

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

July 9, 2013

Rice Lake Town Hall, 4107 West Beyer Road, Duluth, Minnesota

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

RESOLUTIONS FOR APPROVAL:

Minutes for June 25, 2013.

Health & Human Services Committee – Commissioner Stauber, Chair

1. Authorize acceptance of grant funding in the amount of \$627,750 from the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program for the period beginning July 10, 2013 through June 30, 2015.
2. Support the recommendation of the Public Health and Human Services Department in recommending Medica and UCare as the managed care organizations providing managed health care services in St. Louis County.

Environment & Natural Resources Committee – Commissioner Nelson, Chair

3. Special sale of state tax forfeited land described as the Nly 30 feet of Lot 61, Fond du Lac Third Street, Duluth, to the State of Minnesota for improvement of Trunk Highway 23 (West 3rd Street), upon total payment of \$687.65.
4. Three-year contracts authorized with Mahkahta Trucking, Inc., Eveleth, MN, and G-Men, Inc., Ely, MN, beginning July 1, 2013, for Class I demolition waste haulage, at an estimated annual cost of \$64,660.75 and \$32,416.62 respectively, plus possible fuel adjustment charges and subject to delivery amounts.
5. Three-year contract authorized with General Waste, Inc. (GW), for Class I demolition waste disposal at the GW Landfill in Keewatin, MN, for an estimated annual cost of \$34,000 for up to \$2,000 tons annually, subject to actual delivery amounts.
6. Public hearing established for August 6, 2013, at 9:40 a.m. at the St. Louis County Courthouse, Duluth, MN, to receive citizen comments on proposed amendments to Ordinance No. 46, Zoning Maps.

ST. LOUIS COUNTY BOARD

Consent Agenda

July 9, 2013

Page 2

7. Public hearing established for August 6, 2013, at 9:35 a.m. at the St. Louis County Courthouse, Duluth, MN, to receive citizen comments on proposed amendments to Ordinance No. 60, Subdivision Regulations.
8. Appraisal report for the sale of timber.

Public Works & Transportation Committee - Commissioner Forsman, Chair

9. Authorize the purchase of two (2) dump bodies with hydraulic systems and snow fighting equipment from Towmaster, Inc., of Litchfield, MN, for a total cost of \$226,616.28.
10. Authorize a property lease agreement with the Wisconsin Central, Ltd., to maintain a cul-de-sac within the railroad right of way on County Road 789/Merritt Avenue in Iron Junction, MN, to provide an area for traffic turn around.
11. Agreement with Fayal Township authorized for the redesign and reconstruction of the intersection of County State Aid Highway (CSAH) 96/Ely Lake Drive with Woodlawn Drive East and Park Drive, as part of County Project 0096-1486.
12. Agreement authorized with the Minnesota Department of Transportation (MnDOT) accepting Minnesota State Transportation Flood Bond funds in the amount of \$733,497.39 for the reconstruction of Bridge 69A09 located on CSAH 56/Morris Thomas Road in Hermantown, MN; and further, commit to the use of State Aid Funds for costs which exceed the grant amount.
13. Agreement authorized with MnDOT accepting Minnesota State Transportation Flood Bond funds in the amount of \$264,539.25 for the reconstruction of Bridge 69K09 located on Township Road 2903 in Rice Lake Township; and further, commit to the use of Local Funds for costs which exceed the grant amount.
14. Agreement authorized with MnDOT accepting Minnesota State Transportation Flood Bond funds in the amount of \$341,595.00 for the reconstruction of Bridge 69K03 located on County Road 211 in Meadowlands Township; and further, commit to the use of Local Funds for costs which exceed the grant amount.
15. Agreement authorized with MnDOT accepting Minnesota State Transportation Flood Bond funds in the amount of \$136,385.86 for the reconstruction of Bridge 69K02 located on County Road 192 in Van Buren Township; and further, commit to the use of Local Funds for costs which exceed the grant amount.

ST. LOUIS COUNTY BOARD

Consent Agenda

July 9, 2013

Page 3

Finance & Budget Committee – Commissioner Raukar, Chair

16. Planning and Community Development Director authorized to execute the U.S. Dept. of Housing and Urban Development (HUD) grant agreements necessary to implement the FY 2013 Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) programs.
17. Authorize a ten-year Master Space and Power Lease Agreement with Minnesota Telecommunications at facilities in Duluth and Hermantown with initial rental rates of \$1,187.40/month, to be renegotiated periodically thereafter.
18. Authorize the purchase of property insurance from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2013 to July 24, 2014 at an annual premium of \$215,254.
19. Support for a State of Minnesota 2014 Capital Appropriation request for the Sheriff's Volunteer Rescue Squad storage and meeting space project for \$837,500 and indicate it as the top St. Louis County bonding priority project for 2014.
20. Workers' compensation report dated June 28, 2013.
21. Application to sell/serve liquor outside the designated serving area by Ballz Deep, Inc., d/b/a The Other Place Bar and Grill, Rice Lake Township, for August 3, 2013.
22. Application to sell/serve liquor outside the designated serving area by Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township, for August 16, 2013, contingent upon township approval.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

23. Agree to sponsor the purchase of snowmobile trail grooming equipment on behalf of the Pequaywan Area Trailblazer Club, Inc., and authorize completion of necessary documents.
24. Appoint Commissioner Frank Jewell as the alternate representative on the Duluth International Airport Joint Zoning Board, replacing Gary Eckenberg, Deputy County Administrator, for the term expiring December 31, 2013.

Public Safety & Corrections Committee – Commissioner O'Neil, Chair

25. Adoption of the 2013 St. Louis County Hazard Mitigation Plan.
26. Authorize a contract with Arrowhead Regional Corrections for up to \$187,376.40 for St. Louis County Female Offender Program Enhancement at Duluth Bethel for the period July 15, 2013 to December 31, 2014.

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

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 25, 2013, are hereby approved.

**Acceptance of Family Homeless Prevention
and Assistance Program Grant**

BY COMMISSIONER _____

WHEREAS, The Minnesota Housing Finance Agency has grant funds available through the Family Homeless Prevention and Assistance Program (FHPAP) to nonprofit organizations and counties; and

WHEREAS, St. Louis County has received funding for FHPAP since the 1995-97 biennium; and

WHEREAS, The Minnesota Housing Finance Agency has notified St. Louis County of an award of \$627,750 for the biennium beginning July 1, 2013, and ending June 30, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts grant funding in the amount of \$627,750 for the Family Homeless Prevention and Assistance Program for the 2013-15 biennium beginning July 1, 2013 through June 30, 2015, with funds to be deposited into Fund 230, Agency 232001, Grant 23204, Grant Year 2013, Object 530701;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Public Health and Human Services Department and St. Louis County Attorney to execute agreements with various community agencies to deliver services funded by the grant, such contracts to be paid from Fund 230, Agency 232001, Grant 23204, Grant Year 2013, Object 607200; and Fund 230, Agency 232001, Grant 23204, Grant Year 2013, Object 629900.

RESOLVED FURTHER, That the 2013 budgeted revenues and expenditures for Fund 230, Agency 232001, Grant 23204, Grant Year 2013 be increased by \$156,937.50 to reflect the first six months' expenditures for the biennial grant.

**Recommendation to State of Minnesota on
Health Plans Serving St Louis County**

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Human Services has published a Request For Proposals to provide health care services to recipients of Medical Assistance and MinnesotaCare in Aitkin, Benton, Carlton, Chisago, Cook, Fillmore, Houston, Isanti, Kittson, Koochiching, Lake, Lake of the Woods, Mahnomen, Marshall, Mille Lacs, Mower, Norman, Olmsted, Pennington, Pine, Polk, Red Lake, Roseau, Sherburne, Stearns, Winona and St. Louis Counties; and

WHEREAS, The Minnesota Department of Human Services has requested county evaluations and recommendations regarding the managed care organization proposals from each respective county; and

WHEREAS, Medica, UCare and Blue Plus submitted proposals to provide managed health care services in St. Louis County; and

WHEREAS, Representatives of the St Louis County Public Health and Human Services Department have reviewed and evaluated the proposals; and

WHEREAS, Based on the evaluation of the proposals, it has been determined that Medica and UCare have submitted proposals suitable to meet the needs in St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the recommendation of Public Health and Human Services in recommending Medica and UCare as the managed care organizations providing managed health care services in St. Louis County.

Special Sale to the State of Minnesota

BY COMMISSIONER: _____

WHEREAS, The State of Minnesota, through the Department of Transportation, has requested to purchase the following described state tax forfeited land for the improvement of Trunk Highway 23:

City of Duluth
NLY 30 FT OF LOT 61
FOND DU LAC THIRD STREET DULUTH
Parcel Code: 010-1610-00311

City of Duluth
NLY 30 FT OF WLY 20 FT OF LOT 63
FOND DU LAC THIRD STREET DULUTH
Parcel Code: 010-1610-00321

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

WHEREAS, These parcels have been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, These parcels have 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 to the State of Minnesota for the appraised value of \$500 plus the following fees: administration fee of \$100, 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46; for a total of \$687.65, to be deposited into Fund 240 (Forfeited Tax Fund).

Award of Bid: Class I Demolition Waste Haulage Contract

BY COMMISSIONER _____

WHEREAS, St. Louis County supports effective and efficient waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, St. Louis County requires a contractor to load and haul Class I demolition waste from six (6) specified transfer locations to designated Minnesota Pollution Control Agency landfills for disposal; and

WHEREAS, The haulage service was competitively bid in June 2013, with several bids received;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes three-year haulage contracts with Mahkahta Trucking, Inc., Eveleth, Minnesota, and G-Men, Inc., Ely, Minnesota beginning July 1, 2013 at an estimated annual cost of respectively \$64,660.75 and \$32,416.62, plus possible fuel adjustment charges and subject to delivery amounts, payable from Fund 600, Agency 605001, Object 629900.

Class I Demolition Waste Disposal Contract – General Waste, Inc.

BY COMMISSIONER _____

WHEREAS, St. Louis County supports effective and efficient waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, the county collects Class I demolition waste which requires disposal at a Minnesota Pollution Control Agency permitted disposal facility; and

WHEREAS, Environmental Services considers several factors prior to deciding where to direct its demolition waste for disposal, including proximity of the transfer location, tipping fee cost, haulage cost, facility environmental controls, weigh scale availability, haulage road condition, overall site accessibility, permit history and remaining airspace capacity; and

WHEREAS, The department has negotiated a three-year contract with General Waste, Inc., for disposal of Class I demolition waste at its landfill in Keewatin, MN, up to 2,000 tons annually, from waste collected at the Hibbing and, potentially, the Cook transfer stations, at its quoted price of \$17 per ton;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a three-year contract with General Waste, Inc. (GW) for disposal of Class I demolition waste delivered by the department from the Hibbing and potentially the Cook transfer stations to the GW landfill in Keewatin, MN, at an estimated annual cost of \$34,000, subject to actual delivery amounts, payable from Fund 600, Agency 605001, Object 629900.

**Establish Public Hearing to Consider Amendments to
Ordinance 46, Zoning Maps**

BY COMMISSIONER _____

WHEREAS, Improvements have been made to St. Louis County electronic property records that require updates to the St. Louis County zoning maps; and

WHEREAS, The proposed changes have been reviewed by county staff, city and township officials and the Planning Commission; and

WHEREAS, The St. Louis County Planning Commission held a public hearing on proposed amendments to Ordinance 46, zoning maps; and

WHEREAS, The Planning Commission voted to recommend that the St. Louis County Board adopt the proposed changes to Ordinance 46, zoning maps;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a public hearing to be held on Tuesday, August 6, 2013, at 9:40 a.m. at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving citizen comments on proposed amendments to Ordinance 46, zoning maps.

**Establish a Public Hearing to Amend
St. Louis County Ordinance No. 60, Subdivision Regulations**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Planning Commission, on April 11, 2013, initiated proposed amendments to St. Louis County Ordinance No. 60, Subdivision Regulations; and

WHEREAS, The Planning Commission, after soliciting comments for 60 days, held a public hearing regarding the proposed amendments to St. Louis County Ordinance No. 60, Subdivision Regulations on June 13, 2013; and

WHEREAS, The Planning Commission voted to recommend that the St. Louis County Board adopt the proposed amendments;

THEREFORE, BE IT RESOLVED, That a public hearing will be held on Tuesday, August 6, 2013 at 9:35 a.m. at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving citizen comments on the proposed amendments to Ordinance No. 60, Subdivision Regulations.

Appraisal Report for the Sale of Timber

BY COMMISSIONER _____

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

LAND COMMISSIONER'S TRANSMITTAL OF
APPRAISAL REPORT TO BOARD OF COUNTY COMMISSIONERS

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

Listed below is one tract of timber to be offered for sale from State of Minnesota Tax Forfeited lands. Appraisal report is on file in the Land Commissioner's Office upon request.

LAND COMMISSIONER'S REPRESENTATIVE

July 1, 2013
Date

<u>TRACT NUMBER</u>	<u>DESCRIPTION</u>	<u>SEC</u>	<u>TWP</u>	<u>RGE</u>	<u>TIMBER VALUE</u>
1	NW1/4-SE1/4 & SE1/4-SW1/4	9	60	15	\$2,646.18

TOTAL VALUE OF TRACTS: \$2,646.18

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

County Board File No. 59590

By: _____
Clerk of County Board

Date: _____

**Purchase of Two Dump Bodies with Hydraulic Systems and
Snow Fighting Equipment**

BY COMMISSIONER _____

WHEREAS, The Public Works Department's 2013 equipment budget includes two dump bodies with hydraulic systems, and snow fighting equipment for trucks purchased previously; and

WHEREAS, Towmaster, Inc., of Litchfield, MN, responded with the State of Minnesota contract price for this purchase in the amount of \$212,038.31, plus state sales tax of \$14,098.021, for a total cost of \$226,616.28;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase and installation of two dump bodies with hydraulic systems and snow fighting equipment from Towmaster, Inc., of Litchfield, MN, for \$226,616.28, payable from Fund 407, Agency 407001, Object 666300.

**Property Lease Agreement for Cul-de-Sac on
CR 789/Merritt Avenue (Iron Junction)**

BY COMMISSIONER _____

WHEREAS, St. Louis County, Wisconsin Central Ltd. and the City of Iron Junction have approved the permanent closure of two railroad crossings (DOT No. 251968W & 251990J) in 2012 within Iron Junction, in accordance with St. Louis County Resolution No. 12-570; and

WHEREAS, St. Louis County revoked the county state aid highway status of CSAH 127/Merritt Avenue and Main Street and reassigned this road as CR 789/Merritt Avenue and Main Street in accordance with St. Louis County Resolution No. 12-571; and

WHEREAS, St. Louis County has determined a need to establish a cul-de-sac on CR 789/Merritt Avenue within the railroad right of way to provide an area for traffic to turn around; and

WHEREAS, Wisconsin Central, Ltd. has approved the use of the necessary area of the railroad right of way to be used for a cul-de-sac;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a property lease agreement, and any amendments approved by the County Attorney's office, with the Wisconsin Central, Ltd., a Limited Liability Company under the laws of the State of Illinois, setting forth the terms and conditions for the maintenance of the cul-de-sac area within the railroad right of way as described above.

**Agreement with Fayal Township for Intersection Redesign
on CSAH 96/Ely Lake Drive**

BY COMMISSIONER _____

RESOLVED, That the appropriate county officials are authorized to enter into an agreement with Fayal Township whereby the county will provide engineering and construction services for redesign and reconstruction of the intersection of County State Aid Highway 96/Ely Lake Drive with Woodlawn Drive East and Park Drive (both Fayal Township roads) as a part of CP 0096-1486 using St. Louis County Local Funds (Fund 200, Agency 203106, Object 652800), with a local lump sum match from the Fayal Township in the amount of \$10,000.

**Acceptance of Flood Grant for Storm Project – Bridge on
CSAH 56/Morris Thomas Road (Hermantown)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69A09 construction of project SAP 69-656-017 on CSAH 56/Morris Thomas Road in Hermantown, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$733,497.39;

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 reconstruction but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds \$733,497.39 Construction

**Acceptance of Flood Grant for Storm Project – Bridge on TR 2903
(Rice Lake Township)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K09 construction of project SAP 69-599-038 on TR 2903 in Rice Lake Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$264,539.25;

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 reconstruction but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds \$264,539.25 Construction

**Acceptance of Flood Grant for Storm Project – Bridge on CR 211
(Meadowlands Township)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K03 construction of project SAP 69-598-048 on CR 211, Meadowlands Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$341,595.00;

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 reconstruction but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds \$341,595.00 Construction

**Acceptance of Flood Grant for Storm Project – Bridge on CR 192
(Van Buren Township)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K02 construction of project SAP 69-598-049 on CR 211, Van Buren Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$136,385.86;

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 reconstruction but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds \$136,385.86 Construction

Execute 2013 HUD Contracts – CDBG, HOME and ESG Entitlement Grants

BY COMMISSIONER _____

WHEREAS, The FY 2013 Action Plan of the St. Louis County 2010-2014 Consolidated Plan was submitted on March 13, 2013 to the U.S. Department of Housing and Urban Development (HUD) for the FY 2013 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs; and

WHEREAS, The U.S. Department of Housing and Urban Development has approved the FY 2013 Action Plan of the St. Louis County 2010-2014 Consolidated Plan and provided program allocations to St. Louis County of \$1,834,411 for the CDBG program, \$431,357 for the HOME program, and \$124,995 for the 2013 ESG program; and

WHEREAS, The St. Louis County Board approved the CDBG Citizen Advisory Committee recommendation for FY 2013 Community Development Block Grant program awards by Board Resolution No. 13-142 on March 12, 2013; and

WHEREAS, The advisory committee for the Northeast Minnesota HOME Consortium recommends the award of \$481,357 in HOME funding for housing activities identified in the Consolidated Plan in the five-county region; and

WHEREAS, The Planning and Community Development and Public Health and Human Services Departments will conduct a process to allocate the 2013 ESG funding. The process will include county staff and the Heading Home Leadership Council of the St. Louis County Homeless Continuum of Care. A funding recommendation with specific agency projects and awards will be presented for County Board action at a future date. ESG funding supports essential services, homeless prevention activities, and emergency shelter and transitional housing operations;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the FY 2013 HUD grants and authorizes the St. Louis County Planning and Community Development Director to execute the grant agreements on behalf of St. Louis County, along with all the necessary forms, attachments, addendums, certifications, and subsequent forms to implement the program and complete the agreements between St. Louis County and the U.S. Department of Housing and Urban Development; and

RESOLVED FURTHER, That grant funds will be allocated as follows:

\$ 1,834,411 CDBG Grant 2013 to Fund 260
\$ 431,357 HOME Grant 2013 to Fund 270
\$ 124,995 ESG Grant 2013 to Fund 173

RESOLVED FURTHER, That the St. Louis County Board allocates FY 2013 projects from grants, program income and reprogrammed funds and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute agreements for approved projects and that disbursements related to the CDBG subrecipient agreements be made from CDBG Fund 260, HOME agreements from HOME Fund 270, and ESG agreements from ESG Fund 173 according to the following schedule. Funding recommendations for the CDBG Neighborhood Revitalization and ESG Programs will be presented to the County Board at a future date.

Agency – CDBG, Fund 260

Project	Objective	Outcome	Indicator	Amount
Housing				
AEOA Single Family Housing Rehabilitation	Decent Housing	Sustainability	14 units	300,000
Avinity-LEE Center Rehabilitation	Decent Housing	Sustainability	95 units	35,000
City of Mt. Iron-Mountain Manor Rehabilitation	Decent Housing	Sustainability	39 units	45,000
North St. Louis County Habitat for Humanity	Decent Housing	Accessibility	2 units	20,000
<i>Subtotal</i>				<i>400,000</i>
Economic Development				
NE Entrepreneur Micro-enterprise	Econ Opportunities	Accessibility	10 people	20,000
<i>Subtotal</i>				<i>20,000</i>
Physical Improvement				
Aurora City Infrastructure	Suitable Living	Sustainability	544 people	175,000
Biwabik City Infrastructure	Suitable Living	Sustainability	944 people	75,000
Buhl City Infrastructure	Suitable Living	Sustainability	890 people	75,000
Cook City Wastewater Treatment Facility	Suitable Living	Sustainability	540 people	50,000
Ely City Infrastructure	Suitable Living	Sustainability	646 people	100,000
Floodwood Services and Training	Suitable Living	Accessibility	1 public facility	100,000
Hibbing City Infrastructure	Suitable Living	Sustainability	550 people	85,000
Proctor City Slum and Blight Clearance	Suitable Living	Sustainability	1 unit	5,000
Virginia City Infrastructure	Suitable Living	Sustainability	2,263 people	200,000
St. Louis County Neighborhood Revitalization Program	Suitable Living	Sustainability		207,529
<i>Subtotal</i>				<i>1,072,529</i>
Public Service				
AEOA Homeless Shelter	Suitable Living	Accessibility	126 people	40,000
AEOA Homeless Youth Services	Suitable Living	Accessibility	50 people	24,000
Advocates for Family Peace Children's Program	Suitable Living	Accessibility	150 people	23,500
Legal Aid Service of NE MN Housing Counseling	Suitable Living	Accessibility	250 people	33,000
Range Transitional Housing	Suitable Living	Accessibility	50 people	43,000
Salvation Army Hibbing Melting Pot Meals Program	Suitable Living	Accessibility	3,100 people	16,500
Salvation Army Virginia Virginia Supper Club Meals Program	Suitable Living	Accessibility	3,600 people	16,500
Sexual Assault Youth Outreach Services	Suitable Living	Accessibility	150 people	23,500
SOAR Career Solutions	Econ Opportunities	Accessibility	30 people	25,000
<i>Subtotal</i>				<i>245,000</i>
Administration	N/A	N/A	1 org	366,882
Total FY 2013 CDBG Program				
Housing				400,000
Economic Development				20,000
Physical Improvements				1,072,529
Public Service				245,000
Administration				366,882
Total				2,104,411

Agency – HOME Fund 270

FY 2013 HOME Program Northeast Minnesota HOME Consortium	
Project	Amount
AEOA Home Ownership Assistance Program – down payment assistance	124,028
AEOA Home Ownership Assistance Program: owner-occupied rehabilitation – Lake County	60,000
AEOA CHDO Set-Aside: Grand Marais Apartments – rehabilitation	70,000
AEOA CHDO Operating	7,189
KOOTASCA Community Action Home Ownership Assistance Program: down payment assistance	77,627
KOOTASCA Community Action CHDO Operating	7,189
Cook County/Grand Marais EDA Home Ownership Assistance Program: owner-occupied rehabilitation – Cook County	30,000
One Roof Community Housing CHDO Set-Aside: housing development	55,000
One Roof Community Housing CHDO Operating	7,189
St. Louis County Administration	43,135
Total	481,357

Agency-ESG Fund 173

ESG Funding recommendations will be brought to the Board at a future date.

FY 2013 ESG Program – St. Louis County				
Project	Objective	Outcome	Indicator	Amount
Street Outreach	Suitable Living	Accessibility		
Homeless Prevention/Rapid Re-housing	Decent Housing	Affordability		
Emergency Shelter	Suitable Living	Accessibility		
Data Collection - HMIS				
Administration				
Total				124,995

**Master Space and Power Lease Agreement
with Minnesota Telecommunications**

BY COMMISSIONER _____

WHEREAS, St Louis County has entered into a long term agreement for data communication services with Minnesota Telecommunications, a unit of the Northeast Service Cooperative; and

WHEREAS, Minnesota Telecommunications has developed a separate lease agreement for the space and power the county requires at these sites;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a ten year Master Space and Power Lease Agreement with Minnesota Telecommunications at facilities in Duluth and Hermantown with the initial rental rates of \$1,187.40/month, payable from Fund 100, Agency 116002, Object 634900;

RESOLVED FURTHER, That the lease rates will be renegotiated periodically thereafter for the life of the data communications agreement with Minnesota Telecommunications with the new rates tied to the Energy Consumer Price Index. The Information Technology Department will build these costs into its budget.

Purchase of Property Insurance

BY COMMISSIONER _____

WHEREAS, St. Louis County has in excess of \$323,363,000 in property to insure; and

WHEREAS, St. Louis County has been purchasing property insurance on a loss limit basis which is less expensive with lower deductibles than a scheduled buildings type of insurance; and

WHEREAS, The current policy expires on July 24, 2013, and St. Louis County received a proposal from the current insurer, Chubb Group of Insurance Companies, through Otis-Magie Insurance Agency of Duluth, MN, to provide coverage at the same terms at a rate of \$0.65 per \$100 of value for the coming year;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of Property and Related Insurance coverage on major structures and equipment, amended contents, and boiler and machinery from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2013 to July 24, 2014 at the annual premium of \$215,254 payable from: Fund 720 (Property, Casualty, Liability), Agency 720001 (Property, Casualty, Liability), Object 635100 (Insurance);

RESOLVED FURTHER, That the Purchasing Division is authorized to add or delete county properties to the policy, or increase the base amount on future determination of valuation of county structures during the policy period.

**Support for and Prioritization of
Volunteer Rescue Squad 2014 Capital Appropriation Request**

BY COMMISSIONER _____

WHEREAS, The State of Minnesota recently solicited requests for 2014 Capital Appropriations; and

WHEREAS, The Sheriff's Volunteer Rescue Squad Storage and Meeting Space projects in Virginia and Canosia Township meet the criteria and are needed investments included in the St. Louis County 2013-2017 Capital Improvement Plan; and

WHEREAS, The Capital Appropriation would finance up to 50% of the joint project cost, allowing this investment to be made in 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support for the 2014 Capital Appropriation request of \$837,500 for the St. Louis County Sheriff's Rescue Squad Storage and Meeting Space;

RESOLVED FURTHER, That the St. Louis County Board designates this as its priority bonding project for 2014.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated June 28, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

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

BY COMMISSIONER _____

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Ballz Deep, Inc., d/b/a The Other Place Bar and Grill, Rice Lake Township, to sell/serve outside the designated serving area of the County Liquor License for the date of August 3, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

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

BY COMMISSIONER _____

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby approved for the following application to sell/serve outside the designated serving area of the County Liquor License, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township, August
16, 2013;

RESOLVED FURTHER, That said license is approved contingent on Solway Township approval.

**Request for Sponsorship of Snowmobile Trail Grooming Equipment Purchase –
Pequaywan Area Trailblazers Club**

BY COMMISSIONER _____

WHEREAS, St. Louis County serves as the sponsor of various winter recreational trails that are part of the State of Minnesota Grant-in-Aid Trail System; and

WHEREAS, The construction and maintenance of these trails is funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and

WHEREAS, The Pequaywan Area Snowmobile Club will make application to the Minnesota Trail Assistance Program, and has requested that St. Louis County serve as the local government sponsor for the purchase of trail grooming equipment, identified as Project #0005-13-2C, to be funded by the State of Minnesota Trail Assistance Program and the Federal Recreational Trails Program;

THEREFORE, BE IT RESOLVED, That St. Louis County agrees to sponsor the purchase of trail grooming equipment on behalf of the Pequaywan Area Snowmobile Club;

RESOLVED FURTHER, That the appropriate county officials are authorized to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for purchase of the trail grooming equipment;

RESOLVED FURTHER, That the appropriate county officials are authorized to sign all easements, licenses, or other instruments associated with the purchase, subject to the approval of the County Attorney.

**Appointment of Alternate Representative to the
Duluth International Airport Joint Zoning Board**

BY COMMISSIONER _____

WHEREAS, The Duluth International Airport Joint Zoning Board was created by the authority of the Minnesota State Legislature (Minn. Stat. 360.063, Subd. 3), to adopt, administer, and enforce airport zoning regulations applicable to the airport hazard area pertaining to the location of the airport; and

WHEREAS, At its 2012 organizational meeting, the St. Louis County Board appointed Deputy County Administrator Gary Eckenberg as its alternate representative to the Duluth International Airport Joint Zoning Board, with a term expiring on December 31, 2013 (Resolution No. 12-007); and

WHEREAS, The Duluth International Airport and its immediate surrounding area, is going through numerous changes including a new terminal building, adjoining infrastructure, proposed runway extension and a comprehensive study regarding take-off and landing safety zone changes that can affect existing local zoning ordinances; and

WHEREAS, First District Commissioner Frank Jewell has requested that the County Board consider appointing him to the alternate representative position on the Joint Zoning Board, since the Duluth International Airport is located in his commissioner district, and County Administration is supportive of this change;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints Commissioner Frank Jewell as its alternate representative on the Duluth International Airport Joint Zoning Board, effectively immediately, replacing the Deputy County Administrator, with the term expiring on December 31, 2013.

2013 St. Louis County Hazard Mitigation Plan

BY COMMISSIONER _____

WHEREAS, The FEMA Pre-Disaster Mitigation Grant provides funds to assist communities in implementing long term hazard mitigation measures following a disaster declaration; and

WHEREAS, The Disaster Mitigation Act of 2000 requires a mitigation plan for release of Hazard Mitigation Program Grant funds; and

WHEREAS, A period for viewing and receiving public comment was established and completed between November, 2012 and February, 2013;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board adopts the 2013 St. Louis County Hazard Mitigation Plan.

**Public Safety Innovation Fund Proposal –
Female Offender Program Enhancement**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board approved assigning \$921,378 of savings in the 2012 Jail budget for the purpose of Public Safety Innovation and has approved funding for two proposals totaling \$571,761.33 to date; and

WHEREAS, The Criminal Justice Coordinating Committee continues to meet and work towards solving the complex jail overcrowding problem; and

WHEREAS, The Criminal Justice Coordinating Committee has reviewed and recommended funding for a proposal prepared by Arrowhead Regional Corrections Female Offender Committee for Female Offender Program Enhancement at Duluth Bethel to move women out of the Jail earlier in their incarceration time as well as potentially serve additional women; and

WHEREAS, This program will be delivered through a new contract with Arrowhead Regional Corrections for this specific program which includes expanded reporting and evaluation;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to develop a contract with Arrowhead Regional Corrections for St. Louis County Female Offender Program Enhancement (County Board File No. _____) and authorizes payment for the 18-month cost of up to \$187,376.40, payable from the Public Safety Innovation assigned fund balance account, Fund 100, Object 311426, to be transferred into Fund 100, Agency 103002, Object 694700 to facilitate payment.