

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON DECEMBER 16, 2014**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 16th day of December 2014, at 9:34 a.m., at the Morse Town Hall, Ely, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Mike Forsman - 6. Absent: Commissioner Chris Dahlberg - 1.

Chair Forsman asked for a moment of silence in honor of the armed forces, public safety workers, law enforcement, attorneys, court workers, 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. Richard Rosett, of Embarrass, Minnesota, discussed concerns he had with recent property tax increases. Bob Thamen talked about Chair Forsman's dedication and service to St. Louis County.

On behalf of the St. Louis County Attorney's office, County Attorney Mark Rubin presented retiring Chair Mike Forsman a plaque recognizing Chair Forsman's public service. Commissioner Nelson, on behalf of the St. Louis County Commissioners, presented Chair Forsman with a framed campaign sign that was autographed by various elected officials and friends.

Pursuant to Resolution No. 14-549, adopted October 14, 2014, the St. Louis County Board considered bids received for the sale of surplus fee owned land. No bids were received for consideration; therefore, no action was taken by the Board.

At 9:48 a.m., a public hearing was conducted pursuant to Resolution No. 14-651, adopted November 25, 2014, to consider allegations of a liquor law violation by Elbow Lake Holdings, LLC, d/b/a Elbow Lake Lodge, Beatty Township, sale to a minor. County Attorney Mark Rubin submitted a packet to the Board that included the resolution for the public hearing, required notices, and affidavits of mailing. County Attorney Rubin explained that an agreement had been established prior to the board meeting. Lee Byram appeared on behalf of Elbow Lake Lodge; Mr. Byram discussed the incident. Chair Forsman asked if there were any governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 9:53 a.m., Commissioner Nelson, supported by Commissioner Raukar, moved to close the public hearing; six yeas, zero nays, one absent (Commissioner Dahlberg).

Commissioner Nelson, supported by Commissioner Boyle, moved that Combination On/Off-Sale Intoxicating Liquor License No. CMB15159 and Sunday On-Sale Intoxicating Liquor License No. SUN15159, issued to Elbow Lake Holdings, LLC d/b/a Elbow Lake Lodge, Beatty Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due,

with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period. The date of suspension of the liquor licenses will be December 22, 2014. A new violation within the next year (ending December 16, 2015) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13. The motion passed; six yeas, zero nays, one absent (Commissioner Dahlberg). Resolution No. 14-692.

At 9:55 a.m., a public hearing was conducted pursuant to Resolution No. 14-652, adopted November 25, 2014, to consider allegations of a liquor law violation by Sandy Point Lodge, Inc., d/b/a Sandy Point Lodge, Kabetogama Township, sale to a minor. St. Louis County Attorney Mark Rubin submitted a packet to the Board that included the resolution for the public hearing, required notices, and affidavits of mailing. County Attorney Rubin explained that an agreement had been established prior to the board meeting. Chair Forsman asked if there were any representatives from the establishment, governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 9:57 a.m., Commissioner Jewell, supported by Commissioner Stauber, moved to close the public hearing; six yeas, zero nays, one absent (Commissioner Dahlberg).

Commissioner Stauber, supported by Commissioner Boyle, moved that On-Sale Intoxicating Liquor License No. ON1530 and Sunday On-Sale Intoxicating Liquor License No. ONS1530, issued to Sandy Point Lodge, Inc., d/b/a Sandy Point Lodge, Kabetogama Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period. The date of suspension of the liquor licenses will be December 22, 2014. A new violation within the next year (ending December 16, 2015) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13. The motion passed; six yeas, zero nays, one absent (Commissioner Dahlberg). Resolution No. 14-693.

At 9:58 a.m., a public hearing was conducted pursuant to Resolution No. 14-653, adopted November 25, 2014, to consider allegations of a liquor law violation by Vermilion River Tavern, Inc., d/b/a Vermilion River Tavern, Inc., Portage Township, sale to a minor. County Attorney Mark Rubin submitted a packet to the Board that included the resolution for the public hearing, required notices, and affidavits of mailing. County Attorney Rubin explained that an agreement had been established prior to the board meeting. Chair Forsman asked if there were any representatives from the establishment, governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 10:00 a.m., Commissioner Raukar, supported by Commissioner Jewell, moved to close the public hearing; six yeas, zero nays, one absent (Commissioner Dahlberg).

Commissioner Jewell, supported by Commissioner Raukar, moved that Combination On/Off-Sale Intoxicating Liquor License No. CMB1553 and Sunday On-Sale Intoxicating Liquor License No. SUN1553, issued to Vermilion River Tavern, Inc., d/b/a Vermilion River Tavern, Inc., Portage Township, are hereby suspended for ten (10) days and a \$1,000 civil

penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period. The date of suspension of the liquor licenses will be December 22, 2014. A new violation within the next year (ending December 16, 2015) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13. The motion passed; six yeas, zero nays, one absent (Commissioner Dahlberg). Resolution No. 14-694.

At 10:02 a.m., a public hearing was conducted pursuant to Resolution No. 14-654, adopted November 25, 2014, to consider the suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due. At 10:03 a.m., Commissioner Dahlberg entered the meeting. County Attorney Mark Rubin said that J&J Investments of Britt, Inc. d/b/a The Oasis, Unorganized Township 60-18, paid their taxes in full; therefore, no Board action is necessary regarding their liquor license. After further discussion, Commissioner Nelson, supported by Commissioner Stauber, moved to close the public hearing at 10:08 a.m. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Boyle, moved to suspend the following liquor licenses due to non-payment of property taxes:

- Off-Sale 3.2 Percent Malt Liquor License No. B1586, Seasonal On-Sale Intoxicating Liquor License No. SE149, and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES149, issued to Nelson's Resort, Inc., d/b/a Nelson's Resort, Inc., Crane Lake Township;
- Combination On/Off-Sale Intoxicating Liquor License No. CMB15130 and Sunday On-Sale Intoxicating Liquor License No. SUN15130, issued to ILL, LLC d/b/a Island Lake Inn, Gnesen Township; and
- Combination On/Off-Sale Intoxicating Liquor License No. CMB1584 and Sunday On-Sale Intoxicating Liquor License No. SUN1584, issued to Brian Kirsh d/b/a Sportsmens Inn, Gnesen Township.

The suspensions will be effective December 18, 2014 at 4:00 p.m.; said licenses will remain suspended until such time as the taxes are paid in full or the licenses expire or are revoked. The motion passed; seven yeas, zero nays. Resolutions No. 14-695, 14-696, 14-697, respectively.

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

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the 2015 budget resolution. St. Louis County Administrator Kevin Gray gave an overview of the 2015 budget. After further Commissioner discussion, the motion passed; six yeas, one nay (Dahlberg). Resolution No. 14-698.

At 10:56 a.m., the St. Louis County Board recessed into a Committee of the Whole meeting.

At 12:36 p.m., the County Board reconvened with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Pete Stauber, Keith Nelson,

Steve Raukar, and Chair Chris Forsman - 7. Absent: None - 0.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve a second consent agenda consisting of items passed at the Committee of the Whole meeting. The motion passed; seven yeas, zero nays.

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

Kevin Gray, County Administrator, and Patty Swedberg, County Extension Administrator, submitting Board Letter No. 14-478, 2015 Memorandum of Agreement – University of Minnesota Extension.—59992

Kevin Gray, County Administrator, and Tony Mancuso, Property Management Director, submitting Board Letter No. 14-488, Purchase of Parking Lot from the City of Virginia.—59993

Kevin Gray, County Administrator, and John Ongaro, Inter-Governmental Relations, submitting Board Letter No. 14-485, Arrowhead Counties Association Lobbying Services Agreement.—59994

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 14-517, Occupational Medicine Services Agreement.—59995

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 14-518, Drug and Alcohol Testing Services Agreement.—59996

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 14-528, Merit System Supervisory Agreement: 2012-2014.—59997

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 14-476, Application to Local Road Improvement Program for Traffic Signal Confirmation Lights Project.—59998

Kevin Gray, County Administrator, and Tony Mancuso, Property Management Director, submitting Board Letter No. 14-481, Free Conveyance of Surplus Fee Land – Caribou Lake Tracts (Grand Lake Township).—59999

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 14-514, Agreement with City of Floodwood for Water Main System Construction and Future Ownership of CR 832/7th Avenue.—60000

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor-Treasurer, submitting Board Letter No. 14-524, Approval of Terms of Offering for Issuance of Capital Improvement Refunding Bonds, Series 2015A.—60001

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor-Treasurer, submitting Board Letter No. 14-525, Approval of Terms of Offering for Issuance of Capital Improvement Refunding Bonds, Series 2015B.—60002

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 14-527, East Range Clinic Demolition Project – City of Virginia.—60003

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 14-528, Committee Vacancy Appointments to the CDBG Citizen Advisory Committee.—60004

Agreement by and between the City of Duluth and St. Louis County for the FY2014 Justice Assistance Grant.—14-1144

Agreement for Professional Services by and between the County of St. Louis and Braun Intertec Corporation, Hibbing, MN, for Environmental Services (geotechnical evaluation) for Cold Storage Building for Virginia Site.—14-1145

Agreement for Services between the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for Engineering Services for Mainline Dynamic Warning Signs – Systems Engineering Analysis (SP 0069-070-017, CP 0000-187068).—14-1146

2015 Toward Zero Deaths Enforcement Grant Agreement, City of Duluth, Lake Superior Traffic Enforcement Team, by and among the City of Duluth, St. Louis County, University of Minnesota – Duluth Police Department, City of Hermantown, City of Proctor, and the City of Floodwood.—14-1147

Project Contract #5187A between the County of St. Louis and PRT USA, Inc., Victoria, BC, for Containerized Tree Seedlings in Sections 1, 3 and 11 for the Spring of 2016 and Sections 2, 4, 6, 8, 10 and 12 for the Spring of 2017.—14-1148

Agreement between St. Louis County and Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, for allegations of a liquor law violation – sale to minor on August 26, 2014 and previous violation adjudicated on Nov. 5, 2013.—14-1149

Service Contract between the County of St. Louis and ACCT, Inc., Cloquet, MN, for removal of asbestos floor tile in the North Rescue Squad building (formerly the Virginia Motor Pool).—14-1150

Agreement by and between the County of St. Louis, Donald Dicklich, St. Louis County Auditor, and the Carlton-Cook-Lake-St. Louis Community Health Board for fiscal agent services for the period January 1, 2015 through December 31, 2015.—14-1151

Purchase of Service Agreement, Contract No. 15302, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, MN, for Chore Services during the period August 1, 2014 through May 31, 2015.—14-1152

Purchase of Service Agreement, Contract No. 15303, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, MN, for Chore Services during the period August 1, 2014 through May 31, 2015.—14-1153

Purchase of Service Agreement, Contract No. 15304, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, MN, for Chore Services during the period August 1, 2014 through May 31, 2015.—14-1154

Purchase of Service Agreement, Contract No. 15305, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, MN, for Chore Services during the period August 1, 2014 through May 31, 2015.—14-1155

Purchase of Service Agreement, Contract No. 15306, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, MN, for Chore Services during the period August 1, 2014 through May 31, 2015.—14-1156

Purchase of Service Agreement, Contract No. 15328, between the St. Louis County Board of Commissioners and Donald Driscoll, Aurora, MN, for Chore Services during the period October 1, 2014 through May 31, 2015.—14-1157

Purchase of Service Agreement, Contract No. 15329, between the St. Louis County Board of Commissioners and Donald Driscoll, Aurora, MN, for Chore Services during the period October 1, 2014 through May 31, 2015.—14-1158

Purchase of Service Agreement, Contract No. 15330 between the St. Louis County Board of Commissioners and Donald Driscoll, Aurora, MN, for Chore Services during the period October 1, 2014 through May 31, 2015.—14-1159

Purchase of Service Agreement, Contract No. 15331, between the St. Louis County Board of Commissioners and Donald Driscoll, Aurora, MN, for Chore Services during the period October 1, 2014 through May 31, 2015.—14-1160

Purchase of Service Agreement, Contract No. 15333, between the St. Louis County Board of Commissioners and Gerald Koepke, Zim, MN, for Chore Services during the period October 1, 2014 through May 31, 2015.—14-1161

Purchase of Service Agreement, Contract No. 15363, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period October 1, 2014 through May 31, 2015.—14-1162

Purchase of Service Agreement, Contract No. 15364, between the St. Louis County Board of Commissioners and A to Z Property Management, Angora, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—14-1163

Purchase of Service Agreement, Contract No. 15366, between the St. Louis County Board of Commissioners and Gene Vanderscheuren, Proctor, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—14-1164

Purchase of Service Agreement, Contract No. 15367, between the St. Louis County Board of Commissioners and David Spawn, Hibbing, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—14-1165

Purchase of Service Agreement, Contract No. 15368, between the St. Louis County Board of Commissioners and David Spawn, Hibbing, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—14-1166

Group Residential Housing Rate Agreement, Contract No. 52404, by and between the St. Louis County Board of Commissioners and Heritage Haven I, Duluth, MN.—14-1167

Group Residential Housing Rate Agreement, Contract No. 52405, by and between the St. Louis County Board of Commissioners and Heritage Haven II, Duluth, MN.—14-1168

Group Residential Housing Rate Agreement, Contract No. 52406, by and between the St. Louis County Board of Commissioners and Heritage Haven III, Duluth, MN.—14-1169

Group Residential Housing Rate Agreement, Contract No. 52407, by and between the St. Louis County Board of Commissioners and Heritage Haven IV, Duluth, MN.—14-1170

Upon motion by Commissioner Nelson, supported by Commissioner Raukar, resolutions numbered 14-667 through 14-691, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of November 25, 2014, are hereby approved.

Adopted December 16, 2014. No. 14-667

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 1, 2014, are hereby approved.

Adopted December 16, 2014. No. 14-668

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 2, 2014, are hereby approved.

Adopted December 16, 2014. No. 14-669

WHEREAS, St. Louis County has established, through its Solid Waste Management Plan, a targeted recycling rate of 53% of the waste stream within its Solid Waste Management Area; and

WHEREAS, The cities of Eveleth, Mt. Iron, Hibbing and Virginia provide organized recycling collection for residents and businesses within the municipalities; and

WHEREAS, The county proposes to offer incentives to the municipalities within its Solid Waste Service Area providing organized recycling services with the goal of increasing its annual recycling rate; and

WHEREAS, The county will provide reimbursement, up to a predetermined amount, for public information related to recycling and waste reduction to Eveleth, Mt. Iron, Virginia and Hibbing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into six-year agreements with the cities of Eveleth, Mt. Iron, Hibbing and Virginia, subject to the approval of the County Attorney, for organized collection of residential and commercial recyclable materials to be delivered to the county, and for the reimbursement of public information related to recycling and waste reduction with the option to extend for up to two (2) additional two-year terms, at an estimated maximum annual cost of \$25,000, payable from Fund 600, Agency 600001, Object 629900.

Adopted December 16, 2014. No. 14-670

WHEREAS, The St. Louis County Land and Minerals Department has sought and received special legislation to convey the following described state tax forfeited land for the appraised value of \$4,000, plus fees, to resolve an occupancy trespass:

Legal: Town of Beatty
W 65 FT OF GOVT LOT 3
Section 2, Township 64 North, Range 18 West
Parcel Code: 250-0030-00211
Acres: 2.30
LDKey: 118582; 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 reclassification and sale of state tax forfeited land, as described, to Charles Bernick for the

appraised value of \$4,000 plus the following fees: 3% assurance fee of \$120; deed fee of \$25; deed tax of \$13.20; recording fee of \$46; appraisal fee of \$300; and survey costs of \$7,600, for a total of \$12,104.20, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted December 16, 2014. No. 14-671

WHEREAS, The contract with Bruce A. Michaud of Superior, WI, and Robert T. Kahn of Duluth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

CITY OF DULUTH
ELY 45 FT of LOT 5
BLOCK 19
HAZELWOOD ADDITION TO ONEOTA DULUTH
Parcel Code: 010-2120-01300
C22140068; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted December 16, 2014. No. 14-672

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

WHEREAS, The parcels, as described in County Board File No. 59824, have been classified as non-conservation as provided for in Minn. Stat. Chapter 282.01; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy, and in a manner provided for by law on Thursday, February 12, 2015, at 10:00 a.m. at the Public Safety Building, 2030 N. Arlington Ave., Duluth, MN. Funds from the auction are to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted December 16, 2014. No. 14-673

WHEREAS, The Public Works Department's 2014 equipment budget includes the replacement of one (1) crawler dozer; and

WHEREAS, There is no State of Minnesota Contract pricing available for this equipment and the Public Works Department presented specifications to the Purchasing Division for a Request for Bid through Demandstar; and

WHEREAS, Titan Machinery, Inc., of Duluth, MN, provided the low bid pricing less "trade in" of \$170,075.35;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one (1) CASE 1650M Crawler Dozer from Titan Machinery, Inc., of Duluth, MN, at the low bid price of \$170,075.35, payable from Fund 407, Agency 407001, Object 666400.

Adopted December 16, 2014. No. 14-674

WHEREAS, The Public Works Department's 2014 equipment budget includes the replacement of three (3) excavators; and

WHEREAS, The Public Works Department presented specifications to the Purchasing Division for a request of State of Minnesota contract pricing from area vendors selling excavators acceptable to the department; and

WHEREAS, Nortrax Equipment Company of Duluth, MN, provided the low State Contract pricing less "trade in" of \$583,128;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of three (3) John Deere 210 G LC Excavators from Nortrax Equipment Company of Duluth, MN, at the State Contract price of \$583,128, payable from Fund 407, Agency 407001, Object 666400.

Adopted December 16, 2014. No. 14-675

WHEREAS, The Local Road Improvement Program was established in Minn. Stat. §174.52 to provide funding assistance to local agencies on transportation projects that address a transportation deficiency; and

WHEREAS, Many serious crashes within the cities of Duluth and Hermantown occur at intersections controlled by a traffic signal; and

WHEREAS, A safety strategy recommended by the Minnesota Strategic Highway Safety Plan identifies confirmation lights, when coupled with enforcement, to be effective at reducing red light running; and

WHEREAS, The Public Works Department intends to submit a project application to the Local Road Improvement Program to secure funding to install traffic signal confirmation lights at fourteen (14) intersections located on county state aid highways within the cities of Duluth and Hermantown;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the project application to the Local Road Improvement Program to secure funding to install traffic signal confirmation lights at fourteen (14) intersections located on county state aid highways within the cities of Duluth and Hermantown.

Adopted December 16, 2014. No. 14-676

WHEREAS, The Local Road Improvement Program was established in Minn. Stat. §174.52 to provide funding assistance to local agencies on transportation projects that address a transportation deficiency; and

WHEREAS, The intersection of County State Aid Highway 4/Midway Road and County State Aid Highway 45/North Cloquet Road has restricted intersection sight distance and has a high crash rate relative to other intersections on Midway Road; and

WHEREAS, A mainline dynamic warning sign system is a recommended safety strategy in the St. Louis County Road Safety Plan to improve intersection safety; and

WHEREAS, The Public Works Department intends to submit a project application to the Local Road Improvement Program to secure funding to install a mainline dynamic warning sign system at the intersection of Midway Road and North Cloquet Road;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the project application to the Local Road Improvement Program to secure funding to install a mainline dynamic warning sign system at the intersection of County State Aid Highway 13/Midway Road and County State Aid Highway 45/North Cloquet Road located in Midway Township.

Adopted December 16, 2014. No. 14-677

WHEREAS, On June 18, 2014, the County Extension Committee recommended that the St. Louis County Board of Commissioners approve a Memorandum of Agreement (MOA) between the county and University of Minnesota Extension to provide specific Extension programs within St. Louis County and for Extension staff to perform these services; and

WHEREAS, The proposed MOA is for one year beginning January 1, 2015 through December 31, 2015, including two (2) positions identified as 4-H Program Coordinator (2.0 FTEs) and one (1) position identified as Incredible Exchange Program Coordinator, 4-H Youth Development, for a total contract price of \$202,590;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign the 2015 Memorandum of Agreement with the University of Minnesota Extension to provide Extension programs totaling \$202,590 payable from Fund 184, Agency 184001, Object 629900 (\$135,060); and Fund 184, Agency 186002, Object 629900 (\$67,530).

Adopted December 16, 2014. No. 14-678

RESOLVED, That the St. Louis County Board approves the acceptance of financial contributions in the approximate amount of \$7,000 on an annual basis for the purpose of supporting expenses for the Iron Range Youth in Action (IRYA) "Make A Difference Conference" held in February of each year, with funds receipted into Fund 184, Agency 186005, Object 575300.

Adopted December 16, 2014. No. 14-679

WHEREAS, The Chris Jensen Health & Rehabilitation Facility and adjoining property was sold to Health Dimensions Group per St. Louis County Board Resolution No. 13-694, dated November 12, 2013, and the County Board distributed a portion of the sale proceeds for improvements to the Public Safety Campus, including the A. P. Cook Building and both entrance site improvements (County Board Resolution No. 14-208); and

WHEREAS, Property Management and the Purchasing Division have segregated the diverse improvements into three categories/phases, which are: new street lights (high efficiency LED); new informational/way finding sign/monuments at Rice Lake Road and

Arlington Avenue; and the planting of trees and shrubs along the entire length of the service street; and

WHEREAS, With the early onset of winter all contractors were allowed to perform the work in the spring of 2015, which resulted in favorable pricing for the county; and

WHEREAS, Quotes for the installation of street lights on Marble Street, which services the Public Safety Campus, were received on November 6, 2014, with Lanyk Electric of Virginia, MN, providing the low qualified bid;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a contract with Lanyk Electric of Virginia, MN, in an amount of \$59,860 for the installation of street lights on Marble Street at the Public Safety Campus, Duluth, payable from Fund 400-400003-630900.

Adopted December 16, 2014. No. 14-680

WHEREAS, The Property Management Team has reviewed and has no objection to the free conveyance request made by Grand Lake Township for county fee land to be conveyed to Grand Lake Township; and

WHEREAS, This property is needed for the construction of a Community Sewer System Project for the Birch Point Subordinate District and said property is legally described as follows:

N'ly 87 feet of Lot 18,	380-0050-00180
N'ly 100 feet of Lot 19	380-0050-00195
N'ly 110 feet of Lot 22	380-0050-00220
N'ly 100 feet of Lot 23	380-0050-00230
N'ly 67 feet of Lot 24	380-0050-00240
N'ly 35 feet of Lot 25	380-0050-00250
N'ly 9 feet of Lot 26	380-0050-00260
N'ly 8 feet of Lot 30	380-0050-00300
N'ly 33 feet of Lot 31	380-0050-00310
N'ly 55 feet of Lot 32	380-0050-00320
N'ly 70 feet of Lot 33	380-0050-00330
N'ly 76 feet of Lot 34	380-0050-00340
N'ly 82 feet of Lot 35	380-0050-00350
N'ly 88 feet of Lot 36	380-0050-00360
N'ly 47 feet of Lot 42	380-0050-00430
N'ly 22 feet of Lot 43	380-0050-00430

All in Block 1, CARIBOU LAKE TRACTS;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the necessary documents to transfer this county fee land for public use to Grand Lake Township, pursuant to Minn. Stat. § 465.035;

RESOLVED FURTHER, That a \$500 land transfer administrative fee will be paid by Grand Lake Township, directed into Fund 100, Agency 128014, Object 583202.

Adopted December 16, 2014. No. 14-681

WHEREAS, Both contracts for Voice-over IP Protocol Communications are expiring on December 31, 2014; and

WHEREAS, Minn. Stat. § 471.345, Subd. 15, allows municipalities to purchase from

contracts through the state's cooperative purchasing venture; and

WHEREAS, Purchasing from the Shoretel and Extreme Networks Electronics Contracts provides increasing purchasing flexibility, efficiencies, and cost savings; and

WHEREAS, Under the new agreement the yearly Shoretel telephony maintenance will be approximately \$86,000 per year, and will fluctuate $\pm 5\%$ yearly based on the number of phones and/or phone software licensed during the previous calendar year; and

WHEREAS, Under the new Western States Contracting Alliance-National Association of State Procurement Officials (WSCA-Naspo) Cooperative Purchasing Agreement, the yearly Extreme Networks maintenance will be approximately \$20,000 per year, and will fluctuate $\pm 5\%$ yearly based on the number of network devices and/or software purchased during the previous calendar year;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to utilize the state's cooperative purchasing venture to purchase Shoretel and Extreme Network Electronics equipment, software, services, and on-going maintenance;

RESOLVED FURTHER, That the County Board authorizes the ongoing yearly Shoretel telephony maintenance in the amount of \$86,000 $\pm 5\%$ per year through calendar year 2019 per the WSCA-Naspo Cooperative Purchasing Agreement, to be budgeted annually in Fund 100, Agency 116003, Object Code 634800 (Software & Maintenance);

RESOLVED FURTHER, That the County Board authorizes the ongoing yearly Extreme Network maintenance in the amount of \$20,000 $\pm 5\%$ per year through calendar year 2019 per the WSCA-Naspo Cooperative Purchasing Agreement, to be budgeted annually in Fund 100, Agency 116002, Object Code 634800 (Software & Maintenance).

Adopted December 16, 2014. No. 14-682

WHEREAS, The downtown area of Virginia, MN, is a mixture of commercial, residential, and government facilities in very close proximity, with parking issues being a constant challenge; and

WHEREAS, The City of Virginia has passed a resolution, and forwarded to the county a formal sale offer of \$200,000 for the Northland Parking Lot adjacent to the county's Northland Office Center; and

WHEREAS, The acquisition of this lot would be a significant step for the county to resolve many parking issues, and aligns with future long term operational needs in downtown Virginia for both facility and parking requirements; and

WHEREAS, County staff deems this to be a fair and equitable price for this property and the county has prioritized County Program Aid funds over what is budgeted to be directed toward high priority and unplanned capital projects;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the purchase of the Northland Parking Lot from the City of Virginia, MN, for an amount of \$200,000 and any associated recording fees, payable from Fund 400, Agency 400023, Object 660600. The legal description and parcel codes are listed below:

Lot Three (3), except the easterly four inches (E'ly 4"), Lots Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten, (10), Eleven (11), Twelve (12), Thirteen (13), Block 30, VIRGINIA.

The Parcel Codes associated with the above lots are as follows: 090-0010-07150, 090-0010-07180, 090-0010-07200, 090-0010-07220, 090-0010-07240, 090-0010-07250.

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59866, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

Brook Saloon, Inc., d/b/a Brook Saloon, Inc., City of Brookston, Tobacco Products License No. T15250;

GJL Enterprise, LLC, d/b/a The Crescent Bar & Grill, Township of Beatty, Tobacco Products License No. T15238;

Gnesen Convenience Store, LLC, d/b/a Gnesen Convenience Store, LLC, Township of Gnesen, Tobacco Products License No. T15186;

Knutson & Son, Inc., d/b/a Jim's Ash Trail Store, Township of Unorganized 68-21, Tobacco Products License No. T15189;

MSO & ALS L. L. C., d/b/a The Landing, Township of Beatty, Tobacco Products License No. T15279;

Moosebirds, Inc., d/b/a Moosebirds, Township of Beatty, Tobacco Products License No. T15246;

Smith Dam Company, LLC, d/b/a Pequaywan Inn, Township of Unorganized 54-13, Tobacco Products License No. T15258;

Trailside Lounge & Grill, Inc., d/b/a Trailside Lounge & Grill, City of Meadowlands, Tobacco Products License No. T15234;

Bois Forte Reservation Tribal Council d/b/a Y Store, Township of Vermilion Lake, Tobacco Products License No. T15275;

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

Adopted December 16, 2014. No. 14-684

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59866, are hereby approved and the County Auditor is authorized to issue the licenses as follows.

The following license holders were issued a tobacco violation citation on the dates as stated:

C. C. Campground #717, Inc., d/b/a C. C. Campground #717, Inc., Township of French, Tobacco Products License No. T1522, November 15, 2012;

The Clip Joint Tavern, Inc., d/b/a The Clip Joint Tavern, Inc., Township of Alborn, Tobacco Products License No. T15253, November 8, 2014;

Randall Willeck d/b/a Country Corner, Township of Culver, Tobacco Products License No. T15280, December 30, 2002. December 23, 2004, November 5, 2012;

5717, Inc., d/b/a Crossroads Store, Township of Brevator, Tobacco Products License No. T1537, October 1, 1998, December 23, 2004, November 5, 2012;

Liupakka, Inc., d/b/a Munger Tavern & Grill, Township of Solway, Tobacco Products License No. T15163, November 8, 2014;

Pike Lake Liquors, Inc., d/b/a Pike Lake Liquors, Inc., Township of Canosia, Tobacco Products License No. T15106, December 28, 2002;

Wilbert, Inc., d/b/a Wilbert Cafe & El Toro Lounge, Township of Cotton, Tobacco Products License No. T15199, October 5, 2013;

Zupancich Bros., Inc., d/b/a Zupancich Bros., Inc., City of Aurora, Tobacco Products License No. T15140, November 15, 2013;

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

Adopted December 16, 2014. No. 14-685

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:

Alborn Sno-Devils, Inc., Alborn Township, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1557, for January 24, 2015.

Adopted December 16, 2014. No. 14-686

WHEREAS, As of July 8, 2008, the State Public Defender's Office does not accept court appointments on Child in Need of Protective Services, Long Term Foster Care, and Termination of Parental Rights cases; and

WHEREAS, After review of the number of cases and the options of various costs, St. Louis County contracted with attorneys Kimberly J. Corradi, Patrick G. Valentini, Amy Lukasavitz, Bill L. Thompson, and Keith G. Shaw to accept court appointments for representation of parents in these cases; and

WHEREAS, These contracts were renewed each year since 2009 and the current contracts expire on December 31, 2014; and

WHEREAS, The need for these services still exists, and it is in the best interest of the citizens of St. Louis County to renew the current contracts at a rate of \$27,125 (Range) and \$33,270 (Duluth), due to caseload trends, and to include reimbursement for time and mileage for approved Criminal Justice Institute (CJI) training, required Regional State-sponsored CJI

trainings and encouraging attendance at the monthly CJI team meetings, with the five current providers;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to renew the Child In Need of Protective Services, Long Term Foster Care, and Termination of Parental Rights legal services contracts with Kimberly J. Corradi, Patrick G. Valentini, Amy Lukasavitz, Bill L. Thompson, and Keith G. Shaw, for the period January 1, 2015 to December 31, 2015, at an annualized cost not to exceed \$200,000, payable from Fund 100, Agency 113002, Object 626100.

Adopted December 16, 2014. No. 14-687

WHEREAS, St. Louis County has traditionally used outside professional legal services to provide civil commitment representation for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent, and sexually dangerous and/or sexual psychopathic personalities; and

WHEREAS, St. Louis County shared an arrangement with Carlton, Cook and Lake Counties; and

WHEREAS, The need for these services still exists, and in 2010 these counties developed a three-year Joint Powers Agreement with Carlton, Cook and Lake Counties for the purpose of entering into a professional services contract with Michael Lien, Attorney at Law, which was renewed in 2014; and

WHEREAS, As is past practice, an additional contract with an Attorney at Law on the Iron Range is practical for providing civil commitment services in this area of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to once again enter into a Joint Powers Agreement with Carlton, Cook and Lake Counties for purposes of a joint civil commitment contract (for a one-year period) as well as authorize the appropriate county officials to enter into one-year contracts with Francis Hughes, Attorney at Law (to provide services to St. Louis, Carlton, Cook and Lake Counties) at the rate of \$28,581 and Todd Deal, Attorney at Law (for just St. Louis County) at the rate of \$15,534 (plus any additional payments due for representation of sexually dangerous and/or sexual psychopathic personalities at the rate of \$60/hour with a maximum of \$3,000 per case) payable from Fund 100, Agency 110001, Object 626100.

Adopted December 16, 2014. No. 14-688

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the lobbying services agreement with Arrowhead Counties Association, on file in County Board File No. 59994, which would use the services of St. Louis County's Director of Intergovernmental Relations to further the Arrowhead Counties Association's lobbying activities at the State Legislature during the 2015 Legislative Session, not to exceed \$16,000 to be deposited into Fund 100-105001, Intergovernmental Affairs.

Adopted December 16, 2014. No. 14-689

WHEREAS, St. Louis County requires the services of a consultant to assist with federal legislative and administrative matters; and

WHEREAS, Lockridge, Grindal & Nauen has demonstrated professional expertise and knowledge of federal legislation and administrative activities; and

WHEREAS, The contractor desires and is capable of providing federal legislative consultant services to St. Louis County during 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Lockridge, Grindal & Nauen in 2015, upon approval of the County Attorney, for an amount not to exceed \$62,930, payable from Fund 100, Agency 105001, Object 629900.

Adopted December 16, 2014. No. 14-690

WHEREAS, St. Louis County requires the services of a consultant to assist with state legislative and administrative matters; and

WHEREAS, Henry Erdman has demonstrated professional expertise and knowledge of state legislation and administrative activities; and

WHEREAS, The contractor desires and is capable of providing state legislative consultant services to St. Louis County during the 2015 Legislative Session;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Henry Erdman in 2015, upon approval of the County Attorney, for an amount not to exceed \$26,000, payable from Fund 100, Agency 105001, Object 629900.

Adopted December 16, 2014. No. 14-691

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Liquor Licensing Committee met on November 4, 2014, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on September 27, 2014, against Elbow Lake Holdings, LLC d/b/a Elbow Lake Lodge, Beatty Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one year, with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on December 16, 2014, at 9:45 a.m., in the Morse Town Hall, 911 South Central Avenue, Ely, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation;

THEREFORE, BE IT RESOLVED, That Combination On/Off-Sale Intoxicating Liquor License No. CMB15159 and Sunday On-Sale Intoxicating Liquor License No. SUN15159 issued to Elbow Lake Holdings, LLC d/b/a Elbow Lake Lodge, Beatty Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be December 22, 2014;

RESOLVED FURTHER, That a new violation within the next year (ending December 16, 2015), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

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

Nays – 0

BY COMMISSIONER STAUBER:

WHEREAS, The St. Louis County Liquor Licensing Committee met on November 4, 2014, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on September 28, 2014, against Sandy Point Lodge, Inc., d/b/a Sandy Point Lodge, Kabetogama Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one year, with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on December 16, 2014, at 9:50 a.m., in the Morse Town Hall, 911 South Central Avenue, Ely, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation;

THEREFORE, BE IT RESOLVED, That On-Sale Intoxicating Liquor License No. ON1530 and Sunday On-Sale Intoxicating Liquor License No. ONS1530, issued to Sandy Point Lodge, Inc., d/b/a Sandy Point Lodge, Kabetogama Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be December 22, 2014;

RESOLVED FURTHER, That a new violation within the next year (ending December 16, 2015), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

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

Absent – Commissioner Dahlberg – 1
Adopted December 16, 2014. No. 14-693

BY COMMISSIONER JEWELL:

WHEREAS, The St. Louis County Liquor Licensing Committee met on November 4, 2014, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on September 27, 2014, against Vermilion River Tavern, Inc., d/b/a Vermilion River Tavern, Inc., Portage Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one year, with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on December 16, 2014, at 9:55 a.m., in the Morse Town Hall, 911 South Central Avenue, Ely, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation;

THEREFORE, BE IT RESOLVED, That Combination On/Off-Sale Intoxicating Liquor License No. CMB1553 and Sunday On-Sale Intoxicating Liquor License No. SUN1553, issued to Vermilion River Tavern, Inc., d/b/a Vermilion River Tavern, Inc., Portage Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be December 22, 2014;

RESOLVED FURTHER, That a new violation within the next year (ending December 16, 2015), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

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

Absent – Commissioner Dahlberg – 1
Adopted December 16, 2014. No. 14-694

BY COMMISSIONER NELSON:

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 4.15, requires all licensed establishments to pay all real and personal property taxes when due; and

WHEREAS, Nelson's Resort, Inc., d/b/a Nelson's Resort, Inc., Crane Lake Township, was issued Off-Sale 3.2 Percent Malt Liquor License No. B1586 for the period of July 1, 2014 through June 30, 2015, and Seasonal On-Sale Intoxicating Liquor License No. SE149, and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES149 for the period of May 1, 2014 through October 31, 2014; and

WHEREAS, The establishment has past due or delinquent real or personal property taxes for the second half of 2014; and

WHEREAS, A public hearing was held on December 16, 2014, to consider suspension of the intoxicating liquor licenses for the establishment for failure to pay real or personal property taxes when due;

THEREFORE, BE IT RESOLVED, That Off-Sale 3.2 Percent Malt Liquor License No. B1586, Seasonal On-Sale Intoxicating Liquor License No. SE149, and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES149, issued to Nelson's Resort, Inc., d/b/a Nelson's Resort, Inc., Crane Lake Township, are hereby suspended effective December 18, 2014, at 4:00 p.m.;

RESOLVED FURTHER, That said licenses will remain suspended until such time as the taxes are paid in full or the licenses expire or are revoked.

Unanimously adopted December 16, 2014. No. 14-695

BY COMMISSIONER NELSON:

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 4.15, requires all licensed establishments to pay all real and personal property taxes when due; and

WHEREAS, ILI, LLC d/b/a Island Lake Inn, Gnesen Township, was issued Combination On/Off-Sale Intoxicating Liquor License No. CMB15130 and Sunday On-Sale

Intoxicating Liquor License No. SUN15130 for the period of July 1, 2014 through June 30, 2015; and

WHEREAS, The establishment has past due or delinquent real or personal property taxes for the second half of 2014; and

WHEREAS, A public hearing was held on December 16, 2014, to consider suspension of the intoxicating liquor licenses for the establishment for failure to pay real or personal property taxes when due;

THEREFORE, BE IT RESOLVED, That Combination On/Off-Sale Intoxicating Liquor License No. CMB15130 and Sunday On-Sale Intoxicating Liquor License No. SUN15130, issued to ILI, LLC d/b/a Island Lake Inn, Gnesen Township, are hereby suspended effective December 18, 2014, at 4:00 p.m.;

RESOLVED FURTHER, That said licenses will remain suspended until such time as the taxes are paid in full or the licenses expire or are revoked.

Unanimously adopted December 16, 2014. No. 14-696

BY COMMISSIONER NELSON:

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 4.15, requires all licensed establishments to pay all real and personal property taxes when due; and

WHEREAS, Brian Kirsh d/b/a Sportsmens Inn, Gnesen Township, was issued Combination On/Off-Sale Intoxicating Liquor License No. CMB1584 and Sunday On-Sale Intoxicating Liquor License No. SUN1584 for the period of July 1, 2014 through June 30, 2015; and

WHEREAS, The establishment has past due or delinquent real or personal property taxes for the second half of 2014; and

WHEREAS, A public hearing was held on December 16, 2014, to consider suspension of the intoxicating liquor licenses for the establishment for failure to pay real or personal property taxes when due;

THEREFORE, BE IT RESOLVED, That Combination On/Off-Sale Intoxicating Liquor License No. CMB1584 and Sunday On-Sale Intoxicating Liquor License No. SUN1584, issued to Brian Kirsh d/b/a Sportsmens Inn, Gnesen Township, are hereby suspended effective December 18, 2014, at 4:00 p.m.;

RESOLVED FURTHER, That said licenses will remain suspended until such time as the taxes are paid in full or the licenses expire or are revoked.

Unanimously adopted December 16, 2014. No. 14-697

BY COMMISSIONER NELSON:

**BUDGET AND LEVY RESOLUTION
FISCAL YEAR 2015**

A. County-wide Levy (Non-debt)			
Fund 100 General Fund		52,216,822	
Fund 184 County Extension		813,219	
Fund 200 Road & Bridge Fund		19,745,204	
Fund 230 Public Health & Human Services		32,281,714	
Fund 400 Capital Projects - County Facilities		972,660	
Fund 405 Capital Projects - Road & Bridge		480,702	
Fund 407 Capital Projects - Road & Bridge Equipment		1,462,590	
			\$107,972,911
B. Regional Levy (Non-debt)			
Fund 100 General Fund - Arrowhead Regional Library		699,503	
			\$699,503
C. Debt Service Funds (County-wide)			
Fund 313 Capital Improvement Crossover Refunding Bonds 2006A		1,356,272	
Fund 316 Capital Improvement Bond 2008B		1,111,436	
Fund 318 Capital Improvement Bond 2013A		1,639,244	
Fund 319 Capital Equipment Note 2013B		804,983	
Fund 320 ARC Capital Improvement Bond 2013		482,547	
Fund 321 Refunding Bonds 2004A & 2005A		1,727,933	
Fund 322 Refunding Bond 2010A		603,461	
			\$7,725,875
D. Enterprise Fund (County-wide)			
Fund 616 ISTS		232,904	
			\$232,904
			\$116,631,193

		Total Use of Assets			Total Source of Assets					
		Adopted Expenditures	637600 Transfers Out	311201 Accumulation of Fund Balances	Total	500100 Property Tax Levy	Other Revenue	530100 Transfers In	311202 Use of Fund Balance	Total
GENERAL FUND										
100	General Fund	96,982,161	769,446	66,596	97,818,192	(52,916,325)	(41,754,347)	(575,701)	(2,571,818)	(97,818,192)
148	Volunteer Fire Departments	544,598	-	-	544,598	-	(544,598)	-	-	(544,598)
149	Personal Service Funds	5,000	-	-	5,000	-	(5,000)	-	-	(5,000)
150	Sheriff's Nemesis Fund Group	727,366	-	-	727,366	-	(727,263)	-	(103)	(727,366)
159	Attorney-CO-Mod Filing Fee	1,000	-	1,500	2,500	-	(2,500)	-	-	(2,500)
160	MN Tran Assistance	500,000	-	-	500,000	-	(500,000)	-	-	(500,000)
161	Missing Heirs	-	-	270	270	-	(270)	-	-	(270)
166	Sheriff Fine Contingency	30,000	-	-	30,000	-	(30,000)	-	-	(30,000)

167	Attorney's Forfeitures	30,000	-	15,000	45,000	-	(45,000)	-	(45,000)	
168	Sheriff's State Forfeitures	30,000	-	12,300	42,300	-	(42,300)	-	(42,300)	
169	Attorney Trust Accounts-VW	16,952	-	-	16,952	-	(7,561)	-	(9,392)	
170	Boundary Waters-Forfeiture	22,000	-	-	22,000	-	(20,000)	-	(2,000)	
171	Controlled Substances	10,000	-	-	10,000	-	(10,000)	-	(10,000)	
172	Sheriff Federal Forfeitures	10,000	-	-	10,000	-	(10,000)	-	(10,000)	
173	Emergency Shelter Grant	126,500	-	-	126,500	-	(125,500)	-	(126,500)	
178	Economic Development-Tax For	400,000	-	-	400,000	-	-	(300,000)	(100,000)	
179	Enhanced 9-1-1	352,000	-	-	352,000	-	(330,000)	-	(22,000)	
180	Law Library	309,050	-	-	309,050	-	(235,045)	-	(74,005)	
183	City/County Communications	6,254	-	20,296	26,500	-	(25,500)	-	(26,500)	
184	Extension Service	901,150	-	-	901,150	(813,219)	(29,052)	-	(59,879)	
187	Drug Buy Money	15,000	-	-	15,000	-	(15,000)	-	(15,000)	
		100,998,980	769,446	119,952	101,884,378	(53,729,544)	(44,439,936)	(875,701)	(2,859,197)	(101,884,378)

SPECIAL REVENUE FUNDS

200	Public Works	41,572,190	-	-	41,572,190	(19,745,204)	(21,486,955)	(340,000)	-	(41,572,190)
204	Local Option Transit Sales Tax	7,875,000	-	-	7,875,000	-	(7,875,000)	-	-	(7,875,000)
210	Road Maint - Unorg Townships	1,793,014	-	-	1,793,014	-	(1,793,014)	-	-	(1,793,014)
220	State Road Aid	28,351,431	-	-	28,351,431	-	(28,351,431)	-	-	(28,351,431)
230	Public Health & Human Services	84,596,952	-	-	84,596,952	(32,281,714)	(50,024,800)	-	(2,290,436)	(84,596,952)
240	Forfeited Tax	6,521,451	300,000	442,197	7,263,648	-	(7,263,648)	-	-	(7,263,648)
250	St. Louis County HRA	361,048	-	-	361,048	-	(211,048)	-	(150,000)	(361,048)
250	COBG Grant	1,880,670	-	-	1,880,670	-	(1,880,670)	-	-	(1,880,670)
261	COBG Program Income	45,000	-	-	45,000	-	(45,000)	-	-	(45,000)
270	Home Grant	585,754	-	-	585,754	-	(585,757)	-	(987)	(585,754)
280	Federal Septic Loan - EPA Fund	63,850	-	-	63,850	-	(10,000)	-	(53,850)	(63,850)
281	SLC Septic Loans	-	-	10,000	10,000	-	(10,000)	-	-	(10,000)
280	Forest Resources	2,059,459	300,000	-	2,259,459	-	(640,510)	-	(1,628,959)	(2,259,459)
		175,716,869	600,000	452,197	176,669,066	(52,026,918)	(120,177,879)	(840,000)	(4,124,279)	(176,669,066)

DEBT SERVICE FUNDS

313	Cap Imp Cross Ref Bonds 2006A	1,291,866	-	84,554	1,356,272	(1,356,272)	-	-	-	(1,356,272)
316	Capital Improve Bonds 2008B	1,059,510	-	52,926	1,111,436	(1,111,436)	-	-	-	(1,111,436)
318	2013A Capital Improvement Bond	1,561,165	-	78,059	1,639,244	(1,639,244)	-	-	-	(1,639,244)
319	2013B Capital Equipment Note	766,650	-	38,333	804,983	(804,983)	-	-	-	(804,983)

320	2013 ARC Capital Improvement Bond	459,569	-	22,978	482,547	(482,547)	-	-	-	(482,547)
321	2013C Refunding 2024A & 2025A	1,645,650	-	82,293	1,727,933	(1,727,933)	-	-	-	(1,727,933)
322	2013D Refunding 2010A	674,725	-	28,736	603,481	(603,481)	-	-	-	(603,481)
		7,557,976	-	367,829	7,725,875	(7,725,875)	-	-	-	(7,725,875)
CAPITAL PROJECTS FUNDS										
400	County Facilities	1,025,000	-	-	1,025,000	(972,660)	(52,340)	-	-	(1,025,000)
402	Depreciation Reserve Fund	1,100,000	-	-	1,100,000	-	(429,446)	(670,554)	-	(1,100,000)
405	Public Works Building Constr	503,811	-	-	503,811	(490,702)	(23,109)	-	-	(503,811)
407	Public Works - Equipment	1,454,525	-	-	1,454,525	(1,462,590)	(2,036)	-	-	(1,454,525)
		4,093,436	-	-	4,093,436	(2,915,952)	(77,484)	(429,446)	(670,554)	(4,093,436)
PERMANENT FUND										
500	Choretha Sales	-	356,025	-	356,025	-	-	-	(356,025)	(356,025)
		-	356,025	-	356,025	-	-	-	(356,025)	(356,025)
ENTERPRISE FUNDS										
600	Environmental Services	10,424,141	-	-	10,424,141	-	(6,440,949)	-	(3,983,192)	(10,424,141)
610	Regional Landfill Trust	-	-	102,044	102,044	-	(102,044)	-	-	(102,044)
615	919 Fees	-	-	73,202	73,202	-	(73,202)	-	-	(73,202)
616	On-Site Waste Water Division	742,547	-	-	742,547	(232,904)	(252,218)	(257,425)	-	(742,547)
640	Plat Books	106,000	-	-	106,000	-	(25,000)	-	(83,000)	(106,000)
		11,274,688	-	175,246	11,449,933	(232,904)	(6,693,413)	(257,425)	(4,966,192)	(11,449,933)
INTERNAL SERVICE FUNDS										
715	County Garage	1,684,264	-	-	1,684,264	-	(1,678,752)	-	(5,502)	(1,684,264)
720	Property Casualty Liability	471,052	-	-	471,052	-	(209,482)	-	(262,569)	(471,052)
730	Workers Compensation	3,435,604	-	-	3,435,604	-	(2,853,209)	-	(582,395)	(3,435,604)
740	Medical Dental Insur	31,177,390	277,101	-	31,454,491	-	(28,741,000)	-	(2,713,491)	(31,454,491)
		34,768,310	277,101	-	37,045,411	-	(33,481,450)	-	(3,563,361)	(37,045,411)
		336,210,259	1,902,671	1,111,293	339,224,124	(116,631,153)	(205,070,158)	(1,902,671)	(18,420,201)	(333,224,124)

**2015
Projected
Budget**

General Fund

Policy & Management	
Non-Departmental Revenue	436,480
Board of Commissioners	1,160,968
Aid to Other Agencies-Econ Dev	217,081
Aid to Other Agencies-Other	15,397,390
Administration	2,823,348
Intergovernmental Affairs	311,357
Labor Relations	131,693
	20,478,317

Planning and Development	
Planning & Development	2,601,837
	<u>2,601,837</u>
Administration	
Telecommunications	1,481,968
Telecom - Capital	65,000
IT	5,308,238
IT - Capital	490,000
Purchasing	379,238
Veterans Service Officer	761,210
Property Management	9,006,865
Mine Inspector	289,617
Safety and Risk Management	592,682
	<u>18,374,818</u>
Auditor	
Auditor	5,218,267
Elections	39,230
	<u>5,257,497</u>
Human Resources	
Human Resources	1,667,572
Employee Development & Wellness	459,197
	<u>2,126,769</u>
Attorney	
County Attorney	7,544,397
	<u>7,544,397</u>
Assessor	
Assessor	3,473,242
	<u>3,473,242</u>
Recorder	
Microfilming	186,136
Recorder	2,733,714
	<u>2,919,850</u>
Communications	
Emergency Communications	4,033,030
Radio Maintenance	757,260
	<u>4,790,289</u>
Commitment Representation	
Commitment Representation	94,060
	<u>94,060</u>
Sheriff	
Sheriff	14,607,853
Boat & Water Safety	150,258
Medical Examiner	585,166
Emergency Management	75,513
Rescue Squad	210,218
Law Enforcement Services	680,615

General Fund

Jail Prisoners	10,830,690
	<hr/>
	27,140,314
	<hr/>
Courts	
Court Administrator	1,184,504
Examiner of Titles	150,932
	<hr/>
	1,335,436
	<hr/>
Health Care Reform/Reserve for Retired Employees	
Health Care Reform/Retiree Pay	1,614,780
	<hr/>
	1,614,780
	<hr/>
Total Expenses	97,751,606
	<hr/>
Means of Financing	
Property Taxes	(52,878,555)
Other Taxes	(6,226,204)
Licenses and Permits	(276,000)
Intergovernmental Revenues	(12,168,486)
Charges for Services	(4,764,129)
Intra-County Revenues	(15,069,912)
Fines and Forfeitures	(750)
Investment Earnings	(1,700,000)
Gifts & Contributions	(1,000)
Miscellaneous	(967,096)
Transfers In	(1,194,242)
	<hr/>
Total Revenues	(95,246,374)
	<hr/>
Total General Fund	
Use of (Contribute to) Fund Balance	2,505,232
	<hr/>

MN Extension Service

MN Extension Services/S.L.C.	610,345
MN Extension Service - Grants	9,850
Youth Task Force	280,955
	<hr/>
Total Expenses	901,150
	<hr/>
Means of Financing	
Property Taxes	(813,219)
Other Taxes	(1,422)
Intergovernmental Revenues	(1,630)
Charges for Services	(15,500)
Gifts & Contributions	(8,000)
Miscellaneous	(1,500)
	<hr/>
Total Revenues	(841,271)
	<hr/>
Total MN Extension Service	
Use of (Contribute to) Fund Balance	59,879
	<hr/>

Emergency Shelter Grant

SLC-Essential Service - ESG	126,500
Total Expenses	126,500
Means of Financing	
Intergovernmental Revenues	(126,500)
Total Revenues	(126,500)
Total Emergency Shelter Grant	
Use of (Contribute to) Fund Balance	-

Other General Fund

Fund 148 Volunteer Fire Departments	
Volunteer Fire Departments	544,598
	544,598
Fund 149 Personal Service Fund	
Personal Service Fund	5,000
	5,000
Fund 150 Nemesis	
Nemesis	707,366
	707,366
Fund 159 Attorney-Child Support-Mod Filing Fee	
Attorney-Child Support-Mod Filing Fee	1,000
	1,000
Fund 160 MN Trail Assistance	
MN Trail Assistance	500,000
	500,000
Fund 166 Sheriff's Fine Contingency	
Sheriff Fine Contingency	30,000
	30,000
Fund 167 Attorney Forfeitures	
Attorney's Forfeitures	30,000
	30,000
Fund 168 Sheriff's State Forfeitures	
Sheriff's State Forfeitures	30,000
	30,000
Fund 169 Attorney Trust Account	
Attorney Trust Accounts	16,952
	16,952
Fund 170 Boundary Waters - Forfeiture	
Boundary Waters-Forfeiture	22,000
	22,000
Fund 171 Controlled Substances	
Controlled Substances	10,000
	10,000
Fund 172 Sheriff Federal Forfeitures	
Federal Forfeiture Fund	10,000
	10,000

Fund 178 Economic Development-Tax Forf	
Economic Dev - Forf Lands	400,000
	<u>400,000</u>
Fund 179 Enhanced 911	
Enhanced 9-1-1	352,000
	<u>352,000</u>
Fund 180 Law Library	
Law Library	187,073
Hibbing Law Library	62,443
Virginia Law Library	59,533
	<u>309,050</u>
Fund 183 City County Communications	
Emergency Communications	6,204
	<u>6,204</u>
Fund 187 Drug Buy Money	
Drug Buy Money	15,000
<u>Other General Fund</u>	
	<u>15,000</u>
Total Expenses	<u>2,989,170</u>
Means of Financing	
Other Taxes	(544,598)
Intergovernmental Revenues	(825,105)
Charges for Services	(520,154)
Intra-County Revenues	(6,860)
Fines and Forfeitures	(158,500)
Investment Earnings	(5,270)
Miscellaneous	(261,300)
Transfers In	(509,249)
Total Revenues	<u>(2,831,037)</u>
Total Other General Fund	
Use of (Contribute to) Fund Balance	<u>158,134</u>
<u>Public Works</u>	
Non-Departmental Revenue	(16,000)
Administration & Engineering	6,677,599
Road Maintenance	13,243,103
Equipment & Shops	6,172,312
Road Construction - County	7,347,257
PW Inventory Control	8,147,917
Road Maint-Unorg Townships	1,793,014
Road Construction - State	28,351,431
County Transportation Sales Tax	7,875,000
Total Expenses	<u>79,591,635</u>

Means of Financing	
Property Taxes	(19,745,204)
Other Taxes	(16,523,395)
Licenses and Permits	(40,000)
Intergovernmental Revenues	(40,523,863)
Charges for Services	(788,792)
Intra-County Revenues	(5,921)
Miscellaneous	(1,624,461)
Transfers In	(340,000)
Total Revenues	(79,591,635)

Total Public Works	
Use of (Contribute to) Fund Balance	-

Public Health & Human Services

Administration	13,445,531
Financial	16,279,271
Social Services	50,888,321
Public Health Nursing	3,983,828
Total Expenses	84,596,952

Means of Financing	
Property Taxes	(32,281,714)
Other Taxes	(59,067)
Intergovernmental Revenues	(45,094,483)
Charges for Services	(4,264,300)
Miscellaneous	(606,950)

Public Health & Human Services

Total Revenues	(82,306,514)
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Total Public Health & Human Services	
Use of (Contribute to) Fund Balance	2,290,438

Land & Minerals Department

Land/Urban Forfeited Tax	338,500
Land - Administration	3,957,278
290 Qualifying Expenses	2,525,672
Total Expenses	6,821,451

Means of Financing	
Intergovernmental Revenues	(18,648)
Timber & Land Sales	(7,200,000)
Miscellaneous	(45,000)
Total Revenues	(7,263,648)

Total Land & Minerals Department	
Use of (Contribute to) Fund Balance	(442,197)

Other Special Revenue Funds

HRA Administration	361,048
Total Expenses	361,048
Means of Financing	
Other Taxes	(211,048)
Total Revenues	(211,048)
Total Other Special Revenue Funds	
Use of (Contribute to) Fund Balance	150,000

Comm Devel Block Grant

Planning and Development	
CDBG Administration	1,880,670
CDBG Projects	45,000
Total Expenses	1,925,670
Means of Financing	
Intergovernmental Revenues	(1,925,670)
Total Revenues	(1,925,670)
Total Comm Devel Block Grant	
Use of (Contribute to) Fund Balance	-

Home Grant

Home Projects	536,754
Home CHDO Projects	50,000
Total Expenses	586,754
Means of Financing	
Intergovernmental Revenues	(585,367)
Miscellaneous	(400)

Home Grant

Total Revenues	(585,767)
Total Home Grant	
Use of (Contribute to) Fund Balance	987

Septic Loans

Federal Septic Loan - EPA	63,890
Total Expenses	63,890

Means of Financing	
Investment Earnings	(20,000)
Total Revenues	(20,000)

Total Septic Loans	
Use of (Contribute to) Fund Balance	43,890

Forest Resources

Memorial Forests	2,269,469
Total Expenses	2,269,469

Means of Financing	
Other Taxes	(540,000)
Intergovernmental Revenues	(100,510)
Total Revenues	(640,510)

Total Forest Resources	
Use of (Contribute to) Fund Balance	1,628,959

Debt Service Funds

Cap Imp Crossover Refund	1,291,688
Capital Improve Bonds 2008B	1,058,510
2013A Capital Improvement Bond	1,561,185
2013B Capital Equipment Note	766,650
2013 ARC Capital Improvement Bond	459,569
2013C Refunding 2004A & 2005A	1,645,650
2013D Refunding 2010A	574,725
Total Expenses	7,357,976

Means of Financing	
Property Taxes	(7,725,875)
Total Revenues	(7,725,875)

Total Debt Service Funds	
Use of (Contribute to) Fund Balance	(367,899)

Capital Projects Funds

County Facilities	1,025,000
Depreciation Reserve	1,100,000
Road & Bridge Build Constr	503,811
Public Works-Equipment	1,464,625
Total Expenses	4,093,436

Means of Financing	
Property Taxes	(2,915,952)

Capital Projects Funds

Other Taxes	(4,873)
Intergovernmental Revenues	(67,611)
Miscellaneous	(5,000)
Transfers In	(429,446)
Total Revenues	(3,422,882)

Total Capital Projects Funds	
Use of (Contribute to) Fund Balance	670,554

Environmental Services

Administration-Environmental Services	1,687,366
Recycling - Score	1,716,091
Canister	1,068,336
Transfer Stations	1,945,035
Demolition Fill	337,981
Household Hazardous Waste	240,766
Regional Landfill	3,428,565
ISTS	742,547
Total Expenses	11,166,688

Means of Financing	
Property Taxes	(232,904)
Other Taxes	(545)
Licenses and Permits	(5,500)
Intergovernmental Revenues	(714,881)
Charges for Services	(5,383,203)
Investment Earnings	(192,044)
Miscellaneous	(522,240)
Transfers In	(307,425)
Total Revenues	(7,358,742)

Total Environmental Services	
Use of (Contribute to) Fund Balance	3,807,946

Plat Books

Plat Books	108,000
Total Expenses	108,000

Means of Financing	
Charges for Services	(25,000)
Total Revenues	(25,000)

Total Plat Books	
Use of (Contribute to) Fund Balance	83,000

County Garage/Motor Pool

County Garage - Motor Pool	1,119,950
MP Inventory Control	564,314
Total Expenses	1,684,264

Means of Financing	
Intergovernmental Revenues	(2,051)
Charges for Services	(805,749)
Intra-County Revenues	(869,461)
Miscellaneous	(1,500)

County Garage/Motor Pool

Total Revenues	(1,678,762)
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Total County Garage/Motor Pool Use of (Contribute to) Fund Balance	5,502
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Property Casualty Liability

Property Casualty Liability	471,052
Total Expenses	471,052

Means of Financing	
Intergovernmental Revenues	(351)
Charges for Services	(12,000)
Intra-County Revenues	(146,132)
Investment Earnings	(50,000)
Total Revenues	(208,482)

Total Property Casualty Liability Use of (Contribute to) Fund Balance	262,569
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Workers Compensation

Workers Compensation	3,435,604
Total Expenses	3,435,604

Means of Financing	
Intergovernmental Revenues	(388,546)
Intra-County Revenues	(2,364,661)
Investment Earnings	(100,000)
Total Revenues	(2,853,206)

Total Workers Compensation Use of (Contribute to) Fund Balance	582,398
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Medical Dental Insurance

Medical/Dental Self Insurance	31,454,491
Total Expenses	<u>31,454,491</u>

Means of Financing	
Charges for Services	(28,574,000)
Investment Earnings	(167,000)
Total Revenues	<u>(28,741,000)</u>

Total Medical Dental Insurance	
Use of (Contribute to) Fund Balance	<u>2,713,491</u>

Permanent Fund

Shoreline Sales Trust	356,025
Total Expenses	<u>356,025</u>

Total Permanent Fund	
Use of (Contribute to) Fund Balance	<u>356,025</u>

Total Expenses	338,112,831
Total Revenues	(323,603,922)
Total Use of Fund Balance	<u><u>14,508,908</u></u>

COUNTY-WIDE

1. RESOLVED FURTHER, that at year's end any unpaid 2014 encumbrances will be carried forward into the 2015 expenditure budget.
2. RESOLVED FURTHER, that the 2014 unspent balances of grants which extend into 2015 will be carried forward into 2015 as increases to that revenue and expenditure budget.
3. RESOLVED FURTHER, that each appropriation, except an appropriation within the Capital Project Fund, lapses at the close of the fiscal year to the extent that it has not been expended or encumbered.
4. RESOLVED FURTHER, that proceeds from the insurance fund for losses of covered property or proceeds from the sale by bid of damaged assets will be reimbursed to the department involved and the revenue and expenditure budget be increased accordingly.
5. RESOLVED FURTHER, that the county board authorizes the county auditor to continue to designate unassigned portions of fund balances for cash flow purposes in an amount up to 5/12 of the 2015 levy, plus the 2015 County Program Aid.
6. RESOLVED FURTHER, that the county board authorizes the county auditor to

use the committed for Retiree Obligations portion of fund balance in the governmental funds to pay for any retiree obligations that are not budgeted.

7. RESOLVED FURTHER, that the county board hereby authorizes spending within departmental budgets on any line item within a department so long as the total budget is not overspent. However, no public aid assistance and/or personnel services budget authority may be used for any other purpose without prior board approval.
8. RESOLVED FURTHER, that in order to achieve consistent and accurate staffing levels for each department, the county board authorizes the county administrator to report the personnel complement as full-time equivalents. The county board also authorizes department heads, with the approval of the county administrator, to add and delete positions within their personnel complement so long as the total full-time equivalent personnel complement does not exceed the total number of authorized positions contained in their 2015 budget as approved by the county board. The county administrator shall give such approval only if he/she determines that there are no reasonable alternatives to filling the position.
9. RESOLVED FURTHER, that increases to the original governmental funds revenue and expenditure budgets cannot be made without County Board approval.
10. RESOLVED FURTHER, that proceeds from the sale by bid of equipment that would otherwise be used in trade against the purchase price of new equipment be added to the budget by increasing both the capital outlay and the revenue budgets of the owning department by the amount of the sale.
11. RESOLVED FURTHER, that beginning January 1, 2015, all non-represented employees and elected officials who are enrolled in the County health insurance plan under single coverage will be responsible for \$37.72 per month of the total single premium cost. All non-represented employees and elected officials whose current share for family coverage is 20/80 and who enroll under family coverage, will be responsible for \$219.43 per month of the total family premium cost and all non-represented employees and elected officials whose current share for family coverage is 30/70 and who enroll under family coverage, will be responsible for \$310.29 per month of the total family premium cost. In addition, any non-represented employees, who work on a part-time basis, will be required to contribute a pro-rated portion of the employer contribution, based on the full-time equivalent percentage of the position to which they are appointed.
12. RESOLVED FURTHER, the following positions are eliminated from the 2015 department budgets:

Department	Position Code	Position Title	FTE
Attorney	0411-065	Information Specialist I	-0.40
Attorney	0616-001	Law Librarian	-1.00
Sheriff	0955-022	Deputy Sheriff	-1.00
Sheriff	0955-061	Deputy Sheriff	-1.00
Sheriff	0955-013	Deputy Sheriff	-1.00
Sheriff	0955-054	Deputy Sheriff	-1.00

Administration- Purchasing	0896-002	Contract and Procurement Specialist	-1.00
TOTAL POSITIONS			-6.40

GENERAL FUND

Fund Balance

13. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the General Fund, Fund Balance for year end 2014 will be as follows;

Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Ditching \$275,000
2. Retiree Obligations (vested) (eligible individuals at hourly rate times sick leave hours)
3. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. Parking (net of Agency 128010 Parking)
2. Hibbing Raceway (net of Agency 128020 Hibbing Racetrack)
3. Planning GIS (net of Agency 109003 Planning GIS, until fund balance reaches zero); the Planning and Development Department is authorized to expend this assigned fund balance to continue Geographic Information System (GIS) activities (Fund 100, Object 311122)
4. Telecommunications (may be increased by net budget savings, calculated by comparing actual expense, open encumbrances, and revenue to current budget in Agencies under 116000 and 116100)
5. Information Technology (may be increased by net budget savings, calculated by comparing actual expense, open encumbrances, and revenue to current budget in Agencies under 117000 and 117100)
6. Encumbrances (open POs on accounting software, Mitchell Humphrey)
7. Minerals Management Program \$340,000, to be transferred to Public Works fund 200 in 2015 for the Surveyor's Office
8. Community & Economic Development Blight Program (net of agency 178005 Blight Removal)

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

Non-Departmental Revenues

14. RESOLVED FURTHER, whereas the county receives federal program revenues as reimbursement of indirect costs incurred by the General Fund, and whereas those revenues on future remittances may not always be separately identified from specific county department revenues at the time of payment, that when federal program revenues are earned jointly by the general government and a specific department, and earnings are not separately identified at the time of payment, revenues shall be allocated between the General Fund and the specific department in the same proportion as federal program costs. Such allocation shall be made at the time quarterly settlement payments are received.

Board of Commissioners

15. RESOLVED FURTHER, pursuant to Minnesota Statutes 2006, Section 375.055, subdivision 1 notice is given that the county board sets the compensation for county commissioners on an annual basis at \$58,399.77 effective January 1, 2015. Any commissioner may choose a lesser amount upon written notification to the county auditor before December 31, 2014.
16. RESOLVED FURTHER, that the chair of the county board will continue to receive an additional payment as in the past; this amount is set at \$1000 for 2015. The vice chair shall receive an additional payment of \$500 for 2015.
17. RESOLVED FURTHER, that the salaries of county commissioners shall be published in one newspaper in the county in a municipality to be determined by the county auditor, in addition to the official newspaper, as required by law.

Administration

18. RESOLVED FURTHER, that the county administrator will hold county departments accountable for progress in designated priority areas through the regular monitoring of performance measures and outcomes.

Aid to Other Agencies

19. Arrowhead Regional Corrections
RESOLVED FURTHER, St. Louis County's share of the Arrowhead Regional Correction's 2015 budget is the following:

2015 Budgeted Amount	\$13,799,347
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20. RESOLVED FURTHER, that \$434,863 of St. Louis County's share of funding for ARC will be designated for the continuation of the Specialty Courts in partnership with the State of Minnesota Sixth Judicial District which will include reimbursement for 1.0 Public Health and Human Services Social Worker.
21. RESOLVED FURTHER, that the 2015 administrative budget includes funding allocations for FY 2015 for contracts with the following agencies within the Aid to Other Agencies Account:

St. Louis County Historical Society, including Historical Society/Range Affiliates and Veterans' Memorial Hall	103003-690200	\$317,998
Community Fairs	103005-690400	750
County Fair, Hibbing	103006-690500	12,806
South St. Louis County Fair, Proctor	103007-690600	12,806
Arrowhead Library System	103016-694500	699,503
Oneida Realty Company for the management and operations of the St. Louis County Heritage and Arts Center (The Depot)	103015-629900	158,000
Duluth Seaway Port Authority	102005-691600	12,000
	TOTAL	\$1,213,863

22. RESOLVED FURTHER, that the County Administrator will be responsible for monitoring the results achieved by outside agencies through the use of performance measures.

Human Resources

23. RESOLVED FURTHER, that the Health Insurance Fund (Fund 740, Agency 740002) will reimburse the Health Education Wellness Agency (Fund 100, Agency 126002) for actual eligible expenditures and encumbrances that occur in 2015 up to the budgeted amount of \$207,101.
24. RESOLVED FURTHER, that the Health Insurance Fund (Fund 740, Agency 740002) will reimburse Human Resources (Fund 100, Agency 123001) \$70,000 for staff time spent administering the self-insured health and dental programs and administrative support to the Health Insurance Committee.
25. RESOLVED FURTHER, that the St. Louis County Human Resources Department is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for personnel services in the amount of \$140,157, and that said funds will be payable to the St. Louis County Human Resources Department, Fund 100, Agency 123001.

Public Records and Property Valuation

Recorder's Office

26. Technology Fund
RESOLVED FURTHER, that transfers of up to \$100,000 from the Recorder's Technology Fund (121002) to the Planning Department for Geographic Information Systems (GIS) activities (109003) for 2015, and to the Microfilm division for expenses and encumbrances that occur in 2015 up to the budgeted amount of \$186,136 are approved, contingent on the Recorder's Technology Fund revenues.

27. Integrated Fund

RESOLVED FURTHER, that a transfer of the following from the Recorder's Integrated Fund (121003) for Geographic Information Systems (GIS) activities is approved, contingent on adequate 2015 revenues, with the entire remaining balance transferred to Planning Department GIS (109003) Personnel Budget:

Planning Department GIS (109003) Personnel Budget (estimated)	\$235,925
911 Communications (135003) Personnel Budget	73,459
Auditor's Office (115015) Personnel Budget	80,131
Public Works Surveyor (200124) Personnel Budget	37,985
Total	\$427,500

Auditor

28. RESOLVED FURTHER, that the county auditor is directed to make changes in departmental budgets to comply with this resolution.
29. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for fiscal services in the amount of \$162,624 plus the actual cost of a Financial Analyst and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.
30. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the Carlton-Cook-Lake-St. Louis Community Health Board for fiscal services in the amount of \$7,000, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.
31. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the Regional Rail Authority for fiscal services in the amount of \$6,000, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.
32. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the St. Louis County and Minneapolis-Duluth/Superior Passenger Rail Alliance for fiscal services in the amount of \$6,000, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.
33. RESOLVED FURTHER, that the County Board authorizes the Auditor to determine the adequacy of controls and procedures relating to financial/accounting issues and order changes or corrective actions in any department or agency of the County.

Attorney

34. RESOLVED FURTHER, that the St. Louis County Attorney is hereby authorized to enter into an agreement with the St. Louis County Housing and Redevelopment Authority for legal services in the amount of \$20,000 and with Arrowhead Regional Corrections in the amount of \$43,283 to be payable to the St. Louis County Attorney's Office, Fund 100, Agency 113002.

Safety and Risk Management

35. RESOLVED FURTHER, that St. Louis County Safety and Risk Management is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for consulting and testing services in the amount of \$22,602, and that said funds will be payable to the St. Louis County Safety and Risk Management Department, Fund 100, Agency 139001.

Property Management

36. RESOLVED FURTHER, that St. Louis County Property Management is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for rent in the amount of \$319,146, and that said funds will be payable to the St. Louis County Property Management Department, Fund 100, Agency 128000.

Department of Information Technology

37. RESOLVED FURTHER, that the St. Louis County Department of Information Technology is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for telephone services, computer network services, and data processing services in the amount of \$466,643 total for all services listed, and that said funds will be payable to St. Louis County Department of Information Technology, Fund 100, Agency 116001, for telephone services, and Fund 100, Agency 117001, for computer network and data processing services.

County Extension

38. RESOLVED FURTHER, that an Information Specialist II is increased from 0.5 FTE to 0.65 FTE.

SPECIAL REVENUE FUNDS

Public Health and Human Services

Fund Balance

39. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Public Health and Human Services Fund Balance for year end 2014 will be as

follows;

Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Retiree Obligations (vested) (eligible individuals at hourly rate times sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes, but do not meet the criteria to be classified as restricted or committed.

1. Technology Improvements – Until the assigned fund balance reaches zero, Public Health and Human Services will seek approval from County Administration and the County Board to use this fund balance for technology related purchases.
2. Out of Home Placements - Until the assigned fund balance reaches zero, Public Health and Human Services will seek approval from County Administration and the County Board to use this fund balance to cover the difference between budgeted Out of Home Placement expenditures and actual Out of Home Placement expenditures.
3. Chemical Dependency Maintenance of Effort (MOE) - Until the assigned fund balance reaches zero, Public Health and Human Services will seek approval from County Administration and the County Board to use this fund balance to cover future changes in Federal and/or State requirements for County Chemical Dependency Maintenance of Effort.
4. Building Remodel – Until the assigned fund balance reaches zero, PHHS will seek approval from County Administration and the County Board to use these funds, as needed, for a remodel of the Government Services Center.
5. Prevention & Innovation – an amount determined by the Director of PHHS in coordination with the County Administrator which will be used to support pilot programs which focus on prevention services that will offset future costs. Use of funds will be approved by Administration and the County Board.

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

40. RESOLVED FURTHER, that the 2014 Public Health and Human Services budget (Fund 230, Agency 232000, Object 608000) includes funding for the following public service contracts. These total \$118,680 as listed below:

AEOA - RSVP (combined with Meals on Wheels)	\$20,000
Ely Community Resources	4,560
Indian Legal Assistance	9,120
Legal Aid of NE Minnesota	60,000
Volunteer Attorney Program	20,000

Salvation Army	5,000
TOTAL	\$118,680

Public Works

Fund Balance

41. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Road and Bridge Fund Balance for year end 2014 will be as follows;

Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Retiree obligations (vested) (eligible individuals at hourly rate times sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. State Aid Engineering Salary Reimbursement - difference between the Adopted Budget for State Aid Engineering Salary Reimbursement (currently Agency 200008, Object 610000) and actual reimbursements received in a year. Public Works will seek approval from County Administration and the County Board to use this fund balance to fund shortfalls in subsequent years.
2. Major Emergency Road/Bridge Repairs – amount necessary to maintain a total of \$500,000 at the end of the year. Public Works is authorized to use this fund balance for repair and engineering costs associated with unanticipated road or bridge failure that they are unable to absorb in their annual operations budget.
3. Gas and diesel variability – an amount determined by the Public Works Department, County Auditor's Office, and County Administration after analysis of criteria including previous fuel usage vs. budget, the year end result of operations, the current balance in Gas and Diesel Variability, and expectations about future fuel prices and usage. Public Works will seek approval from County Administration and the County Board to spend this fund balance once actual expenses plus encumbrances are greater than adopted budget in Agency 207001 Object 656200 (Diesel Fuel) or 656100 (Unleaded Fuel) and the purchase of additional fuel is necessary to continue normal operations.
4. Local road & bridge construction projects- an amount determined by Public Works and Administration analyzing the year end fund balance and anticipated local project needs for the following year. Public Works will seek approval from County Administration and the County Board to use these funds.

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

42. RESOLVED FURTHER, that the unspent balances of those Public Works projects that fall under agency 203000 Road Construction and 225000 June 2012 Storm/Public Works - County can be carried forward into the next calendar year.
43. RESOLVED FURTHER, the fund balance assigned for Local Levy Road & Bridge Construction (Fund 200, Object 311142) at the end of 2014 will be transferred into the Local Levy Road & Bridge Construction budget (Agency 203001, Object 652800) in 2015.
44. RESOLVED FURTHER, Minnesota Laws 1995, Chapter 47, authorizes the county to pool unorganized town road levies pursuant to Minn. Stat. §163.06 that the County Board, acting on behalf of unorganized townships for the purpose of furnishing road maintenance, adopts and certifies a levy of \$1,582,000 for the year 2015 to be levied only in such unorganized townships.
45. RESOLVED FURTHER, the fund balance restricted for Unorganized Town Roads (Fund 210, Object 311023) at the end of 2014 will be transferred into the Unorganized Town Road & Bridge Construction budget (Agency 210001, Object 652800) in 2015.

Land and Minerals Department

Fund Balance

46. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Forfeited Tax Sale Fund Balance for year end 2014 will be as follows;

Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Retiree Obligations (vested) (eligible individuals at hourly rate time sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed. Assignments may be made by the County Board or by the Administrator and Auditor acting together.

47. RESOLVED FURTHER, that the auditor is authorized to bill the Land and Minerals Department (Fund 240) for 2015 services it will receive as follows:

Legal services from the Attorney's Office	\$ 83,999
Accounting services charges	58,356
Personnel services from the Human Resources	52,050
Purchasing services from the Purchasing Department	8,901
Rent	58,580
Data processing	161,727
Telecommunications	32,430
Employee Training	6,829
Safety and Risk Management	18,116
Administration	26,578
TOTAL	\$507,566

CAPITAL PROJECTS FUNDS

Fund Balance

48. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Capital Projects Fund, Fund Balance for year end 2014 will be as follows:

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. Depreciation Reserve/Leasehold Improvement (funded by rents charged to departments above the operating cost of the building). Use of funds will be approved by Administration and the County Board.

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

49. RESOLVED FURTHER, that each Capital Projects Fund (Fund 400) will have an appropriation which shall continue in force until the purpose for which it was made has been accomplished or abandoned. The purpose of a capital expenditure appropriation is abandoned if three years pass without a disbursement from or encumbrance of the appropriation, or earlier, at the discretion of the county administrator.

50. RESOLVED FURTHER, that at the end of 2015, any increase in net assets due from operations (net of revenues and expenditures) for each county-owned building will be transferred into Fund 402, (Depreciation Reserve/Leasehold Improvement Fund). These funds will be utilized to fund capital improvements to county facilities.

51. RESOLVED FURTHER, that Fund 405 is for Public Works capital building projects and any balance can be carried forward each year.

52. RESOLVED FURTHER, that Fund 407 is for Public Works capital equipment and any balance can be carried forward each year.

ENTERPRISE FUNDS

Environmental Services

53. RESOLVED FURTHER, that the auditor is authorized to bill the Environmental Services Department (Funds 600 and 616) for 2015 services it will receive as follows:

Legal services from the Attorney's Office	\$ 58,050
Accounting services from the Auditor's Office	65,432
Personnel services from the Human Resources Department	42,135
Purchasing services from the Purchasing Department	11,090
Rent	25,878
Data processing	67,386
Telecommunications	12,982
Employee Training	5,528
Safety and Risk Management	14,665
Administration	21,516
TOTAL	\$324,662

PERMANENT FUNDS

Shoreline Sales

54. RESOLVED FURTHER, that a transfer of \$227,425 for the on-site wastewater program is authorized from the Shoreline Sales/Environmental Trust Fund (Fund 500, Agency 500001) for continued On-Site Wastewater operations (Fund 616, Agency 616001) and \$30,000 is authorized for potential professional services contract under the Voyageur Park Joint Powers Board (Fund 616, Agency 616003).

55. RESOLVED FURTHER, that a grant payment of \$18,600 to Midway Township from the Shoreline Sales/Environmental Trust Fund (Fund 500, Agency 500001) is authorized on January 1, 2015 to continue year six of the ten-year commitment.

56. RESOLVED FURTHER, that, the following budgeted transfers between funds be approved:

From Object	To Object 590100	Purpose	Amount
697600			
100-100001 Non-Departmental Revenue	200-200122 Land Survey	Fund Corner Certificate Program	340,000
100-128000 Property Management	402-402001 Depreciation Reserve Fund	Portion of rent payments that fund leasehold improvements/ depreciation reserve	429,446
290-290001 Forest Resources	100-109003 Plan & GIS Research	GIS Planning	200,000

240-240002 Land and Minerals – Forfeited Tax	178-178005 Community and Economic Development Blight Program	Forfeited Lands Blight Removal Program funding for 2015	300,000
500-500001 Shoreline Sales	100-109010 General	Soil and Water Conservation District South	40,000
500-500001 Shoreline Sales	100-109011 General	Soil and Water Conservation District North	40,000
500-500001 Shoreline Sales	616-616001 Onsite WW Program	Fund On-Site Wastewater Program	227,425
500-500001 Shoreline Sales	100-103025 Midway Township Sewer	Grant to Midway Township	18,600
500-500001 Shoreline Sales	616-616003 Voyageur Park Joint Powers Board	Potential professional services contract under the Joint Powers Board	30,000
740-740002 Health Insurance Admin	100-126002 Health Education Wellness	To reimburse Health Education Wellness up to the \$207,101	207,101
740-740002 Health Insurance Admin	100-123001 Human Resources	To reimburse Human Resources for staff time spent on the Health Insurance Fund	70,000

56. RESOLVED FURTHER, that, the following budgeted transfers within funds be approved:

From Object 697700	To Object 590500	Purpose	Amount
100-100001 Non-Departmental Revenue	100-115099 Auditor	Reimburse for staff time spent on investments	96,480
100-113002 County Attorney	150-150000 NEMESIS	NEMESIS fees	17,250
100-121002 Technology Fund	100-109003 Plan & GIS Research	GIS Planning	100,000
100-121002 Technology Fund	100-120001 Microfilm	Fund microfilm operating budget	186,136
100-121003 Data Integration Fund	100-109003 Plan & GIS Research	GIS Planning	235,925
100-129003 Sheriff	150-150000 NEMESIS	NEMESIS fees	112,765
100-135001 Emergency Communications	150-150000 NEMESIS	NEMESIS fees	68,334
100-137002 Jail	150-150000 NEMESIS	NEMESIS fees	10,900
600-607001 Environmental Services	610-610001 Regional Landfill Trust	Financial assurance	50,000

57. RESOLVED FURTHER, that the following transfers of actual personnel expense between departments be approved:

From Department	To Department	Position(s)	Budgeted Amount
100-108001 Community Development	260-260999 CDBG	1.0 FTE Community Development Manager, 1.0 FTE Planner II, 1.0 FTE Community Development Representative	\$301,216
100-113011 Attorney	169-169001 Attorney Trust Account – Victim/Witness	.2 FTE Victim/Witness Investigator	\$14,952
100-115002 Auditor	260-260999 CDBG	1.0 FTE Accounting Technician	\$66,900
100-115007 Auditor	600-600001 Environmental Services	1.0 FTE Accounting Supervisor, 1.0 FTE Information Specialist II	\$135,914
100-115008 Auditor	230-230033 Public Health & Human Services	1.0 FTE Fiscal Manager	\$100,505
100-115013 Auditor	100-129003 Sheriff	1.0 FTE Financial Analyst	\$85,735
100-115014 Auditor	200-200001 Public Works	1.0 FTE Financial Analyst	\$85,735
100-117021 Information Technology	100-121001 Recorder	1.0 FTE Technical Services Analyst II	\$59,940
100-123002 Human Resources	100-129003 Sheriff	.5 FTE Senior Human Resources Advisor	\$41,534
100-123003 Human Resources	200-200001 Public Works	1.0 FTE Senior Human Resources Advisor	\$64,932
100-123004 Human Resources	230-230006 Public Health & Human Services	1.0 FTE Senior Human Resources Advisor	\$79,133
100-123004 Human Resources	230-230004 Public Health & Human Services	.5 FTE Information Specialist II	\$23,729
100-129012 Sheriff	100-135001 Emergency Communications	1.0 FTE Supervising Deputy Sheriff, .9 FTE Emergency Services Manager	\$194,965
100-136004 Radio Maintenance	150-150004 NEMESIS	1.0 FTE Radio Technician	\$69,108
100-139005 Safety & Risk Management	730-730001 Workers Compensation	.5 FTE Safety and Risk Manager, 1.0 FTE Workers' Compensation Administrator, 2.0 FTE Information Specialist III, 1.0 FTE Workers' Compensation Case Coordinator	\$347,824

100-139007 Safety & Risk Management	720-720002 Property Casualty Liability	1.0 FTE Insurance & Claims Specialist	\$82,547
200-200010 Public Works	100-128014 Property Management	1.0 FTE Right of Way Agent	\$93,336
200-200123 Public Works	240-241005 Land & Minerals	2.0 Deputy County Surveyor	\$150,597

58. RESOLVED FURTHER, that, the following grants are adopted as part of this Resolution. The grant approval form is still required per the Grant Policy and any change less than or equal to \$25,000 from the amount listed below must go on the quarterly budget resolution. Any change greater than \$25,000 must go back to the board as a separate resolution.

GENERAL FUND

- 10902-2015 Natural Resource Block Grant \$103,687
- 10910-2015 Aquatic Invasive Species Prev \$680,790
- 12901-2015 Violent Crime Enforcement Teams Grant \$96,043
- 12919-2015 Federal Boat & Water Safety Grant \$22,000
- 12921-2015 Snowmobile Grant \$17,000
- 12927-2015 Off-Highway Vehicle Enforcement Grant \$44,520
- 12936-2015 Federal Supplemental Boat & Water Grant \$9,000
- 13001-2015 State Boat & Water Grant \$86,372
- 17303-2015 Emergency Shelter Grant Projects \$119,000
- 17304-2015 Emergency Shelter Grant Administration \$7,500

PUBLIC HEALTH & HUMAN SERVICES

- 23205-2013 Homelessness Outreach \$432,372 7/1/13-6/30/15 (Res. 13-520)
- 23204-2013 Family Homeless Assistance \$151,252 7/1/13-6/30/15 (Res. 13-419)
- 23201-2015 Family Group Decision Making \$100,052 1/1/15-12/31/15
- 23209-2013 Safe Haven \$116,667 10/1/13-9/30/16
- 23212-2014 Minnesota Family Investment Program(MFIP) \$439,833 10/1/14-6/30/16 (Res. 14-537)
- 23215-2013 Adoption and Foster Care Recruitment Grant \$12,992 7/1/13-6/30/15 (Res. 13-555)
- 23301-2015 CTC/Outreach Grant \$458,265 1/1/15-12/31/15
- 23303-2014 Maternal Child Health \$217,530 1/1/15-12/31/15
- 23304-2013 Statewide Health Improvement Program (SHIP) \$84,009 11/1/13-10/31/15 (Res. 13-670)

23304-2015 Statewide Health Improvement Program (SHIP) \$11,931,111/1/15-10/31/17
23314-2015 TANF – Home Visiting \$343,551 1/1/15-12/31/15
23302-2014 Women, Infant, Children (WIC) \$415,733 10/1/14-9/30/15
23302-2015 Women, Infant, Children (WIC) \$138,577 10/1/15-9/30/16
23322-2014 Infant/Child Early Home Visits \$26,478 4/1/14-3/31/15 (Res. 13-39)
23323-2014 Community Transformation Grant \$35,285 9/30/14-9/29/15
23323-2015 Community Transformation Grant \$11,762 9/30/15-9/29/16
23601-2014 Public Health Preparedness \$62,716 7/1/14-6/30/15
23601-2015 Public Health Preparedness \$56,335 7/1/15-6/30/16

CDBG/HOME

26001-2015 CDBG Projects \$1,440,000
26002-2015 CDBG Administration \$440,000
27001-2015 Home HUD Projects \$405,000
27002-2015 Home HUD Administration \$130,000

ENVIRONMENTAL SERVICES

61602-2015 Natural Resource Block Grant \$38,600

Yeas – Commissioners Jewell, Boyle, Stauber, Nelson, Raukar and Chair Forsman - 6
Nays – Commissioner Dahlberg – 1
Adopted December 16, 2014. No. 14-698

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 14-699 through 14-735, as submitted to this Board on a second consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

WHEREAS, The Human Development Center (HDC) helps people with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, The Public Health and Human Services Department has contracted with HDC to provide needed community mental health services in southern St. Louis County for many years; and

WHEREAS, County funds must be set aside to pay the non-federal share of Medical Assistance for mental health services for residents of southern St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes two (2) agreements with Human Development Center for the period January 1, 2015 through December 31, 2015. The county's required share is paid as indicated below:

1. Children MH-TCM contract (30 cases per month)

- \$525 per month per client, 50% of which is the county share of the rate
Fund 230, Agency 232008, Object 601600
2. Adult MH-TCM contract (170 cases per month)
\$393 per month per client, 50% of which is the county share of the rate
Fund 230, Agency 232006, Object 604400

Adopted December 16, 2014. No. 14-699

WHEREAS, Range Mental Health Center helps people with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, The Public Health and Human Services Department has contracted with Range Mental Health Center to provide needed community mental health services in northern St. Louis County for many years; and

WHEREAS, County funds must be set aside to pay the non-federal share of Medical Assistance for mental health services for residents of northern St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following agreements with Range Mental Health Center for the period January 1, 2015 through December 31, 2015. The county's required share is paid as indicated below:

1. Children's MH-TCM contract (7-10 cases per month)
\$688 per month per client, 50% of which is the County share of the rate.
Fund 230, Agency 232008, Object 601600
2. Adult MH-TCM contract (maximum 56 cases)
\$354 per month per client, 50% of which is the County share of the rate.
Fund 230, Agency 232006, Object 604400
3. Other children's mental health services contract
Not to exceed \$90,000 per year
Fund 230, Agency 232008, Object 601600
4. Other adult mental health services
Not to exceed \$101,088 per year
Fund 230, Agency 232006, Object 604400

Adopted December 16, 2014. No. 14-700

WHEREAS, The St. Louis County Child Support Program has need for court documents to be served on the Child Support parties in a manner that requires Service of Process; and

WHEREAS, Applied Professional Services of Duluth, MN, is a licensed and bonded investigative consulting firm that can deliver this service on behalf of the St. Louis County Child Support Program; and

WHEREAS, In order to comply with Data Privacy Practices, a contract is required for this service;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract for up to \$70,000 for the period January 1, 2015 through December 31, 2015, with Applied Professional Services, Duluth, MN, to provide Service of Process for Child Support cases, payable from Fund 230, Agency 231009, Object 629900.

Adopted December 16, 2014. No. 14-701

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

WHEREAS, The Public Health and Human Services Department wishes to continue these grant agreements for Calendar Year 2015 committed for this purpose;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into agreements with the following providers for detoxification and hold services for the period January 1, 2015 through December 31, 2015, payable from Fund 230-232006-606000:

<u>Provider</u>	<u>2015</u>
Center for Alcohol and Drug Treatment	\$1,385,700
Range Mental Health Center	\$ 424,730

Adopted December 16, 2014. No. 14-702

WHEREAS, Legal Aid Service of Northeastern Minnesota provides services that are considered critical to meeting the mission and core goals of the Public Health and Human Services Department; and

WHEREAS, It is in the best interest of the county to enter into a contract to purchase services from Legal Aid Service of Northeastern Minnesota;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Legal Aid Service of Northeastern Minnesota at a maximum rate of \$1,428 per client for an annual amount not to exceed \$60,000 for the period January 1, 2015 through December 31, 2015, payable from Fund 230, Agency 232044, Object 608000.

Adopted December 16, 2014. No. 14-703

WHEREAS, First Witness Child Abuse Resource Center provides services that are considered critical to meeting the mission and core goals of the Public Health and Human Services Department (PHHS); and

WHEREAS, It is in the best interest of the county that PHHS enter into a contract to purchase forensic child interviews and interview training from First Witness;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with First Witness Child Abuse Resource Center for forensic child interviews at the rate of \$400.55 per interview up to \$24,033 per year plus \$3,935 for forensic interview training for PHHS staff, for a total contract maximum of \$27,968 for the period January 1, 2015 through December 31, 2015, to be accounted for in Fund 230, Agency 232008, Object 608000.

Adopted December 16, 2014. No. 14-704

WHEREAS, Program for Aid to Victims of Sexual Assault (PAVSA) provides services that are considered critical to meeting the mission and core goals of the Public Health and Human Services Department (PHHS); and

WHEREAS, It is in the best interest of the county that PHHS enter into a contract to purchase professional counseling services from PAVSA;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Program for Aid

to Victims for Sexual Assault for professional counseling services for the period January 1, 2015 through December 31, 2015, at the rate of \$50.13 per one-hour session for an annual amount not to exceed \$27,274, to be accounted for in Fund 230, Agency 232006, Object 608000.

Adopted December 16, 2014. No. 14-705

WHEREAS, Arrowhead Center, Inc., provides chemical dependency and substance abuse assessment, treatment, and aftercare services, as well as urinalysis collection and drug testing services; and

WHEREAS, The Public Health and Human Services Department wishes to renew its current purchase of service contract with the Arrowhead Center;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Arrowhead Center, Inc., for the following services and rates for the period January 1, 2015 through December 31, 2015:

<u>Service</u>	<u>Rate</u>	<u>Annual maximum</u>	<u>Budget</u>
Assessment and Treatment	\$259.22 per person	\$44,585.66	230-232006-608000
Aftercare	\$253.33 per person	<u>\$22,292.34</u>	230-232006-608000
	Combined annual maximum	\$66,878.00	230-232006-608000
Child & Fam. Drug Testing	\$35.00 per unit	\$10,000.00	230-232008-602000
Income Maint. Drug Testing	\$35.00 per unit	\$ 5,000.00	230-231014-629900

RESOLVED FURTHER, That while the Public Health and Human Services Department will do everything possible to stay within the contract maximums, these services are primarily court or legislatively mandated; if the full amount of either Drug Testing budget becomes exhausted before the end of the year, the department will make the necessary budget adjustments and inform the Board through Board Memo notification.

Adopted December 16, 2014. No. 14-706

WHEREAS, Clients of the St. Louis County Public Health and Human Services Department (PHHS) are at times required to submit to drug testing; and

WHEREAS, PHHS has contracted with Duluth Bethel Society for many years to provide required drug testing and wishes to renew its current purchase of service contract;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Duluth Bethel Society for the period January 1, 2015 through December 31, 2015 for the following drug testing services and rates from the identified budgets:

Level 1 screening	\$11.00 per unit
Level 2 screening	\$16.00 per unit
Full screen	\$26.00 per unit
Synthetic drugs	\$26.00 per unit
Bath salts	\$26.00 per unit
ETG	\$26.00 per unit

<u>Service</u>	<u>Annual maximum</u>	<u>Budget</u>
Children & Families Drug Testing	\$100,000.00	230-232008-602000
Income Maintenance Drug Testing	\$ 5,000.00	230-231014-629900

RESOLVED FURTHER, That while the Public Health and Human Services Department will do everything possible to stay within the contract maximums, these services are primarily court or legislatively mandated; if the full amount of either Drug Testing budget becomes exhausted before the end of the year, the department will make the necessary budget adjustments and inform the Board by Board Memo.

Adopted December 16, 2014. No. 14-707

WHEREAS, Minn. Stat. § 145A.04, Subd. 2a, addresses the issue of the appointment of a medical consultant and specifically states “The community health board shall appoint, employ, or contract with a medical consultant to ensure appropriate medical advice . . .;” and

WHEREAS, A medical consultant must be a physician licensed to practice medicine in the State of Minnesota; and

WHEREAS, The medical consultant’s role is to provide advice and information and to authorize medical procedures through protocols; and

WHEREAS, Minn. Stat. § 145A.04 specifically addresses a community health board (CHB) and while St. Louis County is a member of the Carlton, Lake, Cook and St. Louis County CHB, each county also requires a contract with a medical consultant as each county has its own unique and different protocols and medical procedures which require oversight and authorization by this medical consultant; and

WHEREAS, The St. Louis County Public Health and Human Services Department has been notified that its current medical consultant is retiring and no longer able to provide medical consultation services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract for medical consultation services with Dr. Elisabeth Bilden, Essentia Health, for the period of January 1, 2015 through December 31, 2016, at an annual rate of \$4,000, payable from Fund 230, Agency 23233001, Object 629900.

Adopted December 16, 2014. No. 14-708

WHEREAS, St. Louis County requires a contractor to haul loaded transfer trailers of mixed solid waste from four of its five transfer stations to the Regional Landfill for disposal; and

WHEREAS, The haulage service was competitively bid October 21, 2014, with one bid received;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a two-year haulage contract with Mahkahta Trucking, Eveleth, MN, beginning January 1, 2015, with two (2) optional one-year extensions, at an estimated cost of \$352,979.32, plus maintenance costs, trailer inspections, and fuel adjustment charges, payable from Fund 600, Agency 604001.

Adopted December 16, 2014. No. 14-709

WHEREAS, St. Louis County contracts with private firms to haul mixed solid waste from its canister sites and transport the waste to designated transfer stations or the landfill for disposal; and

WHEREAS, The Purchasing Division issued a Request for Quote that closed on December 1, 2014, and recommends award to the lowest quote by Group;-

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute one-year agreements, with the possibility of two (2) additional one (1) year extensions upon mutual agreement, for an estimated annual cost of \$88,104.75, payable from Fund 600, Agency 603001:

Group I, II, and III: Norland Sanitary Service (Canyon)	\$ 79,374.75/year
Group IV: Udovich Garbage Service (Gheen)	\$ 8,430.00/year
Group V: G-Men Company (Ely)	\$ 300.00/year

Adopted December 16, 2014. No. 14-710

WHEREAS, Minn. Stat. Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota counties to develop and implement a local water management plan; and

WHEREAS, The Act requires that counties update and revise local water management plans on a periodic basis; and

WHEREAS, St. Louis County has a Comprehensive Water Management Plan that was adopted September 14, 2010; and

WHEREAS, The Board of Water and Soil Resources requires the local water management plan to be amended prior to August 26, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Planning and Community Development Department to initiate updates to the current local water management plan consistent with requirements set forth by the Minnesota Board of Water and Soil Resources.

Adopted December 16, 2014. No. 14-711

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Early Bird plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Early Bird, located in Section 3, Township 61 North, Range 13 West (Unorganized).

Adopted December 16, 2014. No. 14-712

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Floodwood Lake South plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Floodwood Lake South, located in Section 18, Township 54 North, Range 21 West (Cedar Valley Township).

Adopted December 16, 2014. No. 14-713

WHEREAS, Buyers of lots in the plat of Floodwood Lake South must cross state tax forfeited land to access a public road; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 507.47 and § 282.04, Subd. 4, authorize the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant an easement across state tax forfeited lands for access to the plat of Floodwood Lake South (Cedar Valley Township) for the benefit of the State of Minnesota in Trust for the Taxing Districts and for the public, described in County Board File No. 59796.

Adopted December 16, 2014. No. 14-714

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Linwood plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Linwood, located in Sections 21 and 28, Township 56 North, Range 14 West (Unorganized Township 56-14).

Adopted December 16, 2014. No. 14-715

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Little Birch Lake plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Little Birch Lake, located in Section 30, Township 61 North, Range 14 West (Unorganized).

Adopted December 16, 2014. No. 14-716

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey No. 100 pursuant to Minn. Stat. § 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey No. 100; and

WHEREAS, The final prints have been submitted for filing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey No. 100 located in the SE ¼ of the SE ¼, Section 32, Township 50 North, Range 17 West (Brevator Township).

Adopted December 16, 2014. No. 14-717

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, Dorothy Ratarac and Alexander Ratarac of Wilmette, IL, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT: 0008 BLOCK: 013
GARY FIRST DIVISION DULUTH
Parcel Code: 010-1800-02280; 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 Dorothy Ratarac and Alexander Ratarac of Wilmette, IL, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$10,758.09, service fee of \$114, deed tax of \$35.50, deed fee of \$25, recording fee of \$46, and hasp and lock fee of \$18; for a total of \$10,996.59, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted December 16, 2014. No. 14-718

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a cooperative agreement, and any amendments approved by the County Attorney, with the City of Floodwood for the water main system construction (CP 082-97031) on County Road 832 whereby the city will pay the local share items listed in the construction plan;

RESOLVED FURTHER, That the agreement will include the transfer of ownership of County Road 832 to the City of Floodwood;

RESOLVED FURTHER, That funds from the City of Floodwood for this project will be receipted into Fund 200, Agency 203339, Object 551553.

Adopted December 16, 2014. No. 14-719

WHEREAS, The St. Louis County Board adopted Resolution No. 14-665 on December 2, 2014, implementing a 0.5% Greater Minnesota Transportation Sales and Use Tax and a \$20 per motor vehicle excise tax pursuant to Chapter 117 of the 2013 Session Laws and Minn. Stat. § 297A.993; and

WHEREAS, The St. Louis County Board wishes to have the Minnesota Department of Revenue collect and enforce the local option sales and use tax and the \$20 per motor vehicle excise tax;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the proper county officials to enter into an agreement, and any amendments approved by the County Attorney, with the Minnesota Department of Revenue for collection of the 0.5% Greater Minnesota Transportation Sales and Use Tax and the \$20 per motor vehicle excise tax.

Adopted December 16, 2014. No. 14-720

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

Adopted December 16, 2014. No. 14-721

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement for services with SMDC Medical Center d/b/a Duluth Clinic Occupational Medicine for post-offer pre-employment physical examination services, payable from Fund 100, Agency 123001, Object 626400, as contained in County Board File No. 59995.

Adopted December 16, 2014. No. 14-722

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with SMDC Medical Center d/b/a Duluth Clinic for drug and alcohol testing services, payable from Fund 100, Agency 123001, Object 626400, as contained in County Board File No. 59996.

Adopted December 16, 2014. No. 14-723

WHEREAS, The present County Mine Inspector has given notice of his retirement and the county has posted to fill the position; and

WHEREAS, It is the desire of the county to designate the Safety and Risk Manager as the appropriate county official to discharge the duties of Mine Inspector on an interim basis;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board designates the Safety and Risk Manager as the County Mine Inspector in St. Louis County on an interim basis, effective upon a vacancy in the position, and in the future when any such turnover vacancies occur.

Adopted December 16, 2014. No. 14-724

WHEREAS, The St. Louis County Board supports the sharing of criminal justice information and systems throughout the region and in sharing the costs of providing those systems among the subscribing agencies in the region; and

WHEREAS, The NorthEastern Minnesota Enforcement Safety Information System (NEMESIS) continues to be developed and implemented in support of these efforts; and

WHEREAS, Ms. Angie VanDeHey, Advance! Training and Consulting, is able to provide the training and development services needed as the NEMESIS system evolves;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Angie VanDeHey, Advance! Training and Consulting, for the period January 1, 2015 through December 31, 2015, not to exceed \$70,000, payable from NEMESIS subscriber fees – Fund 150, Agency 150001, Object 629900.

Adopted December 16, 2014. No. 14-725

WHEREAS, In 2014, the St. Louis County Sheriff's Office contracted with Kristi Louis, Robbinsdale, MN, to manage technology projects, which included creation of an inmate roster, a warrant link, and pre-booking forms and tow sheets; and

WHEREAS, The Sheriff's Office has other technology projects that need to be completed including bar coded property, crime mapping and tracking, and software

implementation;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Kristi Louis, Robbinsdale, MN, to provide technology project services for the period January 1, 2015 through December 31, 2015, not to exceed \$40,000, payable from Fund 100, Agency 129003, Object 629900.

Adopted December 16, 2014. No. 14-726

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

CP 0696-185317, SAP 069-598-054, Bridge 69A21 located on CR 696 (St. Louis River Road) 0.7 miles west of Junction CSAH 13 (Midway Road), over West Rocky Run, length 0.077 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on December 4, 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 Road Duluth, MN 55803	\$683,330.50

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220334, Object 652700.

Adopted December 16, 2014. No. 14-727

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

CP 0016-153268, SAP 069-616-053 (Low) located on CSAH 16 (Town Line Road) from CSAH 7 to TH 53, length 4.26 miles;

CP 0016-207383, SAP 069-616-054 (Tied) located on CSAH 16 (Town Line Road) from CSAH 5 to CSAH 7, length 9.83 miles;

CP 0025-207531, SAP 069-625-013 (Tied) located on CSAH 25 from TH 37 to US 169, length 6.54 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on December 4, 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 Road Duluth, MN 55803	\$5,244,956.55

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:

CP 0016-153268	Fund 220, Agency 220335, Object 652700	\$ 806,404.85
SAP 069-616-053 (Low)		

CP 0016-207383	Fund 220, Agency 220336, Object 652700	\$2,848,538.95
SAP 069-616-054 (Tied)		
CP 0025-207531	Fund 220, Agency 220337, Object 652700	\$1,590,012.75
SAP 069-625-013 (Tied)		

Adopted December 16, 2014. No. 14-728

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

CP 0000-3623, SP 69-090-018 located South of Junction TH 135 and CSAH 20 to Biwabik, length 5.48 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on December 11, 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>
Casper Construction, Inc.	212 SE 10 th Street Grand Rapids, MN 55744	\$1,484,890

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 220134, Object 652700.

Adopted December 16, 2014. No. 14-729

RESOLUTION OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA, APPROVING OFFICIAL TERMS OF OFFERING FOR THE ISSUANCE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT REFUNDING BONDS, SERIES 2015A

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. A. The 2006 Bonds. Under and pursuant to the authority contained in Minnesota Statutes, Chapter 475 (the "Act") and Section 475.67, Subdivisions 1 through 3 and 13 of the Act, the County previously issued its General Obligation Capital Improvement Crossover Refunding Bonds, Series 2006A, dated March 1, 2006 (the "2006 Bonds"), as authorized by a Resolution adopted by the Board on February 28, 2006 (the "2006 Resolution"). The 2006 Bonds were issued to refund, on an advance refunding basis, the 2010 through 2016 maturities of the County's \$14,270,000 General Obligation Capital Improvement Bonds, Series 2001, dated May 1, 2001 (the "2001 Bonds"). The outstanding 2006 Bonds maturing in 2015 and thereafter are subject to prepayment and redemption at the option of the County on December 1, 2014, and on any date thereafter.

B. Under and pursuant to the provisions of the Act and Section 475.67, Subdivisions 1 through 4 of the Act, the County is authorized to issue and sell its general obligation bonds to refund obligations and the interest thereon before the due date of the obligations, if consistent with covenants made with the holders thereof, when determined by the County to be necessary or desirable for the

reduction of debt service cost to the County or for the extension or adjustment of maturities in relation to the resources available for their payment.

C. The Board hereby finds and determines it is necessary and desirable, in order to extend and adjust maturities in relation to the resources available for their payment and to reduce debt service costs, that the County issue, sell and deliver its general obligation refunding bonds, as hereinafter provided, for the refunding of the 2015 and 2016 maturities of the 2006 Bonds (the "2006 Refunded Bonds"), and for payment of the costs of issuance of the Bonds, as hereinafter described.

Section 2. The Bonds. The Board hereby finds and determines it is necessary and desirable, in order to reduce debt service costs, that the County issue, sell and deliver its General Obligation Capital Improvement Refunding Bonds, Series 2015A (the "Bonds"), in the approximate amount of \$2,550,000, to provide for the refunding of the 2006 Refunded Bonds and payment of the costs of issuance of the Bonds.

Section 3. Terms of Proposal. The County's administrative staff is hereby authorized and directed to work with Springsted Incorporated, municipal advisor to the County, and Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel, to solicit proposals and arrange for the sale of the Bonds in substantial compliance with the Terms of Proposal attached hereto as Exhibit A. Each and all of the terms and provisions set forth in the Terms of Proposal are adopted and confirmed as the terms and conditions of the Bonds and the sale thereof. Due to a rapidly changing bond market, the County Auditor, after consulting with the County's municipal advisor and bond counsel, is authorized to modify the Terms of Proposal prior to accepting the proposals, including but not limited to rescheduling the sale or cancelling the sale. The proposals shall be received by Springsted Incorporated until 1:00 p.m. central time on February 2, 2015, and consideration for the award of the Bonds will be by the Board at 10:30 am. central time on February 3, 2015.

Section 4. Repayment of Bonds. The form, specifications and provisions for repayment of the Bonds shall be set forth in a subsequent resolution of the Board.

Section 5. Consideration of Proposals The Board shall meet on February 3, 2015, in accordance with the Terms of Proposal, to consider proposals for the purchase of the Bonds and to take whatever actions are necessary for the acceptance or rejection of the proposals.

Adopted: December 16, 2014.

EXHIBIT A

THE COUNTY HAS AUTHORIZED SPRINGSTED INCORPORATED TO NEGOTIATE THIS ISSUE ON ITS BEHALF. PROPOSALS WILL BE RECEIVED ON THE FOLLOWING BASIS:

TERMS OF PROPOSAL

\$2,550,000*

ST. LOUIS COUNTY, MINNESOTA

GENERAL OBLIGATION CAPITAL IMPROVEMENT REFUNDING BONDS, SERIES 2015A

(BOOK ENTRY ONLY)

Proposals for the Bonds and the Good Faith Deposit (“Deposit”) will be received on Monday, February 2, 2015, until 1:00 P.M., Central Time, at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, after which time proposals will be opened and tabulated. Consideration for award of the Bonds will be by the County Board at 10:30 A.M., Central Time, of the following day, Tuesday, February 3, 2015.

SUBMISSION OF PROPOSALS

Springsted will assume no liability for the inability of the bidder to reach Springsted prior to the time of sale specified above. All bidders are advised that each proposal shall be deemed to constitute a contract between the bidder and the County to purchase the Bonds regardless of the manner in which the proposal is submitted.

(a) **Sealed Bidding.** Proposals may be submitted in a sealed envelope or by fax (651)223-3046 to Springsted. Signed proposals, without final price or coupons, may be submitted to Springsted prior to the time of sale. The bidder shall be responsible for submitting to Springsted the final proposal price and coupons, by telephone (651)223-3000 or fax (651) 223-3046 for inclusion in the submitted proposal.

OR

(b) **Electronic Bidding.** Notice is hereby given that electronic proposals will be received via PARITY®. For purposes of the electronic bidding process, the time as maintained by PARITY® shall constitute the official time with respect to all proposals submitted to PARITY®. *Each bidder shall be solely responsible for making necessary arrangements to access PARITY® for purposes of submitting its electronic proposal in a timely manner and in compliance with the requirements of the Terms of proposal.* Neither the County, its agents nor PARITY® shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents nor PARITY® shall be responsible for a bidder’s failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY®. The County is using the services of PARITY® solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY® is not an agent of the County.

If any provisions of this Terms of proposal conflict with information provided by PARITY®, this Terms of proposal shall control. Further information about PARITY®, including any fee charged, may be obtained from:

PARITY®, 1359 Broadway, 2nd Floor, New York, New York 10018
Customer Support: (212) 849-5000

DETAILS OF THE BONDS

The Bonds will be dated as of the date of delivery and will bear interest payable on June 1 and December 1 of each year, commencing December 1, 2015. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

The Bonds will mature December 1 in the years and amounts* as follows:

2015	\$1,260,000
2016	\$645,000
2017	\$645,000

* *The County reserves the right, after proposals are opened and prior to award, to increase or reduce the principal amount of the Bonds or the amount of any maturity in multiples of \$5,000. In the event the amount of any maturity is modified, the aggregate purchase price will be adjusted to result in the same gross spread per \$1,000 of Bonds as that of the original proposal. Gross spread is the differential between the price paid to the County for the new issue and the prices at which the securities are initially offered to the investing public.*

Proposals for the Bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption at a price of par plus accrued interest to the date of redemption scheduled to conform to the maturity schedule set forth above. In order to designate term bonds, the proposal must specify “Years of Term Maturities” in the spaces provided on the proposal form.

BOOK ENTRY SYSTEM

The Bonds will be issued by means of a bookentry system with no physical distribution of Bonds made to the public. The Bonds will be issued in fully registered form and one Bond, representing the aggregate principal amount of the Bonds maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (“DTC”), New York, New York, which will act as securities depository of the Bonds. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The purchaser, as a condition of delivery of the Bonds, will be required to deposit the Bonds with DTC.

REGISTRAR

The County Auditor of the County will serve as registrar.

OPTIONAL REDEMPTION

The Bonds will not be subject to payment in advance of their respective stated maturity dates.

SECURITY AND PURPOSE

The Bonds will be general obligations of the County for which the County will pledge its full faith and credit and power to levy direct general ad valorem taxes. The proceeds will be used to refund in advance of maturity the December 1, 2015 and December 1, 2016 maturities of the County’s General Obligation Capital Improvement Crossover Refunding Bonds, Series 2006A, dated March 1, 2006.

BIDDING PARAMETERS

Proposals shall be for not less than \$2,539,163 plus accrued interest, if any, on the total principal amount of the Bonds. No proposal can be withdrawn or amended after the time set for receiving

proposals unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 1/100 or 1/8 of 1%. The initial price to the public for each maturity must be 98.0% or greater. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted

GOOD FAITH DEPOSIT

Proposals, regardless of method of submission, shall be accompanied by a Deposit in the amount of \$25,500, in the form of a certified or cashier's check or a wire transfer, and delivered to Springsted Incorporated prior to the time proposals will be opened. Each bidder shall be solely responsible for the timely delivery of their Deposit whether by check or wire transfer. Neither the County nor Springsted Incorporated have any liability for delays in the transmission of the Deposit.

Any Deposit made by **certified or cashier's check** should be made payable to the County and delivered to Springsted Incorporated, 380 Jackson Street, Suite 300, St. Paul, Minnesota 55101.

Any Deposit sent via **wire transfer** should be sent to Springsted Incorporated as the County's agent according to the following instructions:

Wells Fargo Bank, N.A., San Francisco, CA 94104
ABA #121000248
for credit to Springsted Incorporated, Account#635-5007954
Ref: St. Louis County, MN, Series 2015A Good Faith Deposit

Contemporaneously with such wire transfer, the bidder shall send an email to bond_services@springsted.com, including the following information; (i) indication that a wire transfer has been made (including the fed reference number and time released), (ii) the amount of the wire transfer, (iii) the issue to which it applies, and (iv) the return wire instructions if such bidder is not awarded the Bonds.

Any Deposit made by the successful bidder by check or wire transfer will be delivered to the County following the award of the Bonds. Any Deposit made by check or wire transfer by an unsuccessful bidder will be returned to such bidder following County action relative to an award of the Bonds.

The Deposit received from the purchaser, the amount of which will be deducted at settlement, will be deposited by the County and no interest will accrue to the purchaser. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the County.

AWARD

The Bonds will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis calculated on the proposal prior to any adjustment made by the County. The County's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling.

The County will reserve the right to: (i) waive non-substantive informalities of any proposal or matters relating to the receipt of proposals and award of the Bonds, (ii) reject all proposals without

cause, and (iii) reject any proposal that the County determines to have failed to comply with the terms herein.

BOND INSURANCE AT PURCHASER'S OPTION

The County has **not** applied for or pre-approved a commitment for any policy of municipal bond insurance with respect to the Bonds. If the Bonds qualify for municipal bond insurance and a bidder desires to purchase a policy, such indication, the maturities to be insured, and the name of the desired insurer must be set forth on the bidder's proposal. The County specifically reserves the right to reject any bid specifying municipal bond insurance, even though such bid may result in the lowest TIC to the County. All costs associated with the issuance and administration of such policy and associated ratings and expenses (other than any independent rating requested by the County) shall be paid by the successful bidder. Failure of the municipal bond insurer to issue the policy after the award of the Bonds shall not constitute cause for failure or refusal by the successful bidder to accept delivery of the Bonds.

CUSIP NUMBERS

If the Bonds qualify for assignment of CUSIP numbers such numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

SETTLEMENT

On or about March 4, 2015, the Bonds will be delivered without cost to the purchaser through DTC in New York, New York. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, and of customary closing papers, including a negotiation certificate. On the date of settlement, payment for the Bonds shall be made in federal, or equivalent, funds that shall be received at the offices of the County or its designee not later than 12:00 Noon, Central Time. Unless compliance with the terms of payment for the Bonds has been made impossible by action of the County, or its agents, the purchaser shall be liable to the County for any loss suffered by the County by reason of the purchaser's non-compliance with said terms for payment.

CONTINUING DISCLOSURE

In accordance with SEC Rule 15c2-12(b)(5), the County will undertake, pursuant to the resolution awarding sale of the Bonds, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Official Statement. The purchaser's obligation to purchase the Bonds will be conditioned upon receiving evidence of this undertaking at or prior to delivery of the Bonds.

OFFICIAL STATEMENT

The County has authorized the preparation of a Preliminary Official Statement containing pertinent information relative to the Bonds, and said Preliminary Official Statement will serve as a nearly final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Preliminary Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Municipal Advisor to the County,

Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota 55101, telephone (651) 223-3000.

A Final Official Statement (as that term is defined in Rule 15c2-12) will be prepared, specifying the maturity dates, principal amounts and interest rates of the Bonds, together with any other information required by law. By awarding the Bonds to an underwriter or underwriting syndicate, the County agrees that, no more than seven business days after the date of such award, it shall provide without cost to the sole underwriter or to the senior managing underwriter of the syndicate (the "Underwriter" for purposes of this paragraph) to which the Bonds are awarded up to 25 copies of the Final Official Statement. The County designates the Underwriter of the syndicate to which the Bonds are awarded as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Such Underwriter agrees that if its proposal is accepted by the County, (i) it shall accept designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Bonds for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

Dated December 16, 2014

BY ORDER OF THE COUNTY BOARD

/s/ Kevin Gray

County Administrator

Adopted December 16, 2014. No. 14-730

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF ST. LOUIS
COUNTY, MINNESOTA, APPROVING OFFICIAL TERMS OF OFFERING FOR
THE ISSUANCE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT
REFUNDING BONDS, SERIES 2015B**

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. A. The 2008 Bonds. Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40 and Minnesota Statutes, Chapter 475 (the "Act"), the County previously issued its \$11,380,000 General Obligation Capital Improvement Bonds, Series 2008B, dated October 21, 2008 (the "2008 Bonds"), to finance certain capital improvements pursuant to the County's Capital Improvement Plan, and as authorized by a Resolution adopted by the Board on October 7, 2008 (the "2008 Resolution").

B. Under and pursuant to the Act and Section 475.67, Subdivisions 1 through 3 and 13 of the Act, the County is authorized to issue and sell its general obligation refunding bonds to refund obligations and the interest thereon before the due date of the obligations, if consistent with covenants made with the holders thereof, when determined by the County to be necessary or desirable for the reduction of debt service cost to the County or for the extension or adjustment of maturities in relation to the resources available for their payment.

C. The Board hereby finds and determines it is necessary and desirable, in order to reduce debt service costs, that the County issue, sell and deliver its general obligation refunding bonds, as hereinafter provided, for the refunding of the 2018 through 2023 maturities of the 2008 Bonds (the "2008 Refunded Bonds"), and for payment of the costs of issuance of the Bonds, as hereinafter described.

Section 2. The Bonds. The Board hereby finds and determines it is necessary and desirable, in order to reduce debt service costs, that the County issue, sell and deliver its General Obligation Capital Improvement Refunding Bonds, Series 2015B (the "Bonds"), in the approximate amount of \$5,640,000, to provide for the refunding of the 2008 Refunded Bonds and payment of the costs of issuance of the Bonds.

Section 3. Terms of Proposal. The County's administrative staff is hereby authorized and directed to work with Springsted Incorporated, municipal advisor to the County, and Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel, to solicit proposals and arrange for the sale of the Bonds in substantial compliance with the Terms of Proposal attached hereto as Exhibit A. Each and all of the terms and provisions set forth in the Terms of Proposal are adopted and confirmed as the terms and conditions of the Bonds and the sale thereof. Due to a rapidly changing bond market, the County Auditor, after consulting with the County's municipal advisor and bond counsel, is authorized to modify the Terms of Proposal prior to accepting the proposals, including but not limited to rescheduling the sale or cancelling the sale. The proposals shall be received by Springsted Incorporated until 1:00 p.m. central time on February 2, 2015, and consideration for the award of the Bonds will be by the Board at 10:30 a.m. central time on February 3, 2015.

Section 4. Repayment of Bonds. The form, specifications and provisions for repayment of the Bonds shall be set forth in a subsequent resolution of the Board.

Section 5. Consideration of Proposals The Board shall meet on February 3, 2015, in accordance with the Terms of Proposal, to consider proposals for the purchase of the Bonds and to take whatever actions are necessary for the acceptance or rejection of the proposals.

Adopted: December 16, 2014.

EXHIBIT A

THE COUNTY HAS AUTHORIZED SPRINGSTED INCORPORATED TO NEGOTIATE THIS ISSUE ON ITS BEHALF. PROPOSALS WILL BE RECEIVED ON THE FOLLOWING BASIS:

TERMS OF PROPOSAL

\$5,640,000*

ST. LOUIS COUNTY, MINNESOTA

**GENERAL OBLIGATION CAPITAL IMPROVEMENT REFUNDING BONDS, SERIES
2015B**

(BOOK ENTRY ONLY)

Proposals for the Bonds and the Good Faith Deposit ("Deposit") will be received on Monday, February 2, 2015, until 1:00 P.M., Central Time, at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, after which time proposals will be opened and tabulated. Consideration for award of the Bonds will be by the County Board at 10:30 A.M., Central Time, of the following day, Tuesday, February 3, 2015.

SUBMISSION OF PROPOSALS

Springsted will assume no liability for the inability of the bidder to reach Springsted prior to the time of sale specified above. All bidders are advised that each proposal shall be deemed to constitute a contract between the bidder and the County to purchase the Bonds regardless of the manner in which the proposal is submitted.

(a) **Sealed Bidding.** Proposals may be submitted in a sealed envelope or by fax (651)223-3046 to Springsted. Signed proposals, without final price or coupons, may be submitted to Springsted prior to the time of sale. The bidder shall be responsible for submitting to Springsted the final proposal price and coupons, by telephone (651)223-3000 or fax (651) 223-3046 for inclusion in the submitted proposal.

OR

(b) **Electronic Bidding.** Notice is hereby given that electronic proposals will be received via PARITY®. For purposes of the electronic bidding process, the time as maintained by PARITY® shall constitute the official time with respect to all proposals submitted to PARITY®. *Each bidder shall be solely responsible for making necessary arrangements to access PARITY® for purposes of submitting its electronic proposal in a timely manner and in compliance with the requirements of the Terms of proposal.* Neither the County, its agents nor PARITY® shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents nor PARITY® shall be responsible for a bidder's failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY®. The County is using the services of PARITY® solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY® is not an agent of the County.

If any provisions of this Terms of proposal conflict with information provided by PARITY®, this Terms of proposal shall control. Further information about PARITY®, including any fee charged, may be obtained from:

PARITY®, 1359 Broadway, 2nd Floor, New York, New York 10018
Customer Support: (212) 849-5000

DETAILS OF THE BONDS

The Bonds will be dated as of the date of delivery and will bear interest payable on June 1 and December 1 of each year, commencing December 1, 2015. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

The Bonds will mature December 1 in the years and amounts* as follows:

2018	\$910,000
2019	\$915,000
2020	\$930,000
2021	\$945,000
2022	\$960,000
2023	\$980,000

* *The County reserves the right, after proposals are opened and prior to award, to increase or reduce the principal amount of the Bonds or the amount of any maturity in multiples of \$5,000. In the event the amount of any maturity is modified, the aggregate purchase price will be adjusted to result in the same gross spread per \$1,000 of Bonds as that of the original proposal. Gross spread is the differential between the price paid to the County for the new issue and the prices at which the securities are initially offered to the investing public.*

Proposals for the Bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption at a price of par plus accrued interest to the date of redemption scheduled to conform to the maturity schedule set forth above. In order to designate term bonds, the proposal must specify "Years of Term Maturities" in the spaces provided on the proposal form.

BOOK ENTRY SYSTEM

The Bonds will be issued by means of a book entry system with no physical distribution of Bonds made to the public. The Bonds will be issued in fully registered form and one Bond, representing the aggregate principal amount of the Bonds maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company ("DTC"), New York, New York, which will act as securities depository of the Bonds. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The purchaser, as a condition of delivery of the Bonds, will be required to deposit the Bonds with DTC.

REGISTRAR

The County Auditor of the County will serve as registrar.

OPTIONAL REDEMPTION

The Bonds will not be subject to payment in advance of their respective stated maturity dates.

SECURITY AND PURPOSE

The Bonds will be general obligations of the County for which the County will pledge its full faith and credit and power to levy direct general ad valorem taxes. The proceeds will be used to refund in advance of maturity the December 1, 2018 through December 1, 2023 maturities of the County's General Obligation Capital Improvement Bonds, Series 2008B, dated October 21, 2008.

BIDDING PARAMETERS

Proposals shall be for not less than \$5,601,930 plus accrued interest, if any, on the total principal amount of the Bonds. No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 1/100 or 1/8 of 1%. The initial price to the public for each maturity must be 98.0% or greater. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted

GOOD FAITH DEPOSIT

Proposals, regardless of method of submission, shall be accompanied by a Deposit in the amount of \$56,400, in the form of a certified or cashier's check or a wire transfer and delivered to Springsted Incorporated prior to the time proposals will be opened. Each bidder shall be solely responsible for the timely delivery of their Deposit whether by check or wire transfer. Neither the County nor Springsted Incorporated have any liability for delays in the transmission of the Deposit.

Any Deposit made by **certified or cashier's check** should be made payable to the County and delivered to Springsted Incorporated, 380 Jackson Street, Suite 300, St. Paul, Minnesota 55101.

Any Deposit sent via **wire transfer** should be sent to Springsted Incorporated as the County's agent according to the following instructions:

Wells Fargo Bank, N.A., San Francisco, CA 94104
ABA #121000248
for credit to Springsted Incorporated, Account#635-5007954
Ref: St. Louis County, MN, Series 2015B Good Faith Deposit

Contemporaneously with such wire transfer, the bidder shall send an email to bond_services@springsted.com, including the following information; (i) indication that a wire transfer has been made (including the fed reference number and time released), (ii) the amount of the wire transfer, (iii) the issue to which it applies, and (iv) the return wire instructions if such bidder is not awarded the Bonds.

Any Deposit made by the successful bidder by check or wire transfer will be delivered to the County following the award of the Bonds. Any Deposit made by check or wire transfer by an unsuccessful bidder will be returned to such bidder following County action relative to an award of the Bonds.

The Deposit received from the purchaser, the amount of which will be deducted at settlement, will be deposited by the County and no interest will accrue to the purchaser. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the County.

AWARD

The Bonds will be awarded on the basis of the lowest interest rate to be determined on an interest cost (TIC) basis calculated on the proposal prior to any adjustment made by the County. The County's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling.

The County will reserve the right to: (i) waive non-substantive informalities of any proposal or of matters relating to the receipt of proposals and award of the Bonds, (ii) reject all proposals without cause, and (iii) reject any proposal that the County determines to have failed to comply with the terms herein.

BOND INSURANCE AT PURCHASER'S OPTION

The County has **not** applied for or pre-approved a commitment for any policy of municipal bond insurance with respect to the Bonds. If the Bonds qualify for municipal bond insurance and a

bidder desires to purchase a policy, such indication, the maturities to be insured, and the name of the desired insurer must be set forth on the bidder's proposal. The County specifically reserves the right to reject any bid specifying municipal bond insurance, even though such bid may result in the lowest TIC to the County. All costs associated with the issuance and administration of such policy and associated ratings and expenses (other than any independent rating requested by the County) shall be paid by the successful bidder. Failure of the municipal bond insurer to issue the policy after the award of the Bonds shall not constitute cause for failure or refusal by the successful bidder to accept delivery of the Bonds.

CUSIP NUMBERS

If the Bonds qualify for assignment of CUSIP numbers such numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

SETTLEMENT

On or about March 4, 2015, the Bonds will be delivered without cost to the purchaser through DTC in New York, New York. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, and of customary closing papers, including an opinion certificate. On the date of settlement, payment for the Bonds shall be made in federal, or equivalent, funds that shall be received at the offices of the County or its designee not later than 12:00 Noon, Central Time. Unless compliance with the terms of payment for the Bonds has been made impossible by action of the County, or its agents, the purchaser shall be liable to the County for any loss suffered by the County by reason of the purchaser's non-compliance with said terms for payment.

CONTINUING DISCLOSURE

In accordance with SEC Rule 15c2-12(b)(5), the County will undertake, pursuant to the resolution awarding sale of the Bonds, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Official Statement. The purchaser's obligation to purchase the Bonds will be conditioned upon receiving evidence of this undertaking at or prior to delivery of the Bonds.

OFFICIAL STATEMENT

The County has authorized the preparation of a Preliminary Official Statement containing pertinent information relative to the Bonds, and said Preliminary Official Statement will serve as a nearly final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Preliminary Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Municipal Advisor to the County, Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota 55101, telephone (651) 223-3000.

A Final Official Statement (as that term is defined in Rule 15c212) will be prepared, specifying the maturity dates, principal amounts and interest rates of the Bonds, together with any other information required by law. By awarding the Bonds to an underwriter or underwriting syndicate, the County agrees that, no more than seven business days after the date of such award, it shall

provide without cost to the sole underwriter or to the senior managing underwriter of the syndicate (the "Underwriter" for purposes of this paragraph) to which the Bonds are awarded up to 25 copies of the Final Official Statement. The County designates the Underwriter of the syndicate to which the Bonds are awarded as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Such Underwriter agrees that if its proposal is accepted by the County, (i) it shall accept designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Bonds for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

Dated December 16, 2014

BY ORDER OF THE COUNTY BOARD

/s/ Kevin Gray

County Administrator

Adopted December 16, 2014. No. 14-731

WHEREAS, St. Louis County wishes to minimize its debt service costs; and
WHEREAS, The current interest rate environment is favorable for the refunding of outstanding debt; and

WHEREAS, The county has outstanding debt for which refunding will provide significant debt service savings; and

WHEREAS, The county wishes to issue general obligation capital improvement refunding bonds;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor-Treasurer to negotiate a contract with Springsted, Inc., of St. Paul, MN, for Municipal (financial) Advisor services for issuance of general obligation capital improvement refunding bonds, subject to approval of the County Attorney.

Adopted December 16, 2014. No. 14-732

WHEREAS, The City of Virginia has requested \$114,173.97 from St. Louis County for the East Range Clinic Demolition Project; and

WHEREAS, The St. Louis County funding will aid demolition, clearance, and site preparation to allow development of a new business entity on the site, jobs creation, and expanded city and county tax base; and

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

WHEREAS, St. Louis County has \$114,173.97 in Economic Development Funds - Minnesota Investment Fund (MIF) repayments available for the project, and the project meets the requirements of the MIF program;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a grant of \$114,173.97 from Economic Development Funds - MIF repayments to the City of Virginia and authorizes the appropriate county officials to execute the grant agreement on behalf of the county, along with all the necessary documents related thereto;

RESOLVED FURTHER, That funds will be paid from County Fund 176, Agency 176001.

Adopted December 16, 2014. No. 14-733

RESOLVED, That the 2012-2014 Merit System Supervisory contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59997.

Adopted December 16, 2014. No. 14-734

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

WHEREAS, There are two vacancies on the CDBG Citizen Advisory Committee; and

WHEREAS, Three individuals have applied for the vacancies on the committee:

One Vacancy Rice Lake Township

Applicant: John Werner (recommended by the Rice Lake Town Board)

One Vacancy At-Large Representative

Applicants: Timothy Peterson and Kirsten Reichel

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following individuals to the CDBG Citizen Advisory Committee with a term ending April 30, 2017:

John Werner Rice Lake Township Representative
Kirsten Reichel At-Large Representative

Adopted December 16, 2014. No. 14-735

At 12:36 p.m., December 16, 2014, Commissioner Dahlberg, supported by Commissioner Nelson, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.



Pete Stauber, Vice-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)