

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

APRIL, 2013

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 2, 2013

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 2nd day of April 2013, at 9:33 a.m., in the County Board Room, St. Louis County Courthouse, Duluth Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent - 0.

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 Dahlberg introduced Sandra Ettelstad, President of the Duluth Aviation Institute. Sandra discussed the mission of the Duluth Aviation Institute and gave a brief presentation on the history of the "Lark of Duluth" airplane.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda.

County Auditor Don Dicklich discussed the post-election review being conducted by the Secretary of State on April 3, 2013. The Secretary of State randomly selects four precincts in each congressional district to review. This year Fredenberg Township was randomly selected.

Commissioner Jewell, supported by Commissioner Nelson, moved to pull down item #21 from the Consent Agenda for further discussion. Commissioner Raukar, supported by Commissioner Stauber, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Administrator Kevin Gray introduced Joe Austin, Director of Safety and Risk Management. Director Austin briefly discussed the history of mines and mine safety. Commissioner Forsman discussed the importance of the St. Louis County mine inspector position relating to the safety of mine workers. Commissioner Jewell, supported by Commissioner Nelson, moved to approve the resolution; seven yeas, zero nays. Resolution No. 13-206. Auditor Dicklich administered the Oath of Office to Terrance O'Neil.

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

Sheriff's Department submitting Financial Statements of Case Received and Disbursed during 2013.—[59641](#)

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Kevin Gray, County Administrator, and James Gottschald, Director of Human Resources, submitting Board Letter No. 13-122, Confirmation of Appointment of Mine Inspector.—[59642](#)

Easement for Well and Water Utilities between the County of St. Louis and the Hibbing Public Utilities Commission.—[13-230](#)

Agreement for Professional Services between the County of St. Louis and CR-Building Performance Specialists, Inc., Isabella, MN, for Asset Management Facility Benchmarking at the Virginia Courthouse and Ely Government Services Center.—[13-231](#)

Agreement for Services between the County of St. Louis and Deluxe Catering, Eveleth, MN, to provide food service at the Virginia and Hibbing correctional facilities through December 31, 2014.—[13-232](#)

Carlton-Cook-Lake-St. Louis Counties Community Health Board Addendum to the Joint Powers Agreement.—[13-233](#)

Amendment No. 1 to Damion 2012-007115, agreement between the County of St. Louis and General Cleaning, Inc., for Janitorial Services for the Northland Office Building in Virginia, MN, for an additional hours of service.—[13-234](#)

Purchase of Service Agreement No. 15002 between St. Louis County and Arrowhead Center, Inc., Virginia, MN, for court ordered urinalysis collection and drug testing services during Calendar Year (CY) 2013.—[13-235](#)

Agreement for Professional Services between St. Louis County and JPJ Engineering, Inc., Hibbing, MN, for survey and wetland delineation services and reports for parcel creation and platting of shore land lease lots for the period April 1, 2013, through April 2, 2015.—[13-236](#)

Agreement for Professional Services between St. Louis County and Bear Island Surveying, Inc., Ely, MN, for survey and wetland delineation services and reports for parcel creation and platting of shore land lease lots for the period April 1, 2013, through April 2, 2015.—[13-237](#)

Agreement for Professional Services between St. Louis County and Salo Engineering, Inc., Duluth, MN, and Hayes Surveying and Mapping, Grand Marais, MN, for survey and wetland delineation services and reports for parcel creation and platting of shore land lease lots for the period April 1, 2013, through April 2, 2015.—[13-238](#)

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for reclamation, aggregate base, plant mixed bituminous surface and aggregate shouldering (MP 44-1023) on CSAH 44/Normanna Road in Gnesen Township.—[13-239](#)

Agreement between the County of St. Louis and the City of Eveleth for reconstruction of CSAH 146 and 147/Jones Street (SAP 69-746-001, CP 8297 and SAP 69-747-001, CP 8298) in Eveleth, MN.—[13-240](#)

Lighting System Agreement between the County of St. Louis and the City of Eveleth to provide maintenance and electrical energy for the new roadway lighting systems on CSAH 142/Grant Avenue and CSAH 147/Jones Street in Eveleth, MN.—[13-241](#)

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Upon motion by Commissioner Raukar, supported by Commissioner Stauber, resolutions numbered 13-167 through 13-205 and 13-207, as submitted to this Board on the Consent Agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

WHEREAS, The contract with Larry Anderson of Cloquet, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by publication and has failed to cure the default for lands legally described as:

TOWN OF SOLWAY
SW 1/4 OF SE 1/4, EX E 1/2
Section 27, Township 50 North, Range 16 West
Parcel Code: 530-0010-05190
C22120016;

and

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 owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

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

Adopted April 2, 2013. No. 13-167

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled 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, Joshua Beyer of Duluth, MN, has requested to reinstate Contract C22100087, having been canceled on January 15, 2013, under new Contract C22130010 for property described as:

TOWN OF RICE LAKE
LOTS 50 & 51, BLOCK 2
COLMANS 4TH ACRE TRACT ADDN TO DULUTH
Parcel Code: 520-0090-00770

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130010 by Joshua Beyer of Duluth, MN, in the amount \$2,568.40, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-168

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled 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, Tracy Olson of Gilbert, MN, has requested to reinstate Contract C22110137, having been canceled on January 22, 2013, under new Contract C22130017

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for property described as:

CITY OF GILBERT
LOTS 1 AND 2, BLOCK 17
GILBERT

Parcel Code: 060-0010-03850

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130017 by Tracy Olson of Gilbert, MN, in the amount \$1,432.71, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-169

WHEREAS, The City of Virginia has requested to purchase the following described state tax forfeited land for the price of \$125,000, plus fees, to correct blighted conditions and for economic development:

Legal: attached as County Board File No. 59591
Township 58 North, Range 17 West, Sections 8 & 17
CITY OF VIRGINIA
Parcel Codes: 090-0195-00202 also 090-0180-00633, 00772, and 00775
Acres: 5.71
LDKEYs: 70376, 70374, 70375, and 70156;

and

WHEREAS, Minn. Stat. § 282.01, Subd. 1a.(d), allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value if a reduced price is necessary to provide an incentive to correct blighted conditions; and

WHEREAS, This lot has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described in County Board File No. 59591, to the City of Virginia for the price of \$125,000, plus the following fees: 3% assurance fee of \$3,750, deed fee of \$25, deed tax of \$412.50, recording fee of \$46; for a total of \$129,233.50, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the St. Louis County Auditor shall offer for sale at public auction this state tax forfeited land if the City of Virginia does not purchase the land by June 1, 2013.

Adopted April 2, 2013. No. 13-170

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

WHEREAS, The applicant, Northern MN Rentals, Inc., of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOT: 0010 BLOCK: 028
VIRGINIA
PARCEL: 090-0010-06580;

and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Northern MN Rentals, Inc., of Eveleth, MN, on file in County

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Board File No. 59601, subject to payments including total taxes and assessments of \$15,694.87, service fee of \$114, deed tax of \$51.79, deed fee of \$25, and recording fee of \$46; for a total of \$15,931.66, to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted April 2, 2013. No. 13-171

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

WHEREAS, The applicant, Northern MN Rentals, Inc., (eligible party) of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH
LOT: 0004 BLOCK: 044
EVELETH CENTRAL DIVISION NO. 1
PARCEL: 040-0090-00070;

and

WHEREAS, The applicant was the party to whom the right to pay property taxes was given by legal agreement at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Northern MN Rentals, Inc., (eligible party) of Eveleth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$14,031.67, service fee of \$114, deed tax of \$46.30, deed fee of \$25, and recording fee of \$46; for a total of \$14,262.97, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-172

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

WHEREAS, The applicant, Peter Bertucci of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH
LOT: 0012 BLOCK: 030
REARRANGEMENT OF 1ST ADDN TO EVELETH
PARCEL: 040-0010-02520;

and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Peter Bertucci of Eveleth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$3,848.08, service fee of \$114, deed tax of \$12.70, deed fee of \$25, and recording fee of \$46; for a total of \$4,045.78, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-173

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

WHEREAS, The applicant, Peter Bertucci of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

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TOWN OF FAYAL
NW 1/4 OF NE 1/4 OF NE 1/4 EX HWY RT OF W
SECTION 20, TOWNSHIP 57, RANGE 17 WEST
PARCEL: 340-0010-03580;

and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the

repurchase application by Peter Bertucci of Eveleth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$19,760.68, service fee of \$114, deed tax of \$65.21, deed fee of \$25, and recording fee of \$46; for a total of \$20,010.89, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-174

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

WHEREAS, The applicant, US Bank (mortgagee) of Fargo, ND, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 53 AND 54
NORTONS ACRE OUTLOTS DULUTH
PARCEL: 010-3470-00530;

and

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

WHEREAS, Approving the repurchases will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by US Bank (mortgagee) of Fargo, ND, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$14,056.47, service fee of \$114, deed tax of \$46.39, deed fee of \$25, and recording fee of \$46; for a total of \$14,287.86, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-175

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

WHEREAS, The applicant, Richards Salvage of Winton, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF EMBARRASS
E 193 FT OF N 208 FT OF S 608 FT OF SW 1/4 OF NW 1/4
SECTION 24, TOWNSHIP 60 NORTH, RANGE 15 WEST
PARCEL: 330-0010-03585;

and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Richards Salvage of Winton, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$3,108.14,

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service fee of \$114, deed tax of \$10.26, deed fee of \$25, and recording fee of \$46; for a total of \$3,303.40, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-176

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

WHEREAS, The applicant, Andrew Frielund of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 17 AND 18, BLOCK 35
DULUTH HEIGHTS 1ST DIVISION
PARCEL: 010-0860-05830;

and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Andrew Frielund of Duluth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$414.57, service fee of \$114, deed tax of \$1.65, deed fee of \$25, and recording fee of \$46; for a total of \$601.12, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-177

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

WHEREAS, The applicant, Louis Hippolt of Aurora, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOTS 7 THRU 10, BLOCK 1
OLCOTT FIRST ADDITION TO VIRGINIA
PARCEL: 090-0126-00100;

and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Louis Hippolt of Aurora, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$21,050.05, service fee of \$114, deed tax of \$69.47, deed fee of \$25, and recording fee of \$46; for a total of \$21,304.52, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-178

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

WHEREAS, The applicants, Jon Turkula of Hibbing, MN, and Greg Turkula of Hibbing, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF LAVELL
NE 1/4 OF NW 1/4
SECTION 13, TOWNSHIP 55, RANGE 20 WEST

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PARCEL: 420-0030-02020;

and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Jon Turkula and Greg Turkula of Hibbing, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$1,898.76, service fee of \$114, deed tax of \$6.27, deed fee of \$25, and recording fee of \$46; for a total of \$2,090.03, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-179

WHEREAS, An effective household hazardous waste (HHW) program is an essential component of a comprehensive solid waste management program; and

WHEREAS, The Western Lake Superior Sanitary District (WLSSD) has acted as an effective regional coordinator for the county since 1990; and

WHEREAS, WLSSD has entered into a new contract with the Minnesota Pollution Control Agency; and

WHEREAS, WLSSD requires a new contract with St. Louis County to continue to provide regional coordinator services; and

WHEREAS, The Minnesota Pollution Control Agency will provide a pro-rated stipend based on the Funding Agreement estimated at \$14,695 revenue to the county for reimbursement of a portion of 2013 program costs; and

WHEREAS, The county contracts with WLSSD to provide the following services with estimated annual expenses and fee:

WLSSD Estimated Annual Fee	\$ 8,997
Estimated HHW disposal cost	\$68,000
Estimated hourly charge for WLSSD site-manager staff	\$ 2,000
Estimated hourly WLSSD staff charge for unloading, repackaging, re-labeling	\$ 1,000
Three Clean Shop Collections @ \$1,000 each	\$ <u>3,000</u>
	\$82,997

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a five-year contract for the period March 15, 2013 through December 31, 2017, not to exceed \$441,985, with the Western Lake Superior Sanitary District for regional coordinator services including the collection and disposal of household hazardous waste, payable from Fund 600, Agency 606001, HHW.

Adopted April 2, 2013. No. 13-180

WHEREAS, The St. Louis County Public Works Department plans to reconstruct 1.6 miles of roadway, which includes the construction of a new bridge from the intersection of County State Aid Highway (CSAH) 89/57th Avenue West and Cody Street, proceeding north along CSAH 89 to Highland Street to the intersection of Skyline Parkway and Vinland Street. At that intersection, the reconstruction will encompass a radius of 750' in each direction; and

WHEREAS, The improvement consists of widening and reconstructing the roadway as determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for the construction, the acquisition of which was authorized by County Board Resolution No. 12-643, dated December 11, 2012; and

WHEREAS, A right of way plat will be beneficial for acquisition purposes and for future reference;

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THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Department to prepare a right of way plat for the reconstruction of County State Aid Highway 89 (County Project 176509, SP 069-689-004) to be named "St. Louis County Highway Plat No. 33" to be filed with the County Recorder for future reference. Adopted April 2, 2013. No. 13-181

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Rice Lake Dam Road (Township Road 2903) and replace the existing bridge (County Bridge 300) over Beaver Creek in Rice Lake Township, County Project 177733; and

WHEREAS, These improvements consist of replacing the deteriorated and damaged crossing structures with reinforced concrete box culverts at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant the necessary easement for highway purposes over the following tax forfeited parcel:

Lot 17 in the Plat of Reimer Wild Rice Lake Homesites

Parcel Identification Number: 520-0188-00170

Adopted April 2, 2013. No. 13-182

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with LHB Corp., Duluth, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

Adopted April 2, 2013. No. 13-183

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with SHE, Inc., Duluth, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

Adopted April 2, 2013. No. 13-184

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Salo Engineering, Hermantown, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

Adopted April 2, 2013. No. 13-185

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with MSA Professional Services, Inc., Duluth, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

Adopted April 2, 2013. No. 13-186

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Northeast Technical Services, Inc.,

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Virginia, MN, for geotechnical design services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.
Adopted April 2, 2013. No. 13-187

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Golder Associates, Duluth, MN, for geotechnical design services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.
Adopted April 2, 2013. No. 13-188

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with American Engineering Testing, Inc., Duluth, MN, for geotechnical design services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.
Adopted April 2, 2013. No. 13-189

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Braun Intertec Corp. of Duluth, MN, for geotechnical design services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.
Adopted April 2, 2013. No. 13-190

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Gale-Tec Engineering, Inc., Wayzata, MN, for geotechnical design services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.
Adopted April 2, 2013. No. 13-191

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with WSB & Associates, Minneapolis, MN, for design services for the reconstruction of County Bridge 123 along County Road 696 over West Rocky Run in Hermantown, MN, CP 0696-185317. The total cost of these services is \$35,788, payable from Fund 200, Object 626600.
Adopted April 2, 2013. No. 13-192

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with TKDA of St. Paul, MN, for design services for the reconstruction of County State Aid Highway (CSAH) 61 (SAP 69-661-017, CP 0061-173268). The total cost of these services is \$68,939, payable from Fund 225, Agency 173268, Object 626600.
Adopted April 2, 2013. No. 13-193

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Hermantown for the sanitary sewer construction on CSAH 91, SP 69-691-020/SP 69-691-0276, CP 8269, whereby the City of Hermantown will pay the "City of Hermantown Non-Participating" local share items listed in the Supplemental Agreement in the Plan.
RESOLVED FURTHER, That the funds from the City of Hermantown for this project will be receipted into Fund 220, Agency 220182, Object 551503, with the amount budgeted for expense and determined at the time of completion of the Supplemental Agreement.
Adopted April 2, 2013. No. 13-194

RESOLVED, That the St. Louis County Board authorizes an agreement, and any

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amendments approved by the County Attorney, with the City of Eveleth where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be received into Fund 200, Agency 207001, Object 551519.

Adopted April 2, 2013. No. 13-195

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Virginia where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be received into Fund 200, Agency 207001, Object 551505.

Adopted April 2, 2013. No. 13-196

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Proctor where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be received into Fund 200, Agency 207001, Object 551502.

Adopted April 2, 2013. No. 13-197

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Lake County where Lake County will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be received into Fund 200, Agency 207001, Object 551508.

Adopted April 2, 2013. No. 13-198

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 69-598-039, State Bridge 69A02 on County Road 615 (Salo Road) in Embarrass Township; and

WHEREAS, Redstone Construction Co., Inc., Mora, MN, submitted the successful bid of \$1,011,918 for the project; 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 \$716,218;

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:	\$716,218.00
SLC Local Funds:	\$295,700.00
Total Project:	\$1,011,918.00

Adopted April 2, 2013. No. 13-199

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

MP 44-9573, CP 9573 located on CSAH 44 between CSAH 16 and CR 547 in Fairbanks Township; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on March 14, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award

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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	\$497,717.80

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 203268, Object 652800.

Adopted April 2, 2013. No. 13-200

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 April 2, 2013. No. 13-201

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License application (Pull-tabs [paper] with dispensing device) on file in the office of the County Auditor, identified as County Board File No. 59615, for the following organization:

Glen Avon Hockey Club, Duluth, Minnesota, to operate out of the following:
Ballz Deep, Inc., d/b/a Other Place Bar & Grill, Rice Lake Township, 3930 East Calvary Road, Duluth, MN, 55803, new.

Adopted April 2, 2013. No. 13-202

WHEREAS, The Information Technology Storage Area Network systems occasionally need to be upgraded to adequately support the technology needs of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of upgraded storage area network hardware and software from Datalink Corporation, a Minnesota company under the Western States Contracting Alliance (WSCA) agreement at the quoted price of \$272,619.00 plus Minnesota sales tax of \$18,398.81, payable from Fund 100, Agency 117101, Object 665300;

RESOLVED FURTHER, That the County Board authorizes the purchase of associated ongoing maintenance and support for the next two years at a total cost of \$25,388.68.

Adopted April 2, 2013. No. 13-203

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:

FEBRUARY 2013

100	General Fund	\$5,280,390.00
148	Volunteer Fire Department	7,900.00
149	Personnel Service Fund	596.07
150	Sheriff's Nemesis Fund Group	54,307.99
160	MN Trail Assistance	27,650.69
166	Sheriff Fine Contingency	16,852.00
167	Attorney's Forfeitures	1,266.67
168	Sheriff's State Forfeitures	546.88
169	Attorney Trust Accounts-VW	1,059.55
170	Boundary Waters-Forfeiture	19,960.00
179	Enhanced 9-1-1	3,033.10
180	Law Library	25,379.33
183	City/County Communications	406.39
184	Extension Service	40,877.58

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200	Public Works	2,667,557.11
210	Road Maintenance – Unorg Townships	116.26
220	State Road Aid	337,890.97
225	PW – June 2012 Flood	39,762.10
230	Public Health & Human Services	5,110,763.72
240	Forfeited Tax	394,163.38
260	CDBG Grant	33,072.86
270	Home Grant	23,632.65
280	Federal Septic Loan – EPA Fund	3,999.78
281	SLC Septic Loans	26,791.66
290	Forest Resources	30,129.91
400	County Facilities	1,247.92
402	Depreciation Reserve Fund	107,696.00
405	Public Works Building Const	6,464.38
407	Public Works – Equipment	5,937.49
439	2010A Capital Improvement Bond	185,879.55
600	Environmental Services	571,064.70
616	On-Site Waste Water Division	40,123.91
625	Chris Jensen Health & Rehab	26,463.72
715	County Garage	77,343.12
720	Property Casualty Liability	9,881.67
730	Workers Compensation	182,959.75
826	Taconite Production Tax	6,375,521.00
900	State of Minnesota	947,264.78
902	Courts	226,714.61
904	Beer License	2,145.00
907	Special Taxes	298,778.77
909	Tax Refunds	168,298.97
911	Taxes and Penalties	6,352.89
925	Arrowhead Regional Corrections	1,851,616.39
955	Community Health Board	301,156.55
985	Collective Local Collaborative	392,656.20
989	Regional Railroad Authority	61,364.27
992	Permits to Carry – Firearms	2,526.18
994	Sheriff Forfeits/Evidence	175.49
998	MPL-DUL Train Alliance	10,366.55
		\$26,008,106.51

Adopted April 2, 2013. No. 13-204

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 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 April 2, 2013. No. 13-205

WHEREAS, The Sheriff's Office in the Hibbing Courthouse is in need of remodeling to improve customer service, work flow and office efficiency; and
WHEREAS, The services of an architect were secured, and planning and design were completed; and

WHEREAS, St. Louis County received quotes per the architectural specifications from three construction firms with T & M Construction, Hibbing, MN, being the lowest qualified quote in the amount of \$67,500;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a construction contract with T & M Construction of Hibbing, MN, in the amount of

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\$67,500 for the Hibbing Courthouse Sheriff's Office remodeling project, payable from Fund 100, Agency 129004, Object 629900;

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

Adopted April 2, 2013. No. 13-207

BY COMMISSIONER JEWELL:

RESOLVED, that the St. Louis County Board confirms the appointment of Terrance O'Neil as the St. Louis County Mine Inspector for a three-year term, effective April 2, 2013, through April 1, 2016;

RESOLVED FURTHER, that the Mine Inspector, before entering upon duties, shall take and subscribe the oath required, as stipulated in Minn. Stat. § 180.02.

Unanimously adopted April 2, 2013. No. 13-206

At 10:17 a.m., April 2, 2013, Commissioner Nelson, supported by Commissioner O'Neil, moved to adjourn. The motion passed; seven 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)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 9, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 9th day of April 2013, at 9:31 a.m., at Canosia Town Hall, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: - 0.

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 Stauber introduced Millicent O'Connell. Ms. O'Connell discussed the history of Canosia Township.

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 Stauber, moved to approve the National Telecommunications Week proclamation. The motion passed; seven yeas, zero nays. Resolution No. 13-223.

Sheriff Ross Litman thanked the Board for recognizing St. Louis County 9-1-1 operators. Sheriff Litman said that St. Louis County 9-1-1 operators handled approximately 1,600 calls in an 11-hour period during the 2012 flood.

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

Commissioner Nelson, supported by Commissioner Stauber moved to suspend rules for immediate funding for Arrowhead Center's contract for Camp Esquagama management and operation services. The motion passed; seven yeas, zero nays.

Replacement Board Letter No. 13-130R was presented to the Board. Commissioner Raukar, supported by Commissioner Nelson, moved to approve emergency funding for Arrowhead Center's contract for Camp Esquagama. The motion passed; seven yeas, zero nays. Resolution No. 13-224.

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

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-128, Resolution in Support of Transportation Funding Package.—59643

Proclamation: National Telecommunications Week – April 14 through April 20, 2013.—59644

Agreement for Professional Services between St. Louis County and SEH (Short Elliott Hendrickson, Inc.) Duluth, MN, for survey and wetland delineation services and reports for parcel creation and platting of shore land lease lots.—13-242

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Agreement for Professional Services between the County of St. Louis and Northern Lights Surveying Co., Inc., Virginia, MN, for survey and wetland delineation services and reports for parcel creation and platting of shore land lease lots—[13-243](#)

Agreement for Professional Services between St. Louis County and Essential Health/Duluth Clinic Occupational Medicine, Duluth, MN, to update the Physical Assessment Determination forms and job descriptions for the job titles Equipment Operator and Heavy Equipment Mechanic.—[13-244](#)

Agreement between St. Louis County and Leon Polley d/b/a Polley's Resort, Cook, MN, for liquor law violations.—[13-245](#)

Miscellaneous Lease No. L34120003 between St. Louis County Land Commissioner and Friends of the Sax-Zim Bog, Wrenshall, MN, for one acre of state tax forfeited land located in the SE ¼ of NE ¼, Section 22, Township 54 North, Range 19 West, for a ten-year period commencing January 1, 2013, and ending December 31, 2022, for a visitor center and parking lot.—[13-246](#)

2013 State of Minnesota Annual County Boat and Water Safety Grant Agreement No. 57899 in the amount of \$116,208 for the period January 1, 2013 through June 30, 2014.—[13-247](#)

Amendment No. 1 of Minnesota Dept. of Public Safety, Division of Emergency Communication Networks, 2010 Interoperable Emergency Communications Grant Agreement No. A-IEC-2010-St. Louis County-12723 extending the expiration date to April 30, 2013.—[13-248](#)

Addendum to Purchase of Service Agreement Contract No. 14893A between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, increasing the contract maximum by an additional \$1,000 for court ordered urinalysis collection and drug testing services.—[13-249](#)

Agreement No. 15039 between the St. Louis County Board of Commissioners and Life House, Duluth, MN, for Assertive Community Treatment Team South - staff contribution and other resources during CY 2013.—[13-250](#)

Grant Agreement No. 20991 between the St. Louis County Board of Commissioners and Occupational Development Center, Inc., (ODC), Thief River Falls, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services (BRASS 237X) and Diversionary Work Program Services (DWP) for the period January 1, 2013 through December 31, 2013.—[13-251](#)

Agreement No. 15038 between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Assertive Community Treatment Team South - staff contribution and other resources during CY 2013.—[13-252](#)

Agreement No. 15034 between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, for Assertive Community Treatment Team North - staff contribution and other resources during CY 2013.—[13-253](#)

St. Louis County On-Line Software Agreement between the County of St. Louis and Applied Technology Resources, Inc., Seminole, FL.—[13-254](#)

Agreement No. 15037 between the St. Louis County Board of Commissioners and Center

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for Alcohol and Drug Treatment, Inc., Duluth, MN, for Assertive Community Treatment Team South.—[13-255](#)

Home and Community-Based Waiver Services Contract No. 15059 between the St. Louis County Board of Commissioners and Perrault Home Improvement.—[13-256](#)

Contract for County-State Aid Highway Projects between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for reclamation, centerline culverts, aggregate base, plant mixed bituminous surface and aggregate shouldering on County Road (CR) 525/Esquagama Road in Biwabik Township, MP 525-153275(low); on Unorganized Township (UT) 9228 in Unorganized Township 57-16, MP 9228-142878; and on UT 9221, MP 9221-142846 in Unorganized Township 57-16.—[13-257](#)

Contract for County-State Aid Highway Projects between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for aggregate shouldering on multiple highways between CSAH 13 and Lake County.—[13-258](#)

Upon motion by Commissioner Jewell, supported by Commissioner Raukar, resolutions numbered 13-208 through 13-222, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER JEWELL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 26, 2013, are hereby approved.
Adopted April 9, 2013. [No. 13-208](#)

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Rossini Road (County Road 266) and to replace the existing bridge (County Bridge 832) over Mud Creek in Pequaywan Township, County Project 185892; and

WHEREAS, These improvements consist of replacing the deteriorated and damaged crossing structure with reinforced concrete box culverts at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That, pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant the necessary easement for highway purposes over the following tax forfeited parcel:

Section 21, Township 54 North, Range 12 West
(Parcel Identification Number: 502-0020-03330)

Adopted April 9, 2013. [No. 13-209](#)

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Aurora where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97054, Crack Sealing 2013, with the funds to be received into Fund 200, Agency 201078, Object 551525.

Adopted April 9, 2013. [No. 13-210](#)

RESOLVED, That the St. Louis County Board authorizes an agreement, and any

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amendments approved by the County Attorney, with the City of Chisholm where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97054, Crack Sealing 2013, with the funds to be received into Fund 200, Agency 201078, Object 551530.

Adopted April 9, 2013. No. 13-211

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Floodwood where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97054, Crack Sealing 2013, with the funds to be received into Fund 200, Agency 201078, Object 551576.

Adopted April 9, 2013. No. 13-212

WHEREAS, Bids have been received by the County Auditor for the following project:
WO 153784, Gravel Road Investment Program, North, 2013 located on CSAH 108 (Long Lake Road) from Little Lake Road to West Bay Road, and;
CSAH 108 from West Bay Road to South Long Lake Road, and; CSAH 110 from South 1st Street West to CR 341 (Lane 55) in Aurora, MN, and;
UT 9212 (Barker Road) from CSAH 95 (Bodas Road) to CR 342 (Akonerva Road) Aurora, MN;

and

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

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$357,550.00

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 203282, Object 652805.

Adopted April 9, 2013. No. 13-213

WHEREAS, Bids have been received by the County Auditor for the following project:
SAP 69-616-052, CP 174690 located on CSAH 16 between TH 73 and CSAH 5, in Hibbing, MN;

and

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

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Landwehr Construction, Inc.	P.O. Box 1086 St. Cloud, MN 56302	\$400,518.77

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 220, Agency 220290, Object 652700 (Fund 29 Bridge Bond Funds)

Fund 220, Agency 220290, Object 652700 (SLC State Aid Funds)

With additional revenue budgeted for expense:

Fund 220, Agency 220290, Object 530401 (Fund 29 Bridge Bond Funds)

Adopted April 9, 2013. No. 13-214

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WHEREAS, Bids have been received by the County Auditor for the following project:
SAP 69-598-053, CP 182669 located on CR 444 between CSAH 16 and Koivu
Road, Hibbing, MN;

and

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

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Landwehr Construction, Inc.	P.O. Box 1086 St. Cloud, MN 56302	\$239,988.82

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 220, Agency 220291, Object 652700 (Fund 29 Bridge Bond Funds)

Fund 200, Agency 203286, Object 652800 (SLC Local Funds)

With additional revenue budgeted for expense:

Fund 220, Agency 220291, Object 530401 (Fund 29 Bridge Bond Funds)

Adopted April 9, 2013. No. 13-215

WHEREAS, Minnesota Counties have had to rely increasingly on the property tax to
maintain roads and bridges; and

WHEREAS, The annual funding gap for counties has resulted in deferring basic
maintenance, delaying expansion projects with resulting safety concerns, mounting
congestion, and missed economic growth for businesses and commuters; and

WHEREAS, The rural road networks in the state should be adequate to bring goods to
market; and

WHEREAS, Transportation-related jobs put over \$2.8 billion in the pockets of
Minnesotans and generated almost \$195 million in income tax revenue in 2011; and

WHEREAS, According to the Federal Highway Administration (FHWA), every \$1
billion invested in highway construction would support approximately 27,800 jobs; and

WHEREAS, The overall transportation and transit needs for Minnesota exceed \$2.5
billion dollars per year for the next twenty years; and

WHEREAS, Transportation funding comes primarily from user fees and are
constitutionally dedicated to transportation purposes; and

WHEREAS, The wheelage fee and local option sales tax for transportation should be
options for all county boards to implement to meet their specific county needs; and

WHEREAS, A comprehensive transportation solution should include funding for roads,
bridges, and transit and address the varying needs in different parts of the state;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board encourages the
Minnesota Legislature to pass and the Governor to sign a bill that brings adequate
funding to Minnesota's statewide transportation system.

Adopted April 9, 2013. No. 13-216

RESOLVED, that pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board
approves the following Lawful Gambling License Application (paper pull-tabs, paper
pull-tabs with dispensing device, tipboards and electronic pull-tabs) on file in the office
of the County Auditor, identified as County Board File No. 59615, for the following
organization:

Gnesen Volunteer Fire Department, Duluth, MN, to operate out of the following:

Sportsmens Inn, Gnesen Township, 4101 Normanna Road, Duluth, MN, 55803,
new.

Adopted April 9, 2013. No. 13-217

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WHEREAS, St. Louis County's current digital voice services agreements have expired and an outside evaluation was done in order to procure the best service for the county at the lowest cost;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Digital Voice Services Agreement with Enventis of Duluth, MN, for five years at the quoted rate of \$5,221 per month plus all applicable federal, state and local taxes, payable from Fund 100, Agency 116003, Object 621500.

Adopted April 9, 2013. 13-218

WHEREAS, St. Louis County is currently using many methods to capture employee's schedules and time off requests and is in need of a time and scheduling application that can be used county-wide to streamline operations; and

WHEREAS, The county's current time entry application is written in a product version that is no longer supported; and

WHEREAS, A county-wide task force researched options and software vendors that would be able to meet the county's requirements; and

WHEREAS, WorkForce Software of Livonia, Michigan, was chosen as the preferred vendor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Human Resources Director and the Auditor to negotiate and execute a contract, subject to County Attorney approval, with WorkForce Software of Livonia, Michigan, to purchase, implement and host a Time and Scheduling application for St. Louis County in the amount of \$96,000 plus \$6,600 sales tax for Software Licenses, a three year Hosting Term for \$64,800, Training Services for \$34,800, Implementation Services not to exceed \$372,780 plus travel expenses related to the training and implementation, payable from Fund 100, Agency 115001, Object 634800;

RESOLVED FURTHER, That first year maintenance of \$22,080 plus \$303.60 sales tax is authorized, payable from Fund 100, Agency 115001, Object 634800;

RESOLVED FURTHER, That for future years beyond initial terms in which WorkForce Software Time and Scheduling is used, the County Board authorizes the appropriate county officials to contract for annual software maintenance and hosting services.

Adopted April 9, 2013. No. 13-219

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Hwy 5 Bar & Grill, Inc., d/b/a Hwy 5 Bar & Grill, Inc., Unorganized Township 59-21, to sell/serve outside the designated serving area of the County Liquor License for the date of May 25, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

Adopted April 9, 2013. No. 13-220

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, to sell/serve outside the designated serving area of the County Liquor License for the dates of April 25, 26, and 27, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

Adopted April 9, 2013. No. 13-221

RESOLVED, That pursuant to the provisions of Minnesota Statutes § 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 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;

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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 April 9, 2013, through June 30, 2013:

Back Country Bar, Inc., d/b/a Hugo's, Ault Township, On-Sale Wine License with Authorization to Sell/Serve Intoxicating Malt Liquor On-Sale, License No. WSB1311, new.

Adopted April 9, 2013. No. 13-222

BY COMMISSIONER O'NEIL:

WHEREAS, April 14th through April 20th, 2013 is National Telecommunications Week, which honors those persons who perform call-taking, dispatching, wireless infrastructure design and maintenance and other support duties for public safety communications departments; and

WHEREAS, 9-1-1 Telecommunicators are the link between citizens who phone for help and the public safety agencies providing that help; and

WHEREAS, The St. Louis County Sheriff's Office 9-1-1 Emergency Communications Division's men and women served our area's more than 200,000 residents and visitors by answering 238,338 calls for help in 2012; and

WHEREAS, The Public Safety Answering Point in Duluth covers all of the county's 7,092 square miles, providing the crucial link between more than 180 public safety agencies and the people who need them;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners hereby honors its Emergency Communications Specialists, Technical Staff and Administrative and Support Staff for their dedication and courage in performing one of the most important jobs in our society by proclaiming the week of April 14th through April 20th, 2013 as:

National Telecommunications Week in St. Louis County

Unanimously adopted April 9, 2013. No. 13-223

BY COMMISSIONER RAUKAR:

WHEREAS, The Camp Esquagama summer youth camp, located in Biwabik, Minnesota, was originally held in trust by St. Louis County on behalf of the residents of the county and 4-H participants, with the camp now wholly owned by the county; and

WHEREAS, The County Board selected Arrowhead Center to operate the camp and directed County Administration to negotiate a contract based on the Arrowhead Center's proposal; and

WHEREAS, The contract development and negotiation process is ongoing and will be completed in the next quarter; and

WHEREAS, The Arrowhead Center has provided detail documenting its emergency financial needs as it promotes the 2013 camping season and begins capital improvements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves an initial payment of \$431,892 to the Arrowhead Center. The \$114,731 of operating funding is available from Fund 100, Agency 102006, Object 690300, and the remainder (\$317,161) for capital investments will be transferred in from General Fund cash flow reserve, Fund 100, Object 311107.

Unanimously adopted April 9, 2013. No. 13-224

At 10:32 a.m., April 9, 2013, Commissioner Raukar, supported by Commissioner Nelson, moved to adjourn. The motion passed; seven yeas, zero nays.

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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)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 23, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 23rd day of April 2013, at 9:34 a.m., at St. Louis County Courthouse, Virginia, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: - 0. (Note: Commissioner Steve O'Neil participated telephonically using a speakerphone located at the St. Louis County Courthouse, Duluth, Minnesota.)

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.

Commissioner Nelson introduced Mayor Louis Russo of Virginia, Minnesota. Mayor Russo welcomed the Board of Commissioners to Virginia and thanked them for their cooperation.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Tom Berrigan, Chairman of the Iron Range Veterans Memorial, gave a brief history of the committee and the "Shoulder to Shoulder: Even the Fallen Stand Tall" monument. Jonathan Holmes, representing the Iron Mining Association, presented a check for \$50,000 to the Iron Range Memorial Committee, which will allow the committee to pay off the remaining debt on the memorial. Commissioner Nelson acknowledged Idea Drilling of Virginia, MN, whose contributions were in excess of \$10,000. On display was a bronze model of the memorial, which will be on permanent display in the Governor's reception area in the Capital in St. Paul, MN.

Commissioner Stauber, supported by Commissioner Jewell, moved to approve the Community Wellness Day proclamation. Jim Gottschald, Director of Human Resources, spoke about the Northland Wellness Day event held at the University of Minnesota-Duluth Romano Gymnasium on Saturday, April 27, 2013. The motion passed; seven yeas, zero nays. Resolution No. 13-248.

Retiring Land and Minerals Commissioner Bob Krepps was presented a plaque honoring him for outstanding leadership and commitment to excellence in natural resource management. Commissioner Krepps thanked his staff for their contributions.

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 Nelson, moved to approve the consent agenda without item 11-B. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Nelson, moved to recess the County Board meeting and request a closed session of the Committee of the Whole for litigation discussion. County Attorney Mark Rubin discussed the reasons for a closed session. The motion passed; seven yeas, zero nays. Resolution No. 13-249.

At 10:29 a.m., the County Board recessed into a closed Committee of the Whole session.

At 11:41 a.m., the County Board re-convened.

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Commissioner Forsman, supported by Commissioner Nelson, moved to amend a resolution awarding a highway project bid for the reconstruction of County State Aid Highway (CSAH) 146/Jones Street, SAP 69-746-001(low), CP 8297, and CSAH 147/Jones Street, SAP 69-747-001(tied), in Eveleth, MN, to replace Ulland Brothers, Inc., of Cloquet, MN, with Hibbing Excavating, Inc., of Hibbing, MN. After further discussion, the amendment passed (6-1, Jewell). Commissioner Forsman, supported to by Commissioner Nelson, moved to pass the amended resolution. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 13-250.

After further discussion of item 11-B, 2013 Gravel Road Investment Program – South, Commissioner Forsman, supported by Commissioner Nelson, moved to pass the resolution. The motion passed; seven yeas, zero nays. Resolution No. 13-251.

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

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-139, Agreement with SuperiorUSA Corp. for Flexible Spending Account Plan Administration.—[59645](#)

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-140, Establish Public Hearing to Consider Tax Abatement for P&H MinePro Services (Virginia).—[59646](#)

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-141, Establish Public Hearing to Consider an Amendment to the Minnesota Investment Fund Disaster Recovery Grant Application.—[59647](#)

Kevin Gray, County Administrator, and Gary Eckenberg, Director of Purchasing Division, submitting Board Letter No. 13-143, Award of 2013 Fleet Vehicle Purchases.—[59648](#)

Kevin Gray, County Administrator, Mark Monacelli, Director of Public Records & Property Valuation, and David Sipila, County Assessor, submitting Board Letter No. 13-144, Appointment of 2013 Special Board of Appeal and Equalization.—[59649](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-145, Theft and Vandalism Reward Policy.—[59650](#)

Proclamation: Community Wellness Day in St. Louis County, April 27, 2013.—[59651](#)

Agreement for Professional Services between St. Louis County and LHB, Inc., Duluth, MN, for consultation on the Jones Street Retaining Wall Design, SAP 069-746-001, CP 8297, and SAP 069-747-001, CP 8298.—[13-259](#)

School Recycling and Waste Reduction Grant Agreement between the County of St. Louis and the St. Louis County School District.—[13-260](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14590C between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota.—[13-261](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14590D

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between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota.—[13-262](#)

Group Residential Housing Rate Agreement No. 51517 between the St. Louis County Board of Commissioners and REM Arrowhead – Falcon.—[13-263](#)

Project Contract No. 5071 between the County of St. Louis and T & M Construction, Inc., Hibbing, MN, for Sheriff's Area Remodel Hibbing Courthouse.—[13-264](#)

Purchase of Service Agreement No. 15002 between St. Louis County and Arrowhead Center, Inc., Virginia, MN, for drug testing and chemical dependency services during CY 2013.—[13-265](#)

Project Contract No. 5073 between the County of St. Louis and Future Forests, Inc., Askov, MN, for broadcast application of herbicides for tree plantation site preparation for ground based broadcast application during the summer of 2013.—[13-266](#)

Amendment No. 1 to Original Damion 2010-005621 between the County of St. Louis and Minnesota Elevator, Inc., extending the contract through March 31, 2014, and the price for all scheduled maintenance inspections will be increased by 3%.—[13-267](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14551C between the St. Louis County Board of Commissioners and Heartland PCA, LLC, Duluth, MN.—[13-268](#)

Home and Community-Based Waiver Services Contract No. 15051 between the St. Louis County Board of Commissioners and Heartland PCA, LLC.—[13-269](#)

2013 Fiscal Agent Agreement between the County of St. Louis, County Auditor Donald Dicklich, and the Carlton-Cook-Lake-St. Louis Community Health Board.—[13-270](#)

Contract for County-State Aid Highway Projects between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for aggregate shouldering on multiple roadways between west county line and CSAH 13, SAP 69-030-023(low)/SAP 69-030-026, CP 160535(Storm).—[13-271](#)

Contract for County-State Aid Highway Projects between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for bituminous pavement reclamation, mill bituminous surface, aggregate base stabilization, plant mix bituminous surface and aggregate shouldering on CSAH 65 and UT 8172, MP 65-97089(low), MP 8172-142845.—[13-272](#)

Contract for County-State Aid Highway Projects between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for culvert replacement, mill bituminous surface, bituminous pavement reclamation, plant mix bituminous surface, aggregate base, and aggregate shouldering on CSAH 16, SAP 69-616-046, CP 9297.—[13-273](#)

Agreement for Professional Services between the County of St. Louis and CR-Building Performance Specialists, Isabella, MN, for Ongoing Asset and Computer Aided Design (CAD) File Management Services for Property Management Dept.—[13-274](#)

Agreement for Professional Services between the County of St. Louis and Suit, LLC, Duluth, MN, for Government Services Center (GSC) Project Swing Space Design and

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Coordination.—13-275

Cooperative Agreement between the County of St. Louis and the City of Proctor for 2013 Maintenance of Pavement Markings (MP 97055).—13-276

Cooperative Agreement between the County of St. Louis and the City of Virginia for 2013 Maintenance of Pavement Markings (MP 97055).—13-277

Cooperative Agreement between the County of St. Louis and the City of Eveleth for 2013 Maintenance of Pavement Markings (MP 97055).—13-278

Agreement for Professional Services between the County of St. Louis and Northeast Technical Services, Virginia, MN, for Engineering Services for On-Call Geotechnical Investigations and Evaluations on various county projects, terminating upon successful completion of the project, but no later than June 30, 2014.—13-279

Cooperative Agreement between Carlton, Itasca, Lake, Pine, and St. Louis Counties for the installation of ground in wet reflective edgeline on various highways in these counties during 2013 (SP 088-070-037).—13-280

Agreement for Professional Services between St. Louis County and the Arrowhead Center, Inc., Virginia, MN, for strategic management and operations of St. Louis County's Camp Esquagama during the period commencing January 1, 2013 and terminating December 31, 2032.—13-281

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 13-225 through 13-247, as submitted to this Board 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 April 2, 2013, are hereby approved.
Adopted April 23, 2013. No. 13-225

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 9, 2013, are hereby approved.
Adopted April 23, 2013. No. 13-226

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.

Adopted April 23, 2013. No. 13-227

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:

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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 into Fund 240 (Forfeited Tax Fund).

Adopted April 23, 2013. No. 13-228

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.

Adopted April 23, 2013. No. 13-229

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.

Adopted April 23, 2013. No. 13-230

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.

Adopted April 23, 2013. No. 13-231

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.

Adopted April 23, 2013. No. 13-232

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.

Adopted April 23, 2013. No. 13-233

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.

Adopted April 23, 2013. No. 13-234

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the

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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

Adopted April 23, 2013. No. 13-235

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

Adopted April 23, 2013. No. 13-236

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 (TH 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

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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 ¼ of the SE ¼, in Section 12, Township 50 North, Range 15 West 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.

Adopted April 23, 2013. No. 13-237

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.

Adopted April 23, 2013. No. 13-238

WHEREAS, Bids have been received by the County Auditor for the following project:
CP 0090-183523 – Revise signal system located at the 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

Adopted April 23, 2013. No. 13-239

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

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Flexible Spending Accounts Plan, payable from Fund 100, Agency 123001, Object 620200, as contained in County Board File No. 59645, 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.

Adopted April 23, 2013. No. 13-240

WHEREAS, Minn. Stat. §§ 469.1812 and 469.1815, Abatement Authority, require 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.

Adopted April 23, 2013. No. 13-241

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.

Adopted April 23, 2013. No. 13-242

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

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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 (2) 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).

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- 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

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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 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, 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 240, Agency 241007, 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).

Adopted April 23, 2013. No. 13-243

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

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as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted April 23, 2013. No. 13-244

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.

Adopted April 23, 2013. No. 13-245

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 a.m., June 18, 2013, in the Commissioner's Conference Room, St. Louis County Courthouse, Duluth, MN.

Adopted April 23, 2013. No. 13-246

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 taxpayer dollars in public safety and infrastructure for the future of the citizens of St. Louis County; and

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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.

Adopted April 23, 2013. No. 13-247

BY COMMISSIONER STAUBER:

**-Proclamation-
Community Wellness Day**

WHEREAS, the health and well-being of our community is a shared responsibility; and
WHEREAS, the public safety of our community is a significant concern for our residents, community leaders and health care providers; and

WHEREAS, the financial literacy of our community is a critical factor in the ultimate success of our citizens in achieving their life goals; and

WHEREAS, the environmental welfare of our community is of universal concern and deserves our highest attention; and

WHEREAS, bringing awareness and raising the consciousness of our health and well-being, public safety, financial literacy, and environmental wellness is the utmost concern to all the members of our community, so that all may have the tools required to take responsibility for our community's overall wellness;

THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners hereby proclaims Saturday, April 27, 2013, as

Community Wellness Day in St. Louis County

and urges all our citizens to recognize and participate in its observance;

FURTHER RESOLVED, that citizens are encouraged to visit the free Northland Wellness Day event held at the University of Minnesota-Duluth Romano Gymnasium on Saturday, April 27 from 11:00 a.m. - 3:00 p.m.

Unanimously adopted April 23, 2013. No. 13-248

BY COMMISSIONER JEWELL:

WHEREAS, Pursuant to Minn. Stat. § 13D.05, Subd. 3(b), the St. Louis County Board may close a meeting as permitted by the need for attorney/client privilege; and

WHEREAS, The County Attorney requires discussion on potential litigation strategy with the County Board in a closed session of the Committee of the Whole;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will recess and convene in a closed session of the Committee of the Whole on April 23, 2013, for the purpose of discussing potential litigation strategy;

RESOLVED FURTHER, That no other pending public business will be discussed during this closed session.

Unanimously adopted April 23, 2013. No. 13-249

BY COMMISSIONER FORSMAN:

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

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projects:

SAP 69-746-001(Low), CP 8297 located on CSAH 146 (Jones Street) from Van Buren Avenue to Hat Trick Avenue in Eveleth, MN, and
SAP 69-747-001, CP 8298 located on CSAH 147 (Jones Street) from Douglas Avenue to Van Buren Avenue in Eveleth, 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>
Hibbing Excavating, Inc.	3402 – 15 th Ave. E. Hibbing, MN 55746	\$2,962,209.17

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:

SAP 69-746-001(Low): Fund 220, Agency 220287, Object 652700 \$ 478,606.14

SAP 69-747-001: Fund 220, Agency 220288, Object 652700 \$2,483,603.03

With additional revenue budgeted for expense:

City of Eveleth: Fund 220, Agency 220288, Object 551519 \$ 718,927.00

Unanimously adopted April 23, 2013. No. 13-250

BY COMMISSIONER FORSMAN:

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 UT 9205 (Boulder Dam Road) from CR 269 to Boulder Lake and Public Landing in Unorganized Township 53 North, Range 15 West;

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.

Local: Fund 200, Agency 203283, Object 652805 \$204,267.64

Unorganized: Fund 210, Agency 210049, Object 652800 \$ 79,081.62

Unanimously adopted April 23, 2013. No. 13-251

At 12:04 p.m., April 23, 2013, Commissioner Raukar, supported by Commissioner Stauber, moved to adjourn. The motion passed; seven yeas, zero nays.

Chris Dahlberg, Chair of the Board
of County Commissioners

Attest:

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

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of County Commissioners

(Seal of the County Auditor)