

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

April 23, 2013

St. Louis County Courthouse, 300 South 5th Avenue, Virginia, 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 April 2, 2013 meeting.

Minutes for the April 9, 2013 meeting.

Environment & Natural Resources Committee – Commissioner Nelson, Chair

1. Bid awarded to Future Forests, Inc., of Askov, MN, at its bid price of \$99,519 (Bid No. 5076) for mechanical site scarification by disk trench on 1,015.5 acres of state tax forfeited lands during the summer of 2013.
2. Special sale of state tax forfeited land described as Lot 101, Block 137, Duluth Proper Third Division, to Andrew Frielund to resolve an occupancy trespass, upon total payment of \$18,655.47.
3. Appraisal reports for the sale of timber, Tracts 1 and 2 totaling \$2614.50, as submitted by the Land Commissioner.
4. Appraisal reports for the sale of timber to be offered at Public Oral Timber Auction, Tracts 1 through 29 totaling \$682,744.92, as submitted by the Land Commissioner.

Public Works & Transportation Committee - Commissioner Forsman, Chair

5. Agreements authorized for the purchase of professional services from LHB Corp., SEH Inc., and MSA Professional Services, Inc., all of Duluth, MN, for wetland boundary delineation services for an amount not to exceed \$25,000 per consultant. (Three separate resolutions numbered 5a, 5b, and 5c.)
6. Agreement authorized with Duluth Archaeology Center, LLC, Duluth, MN, for an amount not to exceed \$25,000 for archaeological survey services for various Public Works Department projects through June 30, 2014.
7. Agreement authorized accepting a Minnesota State Transportation Fund grant in the amount of \$338,554.52 for the replacement of State Bridge 69K06 on County State Aid Highway (CSAH) 16 in Hibbing, MN, County Project (CP) 0016-174690; and further, commit the use of local funds for costs which exceed the grant amount.

ST. LOUIS COUNTY BOARD

Consent Agenda

April 23, 2013

Page 2

8. Agreement authorized accepting a Minnesota State Transportation Fund grant in the amount of \$180,665.84 for the replacement of State Bridge 69K05 on County Road (CR) 444 in Hibbing, MN, CP 0444-182669; and further, commit the use of local funds for costs which exceed the grant amount.
9. Authorize revocation of parts of the Lindahl (CR 898), Rose (CR 890), Swan Lake (CR 724), and Sundby (CR 601) Roads as county roads and revert them to the City of Hermantown as city streets; and further, authorize an agreement with the City of Hermantown, if necessary.
10. Authorize the purchase of two (2) Trimble GPS units and related equipment from Frontier Precision, Inc., Maple Grove, MN, for the State of Minnesota Contract amount of \$60,096 to replace aging units for the Public Works' engineering department.
11. Award of highway project bids:
 - a. **Hunt Electric Corp.**, Duluth, MN, in the amount of **\$89,965.60** for a revised signal system at the intersection of CSAH 90/Arlington Avenue and TH 194/Central Entrance in Duluth, MN, CP 0090-183523, CP 183523.
 - b. **KGM Contractors, Inc.**, Angora, MN, in the amount of **\$283,349.26** for Gravel Road Investment Program (GRIP) - South 2013, aggregate base, aggregate stabilization, and calcium chloride on CR 258/Bergquist Road in Duluth Township and on CSAH 8 in Arrowhead and Floodwood Townships, WO 181984.

Finance & Budget Committee – Commissioner Raukar, Chair

12. Authorize a two-year administrative services agreement with SuperiorUSA Corporation for the county's 2013-2014 Flexible Spending Accounts Plan.
13. Establish a public hearing on May 7, 2013, at 9:40 a.m. at the St. Louis County Courthouse, Duluth, MN, to consider a tax abatement for P&H MinePro Services/City of Virginia.
14. Establish a public hearing on May 7, 2013, at 9:45 a.m. at the St. Louis County Courthouse, Duluth, MN, to consider an amendment to the Minnesota Investment Fund Disaster Recovery Grant Application.
15. Authorize the purchase of 2013 fleet vehicles from the recommended vendors in accordance with bid specifications (Bid No. 5055) for a total amount of \$1,162,588.05, including state sales tax.

ST. LOUIS COUNTY BOARD

Consent Agenda

April 23, 2013

Page 3

16. Workers' compensation report dated April 5, 2013.
17. Application to sell/serve outside the designated serving area of the county liquor license by Buffalo Valley, Inc., d/b/a Buffalo House, Midway Township, for the dates of June 28 and 29, 2013.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

18. Appoint the following individuals to serve as the Special Board of Appeal and Equalization for Assessment Year 2013 to convene at 10:00 a.m., June 18, 2013, in the Commissioner's Conference Room, St. Louis County Courthouse, Duluth, MN:

John Heino, Duluth	Commissioner District #1
John Sillanpa, Duluth	Commissioner District #2
Kevin O'Brien, Duluth	Commissioner District #3
Leonard Cersine, Ely	Commissioner District #4
Tim Peterson, Hermantown	Commissioner District #5
Dawn Cole, Fayal Township	Commissioner District #6
Frank Bigelow, Hibbing	Commissioner District #7

19. Approval of the implementation of a Theft and Vandalism Reward policy.

**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 April 2, 2013, 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 April 9, 2013, are hereby approved.

Award of Bid: Mechanical Site Scarification by Disk Trench

BY COMMISSIONER: _____

WHEREAS, The 2013 Land and Minerals Department budget includes funding for treating 1,015.5 acres with mechanical site scarification by disk trench on state tax forfeited lands in the summer of 2013; and

WHEREAS, The Purchasing Division solicited bids for mechanical site scarification by disk trench with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$99,519;

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 mechanical site scarification by disk trench on 1,015.5 acres, in accordance with the specifications of Bid No. 5076, at its bid price of \$99,519, subject to approval of the County Attorney, payable from Fund 290, Agency 290001.

Special Sale to Resolve an Occupancy Trespass – Frielund

BY COMMISSIONER: _____

WHEREAS, Pursuant to Laws of Minnesota 2011, Chapter 98, Section 24, St. Louis County may sell by private sale the following described state tax forfeited land to remedy a trespass:

Lot 101, Block 137, Duluth Proper Third Division
Parcel Code: 010-1350-10560 (part of)

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;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the special sale of state tax forfeited land described here to Andrew Frielund to remedy a trespass, for the appraised value of \$16,050, plus 3% assurance fee of \$481.50, administrative fee of \$500, appraisal fee of \$1,500, deed fee of \$25, deed tax of \$52.97, and recording fee of \$46; for a total of \$18,655.47, to be deposited in Fund 240 (Forfeited Tax Fund).

Appraisal Reports for the Sale of Timber

BY COMMISSIONER _____

RESOLVED, That the appraisal reports for sale of timber, numbered Tracts 1 & 2 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 reports.

LAND COMMISSIONERS TRANSMITTAL OF
APPRAISAL REPORTS TO BOARD OF COUNTY COMMISSIONERS

TO: BOARD OF COUNTY COMMISSIONERS, ST. LOUIS COUNTY, MINNESOTA

Listed below are two tracts of timber to be offered for sale from State of Minnesota Tax Forfeited lands. Appraisal reports are on file in the Land Commissioner's Office upon request.

LAND COMMISSIONER'S REPRESENTATIVE

Date: April 8, 2013

<u>TRACT NUMBER</u>	<u>DESCRIPTION</u>	<u>SEC</u>	<u>TWP</u>	<u>RGE</u>	<u>TIMBER VALUE</u>
1	NE 1/4	21	53	18	\$1979.50
2	NW 1/4 of SW 1/4	24	59	20	\$ 635.00
TOTAL VALUE OF TRACTS:					\$2,614.50

The Land Commissioner's appraisal and recommendation as listed above was approved, except as noted by the Board of County Commissioners, and the County Auditor is hereby authorized and directed to carry out the recommendation of said reports as approved by the Board of County Commissioners.

County Board File No. 59590

By: _____
Clerk of County Board

Date: _____

**Appraisal Reports for the Sale of Timber to be Offered at
Public Oral Timber Auction**

BY COMMISSIONER _____

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC ORAL TIMBER AUCTION, Tracts 1 through 29 (totaling \$682,744.92), 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 recommendations as listed in said appraisal reports.

Agreement with LHB Corp for Wetland Boundary Delineation Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement and any amendments authorized by the County Attorney, with LHB Corp., Duluth, MN, for wetland boundary delineation services through June 30, 2014. The total cost of these services is not to exceed \$25,000, payable from Fund 200, Object 626600.

Agreement with SEH, Inc., for Wetland Boundary Delineation Services

BY COMMISSIONER _____

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with SEH, Inc., Duluth, MN, for wetland boundary delineation services through June 30, 2014. The total cost of these services is not to exceed \$25,000, payable from Fund 200, Object 626600.

**Agreement with MSA Professional Services, Inc., for Wetland
Boundary Delineation Services**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with MSA Professional Services, Inc., Duluth, MN, for wetland boundary delineation services through June 30, 2014. The total cost of these services is not to exceed \$25,000, payable from Fund 200, Object 626600.

Agreement for Archeological Survey Services for Various Projects

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Duluth Archaeology Center, LLC, of Duluth, MN, for archaeological survey services through June 30, 2014. The total cost of these services is not to exceed \$25,000, payable from Fund 200, Object 626600.

Acceptance of Grant for Bridge Replacement on CSAH 16 (Hibbing)

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-616-052, State Bridge 69K06 on County State Aid Highway 16 in Hibbing, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$338,554.52;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Fund 29 Bridge Bond Funds	\$338,554.52
SLC State Aid Funds	\$61,964.25
Total Project:	\$400,518.77

Acceptance of Grant for Bridge Replacement on CR 444 (Hibbing)

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-598-053, State Bridge 69K05 on County Road 444 in Hibbing, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$180,665.84;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Fund 29 Bridge Bond Funds	\$180,665.84
Local Funds	\$59,322.98
Total Project:	\$239,988.82

**Revocation of Portions of Lindahl, Rose, Swan Lake and Sundby Roads and
Reversion to the City of Hermantown**

BY COMMISSIONER _____

WHEREAS, Authorized representatives of the St. Louis County Public Works Department, the City of Hermantown, and the Minnesota Department of Transportation (MnDOT) have met and agreed that the City of Hermantown can and will accept the reversion of certain county roads, located entirely within the corporate limits of the city, for inclusion in the city's system of Municipal State Aid Streets (MSAS); and

WHEREAS, The MnDOT Municipal State Aid Needs Manager has given preliminary approval to the city's request for MSAS designation to these specified county roads;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. Chapter 163.11, Subd. 1 and 5, the St. Louis County Board revokes the following roads as county roads which shall then become streets of the City of Hermantown:

1. Lindahl Road (CR 898) – That part of the Lindahl Road beginning at the intersection of the Miller Trunk Road (T.H. 53) thence northerly on section line between Sections 4 and 5, Township 50 North, Range 15 West and terminating at the north Town Line of Township 50, Range 15, a distance of 0.45 mile.
2. Rose Road (CR 890) - That part of the Rose Road beginning at the intersection with Midway Road (CSAH 13) thence westerly along the section line between Sections 6 and 7, Township 50 North, Range 15 West and terminating at the west line of Township 50, Range 15 (Solway Road, CR 889), a distance of 1.02 mile.
3. Swan Lake Road (CR 724) – That part of the Swan Lake Road beginning at the intersection with Sundby Road (CR 601) thence east and southerly across the Plat of Arrowhead Acres, and the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, in Section 12, Township 50 North, Range 15W terminating at the east line of Township 50, Range 15 (Haines Road, CSAH 91), a distance of 0.38 mile.
4. Sundby Road (CR 601) – That part of the Sundby Road beginning at the intersection with Swan Lake Road (CR 724) thence southerly through the Plat of Arrowhead Acres terminating at the intersection with the Airbase Road (CSAH 17), a distance of 0.26 mile.

RESOLVED FURTHER, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Hermantown for the reversion of these county roads if necessary, and that the Clerk of

the County Board is instructed to forward two certified copies of this resolution to the City of Hermantown.

Purchase of Two GPS Units and Related Equipment

BY COMMISSIONER _____

WHEREAS, The Public Works Department 2013 budget includes funding for the purchase of two GPS units and related equipment to replace aging units; and

WHEREAS, The Purchasing Division sought quotes and recommends the purchase of two Trimble GPS Units and related equipment from Frontier Precision, Inc., Maple Grove, MN, through the State of Minnesota Contract in the amount of \$60,096;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two Trimble GPS Units and related equipment from Frontier Precision, Inc., Maple Grove, MN, in the amount of \$60,096, payable from Fund 200, Agency 200008, Object 664800.

Award of Bids: Signal Modification on CSAH 90 (Duluth)

BY COMMISSIONER _____

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

CP 0090-183523 – Revise signal system located at Intersection of CSAH 90 (Arlington Ave.) and TH 194 (Central Entrance) in the City of Duluth;
and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 4, 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>
Hunt Electric Corp.	4330 West 1 st Street Duluth, MN 55807	\$89,965.60

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203280, Object 652800.

With additional revenue budgeted for expense:

MNDOT Share: Fund 200, Agency 203280, Object 532304 \$43,850.00

Award of Bids: 2013 Gravel Road Investment Program - South

BY COMMISSIONER _____

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

WO 181984 (Gravel Road Investment Program – South) located on CR 258 (Bergquist Road) between CR 276 (Lismore Road) and CSAH 43 (Shilhon Road), northeast of Duluth, MN and; CSAH 8 between CR 965 and CSAH 5, east of Floodwood, MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 4, 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>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$283,349.26

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203283, Object 652805.

**Agreement with SuperiorUSA Corporation for Flexible
Spending Account Plan Administration**

BY COMMISSIONER _____

WHEREAS, Staff from the Human Resources Department, County Attorney's Office and SuperiorUSA Corporation have worked together in the preparation and review of a 2013-2014 administrative services agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the 2013-2014 proposal agreed to by SuperiorUSA Corporation for the administration of the Flexible Spending Accounts Plan, payable from Fund 100, Agency 123001, Object 620200, as contained in County Board File No. _____, on file in the office of the County Auditor;

RESOLVED FURTHER, That the appropriate county officials are authorized to sign the agreement on behalf of St. Louis County.

**Establish Public Hearing to Consider Tax Abatement for
P&H Mine Pro Services (Virginia)**

BY COMMISSIONER _____

WHEREAS, Minn. Stat. §§ 469.1812 and 469.1815, Abatement Authority, requires that a public hearing be conducted prior to approving a tax abatement; and

WHEREAS, P&H MinePro Services and the City of Virginia, Minnesota, have requested St. Louis County to consider up to \$100,000 tax abatement payable over 10 years for the expansion of its Virginia facility;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a public hearing on Tuesday, May 7, 2013, at 9:40 a.m., at the St. Louis County Courthouse in Duluth, Minnesota, to solicit public input prior to considering the proposed tax abatement.

**Establish Public Hearing to Consider an Amendment to the
Minnesota Investment Fund Disaster Recovery Grant Application**

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Employment and Economic Development requires the county to conduct a public hearing prior to amending the Minnesota Investment Fund Disaster Recovery Financing Grant Application; and

WHEREAS, St. Louis County has submitted a \$170,000 application and the application has been approved and a grant agreement executed; and

WHEREAS, an additional business, Gardenwood Resort in Duluth Township, has requested assistance under this program;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, May 7, 2013, at 9:45 a.m., at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving citizen comments on amendments to the Minnesota Investment Fund Disaster Recovery Grant Application.

Award of 2013 Fleet Vehicle Purchases

BY COMMISSIONER _____

WHEREAS, The St. Louis County Purchasing Division has prepared bid specifications for new 2013 fleet vehicles; and

WHEREAS, Bids were received and compared with the State of Minnesota contracts; and

WHEREAS, Local qualifying bids within \$300.00 of the State of Minnesota Contract prices will be awarded to local bidders; and

WHEREAS, Build-out dates are often announced with short lead times for placing orders; and

WHEREAS, Quantities are based upon the available funds for the purchase of 2013 fleet vehicles;

THEREFORE, BE IT RESOLVED, That the Purchasing Division is authorized to purchase, in accordance with the specifications of Bid No. 5055 and State of Minnesota Contract Releases, the 2013 fleet vehicles as follows:

- 1.0 Eight (8) Class III, full-size, four door sedans, with police package, RWD, (Dodge Charger Police LDDE48) from Dodge of Burnsville of Burnsville, MN, at low specification bid price of \$22,608.00 each delivered to Virginia for a total purchase price of \$180,864.00, tax exempt, payable from Fund 100, Agency 129003, Object Code 666100 (automobiles).
- 2.0 One (1) Class IIA, mid-size, four door sedan, (Dodge Avenger JSDH1) from Dodge of Burnsville, of Burnsville, MN, at low specification bid price of \$17,560.00 delivered to Duluth for a total of \$17,560.00, plus 6.5 % State Sales Tax of \$1,141.40 per unit, for a total purchase price of \$18,701.40, payable from Fund 407, Agency 407001, Object Code 666100 (automobiles).
- 2.1 Three (3) Class IIA, mid-size, four door sedans, (Dodge Avenger JSDH1) from Dodge of Burnsville, of Burnsville, MN at low specification bid price of \$17,560.00 each delivered to Virginia for a total of \$52,680.00, plus 6.5 % State Sales Tax of \$1,141.40 per unit, for a total purchase price of \$56,104.20, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).
- 3.0 Four (4) Class IIA, mid-size, four door sedans, Police Package (Chevy Impala Police Package, Street Appearance 1WS19) from Ranger GM of Hibbing, MN, at

low specification bid price of \$20,225.00 each delivered to Duluth for a total of \$80,900.00, plus 6.5% State Sales Tax of \$1,314.63 per unit, for a total purchase price of \$86,158.50, payable from Fund 100, Agency 129003, Object Code 666100 (automobiles).

Local preference added \$130.55 per vehicle x 4 = \$522.20

- 4.0 Four (4) Class IIA, economy size, four door sedans, (Chevy Cruz 1PL69) from Ranger GM of Hibbing, MN, at low specification bid price of \$17,190.00 each delivered to Duluth for a total of \$68,760.00, plus 6.5% State Sales Tax of \$1,117.35 per unit, for a total purchase price of \$73,229.40, payable from Fund 715, Agency 715001, Object Code 666100 (automobiles).
- 4.1 Two (4) Class IIA, economy size, four door sedans, (Chevy Cruz 1PL69) from Ranger GM of Hibbing, MN, at low specification bid price of \$17,190.00 each delivered to Virginia for a total of \$34,380.00, plus 6.5% State Sales Tax of \$1,117.35 per unit, for a total purchase price of \$36,614.70, payable from Fund 715, Agency 715001, Object Code 666100 (automobiles).
- 5.0 One (1) 6500 GVWR SUV, 4-wheel drive with Special Services Package, (Chevy Tahoe CK10706) from Ranger GM of Hibbing, MN, at low specification bid price of \$29,555.75 delivered to Duluth for a total of \$29,555.75, tax exempt, for a total purchase price of \$29,555.75, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).
- 5.1 One (1) Utility, all-wheel drive with Police Package, (Ford Interceptor K8A) from Nelson Auto Center of Fergus Falls, MN, at low specification bid price of \$26,476.82 delivered to Duluth for a total of \$26,476.82, tax exempt, for a total purchase price of \$26,476.82, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).
- 5.2 One (1) Utility, all-wheel drive with Police Package, Street Appearance (Ford Interceptor K8A) from Nelson Auto Center of Fergus Falls, MN, at low specification bid price of \$27,239.82 delivered to Duluth for a total of \$27,239.82, plus 6.5% State Sales Tax of \$1,770.59 for a total purchase price of \$29,010.41, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).
- 6.0 One (1) Seven passenger van with extended body, (Dodge Caravan RTKH53) from Duluth Dodge of Hermantown, MN, at the state contract price of \$21,683.00 delivered to Duluth for a total of \$21,683.00, plus 6.5% State Sales Tax of \$1,409.40, for a total purchase price of \$23,092.40, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).
- 7.0 Two (2) 6400 GVWR, full size, regular cab, 4-wheel drive pickup trucks with long box, (Ford F-150 F1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$19,448.00 each delivered to Duluth for a total of \$38,896.00, plus 6.5 % State Sales Tax of \$1,264.12 per unit, for a total purchase price of \$41,424.24, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$96.00 per vehicle x 2 = \$192.00

- 7.1 One (1) 6400 GVWR, full size, regular cab, 4-wheel drive pickup truck with long box, (Ford F-150 F1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$19,398.00 delivered to Virginia for a total of \$19,398.00, plus 6.5 % State Sales Tax of \$1,260.87 per unit, for a total purchase price of \$20,658.87, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$96.00 per vehicle x 1 = \$96.00
- 8.0 Two (2) 6400 GVWR, full size, regular cab, 4-wheel drive pickup trucks with long box, power windows, (Ford F-150 F1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$20,208.68 each delivered to Duluth for a total of \$40,417.36 plus 6.5 % State Sales Tax of \$1,313.56 per unit, for a total purchase price of \$43,044.49, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$44.76 per vehicle x 2 = \$89.52
- 8.1 Two (2) 6400 GVWR, full size, regular cab, 4-wheel drive pickup trucks with long box, power windows, (Ford F-150 F1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$20,158.68 delivered to Virginia for a total of \$40,317.36 plus 6.5 % State Sales Tax of \$1,310.31 per unit, for a total purchase price of \$42,937.99, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 9.0 One (1) 6400 GVWR, full size, regular cab, 4-wheel drive pickup truck with long box, (Ford F-250 F2B) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$22,176.52 delivered to Duluth for a total of \$22,176.52, plus 6.5 % State Sales Tax of \$1,441.47 per unit, for a total purchase price of \$23,617.99, payable from Fund 100, Agency 128009, Object Code 666200 (pickups/vans).
- 10.0 One (1) 6650 GVWR, crew cab pickup, 4-wheel drive pickup truck with short box, (Dodge Ram 1500 Tradesman) from Duluth Dodge of Hermantown, MN, at low specification bid price of \$21,805.00 delivered to Duluth for a total of \$21,805.00, plus 6.5% State Sales Tax of \$1,417.33, for a total purchase price of \$23,222.33, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$50.08 per vehicle x 1 = \$50.08
- 10.1 Two (2) 6650 GVWR, crew cab pickup, 4-wheel drive pickup truck with short box, (Dodge Ram 1500 Tradesman) from Duluth Dodge of Hermantown, MN, at low specification bid price of \$21,805.00 each delivered to Virginia for a total of \$43,610.00, plus 6.5% State Sales Tax of \$1,417.33, for a total purchase price of \$46,444.65, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$50.05 per vehicle x 2 = \$100.10
- 11.0 Two (2) 8200 GVWR, regular cab pickup, 4-wheel drive pickup trucks with long box, (Ford F-250 F2B) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$22,176.52 each delivered to Duluth for a total of \$44,353.04, plus 6.5% State Sales Tax of \$1,417.33, for a total purchase price of \$47,235.99,

payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$156.48 per vehicle x 2 = \$312.96

- 11.1 Three (3) 8200 GVWR, regular cab, 4-wheel drive pickup trucks with long box, (Ford F-250 F2B) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$22,176.52 each delivered to Virginia for a total of \$66,529.56, with 6.5% State Sales Tax each of \$1,441.47, for a total purchase price of \$70,853.98, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$106.48 per vehicle x 3 = \$319.44
- 12.0 Four (4) Crew Cab Pickups, 4-wheel drive, with police package (Dodge Ram Crew with Special Services Package) from Dodge of Burnsville of Burnsville, MN, at low specification bid price of \$22,595.00 each delivered to Duluth for a total of \$90,380.00, tax exempt, for a total purchase price of \$90,380.00, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).
- 13.0 Two (2) 6650 GVWR, extended cab, 4-wheel drive pickups with short box, (Ford F-150 X1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$23,348.68, delivered to Duluth for a total of \$46,697.36, plus 6.5% State Sales Tax of \$1,517.66, for a total purchase price of \$49,732.69, payable from Fund 240, Agency 241008, Object Code 666200 (pickups/vans).
- 13.1 Two (2) 6650 GVWR, extended cab pickup, 4-wheel drive, pickup with short box, (Ford F-150 X1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$23,298.68, each delivered to Virginia for a total of \$46,597.36, plus 6.5% State Sales Tax of \$1,514.41, for a total purchase price of \$49,626.19, payable from Fund 204, Agency 241001, Object Code 666200 (pickups/vans).
- 14.0 Two (2) 10000 GVWR, regular cab, 2-wheel drive pickups with long box, (Ford F-350 W2A) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$24,653.50 each delivered to Duluth for a total of \$49,307.00, plus 6.5% State Sales Tax of \$1,602.48, for a total purchase price of \$52,511.96, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 14.1 One (1) 10000 GVWR, regular cab, 2-wheel drive pickup with long box, (Ford F-350 W2A) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$24,603.52 delivered to Virginia for a total of \$24,603.52, plus 6.5% State Sales Tax of \$1,599.23, for a total purchase price of \$26,202.75, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 5, 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.

**Application to Sell/Serve Liquor Outside the Designated Serving Area
(Midway Township)**

BY COMMISSIONER _____

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Buffalo Valley, Inc., d/b/a Buffalo House, Midway Township, to sell/serve outside the designated serving area of the County Liquor License for the dates of June 28 and 29, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

Appointment of 2013 Special Board of Appeal and Equalization

BY COMMISSIONER _____

WHEREAS, Minn. Stat. § 274.13 requires that county commissioners constitute a County Board of Appeal and Equalization each year to hear complaints of taxpayers and review assessments of real and personal property throughout the county; and

WHEREAS, The statute empowers the County Board of Appeal and Equalization to appoint a Special Board of Appeal and Equalization to which it may delegate all powers and duties of the County Board of Appeal and Equalization; and

WHEREAS, The St. Louis County Board, having reviewed the matter, determines it is in the public interest to appoint said Special Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following individuals to serve as the Special Board of Appeal and Equalization for Assessment Year 2013:

- John Heino, Duluth Commissioner District #1
- John Sillanpa, Duluth Commissioner District #2
- Kevin O'Brien, Duluth Commissioner District #3
- Leonard Cersine, Ely Commissioner District #4
- Tim Peterson, Hermantown Commissioner District #5
- Dawn Cole, Fayal Township Commissioner District #6
- Frank Bigelow, Hibbing Commissioner District #7

RESOLVED FURTHER, That the Special Board of Appeal and Equalization is:

- Delegated all powers and duties of the County Board of Appeal and Equalization;
- To report the results of their deliberations back to the St. Louis County Board in the form of minutes kept by the Clerk of the County Board;
- Directed to hold at least one meeting day in the St. Louis County Court House, Duluth, and one day at the Northland Office Center, in Virginia, Minnesota;
- To be compensated at the rate of \$200 per meeting day (payable from Assessor's Department Fund 100, Agency 118001, Object 635300 Non-employee fees) and be reimbursed for mileage and expenses at the current county rate (from Assessor's Department Fund 100, Agency 118001, Object 635500 - Non-employee travel);

- Directed to convene at 10:00 AM, June 18, 2013, in the Commissioner's Conference Room, St. Louis County Courthouse, Duluth, MN.

Theft and Vandalism Reward Policy

BY COMMISSIONER _____

WHEREAS, Vendors under contract to St. Louis County for specified Public Works projects sites and construction projects have been victimized by theft and vandalism of materials and equipment; and

WHEREAS, The St. Louis County Board has directed that a \$5,000 reward be offered for information that directly leads to the arrest and conviction of the person or people responsible for the theft of copper wiring from contractors working on the Haines Road reconstruction project; and

WHEREAS, Public Works construction projects and county capital building projects represent significant investments of tax payer dollars in public safety and infrastructure for the future of the citizens of St. Louis County; and

WHEREAS, The St. Louis County Board feels it is imperative to take a stand against theft and vandalism resulting in the loss of materials and equipment on any county public works or building site, making it clear that the citizens of St. Louis County will not tolerate this crime;

THEREFORE, BE IT RESOLVED, The St. Louis County Board establishes a policy directing that a reward of up to \$5,000 be offered for information that directly leads to the arrest and conviction of the person or people responsible for the theft or vandalism of any materials and/or equipment located on public works or building construction project sites funded by St. Louis County;

RESOLVED FURTHER, That County Administration shall annually identify a budget source for the payment of theft and vandalism rewards;

RESOLVED FURTHER, That the appropriate law enforcement agencies will be consulted related to the specific jurisdictions within which the crime occurs, so that all cooperative and strategic efforts may be utilized to ensure the capture and conviction of the person or people responsible.