

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 1, 2014**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 1st day of April 2014, at 9:35 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Mike Forsman - 7. Absent: - 0.

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 relinquished the Chair position to Vice-Chair Stauber to handle discussion regarding Child Abuse Prevention Month. Commissioner Stauber, supported by Commissioner Jewell, moved to approve the Child Abuse Prevention Month proclamation. Vice-Chair Stauber read the proclamation. Public Health and Human Services Director Ann Busche introduced St. Louis County Children and Family Services Director Holly Church. Ms. Church recognized Children and Family Services Supervisors. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 14-205.

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.

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

Commissioner Raukar, supported by Commissioner Dahlberg, moved that the St. Louis County Board authorizes the award of bid to Northland Constructors of Duluth, LLC, of Duluth, MN, in the amount of \$10,746,013.24 for projects SAP 69-689-004(Low)/Storm WO 176509; SAP 69-689-010/Storm WO 183085; and SAP 69-689-011/CP 0089-153306. Jim Foldesi, St. Louis County Public Works Director, discussed the project. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 14-206.

Commissioner Nelson, supported by Commissioner Raukar, moved that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement for construction services with Kaski, Incorporated of Duluth, MN, in the amount of \$94,900 for the Duluth Courthouse Law Library relocation project. Tony Mancuso, St. Louis County Property Management Director, provided the Board a handout detailing the law library floor plan and discussed the overall project. The motion passed; seven yeas, zero nays. Resolution No. 14-207.

Commissioner Nelson, supported by Commissioner Jewell, moved to consider a final resolution authorizing the sale of Chris Jensen Health and Rehabilitation Center; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Boyle, supported by Commissioner Jewell, moved that the St. Louis County Board approves a final resolution for 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; and further, rescind Resolutions No. 13-694, 14-92, and 14-173. The motion passed; six yeas, zero nays, one abstention (Commissioner Dahlberg abstained due to a conflict of interest). Resolution No. 14-208.

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

Kevin Gray, County Administrator, and Mark Rubin, County Attorney, submitting Board Letter No. 14-117, Orr Area Minneonto II, Inc. – Lease Agreement Extension.—59848

Proclamation: Child Abuse Prevention Month, April 2014.—59849

Kevin Gray, County Administrator, and Tony Mancuso, Property Management Director, submitting Board Letter No. 14-124, Law Library Relocation Construction Services Agreement – Duluth Courthouse and floor plan.—59850

Kevin Gray, County Administrator, and Mark Rubin, County Attorney, submitting Board Letter No. 14-134, Final Resolution Required to Complete Sale of Chris Jensen Health & Rehabilitation Center.—59851

Purchase of Service Agreement, Contract No. 15117, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Assertive Community Treatment (ACT) services during Calendar Year (CY) 2014.—14-153

Purchase of Service Agreement, Contract No. 15122, between the St. Louis County Board of Commissioners and Salvation Army, Duluth, MN, for Client Emergency Funds for CY 2014.—14-154

Purchase of Service Agreement, Contract No. 15092, between the St. Louis County Board of Commissioners and Ely Community Resource, Inc., Ely, MN, for Youth Services for CY 2014.—14-155

Agreement for Professional Services between Arrowhead Regional Corrections and Kraus-Anderson Construction Company, Circle Pines, MN, for Construction Management services for the Northeast Regional Corrections Center (NERCC) project.—14-156

Group Residential Housing Rate Agreement, Contract No. 52028, between the St. Louis County Board of Commissioners and Lifestone Health Care, Inc.—14-157

Agreement between the County of St. Louis and Law Enforcement Labor Services, Inc. (Local No. 288) for the 2014-2016 Deputy Sheriff Bargaining Unit contract.—14-158

State of Minnesota Agency Agreement, MnDOT Agreement No. 05369, between the Department of Transportation and St. Louis County for Exchange of Federal Funds for State Aid Funds.—14-159

Purchase of Service Agreement, Contract No. 15129, between the St. Louis County Board of Commissioners and Bois Forte Reservation, Nett Lake, MN, for Family Outreach Services during CY 2014.—14-160

Grant Agreement, Contract No. 21012, between the St. Louis County Board of Commissioners and Duluth Abuse Intervention Programs (DAIP) – Duluth Family Visitation Center (DFVC), Duluth, MN, for FY 2013 Safe Havens Grant Program Continuation Grant for the period October 1, 2013 through September 30, 2016.—14-161

St. Louis County Sanitary Sewer and Water System Agreement between the County of St. Louis and City of Duluth to install a sanitary sewer and water system on CSAH 89 (57th Ave. West and Highland Street) from the intersection with Cody Street to Skyline Parkway, in Duluth, MN, City of Duluth Project No. 1237, SAP 069-689-004/CP 0089-176509.—14-162

Agreement between St. Louis County and Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Orr, MN, for a Liquor Law Violation dated August 30, 2013.—14-163

Upon motion by Commissioner Dahlberg, supported by Commissioner Boyle, resolutions numbered 14-174 through 14-204, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER DAHLBERG:

WHEREAS, St. Louis County purchases Day Training & Habilitation (DT&H) and Semi-Independent Living Services (SILS) for residents with developmental disabilities; and

WHEREAS, The 2013 Minnesota Legislature authorized a 1.0% rate increase for both DT&H and SILS effective April 1, 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute amendments to the purchase of service agreements to implement a 1.0% rate increase for Day Training and Habilitation Services and Semi-Independent Living Services with current providers effective April 1, 2014 through June 30, 2014, as follows:

- 1) Day Training & Habilitation Service providers to be paid from:
Fund: 230, Agency: 232006, Object: 604800
- 2) Semi-Independent Living Service providers to be paid from:
Fund: 230, Agency: 232006, Object: 605200

DAY TRAINING & HABILITATION

<u>Program Name</u>	<u>Full Day Program</u>	<u>Partial Day Program</u>	<u>Round Trip Daily Transport.</u>	<u>Full Day Program & Transport.</u>
Access to Employment Too, Inc.	\$ 86.04	\$ 64.53	\$ 7.51	\$ 93.56
CHOICE, Unlimited – CHOICE	\$ 73.39	\$ 55.03	\$ 8.10	\$ 81.49
CHOICE, Unlimited – OPTIONS	\$102.29	\$ 76.72	\$10.80	\$113.09
East Range DAC	\$ 64.96	\$ 48.72	\$11.58	\$ 76.55
Floodwood Services & Training, Inc.	\$ 65.53	\$ 49.15	\$ 5.77	\$ 71.30
MSOCS Duluth – Airpark Products & Services (only waiver-funded services)	\$118.70	\$ 89.02	\$ 9.83	\$128.52
MSOCS Duluth – Lincoln Park Life Skills	\$ 91.46	\$ 68.59	\$13.69	\$105.14
MSOCS Range Area Vocational Supports	\$117.51	\$ 88.13	\$16.64	\$134.16
Range Center, Inc.	\$ 84.51	\$ 63.38	\$ 6.08	\$ 90.59
UDAC, Inc.	\$ 63.90	\$ 47.92	\$ 9.90	\$ 73.80

	<u>Level</u>	<u>Hourly Rate*</u>
Pinewood, Inc. – Duluth	A	\$28.44
	B	\$13.94
	C	\$10.95
	D	\$ 9.78

* Pinewood, Inc. – Duluth was formerly a Rule 75 pilot program and is allowed to have hourly rates.

SEMI-INDEPENDENT LIVING SERVICES (SILS)

	<u>Per Hour</u>
Duluth Regional Care Center	\$26.44
HOMES, Inc. - Hibbing	\$26.44
HOMES, Inc. - Virginia	\$26.44
Trillium Services, Inc.	\$26.44

Adopted April 1, 2014. No. 14-174

WHEREAS, The St. Louis County Planning Commission held a public hearing regarding the preliminary plat of Stoney Point Cottages on December 12, 2009, and granted preliminary approval for the plat; and

WHEREAS, The final prints have been submitted and conform with the requirements set forth by the Planning Commission;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Stoney Point Cottages, located in Section 2, Township 51 North, Range 12 West (Duluth Township).

Adopted April 1, 2014. No. 14-175

WHEREAS, St. Louis County requires the services of a competent contractor to provide tire management and recycling service to the Environmental Services and Public Works facilities; and

WHEREAS, Liberty Tire Recycling, LLC, is willing and able to provide the service;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a five (5) year contract with Liberty Tire Recycling, LLC, for collection, haulage and proper disposal of waste tires at the following yearly rates:

Year one: Tires up to 24½ inches will be \$125.00 per ton, and \$190 per ton for tires over 24½ inches.

Year two: Tires up to 24½ inches will be \$130.00 per ton, and \$195 per ton for tires over 24½ inches.

Year three: Tires up to 24½ inches will be \$135.00 per ton, and \$200 per ton for tires over 24½ inches.

Years four and five: Tires up to 24½ inches will be \$140.00 per ton, and \$205 per ton for tires over 24½ inches.

For facilities that have less than 100 tires, the rate will be per tire (not per ton). Tires up to 24½ inches will be \$1.60 per tire and \$7.50 per tire for tires over 24½ inches.

Funding for this contract is available in Fund 600, Agency 601004 (Recycling).

Adopted April 1, 2014. No. 14-176

WHEREAS, The Land and Minerals Department plans to treat 913 acres with ground applied herbicides for tree plantation site preparation and the release of existing conifer plantations on state tax forfeited lands in the summer of 2014; and

WHEREAS, The Purchasing Division solicited bids for ground application of herbicides with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$112,457;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the chemical site preparation of 17 sites totaling 819.5 acres and the chemical release of 5 sites totaling 93.5 acres, in accordance with the specifications of Bid No. 5136, subject to approval of the County Attorney, at its bid price of \$112,457, payable from Fund 290, Agency 290001.

Adopted April 1, 2014. No. 14-177

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

WHEREAS, The applicant, Erik Lilli of Angora, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF ALANGO

SE ¼ OF NW ¼

SECTION 33, TOWNSHIP 61 NORTH, RANGE 19 WEST

PARCEL CODE: 200-0010-05340; 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 Erik Lilli of Angora, MN, on file in County Board File No. 59798, subject

to payments including total taxes and assessments of \$2,036.50, service fee of \$114, deed tax of \$6.72, deed fee of \$25, recording fee of \$46 and well disclosure of \$50; for a total of \$2,278.22, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 1, 2014. No. 14-178

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, Jeffrey Nelson of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

W ½ of E ½ of NW ¼ OF SW ¼

SECTION 4, TOWNSHIP 50 NORTH, RANGE 14 WEST

PARCEL CODE: 010-2710-00740; 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 Jeffrey Nelson of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$7,246.26, service fee of \$114, deed tax of \$23.91, deed fee of \$25, and recording fee of \$46; for a total of \$7,455.17, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 1, 2014. No. 14-179

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, Gerald & Linda Fink of Ely, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA

LOT: 0024 BLOCK: 011

NORTH SIDE ADDITION TO VIRGINIA

PARCEL CODE: 090-0110-02800; 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 Gerald & Linda Fink of Ely, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$4,975.54, service fee of \$114, deed tax of \$16.42, deed fee of \$25, and recording fee of \$46; for a total of \$5,176.96, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 1, 2014. No. 14-180

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, Gerald & Linda Fink of Ely, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA

LOT: 0012 BLOCK: 011

VIRGINIA

PARCEL CODE: 090-0010-01550; 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 Gerald & Linda Fink of Ely, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$4,787.06, service fee of \$114, deed tax of \$15.80, deed fee of \$25, recording fee of \$46 and lock & hasp fee of \$28; for a total of \$5,015.86, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 1, 2014. No. 14-181

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 applicant, Estate of Steven & Rita Sundahl of Isanti, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF BREITUNG

WLY 125 FT OF LOT 2

SECTION 11, TOWNSHIP 62 NORTH, RANGE 15 WEST

PARCEL CODE: 270-0020-00959; 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 Estate of Steven & Rita Sundahl of Isanti, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$14,795.41, service fee of \$114, deed tax of \$48.82, deed fee of \$25, and recording fee of \$46; for a total of \$15,029.23, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 1, 2014. No. 14-182

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, Tom & Mary Bildeaux of Virginia, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF MORSE

THAT PART OF LOT 1 LYING SWLY OF STATE HWY #1
SECTION 25, TOWNSHIP 62 NORTH, RANGE 12 WEST
PARCEL CODE: 465-0010-03515; 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 Tom & Mary Bildeaux of Virginia, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$6,752.64, service fee of \$114, deed tax of \$22.28, deed fee of \$25, and recording fee of \$46; for a total of \$6,959.92, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 1, 2014. No. 14-183

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, Tony's Construction, LLC, of Side Lake, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
LOT: 0001 BLOCK: 006
ROOSEVELT ADDITION TO HIBBING
PARCEL CODE: 140-0200-01290; 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 Tony's Construction, LLC, of Side Lake, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$1,613.96, service fee of \$114, deed tax of \$5.33, deed fee of \$25, and recording fee of \$46; for a total of \$1,804.29, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 1, 2014. No. 14-184

WHEREAS, Duluth Independent School District (ISD) No. 709 has requested to purchase the following described state tax forfeited land for the price of \$27,000, plus fees, for the purpose of economic redevelopment:

Legal: City of Duluth
LOT 17 AND W 5 FT OF LOT 19
DULUTH PROPER 1ST DIVISION EAST 5TH STREET
Parcel Code: 010-1010-00130
LDKey: 27357; 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, 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 parcel 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 parcel is 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 parcel 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 clerk of the municipality or town in which the parcel is located; 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;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to Duluth ISD No. 709 for the price of \$27,000 plus the following fees: 3% assurance fee of \$810, deed fee of \$25, deed tax of \$89.10, and recording fee of \$46; for a total of \$27,970.10, 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 Duluth ISD No. 709 does not purchase the land by September 30, 2014.

Adopted April 1, 2014. No. 14-185

WHEREAS, Stuart Swanstrom requested a non-exclusive easement across state tax forfeited land for a driveway; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a), authorizes the St. Louis County Auditor to grant easements for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive easement to Stuart Swanstrom described as follows:

A 33 foot easement for ingress and egress over, under, and across the Northeast Quarter of Section 17, Township 55 North, Range 14 West, and the Southeast Quarter of Section 8, Township 55 North, Range 14 West, the centerline of said easement is described as follows: Commencing at the South Quarter corner of Section 9, Township 55 North, Range 14 West; thence on an assigned bearing of South 89 degrees 59 minutes 16 seconds West along the south line of the southwest quarter of said Section 9 a distance of 2604.88 feet to the Southwest corner of said section 9; thence South 69 degrees 20 minutes 30 seconds West 171.58 feet to the Point of Beginning of said easement, said point being on the northeasterly right of way line of County Road Number 4 as currently constructed; thence North 41 degrees 20 minutes 36 seconds East 105.10 feet; thence North 46 degrees 34 minutes 26 seconds East 49.61 feet; thence North 52 degrees 10 minutes 52 seconds East for a distance of 70 feet, more or less, to the west line of the southwest quarter of said Section 9, and there terminating.

The side lines of said easement are prolonged or shortened to terminate on the northeasterly right of way line of County Road No. 4 and the west line of the southwest quarter of said Section 9. Said easement contains 7,407 square feet or 0.17 acres, more or less.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$197.54 land use fee, \$100 administration fee, and \$46 recording fee; for a total of \$343.54 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 1, 2014. No. 14-186

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Lake County where Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97112, Maintenance Striping 2014, with the funds to be receipted into Fund 200, Agency 207001, Object 551508.

Adopted April 1, 2014. No. 14-187

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Virginia where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97112, Maintenance Striping 2014, with the funds to be receipted into Fund 200, Agency 207001, Object 551505.

Adopted April 1, 2014. No. 14-188

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Babbitt where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97113, SAP 69-030-035, Crack Sealing 2014, with the funds to be receipted into Fund 220, Agency 220318, Object 551518.

Adopted April 1, 2014. No. 14-189

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Biwabik where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97113, SAP 69-030-035, Crack Sealing 2014, with the funds to be receipted into Fund 220, Agency 220318, Object 551540.

Adopted April 1, 2014. No. 14-190

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Chisholm where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97113, SAP 69-030-035, Crack Sealing 2014, with the funds to be receipted into Fund 220, Agency 220318, Object 551530.

Adopted April 1, 2014. No. 14-191

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Floodwood where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan

described as CP 0000-97113, SAP 69-030-035, Crack Sealing 2014, with the funds to be receipted into Fund 220, Agency 220318, Object 551576.

Adopted April 1, 2014. No. 14-192

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Grand Lake Township where the township will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97113, SAP 69-030-035, Crack Sealing 2014, with the funds to be receipted into Fund 220, Agency 220318, Object 551555.

Adopted April 1, 2014. No. 14-193

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Rice Lake Township where the township will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97113, SAP 69-030-035, Crack Sealing 2014, with the funds to be receipted into Fund 220, Agency 220318, Object 551521.

Adopted April 1, 2014. No. 14-194

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

SAP 069-030-033, CP 0000-205963 (Low) located on:

- A1) CSAH 48 (Lavaque Road) from 5th Street (Proctor) to TH 53, length 6.60 miles.
- A2) CSAH 56 (Morris Thomas Road) from TH 33 to CSAH 98 (Canosia Road), length 4.00 miles.
- A3) CSAH 98 (Canosia Road) from Carlton County line to TH 2, length 2.67 miles.
- A4) CSAH 91 (40th Avenue West) from TH 23 (Grand Avenue) to DMIR/CN RR Tracks, length 0.40 miles,

SAP 069-606-023, CP 0006-189121 (Tied) located on CSAH 6 (Maple Grove Road) from TH 33 to TH 2, length 3.40 miles.

SAP 38-610-006, SAP 38-611-016, SAP 38-612-016 located on CSAH 10, 11, 12 in Lake County, combined length 11.25 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 13, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Fahrner Asphalt Sealers, LLC	6615 US Hwy. 12 W. Eau Claire, WI 54703	\$978,639.33

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 220309, Object 652700 - \$458,391.40

Fund 220, Agency 220297, Object 652700 - \$224,900.27

Fund 220, Agency 220310, Object 652700 - \$295,347.66

With additional revenue budgeted for expense:

Lake County: Fund 220, Agency 220310, Rev. Obj. 551508 - \$295,347.66

Adopted April 1, 2014. No. 14-195

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

SAP 069-030-028, CP 0000-187072 located on various County State Aid Highways within St. Louis County, combined length 14.98 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 13, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
AAA Striping Service	12220 43 rd St. NE St. Michael, MN 55376	\$146,513.30

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 220311, Object 652700.

Adopted April 1, 2014. No. 14-196

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

CP 0036-180381 located on CSAH 36 (Arnold Road) from CSAH 9 (Martin Road) to CSAH 43 (Lismore Road) in Rice Lake Township, length 4.99 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 13, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$1,218,612.64

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 203317, Object 652800.

Adopted April 1, 2014. No. 14-197

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

CP 0898-94662 located on CR 898 (Lindahl Road) from CSAH 73 (Old Hwy 61) to CSAH 19 (St. Louis River Road) in Midway Township, length 3.45 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 13, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$813,610.18

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 200, Agency 203318, Object 652800.

Adopted April 1, 2014. No. 14-198

RESOLVED, That the Chair of the St. Louis County Board and the County Auditor are authorized to execute an Extension of Lease Agreement between Alice Anderson and the Orr Area Minneonto II, Inc., a non-profit corporation pertaining to the lease of property near Gheen, Minnesota, for a television translator and communication tower guaranteeing an annual lease payment of \$2,000 and the removal of equipment and tower upon termination of the lease or non-utilization by Minneonto II, Inc., or St. Louis County;

RESOLVED FURTHER, That the Extension of Lease Agreement is for a term of ten years, retroactive to May 1, 2011, plus two additional ten-year terms unless earlier terminated.

Adopted April 1, 2014. No. 14-199

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of upgraded storage area network hardware from Datalink Corporation, a Minnesota company under the Western States Contracting Alliance (WSCA) agreement, at the quoted price of \$142,191, payable from Fund 100, Agency 117101, Object 665300;

RESOLVED FURTHER, That the County Board authorizes the purchase of associated ongoing maintenance and support for the remaining twenty (20) months of the Datalink support contract through December 2015 at a total cost of \$6,820, payable from Fund 100, Agency 117004, Object 634800.

Adopted April 1, 2014. No. 14-200

WHEREAS, St. Louis County was contacted by the United States Coast Guard (USCG), Duluth Station Commanding Officer requesting four (4) parking spaces in the Duluth Courthouse Ramp and space for four (4) rescue equipment trailers that need longer term parking; and

WHEREAS, The Courthouse Ramp top level space rental rate is \$35 per month per stall for a total of \$140 per month and the trailer parking space rental rate will be \$10 per month per trailer for a total of \$40 per month;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a lease with the USCG, Duluth Station, to park four (4) vehicles in the Duluth Courthouse Ramp on a month-to-month basis at a rate of \$140 per month for a duration not to exceed one (1) year, and a five (5) year lease for trailer parking at the Public Safety Campus at a rate of \$40 per month;

RESOLVED FURTHER, That revenues for the Duluth Courthouse Ramp portion of the lease will be to Fund 100-128010-583103, and revenues for the Public Safety Campus parking will be to Fund 110-128015-583103.

Adopted April 1, 2014. No. 14-201

WHEREAS, The Duluth Government Services Center (GSC) remodeling project requires

moving hundreds of employees several times, involving continual design and redesign of swing spaces; and

WHEREAS, SUIT, LLC of Duluth, MN provided these services for the first two floors of the project gaining intimate knowledge of the project and the user departments;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with SUIT, LLC of Duluth, MN for the planning, design, and coordination of the GSC remodeling project swing space moves for the duration of the project in the amount of \$59,574. Funding is available from 2013 Bond Fund proceeds, Fund 440, Agency 440001.

Adopted April 1, 2014. No. 14-202

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 21, 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 April 1, 2014. No. 14-203

WHEREAS, To provide a greater level of service to professionals and pro se patrons, on December 13, 2013, the Law Library Board of Trustees for the St. Louis County Law Library entered into an agreement with Legal Aid Service of Northeastern Minnesota to operate the St. Louis County Law Libraries in the Duluth, Virginia, and Hibbing Courthouses for 2014-2018; and

WHEREAS, Pursuant to Minn. Stat. § 134A.08, the St. Louis County Board must approve the action of the Law Library Board of Trustees in setting the annual compensation for said services; and

WHEREAS, The Law Library has sufficient funds;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the action of the St. Louis County Law Library Board of Trustees establishing a professional services agreement with Legal Aid Service of Northeastern Minnesota in the amount of \$125,000 annually, adjusted by a two percent (2%) increase each year thereafter through 2018, to be paid from Fund 180, Agency 180001, Object 629900;

RESOLVED FURTHER, That the St. Louis County Board approves transfer from the Law Library Fund Balance, Fund 180, Object 311013, to the Law Library operating budget, Fund 180, Agency 180001, Object 629900, to facilitate the 2014 payments.

Adopted April 1, 2014. No. 14-204

BY COMMISSIONER STAUBER:

Proclamation: Child Abuse Prevention Month

WHEREAS, Every child is entitled to be loved, cared for, secure and safe; and

WHEREAS, The St. Louis County Public Health and Human Services Department conducted 1,321 child maltreatment assessments in 2013; and

WHEREAS, All forms of abuse – sexual, physical, emotional and neglect – impacts children and can lead to behaviors that affect their functioning in families, schools and communities; and

WHEREAS, St. Louis County Public Health and Human Services provided prevention services to 1,528 families to help ensure safety and stability for their children in the home and community; and

WHEREAS, Child abuse prevention is a community responsibility, and finding solutions depends on involvement of all people; and

WHEREAS, Communities must make every effort to promote programs that benefit children and their families; and

WHEREAS, Everyone in the community should become more aware of child abuse prevention and contribute to helping parents raise their children in a safe, nurturing environment; and

WHEREAS, The message to children of St. Louis County is “You Matter”;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby proclaims April 2014 as **CHILD ABUSE PREVENTION MONTH** in St. Louis County and urges all citizens to work together to help protect children from abuse and neglect.

Unanimously adopted April 1, 2014. No. 14-205

BY COMMISSIONER RAUKAR:

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

SAP 69-689-004 (Low)/Storm WO 176509; SAP 69-689-010/Storm WO 183085 located on CSAH 89 (57th Ave. West and Highland Street) from Cody Street to 588’ NW of Vinland Street and Skyline Parkway in Duluth, MN, length 1.49 miles, and

SAP 69-689-011 (Tied)/CP 0089-153306 located on CSAH 89 (Getchell/Stebner Road) from 594’ North of Skyline East and CSAH 56 (Morris Thomas Road) in Duluth and Hermantown, MN, length 1.94 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 20, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$10,746,013.24

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor’s Performance Bonds and to execute the bonds and contract for the above listed project payable from:

SAP 69-689-004(Low), Storm WO 176509(Low):
Fund 225, Agency 176509, Object 652706 \$7,690,420.63

With additional revenue budgeted for expense:
City of Duluth:
Fund 225, Agency 176509, Rev. Object 551501 \$928,743.70

SAP 69-689-010, Storm WO 183085:
Fund 225, Agency 225085, Object 652706 \$2,548,338.70

SAP 69-689-011, CP 0089-153306:
Fund 220, Agency 220312, Object 652700 \$507,253.91

Unanimously adopted April 1, 2014. No. 14-206

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Attorney's Office identified security concerns with the current location of the Law Library in the Duluth St. Louis County Courthouse; and-

WHEREAS, The relocation of the Law Library to the Property Management office space on the ground floor will satisfy additional office space needs of the Attorney's Office; and

WHEREAS, Planning, design, and funding sources have been identified for the Property Management Department offices relocating to accommodate the Law Library relocation to the first floor of the Duluth Courthouse; and

WHEREAS, The Purchasing Division solicited bids for project construction services which were opened on March 13, 2014, with Kaski, Incorporated of Duluth, MN, providing the low qualified bid;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement for construction services with Kaski, Incorporated of Duluth, MN, in the amount of \$94,900 for the Duluth Courthouse Law Library relocation project, payable from Fund 400, Agency 400004.

Unanimously adopted April 1, 2014. No. 14-207

BY COMMISSIONER BOYLE:

WHEREAS, St. Louis County and Chris Jensen, LLC entered into a long term lease arrangement of the Chris Jensen Health & Rehabilitation Center, with an initial five year term, with three five year renewable terms. The initial five year term of the lease started November 1, 2009, and will end October 31, 2014; and

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

WHEREAS, After a period of negotiations, the county received a letter of intent outlining the lease history with the facility, plans for the future, and some of the key terms for purchasing the Chris Jensen Health & Rehabilitation Center building, its contents and surrounding land from the county;

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;

RESOLVED FURTHER, That the St. Louis County Board authorizes the conveyance of the attached legal description, along with all necessary utility easements as determined by the County Attorney;

RESOLVED FURTHER, That proceeds from the sale of Chris Jensen Health & Rehabilitation Center shall be distributed in approximately the following manner:

\$1,500,000 for future liability associated with the management of historical workers compensation claims. These include County employee workers compensation benefits, ongoing medical and rehabilitation costs and potential settlement and or litigation related

expenses, to be deposited in the Workers' Comp Fund balance to offset the remaining departmental charge, Fund 730, Agency 999999, Object 311500.

\$500,000 for future capital improvements to the remaining and active laundry portion of the Safety and Risk Management building, or other required capital improvements there, to be deposited in Fund 400, Agency 400036, Object 663100.

\$300,000 for Public Safety campus, including Safety & Risk Management building and both entrance site improvements to be deposited in Fund 400, Agency 400003, Object 630900.

RESOLVED FURTHER, That the following County Board Resolutions related to the sale of Chris Jensen Health & Rehabilitation Center, which provided for amendments requested by the buyer and the County Attorney, are rescinded for historical tracking purposes: Resolution No. 13-694; Resolution No. 14-92; and Resolution No. 14-173.

LEGAL DESCRIPTION OF PARCEL A

That part of the West One Half of the Southwest Quarter of the Northwest Quarter and that part of the East One Half of the Southwest Quarter of the Northwest Quarter, Section 16, Township 50 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, described as follows:

Commencing at the Southwest corner of the said Southwest Quarter of the Northwest Quarter; thence on an assumed bearing of North 89 degrees 28 minutes 29 seconds East, along the South line of the Northwest Quarter, a distance of 663.46 feet to the Southwest corner of the said East One Half of the Southwest Quarter of the Northwest Quarter, said point being the Point of Beginning of the parcel to be described; thence North 00 degrees 20 minutes 14 seconds West, along the West line of the said East One Half of the Southwest Quarter of the Northwest Quarter 716.53 feet; thence North 14 degrees 18 minutes 03 seconds West 149.70 feet; thence North 16 degrees 32 minutes 51 seconds East 71.29 feet to the centerline of a public road easement, granted to the City of Duluth per St. Louis County Resolution No. 14-66 dated January 28, 2014; thence continuing Easterly and Northeasterly along said centerline, a distance of 80.96 feet along a non-tangential curve, concave to the North, having a radius of 75.00 feet, a central angle of 61 degrees 51 minutes 00 seconds, a chord bearing of North 75 degrees 37 minutes 21 seconds East and a chord length of 77.09 feet; thence continuing along said centerline North 44 degrees 41 minutes 51 seconds East 25.99 feet; thence continuing Easterly along said centerline, a distance of 148.25 feet, along a tangential curve, concave to the South, having a radius of 400.00 feet and a central angle of 21 degrees 14 minutes 05 seconds; thence continuing along said centerline North 65 degrees 55 minutes 56 seconds East 26.10 feet; thence continuing Easterly along said centerline, a distance of 28.75 feet, along a tangential curve, concave to the South, having a radius of 300.00 feet and a central angle of 5 degrees 29 minutes 30 seconds; thence continuing along said centerline North 71 degrees 25 minutes 26 seconds East 163.35 feet; thence continuing Easterly and Northerly along said centerline, a distance of 68.33 feet along a tangential curve, concave to the West, having a radius of 150.00 feet and a central angle of 26 degrees 05 minutes 55 seconds; thence South 44 degrees 40 minutes 29 seconds East 33.00 feet to the Southerly right of way line of said public road easement; thence South 20 degrees 02 minutes 07 seconds East 525.43 feet to a point on the East line of the Southwest Quarter of the Northwest Quarter; thence South 22 degrees 47 minutes 16 seconds West 497.52 feet to a found aluminum capped monument; thence South 00 degrees 31 minutes 31 seconds East 180.00 feet to a found aluminum capped monument; thence South 89 degrees 28 minutes 29 seconds West, along the South line of said Southwest Quarter of the Northwest Quarter, a distance of 468.58 feet to the Point of Beginning.

Said parcel contains 593,473 square feet or 13.62 acres, more or less.

LEGAL DESCRIPTION OF PARCEL B

That part of the East One Half of the Southwest Quarter of the Northwest Quarter and that part of the West One Half of the Southeast Quarter of the Northwest Quarter, Section 16, Township 50 North, Range 14 West of the Fourth Principal Meridian, St. Louis County, Minnesota, described as follows:

Commencing at the Southwest corner of the said Southwest Quarter of the Northwest Quarter; thence on an assumed bearing of North 89 degrees 28 minutes 29 seconds East, along the South line of the Northwest Quarter, a distance of 663.46 feet to the Southwest corner of the said East One Half of the Southwest Quarter of the Northwest Quarter; thence continue North 89 degrees 28 minutes 29 seconds East, along said South line, a distance of 468.58 feet to a found aluminum capped monument; thence North 00 degrees 31 minutes 31 seconds West 180.00 feet to a found aluminum capped monument, said point being the Point of Beginning of the parcel to be described; thence North 22 degrees 47 minutes 16 seconds East 497.52 feet to a point on the East line of the Southwest Quarter of the Northwest Quarter; thence North 20 degrees 02 minutes 07 seconds West 525.43 feet to the Southerly right of way line of a public road easement, granted to the City of Duluth per St. Louis County Resolution No. 14-66 dated January 28, 2014; thence North 44 degrees 40 minutes 29 seconds West 33.00 feet to the centerline of said public road easement; thence Northeasterly along said centerline, a distance of 53.60 feet along a non-tangential curve, concave to the West, having a radius of 150.00 feet, a central angle of 20 degrees 28 minutes 20 seconds, a chord bearing of North 35 degrees 05 minutes 21 seconds East and a chord length of 53.31 feet; thence South 65 degrees 08 minutes 49 seconds East 33.00 feet to the Southerly right of way line of said public road easement; thence North 69 degrees 57 minutes 53 seconds East 300.43 feet to the Southwesterly line of ST. LOUIS COUNTY RIGHT-OF-WAY PLAT NO. 6, according to the recorded plat thereof, said St. Louis County, Minnesota (County Highway No. 4), as monumented and traveled; thence continue North 69 degrees 57 minutes 53 seconds East 60.00 feet to the platted centerline of St. Louis County Highway No. 4 (a.k.a. Rice Lake Road), according to said ST. LOUIS COUNTY RIGHT-OF-WAY PLAT NO. 6; thence South 20 degrees 02 minutes 07 seconds East, along said platted centerline for a distance of 1172.70 feet; thence South 69 degrees 57 minutes 53 seconds West 60.00 feet to said Southwesterly line of ST. LOUIS COUNTY RIGHT-OF-WAY PLAT NO. 6; thence South 89 degrees 28 minutes 29 seconds West 734.12 feet to the Point of Beginning.

Said parcel contains 545,879 square feet or 12.53 acres, more or less.

Yeas - Commissioners Jewell, Boyle, Stauber, Nelson, Raukar and Chair Forsman – 6

Nays - 0

Abstained - 1 (Commissioner Dahlberg)

Adopted April 1, 2014. No. 14-208

At 10:44 a.m., April 1, 2014, Commissioner Nelson, supported by Commissioner Raukar, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.


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)