

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON APRIL 14, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 14<sup>th</sup> day of April 2015, at 9:37 a.m., at the Gnesen Town Hall, 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 introduced Gnesen Township Supervisor Jon Nelson who welcomed the St. Louis County Board to Gnesen Township.

Commissioner Dahlberg, supported by Commissioner Jewell, moved to proclaim the week of April 12<sup>th</sup> through April 18<sup>th</sup>, 2015, as National Telecommunications Week in St. Louis County, and honors all Emergency Communications Specialists, Technical Staff and Administrative and Support Staff for their dedication and courage in performing one of the most important jobs in our society. Chair Stauber read the proclamation. St. Louis County Undersheriff Dave Phillips talked about the history of 911 and discussed the wide variety of calls that 911 operators handle. St. Louis County Supervising Deputy – 911 Stave Steblay thanked the Board for the proclamation. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-219.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Hilary Godard, of Duluth, talked about concerns he had with logging contracts. Martha Ritter, of Duluth, discussed limitations due to the lack of access to high-speed internet in the Gnesen Township area. John Mulder, Hermantown City Administrator, gave the Board a brief update on the Hermantown Health and Wellness Center project. Jon Nelson, Gnesen Township Supervisor, discussed progress of the broadband initiative at the legislature.

At 10:05 a.m., a public hearing was conducted pursuant to Resolution No. 15-162, adopted March 10, 2015, to consider issuance of an off-sale intoxicating liquor license to The Pines of Kabetogama, LLC d/b/a The Pines of Kabetogama Resort, Kabetogama Township. St. Louis County Civil Division Head Attorney Kim Maki gave the initial presentation and submitted a packet for the record that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license. Steve Strobbe, managing partner of The Pines of Kabetogama Resort, was present at the meeting. Commissioner Nelson asked Mr. Strobbe if he had read the liquor ordinance and will abide by the rules; Mr. Strobbe replied yes. 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. At 10:09 a.m., Commissioner Dahlberg, supported by Commissioner Nelson, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Dahlberg, supported by Commissioner Nelson, moved to approve granting the off-sale intoxicating liquor license to The Pines of Kabetogama, LLC d/b/a The Pines of Kabetogama Resort, Kabetogama Township. The motion passed; seven yeas, zero nays. Resolution No. 15-220.

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

Commissioner Raukar, supported by Commissioner Nelson, moved to authorize the purchase of the necessary materials for the Horizontal Alignment Warning Signs Project identified as SP 069-070-013, CP 0000-187063, in an amount not to exceed \$150,000. The motion passed; six yeas, one nay (Rukavina). Resolution No. 15-221.

Commissioner Raukar, supported by Commissioner Nelson, moved to authorize payment to Minnesota Power, Duluth, MN, Lake Country Power, Mountain Iron, MN, and Cooperative Light and Power, Two Harbors, MN, in an amount not to exceed \$140,000 for the installation of lighting units at rural county intersections, identified as SP 069-070-015, CP 0000-187066, The motion passed; six yeas, one nay (Rukavina). Resolution No. 15-222.

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

Proclamation: National Telecommunications Week, April 12 – 18, 2015.—60093

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-131, Purchase Materials for Horizontal Alignment Warning Signs Project.—60094

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-132, Authorize Payment for Lighting Unit Installation for Rural Intersection Lighting Project.—60095

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-129, Removal and Cleanup of Abandoned Personal Property.—60096

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-141, Agreement with SuperiorUSA Corporation for Administration of Flexible Spending Account Plan 2015-2016 and Approve the Restated Master Plan Document.—60097

Special Land Sales approved during 2015.—60098

Kevin Gray, County Administrator, submitting Board Letter No. 15-144, Request for Declaration of the 148<sup>th</sup> EOD Unit as a Community Asset Available to Local Law Enforcement.—60099

Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for a ramp inspection and to produce a repair evaluation, repair specifications and

documentation, along with project oversight and closeout for the Duluth Government Services Center (GSC) Ramp Repair and Restoration – 2015 project.—15-256

Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, for engineering services related to construction administration during the reconstruction of County Road 832 in Floodwood, County Project (CP) 0832-97031.—15-257

Cooperative Agreement between the County of St. Louis and the City of Virginia for 2015 Maintenance Striping, CP 0000-243581.—15-258

Agreement between the County of St. Louis and the City of Chisholm for 2015 Crack Sealing, CP0000-235367.—15-259

Cooperative Agreement between the County of St. Louis and the City of Floodwood for the installation of a water main system (CP 082-97031) and the turn back of County Road 832/7<sup>th</sup> Avenue to the City of Floodwood.—15-260

Group Residential Housing Rate Agreement, Contract No. 52530, by and between the St. Louis County Board of Commissioners and DW Mtn. Iron – 8585, Mt. Iron, MN.—15-261

Group Residential Housing Rate Agreement, Contract No. 52531, by and between the St. Louis County Board of Commissioners and DW Mtn. Iron – 8583, Mt. Iron, MN.—15-262

Group Residential Housing Rate Agreement, Contract No. 51532, by and between the St. Louis County Board of Commissioners and DW Lester Park – 6355, Duluth, MN.—15-263

Group Residential Housing Rate Agreement, Contract No. 52533, by and between the St. Louis County Board of Commissioners and DW Lester Park – 6353, Duluth, MN.—15-264

Group Residential Housing Rate Agreement, Contract No. 52534, by and between the St. Louis County Board of Commissioners and DW Keystone Bluffs, Duluth, MN.—15-265

Group Residential Housing Rate Agreement, Contract No. 52535, by and between the St. Louis County Board of Commissioners and DW Proctor – 913, Proctor, MN.—15-266

Group Residential Housing Rate Agreement, Contract No. 52536, by and between the St. Louis County Board of Commissioners and DW Proctor – 915, Proctor, MN.—15-267

Group Residential Housing Rate Agreement, Contract No. 52537, by and between the St. Louis County Board of Commissioners and DW Proctor – 919, Proctor, MN.—15-268

Group Residential Housing Rate Agreement, Contract No. 52538, by and between the St. Louis County Board of Commissioners and DW Proctor – 921, Proctor, MN.—15-269

Group Residential Housing Rate Agreement, Contract No. 52539, by and between the St. Louis County Board of Commissioners and DW Proctor - 923, MN.—15-270

Group Residential Housing Rate Agreement, Contract No. 52541, by and between the St. Louis County Board of Commissioners and Shelly Tahja, Floodwood, MN.—15-271

Group Residential Housing Rate Agreement, Contract No. 52542, by and between the St. Louis County Board of Commissioners and Julie Balmer, Duluth, MN.—15-272

Agreement between St. Louis County and Arrowhead Lodge, Inc., d/b/a Arrowhead Lodge & Resort, Ray, MN, for a liquor law violation (sale to minor) on or about September 8, 2014.—15-273

Upon motion by Commissioner Jewell, supported by Commissioner Dahlberg, resolutions numbered 15-190 through 15-218, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER JEWELL:**

WHEREAS, Minnesota Rule 9530.6800 outlines the procedures for an assessment of need for treatment services to be conducted; and

WHEREAS, Behavioral Health Group (BHG) was established in 2006 in Dallas, Texas, and has since acquired 33 opioid treatment centers located in Colorado, Kansas, Kentucky, Louisiana, Missouri, Oklahoma, Tennessee, and Texas; and

WHEREAS, BHG has signed an agreement to purchase from Colonial Management Group, LLC, the clinics located in Minnesota, including the one in Duluth, which has been operating as the Lake Superior Treatment Center (LSTC); and

WHEREAS, BHG must comply with all licensing requirements, only one of which is outlined in Rule 9530.6800 which states, “before a license or provisional license may be issued, the need for the chemical dependency treatment or rehabilitation program must be determined by the commissioner. Need for an additional or expanded chemical dependency treatment program must be determined, in part, based on the recommendation of the county board of commissioners of the county in which the program will be located and the documentation submitted by the applicant at the time of application”; and

WHEREAS, BHG has submitted a letter of need as directed in Rule 9530.6800, which has been reviewed by PHHS; and

WHEREAS, The Center for Alcohol and Drug Treatment (CADT) is completing remodeling of its building and will begin offering medication assisted therapy services in mid-April. Their license capacity is planned to be between 250-400 individuals. In the materials submitted by BHG they indicate that the LSTC is currently serving 188 individuals. CADT will have the capacity to meet the needs of the area; and

WHEREAS, The geographic area served by LSTC, and proposed to be served by BHG, is a regional area of St. Louis, Carlton, and Lake counties; this is the same geographic area that will be served by CADT and therefore, CADT can meet the needs of this geographic area and there is no need for BHG to offer services within this geographic area; and

WHEREAS, The target population to be served by BHG is “individuals 18 years of age or older, suffering from addiction to and/or the abuse of heroin and/or prescription pain medications.” This is the same target population that will be served by CADT and therefore CADT can meet the needs of this target population and there is no need for BHG to offer services to this target population;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners hereby informs the Commissioner of Human Services that a review of the Letter of Need submitted by Behavioral Health Group has been completed and that the County Board finds there is no need for medication assisted therapy services to be provided by Behavioral Health Group within St. Louis County.

Adopted April 14, 2015. No. 15-190

WHEREAS, The Land and Minerals Department plans to treat 1,160 acres with ground applied herbicides for tree plantation site preparation and the release of existing conifer plantations on state tax forfeited lands in the summer of 2015; and

WHEREAS, The Purchasing Division solicited bids for ground application of herbicides with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$148,737.25;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the chemical site preparation of 20 sites totaling 1,079.5 acres and the chemical release of 4 sites totaling 80.5 acres, in accordance with the specifications of Bid No. 5228, subject to approval of the County Attorney, at its bid price of \$148,737.25, payable from Fund 290, Agency 290001.

Adopted April 14, 2015. No. 15-191

WHEREAS, The City of Duluth requested a permanent drainage easement across state tax-forfeited land to install and maintain a culvert adjacent to a public trail; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a) authorizes the County Auditor to grant easements for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant an easement to the City of Duluth described as follows:

Lots 17 and 18, Block 9, REPLAT OF WILMINGTON ADDITION TO WEST DULUTH, St. Louis County, Minnesota, except the southerly 188 feet thereof. Subject to easements and restrictions of record. Contains approximately 0.04 acres;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$389 land use fee, \$700 appraisal fee, \$50 administration fee, and \$46 recording fee, for a total of \$1,185 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-192

WHEREAS, Buyers of lots in the plat of Coot Creek Estates must cross state tax forfeited land; 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 access easements to access lots in the plat of Coot Creek Estates across state tax forfeited lands as described in County Board File No. 60012.

Adopted April 14, 2015. No. 15-193

WHEREAS, Buyers of parcels created by metes and bounds descriptions must cross state tax-forfeited land to access a public road; and

WHEREAS, Exercising the easement will not conflict with public use of 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 easements to access shoreland lease parcels across state tax-forfeited lands as described in County Board File No. 60012.

Adopted April 14, 2015. No. 15-194

WHEREAS, Buyers of parcels created by metes and bounds descriptions must cross state tax-forfeited land to access a public road; and

WHEREAS, Exercising the easements will not conflict with public use of 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 easements to access shoreland lease parcels across state tax-forfeited lands as described in County Board File No. 60012.

Adopted April 14, 2015. No. 15-195

WHEREAS, St. Louis County desires to offer for sale certain parcels of state tax forfeited land; and

WHEREAS, The parcels are not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, The parcels of land cannot be improved because they are less than the minimum size required by the applicable zoning ordinance; and

WHEREAS, The County Auditor has determined that a non-public sale to adjacent property owners will encourage the return of the lands to the tax rolls; and

WHEREAS, The parcels of land have been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcels described in County Board File No. 60043, and the County Auditor is authorized to offer the parcels at private sale to the adjacent property owners to encourage return of the parcels to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the Land Commissioner shall give at least 30 days' notice of its sales to all adjoining owners.

Adopted April 14, 2015. No. 15-196

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Ronald Abrahamson of Tower, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF TOWER  
LOTS 9 AND 10, BLOCK 27

TOWER

Parcel Code: 080-0010-03340; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Ronald Abrahamson of Tower, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$22,220.88, service fee of \$114, deed tax of \$73.33, deed fee of \$25, and recording fee of \$46; for a total of \$22,479.21, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-197

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Anthony Quilty of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF RICE LAKE

LOTS 6 AND 7, BLOCK 17

COES 2ND ADDN TO INGLESIDE PARK RICE LAKE

Parcel Code: 520-0070-00190; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Anthony Quilty of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$6,795.10, service fee of \$114, deed tax of \$22.42, deed fee of \$25, and recording fee of \$46; for a total of \$7,002.52, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-198

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Bruce Kingsley of Virginia, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF BEATTY

LOT: 0015 BLOCK: 000

SODERHOLM BEACH TOWN OF BEATTY

Parcel Code: 250-0082-00150; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Bruce Kingsley of Virginia, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$19,006.27, service fee of \$114, deed tax of \$62.72, deed fee of \$25, recording fee of \$46, and other fee of \$18; for a total of \$19,271.99, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-199

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Teresa Johnson of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING  
N 100 FT OF W 75 FT OF LOT 9, BLOCK 2  
RYANS ADDITION TO HIBBING  
Parcel Code: 140-0210-00225; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Teresa Johnson of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$14,818.63, service fee of \$114, deed tax of \$48.90, deed fee of \$25, and recording fee of \$46; for a total of \$15,052.53, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-200

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Temple Corp, Inc., of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
LOT: 0032 BLOCK: 000  
DULUTH PROPER 1ST DIVISION EAST 2ND STREET  
Parcel Code: 010-0950-00870; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Temple Corp, Inc., of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$62,994.18, service fee of \$114, deed tax of \$207.88, deed fee of \$25, and recording fee of \$46; for a total of \$63,387.06, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-201

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Jess Koski of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF ALDEN  
SW ¼ of SW ¼  
SECTION 25, TOWNSHIP 53 NORTH, RANGE 12 WEST  
Parcel Code: 210-0010-04560; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Jess Koski of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$2,935.21, service fee of \$114, deed tax of \$9.69, deed fee of \$25, and recording fee of \$46; for a total of \$3,129.90, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-202

WHEREAS, Pursuant to Laws of Minnesota 2014, Chapter 217, St. Louis County may sell by private sale the tax forfeited lands bordering public waters described as:

TOWN OF MORSE  
UND 11/12 LOT 4  
SECTION 29, TOWNSHIP 63 NORTH, RANGE 12 WEST, +/- 1.4 acres  
Parcel Code: 465-0020-04195  
LDKey: 113392; and

WHEREAS, The Land and Minerals Department recommends that the parcel to be sold be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, This parcel of land is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located; and

WHEREAS, This parcel of land has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reclassifies the land as 'non-conservation' and approves the sale of state tax forfeited land, as described, to Judge Mining, LLC for the appraised value of \$70,000 plus the following fees: 3% assurance fee of \$2,100, deed fee

of \$25, deed tax of \$231, recording fee of \$46, and appraisal fee of \$600, for a total of \$73,002, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-203

WHEREAS, Pursuant to Laws of Minnesota 2014, Chapter 217, St. Louis County may sell by private sale the tax forfeited lands described as:

SELY 30 FT OF NWLY 100 FT LOTS 12 TO 16, SOO RY LEASE NO. 7841,  
BLOCK 15, MARINE DIVISION OF DULUTH

Parcel Code: 010-3190-02310; and

WHEREAS, The Land and Minerals Department recommends that the parcel to be sold be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, This parcel of land is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located; and

WHEREAS, This parcel of land has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8; and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reclassifies the land as 'non-conservation' and approves the sale of state tax forfeited land, as described, to William Mahai for the appraised value of \$7,500 plus the following fees: 3% assurance fee of \$225, deed fee of \$25, deed tax of \$24.75, recording fee of \$46, and appraisal fee of \$800, for a total of \$8,620.75, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-204

WHEREAS, The Land and Minerals Department requests authorization to dispose of abandoned personal property on state tax forfeited parcels described in County Board File No. 60096; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the properties will be properly notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property from the state tax forfeited properties described in County Board File No. 60096.

Adopted April 14, 2015. No. 15-205

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with MSA Professional Services, Inc., of Duluth, MN, for a culvert survey identified as CP 0000-232133 (Phase II) and CP 0000-232134 (Phase III);

RESOLVED FURTHER, That the total cost of these services is not to exceed \$142,000.00, payable through a Minnesota Department of Natural Resources Coastal Grant and a 50% local match of St. Louis County funds not to exceed \$71,000, payable from Fund 200, Object 626600.

Adopted April 14, 2015. No. 15-206

WHEREAS, The St. Louis County Public Works Department, in cooperation with Balkan Township, plans to reconstruct a small segment of Township Road 7826/North Long Lake Road and to replace the existing bridge (County Bridge 735) over an unnamed stream in Balkan Township, County Project 7826-215029, State Aid Project 069-599-039, and

WHEREAS, These improvements consist of replacing the deteriorated and damaged crossing structure with reinforced concrete box culverts at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a cooperative agreement, and any amendments approved by the County Attorney, with Balkan Township for the construction of County Project 7826-215029, State Aid Project 069-599-039, and the future ownership of County Bridge 735, with funds from Balkan Township receipted into Fund 220, Agency 220358;

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

Adopted April 14, 2015. No. 15-207

WHEREAS, The Public Works Department budget includes rental of six belly dump trailers for gravel hauling operations; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested pricing for belly dump trailers, based on department needs; and

WHEREAS, NUSS Truck and Equipment Company of Proctor, MN, responded with the State Contract price for six belly dump trailers at \$76,500;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the rental of six belly dump trailers from NUSS Truck and Equipment Company of Proctor, MN, for a total cost of \$76,500, payable from Fund 202, Agency 202002, Object 634100.

Adopted April 14, 2015. No. 15-208

WHEREAS, The St. Louis County Public Works Department equipment budget includes one truck mounted roadpatching unit; and

WHEREAS, NUSS Truck and Equipment Company of Proctor, MN, responded with the State of Minnesota contract price for the unit in the amount of \$242,069, plus 6.5% State of Minnesota sales taxes of \$7,803 for a total cost of \$249,872;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one MACK chassis with Schwarze model RP006 Roadpatcher from NUSS Truck and Equipment of Proctor, MN, for \$249,872, payable from Fund 407, Agency 407001, Object 666300.

Adopted April 14, 2015. No. 15-209

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to

enter into an agreement, and any amendments approved by the County Attorney, with the City of Hermantown for the pavement rehabilitation on County Road 890/Rose Road, CP 0890-241304, whereby the City of Hermantown will pay the “City of Hermantown Non-Participating” local share items listed in the plan. The funds from the City of Hermantown for this project will be receipted into Fund 200, Agency 203373, Object 551503.

Adopted April 14, 2015. No. 15-210

WHEREAS, The Public Works Department has budgeted for the purchase of two (2) Trimble GPS Units and related equipment; and

WHEREAS, Frontier Precision, Inc., of St. Cloud, MN, offered a quote of \$73,691.95 for this equipment through the State of Minnesota Contract, less a credit of \$4,500 for trade-in of old equipment for a total cost of \$69,191.95;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two (2) Trimble GPS Units and related equipment from Frontier Precision, Inc., of St. Cloud, MN, in the amount of \$73,691.95 less a credit of \$4,500 for trade-in of old equipment for a net cost of \$69,191.95, payable from Fund 200, Agency 200008, Object 666300;

RESOLVED FURTHER, That the \$4,500 trade-in credit be applied to Fund 200, Agency 200008, Object 591000.

Adopted April 14, 2015. No. 15-211

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 tied pavement preservation projects on County State Aid Highway 16 in White, Colvin, Fairbanks and Bassett Townships, identified as CP 0016-63797/SAP 69-616-049(Low) and CP 0016-153442/SAP 69-616-056. The total cost of these services is not to exceed \$85,000, payable from:

Fund 444, Agency 444002, Object 626600: \$45,000 (SAP 69-616-049)

Fund 444, Agency 444003, Object 626600: \$40,000 (SAP 69-616-056)

Adopted April 14, 2015. No. 15-212

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

CP 0021-243053, SAP 069-621-035(Low) (Rout and Seal, Seal Coat and Fog Seal, Crack Repair Special, Double Seal Coat) located on:

- A.) CSAH 21 from TH 169 to CSAH 70, length 24.816 miles;
- B.) CR 558 (Soini Road/Palo Tia Road) from TH 135 to CSAH 21, length 2.673 miles;
- C.) CR 583 (Virginia-Ely Road) from CSAH 21 to UT 8215 (Lenont Road), length 2.018 miles;
- D.) UT 8215 (Lenont Road) from CR 583 to UT 8217 (Virginia-Ely Road), length 0.474 miles;
- E.) UT 8217 from UT 8215 to CSAH 21, length 3.974 miles;
- F.) CR 615 (Salo Road) from CR 318 (Mattson Road) to CR 620 (Approx. 350 feet east of CR 620), length 3.053 miles;
- G.) CR 620 (Salo Road) from CR 615 to CSAH 21, length 2.505 miles;
- H.) CSAH 65 (Biss Road) from CSAH 25 to TH 53, length 7.654 miles;

- I.) UT 8172 (Lake Leander Road) from Jct. CSAH 65 W to Jct. CSAH 65 E, length 2.325 miles;
- J.) CR 615 (Salo Road) from CSAH 21 to CR 318 (Mattson Road), length 3.886 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 26, 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>
Asphalt Surface Tech Corp., - ASTECH	P.O. Box 1025 St. Cloud, MN 56302	\$1,646,013.21

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:

A)	Fund 220, Agency 220348, Object 652700:	\$660,357.29
B)	Fund 200, Agency 203351, Object 652800:	\$ 68,147.77
C)	Fund 200, Agency 203352, Object 652800:	\$ 61,337.37
D)	Fund 210, Agency 210055, Object 652800:	\$ 18,259.64
E)	Fund 210, Agency 210056, Object 652800:	\$177,020.92
F)	Fund 200, Agency 203353, Object 652800:	\$168,227.80
G)	Fund 200, Agency 203354, Object 652800:	\$139,850.90
H)	Fund 200, Agency 203368, Object 652800:	\$194,934.99
I)	Fund 210, Agency 210061, Object 652800:	\$ 53,517.80
J)	Fund 200, Agency 203370, Object 652800:	\$104,358.73

Adopted April 14, 2015. No. 15-213

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following budget changes:

1. Increase general fund County Program Aid budget for the second half of 2014 to match the certified amount, and transfer the increase to capital projects for the North Rescue Squad building and other future projects (\$558,345.86).
2. Transfer actual excess returned Tax Increment Financing from the general fund to the Economic Development fund (\$1,102,467.71).
3. Use of general fund cash flow fund balance for Joy Global and Cirrus abatements (\$37,770.00).
4. Increase mineral rents, royalties, and excess lease revenue budgets in the general fund to match actual revenue received, and transfer the increase to capital projects for future projects (\$1,013,735.71).
5. Increase general fund delinquent taxes and penalties/interest budgets to account for actual revenue exceeding the budget, and transfer the increase to capital projects fund for future projects (\$466,196.94).

6. Use of Hibbing Raceway assigned fund balance for final payment to the City of Hibbing (\$12,000.00).
7. Transfer Camp Esquagama portion of the 2014 Land & Minerals Department Proceeds apportionment (Resolution No. 15-142) from the general fund to capital projects for this additional capital payment to Arrowhead Center for Camp Esquagama capital investments (\$212,681.00).
8. Increase Aid to Other Agencies revenue and expense budget for State Fire Aid to match the actual amount received (\$19,232.47).
9. Transfer portion of Assessor's Office unspent personnel budget to operating to cover higher-than-anticipated expenses (\$69,363.77).
10. Transfer Assessor's Office expense budget savings and unbudgeted revenue to capital projects for A.P. Cook Building build out (\$218,193.29).
11. Use of Recorder's Office technology assigned fund balance to purchase supplies for Microfilm's vinegar syndrome project (\$2,818.60), to purchase computers and printers (\$4,065.73), and for a joint project involving the scanning of historic survey records for the purpose of record preservation and to make them easily available to the public for research (\$10,000.00).
12. Increase intra-fund transfer from Recorder's Office technology fund to Microfilm (\$741.97).
13. Transfer excess Recorder's Office personnel budget to operating to cover higher than anticipated expense (\$7,086.08).
14. Transfer excess retiree payout personnel budget to health care reform to cover higher than anticipated operating expense (\$530.00).
15. Increase the Human Resources Employee Development Division interdepartmental training reimbursements revenue and expense budget to match actual outside revenue received (\$4,360.00).
16. Increase transfer of excess rent from Property Management to depreciation reserve fund, including necessary expense transfers and revenue increases within Property Management's current budget (\$717,092.96).
17. Increase revenue and expense estimates for Police Aid in Sheriff's Office budget to match actual amounts received (\$109,694.47).
18. Increase Sheriff's Office revenue and expense budget for supplemental Boat & Water equipment grant (\$8,500.00).
19. Increase Sheriff's Office revenue and expense budget for Snowmobile Safety grant (\$17,097.00).
20. Increase Sheriff's Office revenue and expense budget for North Safe & Sober grant to match actual revenue received (\$4,022.41).
21. Increase Sheriff's Office revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$20,023.00).
22. Increase Sheriff's Office revenue and expense budget to account for unbudgeted funds received from Amsoil K9 foundation (\$4,000.00).
23. Increase Sheriff's Office revenue and expense budget for Toward Zero Deaths grant to match actual revenue received (\$650.00).
24. Increase Sheriff's Office revenue and expense budgets to match actual revenues received for meth-related overtime reimbursements (\$8,438.95).

25. Increase the Sheriff's Office State Emergency Management Performance Grant budget, adopted as part of Resolution No. 13-764, to match the actual amount of revenue received (\$1,634.04).
26. Increase Sheriff's Office Law Enforcement expense and revenue budget for vehicle attachments purchase, reimbursed by Mountain Iron (\$5,000.00).
27. Increase Sheriff's Office jail revenue and expense budget for additional Minnesota Art Learning Grant funding (\$1,690.00).
28. Transfer excess volunteer fire department revenue to the general fund (\$27,377.28).
29. Increase revenue and expense budget in Personal Service fund to anticipated levels for Child in Need of Protective Services (CHIPS) court expenses (\$2,500.00)
30. Use of Attorney's Office forfeitures fund balance for donation to Sixth Judicial District Specialty Courts for increased urinalysis testing (\$10,000.00).
31. Use of Sheriff's Office State Forfeiture fund balance to cover higher than anticipated expenses (\$4,705.25).
32. Increase Sheriff's Office State Forfeiture miscellaneous revenue and expense budget to match actual amount of miscellaneous revenue received (\$5,315.35).
33. Use of Attorney Trust Account-Victim/Witness fund balance for crime victim related expenses (\$337.26).
34. Use of Revolving Loan fund balance for payment to the City of Virginia for the East Range Clinic Demolition Project Resolution No. 14-733 (\$114,173.97).
35. Use of County Extension fund balance and increase in revenue budget for Cooperative Extension Committee Holiday Project (\$600.00).
36. Use of Sheriff's Office drug buy fund balance to cover actual expenses incurred (\$300.00).
37. Increase Public Works revenue and expense budget for crushing overages that resulted in additional revenue (\$46.60).
38. Increase Public Works revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$13,620.00).
39. Increase Public Works revenue and expense budget to match actual revenue received for force account work on SAP 69-600-022 (\$5,300.00).
40. Increase Public Works State Aid engineering salary reimbursement revenue budget to match actual revenue received, and add this increase to the fund balance assigned for State Aid Engineering (\$903,152.92).
41. Increase Public Works revenue and expense budgets to reflect actual amount of State Park Road Account and Town Bridge revenue received (\$1,076,102.37).
42. Increase Public Works revenue and expense budget to account for Lake County's overage on CP 0000-209544, SAP 38-610-006 (\$40,758.54).
43. Increase original Public Works Flood Bond revenue projections to match actual project amounts (\$3,000,000.00).
44. Increase Public Health & Human Services revenue and expense budget for Cost Effective Health Insurance pass-through dollars from the state (\$105,934.00).
45. Use of Public Health & Human Services Out of Home Placements assigned fund balance to pay for increased costs of children in out of home placements (\$886,694.00).
46. Increase Public Health & Human Services WIC Grant revenue and expense budget to the new funding amounts approved in the fourth quarter (\$13,480.50).

47. Transfer Public Health & Human Services budget savings from personnel to public aid assistance to fund the increase in Out of Home Placement costs and an increase in the Chemical Dependency maintenance of effort (\$345,854.00).
48. Increase Land & Minerals revenue and expense budget to reflect transfer in revenue from sale of assets to other departments (\$20,555.00).
49. Transfer budget from Forfeited Tax to Forest Resources to account for personnel changes made after the budget was entered (\$133,266.07).
50. Increase CDBG budget to reflect actual program income collected from AEOA (\$13,585.60).
51. Increase HOME program income revenue and expense budget estimates to match actual revenue received (\$62,479.37).
52. Update the Septic Loan revenue and expense budgets to reflect new loans and principal payments being posted directly to Loans Receivable balance sheet account per the State Auditor. This is a revolving loan account and accounting for the loans in this way makes the balance available for new loans more transparent (\$114,410.11).
53. Record debt service budget for use of escrow account to pay off refinanced debt (\$2,885,000.00).
54. Record debt service portion of payment from escrow account that was part of the refinancing of debt (\$115,216.00).
55. Transfer capitalized interest from capital project construction fund to debt service fund (\$148,569.02).
56. Increase Capital Projects revenue and expense budget for solar inspection reimbursement revenue received (\$12,318.44).
57. Increase Capital Projects revenue and expense budget for Virginia and Hibbing Public Utilities Conservation Improvement Program rebates (\$356.39).
58. Increase loan from Capital Projects fund to Motor Pool for the new building in Virginia, which brings together all costs into a single loan structure, ensuring repayment ability and that annual costs are built into Motor Pool charges in sustainable fashion (\$244,841.00).
59. Transfer funds from Human Resources Employee Development Division to Public Works building construction fund to cover a portion of the cost associated with the new north training room (\$32,193.90).
60. Increase Public Works Equipment Fund revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$16,500.00).
61. Increase 2013B Capital Equipment note revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$242,400.00).
62. Use of property casualty liability fund retained earnings for settlement agreement Resolution No. 14-458 (\$100,000.00).
63. Use of medical/dental insurance fund retained earnings to cover higher than expected OPEB and reinsurance fees, as well as an unexpected increase in settlement fees (\$499,308.00).
64. Increase general fund Planning and Zoning GIS fund balance assignment to be used for one-time investments in GIS activities with savings in the Planning and Community Development budget (\$150,897.57).

65. Increase general fund Information Technology (IT) fund balance assignment for one-time investments in large IT solutions of county-wide impact with savings in General Fund budgets (\$2,067,476.55).
66. Increase general fund Public Safety Innovation fund balance assignment to fund pilot initiatives approved by the Criminal Justice Coordinating Committee to combat the ongoing jail overcrowding problem with savings in the Jail budget (\$450,804.52).
67. Assign Public Health & Human Services fund balance for Out of Home Placements, to be used when out of home placement costs exceed budgeted amounts (\$814,047.83).
68. Increase Public Health & Human Services fund balance assignment for Building Remodeling, which will include remodels of the Government Services Center and Northland Office Center, resulting in reorganization and consolidation, and replacement of some work spaces (\$150,000.00).
69. Transfer from Public Health & Human Services assigned for Technology fund balance to assignment for MN Choices fund balance to be used for the unfunded amounts from the new MN Choices program (\$192,221.14).

Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance	Advance to Other Fund	Advance from Other Fund
1	100	100001	521525					(558,345.86)				
	100	100001	697600			558,345.86						
	400	400023	590100						(558,345.86)			
	400	400023	663100			558,345.86						
2	100	100001	500400					(1,102,467.71)				
	100	100001	697700			1,102,467.71						
	178	178001	590500						(1,102,467.71)			
	178	999999	311108				1,102,467.71					
3	100	100001	500900					37,770.00				
	100	999999	311107							(37,770.00)		
4	100	100001	521401					(548,936.23)				
	100	100001	521403					(25,981.47)				
	100	100001	521404					(438,818.01)				
	100	100001	697600			1,013,735.71						
	400	400023	590100						(1,013,735.71)			
	400	400023	663100			1,013,735.71						
5	100	100001	500500					(442,549.00)				
	100	100001	500400					(23,647.94)				
	100	100001	697600			466,196.94						
	400	400023	590100						(466,196.94)			
	400	400023	663100			466,196.94						
6	100	102003	630900		12,000.00							
	100	999999	311106							(12,000.00)		
7	100	102006	697600			212,681.00						
	100	999999	311424							(212,681.00)		
	400	400024	629900			212,681.00						
	400	400024	590100						(212,681.00)			
8	100	103001	521505					(19,232.47)				
	100	103001	699100			19,232.47						
9	100	118001	610000		(69,636.77)							
	100	118001	633600		69,636.77							
10	100	118001	552504					(153,266.07)				
	100	118001	610000									
	100	118001	697600			218,193.29						
	400	400039	590100						(218,193.29)			
11	100	999999	311014								(2,818.60)	
	100	120001	640600		2,818.60							
	100	121002	697700			2,818.60						
	100	120001	590500						(2,818.60)			
	100	121002	640400			4,065.73						
	100	999999	311014							(4,065.73)		
	100	121002	629900			10,000.00						
100	999999	311014							(10,000.00)			

12	100	121002	697700				741.97		
	100	120001	590500						(741.97)
	100	121002	623900			(741.97)			
	100	120001	640800			741.97			
13	100	121001	610000			(7,086.08)			
	100	121001	637900			7,086.08			
14	100	125001	616400			(530.00)			
	100	125002	630201			530.00			
15	100	126001	552505					(4,360.00)	
	100	126001	634200			4,360.00			
16	100	128000	697600				717,092.96		
	402	402001	590100						(717,092.96)
	402	999999	311200				717,092.96		
	100	128000	637900			(471,990.65)			
	100	128000	610000			(187,180.02)			
	100	128002	552506					(19,816.76)	
	100	128003	583100					(18,704.17)	
	100	128015	583103					(9,401.36)	
17	100	129001	521508						(109,694.47)
	100	129003	695100			23,637.59			
	100	129003	666200			35,000.00			
	100	129003	643200			51,056.88			
18	100	129999	642900	12936	2014	8,500.00			
	100	129999	540906	12936	2014			(8,500.00)	
19	100	129999	610300	12921	2014	14,077.59			
	100	129999	656100	12921	2014	3,019.41			
	100	129999	530802	12921	2014			(17,097.00)	
20	100	129999	610300	12917	2014	3,420.47			
	100	129999	615000	12917	2014	601.94			
	100	129999	551505	12917	2014			(4,022.41)	
21	100	129999	665900	12938	2011	15,770.00			
	100	129999	591000	12938	2011			(15,770.00)	
	100	129999	665900	12938	2013	4,253.00			
	100	129999	591000	12938	2013			(4,253.00)	
22	100	129008	633400			4,000.00			
	100	129008	583100					(4,000.00)	
23	100	129999	610300	12917	2014	650.00			
	100	129999	551505	12917	2014			(650.00)	
24	100	129999	610300	12943	2014	8,438.95			
	100	129999	540515	12943	2014			(8,438.95)	
25	100	132999	540903	13203	2014			(1,634.04)	
	100	132999	623100	13203	2014	1,634.04			
26	100	134002	656500			5,000.00			
	100	134002	551524					(5,000.00)	
27	100	137999	629900	13701	2013	1,690.00			
	100	137999	532701	13701	2013			(1,690.00)	
28	148	148001	697700				27,377.28		
	100	100001	590500						(27,377.28)
	148	999999	311200						(27,377.28)
	100	999999	311200				27,377.28		
29	149	149001	583100					(2,500.00)	
	149	149001	629900			2,500.00			
30	167	167001	637900			10,000.00			
	167	999999	311200						(10,000.00)
31	168	168001	629900			4,705.25			
	168	999999	311200						(4,705.25)
32	168	168001	583100					(5,315.35)	
	168	168001	630600			5,315.35			
33	169	169001	637900			337.26			
	169	999999	311200						(337.26)
34	176	176001	629900			114,173.97			
	176	999999	311200						(114,173.97)
35	184	185026	575300					(300.00)	
	184	185026	623100			600.00			
	184	999999	311200						(300.00)
36	187	187001	642700			300.00			
	187	999999	311146						(300.00)

37	200	201080	551540						(17.60)
	200	201080	650200			17.60			
	200	201080	551574						(29.00)
	200	201080	650200			29.00			
38	200	200008	591000						(3,900.00)
	200	200008	664800			3,900.00			
	200	200122	591000						(9,720.00)
	200	200122	664800			9,720.00			
39	200	203001	521607						(5,300.00)
	200	203001	652800			5,300.00			
40	200	200008	610000						(903,153.92)
	200	999999	311044				903,153.92		
	220	220001	610000			903,153.92			
	220	220001	521806						(903,153.92)
41	200	203001	521607						(12,788.73)
	200	203001	652800			1,078,102.37			
	200	203001	521701						(1,063,313.84)
42	220	220310	652700			40,758.54			
	220	220310	551508						(40,758.54)
43	225	225001	530404						(3,000,000.00)
	225	225001	652713			3,000,000.00			
44	230	231019	600400			105,934.00			
	230	231019	530619						(52,967.00)
	230	231019	526800						(52,967.00)
45	230	232008	601200			886,694.00			
	230	999999	311402						(886,694.00)
46	230	233999	633100	23302	2014	13,480.50			
	230	233999	540104	23302	2014				(13,480.50)
47	230	232006	604400			228,384.00			
	230	232008	601800			115,650.00			
	230	232016	604200			1,820.00			
	230	230006	610000			(344,912.00)			
	230	232008	610000			(942.00)			
48	240	241001	590100						(20,555.00)
	240	241001	637900			20,555.00			
49	290	290004	610100			86,650.28			
	290	290004	615100			32,577.26			
	290	290004	615300			888.24			
	290	290004	615200			239.40			
	290	290004	616200			6,282.15			
	290	290004	617100			6,628.74			
	280	999999	311200						(133,266.07)
	240	246001	615100			(32,577.26)			
	240	246001	615300			(888.24)			
	240	246001	615200			(239.40)			
	240	246001	610100			(86,650.28)			
	240	246001	616200			(6,282.15)			
	240	246001	617100			(6,628.74)			
	240	999999	311200				133,266.07		
50	260	261003	540307						(13,585.60)
	260	261003	629900			13,585.60			
51	270	271004	540307						(62,479.37)
	270	271004	629900			62,479.37			
52	280	280001	584101						45,000.00
	280	280001	629900			(34,410.11)			
	280	999999	311202						(589.89)
	281	281001	584101						35,000.00
	281	281001	629900			(80,000.00)			
	281	999999	311202				35,000.00		
53	311	311001	697801			2,885,000.00			
	311	99999	311202						(2,885,000.00)
54	321	321001	636100			115,216.00			
	321	999999	311202						(115,216.00)
55	320	320001	590100						(148,569.02)
	443	443001	697600			148,569.02			
	320	999999	311200				148,569.02		
	443	999999	311200						(148,569.02)
56	400	400015	545137						(12,318.44)
	400	400015	663100			12,318.44			
57	400	400015	545117						(356.39)

	400	400015	663100	356.39			
58	400	999999	111240			244,841.00	
	715	999999	234001				(244,841.00)
59	100	126001	640300	(32,193.90)			
	100	126001	697600		32,193.90		
	405	405063	590100			(32,193.90)	
	405	405063	640300	32,193.90			
60	407	407001	591000			(16,500.00)	
	407	407001	666300	16,500.00			
61	441	441001	501000			(242,400.00)	
	441	441001	666300	242,400.00			
62	720	720001	636200	100,000.00			
	720	999999	311200			(100,000.00)	
63	740	740001	629607	103,000.00			
	740	999999	311202			(103,000.00)	
	740	740002	636900	172,406.00			
	740	740002	630202	223,902.00			
	740	999999	311202			(398,308.00)	
64	100	999999	311122		150,897.57		
65	100	999999	311139		2,067,476.55		
66	100	999999	311426		450,804.52		
67	230	999999	311402		814,047.83		
68	230	999999	311404		150,000.00		
69	230	999999	311407		192,221.14		

Adopted April 14, 2015. No. 15-214

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 April 14, 2015. No. 15-215

WHEREAS, Staff from the Human Resources Department, County Attorney's Office and SuperiorUSA Corporation, Duluth, MN, have worked together in the preparation and review of a 2015-2016 administrative services agreement; and

WHEREAS, The St. County Flexible Spending Master Plan Document has been restated to incorporate cumulative addendums approved by the County Board since 2007;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby accepts the 2015-2016 proposal agreed to by SuperiorUSA Corporation, Duluth, MN, for the administration of the Flexible Spending Accounts Plan payable from Fund 100, Agency 123001, Object 620200, as contained in County Board File No. 60097, on file in the office of the County Auditor;

RESOLVED FURTHER, That the Chair of the County Board and County Auditor are hereby authorized to sign said agreement on behalf of St. Louis County;

RESOLVED FURTHER, That the restated Master Plan Document is hereby approved.

Adopted April 14, 2015. No. 15-216

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 3, 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 April 14, 2015. No. 15-217

WHEREAS, On March 11, 2015, a pipe bomb was discovered at the Hermantown Early Childhood Family Education Center located on Highway 53, and although the trained Minnesota Air National Guard 148<sup>th</sup> Fighter Wing Explosive Ordnance Disposal (EOD) unit is located less than a

mile from the site of the event, the Hermantown Police Department was told that the closest Bomb Squad asset available was located in Crow Wing County, MN (Brainerd area); and

WHEREAS, The 148<sup>th</sup> Fighter Wing EOD possesses superior equipment and a very high level of training, and that it is only reasonable to have this asset available for use at the request of local law enforcement to both identify and render useless any explosive devices that may be encountered; and

WHEREAS, The 148<sup>th</sup> Fighter Wing EOD was, in fact, available to area law enforcement as recently as 2012, when a policy change was made by Minnesota National Guard Adjutant General Nash preventing use of this important asset; and

WHEREAS, If the 148<sup>th</sup> EOD isn't available to local law enforcement, they would proceed to utilize the services of other bomb squads pursuant to the duty officer's list;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby calls upon Governor Mark Dayton to declare the Minnesota Air National Guard 148<sup>th</sup> Fighter Wing Explosive Ordnance Disposal (EOD) unit as a community asset, once again allowing local community law enforcement to use the EOD, when available, to greatly enhance the public safety of our area.

Adopted April 14, 2015. No. 15-218

**BY COMMISSIONER DAHLBERG:**

### **NATIONAL TELECOMMUNICATIONS WEEK**

**April 12 – 18, 2015**

WHEREAS, The week of April 12<sup>th</sup> through April 18<sup>th</sup>, 2015 is National Telecommunications Week, which honors those persons who perform call-taking, dispatching, wireless infrastructure design and maintenance and other support duties for public safety communications departments; and

WHEREAS, 9-1-1 Telecommunicators are the link between citizens who phone for help and the public safety agencies providing that help; and

WHEREAS, The St. Louis County Sheriff's Office 9-1-1 Emergency Communication Division's men and women serve our area's more than 200,000 residents and visitors by answering 218,707 calls for help in 2014; and

WHEREAS, The St. Louis County Public Safety Answering Point in Duluth, MN, covers all of the county's 7,092 square miles, providing the crucial link between more than 180 public safety agencies and the people who need them;

NOW THEREFORE BE IT RESOLVED, That the St. Louis County Board of Commissioners hereby honors its Emergency Communications Specialists, Technical Staff and Administrative and Support Staff for their dedication and courage in performing one of the most important jobs in our society by proclaiming the week of April 12<sup>th</sup> through April 18<sup>th</sup>, 2015 as *NATIONAL TELECOMMUNICATIONS WEEK IN ST. LOUIS COUNTY*.

Unanimously adopted April 14, 2015. No. 15-219

**BY COMMISSIONER DAHLBERG:**

WHEREAS, The Pines of Kabetogama, LLC d/b/a The Pines of Kabetogama Resort, Kabetogama Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on April 14, 2015, at 9:40 a.m., in the Gnesen Town Hall, Duluth, MN, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, The Pines of Kabetogama Resort has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application.

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License (License Number OFSL1530) shall be issued to The Pines of Kabetogama, LLC d/b/a The Pines of Kabetogama Resort, Kabetogama Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$500.00;

RESOLVED FURTHER, That said liquor license shall be effective through June 30, 2015;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;

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

Unanimously adopted April 14, 2015. No. 15-220

**BY COMMISSIONER RAUKAR:**

WHEREAS, The St. Louis County Public Works Department was awarded Federal funding through the Highway Safety Improvement Program by the Minnesota Department of Transportation to install curve warning signs at 117 curves on various county highways; and

WHEREAS, A “Public Interest Finding” determined that the warning signs can be installed more economically using county workforces; and

WHEREAS, The Public Works Department must purchase the necessary materials to complete the project; and

WHEREAS, The materials are available through the State of Minnesota purchasing contract from Lyle Signs, Inc., Eden Prairie, MN (contract number 79627), Franklin Industries Co., Franklin, PA (contract number 82392), and Fastenal, Winona, MN (contract number 24777) at a cost not to exceed \$150,000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of the necessary materials for the Horizontal Alignment Warning Signs Project identified as SP 069-070-013, CP 0000-187063 in an amount not to exceed \$150,000, accounted for in Fund 220, Agency 220349.

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

Nays – Commissioner Rukavina – 1

Adopted April 14, 2015. No. 15-221

**BY COMMISSIONER RAUKAR:**

WHEREAS, The Public Works Department was awarded federal funding through the

Highway Safety Improvement Program by the Minnesota Department of Transportation to install rural intersection lighting at 57 intersections on various county highways; and

WHEREAS, A "Public Interest Finding" determined that the intersection lighting systems can be installed more economically using electric service provider forces; and

WHEREAS, The Public Works Department must pay electric service providers to complete this work at a cost not to exceed \$140,000; and

WHEREAS, The electric service providers that will complete this project are Minnesota Power, Duluth, MN, Lake Country Power, Mountain Iron, MN, and Cooperative Light and Power, Two Harbors, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes payment to Minnesota Power, Duluth, MN, Lake Country Power, Mountain Iron, MN, and Cooperative Light and Power, Two Harbors, MN, in an amount not to exceed \$140,000 for the installation of lighting units at rural county intersections, identified as SP 069-070-015, CP 0000-187066, accounted for in Fund 220, Agency 220350.

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

Nays – Commissioner Rukavina – 1

Adopted April 14, 2015. No. 15-222

At 10:17 a.m., April 14, 2015, Commissioner Dahlberg, supported by Commissioner Boyle, 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)