

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON MARCH 25, 2014**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 25<sup>th</sup> day of March 2014, at 9:40 a.m., at the Joint Public Works Facility, Ely, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Pete Stauber, and Chair Mike Forsman - 4. Absent: Commissioners Chris Dahlberg, Keith Nelson, and Steve Raukar - 3.

Chair Forsman asked for a moment of silence in honor of military personnel serving here and abroad, law enforcement and public safety people, and for all of the innocent victims of conflicts throughout the world.

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

At 9:43 a.m., a public hearing was conducted pursuant to Resolution No. 14-136, adopted March 11, 2014, to consider the issuance of an off-sale intoxicating liquor license to H&H at The Rocky Ledge LLC d/b/a The Rocky Ledge, Kabetogama Township. St. Louis County Civil Division Head Kim Maki 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. Chair Forsman asked if there was any testimony from representatives of other governmental entities and no one came forth. Chair Forsman asked if there were any supporters or opponents and no one came forth. At 9:44 a.m., Commissioner Jewell, supported by Commissioner Stauber, moved to close the public hearing, four yeas, zero nays (Dahlberg, Nelson, Raukar absent).

Commissioner Nelson entered the meeting at 9:45 a.m.

Commissioner Nelson, supported by Commissioner Boyle, moved to approve granting the off-sale liquor license to H&H at The Rocky Ledge LLC d/b/a The Rocky Ledge, Kabetogama Township. The motion passed; five yeas, zero nays (Dahlberg, Raukar absent). Resolution No. 14-170.

Commissioner Dahlberg entered the meeting at 9:46 a.m.

At 9:47 a.m., a public hearing was conducted pursuant to Resolution No. 14-137, adopted March 11, 2014, to consider allegations of a liquor law violation by Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township (68-19). St. Louis County Civil Division Head Kim Maki submitted a packet to the Board that included the resolution for the public hearing, required notices, and affidavits of mailing. Ms. Maki explained that an agreement with Mark Hraban had been established prior to the board meeting. Chair Forsman asked if there was any testimony from representatives of other governmental entities and no one came forth. Chair Forsman asked if there were any supporters or opponents and no one came forth. At 9:50 a.m., Commissioner Nelson, supported by Commissioner Dahlberg, moved to close the public hearing, six yeas, zero nays (Raukar absent).

Commissioner Nelson, supported by Commissioner Boyle, moved that the Combination On/Off-Sale Intoxicating Liquor License No. CMB14107 and Sunday On-Sale Intoxicating Liquor License No. SUN14107, issued to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, shall be suspended for two (2) days and a \$500.00 civil penalty shall be assessed. \$200.00 of the civil penalty shall be stayed if a written apology is received. The dates of the two-day suspension will be April 1 and 2, 2014. That a new violation within the next year (ending March 25, 2015) may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13. The motion passed; six yeas, zero nays (Raukar absent). Resolution No. 14-171.

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

Commissioner Nelson, supported by Commissioner Stauber, moved that the St. Louis County Board authorizes the appropriate county officials to execute a one-year contract, with five (5) possible one-year extensions, with Aramark Uniform Services, La Crosse, WI, at an annual cost of \$30,447.20. After further discussion, the motion passed; six yeas, zero nays (Raukar absent). Resolution No. 14-172.

Commissioner Nelson, supported by Commissioner Jewell, moved to consider a resolution amending resolution no. 13-694, Sale of Chris Jensen Health & Rehabilitation Center; the item has not been to Committee of the Whole. The motion passed; six yeas, zero nays (Raukar absent).

Commissioner Nelson, supported by Commissioner Boyle, moved to amend County Board Resolution No. 13-694, adopted November 12, 2013, so that the first “resolved” reads as follows: *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, within the time line provided in special legislation approved by the 2012 Minnesota Legislature.* Deputy County Administrator Gary Eckenberg explained that amendment was necessary due to the need for refined maps including setback and zoning requirements, access, and utilities locations. The motion passed; six yeas, zero nays (Raukar absent). Resolution No. 14-173

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

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 14-96, City of Orr Infrastructure Project.—59841

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 14-94, Request for 2014 State Aid Advance.—59842

Kevin Gray, County Administrator, submitting Board Letter No. 14-103, “O’Neil” Resolution Requesting the State of Minnesota Pass a Smoke-Free Foster Care Policy.—59843

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 14-104, Civil Service Supervisory Bargaining Unit Agreement: 2014.—59844

Permits Authorizing the Display and Consumptions of Intoxicating Liquors (Set-ups) approved during CY 2014.—59845

Kevin Gray, County Administrator, Donald Dicklich, County Auditor, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 14-102R, 2013 Land and Minerals Department Proceeds Apportionment.—59846

Kevin Gray, County Administrator, submitting Board Letter No. 14-79, Uniform Rental, Mat Rental and Laundry Services.—59847

2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 03453, between the Minnesota Department of Transportation and St. Louis County in the amount of \$305,360 for County Road 253 in Alden Township, SAP 69-598-045.—14-134

Agreement for Services, Contract No. 5094, between the County of St. Louis and Roufs Property Maintenance, Hermantown, MN, for Janitorial Services at the Public Works Facility in Hibbing, MN, for the period March 1, 2014 through February 28, 2019, with two (2) possible two-year extensions.—14-135

Purchase of Service Agreement, Contract No. 15134, between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Mental Health – Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults during Calendar Year (CY) 2014.—14-136

Project Contract No. 4987G between the County of St. Louis and Parsons Electric, LLC, Minneapolis, MN, for Audio-Visual Systems for the Government Services Center Duluth.—14-137

Amendment No. 1 to a contract between St. Louis County and Infotel Investments, LLC, increasing the square footage leased in the Arvig Building an additional 3,874 square feet and setting the monthly rent.—14-138

Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for aggregate base, aggregate stabilization, and calcium chloride on CSAH 694/Seville Road in Grand Lake Township, GRIP Project South, CP 0694-204803.—14-139

State of Minnesota, Minnesota State Colleges and Universities, Lake Superior College, Customized Training Income Contract between St. Louis County and Lake Superior College, Duluth, MN, for four (4) two-hour Driver Safety Training Sessions – Load Securement.—14-140

Agreement for Professional Services between the County of St. Louis and Booth Title Group, LLC, Vadnais Heights, MN, for a title commitment for the Chris Jensen Nursing Home parcels.—14-141

Agreement for Professional Services between the County of St. Louis and CR-Building Performance Specialists, Isabella, MN, for Overall Energy Savings & Building Performance diagnostics, analysis, audits and associated monitoring.—14-142

Agreement for Services, Contract No. 5124, between the County of St. Louis and K & K Cleaning, Inc., Mountain Iron, MN, for Janitorial Services at the Public Works Facility in Linden Grove, MN, for the period March 1, 2014 through February 28, 2019.—14-143

Agreement for Services, Contract No. 5123, between the County of St. Louis and K & K Cleaning, Inc., Mountain Iron, MN, for Janitorial Services at the Joint Public Works Facility in Ely, MN, for the period March 1, 2014 through February 28, 2019.—14-144

Agreement for Services, Contract No. 5128, between the County of St. Louis and Roufs Property Maintenance, Hermantown, MN, for Janitorial Services at the Public Works Facility on the Jean Duluth Road, Duluth, MN, through February 28, 2019.—14-145

Purchase of Service Agreement, Contract No. 30150, between the St. Louis County Board of Commissioners and the Human Development Center, Duluth, MN, for CY 2014 Trauma Assessment and Family Treatment Program.—14-146

Purchase of Service Agreement, Contract No. 15125, between the St. Louis County Board of Commissioners and Kidspace Mesabi Academy, Inc., Buhl, MN, for Children's Residential Treatment Services during CY 2014.—14-147

Purchase of Service Agreement, Contract No. 15113, between the St. Louis County Board of Commissioners and the Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Assertive Community Treatment (ACT) Services during CY 2014.—14-148

Purchase of Service Agreement, Contract No. 15118, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Assertive Community Treatment (ACT) Services during CY 2014.—14-149

Purchase of Service Agreement, Contract No. 15119, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc.,-Wellstone Center for Recovery, Virginia, MN, for Assertive Community Treatment (ACT) Services during CY 2014.—14-150

Grant Agreement, Contract No. 21006, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc. (ODC), Thief River Falls, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2014.—14-151

Purchase of Service Agreement, Contract No. 15116, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Assertive Community Treatment (ACT) services during CY 2014.—14-152

Upon motion by Commissioner Jewell, supported by Commissioner Nelson, resolutions numbered 14-145 through 14-169, 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 March 11, 2014, are hereby approved.

Adopted March 25, 2014. No. 14-145

WHEREAS, The St. Louis County Health & Human Service Conference (HHSC) has been held annually since 1989 and has grown through the years to its current enrollment of 2,300 participants; and

WHEREAS, The mission of the conference is to bring together public and private sector practitioners for two days of training and networking, providing a forum for sharing innovative ideas, best practices and programs, strengthening community health and human services, and addressing the significant challenges of poverty and human suffering in our communities; and

WHEREAS, The estimate of the cost for use of the Duluth Entertainment Convention Center for the HHSC in 2014 is \$55,000, but the final figure will not be known until closer to the conference date;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes payment of up to \$60,000 to the Duluth Entertainment Convention Center for use of the facility for the annual St. Louis County Health & Human Service Conference, payable from Fund 855, Agency 855001, Object 634200.

Adopted March 25, 2014. No. 14-146

WHEREAS, St. Louis County has supported Detoxification and Hold Services from the Center for Alcohol and Drug Treatment in Duluth and Range Mental Health Center in Virginia with county funds for over ten years; and

WHEREAS, The Public Health and Human Services Department (PHHS) wishes to continue these two agreements for Calendar Year 2014; and

WHEREAS, PHHS continues to review five-year detoxification utilization reports from the Minnesota Department of Human Services and adjust payments accordingly;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into agreements between the Department of Public Health and Human Services and the following providers of Detoxification and Hold Services for the period January 1, 2014 through December 31, 2014, payable from Fund 230-232006-606000.

<u>Provider</u>	<u>2013</u>	<u>2014</u>
Center for Alcohol and Drug Treatment	\$1,344,978	\$1,372,000
Range Mental Health Center	\$ 424,730	\$ 424,730

Adopted March 25, 2014. No. 14-147

WHEREAS, Recent planning for the remodel of the Duluth Government Services Center has made evident a need to conserve space by the elimination of as much paper storage as possible; and

WHEREAS, The Public Health and Human Services Department (PHHS) would like to begin Phase 2 of development of the project entitled Internal Document Management System (IDMS) which will establish a static electronic file storage system to replace existing paper files; and

WHEREAS, PHHS recommends engaging MJS Consulting of St. Louis Park, MN, to assist in the planning and implementation of Phase 2 of the new IDMS system; and

WHEREAS, Additional expenses will include licenses, hardware, software, and maintenance over four (4) years;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with MJS Consulting of St. Louis Park, MN, to assist in the planning and implementation of Phase 2 of the new IDMS system, with a contract maximum of \$100,535 for budget year 2014;

RESOLVED FURTHER, That the Public Health and Human Services Department (PHHS) is authorized to expend \$53,192 for scanners, software, licenses, and maintenance, to be placed into the CY 2014 budget with all unexpended funds to be carried over into 2015, 2016, and 2017 budgets. All expenses are payable from the PHHS Technology Improvements fund balance, Fund 230, Object 311401, with a corresponding increase to expenditure budget Fund 230, Agency 230038, Object 629900.

Adopted March 25, 2014. No. 14-148

WHEREAS, The State of Minnesota has appropriated money since 2005 to fund supportive services in the housing programs that serve individuals, unaccompanied youth, and families experiencing homelessness; and

WHEREAS, In 2013 legislative funding was again provided to St. Louis County in the amount of \$1,448,926 for the 2013-2015 biennium, which was approved for acceptance by the St. Louis County Board on August 13, 2013, by Resolution No. 13-520; and

WHEREAS, Additional funds were later made available under the same auspices in 2013; the Northeast Region applied and was awarded a grant to provide additional services to end long-term homelessness for the 2013-2015 biennium; and

WHEREAS, The State of Minnesota wishes to contract with St. Louis County to continue as fiscal agent for the Northeast Minnesota Project to End Long-Term Homelessness, including the additional funds; and

WHEREAS, Hearth Connection, a Minnesota nonprofit organization, wishes to contract with St. Louis County to manage and administer the additional funds awarded to the Northeast Minnesota Project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to contract with the State of Minnesota to serve as fiscal agent and to receive \$210,000 on behalf of the Northeast Minnesota Project to End Long-Term Homelessness from July 1, 2013 to June 30, 2015, with funds to be deposited as follows:

FY 2014: \$ 139,860

FY 2015: \$ 70,140

Expenditures and revenues of \$139,860 will be added to the current 2014 Budget, and \$70,140 will be budgeted for CY 2015, with funds to be deposited into Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant Year 2013;

RESOLVED FURTHER, That the appropriate St. Louis County officials are authorized to contract with Hearth Connection to manage and administer the grant on behalf of the Northeast Minnesota Project to End Long-Term Homelessness, and the county will pay Hearth Connection based on invoices submitted for services performed from January 1, 2014, to June 30, 2015, to be paid from Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant year 2013.

Adopted March 25, 2014. No. 14-149

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

WHEREAS, The applicants, Jason & Susan Karjala of Chisholm, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING  
LOTS 27 AND 28, BLOCK 1  
KOSKIVILLE HIBBING  
Parcel Code: 140-0130-00280; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Jason & Susan Karjala of Chisholm, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$7,116.51, service fee of \$114, deed tax of \$23.48, deed fee of \$25, and recording fee of \$46; for a total of \$7,324.99, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted March 25, 2014. No. 14-150

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

WHEREAS, The applicants, Leeander & Joyce Voigt of Cotton, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF COTTON  
S 660 FT OF E 330 FT OF NE ¼ OF SE ¼  
SECTION 7, TOWNSHIP 54 NORTH, RANGE 16 WEST  
Parcel Code: 305-0010-01145; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Leeander & Joyce Voigt of Cotton, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$1,844.67, service fee of \$114, deed tax of \$6.09, deed fee of \$25, and recording fee of \$46; for a total of \$2,035.76, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted March 25, 2014. No. 14-151

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

WHEREAS, The applicant, North Shore Bank of Commerce of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

THAT PART OF SE ¼ OF SW ¼ LYING NELY OF U.S. HWY #53 AND SWLY OF CENTERLINE OF SUNDBY RD COMM AT INTERSECTION OF E LINE OF SAID SE ¼ OF SW ¼ WITH CENTERLINE OF SUNDBY ROAD; THENCE NWLY ALONG CENTERLINE 616.10 FT; THENCE NWLY 16.85 FT ALONG TANGENTIAL CURVE TO PT OF BEG; THENCE LEFT 84 DEG 59 MIN 13 SEC SWLY 220.98 FT TO U.S. HWY #53 R/W; THENCE NWLY ALONG SAID R/W 195.77 FT; THENCE RIGHT 115 DEG 33 MIN 27 SEC NELY 317.60 FT TO CENTERLINE OF SUNDBY RD; THENCE SELY ALONG CENTERLINE 166.06 FT TO PT OF BEG

SECTION 18, TOWNSHIP 50 NORTH, RANGE 14 WEST

Parcel Code: 010-2710-04641; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by North Shore Bank of Commerce of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$105,789.46, service fee of \$114, deed tax of \$349.11, deed fee of \$25, and recording fee of \$46; for a total of \$106,323.57, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted March 25, 2014. No. 14-152

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

WHEREAS, The applicants, Reid & Margo Johnson of Angora, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF ALANGO

NW ¼ OF SE ¼ EX N 1,000 FT and SLY 200 FT OF NLY 1,000 FT OF NW ¼ OF SE ¼ SECTION 20, TOWNSHIP 61 NORTH, RANGE 19 WEST

Parcel Codes: 200-0010-03222, 03223; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Reid & Margo Johnson of Angora, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$10,133.69, service fee of \$114, deed tax of \$33.44, deed fee of \$25, and recording fee of \$46; for a total of \$10,352.13, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted March 25, 2014. No. 14-153

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

WHEREAS, The applicants, Kristi Dilley & Patricia Casey of Hibbing, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING  
NLY 1/2 OF LOT 20 AND ALL OF LOT 21  
SHAPIROS ADDITION TO SUNNYSIDE HIBBING  
Parcel Code: 140-0250-02970; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Kristi Dilley & Patricia Casey of Hibbing, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$5,408.18, service fee of \$114, deed tax of \$17.85, deed fee of \$25, and recording fee of \$46; for a total of \$5,611.03, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted March 25, 2014. No. 14-154

WHEREAS, St. Louis County is implementing County State Aid Construction Projects in 2014 which require State Aid funds in excess of those available in its State Aid Regular Construction Account; and

WHEREAS, The county is prepared to proceed with the construction of said projects through the use of an advance from the County State Aid Construction Fund to supplement the available funds in its State Aid Regular/Municipal Construction Account; and

WHEREAS, The advance is based on the following determination of estimated expenditures:

Project No. SP 69-733-024	\$3,000,000.00
<u>Project No. SAP 69-622-021</u>	<u>\$1,000,000.00</u>
Total 2014 Advance Amount:	\$4,000,000.00

and

WHEREAS, Repayment of the funds advanced will be made in accordance with the provisions of Minn. Stat. § 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820; and

WHEREAS, The county acknowledges advance funds are released on a first come, first served basis and this resolution does not guarantee the availability of funds;

THEREFORE, BE IT RESOLVED, That the Commissioner of Transportation is hereby requested to approve this advance for financing approved County State Aid Highway Projects of St. Louis County in an amount up to \$4,000,000.00 in accordance with Minnesota Rules 8820.1500, Subp. 9. St. Louis County hereby authorizes repayments from subsequent accruals to the Regular State Aid Construction Account of St. Louis County with repayment from the 2015 year allocation until fully repaid.

Adopted March 25, 2014. No. 14-155

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

SAP 069-030-034, CP 0000-205954 (Micro Surfacing) located on:

A.) CSAH 3 (Becks Road) from TH 23 to 1.25 miles west of TH 23 in Duluth, MN, length 1.61 miles,

B.) CSAH 6 (Maple Grove Road) from TH 2 to CSAH 13 in Solway Township, length 4.49

- miles,
- C.) CSAH 6 (Maple Grove Road) from CSAH 13 to Westburg Road in Hermantown, MN, length 4.48 miles,
  - D.) CSAH 13 (Midway Road) from .75 miles south of Interstate 35 to Interstate 35 in Midway Township, length 0.69 miles,
  - E.) CSAH 48 (Lavaque Road) from TH 2 to 5<sup>th</sup> Street in Proctor, MN, length 0.37 miles,
  - F.) CSAH 56 (Morris Thomas Road) from TH 2 to CSAH 54 in Hermantown and Duluth, MN, length 5.64 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 27, 2014, and the low responsible bid was 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>
Asphalt Surface Tech Corp. – ASTECH	P.O. Box 1025 St. Cloud, MN 56302	\$1,102,605.18

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor’s Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 220, Agency 220308, Object 652700.

Adopted March 25, 2014. No. 14-156

WHEREAS, The Public Works Department began a ten-year program to improve the gravel road system in the county in 2012, known as the Gravel Road Investment Program (GRIP); and

WHEREAS, The Public Works Department has begun to strategically incorporate aggregate base stabilizer into the base under bituminous roads in the Capital Improvement Program (CIP); and

WHEREAS, “Base One” material is an essential component to complete the projects in the Public Works Department GRIP and CIP; and

WHEREAS, The Public Works Department has negotiated a cost for the material needed for the 2014 GRIP and CIP with Team Lab Chemical Corporation of Detroit Lakes, MN (5,665 gallons for \$114,537.50) including delivery;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of “Base One” material for the 2014 Gravel Road Investment Program from Team Lab Chemical Corporation of Detroit Lakes, MN, for \$114,537.50, payable from GRIP, Fund 200, Agency 203001, Object 652805.

Adopted March 25, 2014. No. 14-157

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.

Adopted March 25, 2014. No. 14-158

WHEREAS, The City of Orr has requested \$125,000 from St. Louis County for the Orr Infrastructure Project; and

WHEREAS, The St. Louis County funding will benefit the residents of the Bay View Apartments and the Orr Carefree Assisted Living facility, expand users of city utility services, create new jobs in Orr, and support future housing and economic development within the city; and

WHEREAS, The project is consistent with the development strategy for the City of Orr; and

WHEREAS, St. Louis County has \$125,000 in Economic Development Funds - Minnesota Investment Fund (MIF) repayments available for the project and the project meets the requirements of the MIF program;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a grant of \$125,000 from Economic Development Funds - MIF repayments to the City of Orr and authorizes the Planning and Community Development Director and County Attorney to execute the grant agreement on behalf of the county, along with all the necessary related documents, payable from Fund 176, Agency 176001.

Adopted March 25, 2014. No. 14-159

WHEREAS, The Hibbing Courthouse parking lots require significant repair, drainage correction, resurfacing, sub-base repairs, striping, and a minor expansion; and

WHEREAS, The Purchasing Division solicited bids with Mesabi Bituminous, Inc., of Gilbert, MN, providing the low qualified bid of \$181,600;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Mesabi Bituminous, Inc., of Gilbert, MN, for parking lot renovation at the Hibbing Courthouse in an amount of \$181,600, payable from Fund 402, Agency 402004.

Adopted March 25, 2014. No. 14-160

WHEREAS, St. Louis County's strategic technology plan includes expanding and improving the use of eGovernment and eCommerce services with its citizen stakeholders; and

WHEREAS, Migration of the county's e-mail and calendaring system to Microsoft Exchange/Outlook is part of that plan and the County Board approved this concept and directed the Information Technology Department to move forward in a timely fashion (Resolution No. 13-704);

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of Microsoft product licenses and software assurance for the next three (3) years at a total cost of \$461,382, payable from Fund 100, Agency 117009, Object 634800;

RESOLVED FURTHER, That the St. Louis County Board authorizes the ongoing payment of software assurance for the purchased licenses according to the State of Minnesota Microsoft State Select Agreement pricing schedule.

Adopted March 25, 2014. No. 14-161

WHEREAS, The Purchasing Division has prepared bid specifications for new 2014 fleet vehicles; and

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

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

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

WHEREAS, Quantities are based upon the available funds for the purchase of 2014 fleet vehicles;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of 2014 fleet vehicles in accordance with the specifications of Bid No. 5107 and State of Minnesota Contract Releases, as follows:

- 1.0 **Four (4) Class III, full-size, four door sedans with police package, RWD (Dodge Charger Police**

**LDDE48)** from **Mike Motors** of Ely, MN, at their low specification bid price of **\$23,182.00** each delivered to Virginia for a total purchase price of **\$92,728.00**, tax exempt, payable from Fund 100, Agency 129003, Object Code 666100 (automobiles).

\*Local preference added \$168.09 per vehicle x 4 = \$672.36

- 2.0 **One (1)** Class IIA, mid-size, four door sedan (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$18,277.00** delivered to Virginia for a total of **\$18,277.00**, plus 6.5% state sales tax of **\$1,188.01 per unit**, for a total purchase price of **\$19,465.01**, payable from Fund 407, Agency 407001, Object Code 666100 (automobiles).
- 2.1 **Four (4)** Class IIA, mid-size, four door sedans (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$18,277.00** each delivered to Virginia for a total of **\$73,108.00**, plus 6.5% state sales tax of **\$1,188.01 per unit**, for a total purchase price of **\$77,860.04**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).
- 2.2 **Four (4)** Class IIA, mid-size, four door sedans (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$18,277.00** each delivered to Duluth for a total of **\$73,108.00**, plus 6.5% state sales tax of **\$1,188.01 per unit**, for a total purchase price of **\$77,860.04**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).
- 3.0 **Nine (9)** Class IIA, mid-size, four door sedans with Police Package (**Chevy Impala Police Package, Street Appearance 1WS19**) from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$20,373.00** each delivered to Duluth for a total of **\$183,357.00**, plus 6.5% state sales tax of **\$1,324.25 per unit**, for a total purchase price of **\$195,275.21**, payable from Fund 100, Agency 129003, Object Code 666100 (automobiles).
- 4.0 **Four (4)** Class IIA, economy size, four door sedans (**Chevy Cruz 1PL69**) from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$16,711.00** each delivered to Duluth for a total of **\$66,844.00**, plus 6.5% state sales tax of **\$1,086.22 per unit**, for a total purchase price of **\$71,188.86**, payable from Fund 715, Agency 715001, Object Code 666100 (automobiles)  
\*Local preference added \$273.00 per vehicle x 4 = \$1092.00
- 4.1 **Three (3)** Class IIA, economy size, four door sedans (**Chevy Cruz 1PL69**) from **Ranger GM** of Hibbing MN, at their low specification bid price of **\$16,711.00** each delivered to Virginia for a total of **\$50,133.00**, plus 6.5% state sales tax of **\$1,086.22 per unit**, for a total purchase price of **\$53,391.65**, payable from Fund 715, Agency 715001, Object Code 666100 (automobiles)  
\*Local preference added \$273.00 per vehicle x 3 = \$819.00
- 5.0 **Two (2)** Sport Utility AWD four door with Police Package (**Ford Interceptor K8A**) from **Ford of Hibbing** of Hibbing, MN, at their low specification bid price of **\$26,774.00** delivered to Duluth for a total of **\$53,548.00**, tax exempt, for a total purchase price of **\$53,548.00**, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).
- 5.1 **Three (3)** Sport Utility AWD four door with Police Package (**Ford Interceptor K8A**) from **Ford of Hibbing** of Hibbing, MN, at their low specification bid price of **\$26,774.00** delivered to Duluth for a total of **\$80,322.00**, tax exempt, for a total purchase price of **\$80,322.00**, payable from Fund 441, Agency 441002, Object Code 666200 (pickups/vans).

- 6.0 **One (1) Sedan, AWD with Police Package (Ford Interceptor Sedan P2M) from Nelson Auto Center of Fergus Falls, MN, at state contract price of \$23,705.61 delivered to Duluth for a total of \$23,705.61, tax exempt, for a total purchase price of \$23,705.61, payable from Fund 441, Agency 441002, Object Code 666100 (automobiles).**
- 6.1 **Two (2) Sedans, AWD with Police Package (Ford Interceptor Sedan P2M) from Nelson Auto Center of Fergus Falls, MN, at state contract price of \$23,705.61 delivered to Duluth for a total of \$47,411.22, tax exempt, for a total purchase price of \$47,411.22, payable from Fund 129, Agency 129003, Object Code 666100 (automobiles).**
- 7.0 **Four (4) Cargo Vans (Ford E350 Econoline Vans) from Nelson Auto Center of Fergus Falls, MN, at their low specification bid price of \$23,803.80 delivered to Duluth for a total of \*\$95,445.20, plus 6.5% total state sales tax of \$6,203.94, for a total purchase price of \$101,649.14, payable from Fund 441, Agency 441002, Object Code 666200 (pickups/vans).  
\*Total price contains \$115.00 x 2 for color.**
- 8.0 **One (1) 6400 GVWR, full size, regular cab, 4-wheel drive pickup truck with long box (Ford F-150 F1E) from Midway Ford of Roseville, MN, at state contract price of \$20,275.00 each delivered to Pike Lake for a total of \$20,275.00, plus 6.5% state sales tax of \$1,317.88 per unit, for a total purchase price of \$21,592.88, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).**
- 8.1 **Three (3) 6400 GVWR, full size, regular cab, 4-wheel drive pickup trucks with long box (Ford F-150 F1E) from Midway Ford of Roseville, MN, at state contract price of \$20,275.00 delivered to Virginia for a total of \$60,825.00, plus 6.5% state sales tax of \$1,317.88 per unit, for a total purchase price of \$64,778.63, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).**
- 9.0 **Six (6) 6650 GVWR, full size, extended cab, 4-wheel drive pickup trucks with short box, power windows (Dodge Ram DS6L41) from Mike Motors of Ely, MN, at their low specification bid price of \$22,824.00 delivered to Pike Lake for a total of \$136,944.00, plus 6.5% state sales tax of \$1,483.56 per unit, for a total purchase price of \$145,845.36, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).**
- 9.1 **Five (5) 6650 GVWR, full size, extended cab, 4-wheel drive pickup trucks with short box, power windows (Dodge Ram DS6L41) from Mike Motors of Ely, MN, at their low specification bid price of \$22,824.00 delivered to Virginia for a total of \$114,120.00, plus 6.5% state sales tax of \$1,483.56 per unit, for a total purchase price of \$121,537.80, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).**
- 10.0 **One (1) 8700 GVWR, full size, extended cab, 4-wheel drive pickup truck with short box (GMC Sierra Ext Cab TK25753) from Ranger GM of Hibbing, MN, at their low specification bid price of \$26,214.00 delivered to Pike Lake for a total of \$26,214.00, plus 6.5% state sales tax of \$1,703.91 per unit, for a total purchase price of \$27,917.91, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).**
- 11.0 **Two (2) 6650 GVWR, extended cab, 4-wheel drive pickup trucks with short box (Ford F150 Supercab X1E) from Lundgren Motors of Eveleth, MN, at their low specification bid price of \$24,019.08 each delivered to Virginia for a total of \$48,038.16, plus 6.5% state sales tax of \$1,561.24 per unit, for a total purchase price of \$51,160.64, payable from Fund 240, Agency 241007, Object Code 666200 (pickups/vans).**

- 11.1 **One (1)** 6650 GVWR, extended cab, 4-wheel drive pickup truck with short box, **(Ford F150 Supercab X1E)** from **Lundgren Motors** of Eveleth, MN, at their low specification bid price of **\$24,019.08** each delivered to Virginia for a total of **\$24,019.08**, plus 6.5% State sales tax of **\$1,561.24 per unit**, for a total purchase price of **\$25,580.32**, payable from Fund 240, Agency 241008, Object Code 666200 (pickups/vans).
- 11.2 **One (1)** 6650 GVWR, extended cab, 4-wheel drive pickup truck with short box **(Ford F150 Supercab X1E)** from **Lundgren Motors** of Eveleth, MN, at their low specification bid price of **\$24,019.08** each delivered to Virginia for a total of **\$24,019.08**, plus 6.5% state sales tax of **\$1,561.24 per unit**, for a total purchase price of **\$25,580.32**, payable from Fund 240, Agency 241003, Object Code 666200 (pickups/vans).
- 12.0 **Two (2)** 8500 GVWR, regular cab, 4-wheel drive pickup trucks with long box **(Dodge Ram 2500 Reg Cab DJ7L62)** from **Mike Motors** of Ely, MN, at their low specification bid price of **\$25,212.00** each delivered to Pike Lake for a total of **\$50,424.00**, plus 6.5% state sales tax of **\$1,638.78 per unit**, for a total purchase price of **\$53,701.56**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).  
\*Local preference added \$201.03 per vehicle x 2 = \$402.06
- 12.1 **One (1)** 8500 GVWR, regular cab, 4-wheel drive pickup truck with long box **(Dodge Ram 2500 Reg Cab DJ7L62)** from **Mike Motors** of Ely, MN, at their low specification bid price of **\$25,212.00** each delivered to Virginia for a total of **\$25,212.00**, plus 6.5% state sales tax of **\$1,638.78 per unit**, for a total purchase price of **\$26,850.78**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).  
\*Local preference added \$201.03 per vehicle x 1 = \$201.03
- 13.0 **Two (2)** 6500 GVWR, crew cab, 4-wheel drive pickup trucks with special services **(Dodge Ram Crew Cab Special Service)** from **Mike Motors** of Ely, MN, at their low specification bid price of **\$24,973.00**, each delivered to Duluth for a total of **\$49,946.00**, tax exempt, for a total purchase price of **\$49,946.00**, payable from Fund 441, Agency 441002, Object Code 666200 (pickups/vans).
- 14.0 **Two (2)** 10000 GVWR, crew cab, 2-wheel drive pickup trucks with long box **(Ford F-350 Crew Cab W2A)** from **Lundgren Motors** of Eveleth, MN, at their low specification bid price of **\$27,593.62** each delivered to Virginia for a total of **\$55,187.24**, plus 6.5% state sales tax of **\$1,783.59 per unit**, for a total purchase price of **\$58,774.41**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 15.0 **One (1)** 8600 GVWR, crew cab, 4-wheel drive pickup with short box **(Dodge Ram 2500 DJSL91)** from **Mike Motors** of Ely, MN, at their low specification bid price of **\$26,819.00** each delivered to Virginia for a total of **\$26,819.00**, plus 6.5% state sales tax of **\$1,743.24 per unit**, for a total purchase price of **\$28,562.24**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

Adopted March 25, 2014. No. 14-162

WHEREAS, The St. Louis County Land and Minerals Department generates revenue by sales of land, timber stumpage, gravel, peat and lease fees from recreational hunting and cabin sites; and

WHEREAS, There are net proceeds available from this revenue generated, after the allowable expenditures of the Land and Minerals Department in carrying out its activities; and

WHEREAS, Minn. Stat. § 282.08 specifies the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2013 are \$1,091,155.40;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following apportionment of the \$1,091,155.40 of net proceeds:

	<b>\$1,091,155.40</b>	<b>Accounting Detail</b>
50% of 20% to Forest Recreation Agency within the Forest Resources Fund to begin to pay back current deficit from previous funding commitments (Minnesota Law-2002, Chapter 390, Sec. 39, Subd. 3)	\$ 109,115.54	290-290002
50% of 20% to establish an Assigned Fund Balance account within the Economic Development Fund for a Community and Economic Development Blight Program	\$ 109,115.54	178-311052
40% St. Louis County Capital Projects Fund as a portion of the local match for the State Appropriations request for the Rescue Squad facilities	\$ 349,169.73	400-400023
40% Schools Fund	\$ 349,169.73	910
20% Cities and Towns Fund	\$ 174,584.86	908
Total	\$1,091,155.40	

Adopted March 25, 2014. No. 14-163

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. 59790, are hereby approved and the County Auditor shall issue checks in the following amounts:

**January 2014**

100	General Fund	\$8,837,188.28
148	Volunteer Fire Departments	235,673.34
149	Personnel Service Fund	409.83
150	Sheriff's Nemesis Fund Group	148,657.62
160	MN Trail Assistance	92,076.30
167	Attorney's Forfeitures	500.00
168	Sheriff's State Forfeitures	749.21
169	Attorney Trust Accounts-VW	1,608.53
170	Boundary Waters-Forfeiture	515.39
173	Emergency Shelter Grant	21,689.66

180	Law Library	31,155.70
183	City/County Communications	417.87
184	Extension Service	104,401.11
200	Public Works	3,570,888.28
210	Road Maintenance – Unorg Townships	21,371.68
220	State Road Aid	1,039,017.56
225	PW – June 2012 Flood	230,479.94
230	Public Health & Human Services	6,147,439.10
240	Forfeited Tax	562,127.97
250	St. Louis County HRA	1,118.00
260	CDBG Grant	204,725.79
270	Home Grant	38,927.25
281	SLC Septic Loans	15,900.00
290	Forest Resources	26,403.43
400	County Facilities	289,917.80
405	Public Works Building Const	56,995.90
440	2013A Capital Improvement Bond	353,172.35
443	2014A Capital Improvement Bond	37,159.09
600	Environmental Services	706,024.83
616	On-Site Waste Water Division	97,712.04
640	Plat Books	8,157.50
715	County Garage	160,296.40
720	Property Casualty Liability	15,953.82
730	Workers Compensation	376,629.56
770	Retired Employees Health Ins	694.72
826	Taconite Production Tax	743,845.76
855	Human Service Conference Fund	1,140.00
900	State of Minnesota	1,345,357.06
902	Courts	347,770.01
904	Beer Licenses	1,875.00
907	Special Taxes	4,689.13
908	Cities and Towns Taxes	755,759.20
909	Tax Refunds	69,199.81
910	School Districts Taxes	685,209.13
911	Taxes and Penalties	16,879.77
925	Arrowhead Regional Corrections	2,336,655.44
927	ARC Capital Improvement Fund	264,661.06
955	Community Health Board	289,314.67
985	Collective Local Collaborative	75,000.00
989	Regional Railroad Authority	158,035.82
992	Permits to Carry – Firearms	5,836.50
998	MPL-DUL Train Alliance	2,916.66
		<b>\$30,540,300.87</b>

Adopted March 25, 2014. No. 14-164

RESOLVED, That the workers' compensation report of claims by employees for work-

related injuries, dated March 7, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted March 25, 2014. No. 14-165

RESOLVED, That pursuant to the provisions of Minnesota Statutes, Section 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 permit authorizing the consumption and display of intoxicating liquors is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59845:

Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Township of Morse, Permit No. BC153, renewal, change of officers.

Adopted March 25, 2014. No. 14-166

RESOLVED, That pursuant to the provisions of Minnesota Statutes, Section 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 applications for permits authorizing the consumption and display of intoxicating liquors are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59845:

Ely Nordic Ski Club d/b/a Hidden Valley Chalet, Township of Morse, Permit No. S1526, renewal;  
Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Permit No. S1525, renewal;  
Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground, Township of Cedar Valley, Permit No. S1517, renewal;  
James Saugestad d/b/a Melrude Pub, Township of Ellsburg, Permit No. S1514, renewal;  
Wilkins Pine Aire Resort, Inc., d/b/a Pine Aire Resort, Township of Kabetogama, Permit No. S1515, renewal;  
Thirsty Moose Bar and Grill, Inc., d/b/a Thirsty Moose Bar and Grill, Township of Cherry, Permit No. S1519, renewal.

Adopted March 25, 2014. No. 14-167

***An "O'Neil" Resolution***

WHEREAS, There is no safe level of secondhand smoke, especially for children whose bodies are still developing; and

WHEREAS, A lit cigarette releases more than 7,000 chemicals into the air, hundreds which are hazardous; and

WHEREAS, Secondhand smoke contains eleven (11) known cancer-causing poisons and two hundred and fifty (250) known toxins, and children exposed to secondhand smoke inhale the same cancer-causing substances and poisons as smokers; and

WHEREAS, Secondhand smoke is a known cause of ear infections, frequent and severe asthma attacks, potentially fatal respiratory infections, and Sudden Infant Death Syndrome (SIDS); and

WHEREAS, Foster families provide critical and nurturing care to some of Minnesota's most

vulnerable children; and

WHEREAS, Nearly 80 percent of the more than 400,000 children who live in foster homes in the United States have at least one chronic medical condition; and

WHEREAS, More than half of the states in the U.S. have smoke-free foster care policies, and smoke-free foster care policies are supported by the National Foster Parent Association; and

WHEREAS, States with smoke-free foster care policies report overall acceptance of the policies and stability with recruitment, retention, implementation and enforcement efforts; and

WHEREAS, St. Louis County, through its Public Health & Human Services Department, and six (6) other counties and one (1) tribe in Minnesota have already instituted smoke-free foster care for children under their responsibility; and

WHEREAS, A comprehensive statewide smoke-free foster care policy would ensure safety of all children in foster care, regardless of where they live;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners requests that the Minnesota Legislature pass a smoke-free foster care policy.

Adopted March 25, 2014. No. 14-168

RESOLVED, That the 2014 Civil Service Supervisory contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59844.

Adopted March 25, 2014. No. 14-169

**BY COMMISSIONER NELSON:**

WHEREAS, H&H at The Rocky Ledge LLC d/b/a The Rocky Ledge, Kabetogama 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 March 25, 2014, at 9:40 a.m. in the Joint Public Works Facility, Ely, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, The Rocky Ledge 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 of Commissioners 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 CMB14158) shall be issued to H&H at The Rocky Ledge d/b/a The Rocky Ledge, Kabetogama Township, located in Area 3, for an annual fee of \$150;

RESOLVED FURTHER, That said liquor license shall be effective March 25, 2014 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, after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

Yeas – Commissioners Jewell, Boyle, Stauber, Nelson and Chair Forsman – 5  
Nays – 0  
Absent – Commissioners Dahlberg and Raukar - 2  
Adopted March 25, 2014. No. 14-170

**BY COMMISSIONER NELSON:**

WHEREAS, The St. Louis County Liquor Licensing Committee met on February 11, 2014, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on August 30, 2013, against Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19; and

WHEREAS, The Liquor Licensing Committee recommended a two (2) day suspension and \$500 civil penalty, with \$200 of the civil penalty stayed if a written apology is received; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on March 25, 2014, at 9:45 a.m. in the Joint Public Works Facility, Ely, MN, the St. Louis County Board determined the recommendation of the Liquor Licensing Committee to be an appropriate penalty for the liquor ordinance violation;

THEREFORE, BE IT RESOLVED, That the Combination On/Off-Sale Intoxicating Liquor License No. CMB14107 and Sunday On-Sale Intoxicating Liquor License No. SUN14107, issued to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, are hereby suspended for two (2) days and a \$500 civil penalty is due, with \$200 of the civil penalty stayed if a written apology is received;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be April 1 and 2, 2014;

RESOLVED FURTHER, That a new violation within the next year (March 25, 2015) may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson and Chair Forsman – 6  
Nays – 0

Absent – Commissioner Raukar - 1  
Adopted March 25, 2014. No. 14-171

**BY COMMISSIONER NELSON:**

WHEREAS, The current St. Louis County uniform rental, mat rental and shop supply contracts expire on March 31, 2014; and

WHEREAS, The St. Louis County Purchasing Division solicited, received and evaluated three proposals from vendors for this service; and

WHEREAS, Aramark Uniform Services received the highest evaluation score based upon pricing, services offered, qualifications and experience;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a one year contract (with five possible one year extensions) with Aramark Uniform Services of La Crosse, WI, at an annual cost of \$30,447.20.

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson and Chair Forsman – 6  
Nays – 0

Absent – Commissioner Raukar - 1  
Adopted March 25, 2014. No. 14-172

**BY COMMISSIONER NELSON:**

WHEREAS, During the 2012 Minnesota Legislative Session, St. Louis County requested authority to conduct a private sale of Chris Jensen to the current lessee, and was granted special legislation to pursue the sale of the property, provided the conveyance is executed by October 31, 2014; and

WHEREAS, While the county and the purchaser have pursued the necessary due diligence required to produce an Asset Purchase Agreement, it has become clear that an earlier proposed close of the sale transaction for March 31, 2014, is unrealistic; and

WHEREAS, The St. Louis County Attorney has requested that County Board Resolution No. 13-694 be amended to reflect the requirements of the special legislation which authorized the private sale of the Chris Jensen property;

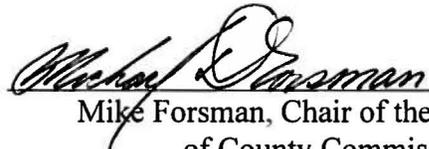
THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby amends County Board Resolution No. 13-694, adopted November 12, 2013, so that the first “resolved” reads as follows:

*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, within the timeline provided in special legislation approved by the 2012 Minnesota Legislature.*

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson and Chair Forsman – 6  
Nays – 0

Absent – Commissioner Raukar - 1  
Adopted March 25, 2014. No. 14-173

At 10:00 a.m., March 25, 2014, Commissioner Dahlberg, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; six yeas, zero nays (Raukar absent).

  
Mike Forsman, 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)