME Investment Partnerships Program (HOME) for purposes of expanding the supply of affordable housing units for low-income families; and

WHEREAS, Subtitle B of Title IV of McKinney Homeless Assistance Act of 1987, as amended and reauthorized under the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, establishes homeless assistance programs including the Emergency Solutions Grant Program (ESG) for purposes of providing homeless prevention and re-housing assistance to homeless families; and

WHEREAS, The Secretary of Housing and Urban Development (HUD) is authorized to make grants to cities and counties to finance local CDBG, HOME and ESG Programs, submitted and approved in accordance with the Consolidated Plan regulations; and

WHEREAS, The St. Louis County Board desires to continue to carry out the 2010-2014 Consolidated Plan HUD entitlement programs, including CDBG, HOME, and ESG;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Planning and Community Development Director to prepare and submit the 2013 Action Plan and amendments thereto, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the plan on file with the Clerk of the Board, and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required.

Unanimously adopted March 12, 2013. No. 13-142

At 10:35 a.m., March 12, 2013, Commissioner Forsman, supported by Commissioner Raukar, moved to adjourn. The motion passed; five yeas, zero nays, Commissioner Jewell absent.

Chris Dahlberg, Chair of the Board

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

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of County Commissioners

Attest:

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

(Seal of the County Auditor)

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

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MARCH 26, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 26th day of March, 2013, at 9:40 a.m., in the Public Works Facility, Ely, Minnesota, with the following members present: Commissioners Frank Jewell, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: Commissioner Steve O'Neil - 1.

Chair Dahlberg 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.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Forsman introduced three new District Rangers in the United States Superior National Forest: Andrew Johnson from Cook, Mark Pentecost from Ely, and Scotts Nelson from Aurora. The District Rangers shared information about the Forest Service's role in St. Louis County.

At 9:40 a.m., a public hearing was conducted pursuant to Resolution No. 13-128, adopted March 12, 2013, to consider imposing the remainder of penalties for a liquor law violation by Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17. County Attorney Mark Rubin submitted a packet to the Board that included the resolution for the public hearing, required notices, and an affidavit of mailing. County Attorney Rubin asked Chair Dahlberg if the two public hearings concerning this violation could be combined into one public hearing and Chair Dahlberg agreed. The public hearing was also conducted pursuant to Resolution No. 13-129, adopted March 12, 2013, to consider allegations of a liquor law violation dated October 17, 2012, by Leon Polley d/b/a Polley's Resort. County Attorney Rubin explained that an agreement with Leon Polley had been established prior to the board meeting. County Attorney Rubin read the agreement and Leon Polley signed. Chair Dahlberg opened the floor up for public comment and no one chose to do so. At 10:04 a.m., Commissioner Jewell, supported by Commissioner Nelson, moved to close the public hearing; six yeas, zero nays.

Commissioner Nelson, supported by Commissioner Forsman, moved that Off-Sale Intoxicating Liquor License No. OFSL135, issued to Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17, is hereby suspended for nine (9) days and a \$1,000.00 civil penalty is due; and further, that the dates of suspension of the liquor license will be April 2, 2013, through April 10, 2013. The motion passed; six yeas, zero nays. Resolution No. 13-163.

Commissioner Nelson, supported by Commissioner Stauber, moved that the Off-Sale Intoxicating Liquor License No. OFSL135, issued to Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17, is hereby suspended for twenty (20) days and a \$2,000.00 civil penalty is due, with five (5) days of the suspension and \$1,700.00 of the civil penalty stayed for one (1) year, with no same or similar violations during that period; that the dates of suspension of the liquor license will be April 11, 2013 through April 25, 2013; and that a new violation within the next year (ending March 26, 2014), will result in the imposition of the remainder of the suspension and civil penalty and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13. The motion passed; six yeas, zero nays. Resolution No. 13-164.

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

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Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. No one came forth.

Commissioner Raukar, supported by Commissioner Jewell, moved to approve the consent agenda. The motion passed; six yeas, zero nays.

Commissioner Raukar, supported by Commissioner Nelson, moved to approve the 2012 Land and Minerals Department apportionment of \$121,848.62 of net proceeds as follows: 40% or \$38,991.56 to St. Louis County General Fund, County Administration, and Camp Esquagama; 40% or \$38,991.56 to Schools Fund; and 20% or \$19,495.78 to Cities and Towns Fund. The motion passed; six yeas, zero nays. Resolution No. 13-165.

Commissioner Forsman, supported by Commissioner Nelson moved to authorize application and acceptance of the Minnesota Department of Natural Resources 2013 Boat and Water Safety Grant in the amount of \$116, 208, for the period January 1, 2013 through June 30, 2014. The motion passed; six yeas, zero nays. Resolution No. 13-166.

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

Applications for On-Sale Wine Licenses submitted during 2013.—59635

Kevin Gray, County Administrator, and Ann Busche, Director of Public Health and Human Services, submitting Board Letter No. 13-87, Approve CY 2013 Mental Health Contracts with Human Development Center and Rescind County Board Resolution No. 12-670.—59638

Kevin Gray, County Administrator, and Ann Busche, Director of Public Health and Human Services, submitting Board Letter No. 13-94, Appointments to the Public Health and Human Services Advisory Committee.—59637

Kevin Gray, County Administrator, and Ann Busche, Director of Public Health and Human Services, submitting Board Letter No. 13-95, Family Homeless Prevention and Assistance Program Grant Application.—59638

Kevin Gray, County Administrator, submitting Board Letter No. 13-100R, Support of Highway 169 Safety/Alignment Improvements.—59639

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 13-92, Application and Acceptance of 2013 Boat and Water Safety Grant.—59640

Agreement for Professional Services between the County of St. Louis and DSGW Architects, Inc., Duluth, MN, for the planning, design, construction and bid documents, project administration, and project close out for the Virginia Motor Pool Construction Project.—13-209

Agreement for Professional Services between the County of St. Louis and Hallberg Engineering, White Bear Lake, MN, for Duluth Courthouse HVAC Retro-Commissioning Phase I.—13-210

Agreement for Professional Services between the County of St. Louis and Foster, Jacobs & Johnson, Inc., Duluth, MN, for design and project management services for Jail Solar Domestic Hot Water Heater Installation.—13-211

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

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Amendment No. 1 to Damion No. 2010-005627 between the County of St. Louis and AmeriPride Linen & Apparel Services Corp. extending the term one year effective March 31, 2013 through March 31, 2014.—[13-212](#)

Amendment to Service Agreement between St. Louis County and the City of Eveleth for Collection of Residential and Commercial Recyclable Materials extending the term to December 31, 2013, and amending Section VII. INSURANCE.—[13-213](#)

Amendment No. 5 to Minnesota Department of Transportation (MnDOT) Grant Agreement No. 94577 between MnDOT and St. Louis County for Rail Alliance Environmental Study (NLX Project) extending the expiration date to July 31, 2013.—[13-214](#)

Second Amendment to Agreement for Environmental Study Pass Through Funding between St. Louis County and the Minneapolis-Duluth/Superior Passenger Rail Alliance (NLX Project) extending the expiration date to July 31, 2013.—[13-215](#)

Purchase of Service Contract No. 15021 between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Children's Mental Health-Targeted Case Management (CMH-TCM) and Mental Health – Integrative Services for Children.—[13-216](#)

Purchase of Service Contract No. 15024 between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc., Duluth, MN, for employment services for persons with disabilities for Calendar Year (CY) 2013.—[13-217](#)

Grant Agreement, Contract No. 20992, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Sub-acute Detoxification and Hold Services for CY 2013.—[13-218](#)

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, Auditor's Office, and Land Title, Inc., Roseville, MN.—[13-219](#)

Project Contract No. 5065A between the County of St. Louis and Kraus-Anderson Construction Company, Duluth, MN, for Motor Pool Upgrades – Window Replacement.—[13-220](#)

Purchase of Service Contract No. 14996 between the St. Louis County Board of Commissioners and Bois Forte Reservation, Nett Lake, MN, for Family Outreach Services (BRASS) during CY 2013.—[13-221](#)

Group Residential Housing Rate Agreement No. 51516 between the St. Louis County Board of Commissioners and Diamond Willow Lester Park – 6355.—[13-222](#)

Group Residential Housing Rate Agreement No. 51515 between the St. Louis County Board of Commissioners and Diamond Willow Lester Park – 6353.—[13-223](#)

Home and Community-Based Waiver Services Contract No. 15048 between the St. Louis County Board of Commissioners and Five Star Living of Lester Park, LLC d/b/a Diamond Willow Assisted Living of Lester Park.—[13-224](#)

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

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Grant Agreement No. 20988, Resolution No. 13-0075, between the St. Louis County Board of Commissioners and the City of Duluth, Minnesota, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2013 in an amount not to exceed \$2,927,668.—13-225

Grant Agreement No. 20987 between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2013 in an amount of \$954,856.—13-226

Grant Agreement No. 20985 between the St. Louis County Board of Commissioners and Lutheran Social Services (LSS), Duluth, MN, for the LSS Self/One Program during CY 2013 in an amount not to exceed \$36,490.—13-227

Grant Agreement No. 20989 between the St. Louis County Board of Commissioners and Community Action Duluth, Duluth, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2013 in an amount of \$137,400.—13-228

Grant Agreement No. 20990 between the St. Louis County Board of Commissioners and the Northeast Minnesota Office of Job Training, Virginia, MN, for Statewide Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2013 in an amount of \$895,456.—13-229

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 13-143 through 13-162, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 12, 2013, are hereby approved.
Adopted March 26, 2013. No. 13-143

WHEREAS, Human Development Center (HDC) helps people with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, The Public Health and Human Services Department has contracted with HDC to provide needed community mental health services in southern St. Louis County for many years; and

WHEREAS, County funds must be set aside to pay the non-federal share of Medical Assistance for mental health services for residents of southern St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes two agreements with HDC for the period January 1, 2013, through December 31, 2013. The county's required share is paid as indicated below:

1. Children MH-TCM contract (30 cases per month)
\$510 per month per child
Fund 230, Agency 232008, Object 601600
2. Adult MH-TCM contract (80 cases per month)
\$364 per month per client
Fund 230, Agency 232006, Object 604400

RESOLVED FURTHER, That St. Louis County Board Resolution No. 12-670, dated

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

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December 18, 2012, is hereby rescinded.
Adopted March 26, 2013. No. 13-144

WHEREAS, The St. Louis County Public Health and Human Services (PHHS) Advisory Committee was established to make recommendations relative to the public health and human services needs of St. Louis County communities; and

WHEREAS, Members of the PHHS Advisory Committee are appointed by the St. Louis County Board to serve three-year staggered terms of membership; and

WHEREAS, There are currently four vacancies on the PHHS Advisory Committee; and
WHEREAS, Three applications were received from citizens wishing to serve on the Committee;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following three citizens to serve three-year terms on the Public Health and Human Services Advisory Committee beginning January 1, 2013, and ending December 31, 2015:

<u>Member Name</u>	<u>Commissioner District</u>
Tom P. Gregorich, Duluth	At Large vacancy
John Soghigian, Ely	District 4
Albert Holm, Virginia	District 6

Adopted March 26, 2013. No. 13-145

WHEREAS, The Minnesota Housing Finance Agency awards grant funds to counties to fund services for the homeless and those at risk of homelessness; and

WHEREAS, St. Louis County has received funding from the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program since the 1995-1997 biennium to fund services for the homeless and those at risk of homelessness;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes submission of a grant application in an amount up to \$900,000 to the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program for the 2013-2015 biennium, to be accounted for in Fund 230, Agency 230004, Grant Year(s) 2013-2015;

RESOLVED FURTHER, That St. Louis County shall serve as fiscal agent for the grant.
Adopted March 26, 2013. No. 13-146

WHEREAS, When a vacancy occurs in the Public Health and Human Services Department (PHHS), a review is done to determine if that position should be filled as is or if it should be reallocated to a level more aligned with the needs of the department and the customers it serves; and

WHEREAS, PHHS conducted this review when an Information Specialist I (Pay Grade B6) became vacant and determined that a reallocation of this position to a Financial Assistance Division Trainer position (Pay Grade B17) would enable the department to provide increased local training of new Financial Workers, ensure compliance with eligibility regulations to minimize errors, and ensure workers are using the functionality of the electronic document management system to the fullest; and

WHEREAS, PHHS has a budgeted vacant .5 FTE Financial Worker position in its 2013 budget and will use this budgeted amount to pay for the difference in salary between the two positions; and

WHEREAS, Because this reallocation is more than three pay grades, Board approval is required;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reallocation of an Information Specialist I position (Pay Grade B6) to a Financial Assistance Division Trainer position (Pay Grade B17) in the Public Health and Human Services Department, to be accounted for in Fund 230, Agency 231014, Object 610100.

Adopted March 26, 2013. No. 13-147

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

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WHEREAS, The Land and Minerals Department plans to treat 1076.5 acres with ground applied herbicides for tree plantation site preparation and the release of existing conifer plantations on state tax forfeited lands in the summer of 2013; and

WHEREAS, The Purchasing Division solicited bids for ground application of herbicides with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$133,909;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the chemical site preparation of 14 sites totaling 903 acres and the chemical release of 7 sites totaling 173.5 acres, in accordance with the specifications of Bid No. 5013, subject to approval of the County Attorney, at its bid price of \$133,909, payable from Fund 290, Agency 290001.

Adopted March 26, 2013. No. 13-148

WHEREAS, Adam Adams of Duluth, MN, has agreed that the contract for the purchase of state tax forfeited lands should be cancelled; and

WHEREAS, The purchaser voluntarily agreed to admission of service and waiver of time to cure default to the State of Minnesota for land legally described as:

CITY OF DULUTH

LOT: 0003 BLOCK: 071

WEST DULUTH 6TH DIVISION

Parcel Code: 010-4520-09510

C22090195

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

WHEREAS, The previous owner(s) of the property will be notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land by Adam Adams of Duluth, MN, listed on file in County Board File No. 59586, 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 Board authorizes the County Auditor to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted March 26, 2013. No. 13-149

WHEREAS, Tammy and Bud Kishel of Virginia, MN, have agreed that the contract for the purchase of state tax forfeited lands should be cancelled; and

WHEREAS, The purchasers voluntarily agreed to admission of service and waiver of time to cure default to the State of Minnesota for land legally described as:

CITY OF MT IRON

LOT: 8 and NLY 62 FT of LOT 9 BLOCK: 7

MERRITTS 1ST ADDITION TO MOUNTAIN IRON

Parcel Codes: 175-0020-00840, 855

C22090101

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

WHEREAS, The previous owner(s) of the property will be notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land by Tammy and Bud Kishel of Virginia, MN, listed on file in County Board File No. 59586, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to

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the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted March 26, 2013. No. 13-150

RESOLVED, That the appraisal reports for sale of timber, numbered Tracts 1 through 4 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59590, are approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Adopted March 26, 2013. No. 13-151

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

SAP 69-030-023(low)/SAP 69-030-026, CP 160535 located in Southwestern
St. Louis County;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on February 28, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hawkinson Construction Co., Inc. Grand Rapids, MN 55744	P.O. Box 278	\$791,180.20

RESOLVED FURTHER, That the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 160535, Object 652706.

Adopted March 26, 2013. No. 13-152

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

SAP 69-616-046, CP 9297 located on CSAH 16 from CR 444 to CSAH 5
in Hibbing, MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on February 28, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hawkinson Construction Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$1,729,514.04

RESOLVED FURTHER, That the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220177, Object 652700.

Adopted March 26, 2013. No. 13-153

WHEREAS, Bids have been received by the County Auditor for the following combined projects:

MP 65-97089(low), CP 97089 located on CSAH 65 (Biss Road) from CSAH 25 to
TH 53 in Unorganized Townships 60-18 and 60-19,
MP 8172-142845 located on UT 8172 (Lake Leander Road) from CSAH 65 to
CSAH 65 in Unorganized Township 60-19;

and

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WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on March 7, 2013, and the low responsible bid determined;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hawkinson Construction Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$1,881,348.16

RESOLVED FURTHER, That the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:
MP 65-97089(low): Fund 200, Agency 203281, Object 652800 \$1,448,227.64
MP 8172-142845: Fund 210, Agency 210048, Object 652800 \$ 433,120.52
Adopted March 26, 2013. No. 13-154

WHEREAS, Bids have been received by the County Auditor for the following project:
SAP 69-598-039, CP 128461 located on CR 615 between CSAH 21
and 100' E of CR 318 in Embarrass, MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on March 7, 2013, and the low responsible bid determined;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Redstone Construction Co., Inc.	P.O. Box 218 Mora, MN 55051	\$1,011,918.00

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:
Fund 220, Agency 220280, Object 652700 (Fund 29 Bridge Bond Funds) \$716,218.00
Fund 200, Agency 203273, Object 652800 (SLC local funds) \$295,700.00
With additional revenue budgeted for expense:
Fund 220, Agency 220280, Object 652700 (Fund 29 Bridge Bond) \$716,218.00
Adopted March 26, 2013. No. 13-155

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. 59577.
Adopted March 26, 2013. No. 13-156

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 8, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.
Adopted March 26, 2013. No. 13-157

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 8, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.
Adopted March 26, 2013. No. 13-158

RESOLVED, That pursuant to the provisions of Minn. Stat. § 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 an on-sale wine license

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with authorization to sell/serve intoxicating malt liquor on-sale is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59635;

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due;

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

RESOLVED FURTHER, That said license shall be effective May 1, 2013, through June 30, 2013:

T & M Enterprise of Kabetogama, LLC d/b/a Bait n' Bite, Kabetogama
Township, On-Sale Wine License with Authorization to Sell/Serve
Intoxicating Malt Liquor On-Sale, License No. WSB1310, new.

Adopted March 26, 2013. No. 13-159

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. 59631, is hereby approved and the County Auditor is authorized to issue the license as follows;

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 effective April 1, 2013, through December 31, 2013;

The following license holder was issued a tobacco violation citation on the dates as stated:

Best Oil Co., Inc. d/b/a Proctor Little Store, City of Proctor, Tobacco
Products License No. T13278, change of location, September 30, 1998
and November 5, 2012.

Adopted March 26, 2013. No. 13-160

WHEREAS, The Highway 169 North Improvement Task Force was formed in 2000 by citizens and local governments; and

WHEREAS, The Task Force has studied the transportation needs and developed recommendations for improvements of Highway 169 in the Eagles Nest project area; and

WHEREAS, The St. Louis County Board has expressed its support for the work of the Task Force on behalf of St. Louis County residents by County Board Resolution No. 00-415, dated June 13, 2000; and

WHEREAS, Senator Tom Bakk and Representative David Dill have expressed concerns over the curves on Highway 169 at MP 271 and MP 272, as well as the shaded areas caused by the current roadway alignment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners supports the continued efforts of the Highway 169 North Improvement Task Force in recommending an alignment that best ensures the safety of the traveling public in the Eagles Nest project area of Highway 169, and the timely delivery of said project.

Adopted March 26, 2013. No. 13-161

WHEREAS, On July 5, 2011, the St. Louis County Board adopted Resolution No. 11-314 authorizing acceptance of the 2010 Interoperable Communications grant for training; and

WHEREAS, The State of Minnesota has amended the contract by extending the contract date to April 30, 2013; and

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WHEREAS, The St. Louis County Sheriff's Office and the Northeast Regional Radio Board will be able to provide needed interoperable communications training as a result of this amendment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an amendment to the 2010 Interoperable Communications grant to extend the grant until April 30, 2013, which is accounted for in Fund 100 Agency 136999, Grant 13605, Year 2010;

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

Adopted March 26, 2013. No. 13-162

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Liquor Licensing Committee met on February 12, 2013, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on October 17, 2012, against Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17; and

WHEREAS, The Liquor Licensing Committee recommended imposing the remaining stayed nine (9) day license suspension and \$1,000.00 civil penalty for the violation that occurred on May 30, 2011; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on March 26, 2013, at 9:40 a.m., in the St. Louis County Public Works Facility, Ely, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for violating the provision to have no same or similar liquor law violation;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License No. OFSL135, issued to Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17, is hereby suspended for nine (9) days and a \$1,000.00 civil penalty is due.

RESOLVED FURTHER, That the dates of suspension of the liquor license will be April 2, 2013, through April 10, 2013.

Unanimously adopted March 26, 2013. No. 13-163

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Liquor Licensing Committee met on February 12, 2013, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on October 17, 2012, against Leon Polley d/b/a Polley's Resort, Township of Unorganized 63-17; and

WHEREAS, The Liquor Licensing Committee recommended a twenty (20) day suspension and \$2,000.00 civil penalty, with five (5) days of the suspension and \$1,700.00 of the civil penalty stayed, for one (1) year with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on March 26, 2013, at 9:45 a.m., in the St. Louis County Public Works Facility, Ely, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

THEREFORE, BE IT RESOLVED, That the Off-Sale Intoxicating Liquor License No. OFSL135, issued to Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17, is hereby suspended for twenty (20) days and a \$2,000.00 civil penalty is due, with five (5) days of the suspension and \$1,700.00 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, That the dates of suspension of the liquor license will be April 11, 2013, through April 25, 2013.

RESOLVED FURTHER, That a new violation within the next year (ending March 26, 2014), will result in the imposition of the remainder of the suspension and civil penalty,

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and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Unanimously adopted March 26, 2013. No. 13-164

BY COMMISSIONER RAUKAR:

WHEREAS, The St. Louis County Land and Minerals Department generates revenue by sales of land, timber stumpage, gravel, peat and lease fees from recreational hunting and cabin sites; and

WHEREAS, There are net proceeds available from this revenue generated, after the allowable expenditures of the Land and Minerals Department in carrying out its activities; and

WHEREAS, Minn. Stat. § 282.08 specifies the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2012 are \$121,848.62;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following apportionment of \$121,848.62 of net proceeds:

Net Proceeds of the Forfeited Tax Sale Fund	\$121,848.62	Accounting Detail
20% (Minnesota Law (2002), Chapter 390, Sec. 39, Subd. 3) to Fund 100 – 102006 for current and future costs associated with the Arrowhead Center’s contract for management and operation of Camp Esquagama; and to Fund 290-290002 (Forest Rec. Agency within the Forest Resources Fund) to begin to pay back current deficit from previous funding commitments.	\$ 12,184.86	100-102006
	\$ 12,184.86	290-290002
40% St. Louis County General Fund, County Administration, Camp Esquagama	\$ 38,991.56	100-102006
40% Schools Fund	\$ 38,991.56	910
20% Cities and Towns Fund	\$ 19,495.78	908
Total	\$121,848.62	

Unanimously adopted March 26, 2013. No. 13-165

BY COMMISSIONER FORSMAN:

WHEREAS, It is the policy of the State of Minnesota to promote safe and useable waterways within the state; and

WHEREAS, The state provides grants for sheriff services to carry out this policy; and

WHEREAS, The St. Louis County Sheriff’s Office provides boat and water safety in the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the Minnesota Department of Natural Resources 2013 Boat and Water Safety Grant in the amount of \$116,208, for the period January 1, 2013 through June 30, 2014, to be accounted for in Fund 100, Agency 130999, Grant 13001, Year 2013;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate

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county officials to sign any associated contract documents.
Unanimously adopted March 26, 2013. No. 13-166

At 10:15 a.m., March 26, 2013, Commissioner Jewell, supported by Commissioner Raukar, moved to adjourn. The motion passed; six yeas, zero nays.

Chris Dahlberg, Chair of the Board
of County Commissioners

Attest:

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

(Seal of the County Auditor)