

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MARCH 3, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 3rd day of March 2015, at 9:39 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, their families, and for all innocent victims of war. Chair Stauber also asked for a responsible and productive County Board meeting, followed by the pledge of allegiance.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Todd Youngberg, of Duluth, Minnesota, discussed concerns he has relating to railroad crossings near his property.

Commissioner Dahlberg stepped out of the meeting from 9:52 a.m. to 10:00 a.m.

At 9:55 a.m., a public hearing was conducted pursuant to Resolution No. 15-97, adopted February 17, 2015, to receive public comment and consider amendments to the 2015 Fee Schedule. Commissioner Dahlberg stepped out of the meeting from 10:02 a.m. to 10:04 a.m. St. Louis County Environmental Services Director Mark St. Lawrence discussed amendments to the Fee Schedule. Chair Stauber asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. After further discussion, Commissioner Nelson, supported by Commissioner Jewell, moved to close the public hearing at 10:12 a.m. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Raukar, moved to adopt the amended 2015 Fee Schedule. The motion passed; seven yeas, zero nays. Resolution No. 15-120.

Commissioner Raukar, supported by Commissioner Jewell, moved to approve the consent agenda. Commissioner Jewell stepped out of the meeting from 10:17 a.m. to 10:18 a.m. The motion passed; six yeas, zero nays, one absent (Jewell).

Commissioner Boyle, supported by Commissioner Dahlberg, moved to increase the staffing complement of the Public Health and Human Services Department by 1.0 FTE social worker to pilot a model of embedding a social worker within law enforcement to better respond to individuals with mental illness. The motion passed; seven yeas, zero nays. Resolution No. 15-121.

Commissioner Boyle, supported by Commissioner Nelson, moved to authorize the appropriate county officials to enter into agreements with Generations Health Care Initiative to accept an Accountable Communities for Health grant of up to \$195,337 for the grant period of January 2015 through December 2016; and further, the County Board increases the staffing complement of Public Health and Human Services by 2.0 FTEs consisting of a Public Health Nurse and a Community

Health Worker to fulfill the grant requirements for the Myers-Wilkins Accountable Communities for Health grant with the understanding that if the grant funding is no longer available the positions are eliminated. Commissioner Boyle stepped out of the meeting from 10:45 a.m. to 10:46 a.m. St. Louis County Public Health & Human Services Director Ann Busche discussed the grant. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-122.

A recess was taken at 10:51 a.m. The Board reconvened at 11:03 a.m. with all Commissioners present.

Commissioner Nelson, supported by Commissioner Boyle, moved to consider a resolution to award a bid for construction of the Sheriff's North Rescue Squad building; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Boyle, moved to authorize the appropriate county officials to enter into a professional construction contract with Lenci Enterprises of Virginia, MN, for the Sheriff's North Rescue Squad facility renovation project in an amount of \$624,600.00. The motion passed; seven yeas, zero nays. Resolution No. 15-123.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to authorize Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township, to sell/serve intoxicating liquor outside the designated serving area of the County Liquor License for the date of March 7, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60056. The resolution was amended to remove the last paragraph, "Resolved Further, That said license is approved contingent upon Fredenberg Township approval." The motion passed; seven yeas, zero nays. Resolution No. 15-124.

Commissioner Dahlberg, supported by Commissioner Raukar, moved to authorize the appropriate county officials to sign an amended contract with MEnD Correctional Care, LLC, for medical and mental health care services at the county jail for a 2015 cost of \$580,096 for medical services and \$12,000 for mental health services with an automatic 2% increase for each year thereafter. The motion passed; seven yeas, zero nays. Resolution No. 15-125.

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

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-71, Establish Public Hearings on an Amendment to the Capital Improvement Plan and on the Intent to Issue Capital Improvement Bonds to Accelerate Transportation Sales Tax Projects.—60051

Applications for Permit for Consumption and Display of Intoxicating Liquors approved during CY 2015.—60052

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-60, Pilot to Embed a Social Worker within the Duluth Police Department.—60053

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-61, Myers-Wilkins Accountable Communities for Health Grant.—60054

Kevin Gray, County Administrator, Ross Litman, Sheriff, and Tony Mancuso, Property Management Director, submitting Board Letter No. 15-74, North Rescue Squad Building Project Construction Services.—60055

Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Rubin, County Attorney, submitting Board Letter No. 15-75, Application to Sell/Serve Liquor Outside the Designated Serving Area (Fredenberg Township).—60056

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 15-69, Contract Amendment with MEnD for Medical and Mental Health Care Services at the Jail.—60057

Agreement by and between the County of St. Louis and Balkan Township for Canister Site Operation during the period January 1, 2015 through December 31, 2019 with two (2) possible two-year extensions.—15-161

Amendment to the Agreement for Professional Services between the County of St. Louis and Robert M. Olen for horticulture/educational activities for the County Extension Office extending the term of the agreement for one year beginning January 2, 2015 through December 31, 2015 with annual renewals of up to three (3) years upon compensation review.—15-162

Amendment to the Agreement for Professional Services between the County of St. Louis and Kendall Dykhuis for agriculture and environment education activities for the County Extension Office extending the term of the agreement for one year beginning January 2, 2015 through December 31, 2015 with annual renewals of up to three (3) years upon compensation review.—15-163

Service contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for the repair of the damaged south wall of the A. P. Cook Building, including adjacent roof repairs.—15-164

Amendment No. 1 to Mn/DOT Agreement No. 83867 by and between the County of St. Louis, the Wisconsin Central, Ltd., and the State of Minnesota, through its Commissioner of Transportation, increasing the contract amount by \$79,632.99 for a total contract amount of \$335,847.03 for Roadway Realignment – County State Aid Highway (CSAH) 24, CSAH 25 and Vermillion Boulevard in the City of Cook, MN (SP 69-00170, SAP 69-624-019).—15-165

Purchase of Service Agreement, Contract No. 15432, by and between the St. Louis County Board of Commissioners and the Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for detoxification and hold services during Calendar Year (CY) 2015.—15-166

Purchase of Service Agreement, Contract No. 15453, between the St. Louis County Board of Commissioners and Applied Professional Services, Duluth, MN, for Service of Process for the St. Louis County Child Support Program during CY 2015.—15-167

Amendment No. 2, Original Damion No. 2011-006514, Amendment 1 Damion No. 2014-008608, between the County of St. Louis and Como Lube & Supplies, Inc., Duluth, MN, reducing the contracted amount for the collection and disposal of waste oil from \$1.35 per gallon to .25 per gallon.—15-168

On-line Software Subscriber Agreement between the County of St. Louis, through the Auditor's Office, and Lapp, Libra, Thomson, Stoebner & Pusch, Chartered ("Lapp Libra Law Firm"), Minneapolis, MN.—15-169

Agreement for Professional Services between St. Louis County and Wayne Wilmot for finalization and other duties for Public Works projects during the period February 20, 2015 through April 1, 2016.—15-170

Service Contract between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, to repair water infiltration damage to the alley level of the Duluth Government Services Center parking ramp.—15-171

Purchase of Service Agreement, Contract No. 15455, between the St. Louis County Board of Commissioners and Jonathan Beyer, PH.D., L.P., Duluth, MN, for Forensic Psychological Services during the period January 1, 2015 through December 31, 2015.—15-172

Purchase of Service Agreement, Contract No. 15456, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Trauma Assessment and Family Treatment Program during the period January 1, 2015 through December 31, 2015.—15-173

Purchase of Service Agreement, Contract No. 15463, between the St. Louis County Board of Commissioners and St. James Home of Duluth, Inc., d/b/a Woodland Hills, Duluth, MN, for Out-of-Home and Day Treatment Services during the period January 1, 2015 through December 31, 2015.—15-174

Amendment No. 1, Original Damion No. 2014-008989, between the County of St. Louis and Lenci Enterprises, Inc., Virginia, MN, extending the completion date of the Motor Pool Canopy – Hibbing project from December 27, 2014 to June 1, 2015, due to cold weather.—15-175

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 15-104 through 15-119, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 17, 2015, are hereby approved.

Adopted March 3, 2015. No. 15-104

WHEREAS, Lake Country Power has requested a utility easement across state tax forfeited land in Northland Township to reconstruct and maintain an electric distribution line; and
WHEREAS, Exercising the easement will not conflict with public use of the land; and
WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes 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 a utility easement to Lake Country Power over, under and across state tax forfeited lands in Northland Township as described in County Board File No. 60012;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$6,688 land use fee, \$100 administration fee, and \$46 recording fee, for a total of \$6,834 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted March 3, 2015. No. 15-105

WHEREAS, Buyers of lots in the Plat of Little Birch Lake must cross state tax forfeited land located in Unorganized Township 61-14; 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. § 282.04, Subd. 4, and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose an easement to access lots in the Plat of Little Birch Lake (Unorganized Township 61-14) across state tax forfeited lands as described in County Board File No. 60012.

Adopted March 3, 2015. No. 15-106

WHEREAS, Roger W. Larson, David F. Vincent and Louis C. Collyard, as tenants in common, have requested an access easement across state tax forfeited land located in Unorganized Township 55-21; 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. § 282.04, Subd. 4a, authorizes 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 a non-exclusive access easement to Roger W. Larson, David F. Vincent and Louis C. Collyard, as tenants in common, across state tax forfeited lands described in County Board File No. 60012;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$2,163 land use fee, \$50 administration fee, and \$46 recording fee, for a total of \$2,259 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted March 3, 2015. No. 15-107

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Carlton County where Carlton County will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-246052(Low), Seal Coat and Fog Seal 2015, with the funds to be receipted into Fund 220, Agency 220345, Object 551506.

Adopted March 3, 2015. No. 15-108

RESOLVED, That the St. Louis County Board authorizes an agreement, and any

amendments approved by the County Attorney, with the City of Duluth where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-246198 Chip Seal 2015, with the funds to be receipted into Fund 220, Agency 220347, Object 551501.

Adopted March 3, 2015. No. 15-109

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

CP 0024-216058 located on CSAH 24 between CR 431 (Vermilion Lake Road) and TR 4517 (Rapps Road), length 3.54 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 12, 2015, 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>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$917,030.39

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 200, Agency 203341, Object 652800.

Adopted March 3, 2015. No. 15-110

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

CP 0068-153312, SAP 069-668-005 (Low) CSAH 68 from CSAH 106 to 1,150' E of CR 616, Length 3.56 miles;

CP 0913-238447 TST Tied CR 913 from CR 915 to End of Bituminous, Length 1.54 miles;

CP 8169-142843 Tied UT 8169 (Milroy Road) from CSAH 68 to End, Length 0.72 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 12, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$1,417,686.54

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 projects payable from:

CP 0068-153312	Fund 220, Agency 220339, Object 652700	\$876,652.58
SAP 069-668-005 (Low)		
CP 0913-238447	Fund 204, Agency 204002, Object 652806	\$372,193.06
TST (Tied)		
CP 8169-142843 (Tied)	Fund 210, Agency 210054, Object 652800	\$168,840.90

Adopted March 3, 2015. No. 15-111

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. 60032.

Adopted March 3, 2015. No. 15-112

WHEREAS, Advocates for Family Peace provides services that are considered critical to victims of domestic violence; 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 contract at a rate of \$35,000 annually;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Advocates for Family Peace for domestic violence related services from January 1, 2015 to December 31, 2015, at an annual cost not to exceed \$35,000, payable from Fund 100, Agency 113002, Object 629900.

Adopted March 3, 2015. No. 15-113

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA, CALLING FOR PUBLIC HEARINGS
ON AN AMENDMENT TO THE CAPITAL IMPROVEMENT PLAN
AND ON THE INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS
UNDER MINNESOTA STATUTES, SECTION 373.40**

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

Section 1. Under and pursuant to Minnesota Statutes, Section 373.40, the Board has previously approved a Capital Improvement Plan with annual amendments, including the years 2014 through 2018 (the “Plan”).

Section 2. The Board has proposed an amendment to the Plan for the years 2015 through 2019 (the “Amendment”). Included within the Amendment are the proposed improvements to roads and bridges throughout the County as set forth in the St. Louis County Greater MN Transportation Sales and Use Tax Transportation Improvement Plan dated November 25, 2014, with estimated costs of approximately \$642,000,000.

Section 3. Further, the Board is considering the issuance of capital improvement bonds under Minnesota Statutes, Section 373.40 and Chapter 475 in an amount not to exceed \$40,000,000 (the “Bonds”) for the purpose of providing funds for the following capital improvements under the Plan, as amended by the Amendment:

■ Road and Bridge Improvements— a portion of the road and bridge improvements identified in the “St. Louis County Greater MN Transportation Sales and Use Tax Transportation Improvement Plan dated November 25, 2014,” which is a part of the County’s Capital Improvement Plan, as amended (the “Project”).

Section 4. The Board shall hold public hearings at 9:40 a.m. on Tuesday, March 24, 2015, at the Comet Theater in Cook, Minnesota, to provide an opportunity for residents to express their views on the Amendment and on the issuance of the Bonds for the Project.

Section 5. The County Auditor shall publish a notice of public hearings on the capital improvement plan and on the intent to issue the Bonds in substantially the form attached hereto as Exhibit A on a date which is not less than 14 days nor more than 28 days before the hearing in the official newspaper of the County.

Adopted: March 3, 2015.

EXHIBIT A

NOTICE OF PUBLIC HEARINGS ON THE ANNUAL AMENDMENT TO THE
CAPITAL IMPROVEMENT PLAN AND ON THE INTENT TO ISSUE
CAPITAL IMPROVEMENT BONDS BY ST. LOUIS COUNTY, MINNESOTA,
UNDER MINNESOTA STATUTES, SECTION 373.40

Notice is hereby given that the Board of County Commissioners of St. Louis County, Minnesota will conduct public hearings on Tuesday, March 24, 2015, at 9:40 a.m. in the Comet Theater, located in Cook, Minnesota, to provide an opportunity for the public to express their views concerning (i) the County's Capital Improvement Plan for the years 2015 through 2019; and (ii) the County's intent to issue general obligation bonds in an amount not to exceed \$40,000,000 (the "Bonds"), pursuant to the Capital Improvement Plans amended and approved by the Board of County Commissioners.

The proceeds of the Bonds shall be used by the County to construct the following improvements, and to pay costs of issuance of and capitalized interest, if any, on the Bonds:

- Road and Bridge Improvements – a portion of the road and bridge improvements identified in the "St. Louis County Greater MN Transportation Sales and Use Tax Transportation Improvement Plan dated November 25, 2014," which is a part of the County's Capital Improvement Plan, as amended.

The Bonds and the interest thereon shall constitute general obligations of the County secured by the full faith and credit of the County. All persons interested may appear and be heard at the time and place set forth above.

BY ORDER OF THE BOARD OF COMMISSIONERS
OF
ST. LOUIS COUNTY, MINNESOTA

Donald Dicklich, County Auditor
Adopted March 3, 2015. No. 15-114

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge, Camp 5 Township, to sell/serve intoxicating liquor outside the designated serving area of the County Liquor License for the date of March 15, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

Adopted March 3, 2015. No. 15-115

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following applications for permit authorizing the consumption and display of

intoxicating liquors are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60052:

Ely Nordic Ski Club d/b/a Hidden Valley Chalet, Morse Township, Permit No. S1626 (Set-Up), renewal;
James Saugestad d/b/a Melrude Pub, Ellsburg Township, Permit No. S1614 (Set-Up), renewal;
Wilkins Pine Aire Resort, Inc., d/b/a Pine Aire Resort, Kabetogama Township, Permit No. S1615 (Set-Up), renewal;
Thirsty Moose Bar and Grill, Inc., d/b/a Thirsty Moose Bar and Grill, Cherry Township, Permit No. S1619 (Set-Up), renewal.

Adopted March 3, 2015. No. 15-116

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 20, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted March 3, 2015. No. 15-117

WHEREAS, The State of Minnesota and St. Louis County have agreed to build and operate a public safety communications system called Allied Radio Matrix for Emergency Response (ARMER); and

WHEREAS, The State of Minnesota has determined that the ARMER communications sites at Erie Hill, Line Lake, Sax, Crane and Molde have excess capacity and space; and

WHEREAS, The State of Minnesota is willing and able to provide space on the towers; and

WHEREAS, St. Louis County is in need of space on these towers for its fire and Emergency Medical Services paging system;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a ten-year agreement with the State of Minnesota for the use of space at Erie Hill, Line Lake, Sax, Crane, and Molde Towers for \$500 per year/per site for electricity, for a total of \$2,500 per year, payable from Fund 100, Agency 136001, Object 634200 Radio Maintenance;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted March 3, 2015. No. 15-118

WHEREAS, Minn. Stat. § 2911.3100 requires St. Louis County to provide religious services at the county jail; and

WHEREAS, Churches United in Ministry (CHUM) has the ability to assist St. Louis County in providing these state-mandated religious services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign a contract with Churches United in Ministry (CHUM) for chaplaincy services in the county jail for the period of January 1, 2015 through December 31, 2016 in the amount of \$19,200 per year, for a total of \$38,400, payable from Fund 100, Agency 137002, Object 629900.

Adopted March 3, 2015. No. 15-119

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Board held a public hearing at 9:40 a.m. on Tuesday, March 3, 2015, at the St. Louis County Courthouse, Duluth, MN, to receive comment and consider the adoption of an amended Fee Schedule for various county services for the year 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board adopts the amended 2015 Fee Schedule on file in County Board File No. 59959.

Unanimously adopted March 3, 2015. No. 15-120

BY COMMISSIONER BOYLE:

WHEREAS, St. Louis County Public Health and Human Services (PHHS) serves as the mental health authority for the county and partners with many private and public agencies in order to provide a continuum of services to those suffering from mental illness; and

WHEREAS, PHHS has been collaborating with the Duluth Police Department (DPD) and has identified the need for a pilot project of embedding a social worker within the DPD to improve system response to police calls where the issue is an individual with mental illness; and

WHEREAS, The goals of the pilot are an improved police response, decrease in police calls related to mental illness, decrease in criminal charges, less jail admissions, less emergency room admissions, stabilized housing situations and less homelessness; and

WHEREAS, This pilot would position PHHS to respond to legislation that is being proposed this session that would provide grants to counties for the purpose of diversion from jail and reintegration (out of jail) planning for those suffering from mental illness, providing valuable information as to what is successful; and

WHEREAS, This pilot would also provide a model that could work with other municipal police departments or the County Sheriff's Office;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board increases the staffing complement of the Public Health and Human Services Department by 1.0 FTE social worker to pilot a model of embedding a social worker within law enforcement to better respond to individuals with mental illness;

RESOLVED FURTHER, That the County Board authorizes the PHHS Department to use the Prevention and Innovation fund balance to fund this pilot; the cost for the program for the remainder of 2015 (March 1 – December 31) is \$75,000.

Prevention and Innovation Reserve Fund Budget reference: Fund 230, Agency 999999, Object 311405

PHHS Budget Expense reference: Fund 230, Agency 232006, Object 610100
Fund 230, Agency 232006, Object 629900

Unanimously adopted March 3, 2015. No. 15-121

BY COMMISSIONER BOYLE:

WHEREAS, The Minnesota Department of Health has made State Innovation Model grant funds available for Accountable Communities for Health projects to improve the health of at-risk communities; and

WHEREAS, Generations Health Care Initiative has received a grant to implement an Accountable Communities for Health model to create a Community Care Team model to serve the

Myers-Wilkins Elementary School student population and families and the Public Health and Human Services Department has been requested to participate in this care team through a Public Health Nurse, who will perform family health needs assessments, and a Community Health Worker, who will assist families in the coordination of health care, social services, and community resources; and

WHEREAS, Generations Health Care Initiative, as the grant recipient, would contract with PHHS for an amount up to \$195,337 and these funds will be used to hire the Public Health Nurse and the Community Health Worker;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into agreements with Generations Health Care Initiative to accept an Accountable Communities for Health grant of up to \$195,337 for the grant period of January 2015 through December 2016;

RESOLVED FURTHER, That the County Board increases the staffing complement of Public Health and Human Services by 2.0 FTEs consisting of a Public Health Nurse and a Community Health Worker to fulfill the grant requirements for the Myers-Wilkins Accountable Communities for Health grant with the understanding that if the grant funding is no longer available the positions are eliminated.

Budget references:

Revenue: 230-233999-545149-23326-99999999-2015

Expenses: 230-233999-610100-23326-99999999-2015

230-233999-629900-23326-99999999-2015

Unanimously adopted March 3, 2015. No. 15-122

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Sheriff's Rescue Squad operations presently have no permanent facility for the northern portion of the county, and the county's former Motor Pool building has been designated for renovation to house the North Rescue Squad operation; and

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

WHEREAS, Bids for the first phase of this renovation project were opened on February 12, 2015, with Lenci Enterprises of Virginia, MN, offering the low responsible bid in an amount of \$624,600.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional construction contract with Lenci Enterprises of Virginia, MN, for the Sheriff's North Rescue Squad facility renovation project in an amount of \$624,600.00;

RESOLVED FURTHER, That this expense is eligible for 2014 State of Minnesota Capital Improvement bond reimbursement, with funding from Fund 400, Agency 400039.

Unanimously adopted March 3, 2015. No. 15-123

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Liquor Licensing Committee met on March 3, 2015, to consider recommending approval of an application for a Special Event Liquor License submitted by

Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township, for the date of March 7, 2015; and

WHEREAS, The Liquor Licensing Committee recommends approval of the application;

THEREFORE, BE IT RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township, to sell/serve intoxicating liquor outside the designated serving area of the County Liquor License for the date of March 7, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60056.

Unanimously adopted March 3, 2015. No. 15-124

BY COMMISSIONER DAHLBERG:

WHEREAS, The St. Louis County Board authorized a contract with MEnD Correctional Care, LLC, for inmate health care services in 2012; and

WHEREAS, MEnD currently provides mental health services to inmates under a separate contract;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an amended contract with MEnD Correctional Care, LLC, to provide medical and mental health services at the county jail for a 2015 cost of \$580,096 for medical services and \$12,000 for mental health services with an automatic 2% increase each year thereafter, payable from Fund 100, Agency 137002, Object 626400;

RESOLVED FURTHER, That this contract will be automatically renewed for one-year terms thereafter unless either party provides the other with 90 days written notice.

Unanimously adopted March 3, 2015. No. 15-125

At 11:43 a.m., March 3, 2015, Commissioner Dahlberg, supported by Commissioner Jewell, 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)