

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

February 4, 2014

County Board Room, Room 200, St. Louis County Courthouse, Duluth, Minnesota

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

RESOLUTIONS FOR APPROVAL:

Minutes for the January 28, 2014 meeting.

Health & Human Services Committee – Commissioner Stauber, Chair

1. Agreements authorized with Bethany Crisis Shelter – Duluth, Lutheran Social Service Family Resource Center – Range Youth Shelter, Woodland Hills, Mesabi Academy, and Northwood Children’s Services for children’s services for Calendar Year (CY) 2014; Purchase of Service agreements authorized with Fond du Lac Foster Care Licensing and Placement Agency, Lutheran Social Service – Bethany Foster Care Program for Child Foster Care, and Northwood Children’s Services for Emergency and Respite Child Foster Care for CY 2014; and Purchase of Service agreement authorized with Woodland Hills Therapeutic Day Treatment for Child Day Treatment Services for CY 2014.

Environment & Natural Resources Committee – Commissioner Dahlberg, Chair

2. Special sale of state tax forfeited land described as Lot 3, Block 11, Whitesides Addition to the Town of Ely, to the City of Ely for a total amount of \$587.65 to correct blighted conditions; and further, the County Auditor shall offer for sale at public auction the described land if the City of Ely does not purchase the land by April 30, 2014.
3. Support for special legislation enabling the sale of certain state tax forfeited lands located on public water and to resolve occupancy trespasses.
4. Public hearing established to receive citizen comments on proposed St. Louis County Ordinance 61, Subsurface Sewage Treatment System Regulations, on February 25, 2014, at 9:40 a.m. in the Hibbing City Council Chambers, Hibbing, MN.
5. Appraisal report for the sale of timber to be offered at Sealed Bid Auction on February 20, 2014.

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Public Works & Transportation Committee – Commissioner Raukar, Chair

6. Agreement authorized with the Minnesota Department of Transportation accepting a Minnesota State Transportation Flood grant in the amount of \$614,760.16 for reconstruction of Bridge 69A13 located on County Road (CR) 281/S. Cant Road in Lakewood Township (SAP 69-598-042, CP 177712), and commit to the use of local funds for costs which exceed the grant amount.
7. Agreement authorized with the Minnesota Department of Transportation accepting a Minnesota State Transportation Flood grant in the amount of \$270,822.95 for reconstruction of Bridge 69J74 located on CR 266/Two Harbors Road in Alden Township (SAP 69-598-044, CP 177716), and commit to the use of local funds for costs which exceed the grant amount.
8. Agreement authorized with the Minnesota Department of Transportation accepting a Minnesota State Transportation Flood grant in the amount of \$305,360 for reconstruction of Bridge 69J98 located on CR 253/Ives Road in Alden Township (SAP 69-598-045, CP 177717), and commit to the use of local funds for costs which exceed the grant amount.
9. Agreement authorized with the Minnesota Department of Transportation accepting a Minnesota State Transportation Flood grant in the amount of \$260,794.50 for reconstruction of Bridge 69K00 located on Township Road 2406/Hill Road in Alden Township (SAP 69-599-036, CP 177721), and commit to the use of local funds for costs which exceed the grant amount.
10. Agreement authorized with the Minnesota Department of Transportation accepting a Minnesota State Transportation Flood grant in the amount of \$443,279.75 for reconstruction of Bridge 69K08 located on County State Aid Highway (CSAH) 10/Strand Road in Lakewood Township (SAP 69-610-010, CP 177718), and commit to the use of local funds for costs which exceed the grant amount.
11. Agreement authorized with the Minnesota Department of Transportation accepting a Minnesota State Transportation Flood grant in the amount of \$1,142,922.40 for reconstruction of Bridge 69A14 located on CSAH 31 in Brookston (SAP 69-631-008, CP 177720), and commit to the use of local funds for costs which exceed the grant amount.
12. Agreement authorized with the Minnesota Department of Transportation accepting a Minnesota State Transportation Fund grant in the amount of \$672,056.66 for the replacement of State Bridge 69A11 located on CR 834/Loop Road in Halden Township (SAP 69-598-046, CP 0834-158301) and commit to the use of local funds for costs which exceed the grant amount.

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13. Award of bids:
 - a. **KGM Contractors, Inc.**, Angora, MN, in the amount of **\$727,676.02** for reclamation, bituminous surface, aggregate base and shouldering on CR 77 (**CP 0077-153295 [Low]**); reclamation, bituminous surface, aggregate base and shouldering on CR 415 (**CP 0415-153288 [Tied]**); and culverts, reclamation, bituminous surface, aggregate base and shouldering on CR 929 (**CP 0929-153289[Tied]**), all in Greenwood Township.
 - b. **Ulland Brothers, Inc.**, Cloquet, MN, in the amount of **\$217,340** for a Gravel Road Investment Program (GRIP) South, 2014 project on CR 694/Seville Road (**CP 0694-204803**) in Grand Lake Township.
14. Bid awarded to **KGM Contractors, Inc.**, Angora, MN, in the amount of **\$363,777.50** for a GRIP North, 2014 project located on CSAH 108/Long Lake Road in Colvin Township; CR 425/Handberg Road in Crane Lake Township; and CR 989/Walsh Road in Greenwood Township (**CP 0000-204804**).

Finance & Budget Committee – Commissioner Nelson, Chair

15. Abatement list for Board approval.
16. Amend County Board Resolution No. 13-694, Sale of Chris Jensen Health & Rehabilitation Center, to amend specific language and make two (2) corrections to the legal description.
17. Application to sell/serve liquor outside the designated serving area by Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge, Camp 5 Township, for March 8, 2014.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

18. Increase the per diem rate for the Board of Adjustment from \$50 to \$75.
19. Approval of the State of Minnesota's proposed acquisition of a .85 acre easement of land located in Section 27, Township 56 North, Range 17 West (Unorganized), for Department of Natural Resources management access to the Anchor Lake Wildlife Management Area located south of Eveleth, MN.

Public Safety & Corrections Committee –

20. Ten-year lease agreement authorized with the State of Minnesota for the use of space at Vermilion Dam, Erie Hill and Line Lake to build Allied Radio Matrix for Emergency Response (ARMER) radio system tower sites at a one-time use fee of up to \$30,000 per site.

Official Proceedings of the County Board of Commissioners

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 28, 2014, are hereby approved.

**CY 2014 Out-of-Home and Day Treatment Contracts
for Services to Families and Children**

BY COMMISSIONER _____

WHEREAS, St. Louis County has a variety of children's services available in the community that are Federal Title IV-E eligible, with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance (MA); and

WHEREAS, The Public Health and Human Services Department has contracted with the providers listed below to provide needed children's services on behalf of the county and wishes to renew these agreements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes agreements for children's services covering the period January 1, 2014 through December 31, 2014 with the following providers at the per diem rates listed as follows:

<u>Emergency Shelters:</u>	<u>Requested Rate</u>	<u>% Increase</u>
<u>LSS - Bethany Crisis Shelter/Duluth</u>		
Shelter Care and Emergency Foster Care	\$ 161.60/day	1%
Diagnostic – 25-day Evaluation	\$ 168.00/day	0%
Family Assessment Fee for Diagnostic	\$ 86.00/day	0%
Health Screening Fee	\$ 70.00/hour	0%
<u>LSS Family Resource Center-Range Youth Shelter Services</u>		
Children's Shelter	\$ 194.00/day	3%
Health Screening Fee	\$ 40.00/hour	0%
<u>Residential Treatment Centers:</u>		
<u>Woodland Hills</u>		
Main Residential Treatment Center - Corrections	\$ 241.40 /day	3.0 %
Chisholm House 30 - Short-Term Consequence	\$ 141.50 /day	3.0 %
Semi Independent Living Program	\$ 175.53 /day	3.0 %
SED Mental Health Services	\$ 253.87 /day	3.0 %
<u>Mesabi Academy</u>		
Long-Term Residential Program	\$ 225.06/day	3.0%
Long-Term Secure Residential Program	\$ 237.28/day	3.0%
Sexual Offender Residential Program	\$ 265.85/day	3.0%

Diagnostic Residential Program	\$ 246.02/day	3.0%
Fire Setter Diagnostic Program	\$ 286.76/day	3.0%
Fire Setter Residential Program	\$ 286.76/day	3.0%
Fire Setter Evaluation (excluding travel)	\$ 200.19/day	3.0%
Specialized Residential (IQ 50-65)	\$ 291.75/day	3.0%
Chemical Dependency Program	\$ 235.52/day	3.0%
High Impact, Short-Term Secure Program	\$ 242.00/day	3.0%

Note: this is a change from the previous rate of \$2,266.00 per stay.

One on One Services (new to this contract)	\$ 16.48/hour	3.0%
Detention Program (For Internal Use Only)	No Additional Cost	

	<u>Requested Rate</u>	<u>% Increase</u>
<u>Northwood Children's Services</u>		
Residential Services	\$ 243.44/day	3.0%
Diagnostic & Assessment	\$ 243.95/day	3.0%

Budget References for Out-of-Home Placement

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
	601600	Children's Mental Health Services

RESOLVED FURTHER, That the St. Louis County Board authorizes Purchase of Service Agreements with Northwood Children's Services, Fond du Lac Foster Care Licensing and Placement Agency, and LSS Bethany Foster Care Program for Child Foster Care Services. These services include: Basic Child Foster Care, Emergency and Respite Child Foster Care, Therapeutic Foster Care and Licensing and Placement Administration. All Child Foster Care rates shall comply with Basic Maintenance and Difficulty of Care (DOC) Rates set by the Minnesota Department of Human Services (DHS). Respite Child Foster Care, Emergency Child Foster Care and the Licensing and Placement Administration fees shall be at the per diem rates listed below. This agreement shall be in effect from January 1, 2014 through December 31, 2014.

<u>Foster Care:</u>	<u>Requested Rate</u>	<u>% Increase</u>
<u>Northwood Children's Services</u>		
Therapeutic Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$ 33.42/day	3.0%
<u>Fond du Lac Foster Care Licensing & Placement Agency</u>		
Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$ 20.00/day	0%
Respite Care (paid to foster home)	\$ 35.00/day	0%

LSS – Bethany Foster Care Program

Foster Care
Licensing & Placement Administration

DHS Difficulty of Care (DOC) Guidelines
\$ 25.00/day -3.27%

Budget References for Foster Care

Fund 230
Agency 232008
Expense Objects 601200
603200

Social Services
Children's Services
Out-of-Home Placement Costs
Licensing/Resource Development
Respite Care Licensing & Resource Development

RESOLVED FURTHER, That the St. Louis County Board authorizes Purchase of Service Agreements with the following provider at the rates listed below for Child Day Treatment services effective January 1, 2014 through December 31, 2014:

Day Treatment:

Requested Rate % Increase

Woodland Hills Therapeutic Day Treatment

\$ 79.49/day

2.0%

Budget Reference for Day Treatment

Fund 230
Agency 232008
Expense Object 601600

Social Services
Children's Services
Children's Mental Health Services

Special Sale to the City of Ely

BY COMMISSIONER _____

WHEREAS, The City of Ely has requested to purchase the following described state tax forfeited land for the price of \$500, plus fees, for the purpose of economic development:

Legal: City of Ely
LOT 3, BLOCK 11
WHITESIDES ADDITION TO THE TOWN OF ELY
Parcel Code: 030-0370-01200
Acres: 0.07
LDKey: 117923

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

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

WHEREAS, This parcel of land has 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 state tax forfeited land, as described, to the City of Ely for the price of \$500 plus the following fees: 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46; for a total of \$587.65, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Ely does not purchase the land by April 30, 2014.

Special Legislation for the Sale of State Tax Forfeited Lands

BY COMMISSIONER_____

WHEREAS, State tax forfeited land on public waters containing greater than 150 feet of water frontage cannot be sold without special legislation from the State of Minnesota; and

WHEREAS, State tax forfeited land cannot be sold by special private sale to resolve occupancy trespasses without special legislation from the State of Minnesota; and

WHEREAS, St. Louis County's best interest would be served from a land management point of view, if these parcels are released for sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports legislation enabling the sale of state tax forfeited land described in County Board File No. _____ .

Establish a Public Hearing to Consider Adoption of Proposed St. Louis County Ordinance 61, Subsurface Sewage Treatment System Regulations

BY COMMISSIONER _____

WHEREAS, On October 10, 2013, the St. Louis County Planning Commission initiated proposed St. Louis County Ordinance 61, Subsurface Sewage Treatment System Regulations; and

WHEREAS, After soliciting comments for 60 days, on December 12, 2013 and continuing on January 21, 2014, the Planning Commission held a public hearing regarding the proposed St. Louis County Ordinance 61, Subsurface Sewage Treatment System Regulations; and

WHEREAS, On January 21, 2014, the Planning Commission voted to recommend that the St. Louis County Board adopt the proposed ordinance with recommendations for changes from the Planning Commission;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a public hearing to be held on Tuesday, February 25, 2014 at 9:40 a.m. at the Hibbing City Council Chambers in Hibbing, MN, for the purpose of receiving citizen comments on the proposed Ordinance 61, Subsurface Sewage Treatment System Regulations.

Appraisal Reports for Timber to be Offered at Sealed Bid Auction

BY COMMISSIONER _____

RESOLVED, That the appraisal reports for the sale of timber to be offered at SEALED BID AUCTION, Tracts 1 through 23 (totaling \$690,962.04), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. _____, is approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

**Acceptance of Flood Grant for Bridge Reconstruction –
CR 281 (Lakewood Township)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69A13 on project SAP 69-598-042 on County Road 281 in Lakewood Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available in the amount of \$514,760.16 for construction and \$100,000 for engineering for a total of \$614,760.16;

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

Acct 266 Flood Bond Funds	\$514,760.16 Construction
	\$100,000.00 Engineering
Total Bond:	\$614,760.16

**Acceptance of Flood Grant for Bridge Reconstruction –
CR 266 (Alden Township)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69J74 on project SAP 69-598-044 on County Road 266 in Alden Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available in the amount of \$207,230.95 for construction and \$63,592.00 for engineering for a total of \$270,822.95;

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

Acct 266 Flood Bond Funds	\$207,230.95 Construction
	\$63,592.00 Engineering
Total Bond:	\$270,822.95

**Acceptance of Flood Grant for Bridge Reconstruction –
CR 253 (Alden Township)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69J98 on project SAP 69-598-045 on County Road 253 in Alden Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available in the amount of \$239,750 for construction and \$65,610 for engineering for a total of \$305,360;

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

Acct 266 Flood Bond Funds	\$239,750.00 Construction
	\$65,610.00 Engineering
Total Bond:	\$305,360.00

**Acceptance of Flood Grant for Bridge Reconstruction –
TR 2406 (Alden Township)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K00 on project SAP 69-599-036 on Township Road 2406 in Alden Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available in the amount of \$195,184.50 for construction and \$65,610 for engineering for a total of \$260,794.50;

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

Acct 266 Flood Bond Funds	\$195,184.50 Construction
	\$65,610.00 Engineering
Total Bond:	\$260,794.50

**Acceptance of Flood Grant for Bridge Reconstruction –
CSAH 10 (Lakewood Township)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K08 on project SAP 69-610-010 on County State Aid Highway 10 in Lakewood Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available in the amount of \$335,500 for construction and \$107,779.75 for engineering for a total of \$443,279.75;

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

Acct 266 Flood Bond Funds	\$335,500.00 Construction
	\$107,779.75 Engineering
Total Bond:	\$443,279.75

**Acceptance of Flood Grant for Bridge Reconstruction –
CSAH 31 (Brookston)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69A14 on project SAP 69-631-008 on County State Aid Highway 31 in Brookston, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available in the amount of \$961,161.05 for construction and \$181,761.35 for engineering for a total of \$1,142,922.40;

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

Acct 266 Flood Bond Funds	\$961,161.05 Construction
	\$181,761.35 Engineering
Total Bond:	\$1,142,922.40

**Acceptance of Grant for Bridge Replacement Project –
CR 834 (Halden Township)**

BY COMMISSIONER _____

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-598-046, State Bridge 69A11 on County Road 834 in Halden Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available in the amount of \$518,394.66;

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

Fund 29 Bridge Bond Funds	\$518,394.66
Local Funds	\$153,662.00
Total Project:	\$672,056.66

Award of Bids – Bituminous Projects (Greenwood Township)

BY COMMISSIONER _____

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

- CP 0077-153295(Low) CR 77 from CSAH 77 to CSAH 77 west of Tower, MN, length 0.70 miles
- CP 0415-153288 (Tied) CR 415 from CR 929 and Isle of Pines Drive west of Tower, MN, length 0.32 miles
- CP 0929-153289 (Tied) CR 929 from CSAH 77 and CR 929 northwest of Tower, MN, length 1.07 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on January 16, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$727,676.02

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:

CP 0077-153295 (Low):	Fund 200, Agency 203309, Object 652800	\$193,335.25
CP 0415-153288 (Tied):	Fund 200, Agency 203310, Object 652800	\$ 88,544.51
CP 0929-153289 (Tied):	Fund 200, Agency 203311, Object 652800	\$445,796.26

Award of Bids – GRIP Project South (Grand Lake Township)

BY COMMISSIONER _____

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

CP 0694-204803 CR 694 (Seville Road) from CR 853 (Kroll Road) to CR 859 (Caribou Lake Road), length 3.26 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on January 16, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$217,340.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203312, Object 652805.

Award of Bids – GRIP Project North (Colvin, Crane Lake, Breitung Townships)

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by St. Louis County Public Works Department for the following Gravel Road Investment Program project, CP 0000-204804:

- A.) CSAH 108 (Long Lake Road) from South Long Lake Road to CSAH 4 in Colvin Township;
- B.) CR 425 (Handberg Road) from CSAH 24 to North Termini in Crane Lake Township;
- C.) CR 989 (Walsh Road) from 0.5 miles southwest of CR 989 to Minnesota Boulevard in Greenwood Township; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on January 23, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$363,777.50

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 200, Agency 203313, Object 652805.

Abatement List for Board Approval

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59797.

**Amend County Board Resolution No. 13-694,
Sale of Chris Jensen Health & Rehabilitation Center**

BY COMMISSIONER _____

RESOLVED, That the language contained in the first “resolved section” of County Board Resolution No. 13-694 is hereby amended to read as follows in compliance with special state legislation allowing for the sale and conveyance of Chris Jensen Health & Rehabilitation Center:

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of Chris Jensen Health & Rehabilitation Center to the current lessee, or its assigns, for \$2,300,000, and authorizes the County Administrator and County Attorney to complete the necessary due diligence required to produce an Asset Purchase Agreement, providing for a close of the sale transaction by March 31, 2014, or sooner.

RESOLVED FURTHER, That the legal description for the property is amended as follows, showing two (2) corrections in bold:

Legal Description:

Those parts of the East Half of the Southwest Quarter of the Northwest Quarter and the West Half of the Southeast Quarter of the Northwest Quarter all in Section 16, Township 50 North, Range 14 West of the Fourth Principal Meridian lying westerly of Rice Lake Road, described as follows:

*Commencing at the west quarter corner of said Section 16; thence along the south line of said Northwest Quarter on an assigned bearing of North 89 degrees 28 minutes 29 seconds East 663.45 feet to the southwest corner of said East Half of Southwest Quarter of Northwest Quarter, said point being the point of beginning; thence continuing along said south line North **89** degrees 28 minutes 29 seconds East 468.51 feet to a one inch aluminum square tube; thence North 0 degrees 23 minutes 13 seconds West 182.56 feet to a one inch aluminum square tube; thence North 89 degrees 28 minutes 29 seconds East 761.50 feet to the westerly right-of-way of said Rice Lake Road; thence North 20 degrees 01 minutes 27 seconds West along said westerly right-of-way line 1131.68 feet; thence South 71 degrees 35 minutes 04 seconds West 680.47 feet; thence 167.91 feet along a non-tangential curve, concave left, having a radius of 362.20 feet, a central angle of 26 degrees 33 minutes 37 seconds, and a chord bearing of South 52 degrees 11 minutes 48 seconds West; thence 76.24 feet along a non-tangential curve, concave right, having a radius of 92.69 feet, a central angle of 47 degrees 07 minutes 33 seconds, and a chord bearing of South 69 degrees 40 minutes 14 seconds West to the west line of said East Half; thence South 0 degrees 20 minutes 14 seconds **East** along said west line 914.41 feet to the point of beginning, Containing 1,070,506 square feet of 24.58 acres, more or less.*

**Application to Sell/Serve Liquor Outside the Designated Serving Area
(Camp 5 Township)**

BY COMMISSIONER _____

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge, Camp 5 Township, to sell/serve outside the designated serving area of the County Liquor License for the date of March 8, 2014, as per application on file in the office of the County Auditor, identified as County Board File No. _____.

Per Diem Rate Increase for the Board of Adjustment

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board appoints members and establishes the per diem rate for the Board of Adjustment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an increase to the per diem rate for the Board of Adjustment from \$50 to \$75.

Easement for Access to Anchor Lake State Wildlife Management Area

BY COMMISSIONER _____

WHEREAS, In accordance with Minn. Stat. § 97A.145, Subd. 2, the Commissioner of the Department of Natural Resources, on January 28, 2014, provided the St. Louis County Board with a description of lands to be acquired by the State of Minnesota for water, forestry, wildlife, and natural plant community conservation purposes.

Lands to be acquired are described as follows:
Township 56, Range 17, Section 27 (.85 acres)

All those lands bounded by the following described lines:
A 33.00 foot wide easement for ingress and egress purposes over and across that part of the Northwest Quarter of the Northeast Quarter of Section 27, Township 56, Range 17, St. Louis County, Minnesota, the centerline of said easement being described as follows:

Commencing at the northeast corner of the Northeast Quarter of said Section 27; thence westerly along the north line of said Section 27, a distance of 1620 feet, to the west right-of-way line of US Highway No. 53; thence Southwesterly, along said westerly right-of-way line a distance of 995 feet to the centerline of an existing trail from the northwest, said point of intersection being the point of beginning of the centerline to be described; thence northwesterly, northerly and northwesterly, along said centerline of said existing trail, a distance of 1075 feet to the north line of said Northwest Quarter of the Northeast Quarter and said centerline there terminating.

The sidelines of said easement shall be prolonged or shortened to terminate at the north line of said Northwest Quarter of the Northeast Quarter and at said Westerly right- of-way line of US Highway No. 53.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the State of Minnesota's proposed acquisition of the above described property for the purpose of providing management access to the Anchor Lake Wildlife Management Area.

Radio Communications Facilities Agreements

BY COMMISSIONER _____

WHEREAS, The State of Minnesota wishes to enter into an agreement with St. Louis County in order to lease space to build Allied Radio Matrix for Emergency Response (ARMER) radio system towers at Vermillion Dam, Erie Hill and Line Lake; and

WHEREAS, The towers will be used by the St. Louis County ARMER radio system as well as by the state;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a ten-year agreement with the State of Minnesota for the use of space at Vermillion Dam, Erie Hill and Line Lake for radio system tower sites at a one-time use fee of up to \$30,000 per site, to be deposited into Fund 100, Agency 136001, Object 525200.