



## AGENDA

### ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA

**Tuesday, January 6, 2015, 9:30 A.M.**

**County Board Room, Second Floor  
St. Louis County Courthouse  
100 N. 5<sup>th</sup> Avenue West  
Duluth, Minnesota**

**FRANK JEWELL  
First District**

**PATRICK BOYLE  
Second District**

**CHRIS DAHLBERG  
Third District**

**TOM RUKAVINA  
Fourth District**

**PETE STAUBER  
Fifth District**

**KEITH NELSON  
Sixth District**

**STEVE RAUKAR  
Seventh District**

County Auditor  
Donald Dicklich

County Administrator  
Kevin Gray

County Attorney  
Mark Rubin

Clerk of the Board  
Phil Chapman

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, you will be allowed to address the Board when a motion is on the floor. If you wish to speak on a matter that does not appear on the agenda, you may do so during the public comment period at the beginning of the meeting. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

When addressing the Board, please sign in at the podium and state your name and address for the record. Please address the Board as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Property Management 72 hours prior to the meeting at (218)725-5085.\*\***

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

**ST. LOUIS COUNTY BOARD OF COMMISSIONERS  
ANNUAL MEETING**

**9:30 A.M. – TUESDAY, JANUARY 6, 2015  
County Board Room, Courthouse, Duluth, Minnesota**

The Annual Meeting will be convened by Donald Dicklich, County Auditor.

Pledge of Allegiance.

Roll Call:	1 <sup>st</sup> District	Commissioner Frank Jewell
	2 <sup>nd</sup> District	Commissioner Patrick Boyle
	3 <sup>rd</sup> District	Commissioner Chris Dahlberg
	4 <sup>th</sup> District	Commissioner Tom Rukavina
	5 <sup>th</sup> District	Commissioner Pete Stauber
	6 <sup>th</sup> District	Commissioner Keith Nelson
	7 <sup>th</sup> District	Commissioner Steve Raukar

Election of the Chair of the County Board of Commissioners for 2015.

Election of the Vice-Chair of the County Board of Commissioners for 2015.

Chair of the County Board to appoint Chairs of the following Standing Committees:

1. Health and Human Services -
2. Environment and Natural Resources -
3. Public Works and Transportation -
4. Finance and Budget -
5. Central Management and Intergovernmental -
6. Public Safety and Corrections -

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. (Speakers will be limited to 5 minutes each.)

FOR ITEMS LISTED ON THE BOARD AGENDA OR COMMITTEE OF THE WHOLE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR. (Speakers will be limited to 5 minutes each.)

**CONSENT AGENDA**

Approval of business submitted on the Consent agenda.

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**REGULAR AGENDA**

1. Resolution adopting the 2015 County Board meeting schedule.
2. Resolution adopting the 2015 Committee of the Whole meeting schedule.

***Resolutions of appointment for the following (all are one-year terms unless otherwise noted):***

3. Two (2) representatives and one (1) alternate to the **Arrowhead Counties Association** (ad hoc):
  - Expiring terms – Commissioner Jewell
  - Commissioner Nelson
  - Commissioner Dahlberg (alternate)
4. One (1) representative and one (1) alternate to the **Arrowhead Economic Opportunity Agency (AEOA)** (5-year terms):
  - Expiring terms – Commissioner Forsman
  - Commissioner Nelson (alternate)
5. One (1) representative and one (1) alternate to the **Arrowhead Health Alliance**:
  - Expiring terms - Commissioner Stauber, Health & Human Services Committee Chair
  - Commissioner Boyle (alternate)
6. Three (3) representatives and one (1) alternate to **Arrowhead Regional Corrections Executive Board**:
  - Expiring terms – Commissioner Stauber
  - Commissioner Dahlberg
  - Commissioner Nelson
  - Commissioner Jewell (alternate)
7. Representatives to the **Arrowhead Regional Development Commission (ARDC) Councils**:
  - Metropolitan Interstate Council**:
    - Expiring terms – Commissioner Jewell
    - Commissioner Boyle (alternate)
  - Northeastern Waste Management Advisory Council** (annual rotation among Commissioner Districts 4, 5, 6 and 7):
    - Expiring term – Commissioner Raukar (District 7)

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8. Representatives to the **Association of Minnesota Counties (AMC)** – County Commissioners and County Administrator by virtue of position.

Expiring terms - Kevin Gray, County Administrator  
Commissioner Jewell  
Commissioner Boyle  
Commissioner Dahlberg  
Commissioner Forsman  
Commissioners Stauber  
Commissioner Nelson  
Commissioner Raukar  
Ann Busche, PHHS Director  
Barbara Hayden, Planning and Community  
Development Director

AMC District I Policy Committees:

**Environment & Natural Resources:**

Expiring term - Commissioner Dahlberg

**General Government:**

Expiring terms - Commissioner Jewell  
Commissioner Raukar

**Health & Human Services:**

Expiring term - Commissioner Boyle

**Public Safety:**

Expiring term - Commissioner Stauber

**Transportation & Infrastructure:**

Expiring terms - Commissioner Forsman  
Commissioner Nelson

9. Two (2) representatives to the **Camp Esquagama Advisory Board:**

Expiring terms - Commissioner Stauber  
Commissioner Nelson

10. One (1) representative and one (1) alternate to the **Community Health Services Board** (3-year terms):

Expiring terms - Commissioner Forsman (remainder of term ending 12/31/15)  
Commissioner Dahlberg (alternate)

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11. One (1) representative to the **Conservation and Management of Clean Water – Voyageurs National Park** (Joint Powers Board with Koochiching County) – Ongoing  
Commissioner Forsman
12. One (1) representative to the **Laurentian Resource Conservation and Development Council:**  
Expiring term - Commissioner Jewell
13. One (1) representative to the **Law Library Board:**  
Expiring term - Commissioner Nelson
14. Two (2) representatives to the **Liquor Licensing Committee:**  
Expiring terms - Commissioner Dahlberg  
Commissioner Nelson
15. Two (2) representatives and one (1) alternate to the **Minnesota Inter-County Association (MICA):**  
Expiring terms - Commissioner Dahlberg  
Commissioner Raukar  
Commissioner Jewell (alternate)
16. Two (2) representatives and two (2) alternates to the **9-1-1 Emergency System User Board:**  
Expiring terms- Commissioner Nelson  
Commissioner Stauber  
Commissioner Forsman (alternate)  
Commissioner Boyle (alternate)
17. One (1) representative and one (1) alternate to the **Northeast Minnesota Office of Job Training, Local Elected Officials Board:**  
Expiring terms - Commissioner Forsman  
Commissioner Nelson (alternate)
18. One (1) representative and one (1) alternate to the **Northeast Regional Radio Board:**  
Expiring terms - Commissioner Nelson  
Commissioner Stauber (alternate)
19. Three (3) representatives and one (1) alternate to the **Northern Counties Land Use Coordinating Board:**  
Expiring terms - Commissioner Dahlberg  
Commissioner Forsman  
Commissioner Raukar  
Commissioner Jewell (alternate)

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20. One (1) representative and one (1) alternate to the **Planning Commission**:  
Expiring term - Commissioner Dahlberg  
Commissioner Nelson (alternate)
21. Two (2) representatives to the **Public Health and Human Services Advisory Committee**:  
Expiring terms - Commissioner Stauber (Health & Human Services Committee Chair)  
Commissioner Boyle
22. One (1) representative to the **St. Louis County Historical Society Board of Governors**:  
Expiring term - Commissioner Forsman
23. Three (3) representatives and two (2) alternates to the **St. Louis/Lake Counties Regional Railroad Authority**:  
Expiring terms - Commissioner Nelson  
Commissioner Raukar  
Commissioner Forsman  
Commissioner Boyle (alternate)  
Commissioner Jewell (alternate)
24. One (1) representative to the **Trunk Highway (TH) 53 Corridor Study** - Ongoing  
Commissioner Forsman

**Finance & Budget Committee -**

25. Award of bid for legal publications for St. Louis County for the year 2015. **{15-01} [Has not been to committee; requires consent of the Board to be considered.]**

**Central Management & Intergovernmental Committee -**

26. The County Labor Relations Negotiator has requested a closed session of the Committee of the Whole for labor negotiation purposes. It is requested that the County Board convene a closed session immediately after the Committee of the Whole meeting adjourns.

**ADJOURNED:**

**NOTE: At the conclusion of the Annual County Board meeting, the St. Louis County Housing and Redevelopment Authority (HRA) will convene.**

## County Board Meeting Schedule for 2015

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board of Commissioners will meet in 2015 commencing at 9:30 a.m. on Tuesdays according to the following schedule:

January 6	Duluth Courthouse
January 13	Duluth Courthouse
January 27	Mesabi Station, Eveleth
February 3	Duluth Courthouse
February 10	Solway Town Hall
February 17	Chisholm City Hall
March 3	Duluth Courthouse
March 10	Duluth Courthouse
March 24	Comet Theater, Cook, MN
April 7	Duluth Courthouse
April 14	Gnesen Town Hall
April 28	Camp Esquagama, Gilbert, MN
May 5	Duluth Courthouse
May 12	Duluth Courthouse
May 26	Hibbing City Council Chambers
June 2	Duluth Courthouse
June 9	Duluth Courthouse
June 23	Tower Civic Center, Tower, MN
July 7	Duluth Courthouse
July 14	Duluth Town Hall
July 28	Virginia Courthouse
August 4	Duluth Courthouse
August 11	Floodwood Fair Building, Floodwood, MN
September 1	Duluth Courthouse
September 8	Morse Town Hall, Ely
September 22	Duluth Courthouse
October 6	Duluth Courthouse
October 13	Hermantown City Council Chambers
October 27	Grand Lake Town Hall
November 3	Duluth Courthouse
November 10	Duluth Courthouse
November 24	Hibbing City Council Chambers
December 1	Aurora City Hall
December 15	Duluth Courthouse

## Committee of the Whole Meeting Schedule for 2015

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The following are the Standing Committees of the St. Louis County Board with Chairs as appointed by the Chair of the County Board:

Health and Human Services Committee

Chair – \_\_\_\_\_

Environment and Natural Resources Committee

Chair – \_\_\_\_\_

Public Works and Transportation Committee

Chair – \_\_\_\_\_

Finance and Budget Committee

Chair – \_\_\_\_\_

Central Management and Intergovernmental Committee

Chair – \_\_\_\_\_

Public Safety and Corrections Committee

Chair – \_\_\_\_\_

THEREFORE, BE IT RESOLVED That the St. Louis County Board of Commissioners will meet in 2015 as a Committee of the Whole immediately following the County Board meetings on Tuesdays according to the following schedule:

January 6	Duluth Courthouse
January 13	Duluth Courthouse
January 27	Mesabi Station, Eveleth
February 3	Duluth Courthouse
February 10	Solway Town Hall
February 17	Chisholm City Hall
March 3	Duluth Courthouse
March 10	Duluth Courthouse
March 24	Comet Theater, Cook, MN
April 7	Duluth Courthouse
April 14	Gnesen Town Hall
April 28	Camp Esquagama, Gilbert, MN

May 5	Duluth Courthouse
May 12	Duluth Courthouse
May 26	Hibbing City Council Chambers
June 2	Duluth Courthouse
June 9	Duluth Courthouse
June 23	Tower Civic Center, Tower, MN
July 7	Duluth Courthouse
July 14	Duluth Town Hall
July 28	Virginia Courthouse
August 4	Duluth Courthouse
August 11	Floodwood Fair Building, Floodwood, MN
September 1	Duluth Courthouse
September 8	Morse Town Hall, Ely
September 22	Duluth Courthouse
October 6	Duluth Courthouse
October 13	Hermantown City Council Chambers
October 27	Grand Lake Town Hall
November 3	Duluth Courthouse
November 10	Duluth Courthouse
November 24	Hibbing City Council Chambers
December 1	Aurora City Hall
December 15	Duluth Courthouse

**Appointments to the Arrowhead Counties Association**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Arrowhead Counties Association** (ad hoc) for one-year terms expiring on December 31, 2015:

\_\_\_\_\_ Representative

\_\_\_\_\_ Representative

\_\_\_\_\_ Alternate

**Appointments to the Arrowhead Economic Opportunity Agency**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representative to the **Arrowhead Economic Opportunity Agency (AEOA)** for 5-year terms expiring on December 31, 2019:

\_\_\_\_\_ Representative

\_\_\_\_\_ Alternate

**Appointments to the Arrowhead Health Alliance**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Arrowhead Health Alliance** for one-year terms expiring December 31, 2015:

\_\_\_\_\_ Representative  
(Chair of the Health & Human  
Services Committee)

\_\_\_\_\_ Alternate

**Appointments to the Arrowhead Regional Corrections Executive Board**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Arrowhead Regional Corrections Executive Board** for one-year terms expiring December 31, 2015:

\_\_\_\_\_ Representative

\_\_\_\_\_ Representative

\_\_\_\_\_ Representative

\_\_\_\_\_ Alternate

**Appointments to the Arrowhead Regional Development Commission (ARDC)  
Metropolitan Interstate Council and the Northeast Waste Management Advisory  
Council**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **ARDC Metropolitan Interstate Council** for one-year terms expiring December 31, 2015:

\_\_\_\_\_ Representative

\_\_\_\_\_ Alternate

RESOLVED FURTHER That the St. Louis County Board hereby appoints the following as their representative to the **ARDC Northeast Waste Management Advisory Council** for a one-year term expiring December 31, 2015:

\_\_\_\_\_ Representative

**Appointments to the Association of Minnesota Counties (AMC)  
District I Policy Committees**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Association of Minnesota Counties (AMC)** for one-year terms expiring December 31, 2015:

- Kevin Gray, County Administrator
- Commissioner Jewell
- Commissioner Boyle
- Commissioner Dahlberg
- Commissioner Rukavina
- Commissioner Stauber
- Commissioner Nelson
- Commissioner Raukar
- Ann Busche, Public Health & Human Services Director
- Barbara Hayden, Planning & Community Development Director

RESOLVED FURTHER That the St. Louis County Board hereby appoints the following as their representatives to the following **AMC District I Policy Committees** for one-year terms expiring December 31, 2015:

**Environment & Natural Resources:**

\_\_\_\_\_ Representative

**General Government:**

\_\_\_\_\_ Representative

\_\_\_\_\_ Representative

**Health & Human Services:**

\_\_\_\_\_ Representative

**Public Safety:**

\_\_\_\_\_ Representative

**Transportation & Infrastructure:**

\_\_\_\_\_ Representative

\_\_\_\_\_ Representative

**Appointments to the Camp Esquagama Advisory Board**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Camp Esquagama Advisory Board** for one-year terms expiring December 31, 2015:

\_\_\_\_\_ Representative

\_\_\_\_\_ Representative

**Appointments to the Community Health Services Board**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Community Health Services Board** for three-year terms expiring December 31, 2017:

\_\_\_\_\_ Representative (remainder of term ending 12/31/15)

\_\_\_\_\_ Alternate (three-year term ending 12/31/17)

**Appointment to the Conservation and Management of Clean Water –  
Voyageurs National Park**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representative to the **Conservation and Management of Clean Water – Voyageurs National Park** for an on-going position:

\_\_\_\_\_ Representative

**Appointment to the Laurentian Resource Conservation and Development Council**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representative to the **Laurentian Resource Conservation and Development Council** for a one-year term expiring December 31, 2015:

\_\_\_\_\_ Representative

**Appointment to the Law Library Board**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representative to the **Law Library Board** for a one-year term expiring December 31, 2015:

\_\_\_\_\_ Representative

**Appointments to the Liquor Licensing Committee**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Liquor Licensing Committee** for one-year terms expiring December 31, 2015:

\_\_\_\_\_ Representative

\_\_\_\_\_ Representative

**Appointments to the Minnesota Inter-County Association (MICA)**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Minnesota Inter-County Association (MICA)** for one-year terms expiring December 31, 2015:

\_\_\_\_\_ Representative

\_\_\_\_\_ Representative

\_\_\_\_\_ Alternate

**Appointments to the 9-1-1 Emergency System User Board**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **9-1-1 Emergency System User Board** for one-year terms expiring December 31, 2015:

\_\_\_\_\_ Representative

\_\_\_\_\_ Representative

\_\_\_\_\_ Alternate

\_\_\_\_\_ Alternate

**Appointments to the Northeast Minnesota Office of Job Training,  
Local Elected Officials Board**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Northeast Minnesota Office of Job Training, Local Elected Officials Board** for one-year terms ending December 31, 2015:

\_\_\_\_\_ Representative

\_\_\_\_\_ Alternate

**Appointments to the Northeast Regional Radio Board**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Northeast Regional Radio Board** for one-year terms expiring December 31, 2015:

\_\_\_\_\_ Representative

\_\_\_\_\_ Alternate

**Appointments to the Northern Counties Land Use Coordinating Board**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Northern Counties Land Use Coordinating Board** for one-year terms expiring December 31, 2015:

\_\_\_\_\_ Representative

\_\_\_\_\_ Representative

\_\_\_\_\_ Representative

\_\_\_\_\_ Alternate

**Appointments to the Planning Commission**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Planning Commission** for one-year terms expiring December 31, 2015:

\_\_\_\_\_ Representative

\_\_\_\_\_ Alternate

**Appointments to the Public Health and Human Services Advisory Committee**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **Public Health and Human Services Advisory Committee** for one-year terms expiring December 31, 2015:

- \_\_\_\_\_ Representative  
(Chair of the Health & Human Services Committee)
  
- \_\_\_\_\_ Representative

**Appointment to the St. Louis County Historical Society Board of Governors**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representative to the **St. Louis County Historical Society Board of Governors** for a one-year term expiring December 31, 2015:

\_\_\_\_\_ Representative

**Appointments to the St. Louis/Lake Counties Regional Railroad Authority**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representatives to the **St. Louis/Lake Counties Regional Railroad Authority** for one-year terms expiring December 31, 2015:

- \_\_\_\_\_ Representative
- \_\_\_\_\_ Representative
- \_\_\_\_\_ Representative
- \_\_\_\_\_ Alternate
- \_\_\_\_\_ Alternate

**Appointment to the Trunk Highway (TH) 53 Corridor Study**

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board hereby appoints the following as their representative to the **Trunk Highway (TH) 53 Corridor Study** for an ongoing term:

\_\_\_\_\_ Representative



3. FINANCIAL STATEMENT	COST PER INCH/ INDEX NO.	COST PER INCH/INDEX	COST PER INCH/INDEX	COST PER INCH/INDEX NO.
1 <sup>ST</sup> PUBLICATION	\$4.80/.32432	\$4.24/.3014	\$2.40/.14286	\$4.40/.3143
2 <sup>ND</sup> LOCATION/PUBLICATION	\$4.80/.32432	\$4.24/.3014	\$2.40/.14286	\$4.40/.3143
4. DELINQUENT TAX LIST				
1 <sup>ST</sup> PUBLICATION	\$4.80/.32432	\$4.24/.3014	\$2.40/.14286	\$4.40/.3143
2 <sup>ND</sup> PUBLICATION	\$4.80/.32432	\$4.24/.3014	\$2.40/.14286	\$4.40/.3143
5. CIRCULATION				
CURRENT	24,682 DAILY 36,016 SUNDAY	3,273 WEEKLY	2,394 WEEKLY	11,000 EVERY 3 <sup>RD</sup> TUES
WITHIN ST. LOUIS COUNTY	17,429 DAILY 23,734 SUNDAY	2,267 WEEKLY	1,853 WEEKLY	8,000 EVERY 3 <sup>RD</sup> TUES

The evaluation process is based on meeting bid specifications and the Minnesota Newspaper Association (MNA) formula for evaluation of bids.

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the award of RFB 5209 as follows:

Item 1	Official Newspaper Legal Notices Board Proceedings	Ely Echo Ely Echo
Item 2	Notice of Expiration of Redemption 1 <sup>st</sup> Publication 2 <sup>nd</sup> Publication	Ely Echo Ely Echo
Item 3	Financial Statement 1 <sup>st</sup> Publication 2 <sup>nd</sup> Location/Publication	Ely Echo Cook News Herald
Item 4	Delinquent Tax List 1 <sup>st</sup> Publication 2 <sup>nd</sup> Publication	Cook News Herald Cook News Herald

## 2015 Official Newspaper and Publication

BY COMMISSIONER \_\_\_\_\_

RESOLVED That the St. Louis County Board authorizes a contract with the Ely Echo for the 2015 Official Newspaper, in accordance with the specifications of Bid No. 5209 and its low bid as follows:

	COST PER INCH/ INDEX NO.
1. OFFICIAL NEWSPAPER	
LEGAL NOTICES	\$4.24/.3014
BOARD PROCEEDINGS	\$4.24/.3014
2. NOTICE OF EXPIRATION OF REDEMPTION	
1 <sup>ST</sup> LOCATION/PUBLICATION	\$4.24/.3014
2 <sup>ND</sup> LOCATION/PUBLICATION	\$4.24/.3014
3. FINANCIAL STATEMENT	
1 <sup>ST</sup> PUBLICATION	\$4.24/.3014

RESOLVED FURTHER That the St. Louis County Board authorizes a contract with the Cook News Tribune for the 2015 Publication, in accordance with the specifications of Bid No. 5209 and its low bid as follows:

	COST PER INCH/ INDEX NO.
3. FINANCIAL STATEMENT	
2 <sup>ND</sup> PUBLICATION	\$2.40/.14286
4. DELINQUENT TAX LIST	
1 <sup>ST</sup> PUBLICATION	\$2.40/.14286
2 <sup>ND</sup> PUBLICATION	\$2.40/.14286

**375.12 PROCEEDINGS IN QUALIFIED PAPER WITHIN 30 DAYS; LET BY BID.**

Subdivision 1. **Summary; in daily or weekly.** The county board shall have the official proceedings of its sessions published in a qualified newspaper of general circulation in the county. The publication shall be let annually by contract to the lowest bidder, at the first regular session of the board in January each year. If the county board determines that publication of a summary of the proceedings would adequately inform the public of the substance of the proceedings, the county board may direct that only a summary be published, conforming to the requirements of section 331A.01, subdivision 10. In each county whose population exceeds 600,000, the proceedings shall be published in a daily newspaper. The board may reject any offer if, in its judgment, the public interests require, and may then designate a newspaper without regard to any rejected offer. In any county whose population exceeds 50,000, and is less than 250,000, the proceedings may be published in one daily and one weekly newspaper at the county seat. If the official newspaper of the county ceases to exist for any reason except consolidation with another newspaper, the county board may designate another newspaper for the remainder of the year. The publication shall occur within 30 days of the meeting to which the proceedings relate.

Subd. 2. **Small claims totaled.** Individualized itemized accounts, claims or demands allowed by the county board pursuant to section 471.38, subdivision 1, need not be published pursuant to subdivision 1, if the amount allowed from each claim is \$2,000 or less. The official proceedings following the itemization of accounts required shall contain a statement showing the total number of claims that did not exceed \$2,000 and their total dollar amount.

**History:** (662) RL s 428; 1907 c 447; 1941 c 507; 1947 c 161 s 1; 1949 c 69 s 1; 1967 c 532 s 1; 1971 c 532 s 1; 1978 c 743 s 14; 1979 c 252 s 3; 1982 c 572 s 1; 1984 c 543 s 40; 1984 c 629 s 2; 2004 c 182 s 28; 2009 c 152 s 9

**Resolution Calling for a Closed Session of the  
Committee of the Whole for Labor Negotiations**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, Minn. Stat. § 13D.03 allows meetings of the governing body of a public employer to be closed to consider strategy for labor negotiations; and

WHEREAS, The County Labor Relations Negotiator has requested to meet with the County Board in a closed session of the Committee of the Whole to discuss labor negotiations on January 6, 2015, at the St. Louis County Courthouse, 100 N. 5<sup>th</sup> Ave. W., Duluth MN;

THEREFORE, BE IT RESOLVED That the St. Louis County Board of Commissioners will hold a closed meeting of the Committee of the Whole after the County Board meeting held on January 6, 2015, in the St. Louis County Courthouse, Duluth, MN, for the purpose of discussing labor negotiations in accord with Minn. Stat. § 13D.03;

RESOLVED FURTHER That no other pending public business will be discussed at this closed session.