

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON MARCH 10, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 10<sup>th</sup> day of March 2015, at 9:37 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, and no one came forth.

At 9:40 a.m., a public hearing was conducted pursuant to Resolution No. 15-96, adopted February 17, 2015, to solicit public input prior to considering a tax abatement for the Hermantown Marketplace Project (Hermantown). St. Louis County Planning & Community Development Director Barb Hayden discussed the proposed tax abatement and discussed benefits to the public. Hermantown City Administrator John Mulder talked about infrastructure improvements and gave a brief overview of the proposal. Chair Stauber asked if there were any supporters or opponents, or citizens who wished to speak regarding the proposed action, and no one came forth. After further discussion, Commissioner Dahlberg, supported by Commissioner Nelson, moved to close the public hearing at 9:50 a.m. The motion passed; seven yeas, zero nays.

Commissioner Stauber, supported by Commissioner Nelson, moved to authorize up to \$400,000 tax abatement financing to the City of Hermantown for the Hermantown Marketplace Project; that the City of Hermantown is not required to pay applicant fees; and further, that provided all required documentation is submitted by the City of Hermantown, the appropriate county officials are authorized to execute a business subsidy agreement with the City of Hermantown and any other related documents after review and approval by a representative of the County Attorney's Office. The motion passed; seven yeas, zero nays. Resolution No. 15-139.

At 9:54 a.m., a public hearing was conducted pursuant to Resolution No. 15-81, adopted February 10, 2015, to receive citizen comments on the established priorities and funding recommendations included in the FY 2015 Action Plan of the 2015-2019 Consolidated Plan for the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs. St. Louis County Planning & Community Development Director Barb Hayden gave an overview of the requirements of the FY 2015 Action Plan. 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 Dahlberg, supported by Commissioner Nelson, moved to close the public hearing at 10:00 a.m. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Jewell, moved to authorize the Planning and Community Development Director to prepare and submit the 2015-2019 Consolidated Plan and 2015 Action Plan and amendments thereto, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the plan on file with the Clerk of the Board (County Board File No. 60041), and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required. The motion passed; seven yeas, zero nays. Resolution No. 15-140.

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

Commissioner Boyle, supported by Commissioner Nelson, moved to consider a resolution to authorize the Public Health and Human Service Department to increase the approved grant application amount to the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program for the 2015-2017 biennium; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Boyle, supported by Commissioner Rukavina, moved to authorize the Public Health and Human Services Department to submit a grant application in an amount up to \$1,400,000 to the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program for the 2015-2017 biennium. St. Louis County Public Health & Human Services Director Ann Busche discussed the grant application process. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-141.

Commissioner Rukavina, supported by Commissioner Raukar, moved to declare support for special legislation that would expand the boundaries of Morse Township by the attachment of certain sections of Unorganized Township 61North, Range 12 West, identified as Sections 1, 2, 11, 12, 13 and 14. City of Babbitt Mayor Andrea Zupancich, City of Babbitt Councilor Jim Lassi and City of Babbitt Ambulance Supervisor, Mike Rhein spoke to the Board regarding the proposal. Commissioner Dahlberg stepped out of the meeting from 10:33 a.m. to 10:35 a.m. Commissioner Raukar offered a friendly amendment to change the BE IT RESOLVED section to: That the St. Louis County Board has no objection for special legislation that would expand the boundaries of Morse Township by the attachment of certain sections of Unorganized Township 61 North, Range 12 West, identified as Sections 1, 2, 11, 12, 13 and 14. County Attorney Mark Rubin stated that the motion could be withdrawn as long as there was no objection by the Board. After further discussion, the motion was withdrawn; no action taken.

At 11:16 a.m., the Board recessed. At 11:28 a.m., the Board reconvened with all members present.

Commissioner Nelson, supported by Commissioner Jewell, moved to consider a resolution to authorize a temporary contract extension for Medical Examiner services. The item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Dahlberg, supported by Commissioner Raukar, moved to authorize the appropriate county officials to execute a temporary contract extension with Lakeland Pathology, P.A., for

medical examiner services as defined in the most recent agreement through June 30, 2015, reflecting the costs for those services as identified in the 2014 contract for services; and that should St. Louis County complete its search for a qualified Chief Medical Examiner prior to June 30, 2015, the contract with Lakeland Pathology, P.A., will be terminated immediately by mutual agreement. St. Louis County Sheriff Ross Litman discussed details of the temporary contract and talked about the search process. Emily Johnson, of Duluth, spoke about the Medical Examiner appointment. The RESOLVED FURTHER section was amended to the following: That should St. Louis County complete its search for a qualified Chief Medical Examiner prior to June 30, 2015, the contract with Lakeland Pathology, P.A., will be terminated by mutual agreement. After further discussion, the amended motion passed; seven yeas, zero nays. Resolution No. 15-146.

At 12:11 p.m., the Board recessed. At 12:20 p.m., the Board reconvened with all members present except Commissioner Jewell.

Commissioner Nelson, supported by Commissioner Raukar moved to approve apportioning the 2014 Land and Minerals Department proceeds according to relevant statutes. Commissioner Jewell entered the meeting at 12:24 p.m. St. Louis County Administrator Kevin Gray noted that the apportionment percentage, listed on the Replacement Resolution [15-89R], to fund account 290-290002 was listed incorrectly as 17%; the correct percentage was 20%. After further discussion, the motion passed; six yeas, one nay (Dahlberg). Resolution No. 15-142.

Commissioner Rukavina, supported by Commissioner Nelson, moved to authorize an additional capital payment of \$212,681 to Arrowhead Center to complete the electrical and plumbing projects underway, payable from 2014 Land Department Apportionment; and further, the appropriate county officials are authorized to amend the contract with Arrowhead Center to reflect this additional capital payment. The motion passed, six yeas, one nay (Dahlberg). Resolution No. 15-143.

Commissioner Jewell, supported by Commissioner Raukar, moved to appoint Wm. "Tom" Coombe, of Fayal Township, and Steve Filipovich, of Duluth, to the Planning Commission with terms expiring December 31, 2017. The motion passed; seven yeas, zero nays. Resolution No. 15-144.

Commissioner Jewell, supported by Commissioner Nelson, moved that the St. Louis County Board convene in a closed meeting of the Committee of the Whole on March 10, 2015, in the St. Louis County Courthouse, Duluth, MN, for the purpose of discussing settlement and litigation strategy immediately following the Board meeting, in accord with Minn. Stat. § 13D.05, Subd. 3(b). The motion passed; seven yeas, zero nays. Resolution No. 15-145.

At 12:58 p.m., the Board recessed.

At 3:49 p.m., the County Board reconvened with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 6. Absent: Commissioner Tom Rukavina - 1.

Commissioner Raukar, supported by Commissioner Nelson, moved to approve a second consent agenda consisting of items passed at the Committee of the Whole meeting. The motion passed; six yeas, zero nays (Rukavina absent).

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

Permits to sell tobacco products at retail approved during 2015.—[60058](#)

Kevin Gray, County Administrator, and Donna Viskoe, Procurement Manager, submitting Board Letter No. 15-88, Award of 2015 Fleet Vehicle Purchases.—[60059](#)

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-94, Increase Family Homeless Prevention and Assistance Program Grant Application Amount.—[60060](#)

Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 15-89, 2014 Land and Minerals Department Proceeds Apportionment.—[60061](#)

Kevin Gray, County Administrator, and Tony Mancuso, Property Management Director, submitting Board Letter No. 15-90, Additional Payment to Arrowhead Center for Capital Needs at Camp Esquagama and Amend the Contract to Reflect this Payment.—[60062](#)

County Attorney requesting a Closed Session of the Committee of the Whole for Litigation Purposes.—[60063](#)

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 15-91, Committee Vacancy Appointments – Planning Commission.—[60064](#)

County Fee Land sales approved during 2015.—[60065](#)

Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Rubin, County Attorney, submitting Board Letter No. 15-104, Establish Public Hearing to Consider Allegations of Liquor Law Violation – Arrowhead Lodge, Inc. (Kabetogama Township).—[60066](#)

Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Rubin, County Attorney, submitting Board Letter No. 15-105, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Kabetogama Township).—[60067](#)

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 15-95, Temporary Contract Extension for Medical Examiner Services.—[60068](#)

Kevin Gray, County Administrator, and James Foldesi, County Engineer/Public Works Director, submitting County Drainage Authority Board Letter No. 15-01, Professional Services Agreements in Connection with Ditch Repair Petition (EIP Minnesota, LLC).—[60069](#)

Agreement between the Minnesota Department of Revenue and St. Louis County for Collection of both a Local Transit Sales and Use Tax and a Transit Vehicle Excise Tax.—[15-176](#)

Service Contract between the County of St. Louis and Gausman & Moore, Duluth, MN, for lighting analysis, design and project documentation for improving the lighting system in the Virginia Courthouse for security, safety and efficiency.—15-177

Agreement between the St. Louis County Board of Commissioners and Council 5, AFSCME representing St. Louis County Civil Service Basic Unit Employees 2015-2016.—15-178

Agreement between the St. Louis County Board of Commissioners and Council 5, AFSCME representing St. Louis County Merit System Basic Unit Employees 2015-2016.—15-179

Agreement between the County of St. Louis and Rice Lake Township for the reconstruction of the Rice Lake Dam Road/Township Road 2904 (SAP 69-600-044, CP 0000-215963).—15-180

Sanitary Sewer Agreement between the County of St. Louis and the City of Orr to install a sanitary sewer system on County State Aid Highway (CSAH) 23 (SAP 069-623-033, CP 0023-230031, City of Orr Proj. No. FY15-49454).—15-181

Purchase of Service Agreement, Contract No. 15447, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, to implement the Minnesota Family Investment Program (MFIP) Investment Program – Racial and Ethnic Disparities in Employment Outcomes for the period October 1, 2014 to June 30, 2016.—15-182

Purchase of Service Agreement, Contract No. 15448, between the St. Louis County Board of Commissioners and Community Action Duluth, Duluth, MN, to implement the Minnesota Family Investment Program (MFIP) – Racial and Ethnic Disparities in Employment Outcomes for the period October 1, 2014 to June 30, 2016.—15-183

Purchase of Service Agreement, Contract No. 15462, between the St. Louis County Board of Commissioners and Northwood Children’s Services, Duluth, MN, for Child Protection and Children’s Mental Health Services during the period January 1, 2015 through December 31, 2015.—15-184

Purchase of Service Agreement, Contract No. 15471, between the St. Louis County Board of Commissioners and Fond du Lac Foster Care Licensing and Placement Agency, Cloquet, MN, for Family Foster Licensing and Placement Services during the period January 1, 2015 through December 31, 2015.—15-185

Amendment No. 1, Contract No. 79219, eCharging Adapter – BCA, between the State of Minnesota, Commissioner of Public Safety, Bureau of Criminal Apprehension and the St. Louis County Sheriff’s Office, extending the expiration date from March 31, 2015 to May 31, 2015, or until all obligations have been satisfactorily fulfilled, whichever occurs first.—15-186

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 15-126 through 15-138, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER RAUKAR:**

WHEREAS, The St. Louis County Health & Human Service Conference (HHSC) has been

held annually since 1982 and has grown through the years to its current enrollment of 2,500 participants; and

WHEREAS, The mission of the conference is to bring together public and private sector practitioners for two days of training and networking, providing a forum for sharing innovative ideas, best practices and programs, strengthening community health and human services, and addressing the significant challenges of poverty and human suffering in our communities; and

WHEREAS, The estimate of the cost of the Duluth Entertainment Convention Center for the HHSC is \$51,650, but the final figure will not be known until closer to the conference date;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes payment of up to \$60,000 to the Duluth Entertainment Convention Center for use of the facility for the annual St. Louis County Health & Human Service Conference, payable from Fund 855, Agency 855001, Object 634200.

Adopted March 10, 2015. No. 15-126

WHEREAS, Buyers of lots in the Plat of Linwood must cross state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the property located in Unorganized Township 56-14; 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 access easements to access lots in the plat of Linwood across state tax forfeited lands as described in County Board File No. 60012.

Adopted March 10, 2015. No. 15-127

WHEREAS, The St. Louis County Land and Minerals Department relies on the state-owned Eveleth cold storage facility each year for storage of tree seedlings before and during planting season in April and May; and

WHEREAS, The Department would like to enter into a lease agreement with the Minnesota Department of Natural Resources, Division of Forestry, for use of the Eveleth cold storage facility for a period of ten (10) years for a total sum of \$5,000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a ten-year lease agreement with the Minnesota Department of Natural Resources, Division of Forestry, for use of the Eveleth cold storage facility for the total amount of \$5,000, payable from Fund 290, Agency 290001, Object 634900.

Adopted March 10, 2015. No. 15-128

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with LHB, Inc., of Duluth, MN, for construction administration services during the reconstruction of County Road 832, CP 0832-97031, in an amount not to exceed \$64,810, payable from Fund 200, Agency 203339, Object 626600.

Adopted March 10, 2015. No. 15-129

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, 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.

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

RESOLVED FURTHER, That County Board Resolution No. 15-38, dated January 13, 2015, is hereby rescinded.

Adopted March 10, 2015. No. 15-130

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, 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.

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

RESOLVED FURTHER, That County Board Resolution No. 15-39, dated January 13, 2015, is hereby rescinded.

Adopted March 10, 2015. No. 15-131

WHEREAS, The Public Works Department is preparing a federally funded project to complete roadway improvements on County State Aid Highway (CSAH) 23 from 0.4 miles east of TH 53 to CSAH 24 under project CP 0023-72711/SP 069-623-032 in Fund 220, Agency 220001, Object 540702; and

WHEREAS, A fund exchange will allow Carlton County to de-federalize its project for easier project administration and allow the St. Louis County project to be funded closer to the full 80%/20% federal/local cost participation split; and

WHEREAS, A cooperative agreement between St. Louis County and the Minnesota Department of Transportation must be authorized to define the project cost share by each party;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation be appointed as agent of St. Louis County to accept as its agent, federal aid funds which may be available for eligible transportation-related projects;

RESOLVED FURTHER, That the St. Louis County Board Chair, Auditor, Highway Engineer/Public Works Director, and an appropriate County Attorney representative are hereby authorized and directed for and on behalf of the county to execute and enter into an agreement, and approve any amendments approved by the County Attorney’s Office, with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 1000161”, a copy of said agreement was before the County Board and which is made a part hereof by reference.

Adopted March 10, 2015. No. 15-132

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

CP 0195-190850, BR 841, for project materials for a bridge on CR 195 in Elmer Township, length 0.1 miles; and

WHEREAS, Quotes were received in the Public Works facility in Duluth, MN, and the low bidder was determined to be Hancock Concrete Products, Hancock, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the quote for concrete culverts:

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hancock Concrete Products	17 Atlantic Ave. Hancock, MN 56244	\$55,989.96

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the contractor’s quote for the above listed project payable from Fund 200, Agency 203350, Object 651000 for concrete culverts.

Adopted March 10, 2015. No. 15-133

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 10, 2015. No. 15-134

WHEREAS, The Purchasing Division has prepared bid specifications for new 2015 fleet vehicles; and

WHEREAS, Bids were received and compared with the State of Minnesota contracts; and

WHEREAS, Local qualifying bids within \$300.00 of the State of Minnesota contract prices will be awarded to local bidders; and

WHEREAS, Build-out dates are often announced with short lead times for placing orders; and

WHEREAS, Quantities are based upon the available funds for the purchase of 2015 fleet

vehicles;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of 2015 fleet vehicles in accordance with the specifications of Bid No. 5205, and State of Minnesota Contract Releases as follows:

- 1.0 **One (1)** Class IIA, mid-size, four door sedan (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$17,626.00** delivered to Virginia for a total of **17,626.00**, plus 6.5% State Sales Tax of **\$1,145.69 per unit**, for a total purchase price of **\$18,771.69**, payable from Fund 407, Agency 407001, Object Code 666100 (automobiles).
- 1.1 **Four (4)** Class IIA, mid-size, four door sedans (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$17,626.00** each delivered to Duluth for a total of **\$70,504.00**, plus 6.5% State Sales Tax of **\$1,145.69 per unit**, for a total purchase price of **\$75,086.76**, payable from Fund 407, Agency 407001, Object Code 666100 (automobiles).
- 1.2 **Four (4)** Class IIA, mid-size, four door sedans (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$17,626.00** each delivered to Virginia for a total of **\$70,504.00**, plus 6.5% State Sales Tax of **\$1,145.69 per unit**, for a total purchase price of **\$75,086.76**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).
- 1.3 **Three (3)** Class IIA, mid-size, four door sedans (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$17,626.00** each delivered to Duluth for a total of **\$52,878.00**, plus 6.5% State Sales Tax of **\$1,145.69 per unit**, for a total purchase price of **\$56,315.07**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).
- 2.0 **Six (6)** Class IIA, mid-size, four door sedans, Police Package (**Chevy Impala Police Package, Street Appearance 1WS19**) from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$19,139.00** each delivered to Duluth for a total of **\$114,834.00**, plus 6.5% State Sales Tax of **\$1,244.04 per unit**, for a total purchase price of **\$122,298.21**, payable from Fund 129, Agency 129003, Object Code 666100 (automobiles).
- 3.0 **Eight (8)** Sport Utility, AWD four doors with Police Package (**Ford Interceptor K8A**) from **Ford of Hibbing** of Hibbing, MN, at their low specification bid price of **\$26,632.00** delivered to Duluth for a total of **\$213,056.00**, tax exempt, for a total purchase price of **\$213,056.00**, payable from Fund 129, Agency 129003, Object Code 666200 (pickups/vans).
- 4.0 **Three (3)** Sedans, AWD with Police Package (**Ford Interceptor Sedan P2M**) from **Ford of Hibbing** of Hibbing, MN, at state contract price of **\$24,263.00** delivered to Duluth for a total of **\$72,789.00**, tax exempt, for a total purchase price of **\$72,789.00**, payable from Fund 129, Agency 129003, Object Code 666100 (automobiles).
- 5.0 **One (1)** 6500 GVWR crew cab pickup, 4-wheel drive with special services (**Dodge Ram**

- Crew Cab Special Service)** from **Mike Motors** of Ely, MN, at their low specification bid price of **\$25,445.00**, delivered to Duluth for a total of **\$25,445.00**, tax exempt, for a total purchase price of **\$25,445.00**, payable from Fund 129, Agency 129003, Object Code 666200 (pickups/vans).
- 5.1 **One (1)** 6500 GVWR crew cab pickup, 4-wheel drive with special services (**Dodge Ram Crew Cab Special Service**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$26,274.00**, delivered to Duluth for a total of **\$26,274.00**, plus 6.5% State Sales Tax of **\$1,707.81 per unit**, for a total purchase price of **\$27,981.81**, payable from Fund 129, Agency 129003, Object Code 666200 (pickups/vans).
- 6.0 **One (1)** Compact 7 Passenger Van, extended body (**Dodge Grand Caravan**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$22,567.00** delivered to Duluth for a total of **\$22,567.00**, plus 6.5% State Sales Tax of **\$1,466.86 per unit**, for a total purchase price of **\$24,033.86**, payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans).
- 6.1 **Two (2)** Compact 7 Passenger Vans, extended body (**Dodge Grand Caravan**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$22,567.00** delivered to Virginia for a total of **\$45,134.00**, plus 6.5% State Sales Tax of **\$1,466.86 per unit**, for a total purchase price of **\$48,067.71**, payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans).
- 7.0 **One (1)** 9300 GVWR Full Size Passenger Van (**Chevy Express Passenger Van**) from **Ranger GM** of Hibbing, MN, at their state contract price of **\$26,022.00** delivered to Duluth for a total of **\$26,022.00**, plus 6.5% State Sales Tax of **\$1,691.43 per unit**, for a total purchase price of **\$27,713.43**, payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans).
- 8.0 **One (1)** AWD Midsize Sport Utility Vehicle from **Thane Hawkins Polar Chevrolet** of White Bear Lake, MN, at their state contract price of **\$20,994.50** delivered to Duluth for a total of **\$20,994.50**, plus 6.5% State Sales Tax of **\$1,364.64 per unit**, for a total purchase price of **\$22,359.14**, payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans).
- 8.1 **One (1)** AWD Midsize Sport Utility Vehicle from **Thane Hawkins Polar Chevrolet** of White Bear Lake, MN, at their state contract price of **\$20,994.50** delivered to Virginia for a total of **\$20,994.50**, plus 6.5% State Sales Tax of **\$1,364.64 per unit**, for a total purchase price of **\$22,359.14**, payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans).
- 9.0 **One (1)** 8700 GVWR, full size, extended cab, 4-wheel drive pickup truck with short box (**GMC Sierra Ext Cab 4 x 4**) from **Ranger GM** of Hibbing, MN, at their state contract price of **\$26,214.00** delivered to Virginia for a total of **\$26,214.00** plus 6.5% State Sales Tax of **\$1,703.91 per unit**, for a total purchase price of **\$27,917.91**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

- 9.1 **One (1)** 8700 GVWR, full size, extended cab, 4-wheel drive pickup truck with short box (**GMC Sierra Ext Cab 4 x 4**) from **Ranger GM** of Hibbing, MN, at their state contract price of **\$26,214.00** delivered to Duluth for a total of **\$26,214.00** plus 6.5% State Sales Tax of **\$1,703.91 per unit**, for a total purchase price of **\$27,917.91**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 10.0 **One (1)** 6650 GVWR, extended cab, 4-wheel drive pickup truck with short box (**Ford F150 Supercab X1E**) from **Ford of Hibbing** of Hibbing, MN, at their low specification bid price of **\$25,479.00** each delivered to Duluth for a total of **\$25,479.00**, plus 6.5% State Sales Tax of **\$1,656.14 per unit**, for a total purchase price of **\$27,135.14**, payable from Fund 240, Agency 241007, Object Code 666200 (pickups/vans).
- 10.1 **Two (2)** 6650 GVWR, extended cab, 4-wheel drive pickup trucks with short box (**Ford F150 Supercab X1E**) from **Ford of Hibbing** of Hibbing, MN, at their low specification bid price of **\$25,479.00** each delivered to Virginia for a total of **\$50,958.00**, plus 6.5% State Sales Tax of **\$1,656.14 per unit**, for a total purchase price of **\$54,270.27**, payable from Fund 240, Agency 241007, Object Code 666200 (pickups/vans).
- 11.0 **Two (2)** 10,000 GVWR, crew cab, 2-wheel drive pickup trucks with with long box (**Dodge Ram 3500 D23L92**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$27,635.00** each delivered to Pike Lake for a total of **\$55,270.00** plus 6.5% State Sales Tax of **\$1,796.28 per unit**, for a total purchase price of **\$58,862.55**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 12.0 **One (1)** 8600 GVWR, crew cab, 4-wheel drive pickup truck with long box (**Dodge Ram 2500 Crew Cab DJ7L91**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$26,394.00** each delivered to Pike Lake for a total of **\$26,394.00**, plus 6.5% State Sales Tax of **\$1,715.61 per unit**, for a total purchase price of **\$28,109.61**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 13.0 **Four (4)** 6650 GVWR, extended cab full-size, 4-wheel drive pickups with short box (**Dodge Ram Quad DS6H41**) from **Nelson Auto** of Fergus Falls, MN, at their low state contract price of **\$22,946.89** each delivered to Pike Lake for a total of **\$91,787.56**, plus 6.5% State Sales Tax of **\$1,491.55 per unit**, for a total purchase price of **\$97,753.75**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 13.1 **Six (6)** 6650 GVWR, Extended Cab Full-size, 4-wheel drive pickups with short box (**Dodge Ram Quad DS6H41**) from **Nelson Auto** of Fergus Falls, MN, at their low state contract price of **\$22,946.89** each delivered to Virginia for a total of **\$137,681.34**, plus 6.5% State Sales Tax of **\$1,491.55 per unit**, for a total purchase price of **\$146,630.63**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans)
- 14.0 **One (1)** 6400 GVWR, regular cab full-size, 4-wheel drive pickup with long box (**GMC Sierra 1500 TK15903**) from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$23,842.00** each delivered to Virginia for a total of **\$23,842.00**, plus 6.5% State

Sales Tax of **\$1,549.73 per unit**, for a total purchase price of **\$25,391.73**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

Adopted March 10, 2015. No. 15-135

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 application for permit authorizing the consumption and display of intoxicating liquors is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60052:

Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Township of Morse, Permit No. BC164, renewal, change of officers.

Adopted March 10, 2015. No. 15-136

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 60058, is hereby approved and the County Auditor is authorized to issue the license as follows:

TA Operating LLC d/b/a Proctor Little Store, City of Proctor, Tobacco Products License No. T15285, transfer;

RESOLVED FURTHER, That said license is effective March 10, 2015 through December 31, 2015;

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

Adopted March 10, 2015. No. 15-137

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:

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Permit No. S1625, renewal;

Kathryn Brown, d/b/a K.T.'s Floodwood Lake Resort & Campground, Township of Cedar Valley, Permit No. S1617, renewal;

Vernon Skoglund, d/b/a Silver Fox Lodge, Township of Gnesen, Permit No. S1611, renewal.

Adopted March 10, 2015. No. 15-138

**BY COMMISSIONER STAUBER:**

WHEREAS, The City of Hermantown has requested St. Louis County to consider up to \$400,000 tax abatement financing; and

WHEREAS, Minn. Stat. §§116J.993-116J.995, Business Subsidy Law, requires that a public hearing be conducted prior to granting any business subsidy in an amount greater than \$150,000 in

value; and

WHEREAS, The St. Louis County Board of Commissioners held a public hearing on Tuesday, March 10, 2015, at 9:35 a.m., at the St. Louis County Courthouse, Duluth, MN, to solicit public input prior to considering the proposed business subsidy request; and

WHEREAS, The St. Louis County Board has determined that the public benefits of increasing the county tax base exceed the costs of tax abatement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes up to \$400,000 tax abatement financing to the City of Hermantown for the Hermantown Marketplace Project, payable from Fund 100, Agency 100001, Object 500900;

RESOLVED FURTHER, That the City of Hermantown is not required to pay applicant fees;

RESOLVED FURTHER, That provided all required documentation is submitted by the City of Hermantown, the appropriate county officials are authorized to execute a business subsidy agreement with the City of Hermantown and any other related documents after review and approval by a representative of the County Attorney's Office.

Unanimously adopted March 10, 2015. No. 15-139

**BY COMMISSIONER NELSON:**

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, establishes the Community Development Block Grant Program (CDBG) for the purpose of developing viable communities by providing decent housing and a suitable living environment, and by expanding economic opportunities principally for low- and moderate-income persons; and

WHEREAS, Title II of the Affordable Housing Act of 1990, as amended, establishes the HOME Investment Partnerships Program (HOME) for purposes of expanding the supply of affordable housing units for low-income families; and

WHEREAS, Subtitle B of Title IV of the McKinney Homeless Assistance Act of 1987, as amended and reauthorized under the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, establishes homeless assistance programs including the Emergency Solutions Grant Program (ESG) for purposes of providing homeless prevention and re-housing assistance to homeless families; and

WHEREAS, The Secretary of Housing and Urban Development (HUD) is authorized to make grants to cities and counties to finance local CDBG, HOME and ESG Programs, submitted and approved in accordance with the Consolidated Plan regulations; and

WHEREAS, The St. Louis County Board desires to continue to carry out the 2015-2019 Consolidated Plan HUD entitlement programs, including CDBG, HOME, and ESG;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Planning and Community Development Director to prepare and submit the 2015-2019 Consolidated Plan and 2015 Action Plan and amendments thereto, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the plan on file with the Clerk of the Board (County Board File No. 60041), and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required.

Unanimously adopted March 10, 2015. No. 15-140

**BY COMMISSIONER BOYLE:**

WHEREAS, The Minnesota Housing Finance Agency (MHFA) awards grant funds to counties to fund services for the homeless and those at risk of homelessness; and

WHEREAS, St. Louis County has received funding from the MHFA Family Homeless Prevention and Assistance Program since the 1995-1997 biennium to fund services for the homeless and those at risk of homelessness; and

WHEREAS, On February 17, 2015, the St. Louis County Board adopted Resolution No. 15-87 allowing the Public Health & Human Services Department (PHHS) to submit a grant application to the MHFA Family Homeless Prevention and Assistance Program in an amount up to \$900,000 for the 2015-2017 biennium; and

WHEREAS, Since that time PHHS has received encouragement from a number of sources recommending an increase in the grant amount;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to submit a grant application in an amount up to \$1,400,000 to the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program for the 2015-2017 biennium;

RESOLVED FURTHER, That St. Louis County shall serve as fiscal agent for the grant;

RESOLVED FURTHER, That St. Louis County Board Resolution No. 15-87 is hereby rescinded.

Unanimously adopted March 10, 2015. No. 15-141

**BY COMMISSIONER NELSON:**

WHEREAS, The St. Louis County Land and Minerals Department generates revenue by sales of land, timber stumpage, gravel, peat and lease fees from recreational hunting and cabin sites; and

WHEREAS, There are net proceeds available from this revenue generated, after the allowable expenditures of the Land and Minerals Department in carrying out its activities; and

WHEREAS, Minn. Stat. § 282.08 specifies the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2014 is \$2,379,196.82; and

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following apportionment of the \$2,379,196.82 of net proceeds:

<b>Net Proceeds of the Forfeited Tax Sale Fund</b>	<b>\$2,379,196.82</b>	<b>Accounting Detail</b>
20% of the balance is to be used for timber development on tax-forfeited land and dedicated memorial forests to be expended under the supervision of the county board on projects approved by the commissioner of natural resources; this will be deposited in the Land Department Fund balance for future budget use.	\$475,839.36	290-290001
20% (Minnesota Law (2002), Chapter 390 Sec 39, Subd 3) to fund 290-290002 (Forest Rec Agency within the Forest Resources Fund) to finish paying back current deficit from previous funding commitments; to fund additional capital needs of Arrowhead Center who operates Camp Esquagama on behalf of St. Louis County, with the funds carried forward so they are available to be spent in 2015; and to deposit the remainder in the Economic Development Assigned Fund account for the Community and Economic Development Blight Program.	\$172,442.88	290-290002
	\$212,681.00	100-102006
	\$ 90,715.48	178-311052
40% St. Louis County Capital Projects Fund for future projects.	\$571,007.24	400-400023
40% Schools Fund	\$571,007.24	910
20% Cities and Towns Fund	\$285,503.62	908
<b>Total</b>	<b>\$2,379,196.82</b>	

Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson, Raukar and Chair Stauber – 6  
Nays – Commissioner Dahlberg - 1  
Adopted March 10, 2015. No. 15-142

**BY COMMISSIONER RUKAVINA:**

WHEREAS, In 2013 the St. Louis County Board directed County Administration to negotiate a Property Management and Operation/Administration Services Contract with Arrowhead Center for Camp Esquagama; and

WHEREAS, While Arrowhead Center has made significant progress on the capital improvement plan, bringing the eighty-year old main lodge plumbing and electrical up to present day code is its greatest financial challenge; and

WHEREAS, To address the plumbing and electrical needs, Arrowhead Center is requesting an additional \$212,681 to complete these capital projects; and

WHEREAS, Camp Esquagama qualifies as a county “recreational area or park” for purposes of Minn. Stat. § 398.32 and the county proposes to fund this additional capital request through the 2014 Land Department Apportionment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an additional capital payment of \$212,681 to Arrowhead Center to complete the electrical and plumbing projects underway, payable from 2014 Land Department Apportionment;

RESOLVED FURTHER, That the appropriate county officials are authorized to amend the contract with Arrowhead Center to reflect this additional capital payment.

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

Nays – Commissioner Dahlberg – 1

Adopted March 10, 2015. No. 15-143

**BY COMMISSIONER JEWELL:**

WHEREAS, The St. Louis County Board of Commissioners appoints citizens to serve on the St. Louis County Planning Commission;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints Tom Coombe and Steve Filipovich to the Planning Commission with terms expiring December 31, 2017.

Unanimously adopted March 10, 2015. No. 15-144

**BY COMMISSIONER JEWELL:**

WHEREAS, Pursuant to Minn. Stat. § 13D.05, Subd. 3(b), the St. Louis County Board may close a meeting as permitted by the attorney/client privilege; and

WHEREAS, The County Attorney requires candid and open discussion to provide legal advice to the County Board with respect to potential settlement and litigation strategy in a closed session of the Committee of the Whole at the St. Louis County Courthouse, 100 N. 5<sup>th</sup> Ave. West, Duluth MN; and

WHEREAS, A closed session would benefit the public because potential financial liability could result in the expenditure of public funds;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will convene in a closed meeting of the Committee of the Whole on March 10, 2015 in the St. Louis County Courthouse, Duluth, MN, for the purpose of discussing settlement and litigation strategy immediately following the Board meeting, in accord with Minn. Stat § 13D.05, Subd. 3(b);

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

Unanimously adopted March 10, 2015. No. 15-145

**BY COMMISSIONER DAHLBERG:**

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a temporary contract extension with Lakeland Pathology, P.A., for medical examiner services as defined in the most recent agreement through June 30, 2015, reflecting the costs for those services as identified in the 2014 contract for services, payable from General Fund 100, Sheriff's Office, Medical Examiner 131001;

RESOLVED FURTHER, That should St. Louis County complete its search for a qualified Chief Medical Examiner prior to June 30, 2015, the contract with Lakeland Pathology, P.A., will be terminated by mutual agreement.

Unanimously adopted March 10, 2015. No. 15-146

Upon motion by Commissioner Raukar, supported by Commissioner Nelson, resolutions numbered 15-147 through 15-164, as submitted on a second consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER RAUKAR:**

WHEREAS, The St. Louis County Public Works Department maintains the pavement markings on the county road system by an annual maintenance striping project and invites other local agencies to partner with this project to maintain pavement markings on their highway and street systems; and

WHEREAS, Lake County has requested to partner in the 2015 maintenance striping project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Lake County where Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-243581, 2015 Maintenance Striping, with the funds to be receipted into Fund 200, Agency 207001, Object 551508.

Adopted March 10, 2015. No. 15-147

WHEREAS, The St. Louis County Public Works Department maintains the pavement markings on the county road system by an annual maintenance striping project and invites other local agencies to partner with this project to maintain pavement markings on their highway and street systems; and

WHEREAS, The City of Eveleth has requested to partner in the 2015 maintenance striping project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Eveleth where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-243581, 2015 Maintenance Striping, with the funds to be receipted into Fund 200, Agency 207001, Object 551519.

Adopted March 10, 2015. No. 15-148

WHEREAS, The St. Louis County Public Works Department maintains the pavement markings on the county road system by an annual maintenance striping project and invites other local agencies to partner with this project to maintain pavement markings on their highway and street systems; and

WHEREAS, The City of Proctor has requested to partner in the 2015 maintenance striping project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Proctor where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-243581, 2015 Maintenance Striping, with the funds to be receipted into Fund 200, Agency 207001, Object 551502.

Adopted March 10, 2015. No. 15-149

WHEREAS, The St. Louis County Public Works Department maintains the pavement markings on the county road system by an annual maintenance striping project and invites other local agencies to partner with this project to maintain pavement markings on their highway and street systems; and

WHEREAS, The City of Virginia has requested to partner in the 2015 maintenance striping project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Virginia where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-243581, 2015 Maintenance Striping, with the funds to be receipted into Fund 200, Agency 207001, Object 551505.

Adopted March 10, 2015. No. 15-150

WHEREAS, The Public Works Department administers a state-aid funded pavement marking project to install ground-in-wet-reflective pavement markings on the county-state aid highway system; and

WHEREAS, Lake County has requested to participate in this project to maintain pavement markings on their county-state aid highway system;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Lake County where Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as SAP 069-030-029, CP 0000-187078, 2015 State Aid Pavement Marking Project, with the funds to be receipted into Fund 220, Agency 220342, Object 551508.

Adopted March 10, 2015. No. 15-151

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Biwabik where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-235367, SAP 69-030-036, Crack Sealing 2015, with the funds to be receipted into Fund 220, Agency 220351, Object 551540.

Adopted March 10, 2015. No. 15-152

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Chisholm where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-235367, SAP 69-030-036, Crack Sealing 2015, with the funds to be receipted into Fund 220, Agency 220351, Object 551530.

Adopted March 10, 2015. No. 15-153

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Floodwood where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-235367, SAP 69-030-036, Crack Sealing 2015, with the funds to be receipted into Fund 220, Agency 220351, Object 551553.

Adopted March 10, 2015. No. 15-154

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Grand Lake Township where the township will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-235367, SAP 69-030-036, Crack Sealing 2015, with the funds to be receipted into Fund 220, Agency 220351, Object 551555.

Adopted March 10, 2015. No. 15-155

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Rice Lake Township where the township will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-235367, SAP 69-030-036, Crack Sealing 2015, with the funds to be receipted into Fund 220, Agency 220351, Object 551521.

Adopted March 10, 2015. No. 15-156

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Lake County where Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97113, SAP 69-030-035, Crack Sealing 2015, with the funds to be receipted into Fund 220, Agency 220351, Object 551508.

Adopted March 10, 2015. No. 15-157

WHEREAS, The City of Proctor is requesting \$15,000 in Community Development Block Grant (CDBG) funding to undertake community planning efforts; and

WHEREAS, Funding is available through CDBG planning and administration funds;

THEREFORE, BE IT RESOLVED, The St. Louis County Board approves CDBG planning and administration funds in the amount of \$15,000 for the City of Proctor;

RESOLVED FURTHER, That the County Planning and Community Development Director and County Attorney are authorized to execute a funding agreement payable from CDBG Fund 260, Agency 260999, Grant 26002, Grant Year 2015.

Adopted March 10, 2015. No. 15-158

WHEREAS, A request to purchase 0.7 acres of county fee land in Midway Township was submitted by adjoining owner Todd A. Youngberg; and

WHEREAS, The St. Louis County Property Acquisition Team and Public Works Department have reviewed this request and have no objections to the sale of this non-conforming parcel;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subdivision (i), the St. Louis County Board authorizes the appropriate county officials to execute and deliver a quit claim deed, conveying the non-conforming county fee land described in County Board File No. 60065 to Todd A. Youngberg, for the amount of \$2,100, payable to Fund 100, Agency 128014, Object 583202. The grantee is also responsible for recording and associated filing fees.

Adopted March 10, 2015. No. 15-159

WHEREAS, The Assessor's Office provides assessment services to the majority of the county's jurisdictions and, due to the increased complexity of the workload and advances in technology, needs to assign higher level clerical duties to an occupied Information Specialist I

position; and

WHEREAS, The Human Resources Department has determined that reallocation of the current Information Specialist I to Information Specialist II is appropriate, given the job duties; and

WHEREAS, County Fiscal Policies specify that any position change greater than three (3) pay grades must be approved by the County Board; and

WHEREAS, These changes will result in an annual budget increase of \$3,996, which the Assessor’s Office has available;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of the Information Specialist I (Civil Service Basic Unit Pay Plan, pay grade B4) to an Information Specialist II (Civil Service Basic Unit Pay Plan, pay grade B10) in the Assessor’s Office. Funding for this reallocation is available in Fund 100, Agency 118001.

Adopted March 10, 2015. No. 15-160

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:40 a.m., on Tuesday, April 7, 2015, in the St. Louis County Courthouse, Duluth, MN, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Arrowhead Lodge, Inc., d/b/a Arrowhead Lodge & Resort, Kabetogama Township, and/or the imposition of civil penalties for the violation.

Adopted March 10, 2015. No. 15-161

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:40 a.m., on April 14, 2015, in the Gnesen Town Hall, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to The Pines of Kabetogama, LLC d/b/a The Pines of Kabetogama Resort, Kabetogama Township.

Adopted March 10, 2015. No. 15-162

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with LHB Corp. of Duluth, MN, for design services for the reconstruction of seventeen (17) bridges listed below. The total cost of these services is \$787,959, payable from Fund 204, Object 626600.

194 on CR 209	Br 197 on CR 196	Br 209 on CR 189	Br 221 on CSAH 52
Br 261 on CR 185	Br 344 on UT 8121	Br 355 on CR 597	Br 361 on CSAH 24
Br 367 on CSAH 116	Br 369 on CR 779	Br 650 on CR 916	Br 655 on CR 937
Br 657 on CR 938	Br 705 on CR 540	Br 709 on CR 769	Br 726 on UT 8128
Br 773 on CR 642			

Adopted March 10, 2015. No. 15-163

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

CP 0180-239935 TST located on CR 180/Elephant Lake Road between TH 53 and the boat ramp at Black Duck Lake in Leiding and Camp 5 Townships; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 5, 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:

LOW BIDDER

Ulland Bros, Inc.

ADDRESS

P.O. Box 340  
Cloquet, MN 55720

AMOUNT

\$769,900.00

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 203346, Object 652805	\$500,000.00
Fund 204, Agency 204003, Object 652806	\$269,900.00

Adopted March 10, 2015. No. 15-164

At 3:50 p.m., March 10, 2015, Commissioner Nelson, supported by Commissioner Dahlberg, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Rukavina).



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)