

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

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 1st day of July 2014, at 9:33 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: None - 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 then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda.

Todd Youngberg, of Duluth, MN, expressed concern about the treatment he is receiving from St. Louis County and asked that someone from the County contact him. Commissioner Dahlberg said he would discuss the situation with Administration and would ensure someone gets back to Mr. Youngberg.

Ricky Defoe, of Duluth, MN, Chair of the Duluth Indigenous Commission, discussed the history of indigenous people and the implications of words when discussing European immigrants coming to the area.

Reyna Crow, of Duluth, MN, said that a declaration of intent to honor treaties has been drafted and is posted on MoveOn.org. Ms. Crow encouraged everyone to review the declaration.

Kassie Helgerson, of Duluth, MN, said that she was personally offended by Commissioner Raukar's remarks made during the June 24, 2014 Board meeting. Ms. Helgerson shared her experiences as a Native American woman including being subjected to racial slurs/remarks, being beaten, and vandalism of her property. Ms. Helgerson stated that there were times that she was afraid for her children's safety.

Bridget Peterson, of Duluth, MN, said the treatment of the original inhabitants of the land is disrespectful and we should honor treaties.

Bob Tammen, of Soudan, MN, talked about his experience serving in Vietnam with Native Americans.

Anthony Hernandez discussed his childhood experiences.

Bill Anderson, of Duluth, MN, talked about copper mining and urged everyone to study the history of sulfide mining so they understand all of the details and risks.

Makoons Miller-Tanner talked about her experience working with St. Louis County Public Health and Human Services as a licensed foster care provider. Ms. Miller-Tanner stated that when elected officials take office they should represent everyone not just people like them.

Chair Forsman turned the floor over to Commissioner Raukar who read a statement regarding comments he made during the June 24, 2014 Board meeting.

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

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

Kevin Gray, County Administrator, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 14-251, Reclassification of State Tax Forfeited Lands to Non-Conservation.—59897

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Service Director, submitting Board Letter No. 14-246, Amended Application and Acceptance of the 2014 MFIP Innovation Fund Grant for the Young Parent Education Project and Rescind County Board Resolution No. 14-261.—59898

Kevin Gray, County Administrator, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 14-247, Request for Free Conveyance of State Tax Forfeited Land to the City of Hermantown.—59899

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 14-254, Rescind Emergency Flood Repair Resolution No. 12-369 dated June 26, 2012.—59900

Agreement for Professional Services by and between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for Virginia Area Office Space Needs Project.—14-467

Rental agreement between the St. Louis County Human Services Department and the Duluth Entertainment Convention Center (DECC) for the use of the facilities on October 8 – 10, 2014 for the annual St. Louis County Health & Human Service Conference.—14-468

Agreement for Services between the County of St. Louis and Springsted, Inc., St. Paul, MN, for Municipal Advisor Services for the period February 25, 2014 through December 31, 2014, with a possible one-year renewal.—14-469

Agreement for Professional Services between the County of St. Louis and MSA Professional Services, Inc., Baraboo, WI, for Engineering Services for Wetland Boundary Delineation for the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extension.—14-470

Agreement for Professional Services between the County of St. Louis and MSA Professional Services, Inc., Baraboo, WI, for Engineering Services for Hydraulic Design for storm sewer systems,

culverts, and bridges on various St. Louis County roads for the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extensions.—14-471

Agreement for Professional Services between the County of St. Louis and Short Elliot Hendrickson, Inc., Duluth, MN, for Engineering Services for Hydraulic Design for storm sewer systems, culverts, and bridges on various St. Louis County roads for the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extensions.—14-472

Agreement for Professional Services between the County of St. Louis and Short Elliot Hendrickson, Inc., Duluth, MN, for Engineering Services for Hydraulic Design for storm sewer systems, culverts, and bridges on various St. Louis County roads for the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extensions.—14-473

Agreement for Professional Services between the County of St. Louis and Braun Intertec Corporation, St. Paul, MN, for Engineering Services for Geotechnical Investigations and Material Testing for the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extensions.—14-474

Agreement for Professional Services between the County of St. Louis and Element Materials Technology St. Paul, Inc., St. Paul, MN, for Engineering Services for Geotechnical Investigations and Material Testing for the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extension.—14-475

Agreement for Professional Services between the County of St. Louis and Northeast Technical Services, Virginia, MN, for Engineering Services for Geotechnical Investigations and Material Testing for the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extensions.—14-476

Agreement for Professional Services between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, for Engineering Services for Geotechnical Investigations and Material Testing for the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extensions.—14-477

Agreement for Professional Services between the County of St. Louis and Gale-Tec Engineering, Inc., Wayzata, MN, for Engineering Services for Geotechnical Investigations and Material Testing for the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extensions.—14-478

Agreement for Professional Services between the County of St. Louis and Twin Ports Testing, Inc., Superior, WI, for Engineering Services for Geotechnical Investigations and Material Testing for the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extensions.—14-479

Agreement for Professional Services between the County of St. Louis and Golder Associates, Inc., Duluth, MN, for Engineering Services for Geotechnical Investigations and Material Testing for the period July 1, 2014 through June 30, 2015, with two (2) possible one-year extensions.—14-480

Agreement for Professional Services by and between the County of St. Louis and CR-Building Performance Specialists, Inc., Isabella, MN, for Virginia Area Future Office Space Needs Investigation.—14-481

Contract for County-State Aid Highway Project between the County of St. Louis and Dallco, Inc., Finlayson, MN, for Bridge No. 69A17 and Approach Grading on North Range Line Rd/Unorganized Township Road 8109 over Willow River in River Valley Township (CP 8109-128464).—14-482

Agreement for Professional Services between the County of St. Louis and Francis X. Hughes, Virginia, MN, to represent individuals in civil commitment proceedings for the period July 1, 2014 through December 31, 2014.—14-483

Purchase of Service Agreement, Contract No. 15132, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Crisis Shelter), Duluth, MN, for Group Home Residential Service and Diagnostic 25-day Evaluation during calendar year (CY) 2014.—14-484

Purchase of Service Agreement, Contract No. 15179, between the St. Louis County Board of Commissioners and Tim Anderson Construction, LLC, Knife River, MN, for Environmental Accessibility Adaptations for the period May 1, 2014 through August 31, 2014.—14-485

Purchase of Service Agreement, Contract No. 15225, between the St. Louis County Board of Commissioners and DRN Enterprises, Inc., d/b/a Arrow Lift, Duluth, MN, for Environmental Accessibility Adaptations for the period April 9, 2014 through September 9, 2014.—14-486

Purchase of Service Agreement, Contract No. 15230, between the St. Louis County Board of Commissioners and Larson Construction, Inc., of Hibbing, MN, for Environmental Accessibility Adaptations for the period May 1, 2014 through September 30, 2014.—14-487

Purchase of Service Agreement, Contract No. 15237, between the St. Louis County Board of Commissioners and Servicemaster, Superior, WI, for Chore Services during the period March 1, 2014 through March 31, 2014.—14-488

Purchase of Service Agreement, Contract No. 15238, between the St. Louis County Board of Commissioners and Mission Creek Contracting, Inc., Duluth, MN, for Environmental Accessibility Adaptations for the period May 1, 2014 through June 30, 2014.—14-489

Group Residential Housing Rate Agreement, Contract No. 52189, by and between the St. Louis County Board of Commissioners and Hansen Adult Foster Care, Brookston, MN.—14-490

Group Residential Housing Rate Agreement, Contract No. 52250, by and between the St. Louis County Board of Commissioners and Gloria Carlson, Duluth, MN.—14-491

Group Residential Housing Rate Agreement, Contract No. 52268, by and between the St. Louis County Board of Commissioners and Shannon Lustila and LeLyn Lustila d/b/a Alternative Senior Living, Hibbing, MN.—14-492

Group Residential Housing Rate Agreement, Contract No. 52272, by and between the St. Louis County Board of Commissioners and TLC Buffalo, Duluth, MN.—14-493

Group Residential Housing Rate Agreement, Contract No. 52273, by and between the St. Louis County Board of Commissioners and TLC Caribou, Saginaw, MN.—14-494

Group Residential Housing Rate Agreement, Contract No. 52274, by and between the St. Louis County Board of Commissioners and TLC Chambersburg, Duluth, MN.—14-495

Group Residential Housing Rate Agreement, Contract No. 52275, by and between the St. Louis County Board of Commissioners and TLC Chester Creek, Duluth, MN.—14-496

Group Residential Housing Rate Agreement, Contract No. 52276, by and between the St. Louis County Board of Commissioners and TLC Como, Duluth, MN.—14-497

Group Residential Housing Rate Agreement, Contract No. 52277, by and between the St. Louis County Board of Commissioners and TLC Gearhart, Duluth, MN.—14-498

Group Residential Housing Rate Agreement, Contract No. 52278, by and between the St. Louis County Board of Commissioners and TLC Haines, Duluth, MN.—14-499

Group Residential Housing Rate Agreement, Contract No. 52279, by and between the St. Louis County Board of Commissioners and TLC Hermantown, Duluth, MN.—14-500

Group Residential Housing Rate Agreement, Contract No. 52280, by and between the St. Louis County Board of Commissioners and TLC High Street, Duluth, MN.—14-501

Group Residential Housing Rate Agreement, Contract No. 52281, by and between the St. Louis County Board of Commissioners and TLC Maple Grove, Duluth, MN.—14-502

Group Residential Housing Rate Agreement, Contract No. 52282, by and between the St. Louis County Board of Commissioners and TLC Morris Thomas, Duluth, MN.—14-503

Group Residential Housing Rate Agreement, Contract No. 52283, by and between the St. Louis County Board of Commissioners and TLC Page, Duluth, MN.—14-504

Group Residential Housing Rate Agreement, Contract No. 52284, by and between the St. Louis County Board of Commissioners and TLC Pike Lake, Duluth, MN.—14-505

Group Residential Housing Rate Agreement, Contract No. 52285, by and between the St. Louis County Board of Commissioners and TLC Swan Lake, Duluth, MN.—14-506

Group Residential Housing Rate Agreement, Contract No. 52306, by and between the St. Louis County Board of Commissioners and Sherri Kangas and Daniel Kangas d/b/a Home, Home on the Range, Hibbing, MN.—14-507

Group Residential Housing Rate Agreement, Contract No. 52052, by and between the St. Louis County Board of Commissioners and LSS Carlson SLS, Eveleth, MN.—14-508

Group Residential Housing Rate Agreement, Contract No. 52053, by and between the St. Louis County Board of Commissioners and LSS Southridge SLS, Eveleth, MN.—14-509

Group Residential Housing Rate Agreement, Contract No. 52054, by and between the St. Louis County Board of Commissioners and LSS Westgate SLS, Eveleth, MN.—14-510

Group Residential Housing Rate Agreement, Contract No. 52113, by and between the St. Louis County Board of Commissioners and Edgewood Hermantown I Senior Living, Hermantown, MN.—14-511

Group Residential Housing Rate Agreement, Contract No. 52114, by and between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's A, Hermantown, MN.—14-512

Group Residential Housing Rate Agreement, Contract No. 52115, by and between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's B, Hermantown, MN.—14-513

Group Residential Housing Rate Agreement, Contract No. 521156 by and between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's C, Hermantown, MN.—14-514

Group Residential Housing Rate Agreement, Contract No. 52117, by and between the St. Louis County Board of Commissioners and Edgewood Vista Mable's Home Alzheimer's Care, Hermantown, MN.—14-515

Group Residential Housing Rate Agreement, Contract No. 52118, by and between the St. Louis County Board of Commissioners and Edgewood Vista Suites Assisted Living, Hermantown, MN.—14-516

Group Residential Housing Rate Agreement, Contract No. 52119, by and between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Assisted Living, Virginia, MN.—14-517

Group Residential Housing Rate Agreement, Contract No. 52120, by and between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's A, Virginia, MN.—14-518

Group Residential Housing Rate Agreement, Contract No. 52121, by and between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's B, Virginia, MN.—14-519

Group Residential Housing Rate Agreement, Contract No. 52122, by and between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's C, Virginia, MN.—14-520

Group Residential Housing Rate Agreement, Contract No. 52143, by and between the St. Louis County Board of Commissioners and Greenview Residence North, Hibbing, MN.—14-521

Group Residential Housing Rate Agreement, Contract No. 52144, by and between the St. Louis County Board of Commissioners and Greenview Residence South, Hibbing, MN.—14-522

Group Residential Housing Rate Agreement, Contract No. 52178, by and between the St. Louis County Board of Commissioners and Solid Foundations of Minnesota, Duluth, MN.—14-523

Group Residential Housing Rate Agreement, Contract No. 52182, by and between the St. Louis County Board of Commissioners and Dallman Foster Home, Brookston, MN.—14-524

Group Residential Housing Rate Agreement, Contract No. 52207, by and between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living I, Duluth, MN.—14-525

Group Residential Housing Rate Agreement, Contract No. 52208, by and between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living II, Duluth, MN.—14-526

Group Residential Housing Rate Agreement, Contract No. 52255, by and between the St. Louis County Board of Commissioners and Sharon Shofner, Brookston, MN.—14-527

Group Residential Housing Rate Agreement, Contract No. 52269, by and between the St. Louis County Board of Commissioners and L & M Opportunities – Hunters Park, Duluth, MN.—14-528

Group Residential Housing Rate Agreement, Contract No. 52270, by and between the St. Louis County Board of Commissioners and L & M Opportunities – Snelling Park, Duluth, MN.—14-529

Group Residential Housing Rate Agreement, Contract No. 52288, by and between the St. Louis County Board of Commissioners and Home of Hopes, Culver, MN.—14-530

Group Residential Housing Rate Agreement, Contract No. 52290, by and between the St. Louis County Board of Commissioners and Colleen Schnortz (Shady Knoll), Hibbing, MN.—14-531

Group Residential Housing Rate Agreement, Contract No. 52293, by and between the St. Louis County Board of Commissioners and Tracy Vallie (Vallie Adult Foster Care Home), Duluth, MN.—14-532

Upon motion by Commissioner Raukar, supported by Commissioner Dahlberg, resolutions numbered 14-385 through 14-404, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

WHEREAS, The Minnesota Department of Human Services (DHS) is making Innovation Funds available each year for up to five years for efforts to improve attainment of young parents on the Minnesota Family Investment Program (MFIP); and

WHEREAS, These funds are intended to support projects that address completion of high school, provide intensive General Equivalency Diploma (GED) services, and help young parents

make a rapid transition to post-secondary education and training; and

WHEREAS, DHS encouraged counties and tribes/nations to pool funds to provide a more robust array of services, resulting in St. Louis County collaborating with four other Region 3 counties consisting of Carlton, Aitkin, Itasca and Koochiching; and

WHEREAS, On May 13, 2014, the St. Louis County Board authorized acceptance of the MFIP Innovation Fund Grant in the amount of \$43,251 for the period July 1, 2014 through December 31, 2015 by Board Resolution No. 14-261; and

WHEREAS, Since adoption of Resolution No. 14-261, the Public Health and Human Services Department has been informed by DHS that a total of \$86,502 is actually available for this same time period of July 1, 2014 through December 31, 2015, which is an additional \$43,251;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes submission of an amended application and acceptance of the MFIP Innovation Fund Grant in the total amount of \$86,502;

RESOLVED FURTHER, That expenditures and revenues of \$43,251 will be added to the current 2014 budget, and \$43,251 will be budgeted for CY 2015, with revenue to be deposited into Fund 230, Agency 232020, Object 540213, Grant 23216, Project 99999999, Grant Year 2014; expenditures will be assigned to Fund 230, Agency 232020, Object 603800, Grant 23216, Project 99999999, Grant Year 2014 and Fund 230, Agency 232020, Object 610000, Grant 23216, Project 99999999, Grant Year 2014;

RESOLVED FURTHER, That the St. Louis County Public Health and Human Services Department is authorized to contract with the Minnesota Department of Human Services to serve as fiscal agent and to sub-contract with area career-path providers for education support services;

RESOLVED FURTHER, That County Board Resolution No. 14-261, dated May 13, 2014, is hereby rescinded.

Adopted July 1, 2014. No. 14-385

WHEREAS, Pursuant to Minn. Stat. § 282.01a, Subd. 1, upon recommendation of the County Board, the Commissioner of Revenue may convey state tax forfeited land to another governmental subdivision for an authorized public use; and

WHEREAS, Pursuant to Laws of Minnesota, 2010, Chapter 389, Article 9, all property conveyed under a Conditional Use Deed by the Commissioner of Revenue is released from the use restriction and the possibility of reversion 30 years from the date the deed is acknowledged; and

WHEREAS, The City of Hermantown has requested a free conveyance of state tax forfeited land for public park and trail purposes, legally described as:

CITY OF HERMANTOWN

NW 1/4 OF SE 1/4 EX N 1/2, also SW 1/4 OF SE 1/4 EX E 1/2 & EX E 1/2 OF
E 1/2 OF W 1/2, Section 15, Township 50 North, Range 15 West

Parcel Codes: 395-0010-04380 & 395-0010-04390

35 Acres

LDKEYs: 110863, 110864

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recommends that the Commissioner of Revenue convey the above described state tax forfeited land to the City of Hermantown for the authorized public use, upon payment of \$250 administrative fee, \$250 Department of Revenue fee, \$25 deed fee, \$1.65 deed tax, and \$66 recording fee; for a total of \$592.65, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted July 1, 2014. No. 14-386

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, Bruce Michaud of Superior, WI, and Robert T. Kahn of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
ELY 45 FT OF LOT 5, BLOCK 19
HAZELWOOD ADDITION TO ONEOTA DULUTH
Parcel Code: 010-2120-01300; 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 Bruce Michaud of Superior, WI, and Robert T. Kahn of Duluth, MN on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$8,129.42, service fee of \$114, deed tax of \$26.83, deed fee of \$25, recording fee of \$46, and rekey and lock fee of \$103; for a total of \$8,444.25, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted July 1, 2014. No. 14-387

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, Forest Ridge Estates, LLC of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HERMANTOWN
LOT 8, BLOCK 1
FOREST RIDGE ESTATES C OF HERMANTOWN
Parcel Code: 395-0086-00080; 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 Forest Ridge Estates, LLC of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$3,775.71, service fee of \$114, deed tax of \$12.46, deed fee of \$25, and recording fee of \$46; for a total of \$3,973.17, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted July 1, 2014. No. 14-388

WHEREAS, The Housing and Redevelopment Authority of Hibbing (Hibbing HRA) has requested to purchase the following described state tax forfeited land for the market value of \$4,250, plus fees, for the purpose of developing a parking lot or garden area for the residents of Hibbing:

Legal: City of Hibbing
LOT: 0013 BLOCK: 010
ROOSEVELT ADDITION TO HIBBING

Parcel Code: 140-0200-02420

LDKey: 118306; 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, This parcel of land has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8; and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Hibbing HRA for the market value of \$4,250 plus the following fees: 3% assurance fee of \$127.50, deed fee of \$25, deed tax of \$14.03, recording fee of \$46, and appraisal fee of \$450; for a total of \$4,912.53, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if the Hibbing HRA does not purchase the land by December 31, 2014.

Adopted July 1, 2014. No. 14-389

WHEREAS, County Board Resolution No. 14-337, dated June 3, 2014, canceled a contract with Michael Zigich for the repurchase of state tax forfeited land; and

WHEREAS, The contract holder has cured the default;

THEREFORE, BE IT RESOLVED, That St. Louis County Board Resolution No. 14-337, dated June 3, 2014, is hereby rescinded.

Adopted July 1, 2014. No. 14-390

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

WHEREAS, The parcels described in the attached County Board File forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be reclassified as non-conservation and approved for sale after considering, among other things, the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County

Board File No. 59897 shall be reclassified as non-conservation and offered for sale, and the request for approval of the reclassification shall be transmitted by the Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

Adopted July 1, 2014. No. 14-391

WHEREAS, The City of Brookston has requested to purchase the following described state tax forfeited lands for the price of \$500, plus fees, to correct blighted conditions and to promote economic development:

Legal: City of Brookston
NLY 29 FT OF LOT 16 also NLY 29 FT OF LOT 17, BLOCK 6
BROOKSTON
Parcel Codes: 110-0010-01390 & 110-0010-01400
LDKeys: 105354, 105355; and

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

WHEREAS, These lots have not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

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

WHEREAS, The parcels described here forfeited to the State of Minnesota on December 5, 2008 and November 27, 2007 for nonpayment of real estate taxes; and

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

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited lands, as described, to the City of Brookston for the price of \$500, plus the following fees: 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46; for a total of \$587.65, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited lands described here if the City of Brookston does not purchase the land by

December 31, 2014.

Adopted July 1, 2014. No. 14-392

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Ely whereby the city will transfer federal monies allocated for city project CP 0000-106969/SP 69-090-028 to the county for use on CP 0133-1263/SP 69-733-024, and St. Louis County will pay the city up to \$149,040 in county funds for the federal funds received from the city. The transfer will be within Fund 220, Agency 220321.

Adopted July 1, 2014. No. 14-393

WHEREAS, Resolution No. 12-369 was adopted on June 26, 2012 to allow for immediate repairs of damaged county roads and bridges related to the June 20, 2012 flood event; and

WHEREAS, Major repairs have been completed, or are under contract; and

WHEREAS, No further work is anticipated for this event, and if needed such work would be accomplished under guidelines outlined in the St. Louis County Purchasing Rules and Regulations;

THEREFORE, BE IT RESOLVED, That St. Louis County Board Resolution No. 12-369, dated June 26, 2012 for the Emergency Repair of Bridges and Roads for the flood event of June 20, 2012 in St. Louis County is hereby rescinded.

Adopted July 1, 2014. No. 14-394

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

CP 0033-1240, SAP 069-633-013 (Low); located on CSAH 33 (McQuade Road) from CSAH 43 (Lismore Road) to Bridge over the Sucker River, NE of Duluth, MN, length 2.12 miles;

CP 0061-202192, SAP 069-661-018 (Tied); located on CSAH 61 (North Shore Drive) from 1,260' SW of McQuade Road to Lake County line, NE of Duluth, MN, length 7.86 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 12, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$1,376,586.04

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 as follows:

Fund 220, Agency 220314, Object 652700	\$552,412.99
Fund 220, Agency 220305, Object 652700	\$824,173.05

Adopted July 1, 2014. No. 14-395

WHEREAS, A 15 year study by the Minnesota Department of Transportation determined that chip sealing on roadways can significantly extend road service life; and

WHEREAS, Chip sealing on the recent reclaim and overlay of County State Aid Highways (CSAH) 9 and 10 could extend the service life of the roadway by 8-12 years; and

WHEREAS, A Supplemental Agreement in the amount of \$200,000 is necessary on CP 0009-8236/SP 69-609-032(low); CP 0010-8237/SP 69-610-006 for chip sealing on this roadway by contractor Northland Constructors of Duluth, LLC; and

WHEREAS, The Supplemental Agreement has been tentatively approved by the Minnesota Department of Transportation and is eligible for St. Louis County State Aid Funding;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes additional work on CP 0009-8236/SP 69-609-032(low); CP 0010-8237/SP 69-610-006 in the amount of \$200,000 for sealing County State Aid Highways 9 and 10/Martin Road, with \$120,000 payable from Fund 220, Agency 220301, Object 652700, (CSAH 9), and \$80,000 payable from Fund 220, Agency 220302, Object 652700 (CSAH 10).

Adopted July 1, 2014. No. 14-396

WHEREAS, A 15 year study by the Minnesota Department of Transportation determined that chip sealing of roadways can significantly extend road service life; and

WHEREAS, The St. Louis County Highway Engineer has determined that several county roadways and surfaces would benefit from chip sealing at currently available favorable pricing; and

WHEREAS, A Supplemental Agreement in the amount of \$675,000 is necessary on project SAP 69-030-033 for chip sealing on County State Aid Highway 4/Rice Lake Road, County Road 540/East Olson Road, and the parking area of Richard H. Hansen Public Works Facility in Canosia Township by Fahrner Asphalt Sealers, LLC, of Eau Claire, WI; and

WHEREAS, The Supplemental Agreement has been tentatively approved by the Minnesota Department of Transportation and is eligible for St. Louis County State Aid and Local Funding;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes additional work related to project CP 0000-205963/SAP 69-030-033 in the amount of \$675,000, payable as follows:

\$370,000 – Fund 220, Agency 220309, Object 652700

\$260,000 – Fund 203, Agency 203001, Object 652800 (local share)

\$ 45,000 – Fund 405, Agency 405065, Object 630900

Adopted July 1, 2014. No. 14-397

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Lawful Gambling License Application (Pull-tabs [paper], Bar Bingo, Tipboards, Paddlewheel) on file in the office of the County Auditor, identified as County Board File No. 59511, for the following organization:

Climb Theater, Inver Grove Heights, MN, to operate out of Black Bear Cafe,
Vermilion Lake Township, 6699 Highway 169, Tower, MN 55790, new.

Adopted July 1, 2014. No. 14-398

WHEREAS, The Sheriff's Rescue Squad operations presently have no permanent facility for the northern portion of the county, and a majority of volunteer Rescue Squad members responding to emergencies are from the Virginia/Hibbing areas; and

WHEREAS, The former Virginia motor pool building is in poor condition, but salvageable for conversion to house the North Rescue Squad operations; and

WHEREAS, The 2014 legislature approved bond proceeds for the North Rescue Squad building renovation project in an amount of \$700,000 (Chapter 294, Section 15, Subd. 5) with county match funds for a total project budget of \$1,400,000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional services contract with Damberg, Scott, Gerzina, Wagner Architects of Virginia and Duluth, MN, for planning, design, construction and bid documents, project administration, and project close out for the Sheriff's North Rescue Squad facility renovation project in an amount of \$69,800, payable from Fund 400, Agency 400039.

Adopted July 1, 2014. No. 14-399

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59789, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Buyck Volunteer Fire Department, Town of Portage, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1455, for August 2, 2014.

Adopted July 1, 2014. No. 14-400

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated June 13, 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 July 1, 2014. No. 14-401

RESOLVED, That the official proceedings of the St. Louis County Special Board of Appeal and Equalization for the Assessment Year of 2014 Payable 2015 meeting of June 17, 2014, are hereby approved.

Adopted July 1, 2014. No. 14-402

WHEREAS, The County Recorder's Office is responsible for recording all real estate transactions, issuing land title certificates, issuing marriage licenses and processing vital records in a timely and efficient manner; and

WHEREAS, The County Recorder's Office maintains a database that was created and built by Information Technology staff and requires ongoing system maintenance and program enhancements; and

WHEREAS, The most efficient way to perform the required maintenance and program enhancements is to transfer a vacant Information Specialist II position from the Recorder's Office to the Information Technology Department and to reassign the position to the Technical Service Analyst II level; and

WHEREAS, There is no increase in overall FTE complement and funding is available for the Technical Services System Analyst II position in the County Recorder's personnel budget;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the transfer of a vacant Information Specialist II position (Civil Service Basic Unit Pay Plan B1, Pay Grade B10) from the County Recorder's Office to the Information Technology Department and re-allocates the position to the Technical Service System Analyst II level (Civil Service Basic Unit Pay Plan B1, Pay Grade B24), to provide technical services to the County Recorder's Office. Funding for the position is available in Fund 100, Agency 121001, with no budget adjustments necessary for 2014.

Adopted July 1, 2014. No. 14-403

WHEREAS, Bair Analytics of Highlands Ranch, CO, provides a very robust and powerful crime analysis software solution that allows law enforcement agencies to graphically and visually

analyze crime trends and locations and will integrate easily with the NEMESIS SHIELD records management system; and

WHEREAS, Bair Analytics also provides the public with real time crime information and trends;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a three-year agreement for the purchase of software provided by Bair Analytics of Highlands Ranch, CO, for crime mapping analysis in the amount of \$53,506; with \$24,654 to be accounted for in Fund 100, Agency 129999, Grant 12931, and \$28,852 to be accounted for in Fund 150, Agency 150001, Object 634800;

RESOLVED FURTHER, That \$28,852 is transferred from NEMESIS fund balance to Fund 150, Agency 150001, Object 634800;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all required agreements and contracts necessary.

Adopted July 1, 2014. No. 14-404

At 10:16 a.m., July 1, 2014, Commissioner Nelson, supported by Commissioner Jewell, 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)