

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

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON SEPTEMBER 3, 2013

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 3rd day of September 2013, at 9:33 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: - 0. Second District Seat: Vacant - 1.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Nelson introduced Iron Range historian Pam Brunfelt. Ms. Brunfelt gave a presentation on the history of the Iron Range and highlighted the importance of iron ore production during World War II.

Chair Dahlberg opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Jim Laumeyer, of Duluth, MN, spoke about his continued interest in filling the vacant Second District St. Louis County Commissioner's seat.

Pursuant to Resolution No. 13-262, adopted May 7, 2013, the St. Louis County Board considered bids received for the sale of surplus fee owned land located in the City of Duluth. Since no bids were received, no further action was taken by the board.

Pursuant to Resolution No. 13-263, adopted May 7, 2013, the St. Louis County Board considered bids received for the sale of surplus fee owned land located in Normanna Township. Since no bids were received, no further action was taken by the board.

At 10:02 a.m., a public hearing was conducted pursuant to Resolution No. 13-541, adopted August 13, 2013, to consider the issuance of an off-sale intoxicating liquor license to Shane Clemens d/b/a Alborn Rail Station, Alborn Township. Assistant County Attorney James Nephew gave the initial presentation and submitted a packet for the record that included documentation of required notices, township approval, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license. Shane Clemens, owner of the Alborn Rail Station, appeared and in response to a question from Commissioner Forsman, said he understood and will follow the rules of St. Louis County Liquor Ordinance No. 28. At 10:05 a.m., Commissioner Nelson, supported by Commissioner Raukar, moved to close the public hearing, six yeas, zero nays. Commissioner Raukar, supported by Commissioner Forsman, moved to approve granting the off-sale liquor license to Shane Clemens d/b/a Alborn Rail Station, Alborn Township; six yeas, zero nays. Resolution No. 13-551.

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At 10:06 a.m., a public hearing was conducted pursuant to Resolution No. 13-542, adopted August 13, 2013, to consider penalties and/or suspension of the liquor license issued to Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store, Vermillion Lake Township, for a liquor law violation, sale to a minor. Assistant County Attorney Nephew submitted a packet to the Board that included the resolution for the public hearing, required notices, and affidavits of mailing. Assistant County Attorney Nephew explained that an agreement with the Bois Forte Reservation Tribal Council had been established prior to the board meeting. Assistant County Attorney Nephew read the agreement. Chair Dahlberg opened the floor up for public comment and no one chose to do so. At 10:10 a.m., Commissioner Stauber, supported by Commissioner Nelson, moved to close the public hearing; six yeas, zero nays.

Commissioner Nelson, supported by Commissioner Stauber, moved that the Off-Sale Intoxicating Liquor License No. OFSL 1425, issued to Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store, Vermillion Lake Township, shall be suspended for ten (10) days and a \$1,000.00 civil penalty shall be assessed. Eight (8) days of the suspension and \$900.00 of the civil penalty shall be stayed for one (1) year with no same or similar violations during that period. The dates of the two-day suspension will be September 9, 2013 and September 10, 2013. A new violation within the next year (ending September 3, 2014) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13. After further discussion, the motion passed; six yeas, zero nays. Resolution No. 13-552.

Teri Heaton, of Springstead, Inc., gave a presentation on proposed bonding for capital improvements to the Northeast Regional Corrections Center.

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

Commissioner Jewell, supported by Commissioner Nelson, moved to authorize the reallocation of a Resource Management Supervisor (Civil Service Supervisory Pay Plan ES, grade E26) to a Deputy Land and Minerals Director (Civil Service Supervisory Pay Plan ES, grade E32). The net budget impact at the classification mid-point wage is \$15,876. The motion passed; six yeas, zero nays. Resolution No. 13-553.

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

Pam Brunfelt, Iron Range historian, submitting a cd entitled "Iron Range, Minnesota Building America".—59710

Racial Justice Improvement Project Grant in the amount of \$2,998.47 for the period August 7, 2013 through October 1, 2013.—13-751

Agreement for Professional Services between the County of St. Louis and Arrowhead Consulting & Testing, Inc., Duluth, MN, for air quality monitoring and project oversight for asbestos abatement activities in the Auditor's Office, Duluth Courthouse, for Auditor's Carpet Replacement project.—13-752

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Agreement for Professional Services between St. Louis County and Salo Engineering, Inc., Duluth, MN, for Engineering Services for Construction Inspection on County-State Aid Highway (CSAH) 61/Old North Shore Drive (SAP 069-661-017, Storm WO 173268 Phase I).—[13-753](#)

Home and Community-Based Waiver Services Contract No. 15055 between the St. Louis County Board of Commissioners and First Nations, LLC d/b/a First Nations Home Health.—[13-754](#)

Home and Community-Based Waiver Services Contract No. 15059 between the St. Louis County Board of Commissioners and Nora Zywicki.—[13-755](#)

Home and Community-Based Waiver Services Contract No. 15060 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota.—[13-756](#)

Home and Community-Based Waiver Services Contract No. 15061 between the St. Louis County Board of Commissioners and Associated Partnership Ltd, d/b/a Rollx Vans.—[13-757](#)

Home and Community-Based Waiver Services Contract No. 15063 between the St. Louis County Board of Commissioners and Brooke Manor, Inc.—[13-758](#)

Home and Community-Based Waiver Services Contract No. 15064 between the St. Louis County Board of Commissioners and Larson Construction, Inc., of Hibbing.—[13-759](#)

Group Residential Housing Rate Agreement No. 51525 between the St. Louis County Board of Commissioners and A & E Homes, Inc.—[13-760](#)

Group Residential Housing Rate Agreement No. 51868 between the St. Louis County Board of Commissioners and A & E Homes, Inc. – London.—[13-761](#)

Group Residential Housing Rate Agreement No. 51701 between the St. Louis County Board of Commissioners and LSS Carlson SLS.—[13-762](#)

Group Residential Housing Rate Agreement No. 51702 between the St. Louis County Board of Commissioners and LSS Southridge SLS.—[13-763](#)

Group Residential Housing Rate Agreement No. 51703 between the St. Louis County Board of Commissioners and LSS Westgate SLS.—[13-764](#)

Group Residential Housing Rate Agreement No. 51685 between the St. Louis County Board of Commissioners and Greenview Residence South.—[13-765](#)

Group Residential Housing Rate Agreement No. 51684 between the St. Louis County Board of Commissioners and Greenview Residence North.—[13-766](#)

Group Residential Housing Rate Agreement No. 51760 between the St. Louis County Board of Commissioners and Lora Kesselhon and Ryan Kesselhon.—[13-767](#)

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Group Residential Housing Rate Agreement No. 51866 between the St. Louis County Board of Commissioners and Colonial Homes I.—13-768

Group Residential Housing Rate Agreement No. 51867 between the St. Louis County Board of Commissioners and Colonial Homes II.—13-769

Group Residential Housing Rate Agreement No. 51871 between the St. Louis County Board of Commissioners and Home of Hopes.—13-770

Group Residential Housing Rate Agreement No. 51699 between the St. Louis County Board of Commissioners and Ariel View.—13-771

Group Residential Housing Rate Agreement No. 51759 between the St. Louis County Board of Commissioners and Solid Foundations of Minnesota.—13-772

Group Residential Housing Rate Agreement No. 51575 between the St. Louis County Board of Commissioners and Focus on Living – 402.—13-773

Group Residential Housing Rate Agreement No. 51576 between the St. Louis County Board of Commissioners and Focus on Living – 404.—13-774

Group Residential Housing Rate Agreement No. 51577 between the St. Louis County Board of Commissioners and Focus on Living – Proctor House.—13-775

Group Residential Housing Rate Agreement No. 51578 between the St. Louis County Board of Commissioners and Focus on Living – Rose House.—13-776

Group Residential Housing Rate Agreement No. 51579 between the St. Louis County Board of Commissioners and Focus on Living – West.—13-777

Group Residential Housing Rate Agreement No. 51697 between the St. Louis County Board of Commissioners and Wesley Residence of Duluth, Inc.—13-778

Group Residential Housing Rate Agreement No. 51566 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's A.—13-779

Group Residential Housing Rate Agreement No. 51567 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's B.—13-780

Group Residential Housing Rate Agreement No. 51568 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's C.—13-781

Group Residential Housing Rate Agreement No. 51565 between the St. Louis County Board of Commissioners and Edgewood Hermantown I Senior Living.—13-782

Group Residential Housing Rate Agreement No. 51569 between the St. Louis County Board of Commissioners and Edgewood Vista Mabel's Home Alzheimer's Care.—13-783

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Group Residential Housing Rate Agreement No. 51572 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's A.—[13-784](#)

Group Residential Housing Rate Agreement No. 51573 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's B.—[13-785](#)

Group Residential Housing Rate Agreement No. 51574 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's C.—[13-786](#)

Group Residential Housing Rate Agreement No. 51571 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Assisted Living.—[13-787](#)

Group Residential Housing Rate Agreement No. 51683 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Chestnut).—[13-788](#)

Group Residential Housing Rate Agreement No. 51682 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Chestnut.—[13-789](#)

Group Residential Housing Rate Agreement No. 51700 between the St. Louis County Board of Commissioners and Nora Zywicki.—[13-790](#)

Group Residential Housing Rate Agreement No. 51872 between the St. Louis County Board of Commissioners and RSI – Bailey's.—[13-791](#)

Group Residential Housing Rate Agreement No. 51873 between the St. Louis County Board of Commissioners and RSI – Basswood.—[13-792](#)

Group Residential Housing Rate Agreement No. 51874 between the St. Louis County Board of Commissioners and Bray House.—[13-793](#)

Group Residential Housing Rate Agreement No. 51875 between the St. Louis County Board of Commissioners and RSI – Chester Creek.—[13-794](#)

Group Residential Housing Rate Agreement No. 51876 between the St. Louis County Board of Commissioners and RSI – Dodge.—[13-795](#)

Group Residential Housing Rate Agreement No. 51877 between the St. Louis County Board of Commissioners and RSI – Hunter's Park.—[13-796](#)

Group Residential Housing Rate Agreement No. 51878 between the St. Louis County Board of Commissioners and RSI – Jefferson.—[13-797](#)

Group Residential Housing Rate Agreement No. 51879 between the St. Louis County Board of Commissioners and RSI – Lillian.—[13-798](#)

Group Residential Housing Rate Agreement No. 51880 between the St. Louis County Board of Commissioners and RSI – Maple Ridge.—[13-799](#)

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Group Residential Housing Rate Agreement No. 51881 between the St. Louis County Board of Commissioners and RSI – Marigold Manor.—[13-800](#)

Group Residential Housing Rate Agreement No. 51882 between the St. Louis County Board of Commissioners and RSI – Meadow.—[13-801](#)

Group Residential Housing Rate Agreement No. 51883 between the St. Louis County Board of Commissioners and RSI – Morley Park.—[13-802](#)

Group Residential Housing Rate Agreement No. 51884 between the St. Louis County Board of Commissioners and RSI – Oregon Creek.—[13-803](#)

Group Residential Housing Rate Agreement No. 51885 between the St. Louis County Board of Commissioners and RSI – Piedmont.—[13-804](#)

Group Residential Housing Rate Agreement No. 51886 between the St. Louis County Board of Commissioners and RSI – Silver Lake.—[13-805](#)

Group Residential Housing Rate Agreement No. 51887 between the St. Louis County Board of Commissioners and RSI – Skyline.—[13-806](#)

Group Residential Housing Rate Agreement No. 51888 between the St. Louis County Board of Commissioners and RSI – Two Rivers.—[13-807](#)

Group Residential Housing Rate Agreement No. 51889 between the St. Louis County Board of Commissioners and RSI – Vermilion.—[13-808](#)

Group Residential Housing Rate Agreement No. 51890 between the St. Louis County Board of Commissioners and RSI – Westbrook.—[13-809](#)

Group Residential Housing Rate Agreement No. 51891 between the St. Louis County Board of Commissioners and RSI – Wicklow.—[13-810](#)

Group Residential Housing Rate Agreement No. 51892 between the St. Louis County Board of Commissioners and RSI – Willow.—[13-811](#)

Group Residential Housing Rate Agreement No. 51869 between the St. Louis County Board of Commissioners and Third Avenue Hotel.—[13-812](#)

Addendum, Contract No. 20987A, between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) expanding its Scope of Services.—[13-813](#)

Addendum, Contract No. 20989A, between the St. Louis County Board of Commissioners and Community Action Duluth for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) expanding its Scope of Services.—[13-814](#)

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Addendum, Contract No. 20990A, between the St. Louis County Board of Commissioners and Northeast Minnesota Office of Job Training, Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employee Services and Diversionary Work Program Services (DWP) expanding its Scope of Services.—[13-815](#)

Addendum to Purchase Agreement, Contract No. 14595D, between the St. Louis County Board of Commissioners and Nora Renne Adult Foster Home. —[13-816](#)

Addendum to Purchase Agreement, Contract No. 14686E, between the St. Louis County Board of Commissioners and Positive Outreach Services, Inc.—[13-817](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14590F, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota.—[13-818](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14679D, between the St. Louis County Board of Commissioners and Fairview Range Regional Health Services.—[13-819](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14659F, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc.—[13-820](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14721D, between the St. Louis County Board of Commissioners and Ryan Kesselhon and Lora Kesselhon.—[13-821](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14733B, between the St. Louis County Board of Commissioners and Lisa A. Brekke, RN.—[13-822](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14683C, between the St. Louis County Board of Commissioners and Peterson Colonial Homes, Inc. d/b/a Colonial Homes.—[13-823](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14651E, between the St. Louis County Board of Commissioners and Home of Hopes.—[13-824](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14614F, between the St. Louis County Board of Commissioners and Edgewood Hermantown I Senior Living, LLC.—[13-825](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14639G, between the St. Louis County Board of Commissioners and Residential Services of NE MN, Inc.—[13-826](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14587C, between the St. Louis County Board of Commissioners and Comfort Living AFC Homes.—[13-827](#)

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Addendum to Home and Community-Based Waiver Services Contract, No. 14677D, between the St. Louis County Board of Commissioners and McCarthy Manor, Inc.—13-828

Addendum to Home and Community-Based Waiver Services Contract, No. 14613E, between the St. Louis County Board of Commissioners and Solid Foundations of Minnesota, Inc.—13-829

Addendum to Home and Community-Based Waiver Services Contract, No. 14577D, between the St. Louis County Board of Commissioners and EBI, Inc.—13-830

Addendum to Home and Community-Based Waiver Services Contract, No. 14554B, between the St. Louis County Board of Commissioners and Ely-Bloomenson Community Hospital.—13-831

Addendum to Home and Community-Based Waiver Services Contract, No. 14564E, between the St. Louis County Board of Commissioners and Focus on Living, Inc.—13-832

Addendum to Home and Community-Based Waiver Services Contract, No. 14680D, between the St. Louis County Board of Commissioners and Fairview Range Regional Health Services d/b/a University Medical Center – Mesabi.—13-833

Addendum to Home and Community-Based Waiver Services Contract, No. 14674D, between the St. Louis County Board of Commissioners and St. Francis Health Services of Morris, Inc., d/b/a Home Care Service Options of Duluth.—13-834

Addendum to Home and Community-Based Waiver Services Contract, No. 15003A, between the St. Louis County Board of Commissioners and Michelle Fairbanks d/b/a Home Sweet Home. —13-835

Addendum to Home and Community-Based Waiver Services Contract, No. 14614E, between the St. Louis County Board of Commissioners and Edgewood Hermantown I Senior Living, LLC.—13-836

Addendum to Home and Community-Based Waiver Services Contract, No. 14615E, between the St. Louis County Board of Commissioners and Edgewood Hermantown II Senior Living, LLC.—13-837

Addendum to Home and Community-Based Waiver Services Contract, No. 14616E, between the St. Louis County Board of Commissioners and Edgewood Virginia I Senior Living, LLC.—13-838

Addendum to Home and Community-Based Waiver Services Contract, No. 14962A, between the St. Louis County Board of Commissioners and Wesley Residence of Duluth, Inc.—13-839

Addendum to Home and Community-Based Waiver Services Contract, No. 14520B, between the St. Louis County Board of Commissioners and Peter Ackerman, RN.—13-840

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Addendum to Home and Community-Based Waiver Services Contract, No. 14608F, between the St. Louis County Board of Commissioners and Autio Homes.—13-841

Addendum to Home and Community-Based Waiver Services Contract, No. 14622D, between the St. Louis County Board of Commissioners and Better Living, LLC.—13-842

Addendum to Home and Community-Based Waiver Services Contract, No. 14611D, between the St. Louis County Board of Commissioners and Transitional Senior Housing.—13-843

Addendum to Home and Community-Based Waiver Services Contract, No. 14759C, between the St. Louis County Board of Commissioners and Mark D. Nelson and Mona K. Nelson d/b/a Bayside Adult Foster Home. —13-844

Addendum to Home and Community-Based Waiver Services Contract, No. 14738B, between the St. Louis County Board of Commissioners and Karen D. Johnson, RN.—13-845

Addendum to Home and Community-Based Waiver Services Contract, No. 14597C, between the St. Louis County Board of Commissioners and Tuominen Adult Foster Home. —13-846

Group Residential Housing Rate Agreement No. 51795 between the St. Louis County Board of Commissioners and NHS – Aldrich.—13-847

Group Residential Housing Rate Agreement No. 51796 between the St. Louis County Board of Commissioners and NHS – Cedar.—13-848

Group Residential Housing Rate Agreement No. 51797 between the St. Louis County Board of Commissioners and NHS – Central.—13-849

Group Residential Housing Rate Agreement No. 51798 between the St. Louis County Board of Commissioners and NHS – Douglas.—13-850

Group Residential Housing Rate Agreement No. 51799 between the St. Louis County Board of Commissioners and NHS – Evans.—13-851

Group Residential Housing Rate Agreement No. 51800 between the St. Louis County Board of Commissioners and NHS – Forest.—13-852

Group Residential Housing Rate Agreement No. 51801 between the St. Louis County Board of Commissioners and NHS – Grandview.—13-853

Group Residential Housing Rate Agreement No. 51802 between the St. Louis County Board of Commissioners and NHS – Horizons.—13-854

Group Residential Housing Rate Agreement No. 51803 between the St. Louis County Board of Commissioners and NHS – Ivy.—13-855

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Group Residential Housing Rate Agreement No. 51804 between the St. Louis County Board of Commissioners and NHS – Jones.—13-856

Group Residential Housing Rate Agreement No. 51805 between the St. Louis County Board of Commissioners and NHS – Kingston.—13-857

Group Residential Housing Rate Agreement No. 51806 between the St. Louis County Board of Commissioners and NHS – Linden.—13-858

Group Residential Housing Rate Agreement No. 51807 between the St. Louis County Board of Commissioners and NHS – Nova.—13-859

Group Residential Housing Rate Agreement No. 51808 between the St. Louis County Board of Commissioners and NHS – Orion.—13-860

Group Residential Housing Rate Agreement No. 51809 between the St. Louis County Board of Commissioners and NHS – Phoenix.—13-861

Group Residential Housing Rate Agreement No. 51810 between the St. Louis County Board of Commissioners and NHS – Quest.—13-862

Group Residential Housing Rate Agreement No. 51811 between the St. Louis County Board of Commissioners and NHS – Rosewood.—13-863

Group Residential Housing Rate Agreement No. 51812 between the St. Louis County Board of Commissioners and NHS – Southside.—13-864

Group Residential Housing Rate Agreement No. 51813 between the St. Louis County Board of Commissioners and NHS – Taurus.—13-865

Group Residential Housing Rate Agreement No. 51814 between the St. Louis County Board of Commissioners and NHS – Utah.—13-866

Agreement between St. Louis County and A.P. Inc., d/b/a A.P. Liquor, Rice Lake Township, for penalties resulting from a liquor law violation dated June 3, 2013.—13-867

Upon motion by Commissioner Jewell, supported by Commissioner Raukar, resolutions numbered 13-546 through 13-550, as submitted 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 August 6, 2013, are hereby approved.
Adopted September 3, 2013. No. 13-546

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of August 13, 2013, are hereby approved.
Adopted September 3, 2013. No. 13-547

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RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 9, 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 September 3, 2013. No. 13-548

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 23, 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 September 3, 2013. No. 13-549

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted for the following applications to sell/serve outside the designated serving area of the county liquor license, as per applications on file in the office of the County Auditor, identified as County Board File No. 59580:

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Township of
Unorganized 68-19, September 26, 2013;

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Township of
Unorganized 68-19, September 28, 2013.

Adopted September 3, 2013. No. 13-550

BY COMMISSIONER RAUKAR:

WHEREAS, Shane Clemens d/b/a Alborn Rail Station, Alborn Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on September 3, 2013, at 9:50 A.M. in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Alborn Rail Station has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License (License Number CMB14154) shall be issued to Shane Clemens d/b/a Alborn Rail Station, Alborn Township, located in Area 3, for an annual fee of \$150.00;

RESOLVED FURTHER, That said liquor license shall be effective September 3, 2013, through June 30, 2014;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;

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

Unanimously adopted September 3, 2013. No. 13-551

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Liquor Licensing Committee met on August 6, 2013, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor on July 13, 2013, against Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store, Vermilion Lake Township; and

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WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000.00 civil penalty, with eight (8) days of the suspension and \$900.00 of the civil penalty stayed, for one year with no same or similar violations during that year; and WHEREAS, After hearing testimony on the matter at a public hearing conducted on September 3, 2013, at 9:55 a.m. in the St. Louis County Courthouse, Duluth, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation; THEREFORE, BE IT RESOLVED, That the Off-Sale Intoxicating Liquor License No. OFSL1425, issued to Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store, Vermilion Lake Township, is hereby suspended for ten (10) days and a \$1,000.00 civil penalty is due, with eight (8) days of the suspension and \$900.00 of the civil penalty stayed for one (1) year, with no same or similar violations during that period; RESOLVED FURTHER, That the dates of suspension of the liquor license will be September 9 and 10, 2013; RESOLVED FURTHER, That a new violation within the next year (ending September 3, 2014) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13. Unanimously adopted September 3, 2013. No. 13-552

BY COMMISSIONER JEWELL:

WHEREAS, Expanded opportunities and responsibilities of the Land and Minerals Department require a realignment of administrative positions; and WHEREAS, The Land and Minerals Department has determined that a reallocation of a Resource Management Supervisor to a Deputy Land and Minerals Director position will assist in this realignment; and WHEREAS, County fiscal policies specify that any position change greater than three pay grades must go to the County Board for approval; and WHEREAS, Funding for this reallocation is available in the Land and Minerals Department budget; THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a Resource Management Supervisor (Civil Service Supervisory Pay Plan ES, grade E26) to a Deputy Land and Minerals Director (Civil Service Supervisory Pay Plan ES, grade E32) in the Land and Minerals Department (Fund 240, Agency 241001). Unanimously adopted September 3, 2013. No. 13-553

At 10:40 a.m., September 3, 2013, Commissioner Raukar, supported by Commissioner Jewell, moved to adjourn. The motion passed; six yeas, zero nays.

Chris Dahlberg, Chair of the Board
of County Commissioners

Attest:

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

(Seal of the County Auditor)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON SEPTEMBER 10, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 10th day of September 2013, at 9:34 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: - 0. Second District Seat: Vacant - 1.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice. Chair Dahlberg also asked that everyone take a moment to reflect on 9/11 and the great loss that this nation suffered.

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

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

Commissioner Forsman, supported by Commissioner Jewell, moved to authorize an agreement (number 5087C), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from Northern Lights Surveying Co., Inc., of Virginia, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in central St. Louis County (Fairbanks East) in the amount of \$74,010. Commissioner Jewell exited the meeting at 9:38 a.m. The motion passed; five yeas, zero nays (Jewell absent). Resolution No. 13-578.

Commissioner Raukar, supported by Commissioner Nelson, moved to certify the HRA maximum property tax levy for 2014 in the amount of \$208,940. The motion passed; five yeas, zero nays (Jewell absent). Resolution No. 13-580.

Pursuant to Resolution No. 13-299, adopted May 14, 2013, the St. Louis County Board considered bids received for the sale of surplus fee owned land. Commissioner Raukar, supported by Commissioner Nelson, pursuant to the requirements and procedures of Minn. Stat. § 373.01, moved that the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed, conveying the above listed property to Jacqueline K. Silverness, for the high bid amount of \$10,400.00. The motion passed; five yeas, zero nays (Jewell absent). Resolution No. 13-577.

Commissioner Jewell entered the meeting at 9:52 a.m.

Commissioner Raukar, supported by Commissioner Nelson, moved to certify the maximum property tax levy for 2014 in the amount of \$113,344,211. St Louis County Administrator, Kevin Gray, gave an overview of the proposed levy. After further Commissioner discussion, a roll-call vote was taken and the motion passed; six yeas, zero nays. Resolution No. 13-579.

Commissioner Nelson, supported by Commissioner Raukar, moved to consider a resolution for award of bid for construction services for the Virginia Motor Pool project; the item has not been to Committee of the Whole. The motion passed; six yeas, zero nays.

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Commissioner Nelson, supported by Commissioner Raukar, moved that the St. Louis County Board authorizes the appropriate county officials to enter into a professional contract with the low qualified bidder, Lenci Enterprises, Inc., of Virginia, MN, for the Virginia Motor Pool construction project in the amount of \$1,630,000. St. Louis County Public Works Director James Foldesi discussed the project and associated cost savings. The motion passed; six yeas, zero nays. Resolution No. 13-581.

Commissioner Jewell, supported by Commissioner Stauber, moved that the St. Louis County Board, acting pursuant to its authority found in Minn. Stat. § 375.101 and other relevant statutes and law, does hereby appoint Angie Miller to fill the vacancy in the office of Second District County Commissioner pending the outcome of the special election scheduled for January 14, 2014, to permanently fill the vacancy. The Board thanked Jim Laumeier for his willingness to serve and praised his credentials. After further Commissioner discussion, the motion passed; six yeas, zero nays. Resolution No. 13-582.

A recess was taken from 10:51 a.m. to 10:59 a.m

At 11:01 a.m. St. Louis County Auditor Don Dicklich administered the Oath of Office to Angie Miller.

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. 13-368, Award of Bid – Gasohol, Fuel Oil and Diesel Fuel.—[59711](#)

Kevin Gray, County Administrator, Mark Weber, Director of Land and Minerals, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-363, State Tax Forfeited Lease Agreement with Yawkey Minerals Management, LLC.—[59712](#)

Kevin Gray, County Administrator, and Ted Troolin, Director of Environmental Services, submitting Board Letter No. 13-365, Solid Waste Management Plan Update.—[59713](#)

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-366, Amend Zoning Ordinance No. 46, Zoning Map (Unorganized Township 64-13).—[59714](#)

Kevin Gray, County Administrator, and Mark Weber, Director of Land and Minerals, submitting Board Letter No. 13-375, St. Louis County – The Conservation Fund, Class “B” Land Exchange.—[59715](#)

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-716, 2014 Fire Protection/First Responder Services Contracts for Unorganized Territories.—[59716](#)

2014 Property Tax and Operating Budget: Public meetings scheduled; Certification of 2014 Maximum Property Tax Levy; HRA 2014 Proposed Levy; 2014 Unorganized Township Road Levy.—[59717](#)

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Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-381, Citizen Appointments to the CDBG Citizen Advisory Committee.—59718

Kevin Gray, County Administrator, submitting Board Letter No. 13-382, Certificate of Approval of Special Law – Pooling of Ely TIF Districts 1 and 3 Proceeds.—59719

Kevin Gray, County Administrator, James Foldesi, Public Works Director/Highway Engineer, and Tony Mancuso, Property Management Director, submitting Board Letter No. 13-385, Award of Bid for Construction Services – Virginia Motor Pool Project.—59720

Kevin Gray, County Administrator, submitting Board Letter No. 13-384, Consideration of Interim Appointment to Second District Commissioner Vacancy.—59721

Agreement for Professional Services between the County of St. Louis and Johnson Wilson Constructors, Inc., Duluth, MN, for construction management services for the Government Services Center (GSC) remodel project.—13-868

Amendment to Services Agreement between St. Louis County and the City of Chisholm for hauling mixed solid waste.—13-869

Amendment to Services Agreement between St. Louis and the City of Eveleth for collection of residential and commercial recyclable materials.—13-870

Hardware Maintenance and Software Maintenance and Support Services Agreement between St. Louis County and Election Systems & Software, LLC, for Post Warranty services.—13-871

2013 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement, Contract #67233, in the amount of \$8,160 for the period July 1, 2013 through October 16, 2013.—13-872

State of Minnesota Department of Natural Resources Grant Agreement, Contract #66315, in the amount of \$89,040 for Off-Highway Vehicle Enforcement for the period July 15, 2013 through June 30, 2015.—13-873

Amendment No. 2 to Grant Contract 9600000346 with the State of Minnesota Commissioner of Public Safety, Division of Emergency Communication Networks, extending the 2010 ARMER Integration Grant for Interoperable Communications Equipment to September 30, 2013.—13-874

County-State Aid Highway (CSAH) Project Contract between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for culvert replacement, mill bituminous surface, bituminous pavement reclaim, PM bituminous services, aggregate base & aggregate shouldering on CSAH 24 in Beatty Township (CP 0024-9291).—13-875

County-State Aid Highway Project Contract between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for approach grading, aggregate

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surfacing, bituminous paving and Bridge No. 69A10 located on County Road (CR) 981 in Cotton Township (SAP 69-598-047, WO 177722 Storm).—[13-876](#)

County-State Aid Highway Project Contract between the County of St. Louis and Veit & Company, Inc., Duluth, MN, for approach grading and Bridge 69J99 located on Township Road 5164 in Cedar Valley Township (SAP 69-599-037, CP 5164-177732).—[13-877](#)

County-State Aid Highway Project Contract between the County of St. Louis and A Plus Landscaping, LLC, Saginaw, MN, for culvert replacement on CSAH 3 at Becks Road (Storm WO 160545).—[13-878](#)

Project Contract No. 5086 between the County of St. Louis and Kraus-Anderson Construction Company, Duluth, MN, for the remodel of the Safety Building – Duluth.—[13-879](#)

Agreement for Professional Services between the County of St. Louis and Krech Ojard & Associates, Inc., Duluth, MN, for GSC Bond Project – Tuck-pointing Construction Administration services.—[13-880](#)

Amendment No. 1 to St. Louis County Contract #34551, State of Minnesota Grant for the Northeast Minnesota Project to End Long-Term Homelessness extending the expiration date to June 30, 2015 and amending the amount an additional \$1,448,926 for a total grant contract amount of \$2,897,852.—[13-881](#)

2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement between the Minnesota Department of Transportation and St. Louis County in the amount of \$68,711 for culvert replacement on CSAH 13/Midway Road in Hermantown, MN (SAP 69-613-037).—[13-882](#)

2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement between the Minnesota Department of Transportation and St. Louis County in the amount of \$1,078,217.84 for replacement of Bridge 69A10 located on CR 981 in Cotton Township (SAP 69-598-047).—[13-883](#)

Project Contract #5099 between the County of St. Louis and Northwoods Forestry, Eleva, WI, for Bud Capping Application on seventeen (17) tracts of state tax forfeited lands during the fall of 2013.—[13-884](#)

Agreement between the County of St. Louis and the Hanson Lake Road Association, Inc., for easement sponsorship across State of Minnesota and Federal property generally located in Section 35, Unorganized Township 64-13.—[13-885](#)

Amended and Restated Joint Powers Agreement by the Lake Superior Drug and Violent Crime Task Force adding the U.S. Immigration & Customs Enforcement as a member.—[13-886](#)

Group Residential Housing Rate Agreement No. 51905 between the St. Louis County Board of Commissioners and Westwood Assisted Living.—[13-887](#)

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Group Residential Housing Rate Agreement No. 51906 between the St. Louis County Board of Commissioners and Westwood Terrace.—13-888

Group Residential Housing Rate Agreement No. 51916 between the St. Louis County Board of Commissioners and St. Raphael's Health and Rehabilitation Center.—13-889

Group Residential Housing Rate Agreement No. 51787 between the St. Louis County Board of Commissioners and Northland Village - Buhl.—13-890

Group Residential Housing Rate Agreement No. 51788 between the St. Louis County Board of Commissioners and Northland Village – Hoyt Lakes.—13-891

Group Residential Housing Rate Agreement No. 51593 between the St. Louis County Board of Commissioners and William and Terry Johnson Foster Home. —13-892

Group Residential Housing Rate Agreement No. 51645 between the St. Louis County Board of Commissioners and Peggy Johnson and Jack Johnson – Alternatives in Motion.—13-893

Group Residential Housing Rate Agreement No. 51904 between the St. Louis County Board of Commissioners and Janis Arola and David Arola.—13-894

Group Residential Housing Rate Agreement No. 51910 between the St. Louis County Board of Commissioners and Donelda Cataldo.—13-895

Group Residential Housing Rate Agreement No. 51669 between the St. Louis County Board of Commissioners and L & M Opportunities – Hunters Park.—13-896

Group Residential Housing Rate Agreement No. 51670 between the St. Louis County Board of Commissioners and L & M Opportunities – Snelling Park.—13-897

Group Residential Housing Rate Agreement No. 51908 between the St. Louis County Board of Commissioners and PCS Fresh Start.—13-898

Group Residential Housing Rate Agreement No. 51909 between the St. Louis County Board of Commissioners and PCS Fresh Start.—13-899

Group Residential Housing Rate Agreement No. 51917 between the St. Louis County Board of Commissioners and Arrowhead House East.—13-900

Group Residential Housing Rate Agreement No. 51918 between the St. Louis County Board of Commissioners and Arrowhead House West.—13-901

Group Residential Housing Rate Agreement No. 51784 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Woodbridge.—13-902

Group Residential Housing Rate Agreement No. 51783 between the St. Louis County Board of Commissioners and Northland AFC, Inc. – West.—13-903

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Group Residential Housing Rate Agreement No. 51781 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Springvale.—[13-905](#)

Group Residential Housing Rate Agreement No. 51780 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Solway.—[13-906](#)

Group Residential Housing Rate Agreement No. 51779 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Saginaw.—[13-907](#)

Group Residential Housing Rate Agreement No. 51778 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Midway.—[13-908](#)

Group Residential Housing Rate Agreement No. 51777 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - East.—[13-909](#)

Group Residential Housing Rate Agreement No. 51776 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Decker.—[13-910](#)

Group Residential Housing Rate Agreement No. 51775 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Celia.—[13-911](#)

Group Residential Housing Rate Agreement No. 51774 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Arrowhead.—[13-912](#)

Group Residential Housing Rate Agreement No. 51773 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Almac.—[13-913](#)

Group Residential Housing Rate Agreement No. 51761 between the St. Louis County Board of Commissioners and Range Center - Banyan.—[13-914](#)

Group Residential Housing Rate Agreement No. 51762 between the St. Louis County Board of Commissioners and Range Center - Barrington.—[13-915](#)

Group Residential Housing Rate Agreement No. 51763 between the St. Louis County Board of Commissioners and Range Center - Bradford.—[13-916](#)

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Group Residential Housing Rate Agreement No. 51765 between the St. Louis County Board of Commissioners and Range Center - Frasier.—[13-918](#)

Group Residential Housing Rate Agreement No. 51766 between the St. Louis County Board of Commissioners and Range Center - Hawthorne.—[13-919](#)

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Group Residential Housing Rate Agreement No. 51768 between the St. Louis County Board of Commissioners and Range Center - Logan.—[13-921](#)

Group Residential Housing Rate Agreement No. 51769 between the St. Louis County Board of Commissioners and Range Center - Outlook.—[13-922](#)

Group Residential Housing Rate Agreement No. 51770 between the St. Louis County Board of Commissioners and Range Center - Sequoia.—[13-923](#)

Group Residential Housing Rate Agreement No. 51771 between the St. Louis County Board of Commissioners and Range Center - Tamarack.—[13-924](#)

Group Residential Housing Rate Agreement No. 51901 between the St. Louis County Board of Commissioners and Hillcrest Terrace of Chisholm.—[13-925](#)

Group Residential Housing Rate Agreement No. 51902 between the St. Louis County Board of Commissioners and Hillcrest Terrace of Hibbing.—[13-926](#)

Group Residential Housing Rate Agreement No. 51903 between the St. Louis County Board of Commissioners and Hillcrest Terrace Suites.—[13-927](#)

Group Residential Housing Rate Agreement No. 51898 between the St. Louis County Board of Commissioners and Hillcrest Parkside North.—[13-928](#)

Group Residential Housing Rate Agreement No. 51899 between the St. Louis County Board of Commissioners and Hillcrest Parkside South.—[13-929](#)

Group Residential Housing Rate Agreement No. 51893 between the St. Louis County Board of Commissioners and Chestnut Grove East.—[13-930](#)

Group Residential Housing Rate Agreement No. 51894 between the St. Louis County Board of Commissioners and Chestnut Grove North.—[13-931](#)

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Group Residential Housing Rate Agreement No. 51897 between the St. Louis County Board of Commissioners and Hillcrest Oaks.—[13-934](#)

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Group Residential Housing Rate Agreement No. 51714 between the St. Louis County Board of Commissioners and Heritage Haven II.—[13-937](#)

Group Residential Housing Rate Agreement No. 51715 between the St. Louis County Board of Commissioners and Heritage Haven III.—[13-938](#)

Group Residential Housing Rate Agreement No. 51923 between the St. Louis County Board of Commissioners and Dana Johnson.—[13-939](#)

Group Residential Housing Rate Agreement No. 51588 between the St. Louis County Board of Commissioners and Guided Transitions - Basswood.—[13-940](#)

Group Residential Housing Rate Agreement No. 51589 between the St. Louis County Board of Commissioners and Guided Transitions - Merritt.—[13-941](#)

Group Residential Housing Rate Agreement No. 51925 between the St. Louis County Board of Commissioners and REM Arrowhead - Birchwood.—[13-942](#)

Group Residential Housing Rate Agreement No. 51926 between the St. Louis County Board of Commissioners and REM Arrowhead – Bristol Place.—[13-943](#)

Group Residential Housing Rate Agreement No. 51927 between the St. Louis County Board of Commissioners and REM Arrowhead – Endion Park.—[13-944](#)

Group Residential Housing Rate Agreement No. 51928 between the St. Louis County Board of Commissioners and REM Arrowhead - Falcon.—[13-945](#)

Group Residential Housing Rate Agreement No. 51930 between the St. Louis County Board of Commissioners and REM Arrowhead – Highway 33.—[13-946](#)

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Group Residential Housing Rate Agreement No. 51932 between the St. Louis County Board of Commissioners and REM Arrowhead - Lakeview.—[13-948](#)

Group Residential Housing Rate Agreement No. 51933 between the St. Louis County Board of Commissioners and REM Arrowhead – Maple Bend.—[13-949](#)

Group Residential Housing Rate Agreement No. 51934 between the St. Louis County Board of Commissioners and REM Arrowhead - Oneida.—[13-950](#)

Group Residential Housing Rate Agreement No. 51935 between the St. Louis County Board of Commissioners and REM Arrowhead – Parkwood.—[13-951](#)

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Group Residential Housing Rate Agreement No. 51937 between the St. Louis County Board of Commissioners and REM Arrowhead – Spirit Valley.—[13-953](#)

Group Residential Housing Rate Agreement No. 51929 between the St. Louis County Board of Commissioners and REM Arrowhead - Springvale.—[13-954](#)

Group Residential Housing Rate Agreement No. 51938 between the St. Louis County Board of Commissioners and REM Arrowhead - Toledo.—[13-955](#)

Group Residential Housing Rate Agreement No. 51939 between the St. Louis County Board of Commissioners and REM Arrowhead - Tuhkanen.—[13-956](#)

Group Residential Housing Rate Agreement No. 51940 between the St. Louis County Board of Commissioners and REM Arrowhead – Twin Pines.—[13-957](#)

Group Residential Housing Rate Agreement No. 51941 between the St. Louis County Board of Commissioners and REM Arrowhead - Vermilion.—[13-958](#)

Group Residential Housing Rate Agreement No. 51942 between the St. Louis County Board of Commissioners and REM Arrowhead - Wallace.—[13-959](#)

Group Residential Housing Rate Agreement No. 51943 between the St. Louis County Board of Commissioners and REM Arrowhead - Woodland.—[13-960](#)

Group Residential Housing Rate Agreement No. 51716 between the St. Louis County Board of Commissioners and Heritage Haven IV.—[13-961](#)

Group Residential Housing Rate Agreement No. 51671 between the St. Louis County Board of Commissioners and Westview Services – Grand.—[13-962](#)

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Group Residential Housing Rate Agreement No. 51674 between the St. Louis County Board of Commissioners and Westview Services – Portage I.—[13-965](#)

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Group Residential Housing Rate Agreement No. 51920 between the St. Louis County Board of Commissioners and Hillside Homes I.—[13-969](#)

Group Residential Housing Rate Agreement No. 51921 between the St. Louis County Board of Commissioners and Hillside Homes II.—[13-970](#)

Group Residential Housing Rate Agreement No. 51919 between the St. Louis County Board of Commissioners and Garden House Estates II.—[13-971](#)

Home and Community-Based Waiver Services Contract No. 15062 between the St. Louis County Board of Commissioners and Amber Sydow d/b/a Amber's House.—[13-972](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14621E, between the St. Louis County Board of Commissioners and Community Connection of Minnesota, Inc.—[13-973](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14617F, between the St. Louis County Board of Commissioners and Bluewater Residential Services, LLC.—[13-974](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14566H, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth, LLC.—[13-975](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14562D, between the St. Louis County Board of Commissioners and Garden House Estates, Ltd.—[13-976](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14537G, between the St. Louis County Board of Commissioners and TL Care Services, LLC d/b/a Westview Services.—[13-977](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 146473D, between the St. Louis County Board of Commissioners and Hillside Homes of Duluth, Inc.—[13-978](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14641C, between the St. Louis County Board of Commissioners and NHS – Northstar Specialized Services, Inc.—[13-979](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14741B, between the St. Louis County Board of Commissioners and Judy Bennett and Gary Bennett.—[13-980](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 15047A, between the St. Louis County Board of Commissioners and STSPS, Inc.—[13-981](#)

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Addendum to Home and Community-Based Waiver Services, Contract No. 14742C, between the St. Louis County Board of Commissioners and Dana Johnson d/b/a Rising Sun Vista.—13-982

Addendum to Home and Community-Based Waiver Services, Contract No. 14571F, between the St. Louis County Board of Commissioners and Guided Transitions, LLC.—13-983

Addendum to Home and Community-Based Waiver Services, Contract No. 14640E, between the St. Louis County Board of Commissioners and REM Arrowhead, Inc.—13-984

Addendum to Home and Community-Based Waiver Services, Contract No. 14608G, between the St. Louis County Board of Commissioners and Autio Homes.—13-985

Addendum to Home and Community-Based Waiver Services, Contract No. 14727C, between the St. Louis County Board of Commissioners and Carey Special Needs Foster Home. —13-986

Addendum to Home and Community-Based Waiver Services, Contract No. 14567D, between the St. Louis County Board of Commissioners and Heritage Haven, Inc.—13-987

Addendum to Home and Community-Based Waiver Services, Contract No. 14619H, between the St. Louis County Board of Commissioners and At Home Living Facilities, Inc.—13-988

Addendum to Home and Community-Based Waiver Services, Contract No. 14543B, between the St. Louis County Board of Commissioners and Benedictine Health Center.—13-989

Addendum to Home and Community-Based Waiver Services, Contract No. 14565E, between the St. Louis County Board of Commissioners and Arrowhead Senior Living Community d/b/a St. Raphael's Health and Rehabilitation Center.—13-990

Addendum to Home and Community-Based Waiver Services, Contract No. 14682D, between the St. Louis County Board of Commissioners and Northland Foundation d/b/a Northland Village.—13-991

Addendum to Home and Community-Based Waiver Services, Contract No. 14653G, between the St. Louis County Board of Commissioners and Northland AFC, Inc.—13-992

Addendum to Home and Community-Based Waiver Services, Contract No. 14592C, between the St. Louis County Board of Commissioners and William and Terry Johnson Foster Home. —13-993

Addendum to Home and Community-Based Waiver Services, Contract No. 14696C, between the St. Louis County Board of Commissioners and Janis Arola and David Arola d/b/a Autumn Adult Foster Care Home. —13-994

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Addendum to Home and Community-Based Waiver Services, Contract No. 14644C, between the St. Louis County Board of Commissioners and Range Center, Inc.—[13-995](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14600C, between the St. Louis County Board of Commissioners and Welter Adult Foster Home.—[13-996](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14669D, between the St. Louis County Board of Commissioners and Range Development Company of Chisholm, Inc.—[13-997](#)

Addendum to Purchase Agreement, Contract No. 13059K, between the St. Louis County Board of Commissioners and Access to Employment Too, Inc. (CCSA).—[13-998](#)

Addendum to Purchase Agreement, Contract No. 13063M, between the St. Louis County Board of Commissioners and CHOICE, unlimited – OPTIONS (CCSA).—[13-999](#)

Addendum to Purchase Agreement, Contract No. 13061M, between the St. Louis County Board of Commissioners and CHOICE, unlimited – CHOICE (CCSA).—[13-1000](#)

Addendum to Purchase Agreement, Contract No. 13065M, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CCSA).—[13-1001](#)

Addendum to Purchase Agreement, Contract No. 13076N, between the St. Louis County Board of Commissioners and UDAC, Inc.—[13-1002](#)

Addendum to Purchase Agreement, Contract No. 13067M, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (CCSA).—[13-1003](#)

Addendum to Purchase Agreement, Contract No. 13074N, between the St. Louis County Board of Commissioners and Range Center, Inc. (CCSA).—[13-1004](#)

Addendum to Purchase Agreement, Contract No. 13078M, between the St. Louis County Board of Commissioners and Pinewood – Duluth, Inc. (CCSA).—[13-1005](#)

Addendum to Purchase Agreement, Contract No. 13084M, between the St. Louis County Board of Commissioners and HOMES, Inc. - Virginia (SILS).—[13-1006](#)

Addendum to Purchase Agreement, Contract No. 13083M, between the St. Louis County Board of Commissioners and HOMES, Inc. - Hibbing (SILS).—[13-1007](#)

Addendum to Purchase Agreement, Contract No. 12552M, between the St. Louis County Board of Commissioners and Trillium Services, Inc. (SILS).—[13-1008](#)

Addendum to Purchase Agreement, Contract No. 13081M, between the St. Louis County Board of Commissioners and Duluth Regional Care Center (SILS).—[13-1009](#)

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Upon motion by Commissioner Jewell, supported by Commissioner Raukar, resolutions numbered 13-554 through 13-576, were unanimously adopted as submitted to this Board on the consent agenda:

BY COMMISSIONER JEWELL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 3, 2013, are hereby approved.
Adopted September 10, 2013. No. 13-554

WHEREAS, The purpose of the Adoption and Foster Care Recruitment Grant is to support county agencies' efforts for the diligent recruitment of relatives to become foster and adoptive parents; and

WHEREAS, Increased capacity to search for relatives of children in need of out of home placement assists the Public Health and Human Services Department (PHHS) in fulfilling its statutory requirements to conduct a comprehensive relative search for children who are placed in foster care and to facilitate children's permanent connections with their extended family; and

WHEREAS, The total allocation available to St. Louis County from the Minnesota Department of Human Services for the Adoption and Foster Care Recruitment Grant is \$44,544 for the period July 1, 2013, through June 30, 2015, to be used for the purchase of sixteen (16) LexisNexis Accurant licenses for PHHS relative search and notification efforts;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the award of the Adoption and Foster Care Recruitment Grant in the amount of \$44,544 for the period July 1, 2013, through June 30, 2015, to be used for the purchase of sixteen (16) LexisNexis Accurant licenses for the Public Health and Human Services Department's relative search and notification efforts for children in foster care.

Budget reference: 230-232999-530658-23215-99999999-2013
230-232999-626900-23215-99999999-2013

Adopted September 10, 2013. No. 13-555

WHEREAS, St. Louis County, through the Homeland Security Division of the Sheriff's Office, has requested to purchase the following described state tax forfeited parcels for the Allied Radio Matrix for Emergency Response (ARMER) Program:

THAT PART OF NE1/4 OF SW1/4 DESCRIBED AS FOLLOWS: ASSUMING THE S LINE OF SW1/4 OF SAID SECTION 15 TO BEAR N 88° 44' 44" EAST AND FROM THE SE CORNER OF SAID SW1/4, BEING ALSO THE S1/4 CORNER OF SECTION 15, RUN N 13° 42' 15" WEST A DISTANCE OF 1954.34 FT TO THE POINT OF BEGINNING; THENCE S 90° 00' 00" WEST A DISTANCE OF 125 FT; THENCE N 00° 00' 00" EAST A DISTANCE OF 125 FT; THENCE N 90° 00' 00" EAST A DISTANCE OF 125 FT; THENCE S 00° 00' 00" EAST A DISTANCE OF 125 FT TO THE POINT OF BEGINNING; SECTION 15, TOWNSHIP 59 NORTH, RANGE 15 WEST; TOWN OF WHITE (Parcel Code: 570-0033-00091)

THAT PART OF SE1/4 OF NE1/4 DESCRIBED AS FOLLOWS: ASSUMING THE N LINE OF NW1/4 OF SAID SECTION 22 TO BEAR N 89° 19' 47" EAST AND FROM THE NE CORNER OF SAID NW1/4, BEING ALSO THE N1/4 CORNER OF SECTION 22, RUN S 37° 39' 33" EAST A DISTANCE OF 2393.39 FT TO THE POINT OF BEGINNING; THENCE N 73° 48' 00" EAST A DISTANCE OF 125 FT; THENCE S 16° 12' 00" EAST A DISTANCE OF 125 FT; THENCE S 73° 48' 00" WEST A DISTANCE OF 125 FT; THENCE N 16° 12' 00" WEST A DISTANCE OF 125 FT TO THE POINT OF BEGINNING; SECTION 22, TOWNSHIP 54 NORTH, RANGE 14 WEST; UNORGANIZED 54-14 (Parcel

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code: 640-0010-03450)

THAT PART OF SE1/4 OF SAID SECTION 22 TO BEAR N 00° 28' 24" EAST AND FROM THE SE CORNER OF SAID SE1/4, BEING ALSO THE SE CORNER OF SECTION 22, RUN N 09° 40' 14" WEST A DISTANCE OF 965.08 FT TO THE POINT OF BEGINNING; THENCE N 00° 00' 00" WEST A DISTANCE OF 125 FT; THENCE S 90° 00' 00" WEST A DISTANCE OF 125 FT; THENCE S 00° 00' 00" EAST A DISTANCE OF 125 FT; THENCE N 90° 00' 00" EAST A DISTANCE OF 125 FT TO THE POINT OF BEGINNING; SECTION 22, TOWNSHIP 64 NORTH, RANGE 17 WEST; UNORGANIZED 64-17 (Parcel Code: 699-0010-03430);

and

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 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; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in trust, through forfeiture for nonpayment of real estate taxes, shall be classified or reclassified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land Commissioner recommends that these parcels be reclassified as non-conservation and offered for sale having considered, among other things, the present use of adjacent land; the productivity of the soil; the character of forest or other growth; the accessibility of lands to established roads, schools, and other public services; and the suitability or desirability of lands for particular uses; and

WHEREAS, The reclassification and sale of these parcels will be deemed approved if the County Board does not receive notice of the municipality's or town's disapproval of the reclassification and sale within 60 days of the date on which this resolution is delivered to the clerk; and

WHEREAS, Parcels 640-0010-03450 and 699-0010-03430 are currently included in an established memorial forest, and pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may, by resolution of the County Board, be withdrawn from the forest for disposal if the Commissioner of Natural Resources approves the sale of such land; and

WHEREAS, Parcels 640-0010-03450 and 699-0010-03430 are more suitable for purposes other than forest management and have been approved for sale by the Commissioner of Natural Resources;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reclassification and sale of state tax forfeited land to St. Louis County for the purchase price of \$75,000 plus the following fees: 3% assurance fee of \$2,250, deed fee of \$25, deed tax of \$247.50, and recording fee of \$46; for a total of \$77,568.50, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That state tax forfeited parcels 640-0010-03450 and 699-0010-03430 shall be withdrawn from memorial forest status.

Adopted September 10, 2013. No. 13-556

WHEREAS, St. Louis County desires to offer for sale certain parcels of tax forfeited land:

City of Duluth
LOTS: 0006, 0007, 0008, 0009, 0010 BLOCK: 004
RIVERSIDE PARK 2ND ADDITION TO DULUTH

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Acres: 0.43
Parcel Codes: 010-3980-00630, 00640, 00650, 00660, 00670
LDKeys: 103774, 103775, 103776, 103777, 103778
Minimum bid of \$16,500
Zoning is RR-1, which requires 5 acres of total lot area; this parcel does not meet that requirement;

and

WHEREAS, The parcels are not 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; and

WHEREAS, The parcels of land cannot be improved because they are less than the minimum size, shape, frontage and/or access required by the applicable zoning ordinance; and

WHEREAS, The County Auditor has determined that a non-public sale to adjacent property owners will encourage the return of the lands to the tax rolls; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcels described herein, and that the County Auditor is authorized to offer the parcels at private sale to the adjacent property owners to encourage return of the parcels to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the Land Commissioner shall give at least 30 days' notice of the sales to all adjoining owners.

Adopted September 10, 2013. No. 13-557

WHEREAS, The St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, The parcels of land as described in County Board File No. 59614 have been classified as non-conservation land as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, These parcels of land are not 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; and

WHEREAS, The Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. Chapter 282;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy, and in a manner provided for by law on Thursday, October 10, 2013, at 11:00 a.m. at the Miner's Memorial Building, 821 South 9th Avenue, Virginia, MN. Funds from the land sale are to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted September 10, 2013. No. 13-558

WHEREAS, Minn. Stat. § 282.04, Subd. 1(e) authorizes the County Auditor, as directed by the County Board, to lease state tax forfeited land at the prices and under the terms as the County Board may prescribe, for the purpose of taking and removing tax forfeited stockpiled iron-bearing material for use for road construction and other purposes; and

WHEREAS, Yawkey Minerals Management, LLC, has requested to lease state tax forfeited land for the purpose of removing tax forfeited stockpiled material for aggregate purposes on property described as the SW ¼ of SE ¼, Section 32, Township 59 North, Range 17 West (Parcel 580-0010-05240); and

WHEREAS, The Commissioner of Natural Resources has approved the use of this stockpile for these purposes; and

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WHEREAS, The Land and Minerals Department has reviewed the request and recommends a lease fee of \$1.50 per ton;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to lease tax forfeited stockpiled material to Yawkey Minerals Management, LLC, for aggregate purposes under the terms and conditions set forth in a lease agreement including a lease fee of \$1.50 per ton to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted September 10, 2013. No. 13-559

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 holders 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, Richard & Susan Abbett of Duluth, MN, have requested to reinstate Contract C22110032, having been canceled on June 4, 2013, under new Contract C22130111 for property described as:

CITY OF DULUTH

LOTS 1 AND 2, BLOCK 11, PACIFIC AVE ADDITION DULUTH

also

LOT 7 AND 8, BLOCK 1, BRYANT ADDITION TO DULUTH SECOND DIV

PARCEL CODES: 010-3710-01630 & 010-0340-00090, 00100

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130111 by Richard & Susan Abbett of Duluth, MN, in the amount \$14,886.32, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted September 10, 2013. No. 13-560

WHEREAS, Minnesota State Statutes require that counties develop a solid waste management plan in accordance with applicable statutes and rules; and

WHEREAS, St. Louis County recognizes the need to plan for and implement waste reduction, recycling, yard waste management programs, special waste management programs and municipal solid waste management programs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the St. Louis County Solid Waste Management Plan, including the 2013 updates for the period 2013-2023;

RESOLVED FURTHER, That the St. Louis County Board authorizes Environmental Services to submit the St. Louis County Solid Waste Management Plan, including the 2013 updates to the Minnesota Pollution Control Agency for final approval.

Adopted September 10, 2013. No. 13-561

WHEREAS, The St. Louis County Planning Commission initiated a zoning map amendment for the NW ¼ of the SE ¼, NE ¼ of SE ¼, and the SW ¼ of the SE ¼ in Section 35, Township 64 North, Range 13 West; and

WHEREAS, The Planning Commission, on August 8, 2013, held a public hearing to consider amending the zoning map, T64N-13W; and

WHEREAS, The Planning Commission recommends approval of the proposed amendments;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board amends Ordinance 46, Zoning Map for NW ¼ of the SE ¼, NE ¼ of SE ¼, and the SW ¼ of the SE ¼ in Section 35, Township 64 North, Range 13 West (Unorganized Township), as follows:

FAM-1, Forest Agriculture Management to RES-5, Residential

RESOLVED FURTHER, That the effective date of this zoning change will be October 1, 2013.

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Adopted September 10, 2013. No. 13-562

WHEREAS, Pursuant to Minn. Stat. §§ 94.341 to 94.349, inclusive, a land exchange proposal has been submitted to the St. Louis County Board for certain lands controlled by The Conservation Fund; and

WHEREAS, This proposed exchange has been reviewed by the St. Louis County Land and Minerals Department to determine the suitability of lands for exchange; and

WHEREAS, The land to be acquired by St. Louis County will consolidate state tax forfeited ownership and increase long-term timber management opportunities for the benefit of the taxpayers of St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recognizes the value of land consolidation and supports the proposed exchange of state tax forfeited (Class B) lands for lands of equal value controlled by The Conservation Fund;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Land and Minerals Department to proceed with an appraisal of all lands involved in the proposed land exchange.

Adopted September 10, 2013. No. 13-563

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with the City of Hibbing whereby the city will provide design, engineering, and construction services for rehabilitation of County State Aid Highway (CSAH) 63 from Fifth Avenue West to First Avenue West in Hibbing, County Project CP 0063-197912, using city and St. Louis County local funds in the amount of \$30,000, payable from Fund 200, Agency 203299, Object 652800.

Adopted September 10, 2013. No. 13-564

WHEREAS, The Purchasing Division solicits bids annually for the purchase of fuels for use throughout the county; and

WHEREAS, The Purchasing Division received bids from seven (7) different vendors; and

WHEREAS, Each location and fuel type is treated as a separate bid award providing the county with the lowest cost;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Purchasing Division to purchase fuels from the vendor with the lowest net cost as indicated on the attached Bid Tabulation (Bid No. 5095), County Board File No. 59711.

Adopted September 10, 2013. No. 13-565

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5087D), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from JPJ Engineering, Inc., of Hibbing, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in southern St. Louis County (Grand Lake South) in the amount of \$66,700, payable from Fund 200, Agency 200122, Object 626600.

Adopted September 10, 2013. No. 13-566

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

WO 160607A on CR 836 (Triplett Road) from Fine Lakes Road to 0.5 mi. south in Floodwood, MN, length 0.5 mile;

and

WHEREAS, Bids were opened on August 29, 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:

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<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc. Angora, MN 55703	9211 Hwy. 53	\$387,739.50

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 225, Agency 160607, Object 652706.
Adopted September 10, 2013. No. 13-567

WHEREAS, The St. Louis County Board is authorized to act on behalf of unorganized townships for purposes of furnishing fire protection and first responder services, pursuant to Minn. Stat. § 365.243; and

WHEREAS, The following legally organized corporations under the State of Minnesota have notified St. Louis County of their intent to provide fire protection and/or first responder services in said townships for the year 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents;

RESOLVED FURTHER, That the County Auditor is hereby authorized to spread local levies for the furnishing of fire protection and/or first responder services in unorganized townships as follows:

<u>City of Babbitt</u>		
Unorganized Townships 61-12 & 61-13		\$79,784
<u>City of Chisholm</u>		
Unorganized Township 59-21 (part of)		\$15,756
<u>City of Cook</u>		
Unorganized Township 62-17		\$1,575
Unorganized Township 63-17		\$13,125
<u>City of Floodwood</u>		
Unorganized Township 52-21		\$17,013
<u>City of Orr</u>		
Unorganized Township 63-19		\$2,978
Unorganized Township 66-20		\$7,196
<u>Bearville Township Volunteer Fire Dept.</u>		
Unorganized Township 62-21		\$4,444
<u>Central Lakes Volunteer Fire Dept.</u>		
Unorganized Township 56-17		\$43,050
<u>Colvin Volunteer Fire Dept.</u>		
Unorganized Township 55-15 (part of)		\$9,450
<u>Ellsburg Volunteer Fire Dept.</u>		
Unorganized Township 55-15 (part of)		\$4,763
<u>Embarrass Region Volunteer Fire Dept.</u>		
Unorganized Township 61-14		\$5,843
<u>Evergreen Volunteer Fire Dept.</u>		
Unorganized Townships 60-19 & 60-20		\$23,100
<u>French Volunteer Fire Dept.</u>		
Unorganized Township 59-21 (part of)		\$1,026
<u>Gnesen Volunteer Fire Dept.</u>		
Unorganized Township 53-15		\$17,916
<u>Greenwood Township Volunteer Fire Dept.</u>		
Unorganized Township 63-15		\$7,875
<u>Lake Kabetogama Area Fire Dept.</u>		
Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21		\$29,610
<u>Lakeland Volunteer Fire Dept.</u>		
Unorganized Township 57-16		\$58,800

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<u>Makinen Volunteer Fire Dept.</u> Unorganized Township 56-16	\$48,300
<u>Morse-Fall Lake Rural Protection Assoc.</u> Unorganized Townships 64-12, 64-13, 65-13 & 63-14	\$16,800
<u>Northland Volunteer Fire Dept.</u> Unorganized Township 53-16	\$18,900
<u>Palo Regional Volunteer Fire Dept.</u> Unorganized Townships 56-14, 57-14, and 58-14 (part of)	\$37,800
<u>Pequaywan Lake Volunteer Fire Dept.</u> Unorganized Township 54-13	\$3,780
<u>Pike-Sandy-Britt Volunteer Fire Dept.</u> Unorganized Township 59-16	\$7,415
Unorganized Township 60-18	\$38,565
<u>Silica Volunteer Fire Dept.</u> Unorganized Township 55-21	\$47,250

Adopted September 10, 2013. No. 13-568

WHEREAS, A request to purchase county fee land was submitted by Ronald Gunderson. The County Property Acquisition Team deems the property to be non-conforming surplus property described as follows:
The southerly two hundred (200) feet of the westerly three hundred five (305) feet of the Easterly three hundred twenty-one and 50/100 (321.50) feet of the Northwest Quarter of the Southeast Quarter (NW ¼ of SE ¼), Section 34, Township 62 North, Range 19 West. Parcel Code 350-0010-05700;
and

WHEREAS, Ronald Gunderson has agreed to pay \$450 for the property;
THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01 Subdivision (i), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to Ronald Gunderson, for the amount of \$450, payable to Fund 100, Agency 128014, Object 583100. The grantee is also responsible for recording fees and associated filing fees.
Adopted September 10, 2013. No. 13-569

WHEREAS, Minn. Stat. § 275.065 requires that counties establish a public meeting date for the purpose of receiving comments from the public on the proposed property tax levy and operating budget for the year 2014 prior to adopting a final levy and budget;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes public meetings to gather comment on the proposed property tax levy and operating budget for year 2014 on Tuesday, November 26, 2013, 7:00 p.m. in the Hibbing City Hall, Hibbing, MN, and Thursday, December 5, 2013, 7:00 p.m. in the St. Louis County Courthouse, Duluth, MN.
Adopted September 10, 2013. No. 13-570

WHEREAS, Minnesota Laws 1995, Chapter 47, authorizes the county to pool unorganized town road levies pursuant to Minn. Stat. §163.06;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board, acting on behalf of unorganized townships for the purpose of road and bridge maintenance and construction, adopts and certifies a maximum levy of \$1,130,000 for the year 2014 to be levied only in such unorganized townships.
Adopted September 10, 2013. No. 13-571

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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:

July 2013

100	General Fund	\$5,866,029.10
149	Personnel Service Fund	490.09
150	Sheriff's Nemesis Fund Group	15,948.96
160	MN Trail Assistance	6,043.20
161	Missing Heirs	3,330.12
168	Sheriff's State Forfeitures	1,002.29
169	Attorney Trust Accounts-VW	1,081.98
170	Boundary Waters – Forfeiture	18,475.00
172	Sheriff Federal Forfeitures	5,553.34
173	Emergency Shelter Grant	18,612.12
179	Enhanced 9-1-1	22,275.89
180	Law Library	20,571.92
183	City/County Communications	265.51
184	Extension Service	89,697.85
200	Public Works	5,273,461.40
210	Road Maintenance – Unorg Townships	320,602.96
220	State Road Aid	2,936,470.62
225	PW – June 2012 Flood	2,568,621.27
230	Public Health & Human Services	6,221,345.93
240	Forfeited Tax	474,383.82
250	St. Louis County HRA	5,335.72
260	CDBG Grant	57,042.23
261	CDBG Program Income	17,311.58
270	Home Grant	51,229.39
280	Federal Septic Loan – EPA Fund	1,170.64
290	Forest Resources	78,547.63
400	County Facilities	172,521.30
402	Depreciation Reserve Fund	257,752.51
405	Public Works Building Const	2,631.06
407	Public Works – Equipment	546,949.92
439	2010A Capital Improvement Bond	169,972.61
600	Environmental Services	505,958.96
616	On-Site Waste Water Division	65,762.84
640	Plat Books	3,640.00
715	County Garage	136,460.86
720	Property Casualty Liability	87,447.76
730	Workers Compensation	297,212.04
770	Retired Employees Health Ins.	590.14
826	Taconite Production Tax	2,389,070.00
855	Human Service Conference Fund	1,994.00
900	State of Minnesota	969,649.24
902	Courts	198,845.32
907	Special Taxes	31,454.04
908	Cities and Towns Taxes	19,895,525.54
909	Tax Refunds	68,605.85
910	School Districts Taxes	7,448,503.67
911	Taxes and Penalties	22,776.87
925	Arrowhead Regional Corrections	1,828,343.52
955	Community Health Board	63,177.65

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985	Collective Local Collaborative	53,748.49
989	Regional Railroad Authority	342,487.10
990	Northern Cities Land Use	1,103.97
992	Permits to Carry – Firearms	21,107.42
994	Sheriff Forfeits/Evidence	385.75
998	MPL-DUL Train Alliance	<u>28,222.71</u>
		\$59,686,801.70

Adopted September 10, 2013. No. 13-572

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59580;

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 and 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 through June 30, 2014:

Kristina Clemens d/b/a Saginaw Grand Lake Station, Solway Township,
Combination On/Off-Sale Intoxicating Liquor License No. CMB14155 and Sunday
On-Sale Intoxicating Liquor License No. SUN14155, name change due to marriage.

Adopted September 10, 2013. No. 13-573

WHEREAS, The St. Louis County Board appoints citizens to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

WHEREAS, The CDBG Citizen Advisory Committee currently has four (4) individuals, Alan Stanaway (Small Cities – Mt. Iron), Darlene Saumer (Northern Townships – Colvin Township), Cynthia Kafut-Hagen (Hibbing), and Margaret Taylor (At Large – Midway Township), whose terms expired April 30, 2013, and are eligible for reappointment; and

WHEREAS, There are six (6) vacancies on this board which need to be filled through an advertised application process;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints the following citizens to the CDBG Citizen Advisory Committee with a term expiring April 30, 2016:

Alan Stanaway (Small Cities – Mt. Iron)
Cynthia Kafut-Hagen (Hibbing)
Darlene Saumer (Northern Townships – Colvin)
Margaret Taylor (At Large – Midway Township);

RESOLVED FURTHER, That the County Auditor is authorized to advertise and accept applications until October 31, 2013, for six (6) vacant positions on the CDBG Citizen Advisory Committee with terms to expire April 30, 2016, as follows:

- One representative of the St. Louis County Association of Townships
- One representative of Hermantown
- One representative of Rice Lake Township
- One representative of Eveleth
- Two at large representatives

Adopted September 10, 2013. No. 13-574

WHEREAS, The City of Ely, MN, currently has two (2) Tax Increment Financing (TIF) Districts established to promote economic development; and

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WHEREAS, TIF District #1, which was established in 1987, did not collect adequate revenue to cover the bond costs; and

WHEREAS, The decertification date of TIF District #1 was set to expire prior to the debt being paid off in TIF District #1; and

WHEREAS, TIF District #3 has excess revenue available on an annual basis to pay the deficiencies in TIF #1; and

WHEREAS, Recent legislation was approved to allow the proceeds of TIF District #1 and TIF District #3 to be pooled to cover the combined debt of the two TIF Districts, but requiring approval of the St. Louis County Board of Commissioners;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports recent legislation relating to the two Tax Increment Financing Districts located within the city of Ely, MN, and approves all language included in Minnesota Session Laws 2013, Chapter 143 Article 9, Section 16, concerning these Tax Increment Financing Districts, which extends TIF District #1 until 2021 and allows the proceeds of TIF District #1 and TIF District #3 to be pooled to cover the combined debt of the two TIF Districts.

Adopted September 10, 2013. No. 13-575

WHEREAS, On November 22, 2011, the St. Louis County Board adopted Resolution No. 11-618 authorizing a Memorandum of Understanding with the City of Superior, Wisconsin, to participate in the Community Oriented Policing Services (COPS) Child Sexual Predator Program Grant for the period August 1, 2011, through July 31, 2013; and WHEREAS, Because the start of the grant was delayed until January 1, 2012, COPS has offered to extend the grant term to January 30, 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes acceptance of an extension to the Community Oriented Policing Services (COPS) Child Sexual Predator Program Grant to January 30, 2014, to be accounted for in Fund 100, Agency 129999, Grant 12949, Year 2011;

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

Adopted September 10, 2013. No. 13-576

BY COMMISSIONER RAUKAR:

WHEREAS, The Property Management Team had identified the following described property as surplus county fee owned land and the property was advertised for sale and a bid was received:

Lot 15, Block 7, LINCOLN PARK PLACE

and

WHEREAS, Jacqueline K. Silverness submitted the minimum bid of \$10,400 for the parcel;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the Chair of the County Board and the County Auditor are authorized to execute a quit claim deed conveying the above listed property to Jacqueline K. Silverness for the bid amount of \$10,400, payable to Fund 100, Agency 128014, Object 583100. Buyer is also responsible for deed tax and recording fees.

Yeas – Commissioners Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Vacant – Second District Seat – 1

Absent – Commissioner Jewell - 1

Adopted September 10, 2013. No. 13-577

BY COMMISSIONER FORSMAN:

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5087C), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from Northern Lights Surveying Co., Inc., of Virginia, MN,

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for the recovery, restoration and perpetuation of corners of the Public Land Survey System in central St. Louis County (Fairbanks East) in the amount of \$74,010, payable from Fund 200, Agency 200122, Object 626600.

Yeas – Commissioners Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Vacant – Second District Seat – 1

Absent – Commissioner Jewell - 1

Adopted September 10, 2013. No. 13-578

BY COMMISSIONER RAUKAR:

WHEREAS, The St. Louis County Board must establish a maximum proposed property tax levy and have this amount certified to the County Auditor by the St. Louis County Board by September 15, 2013.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board certifies the maximum property tax levy for 2014 in the amount of \$113,344,211.

Unanimously adopted September 10, 2013. No. 13-579

BY COMMISSIONER RAUKAR:

WHEREAS, The St. Louis County Housing and Redevelopment Authority (HRA) must establish a maximum proposed property tax levy and have this amount certified by the St. Louis County Board by September 15, 2013;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board certifies the HRA maximum property tax levy for 2014 in the amount of \$208,940.

Yeas – Commissioners Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Vacant – Second District Seat – 1

Absent – Commissioner Jewell - 1

Adopted September 10, 2013. No. 13-580

BY COMMISSIONER NELSON:

WHEREAS, The Virginia motor pool operations are located three miles from using departments in downtown Virginia; and

WHEREAS, The existing motor pool facility has a marginal shop area, inadequate space and is in need of significant repairs; and

WHEREAS, Relocating the motor pool to downtown Virginia will result in operational improvements, efficiencies and cost savings; and

WHEREAS, DSGW Architects completed the bid specifications and documents which were posted for bid opening on September 5, 2013;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional service contract with the low qualified bidder Lenci Enterprises, Inc., of Virginia, MN, for the Virginia Motor Pool construction project in the amount of \$1,630,000. Funding is available from Fund 715, Agency 715011, with the loan coming from the Capital Projects Fund;

RESOLVED FURTHER, That the St. Louis County Board authorizes the following transfers into the Capital Projects Fund (Fund 400, Agency 400038, Object 629900):

- \$500,000 of County Program Aid from Fund 100, Agency 100001, Object 521525;
- \$250,000 from the July 2013 payment of mineral royalty from Fund 100, Agency 100001, Object 521401;
- \$880,000 from fund balances specified for future County Program Aid unallotments as follows:
 - \$655,018 from Fund 100, Object 311109,
 - \$76,223 from Fund 200, Object 311109, and
 - \$148,759 from Fund 230, Object 311109.

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Unanimously adopted September 10, 2013. No. 13-581

BY COMMISSIONER JEWELL:

WHEREAS, Steve O'Neil, representing the Second District on the St. Louis County Board of Commissioners, passed away on July 16, 2013; and

WHEREAS, The St. Louis County Board has scheduled a Special Election on January 14, 2014, to fill the vacancy; and

WHEREAS, The County Board must decide whether or not to make an interim appointment to fill the open seat in the Second District pending the outcome of the Special Election; and

WHEREAS, The St. Louis County Board held a public hearing on August 13, 2013, to receive testimony relating to the qualifications of prospective appointees to fill the vacancy in the office of Second District Commissioner until the outcome of the Special Election, according to Minn. Stat. § 375.101, subd. 5; and

WHEREAS, The County Board has determined that it is in the best interest of the citizens of the Second Commissioner District to make an appointment to fill the vacancy until a Special Election is held;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, acting pursuant to its authority found in Minn. Stat. § 375.101 and other relevant statutes and law, does hereby appoint Angie Miller to fill the vacancy in the office of Second District County Commissioner pending the outcome of the special election scheduled for January 14, 2014, to permanently fill the vacancy.

Unanimously adopted September 10, 2013. No. 13-582

At 11:03 p.m., September 10, 2013, Commissioner Nelson, 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
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 SEPTEMBER 24, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 24th day of September 2013, at 9:37 a.m., at the Historic Miner's Dry, Ely, Minnesota, with the following members present: Commissioners Frank Jewell, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: Commissioner Angie Miller - 1.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Forsman gave a speech honoring local assessors.

Chair Dahlberg opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Gene Baland, Chair of the Greenwood Board of Supervisors, complimented the St. Louis County Board of Commissioners on their support of Veterans.

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

Commissioner Raukar, supported by Commissioner Stauber, moved to eliminate all assessment fees, as defined in the proposed 2014 County Fee Schedule, for those cities and townships using county assessment services. All future assessment services beginning in 2014 for any current or additional jurisdictions choosing to use the assessment services of the St. Louis County Assessor's Office will be able to do so free of charge. Gene Baland, Chair of the Greenwood Board of Supervisors, asked that the Board consider amending the motion to include a statement that St. Louis County would employ tax assessors who will be losing their jobs, if they meet the qualifications for county tax assessors. Commissioner Forsman introduced Ellen Trancheff, Greenwood Township. Jan Jackson, Kelsey, MN, discussed her concerns about the elimination of assessment fees. Carolyn Mackai, Babbitt, MN, said she has been an assessor for twenty-two years. After further discussion, the motion passed; six yeas, zero nays. Resolution No. 13-595.

At 10:30 a.m., Commissioner Nelson stated that he was participating in the House Bonding Committee meeting at the Northeast Regional Corrections Center and exited the meeting.

Commissioner Raukar, supported by Commissioner Jewell, moved to authorize the appropriate county officials to enter into an agreement with Election Systems and Software, LLC of Chicago, IL, to provide software and hardware maintenance. The motion passed; five yeas, zero nays. Resolution No. 13-596.

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

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Kevin Gray, County Administrator, and Mark Weber, Director of Land and Minerals, submitting Board Letter No. 13-386, Classification of November 30, 2013 Forfeitures (Conservation).—59723

Kevin Gray, County Administrator, and Mark Weber, Director of Land and Minerals, submitting Board Letter No. 13-387, Classification of November 30, 2013 Forfeitures (Non-conservation).—59724

Kevin Gray, County Administrator, and Tony Mancuso, Director of Property Management, submitting Board Letter No. 13-389, Reversion of Depleted Fee Owned Gravel Pit to Adjoining Owner (Field Township).—59725

Kevin Gray, County Administrator, and Tony Mancuso, Director of Property Management, submitting Board Letter No. 13-390, Reversion of Depleted Fee Owned Gravel Pit of Adjoining Owner (Solway Township).—59726

Kevin Gray, County Administrator, and Sherry Rodriguez, County Veterans Service Officer, submitting Board Letter No. 13-391, Acceptance of County Veterans Service Office Operational Enhancement Grant.—59727

Kevin Gray, County Administrator, submitting Board Letter No. 13-380, Elimination of Assessment Fees for Cities and Townships in 2014.—59728

Commissioner Forsman submitting his comments regarding local tax assessors for Chair Dahlberg's "St. Louis County: People & Places" initiative.—59729

Gene Baland, Tower, MN, submitting his comments regarding local tax assessors.—59730

Agreement for Professional Services between the County of St. Louis and Erin Canadeo, Duluth, MN, to develop Lockout/Tagout procedures and to perform workstation evaluations for the period September 9, 2013, through May 30, 2014.—13-1010

County-State Aid Highway (CSAH) Project Contract between the County of St. Louis and Watters & Sons Excavating, LLC, Duluth, MN, for culvert replacement on CSAH 8 in Industrial Township (Storm WO 161003).—13-1011

County-State Aid Highway Project Contract between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for culvert replacement on CSAH 8 in Industrial Township (Storm WO 161000).—13-1012

Grant approval form for a 2013 Minn. Dept. of Health grant in the amount of \$25,000 for Health Information Exchange on behalf of St. Luke's Hospital Association.—13-1013

Effectuation document for amendments to the St. Louis County Ordinance 60, Subdivision Regulations, adopted August 13, 2013.—13-1014

Effectuation document for amendments to the St. Louis County Zoning Ordinance 46, Zoning Maps, adopted August 13, 2013.—13-1015

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Agreement between St. Louis County and Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store for liquor law violation.—[13-1016](#)

County-State Aid Highway Project Contract between the County of St. Louis and Hoover Construction Co., Virginia, MN, for grading, aggregate base, and bituminous surfacing on TR 4616/Lake Vermilion Park Drive in Breitung Township (SAP 69-600-041, CP 4616-121198).—[13-1017](#)

Agreement for Professional Services between the County of St. Louis and Benchmark Engineering, Inc., Mt. Iron, MN, for the recovery, restoration and certification of Public Land Survey System corners – Northeastern Ely Area.—[13-1018](#)

Amendment to service agreement between St. Louis County and the City of Virginia for collection of residential and commercial recyclable materials extending the term to December 31, 2014.—[13-1019](#)

Federal Financial Assistance Award of Domestic Grant 13-DG-11420004-266 in the amount of \$232,000 between St. Louis County and the USDA, Forest Service, Northeastern Area, State and Private Forestry for Wildland Fire Hazardous Fuels: Community Wildfire Protection Plan within the Burntside Project Area, near Ely, MN.—[13-1020](#)

State of Minnesota Communications Facility Use Agreement Amendment #95509-R, Amendment 1, Duluth Tower, between the State of Minnesota, Dept. of Transportation and the County of St. Louis for electrical services.—[13-1021](#)

Family Homeless Prevention and Assistance Program Grant, Contract No. 20995, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, for the period July 1, 2013 through June 30, 2014.—[13-1022](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14618D, between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living, LLC.—[13-1023](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14601D, between the St. Louis County Board of Commissioners and Seeland Adult Foster Homes d/b/a Country Care.—[13-1024](#)

Group Residential Housing Rate Agreement, Contract No. 51914, between the St. Louis County Board of Commissioners and RMHC AFC - House II.—[13-1025](#)

Group Residential Housing Rate Agreement, Contract No. 51915, between the St. Louis County Board of Commissioners and RMHC AFC - House III.—[13-1026](#)

Group Residential Housing Rate Agreement, Contract No. 51911, between the St. Louis County Board of Commissioners and RMHC AFC - Meritt House.—[13-1027](#)

Group Residential Housing Rate Agreement, Contract No. 51912, between the St. Louis County Board of Commissioners and Perpich Apartments.—[13-1028](#)

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Group Residential Housing Rate Agreement, Contract No. 51913, between the St. Louis County Board of Commissioners and Wellstone Center for Recovery.—[13-1029](#)

Group Residential Housing Rate Agreement, Contract No. 51975, between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living I.—[13-1030](#)

Group Residential Housing Rate Agreement, Contract No. 51976, between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living II.—[13-1031](#)

Group Residential Housing Rate Agreement, Contract No. 51966, between the St. Louis County Board of Commissioners and Country Care.—[13-1032](#)

Group Residential Housing Rate Agreement, Contract No. 51965, between the St. Louis County Board of Commissioners and Seeland Adult Foster Home. —[13-1033](#)

State of Minnesota Grant Contract No. 3000046253 between the Dept. of Natural Resources, Division of Ecological and Water Resources, and Minnesota's Lake Superior Coastal Program and St. Louis County Road Department (Public Works).—[13-1034](#)

Minnesota Trail Assistance Program Cross-Country Ski FY2014 Traditional Grant Agreement in the amount of \$10,000 between the State of Minnesota and St. Louis County for the Ashawa XC Ski Trail.—[13-1035](#)

Agreement for Professional Services between St. Louis County and Salo Engineering, Inc., Duluth, MN, for engineering services for construction inspection on CSAH 61/Scenic Highway 61 in Duluth Township (SAP 069-661-017, Storm WO 173268 Phase 2).—[13-1036](#)

Amendment No. 1 to Original Damion #2009-00005286, between St. Louis County and SAI Global for a second audit so the Land and Minerals Department will have both ISO and SFI standards on the same certification cycle of September 2013.—[13-1037](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14653H, between the St. Louis County Board of Commissioners and Northland AFC, Inc.—[13-1038](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14666G, between the St. Louis County Board of Commissioners and Expanding Horizons, Inc.—[13-1039](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14648B, between the St. Louis County Board of Commissioners and J.E. and Associates.—[13-1040](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14702C, between the St. Louis County Board of Commissioners and Theresa St. Germain. —[13-1041](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14934A, between the St. Louis County Board of Commissioners and Theresa V. Pack.—[13-1042](#)

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Addendum to Home and Community-Based Waiver Services Contract, No. 14681F, between the St. Louis County Board of Commissioners and New Life Horizons, Inc.—[13-1043](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14631F, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Homes.—[13-1044](#)

Addendum to Purchase Agreement, No. 13902F, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., extending the term through June 30, 2015.—[13-1045](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14659G, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc.—[13-1046](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14612E, between the St. Louis County Board of Commissioners and Serving Hands, Inc.—[13-1047](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14605C, between the St. Louis County Board of Commissioners and Reed's Boarding and Lodging, LLC.—[13-1048](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14710C, between the St. Louis County Board of Commissioners and Shannon Martin.—[13-1049](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14613F, between the St. Louis County Board of Commissioners and Solid Foundations of Minnesota, Inc.—[13-1050](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14539F, between the St. Louis County Board of Commissioners and Family Counseling and Extended Services, Inc. d/b/a FACES North.—[13-1051](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14534F, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care, LLC.—[13-1052](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14638C, between the St. Louis County Board of Commissioners and Taylor SLS, Inc.—[13-1053](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14561F, between the St. Louis County Board of Commissioners and Home of Hopes.—[13-1054](#)

Group Residential Housing Rate Agreement, Contract No. 51980, between the St. Louis County Board of Commissioners and Theresa St. Germain.—[13-1055](#)

Group Residential Housing Rate Agreement, Contract No. 51953, between the St. Louis County Board of Commissioners and Theresa V. Pack.—[13-1056](#)

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Group Residential Housing Rate Agreement, Contract No. 51794, between the St. Louis County Board of Commissioners and New Life Horizons.—[13-1057](#)

Group Residential Housing Rate Agreement, Contract No. 51951, between the St. Louis County Board of Commissioners and Carol Reigstad.—[13-1058](#)

Group Residential Housing Rate Agreement, Contract No. 51924, between the St. Louis County Board of Commissioners and Serving Hands Assisted Living.—[13-1059](#)

Group Residential Housing Rate Agreement, Contract No. 51959, between the St. Louis County Board of Commissioners and Lakeview Mansion.—[13-1060](#)

Group Residential Housing Rate Agreement, Contract No. 51958, between the St. Louis County Board of Commissioners and Reed's Pine.—[13-1061](#)

Group Residential Housing Rate Agreement, Contract No. 51960, between the St. Louis County Board of Commissioners and Miketin Boarding Home. —[13-1062](#)

Group Residential Housing Rate Agreement, Contract No. 51957, between the St. Louis County Board of Commissioners and Shannon Martin d/b/a Martin Home for Seniors.—[13-1063](#)

Group Residential Housing Rate Agreement, Contract No. 51954, between the St. Louis County Board of Commissioners and Taylor SLS - Basswood.—[13-1064](#)

Group Residential Housing Rate Agreement, Contract No. 51955, between the St. Louis County Board of Commissioners and Taylor SLS - Colorado.—[13-1065](#)

Group Residential Housing Rate Agreement, Contract No. 51956, between the St. Louis County Board of Commissioners and Taylor SLS – Hagberg.—[13-1066](#)

Group Residential Housing Rate Agreement, Contract No. 51717, between the St. Louis County Board of Commissioners and MN Teen Challenge Northland Campus.—[13-1067](#)

Safety & Risk Management Training Contract between St. Louis County and ARK Management Associates for *Scaffolding Competent Person* (1 class) and *Excavation and Trenching Competent Person* (2 classes).—[13-1068](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14559F, between the St. Louis County Board of Commissioners and Stepping Stones for Living, LLC.—[13-1069](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14559G, between the St. Louis County Board of Commissioners and Stepping Stones for Living, LLC.—[13-1070](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14541H, between the St. Louis County Board of Commissioners and TBI Residential and Community Services, Inc.—[13-1071](#)

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Group Residential Housing Rate Agreement, No. 51743, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Arrowhead.—[13-1072](#)

Group Residential Housing Rate Agreement, No. 51744, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Berkeley.—[13-1073](#)

Group Residential Housing Rate Agreement, No. 51745, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Canosia.—[13-1074](#)

Group Residential Housing Rate Agreement, No. 51746, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Deerwood.—[13-1075](#)

Group Residential Housing Rate Agreement, No. 51747, between the St. Louis County Board of Commissioners and Stepping Stones for Living –Duncan.—[13-1076](#)

Group Residential Housing Rate Agreement, No. 51748, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Haines.—[13-1077](#)

Group Residential Housing Rate Agreement, No. 51749, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Maple.—[13-1078](#)

Group Residential Housing Rate Agreement, No. 51750, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Medin.—[13-1079](#)

Group Residential Housing Rate Agreement, No. 51751, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Midway.—[13-1080](#)

Group Residential Housing Rate Agreement, No. 51752, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Morris.—[13-1081](#)

Group Residential Housing Rate Agreement, No. 51753, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Skyline.—[13-1082](#)

Group Residential Housing Rate Agreement, No. 51754, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Skyline.—[13-1083](#)

Group Residential Housing Rate Agreement, No. 51755, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Tischler.—[13-1084](#)

Group Residential Housing Rate Agreement, No. 51756, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Ugstad.—[13-1085](#)

Group Residential Housing Rate Agreement, No. 51757, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Wilderness.—[13-1086](#)

Group Residential Housing Rate Agreement, No. 51815, between the St. Louis County Board of Commissioners and TBI – 85th Avenue.—[13-1087](#)

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Group Residential Housing Rate Agreement, No. 51816, between the St. Louis County Board of Commissioners and TBI – 93rd Avenue.—[13-1088](#)

Group Residential Housing Rate Agreement, No. 51817, between the St. Louis County Board of Commissioners and TBI – Alder.—[13-1089](#)

Group Residential Housing Rate Agreement, No. 51818, between the St. Louis County Board of Commissioners and TBI – Anderson.—[13-1090](#)

Group Residential Housing Rate Agreement, No. 51819, between the St. Louis County Board of Commissioners and TBI – Apartment A & B.—[13-1091](#)

Group Residential Housing Rate Agreement, No. 51820, between the St. Louis County Board of Commissioners and TBI – Apartment C.—[13-1092](#)

Group Residential Housing Rate Agreement, No. 51821, between the St. Louis County Board of Commissioners and TBI – Basswood.—[13-1093](#)

Group Residential Housing Rate Agreement, No. 51822, between the St. Louis County Board of Commissioners and TBI – Blackman.—[13-1094](#)

Group Residential Housing Rate Agreement, No. 51823, between the St. Louis County Board of Commissioners and TBI – Blackman Central.—[13-1095](#)

Group Residential Housing Rate Agreement, No. 51824, between the St. Louis County Board of Commissioners and TBI – Calvary.—[13-1096](#)

Group Residential Housing Rate Agreement, No. 51825, between the St. Louis County Board of Commissioners and TBI – Carlson Road.—[13-1097](#)

Group Residential Housing Rate Agreement, No. 51826, between the St. Louis County Board of Commissioners and TBI – Cook Lake.—[13-1098](#)

Group Residential Housing Rate Agreement, No. 51827, between the St. Louis County Board of Commissioners and TBI – East 4th .—[13-1099](#)

Group Residential Housing Rate Agreement, No. 51828, between the St. Louis County Board of Commissioners and TBI – Fredenberg #1 AFC.—[13-1100](#)

Group Residential Housing Rate Agreement, No. 51829, between the St. Louis County Board of Commissioners and TBI – Fredenberg #2 RCS.—[13-1101](#)

Group Residential Housing Rate Agreement, No. 51830, between the St. Louis County Board of Commissioners and TBI – Hanford.—[13-1102](#)

Group Residential Housing Rate Agreement, No. 51831, between the St. Louis County Board of Commissioners and TBI – Highland.—[13-1103](#)

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Group Residential Housing Rate Agreement, No. 51832, between the St. Louis County Board of Commissioners and TBI – Highway House.—[13-1104](#)

Group Residential Housing Rate Agreement, No. 51833, between the St. Louis County Board of Commissioners and TBI – Hillside.—[13-1105](#)

Group Residential Housing Rate Agreement, No. 51834, between the St. Louis County Board of Commissioners and TBI – Kenroy.—[13-1106](#)

Group Residential Housing Rate Agreement, No. 51835, between the St. Louis County Board of Commissioners and TBI – Lavaque.—[13-1107](#)

Group Residential Housing Rate Agreement, No. 51836, between the St. Louis County Board of Commissioners and TBI – Leicester.—[13-1108](#)

Group Residential Housing Rate Agreement, No. 51837, between the St. Louis County Board of Commissioners and TBI – Lemon.—[13-1109](#)

Group Residential Housing Rate Agreement, No. 51838, between the St. Louis County Board of Commissioners and TBI – Lindahl.—[13-1110](#)

Group Residential Housing Rate Agreement, No. 51839, between the St. Louis County Board of Commissioners and TBI – Maxwell.—[13-1111](#)

Group Residential Housing Rate Agreement, No. 51840, between the St. Louis County Board of Commissioners and TBI – Medin.—[13-1112](#)

Group Residential Housing Rate Agreement, No. 51841, between the St. Louis County Board of Commissioners and TBI – Medin Creek.—[13-1113](#)

Group Residential Housing Rate Agreement, No. 51842, between the St. Louis County Board of Commissioners and TBI – Mud Lake.—[13-1114](#)

Group Residential Housing Rate Agreement, No. 51843, between the St. Louis County Board of Commissioners and TBI – Munger Shaw.—[13-1115](#)

Group Residential Housing Rate Agreement, No. 51844, between the St. Louis County Board of Commissioners and TBI – Oakley.—[13-1116](#)

Group Residential Housing Rate Agreement, No. 51845, between the St. Louis County Board of Commissioners and TBI – Piedmont.—[13-1117](#)

Group Residential Housing Rate Agreement, No. 51846, between the St. Louis County Board of Commissioners and TBI – Quince.—[13-1118](#)

Group Residential Housing Rate Agreement, No. 51847, between the St. Louis County Board of Commissioners and TBI – Saginaw.—[13-1119](#)

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Group Residential Housing Rate Agreement, No. 51848, between the St. Louis County Board of Commissioners and TBI – Samuelson.—[13-1120](#)

Group Residential Housing Rate Agreement, No. 51849, between the St. Louis County Board of Commissioners and TBI – Shelby.—[13-1121](#)

Group Residential Housing Rate Agreement, No. 51850, between the St. Louis County Board of Commissioners and TBI – Woodrich.—[13-1122](#)

Group Residential Housing Rate Agreement, No. 51851, between the St. Louis County Board of Commissioners and TBI – Wren.—[13-1123](#)

Minnesota GreenCorps Host Site Agreement, Program Year 2013-2014, between the State of Minnesota, Minnesota Pollution Control Agency, and St. Louis County Environmental Services for a Waste Prevention and Recycling Corps Member position.—[13-1124](#)

Amendment to Service Agreement between St. Louis County and the City of Mt. Iron, MN, for Collection of Residential and Commercial Recyclable Materials extending the term of the agreement to December 31, 2014.—[13-1125](#)

Amendment to Purchase of Service Agreement 2012-007164 between St. Louis County Environmental Services Department and the Arrowhead Economic Opportunity Agency, Virginia, MN, continuing the Subsurface Septic Treatment System Abatement Program until funding is depleted unless otherwise amended or terminated.—[13-1126](#)

Amendment No. 1 to Damion 2013-008051 between the County of St. Louis and G-Men Environmental Services, Inc., changed the name from G-Men, Inc., to G-Men Environmental Services, Inc.—[13-1127](#)

State of Minnesota Work Order Under Master Partnership Contract, Mn/DOT Agreement No. 82630, WO No. 8, for Winter Maintenance of old TH 53 (future turnback). St. Louis County to receive a lump sum payment of \$11,250 for winter maintenance services.—[13-1128](#)

Upon motion by Commissioner Forsman, supported by Commissioner Raukar, the following resolutions numbered 13-583 through 13-594, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER FORSMAN:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 10, 2013, are hereby approved.
Adopted September 24, 2013. [No. 13-583](#)

WHEREAS, The parcels described here forfeited to the State of Minnesota on November 30, 2012, for nonpayment of real estate taxes; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as ‘conservation’ or ‘non-conservation’ as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be classified as ‘conservation’ after considering many factors including the present use of

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adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcels may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerks of the municipalities or towns in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 59723 as 'conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Adopted September 24, 2013. No. 13-584

WHEREAS, The parcels described here forfeited to the State of Minnesota on November 30, 2012, for nonpayment of real estate taxes; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcels may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerks of the municipalities or towns in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 59724 as 'non-conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Adopted September 24, 2013. No. 13-585

WHEREAS, St. Louis County makes extensive use of GIS mobile, server, web, and desktop technology; and

WHEREAS, St. Louis County has developed and deployed public and internal facing web applications, infrastructure, and data for business operations; and

WHEREAS, St. Louis County is in need of web application, infrastructure, and data maintenance and support services; and

WHEREAS, Pro-West and Associates has developed these customized web mapping applications, geospatial datasets, and assisted in the deployment and maintenance of the county GIS network and infrastructure, and is in the sole position to provide maintenance and support services;

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THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Pro-West and Associates for web mapping applications, infrastructure and data maintenance and support services for up to \$75,000;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Planning and Community Development Director, with approval of the County Attorney, to amend and execute future contracts with Pro-West and Associates of Walker, MN, for web mapping application, infrastructure, and data maintenance and support services, provided funds are available and included in the St. Louis County Board approved budget;

RESOLVED FURTHER, That the funds shall be payable from the Planning and Community Development Fund 100, Agency 109003, Object 629900, or its designated fund.

Adopted September 24, 2013. No. 13-586

WHEREAS, St. Louis County has been requested to re-convey to the surrounding owner a 1 acre depleted gravel pit as required by the original deed. Said property is legally described as follows:

Commencing at a point 478.2 feet east of the southwest corner of Section Thirty-four (34) on the south line of Section Thirty-four (34), Township Sixty-two (62) North, Range Nineteen (19) West; thence north at an angle of 92 degrees, 11 minutes (west to north) a distance of 417.49 feet to a point which is the southeast corner of the gravel pit to be conveyed; thence continuing north a distance of 208.71 feet to a point which is the northeast corner of said gravel pit; thence west at an angle of 90 degrees a distance of 208.71 feet; thence south at an angle of 90 degrees 208.71 feet; thence east at an angle of 90 degrees 208.71 feet to the southeast corner of said tract, which contains one (1) acre.

Parcel Code 350-0010-05670

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying the above listed property to William A. Ongalo and Donna L. Ongalo.

Adopted September 24, 2013. No. 13-587

WHEREAS, St. Louis County has been requested to re-convey to the surrounding owner a one (1) acre depleted gravel pit as required by the original deed. Said property is legally described in the attached Exhibit "A";

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying the above listed property to John Saline.

EXHIBIT "A"

Originally recorded December 15, 1943 in Book 746, Page 662:

Beginning at a point 1379.62 feet west and 184.84 feet south of the north ¼ corner of Section 33, Township 50 North, Range 16 West, thence southerly along the west line of two certain tracts heretofore conveyed, and along said west line extended for a distance of 272.25 feet to a point; thence westerly at an angle of 90° formed with the last described line for a distance of 400.00 feet to a point; thence northerly at an angle of 90° formed with the last described line for a distance of 272.25 feet; thence easterly at an angle of 90° formed with the last described line for a distance of 400.00 feet to the point of beginning. Said tract of land containing 2.50 acres, more or less, lying wholly within the NW ¼ of the NW ¼ of Section 33, Township 50 North, Range 16 West, more fully shown on the blue print plat marked "Exhibit A", attached and made a part hereof.

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Originally recorded March 4, 1930 in Book 582, Page 281:

Beginning at a point 973 feet west and 320 feet south from the north $\frac{1}{4}$ corner of Section 33, Township 50 North, Range 16 West, and running thence south for a distance of 112 $\frac{1}{2}$ feet to a point; running thence northwesterly at an angle of $104^{\circ} 30'$ to the right from the last described line for a distance of 150 feet to a point; running thence at an angle of $104^{\circ} 30'$ to the left from the last described line for a distance of 100 feet to a point; running thence southeasterly at an angle of $75^{\circ} 30'$ to the left from the last described line for a distance of 150 feet to a point; running thence east at an angle of $14^{\circ} 30'$ to the left from the last described line for a distance of 100 feet to a point; running thence north at an angle of 90° to the left from the last described line for a distance of 37 $\frac{1}{2}$ feet to a point; running thence east at an angle of 90° to the right from the last described line for a distance of 78 feet to a point; running thence north at an angle of 90° to the left from the last described line for a distance of 100 feet to a point; running thence west at an angle of 90° to the left from the last described line for a distance of 78 feet to a point.; running thence north at an angle of 90° to the right from the last described line for a distance of 75 feet to a point; running thence west at an angle of 90° to the left of the last described line for a distance of 100 feet to the point of beginning located in the northeast quarter of the northwest quarter of Section 33, Township 50 North, Range 16 West, containing 1.0 acre more or less.

Originally recorded August 22, 1933 in Book 615, Page 85:

Beginning at the north $\frac{1}{4}$ corner to Section 33, Township 50 North, Range 16 West; running thence westerly along or near the north line of Section 33, Township 50 North, Range 16 West, for a distance of 973 feet to a point; thence southerly at right angles from the last described line for a distance of 432.5 feet to a point; thence northwesterly at an angle of $104^{\circ} 30'$ to the right from the last described line for a distance of 150 feet to the point of beginning; thence continuing northwesterly on the last described line for a distance of 270 feet to a point; thence southerly at an angle of $104^{\circ} 30'$ to the left from the last described line for a distance of 100 feet to a point; thence southeasterly at an angle of $75^{\circ} 30'$ to the left from the last described line for a distance of 270 feet to a point; thence northerly at an angle of $104^{\circ} 30'$ to the left from the last described line for a distance of 100 feet to the point of beginning. Said tract of land being located in the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 33, Township 50 North, Range 16 West, and containing 0.60 acre more or less, including the road right of way between Morris Thomas Road and above described land.

Originally recorded February 7, 1925 in Book 501, Page 268:

Beginning at a point 973 feet west and 320 feet south from the north $\frac{1}{4}$ corner of Section 33, Township 50 North, Range 16 West, and running thence south for a distance of 112 $\frac{1}{2}$ feet to a point; running thence northwesterly at an angle of $104^{\circ} 30'$ to the right from the last described line for a distance of 420 feet; running thence north at an angle of $75^{\circ} 30'$ to the right from the last described line for a distance of 112 $\frac{1}{2}$ feet to a point; running thence southeasterly at an angle of $104^{\circ} 30'$ to the right from the last described line for a distance of 420 feet to the point of beginning. Said tract of land being located in the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 33, Township 50 North, Range 16 West, and containing 1.1 acres more or less, including road right of way between Morris Thomas Road and the above described land.

Adopted September 24, 2013. No. 13-588

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WHEREAS, During the 2013 Legislative Session, the structure of the County Veterans Service Office Enhancement Grant program was modified and state funding increased to provide an annual base grant to all 87 Minnesota counties in the amount of \$7,500, plus an additional allocation based on each county's veterans population to be used for the purpose of enhancing the benefits programs and services provided to Minnesota veterans; and

WHEREAS, On August 13, 2013, St. Louis County received notice from the Minnesota Department of Veterans Affairs (MDVA) that the County Veterans Operational Enhancement Grant was allocated in the amount of a \$7,500 base grant and an additional \$10,000 based upon the estimated veterans population residing in the county; and

WHEREAS, Counties have until May 30, 2014, to spend the allocated money on qualified items, and by that date, the funds must be spent, documentation of the qualified expenditures received by the MDVA, and any unused funds returned; and

WHEREAS, In order to access the grant funding, a certified County Board Resolution and signed Grant Contract must be received by the MDVA;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs to conduct the following Program: County Veterans Service Office Enhancement Grant, in the amount of \$17,500; and authorizes the County Auditor and the appropriate county officials to execute the Grant Contract for the above mentioned Program on behalf of the county;

RESOLVED FURTHER, That the grant must be used to provide outreach to the county's veterans; assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the County Veterans Service Office, as specified in Minnesota Laws 2013 Chapter 142, Article 4; and that this Grant should not be used to supplant or replace other funding;

RESOLVED FURTHER, That the St. Louis County Veterans Service Office 2013 proposed budget is amended to include receipt of \$17,500 from the MDVA, with funds deposited into Fund 100, Agency 124999, Grant 12403, Year 2013.

Adopted September 24, 2013. No. 13-589

WHEREAS, The St. Louis County Board annually reviews health insurance trends, expected claims, and its self-insured health and dental fund to establish funding levels for the employee and retiree medical and dental plans; and

WHEREAS, The County Board believes a 1.75% rate increase for the self-funded health and dental plans in 2014 is reasonable based on projections prepared by its claims administrators and the County Auditor and as recommended by its Health Insurance Committee;

THEREFORE, BE IT RESOLVED, That the 2014 monthly premium rates for the self-funded employee and retiree health insurance are approved as follows:

For groups in 2013 paying \$675.18 for Single Coverage and \$1,568.13 for Family Coverage:

	<u>2014 Rate</u>
SINGLE COVERAGE:	\$ 687.00
FAMILY COVERAGE:	\$1,595.57

For groups in 2013 paying \$657.40 for Single Coverage and \$1,550.35 for Family Coverage:

	<u>2014 Rate</u>
SINGLE COVERAGE:	\$ 665.06
FAMILY COVERAGE:	\$1,573.63

For retirees: 2014 Rate

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168	Sheriff's State Forfeitures	2,452.79
169	Attorney Trust Accounts-VW	1,529.40
170	Boundary Waters – Forfeiture	4,000.00
172	Sheriff Federal Forfeitures	504.82
173	Emergency Shelter Grant	6,876.69
179	Enhanced 9-1-1	2,552.19
180	Law Library	14,181.71
183	City/County Communications	2,045.08
184	Extension Service	84,462.93
200	Public Works	5,932,610.30
210	Road Maintenance – Unorg Townships	162,330.36
220	State Road Aid	3,616,528.40
225	PW – June 2012 Flood	279,667.07
230	Public Health & Human Services	6,951,461.12
240	Forfeited Tax	525,764.68
250	St. Louis County HRA	5,429.03
260	CDBG Grant	46,417.32
270	Home Grant	8,692.86
280	Federal Septic Loan – EPA Fund	1,459.64
290	Forest Resources	129,832.56
400	County Facilities	86,512.52
402	Depreciation Reserve Fund	26,615.59
405	Public Works Building Const	2,290.00
407	Public Works – Equipment	16,139.99
439	2010A Capital Improvement Bond	1.00
600	Environmental Services	628,592.63
616	On-Site Waste Water Division	62,043.30
640	Plat Books	3,690.39
715	County Garage	291,882.63
720	Property Casualty Liability	15,381.25
730	Workers Compensation	196,955.15
770	Retired Employees Health Ins	492.22
825	Taconite Relief/Other	14,826,100.00
826	Taconite Production Tax	6,253,924.00
855	Human Service Conference Fund	990.00
900	State of Minnesota	1,457,481.41
902	Courts	281,088.63
908	Cities and Towns Taxes	809,853.03
909	Tax Refunds	67,183.02
910	School Districts Taxes	1,470,715.43
911	Taxes and Penalties	6,134.23
925	Arrowhead Regional Corrections	2,108,842.28
955	Community Health Board	239,930.22
985	Collective Local Collaborative	50,423.48
989	Regional Railroad Authority	315,227.27
990	Northern Cities Land Use	1,013.51
992	Permits to Carry – Firearms	19,240.18
994	Sheriff Forfeits/Evidence	511.91
998	MPL-DUL Train Alliance	13,752.54
		\$54,070,643.81

Adopted September 24, 2013. No. 13-593

WHEREAS, On August 6, 2013, the St. Louis County Board adopted Resolution No. 13-510 approving the issuance of General Obligation Capital Equipment Notes; and

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WHEREAS, The Sheriff's Office is in need of two Chevrolet Tahoes to be used as canine vehicles; and

WHEREAS, Ranger GM of Hibbing, MN, has worked with the Purchasing Division for the purchase of two (2) Chevrolet Tahoes for the Sheriff's Office;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes expenditure of the 2013 Capital Equipment Note in an amount not to exceed \$60,000 for the purchase of two (2) Chevrolet Tahoes from Ranger GM of Hibbing, MN, to be accounted for in Fund 441, Agency 441002, Object 666200;

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

Adopted September 24, 2013. No. 13-594

BY COMMISSIONER RAUKAR:

WHEREAS, Pursuant to Minn. Stat. Chapter 273, St. Louis County, through the County Assessor, is generally charged with assessing all real property in the county for real estate tax purposes; and

WHEREAS, Assessing property values is an essential component of Minnesota's property tax system, with property assessments defining the tax base, and consequently, who pays what share of the overall property tax levy; and

WHEREAS, The St. Louis County Board of Commissioners believes that the county's property valuation system must be constructed to be timely, uniform, and fair for all of its citizens; and

WHEREAS, Eliminating assessment fees is another step towards making County Assessor services affordable to all jurisdictions and helping to ensure that property is fairly and consistently valued in all jurisdictions, and that the property tax burden is distributed equitably, as defined by the State Legislature;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board determines to eliminate all assessment fees, as defined in the proposed 2014 County Fee Schedule, for those cities and townships using county assessment services;

RESOLVED FURTHER, That all future assessment services beginning in 2014 for any current or additional jurisdictions choosing to use the assessment services of the St. Louis County Assessor's Office will be able to do so free of charge.

Unanimously adopted September 24, 2013. No. 13-595

BY COMMISSIONER RAUKAR:

WHEREAS, It is necessary for St. Louis County to have hardware and software service and maintenance performed on election equipment on a regular basis; and

WHEREAS, Election Systems and Software, LLC, of Chicago, IL, is a certified vendor that provides election hardware and software service and maintenance;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Election Systems and Software, LLC, of Chicago, IL, to provide software and hardware maintenance, payable from Fund 100, Agency 127001, Object 634800;

RESOLVED FURTHER, That St. Louis County will make payment to Election Systems and Software for services rendered;

RESOLVED FURTHER, That St. Louis County will invoice each participating township, city, and unorganized territory for its portion of the annual invoice.

Unanimously adopted September 24, 2013. No. 13-596

At 10:34 a.m., September 24, 2013, Commissioner Forsman, supported by Commissioner Raukar, moved to adjourn. The motion passed; five 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)