

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 13, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 13th day of January 2015, at 9:35 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

Chair Stauber asked for a moment of silence to pray for the safety of service men and women, and their families, who are protecting our freedom in this country and around the world. Chair Stauber also asked everyone to pray for a productive, responsible, and respectful meeting, followed by the pledge of allegiance.

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

Commissioner Nelson stepped out of the meeting at 9:36 a.m.

Commissioner Raukar, supported by Commissioner Jewell, moved to approve the consent agenda with a revision to Item #3. Administrator Gray noted that the need for the revision was due to a clerical error. The original resolution included wording that referred to a public oral timber auction; however, the auction was a sealed bid auction. The motion passed; six yeas, zero nays, one absent (Nelson).

Commissioner Nelson returned to the meeting at 9:38 a.m.

Commissioner Raukar, supported by Commissioner Nelson, moved to consider a resolution supporting the Highway 1/169 Eagles Nest Area Project; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Rukavina, supported by Commissioner Raukar, moved that the St. Louis County Board approves of and supports the Minnesota Department of Transportation's new infrastructure maintenance and safety improvement project along Highway 1/169 in the Eagles Nest Lake area of St. Louis County, MN. The motion passed; seven yeas, zero nays. Resolution No. 15-45.

Commissioner Nelson, supported by Commissioner Raukar, moved to consider a resolution to authorize the acceptance of funds for the specific purpose of financing Iron Range Youth in Action operations; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Raukar, moved to authorize the County Auditor to accept all future funds generated from Iron Range Youth in Action activities and donations for the specific purpose of financing the general operations of the program, and directs that a revenue budget for that purpose be established within the annual Administration/County Extension Office budget.

The motion passed; seven yeas, zero nays. Resolution No. 15-46.

The following Board and contract files were created from documents received at this Board meeting:

Appraisal Reports for the Sale of Timber, as submitted by the Land Commissioner, during 2015.—60009

Kevin Gray, County Administrator, and Ann M. Busche, Public Health and Human Services Director, submitting Board Letter No. 15-02, CY 2015 Purchase of Service Contract with Arrowhead Center, Inc., and Rescind County Board Resolution No. 14-706.—60010

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-04, Application to Local Road Improvement Program for Rice Lake Road and Airport Road Traffic Signal Project.—60011

Easements and Rights of Way over state tax forfeited lands authorized during 2015.—60012

Highway Bid Awards and Transportation Grants approved during 2015.—60013

Kevin Gray, County Administrator, and Don Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-09, Letter of Understanding for 2014 Audit by State Auditor's Office.—60014

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 15-10, Professional Service Contract and Related Documents for the Review of Wetland Bank Application.—60015

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-12, Appointment to the Civil Service Commission.—60016

Kevin Gray, County Administrator, submitting Board Letter No. 15-13, Support for Highway 1/169 Eagles Nest Lake Area Project.—60017

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-20, Authorization to Accept Funds for the Specific Purpose of Financing Iron Range Youth in Action Operations.—60018

Kevin Gray, County Administrator, submitting Board Letter No. 15-11, Restructure South St. Louis County Fair Association/Lakehead Racing Association Loan.—60019

Purchase of Service Agreement, Contract No. 15403, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2014 through May 31, 2015.—15-25

Purchase of Service Agreement, Contract No. 15404, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2014 through May 31, 2015.—15-26

Purchase of Service Agreement, Contract No. 15405, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2014 through May 31, 2015.—[15-27](#)

Purchase of Service Agreement, Contract No. 15406, between the St. Louis County Board of Commissioners and Ely Community Resource, Inc., Ely, MN, for Youth Services during the period January 1, 2015 through December 31, 2015.—[15-28](#)

Grant Project Agreement Amendment to the Minnesota Department of Health's Women, Infants, and Children (WIC) Program adding the Peer Breastfeeding Support Program to the agreement between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County for the period October 1, 2014 through December 31, 2015.—[15-29](#)

Agreement for Professional Services between St. Louis County and Todd E. Deal, Attorney at Law, Virginia, MN, for civil commitment representation for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent and sexually dangerous/sexual psychopathic personalities during the period January 1, 2015 through December 31, 2015.—[15-30](#)

Agreement for Professional Services between St. Louis County and Keith G. Shaw, Attorney at Law, Duluth, MN, to provide representation for parents on Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or Long Term Foster Care placement matters (LTFC) during the period January 1, 2015 through December 31, 2015.—[15-31](#)

Agreement for Professional Services between St. Louis County and The Law Office of Bill L. Thompson, Attorney at Law, Duluth, MN, to provide representation for parents on Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or Long Term Foster Care placement matters (LTFC) during the period January 1, 2015 through December 31, 2015.—[15-32](#)

Legislative Services Agreement by and between the County of St. Louis and the Arrowhead Counties Association for the use of the County Intergovernmental Relations Director at the Minnesota State Legislature during the term January 1, 2015 to June 30, 2015, with Arrowhead Counties Association reimbursing the County for these services up to \$16,000.—[15-33](#)

Purchase of Service Agreement, Contract No. 15400, between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Mental Health – Targeted Case Management (MH – TCM) for Adults and Integrative Services for Adults during the period January 1, 2015 through December 31, 2015.—[15-34](#)

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for approach grading, bituminous paving, sheet pile, guardrail and Bridge No. 69A19 located on CSAH 22 in Sturgeon Township (CP 0022-176286, SAP 069-622-021).—[15-35](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for a combined reclamation and overlay project located on CSAH 16 and CSAH 25 in Cherry, Clinton, and Fayal Townships (CP 0016-153268, SAP 0696-

616-053(low); CP 0016-207383, SAP 069-616-054(tied); CP 0025-207531, SAP 069-625-013(tied).—15-36

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for approach grading and replacement of Bridge No. 69A21 located on County Road 696/St. Louis River Road in Hermantown, MN (CP 0696-185317, SAP 069-598-054).—15-37

Agreement for Professional Services between the County of St. Louis and Francis X. Hughes, Attorney at Law, Virginia, MN, to provide representation in civil commitment proceedings for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent and sexually dangerous/sexual psychopathic personalities during the period January 1, 2015 through December 31, 2015.—15-38

Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, for the design, quote specifications, code summary, project oversight and project close out for the Sheriff's Emergency Operations Center (EOC) Communication Room Remodel project.—15-39

Service Contract No. 5195-1A by and between the County of St. Louis and Norland Sanitary Services, Warba, MN, for Canister Site Solid Waste Haulage in Groups I, II and III as listed in the Request for Quotes #5195-1, for the period January 1, 2015 through December 31, 2015 with two (2) additional, one-year term extension options.—15-40

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 15-33 through 15-44, as submitted on the consent agenda, were unanimously adopted as follows, with Commissioner Nelson temporarily absent:

BY COMMISSIONER RAUKAR:

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 Arrowhead Center, Inc.; and

WHEREAS, Due to a clerical error, the annual maximum amount for Children and Family Drug Testing in Resolution No. 14-706, adopted December 16, 2014, was listed at \$10,000, when in fact, the maximum amount should be \$100,000;

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	\$100,000.00	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 budgets becomes exhausted before the end of the year, the department will make the necessary budget adjustments and inform the Board through Board Memo notification;

RESOLVED FURTHER, That County Board Resolution No. 14-706, dated December 16, 2014, is rescinded.

Adopted January 13, 2015. No. 15-33

WHEREAS, St. Louis County purchases employment services for persons with disabilities; and

WHEREAS, The Department of Public Health and Human Services has contracted with Occupational Development Center, Inc., and Goodwill Industries Vocational Enterprises, Inc., for over 30 years to provide extended employment services for persons with disabilities and wishes to renew these agreements;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to enter into purchase of service agreements with the Occupational Development Center, Inc., of Virginia, MN, and Goodwill Industries Vocational Enterprises, Inc., of Duluth, MN, for extended employment services at the rates listed below for shelter-based work, supported employment, and job coaching at the contract maximum of \$90,407 for each agreement for the period January 1, 2015 through December 31, 2015; payable from Fund 230, Agency 232006, Object 604800.

<u>Agency</u>	<u>Services</u>	<u>Rates</u>
ODC	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour
GIVE	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour

Adopted January 13, 2015. No. 15-34

RESOLVED That the appraisal reports for the sale of timber to be offered at SEALED BID TIMBER AUCTION, Tracts 1 through 26 (totaling \$596,281.40), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60009, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Adopted January 13, 2015. No. 15-35

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/Rice Lake Road and Airport Road, located in the city of Duluth, is experiencing significant delay for vehicles turning from Airport Road; and

WHEREAS, The Public Works Department has completed an intersection control evaluation analysis that concluded a traffic signal is the best alternative; and

WHEREAS, The Public Works Department intends to submit a project application to the Local Road Improvement Program to secure funding to install a traffic signal at the intersection of Rice Lake Road and Airport Road;

THEREFORE, BE IT RESOLVED That the St. Louis County Board approves the project application to the Local Road Improvement Program to secure funding to install a traffic signal at the intersection of County State Aid Highway 4/Rice Lake Road and Airport Road located in Duluth, MN;

RESOLVED FURTHER, That the total project cost is estimated at \$1,300,000, with the Local Road Improvement Program application request in the amount of \$750,000, and the remainder of the project budget to be covered by local county funds or county state aid highway funds.

Adopted January 13, 2015. No. 15-36

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the East Anton Road/County Road 492 and to replace County Bridge 303 over the Rice River in Angora Township, County Project 213057; and

WHEREAS, These improvements consist of replacing the existing bridge with a single span, concrete beam bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant the necessary easements for highway purposes over the following tax forfeited parcels:

1. The Northeast Quarter of the Northwest Quarter (NE ¼ of NW ¼), Section 19, Township 61 North, Range 18 West. (Parcel ID No. 215-0010-03230)
2. The Southeast Quarter of the Southwest Quarter (SE ¼ of SW ¼), Section 18, Township 61 North, Range 18 West. (Parcel ID No. 215-0010-03140)

Adopted January 13, 2015. No. 15-37

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-598-054, CP 185317, State Bridge 69A21 on County Road 696 in Hermantown, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$460,479.00, and shall be deposited into Fund 220, Agency 220334;

THEREFORE, BE IT RESOLVED That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional

amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Fund 29 Bridge Bond Funds	\$460,479.00
Local Funds	\$222,851.50
Total Project:	\$683,330.50

Adopted January 13, 2015. No. 15-38

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-622-021, CP 0022-176286, State Bridge 69A19 on County State Aid Highway 22 in Sturgeon Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$588,918.00, and shall be deposited into Fund 220, Agency 220283;

THEREFORE, BE IT RESOLVED That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Fund 29 Bridge Bond Funds	\$588,918.00
State Aid Funds	\$2,175,453.15
Total Project:	\$2,764,371.15

Adopted January 13, 2015. No. 15-39

WHEREAS, The St. Louis County Public Works Department has completed most of the reconstruction of the 1.6 miles of County State Aid Highway 89/57th Avenue West/Highland Street in Duluth, MN; and

WHEREAS, The reconstruction necessitated permanent and temporary easements and the acquisition of additional right of way and an amendment to Right of Way Plat No. 33 (County Board Resolution No. 13-181, adopted April 12, 2013) is necessary; and

WHEREAS, Right of Way Plat No. 34 amends Right of Way Plat No. 33 to facilitate the necessary permanent and temporary easements involving City of Duluth properties, and additional necessary right of way purchases; and

WHEREAS, A right of way plat would be beneficial for acquisition purposes and for future reference;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the Public Works Department to prepare St. Louis County Highway Right of Way Plat No. 34 for the reconstruction of County State Aid Highway 89 (County Project 176509, SP 069-689-004), amending St. Louis County Highway Right of Way Plat No. 33, to be filed with the County Recorder for future reference.

Adopted January 13, 2015. No. 15-40

RESOLVED That the St. Louis County Board authorizes the required signatories to execute the Letter of Understanding which details the scope and basis of the 2014 proposed audit of St. Louis County by the State Auditor's Office.

Adopted January 13, 2015. No. 15-41

WHEREAS, St. Louis County has received a preliminary wetland bank application from Ecosystem Investment Partnership Credit Company, LLC (EIP) for a bank estimated to be over 23,000 acres in size; and

WHEREAS, St. Louis County has been designated the responsible Local Government Unit under the Minnesota Wetland Conservation Act; and

WHEREAS, St. Louis County adopted a Wetland Banking Policy (County Board Resolution No. 14-384) requiring the applicant to be responsible for all costs associated with the review of applications including required consultants and staff costs; and

WHEREAS, The Planning and Community Development Director determined that additional technical expertise was needed in reviewing the application and worked with the Purchasing Division to solicit qualified proposals and it was determined that Emmons & Olivier Resources, Inc., of Oakdale, MN, is the most qualified firm to assist St. Louis County in reviewing the proposed wetland bank application;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Emmons & Olivier Resources, Inc., of Oakdale, MN, for technical services in reviewing the wetland bank application for up to \$36,390;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to negotiate and execute agreements and documents related thereto, including a contract consistent with county policy requiring EIP to pay costs for the wetland bank proposal evaluation and provide access to the property, to complete the review of the proposed application;

RESOLVED FURTHER, That the funds shall be deposited and paid from the Planning and Community Development Fund 100, Agency 109002, Object 629900 or its designated fund.

Adopted January 13, 2015. No. 15-42

WHEREAS, Since 1999, the St. Louis County Board has provided \$817,500 in loans and grants to the South St. Louis County Fair Association for improvements at the South St. Louis County Fairgrounds, now owned by the City of Proctor; and

WHEREAS, The Fair Association and the Lakehead Racing Association are seeking relief from the repayment requirements on the balance of \$252,859.67 remaining on two (2) original loans totaling \$530,000 for grandstands and racetrack lighting and a concession/multi-purpose building; and

WHEREAS, Current annual repayment requirements for the two loans total \$32,000 to be collected from the Fair Association and the Racing Association; and

WHEREAS, In cooperation with the County Auditor, County Attorney and County Administration, a restructure of the current loan is being proposed to provide some relief for both organizations which will extend the payback period by reducing the annual repayment to \$13,500; requiring \$8,500 from the Racing Association and \$5,000 from the Fair Association;

THEREFORE, BE IT RESOLVED That the St. Louis County Board approves an amendment to the existing loan agreements with the South St. Louis County Fair Association and the Lakehead

Racing Association which will provide substantial relief for the operations of both organizations, and authorizes the appropriate county officials to implement the amendment.

Adopted January 13, 2015. No. 15-43

RESOLVED That the St. Louis County Board appoints Arik C. Forsman as an alternate Civil Service Commission member, for a three-year term ending January 13, 2018.

Adopted January 13, 2015. No. 15-44

BY COMMISSIONER RUKAVINA:

WHEREAS, The Minnesota Department of Transportation (MnDOT) has proposed a new transportation infrastructure maintenance and safety improvement project on a corridor of state highway extending along 5.7 miles of Highway 1/169 from 0.1 mile west of Sixmile Road to approximately 0.1 mile east of Bradach Road, located in the 4th Commissioner District of St. Louis County; and

WHEREAS, The St. Louis County Board has expressed its concerns for safety issues on this stretch of roadway for many years, first passing a resolution of support for the Highway 169 North Improvement Task Force in 2000 (Resolution No. 00-415, dated June 13, 2000), and again in 2013 in a resolution supporting the continued efforts of the task force in recommending a realignment of the highway (Resolution No. 13-161, dated March 26, 2013);

THEREFORE, BE IT RESOLVED That the St. Louis County Board approves of and supports the Minnesota Department of Transportation's new infrastructure maintenance and safety improvement project along Highway 1/169 in the Eagles Nest Lake area of St. Louis County, Minnesota;

RESOLVED FURTHER, That County Board support for the new MnDOT transportation infrastructure maintenance and safety improvement project is with the expectation that normal negotiations between the county and MnDOT regarding roadway turn back issues and Mesabi Trail continuation efforts will be acknowledged as part of any realignment of Highway 1/169;

RESOLVED FURTHER, That the County Board directs that a letter of support for the project be submitted prior to close of the public comment period on January 30, 2015, to Michael Kalnbach, P.E., Minnesota Department of Transportation, District 1-Duluth, 1123 Mesaba Avenue, Duluth, MN.

Unanimously adopted January 13, 2015. No. 15-45

BY COMMISSIONER NELSON:

WHEREAS, The Iron Range Youth in Action (IRYA) program was developed by St. Louis County's Range area Commissioners, and was designed specifically to provide opportunities to involve youth in creating their own youth services and to prepare them for a variety of future relationships and responsibilities; and

WHEREAS, Several methods have been employed to provide funding and oversight for the IRYA youth development program within the structure of St. Louis County government; and

WHEREAS, After seeking nonprofit status for one of the IRYA programs, the Generation W student-run newspaper, and creating a separate Youth In Action Foundation to facilitate donations to the program, it has been determined by the Partners Board (the Joint Powers Board advising the IRYA program) that all programming and funding should be consolidated within St. Louis County's

current structure and financing policies; and

WHEREAS, From time to time, various community agencies and organizations have occasion to generate proceeds and donations intended to specifically benefit the activities of the students participating in the IRYA program; and

WHEREAS, Currently such proceeds from the Generation W nonprofit (\$12,451.20) and the Youth In Action Foundation (\$18,183.23) have been identified for the benefit of the IRYA program and its general operations budget;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the County Auditor to accept funds resulting from the dissolution of the Youth In Action Foundation and the proceeds from the sale of property owned by the Generation W nonprofit corporation for the specific purpose of financing the operations of the Iron Range Youth in Action program;

RESOLVED FURTHER, That the County Board authorizes the County Auditor to accept all future funds generated from Iron Range Youth in Action activities and donations for the specific purpose of financing the general operations of the program, and directs that a revenue budget for that purpose be established within the annual Administration/County Extension Office budget.

Unanimously adopted January 13, 2015. No. 15-46

At 9:52 a.m., January 13, 2015, Commissioner Nelson, supported by Commissioner Dahlberg, 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)