

**OFFICIAL PROCEEDINGS OF THE ANNUAL MEETING
OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 6, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 6th day of January 2015, at 9:32 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Pete Stauber, Keith Nelson, and Steve Raukar - 7. Absent: - 0.

County Auditor Don Dicklich asked for nominations for Chair of the Board for 2015. Commissioner Raukar, supported by Commissioner Dahlberg, nominated Commissioner Stauber to serve as Chair of the Board for 2015; seven yeas, zero nays.

Chair Stauber asked for a moment of silence to pray for the service men and women who protect our freedom, followed by the pledge of allegiance.

Chair Stauber thanked the Board for the privilege to serve as Chair for 2015.

Chair Stauber asked for Vice-Chair nominations for 2015. Commissioner Nelson, supported by Commissioner Jewell, nominated Commissioner Raukar to serve as Vice-Chair of the Board for 2015. The motion passed; seven yeas, zero nays.

Chair Stauber appointed the following as Chairs of Standing Committees of the County Board for 2015:

- Health and Human Services – Commissioner Boyle
- Environment and Natural Resources – Commissioner Rukavina
- Public Works and Transportation – Commissioner Raukar
- Finance and Budget – Commissioner Nelson
- Central Management and Intergovernmental Committee – Commissioner Jewell
- Public Safety and Corrections – Commissioner Dahlberg

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

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

Commissioner Nelson, supported by Commissioner Raukar, moved to approve the Board meeting schedule for 2015. The motion passed; seven yeas, zero nays. Resolution No. 15-05.

Commissioner Dahlberg, supported by Commissioner Boyle, moved to approve the Committee of the Whole schedule for 2015. The motion passed seven yeas, zero nays. Resolution No. 15-06.

Resolutions for the following appointments are one-year terms, unless otherwise noted:

Commissioner Raukar, supported by Commissioner Nelson, moved to appoint Commissioners Boyle and Nelson as representatives and Commissioner Rukavina as alternate to the Arrowhead Counties Association (ad hoc); seven yeas, zero nays. Resolution No. 15-07.

Commissioner Raukar, supported by Commissioner Nelson, moved to appoint Commissioner Rukavina as representative and Commissioner Nelson as alternate to the Arrowhead Economic Opportunity Agency (AEOA) (five-year terms); seven yeas, zero nays. Resolution No. 15-08.

Commissioner Nelson, supported by Commissioner Rukavina, moved to appoint Commissioner Boyle, Chair of the Health & Human Services Committee, as representative and Commissioner Jewell as alternate, to the Arrowhead Health Alliance; seven yeas, zero nays. Resolution No. 15-09.

Commissioner Raukar, supported by Commissioner Boyle, moved to appoint Commissioners Stauber, Jewell and Nelson as representatives and Commissioner Dahlberg as alternate to the Arrowhead Regional Corrections (ARC) Executive Board; seven yeas, zero nays. Resolution No. 15-10.

Commissioner Raukar, supported by Commissioner Nelson, moved to appoint Commissioner Jewell as representative and Commissioner Boyle as alternate to the Arrowhead Regional Development Commission (ARDC) Metropolitan Interstate Council (MIC); seven yeas, zero nays. Resolution No. 15-11.

Commissioner Nelson, supported by Commissioner Jewell, moved to appoint Commissioner Raukar to the ARDC Northeastern Waste Management Advisory Council; seven yeas, zero nays. Resolution No. 15-12.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint County Administrator Kevin Gray; Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson, Raukar; PHHS Director Ann Busche; and Planning and Community Development Director Barbara Hayden to the Association of Minnesota Counties (AMC) by virtue of position; seven yeas, zero nays. Resolution No. 15-13.

Commissioner Nelson, supported by Commissioner Rukavina, moved the following AMC District I Policy Committee appointments:

- Environment & Natural Resources – Commissioner Rukavina
- General Government – Commissioner Jewell
- Health & Human Services – Commissioner Boyle
- Public Safety – Commissioners Stauber and Dahlberg
- Transportation & Infrastructure – Commissioners Nelson and Raukar

The motion passed; seven yeas, zero nays. Resolution No. 15-14.

Commissioner Boyle, supported by Commissioner Raukar, moved to appoint Commissioners Stauber and Nelson to the Camp Esquagama Advisory Board; seven yeas, zero nays. Resolution No. 15-15.

Commissioner Rukavina, supported by Commissioner Boyle, moved to appoint Commissioner Jewell as representative for the remainder of term ending December 31, 2015, and Commissioner Dahlberg as alternate for a 3-year term, to the Community Health Services Board; seven yeas, zero nays. Resolution No. 15-16.

Commissioner Jewell, supported by Commissioner Boyle, moved to appoint Commissioner Rukavina to the Conservation and Management of Clean Water – Voyageurs National Park (Joint Powers Board with Koochiching County); seven yeas, zero nays. Resolution No. 15-17.

Commissioner Nelson, supported by Commissioner Rukavina, moved to appoint Commissioner Jewell to the Laurentian Resource Conservation and Development Council; seven yeas, zero nays. Resolution No. 15-18.

Commissioner Nelson, supported by Commissioner Boyle, moved to appoint Commissioner Dahlberg to the Law Library Board; seven yeas, zero nays. Resolution No. 15-19.

Commissioner Boyle, supported by Commissioner Jewell, moved to appoint Commissioners Dahlberg and Nelson to the Liquor Licensing Committee; seven yeas, zero nays. Resolution No. 15-20.

Commissioner Nelson, supported by Commissioner Boyle, moved to appoint Commissioners Dahlberg and Raukar as representatives and Commissioner Jewell as alternate to the Minnesota Inter-County Association (MICA); seven yeas, zero nays. Resolution No. 15-21.

Commissioner Nelson, supported by Commissioner Boyle, moved to appoint Commissioners Nelson and Stauber as representatives and Commissioners Rukavina and Boyle as alternates to the 9-1-1 Emergency System User Board; seven yeas, zero nays. Resolution No. 15-22.

Commissioner Nelson, supported by Commissioner Boyle, moved to appoint Commissioner Rukavina as representative and Commissioner Nelson as alternate to the Northeast Minnesota Office of Job Training, Local Elected Officials Board; seven yeas, zero nays. Resolution No. 15-23.

Commissioner Jewell, supported by Commissioner Raukar, moved to appoint Commissioner Nelson as representative and Commissioner Stauber as alternate to the Northeast Regional Radio Board; seven yeas, zero nays. Resolution No. 15-24.

Commissioner Nelson, supported by Commissioner Rukavina, moved to appoint Commissioners Dahlberg, Rukavina, and Raukar as representatives and Commissioner Jewell as alternate to the Northern Counties Land Use Coordinating Board; seven yeas, zero nays. Resolution No. 15-25.

Commissioner Raukar, supported by Commissioner Jewell, moved to appoint Commissioner Nelson as representative and Commissioner Rukavina as alternate to the Planning Commission; seven yeas, zero nays. Resolution No. 15-26.

Commissioner Nelson, supported by Commissioner Jewell, moved to appoint Commissioners Boyle (Chair of the Health & Human Services Committee) and Stauber as representatives to the Public Health and Human Services Advisory Committee; seven yeas, zero nays. Resolution No. 15-27.

Commissioner Nelson, supported by Commissioner Rukavina, moved to appoint Commissioner Dahlberg to the St. Louis County Historical Board of Governors; seven yeas, zero nays. Resolution No. 15-28.

Commissioner Nelson, supported by Commissioner Jewell, moved to appoint Commissioners Nelson, Raukar, and Rukavina as representatives and Commissioners Boyle and Jewell as alternates to the St. Louis/Lake Counties Regional Railroad Authority; seven yeas, zero nays. Resolution No. 15-29.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint Commissioner Rukavina to the Trunk Highway (TH) 53 Corridor Study; seven yeas, zero nays. Resolution No. 15-30

Commissioner Jewell, supported by Commissioner Nelson, moved to consider a resolution for the legal publication award of bid for St. Louis County for the year 2015; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Nelson, moved to authorize contracts with the Ely Echo as the 2015 official newspaper and with the Cook News Herald, in accordance with the specifications of Bid No. 5209. Commissioner discussion was held regarding publishing frequency, circulation totals, and publishing costs. A recess was taken from 10:40 a.m. to 10:56 a.m. After further discussion, the motion was amended to authorize contracts with the Duluth News Tribune as the 2015 official newspaper and with the Cook News Tribune and Ely Echo, in accordance with the specifications of Bid No. 5209. The amended motion passed; six yeas, one nay (Rukavina). Resolution No. 15-31.

Commissioner Jewell, supported by Commissioner Nelson, moved that the County Board convene a closed session of the Committee of the Whole for labor negotiation purposes immediately after the Committee of the Whole meeting adjourns. The motion passed; seven yeas, zero nays. Resolution No. 15-32.

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

Claims and Accounts for 2015.—60005

2015 County Board Meeting Schedule.—60006

Kevin Gray, County Administrator, and Donna Viskoe, Procurement Manager, submitting Board Letter No. 15-01, 2015 Official Newspaper and Publication.—60007

Closed session of the Committee of the Whole for labor negotiation purposes.—60008

Service Contract between the County of St. Louis and Alta Land Survey Company, Duluth, MN, for a land survey in Section 30, Township 49 North, Range 15 West, prior to sale of county fee land.—15-01

First Amendment to the Agreement Regarding Relocation/Reconstruction of Portions of County State Aid Highways 102 and 109 by and between United States Steel Corporation “Minntac” and the County of St. Louis.—15-02

Agreement for Professional Services between St. Louis County and North St. Louis Soil and Water Conservation District for the period July 1, 2014 through December 31, 2014.—15-03

Lease Agreement by and between St. Louis County and North St. Louis Soil and Water Conservation District for office space in the Northland Office Center in Virginia, MN, for the term of November 1, 2014 through December 31, 2015.—15-04

Agreement for Professional Services between the County of St. Louis and LHB Corporation, Duluth, MN, for bridge and approach design services for County Bridge 698 located on County State Aid Highway (CSAH) 5 in Unorganized Township 62-21, CP 0005-204368, SP 69-605-044.—15-05

Grant Agreement, Contract No. 21025, by and between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, to provide Statewide Minnesota Family Investment Program (MFIP) Employment Services and Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T) for the period October 1, 2014 through September 30, 2015.—15-06

Consulting Services Agreement by and between the County of St. Louis and MJS Consulting, Inc., St. Louis Park, MN, for project management services for the implementation of OnBase into Business Units within the Public Health and Human Services Department.—15-07

Agreement between the County of St. Louis and the St. Louis & Lake Counties Regional Railroad Authority to provide accounting services from the County to the Railroad Authority during the period January 1, 2015 through December 31, 2015.—15-08

Agreement between the County of St. Louis and the Minneapolis-Duluth/Superior Passenger Rail Alliance to provide accounting services from the County to the Rail Alliance during the period January 1, 2015 through December 31, 2015.—15-09

Purchase of Service Agreement, Contract No. 15374, between the St. Louis County Board of Commissioners and Lowell Erickson, Babbitt, MN, for Chore Services during August 1, 2014 through May 31, 2015.—15-10

Purchase of Service Agreement, Contract No. 15375, between the St. Louis County Board of Commissioners and J. Walker Builders, Inc., Cook, MN, for Chore Services during October 1, 2014 to May 31, 2015.—15-11

Group Residential Housing Rate Agreement, Contract No. 52527, by and between the St. Louis County Board of Commissioners and TBI – Oak Bend, Duluth, MN.—15-12

Agreement between St. Louis County and Elbow Lake Holdings, LLC, d/b/a Elbow Lake Lodge, Cook, MN (Beatty Township) for a liquor law violation dated Sept. 27, 2014.—15-13

Agreement between St. Louis County and Sandy Point Lodge, Inc., Kabetogama, MN (Kabetogama Township) for a liquor law violation dated Sept. 28, 2014.—15-14

Agreement between St. Louis County and Vermillion River Tavern, Inc., Buyck, MN (Portage Township) for a liquor law violation dated Sept. 27, 2014.—15-15

Agreement between St. Louis County and the Arrowhead Public Service Union representing St. Louis County Merit System Supervisory Employees for 2012-2014.—15-16

Grant Agreement between the Minnesota Department of Public Safety, Office of Justice Programs, and the St. Louis County Sheriff's Office in the amount of \$96,043 for the Violent Crime Enforcement Teams 2015 grant, effective January 1, 2015 through December 31, 2015.—15-17

Amendment No. 2 to Service Agreement by and between the County of St. Louis and Central Scrap Metal Processing, Inc., Virginia, MN, extending the contract for an additional year for Appliance, Ballast, and Scrap Metal Processing and Recycling Services for the period January 1, 2015 through December 31, 2015.—15-18

Agreement by and between the County of St. Louis and SMDC Medical Center d/b/a Duluth Clinic Occupational Medicine, Duluth, MN, for Drug and Alcohol Testing services for a two-year period commencing January 1, 2014, with a two-year extension.—15-19

Agreement by and between the County of St. Louis and SMDC Medical Center d/b/a Duluth Clinic Occupational Medicine, Duluth, MN, for Occupational Medicine services for post-offer, pre-employment physical examinations for a two-year period commencing January 1, 2014, with a two-year extension.—15-20

Purchase of Service Agreement, Contract No. 15350, between the St. Louis County Board of Commissioners and Jim Holman, Orr, MN, for Chore Services during the period October 1, 2014 through May 31, 2015.—15-21

Purchase of Service Agreement, Contract No. 15390, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—15-22

Purchase of Service Agreement, Contract No. 15399, between the St. Louis County Board of Commissioners and Sexual Assault Program of Northern St. Louis County, Virginia, MN, for

Sexual Assault Direct and Prevention Services during the period January 1, 2015 through December 31, 2015.—15-23

Group Residential Housing Rate Agreement, Contract No. 52528, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Kingswood, Hermantown, MN.—15-24

Upon motion by Commissioner Nelson, supported by Commissioner Raukar, resolutions numbered 15-01 through 15-04, 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 December 16, 2014, are hereby approved.

Adopted January 6, 2015. No. 15-01

RESOLVED That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

November 2014

100	General Fund	\$5,170,678.07
149	Personnel Service Fund	546.44
150	Sheriff's Nemesis Fund Group	15,375.96
166	Sheriff Fine Contingency	1,224.45
167	Attorney's Forfeitures	5,000.00
168	Sheriff's State Forfeitures	436.50
169	Attorney Trust Accounts-VW	993.19
172	Sheriff Federal Forfeitures	357.99
176	Revolving Loan Fund	251.93
179	Enhanced 9-1-1	167.28
180	Law Library	24,322.78
183	City/County Communication	301.73
184	Extension Service	40,762.72
200	Public Works	3,023,885.93
210	Road Maint – Unorg Townships	720,365.73
220	State Road Aid	502,794.11
225	PW – June 2012 Flood	2,397,530.89
230	Public Health & Human Services	5,747,450.79
240	Forfeited Tax	421,616.42
260	CDBG Grant	358,628.39
261	CDBG Program Income	57,968.88
270	HOME Grant	70,376.55
280	Federal Septic Loan – EPA Fund	1,486.89
290	Forest Resources	58,961.93

400	County Facilities	77,526.20
402	Depreciation Reserve Fund	1,182.00
405	Public Works Building Const.	161,642.50
440	2013A Capital Improvement Bond	101,280.61
441	2013B Capital Equipment Note	199,490.00
600	Environmental Services	635,192.38
616	On-Site Waste Water Division	38,852.40
715	County Garage	148,170.33
720	Property Casualty Liability	326,494.53
730	Workers Compensation	272,229.80
740	Medical Dental Insurance	<u>2,541,798.72</u>

\$23,125,345.02

Adopted January 6, 2015. No. 15-02

RESOLVED That the workers' compensation report of claims by employees for work-related injuries, dated December 12, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted January 6, 2015. No. 15-03

RESOLVED That the workers' compensation report of claims by employees for work-related injuries, dated December 26, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted January 6, 2015. No. 15-04

BY COMMISSIONER NELSON:

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, MN
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, and 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, MN
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

Unanimously adopted January 6, 2015. No. 15-05

BY COMMISSIONER DAHLBERG:

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 – Commissioner Patrick Boyle

Environment and Natural Resources Committee:

Chair – Commissioner Tom Rukavina

Public Works and Transportation Committee:

Chair – Commissioner Steve Raukar

Finance and Budget Committee:

Chair – Commissioner Keith Nelson

Central Management and Intergovernmental Committee:

Chair – Commissioner Frank Jewell

Public Safety and Corrections Committee:

Chair – Commissioner Chris Dahlberg

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, MN
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, MN
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

Unanimously adopted January 6, 2015. No. 15-06

BY COMMISSIONER RAUKAR:

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:

Commissioner Boyle, Representative

Commissioner Nelson, Representative
Commissioner Rukavina, Alternate

Unanimously adopted January 6, 2015. No. 15-07

BY COMMISSIONER RAUKAR:

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

Commissioner Rukavina, Representative
Commissioner Nelson, Alternate

Unanimously adopted January 6, 2015. No. 15-08

BY COMMISSIONER NELSON:

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:

Commissioner Boyle, Representative (Chair of the Health & Human
Services Committee)
Commissioner Jewell, Alternate

Unanimously adopted January 6, 2015. No. 15-09

BY COMMISSIONER RAUKAR:

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:

Commissioner Stauber, Representative
Commissioner Jewell, Representative
Commissioner Nelson, Representative
Commissioner Dahlberg, Alternate

Unanimously adopted January 6, 2015. No. 15-10

BY COMMISSIONER RAUKAR:

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:

Commissioner Jewell, Representative
Commissioner Boyle, Alternate

Unanimously adopted January 6, 2015. No. 15-11

BY COMMISSIONER NELSON:

RESOLVED 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:

Commissioner Raukar (District 7), Representative

Unanimously adopted January 6, 2015. No. 15-12

BY COMMISSIONER NELSON:

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

Unanimously adopted January 6, 2015. No. 15-13

BY COMMISSIONER NELSON:

RESOLVED 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:

Commissioner Rukavina, Representative

General Government:

Commissioner Jewell, Representative

Health & Human Services:

Commissioner Boyle, Representative

Public Safety:

Commissioner Stauber, Representative

Commissioner Dahlberg, Representative

Transportation & Infrastructure:

Commissioner Raukar, Representative

Commissioner Nelson, Representative

Unanimously adopted January 6, 2015. No. 15-14

BY COMMISSIONER BOYLE:

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:

Commissioner Stauber, Representative
Commissioner Nelson, Representative

Unanimously adopted January 6, 2015. No. 15-15

BY COMMISSIONER RUKAVINA:

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:

Commissioner Jewell, Representative (remainder of term ending 12/31/15)

Commissioner Dahlberg, Alternate (three-year term ending 12/31/17)

Unanimously adopted January 6, 2015. No. 15-16

BY COMMISSIONER JEWELL:

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:

Commissioner Rukavina, Representative

Unanimously adopted January 6, 2015. No. 15-17

BY COMMISSIONER NELSON:

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:

Commissioner Jewell, Representative

Unanimously adopted January 6, 2015. No. 15-18

BY COMMISSIONER NELSON:

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:

Commissioner Dahlberg, Representative

Unanimously adopted January 6, 2015. No. 15-19

BY COMMISSIONER BOYLE:

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:

Commissioner Dahlberg, Representative

Commissioner Nelson, Representative

Unanimously adopted January 6, 2015. No. 15-20

BY COMMISSIONER NELSON:

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:

Commissioner Dahlberg, Representative
Commissioner Raukar, Representative
Commissioner Jewell, Alternate

Unanimously adopted January 6, 2015. No. 15-21

BY COMMISSIONER NELSON:

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:

Commissioner Nelson, Representative
Commissioner Stauber, Representative
Commissioner Rukavina, Alternate
Commissioner Boyle, Alternate

Unanimously adopted January 6, 2015. No. 15-22

BY COMMISSIONER NELSON:

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:

Commissioner Rukavina, Representative
Commissioner Nelson, Alternate

Unanimously adopted January 6, 2015. No. 15-23

BY COMMISSIONER JEWELL:

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:

Commissioner Nelson, Representative
Commissioner Stauber, Alternate

Unanimously adopted January 6, 2015. No. 15-24

BY COMMISSIONER NELSON:

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:

Commissioner Dahlberg, Representative
Commissioner Rukavina, Representative

Commissioner Raukar, Representative
Commissioner Jewell, Alternate

Unanimously adopted January 6, 2015. No. 15-25

BY COMMISSIONER RAUKAR:

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:

Commissioner Nelson, Representative
Commissioner Rukavina, Alternate

Unanimously adopted January 6, 2015. No. 15-26

BY COMMISSIONER NELSON:

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:

Commissioner Boyle, Representative (Chair of the Health & Human Services
Committee)
Commissioner Stauber, Representative

Unanimously adopted January 6, 2015. No. 15-27

BY COMMISSIONER NELSON:

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:

Commissioner Dahlberg, Representative

Unanimously adopted January 6, 2015. No. 15-28

BY COMMISSIONER NELSON:

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:

Commissioner Nelson, Representative
Commissioner Raukar, Representative
Commissioner Rukavina, Representative
Commissioner Boyle, Alternate
Commissioner Jewell, Alternate

Unanimously adopted January 6, 2015. No. 15-29

BY COMMISSIONER NELSON:

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:

Commissioner Rukavina, Representative

Unanimously adopted January 6, 2015. No. 15-30

BY COMMISSIONER JEWELL:

RESOLVED That the St. Louis County Board authorizes contracts with the following newspapers for the 2015 Official Newspaper and Publications, in accordance with Minnesota Statutes and the specifications of Bid No. 5209 and their bids as follows:

	COST PER INCH/ INDEX NO.
1. OFFICIAL NEWSPAPER (MINN. STAT. 331A.04, SUBDS. 1, 2)	
LEGAL NOTICES – DULUTH NEWS TRIBUNE	\$4.80/.32432
2. BOARD PROCEEDINGS (MINN. STAT. 375.12)	
PROCEEDINGS PUBLICATION – ELY ECHO	\$4.24/.3014
3. NOTICE OF EXPIRATION OF REDEMPTION (MINN. STAT. 281.23)	
1 ST PUBLICATION – DULUTH NEWS TRIBUNE	\$4.80/.32432
2 ND PUBLICATION – DULUTH NEWS TRIBUNE	\$4.80/.32432
4. FINANCIAL STATEMENT (MINN. STAT. 375.17)	
1 ST PUBLICATION – DULUTH NEWS TRIBUNE	\$4.80/.32432
2 ND PUBLICATION – COOK NEWS HERALD	\$2.40/.14286
5. DELINQUENT TAX LIST (MINN. STAT. 279.07-09)	
1 ST PUBLICATION – COOK NEWS HERALD	\$2.40/.14286
2 ND PUBLICATION – COOK NEWS HERALD	\$2.40/.14286

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

Nays – Commissioner Rukavina – 1

Adopted January 6, 2015. No. 15-31

BY COMMISSIONER JEWELL:

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. 5th Ave. W., Duluth, MN;

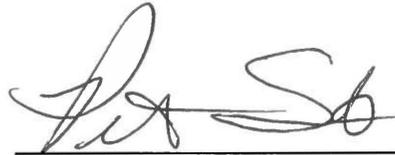
THEREFORE, BE IT RESOLVED That the St. Louis County Board of Commissioners will hold a closed meeting of the Committee of the Whole after the County Board meeting held

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.

Unanimously adopted January 6, 2015. No. 15-32

At 11:02 a.m., January 6, 2015, Commissioner Nelson, supported by Commissioner Rukavina, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.



Pete Stauber, 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)