

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

APRIL, 2012

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 3, 2012

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 3rd day of April, 2012, at 9:37 a.m., in the County Board Room, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Chris Dahlberg, Peg Sweeney, Steve Raukar, and Chair Keith Nelson – 6. Absent: Commissioner Mike Forsman – 1.

Chair Nelson asked for a moment of silence to honor those who serve and protect our safety and those who protect our freedom, followed by the pledge of allegiance.

Chair Nelson opened the meeting to citizens who wished to address the board.

Commissioner Nelson turned the meeting over to Vice-Chair Sweeney and spoke to the board as a citizen. Citizen Keith Nelson, Eveleth, brought concerns to the board on GIS mapping data used for assessments and that it is not the same as a survey. Mr. Nelson handed out examples of the GIS lines on maps of his property, along with the property tax assessment statements.

Commissioner O'Neil, supported by Commissioner Raukar, moved to approve the consent agenda. At the request of Commissioner Dahlberg, the appraisal report for the timber auction sale was removed for separate consideration. The remainder of the consent agenda passed; six yeas, zero nays.

Commissioner Dahlberg, supported by Commissioner O'Neil, moved to approve the appraisal report for the timber auction. Commissioner Dahlberg said we are blessed with many natural resources in St. Louis County and recognized the good work of the Land and Minerals Department on this upcoming timber auction. Commissioner Dahlberg said the auction will take place at the Cotton Town Hall on Highway 53 on May 17, 2012, at 11:00 a.m.; six yeas, zero nays. Resolution No. 12-181.

Commissioner Sweeney said the Minnesota Legislature is looking at establishing a gardening program for inmates at each correctional facility in the state. The goal is to grow enough food to feed the inmates, with excess produce going to food shelves and charities. Commissioner Sweeney said the Northeast Regional Corrections Center (NERCC) already has such a model and also raises farm animals.

Commissioner O'Neil said today is the Empty Bowl event which benefits the Second Harvest Northern Lakes Food Bank, providing food for more than 3.3 million meals annually to people in need throughout northeastern Minnesota and northwestern Wisconsin. The price is \$20

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which includes a handmade bowl and a simple, delicious soup meal. After 4 p.m., the cost is only \$15.

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

Keith Nelson, Eveleth, Minnesota, submitting maps and notices of valuation and classification of his property.—[59446](#)

Addendum to Agreement for Professional Services between St. Louis County and Duluth Archaeology Center, LLC, for Phase 1 Survey for County State Aid Highway (CSAH) 66/Bridge 619, SAP 69-666-006, CP 97040.—[12-204](#)

Home and Community-Based Waiver Services Contract, Contract No. 14929, between the St. Louis County Board of Commissioners and Ruth Polling.—[12-205](#)

Group Residential Housing Rate Agreement, Contract No. 50993, between the St. Louis County Board of Commissioners and Ruth Polling.—[12-206](#)

Home and Community-Based Waiver Services Contract, Contract No. 14928, between the St. Louis County Board of Commissioners and Jay Litman Construction/Remodeling & Handyman Services, Inc.—[12-207](#)

Agreement between the County of St. Louis and Bernick's, Inc., for vending equipment at the Joint Use Public Safety Building, Duluth, MN.—[12-208](#)

Agreement for Professional Services between St. Louis County and Benchmark Engineering, Inc., for consultation services for a Storm Sewer Hydrology Study for Jones Street from Douglas Avenue to Hat Trick Avenue in the City of Eveleth.—[12-209](#)

Grant Agreement Amendment to the 2009 Minnesota Joint Analysis Center Grant, Grant Agreement No. 2009-MNJAC-00514, extending the expiration date to July 31, 2012.—[12-210](#)

Agreement for Professional Services between the County of St. Louis and The Design Group, Inc., for Virginia Motor Pool Canopy Design.—[12-211](#)

Addendum to Grant Agreement, Contract No. 20792B, between the St. Louis County Board of Commissioners and Human Development Center for Adult Mental Health Integrated Fund Services.—[12-212](#)

Employee Development Training Contract between St. Louis County and Mark Baker for *Drive to Survive*.—[12-213](#)

Upon motion by Commissioner O'Neil, supported by Commissioner Raukar, resolution number 12-182, as submitted on the consent agenda, was unanimously adopted as follows:

BY COMMISSIONER O'NEIL:

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated March 23, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted April 3, 2012.—[No. 12-182](#)

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BY COMMISSIONER DAHLBERG:

RESOLVED, that the appraisal reports for the sale of timber to be offered at PUBLIC ORAL TIMBER AUCTION, Tracts 1 through 32 (totaling \$643,448.65), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59391, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Unanimously adopted April 3, 2012. No. 12-181

At 9:59 a.m., April 3, 2012, Commissioner Dahlberg, supported by Commissioner Raukar, moved to adjourn; six yeas, zero nays.

Keith Nelson, 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)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 10, 2012**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 10th day of April, 2012, at 9:37 a.m., in the County Board Room, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Chris Dahlberg, Mike Forsman, Peg Sweeney, Steve Raukar, and Chair Keith Nelson – 7. Absent: None.

Chair Nelson asked for a moment of silence to honor those who serve and protect our safety and those who protect our freedom, followed by the pledge of allegiance.

Commissioner Sweeney read the proclamation for Telecommunications Week in St. Louis County.

Chair Nelson opened the meeting to citizens who wished to address the board.

Sheriff Ross Litman presented six Life Saver Awards for 2011. Sheriff Litman said the award demonstrates lifesaving efforts and teamwork. Awards were given to the following individuals: 1. Staci Bannert, citizen and Registered Nurse with Koochiching County; 2. Wayne Suliin, former St. Louis County Emergency Communications Specialist, now with the St. Louis County Veteran's Office; 3. St. Louis County Deputy Katie Manis; 4. Rich Olson, Grand Lake Firefighter; 5. Jan Makowski, St. Louis County Emergency Communications Specialist; and 6. Dave Lamwers, owner of Forest Lane Resort on Lake Vermilion.

Commissioner Sweeney, supported by Commissioner O'Neil, moved the proclamation for Telecommunications Week in St. Louis County; seven yeas, zero nays. Resolution No. 12-198.

Chair Nelson opened the meeting to citizens who wished to address the board.

The following citizens addressed the board regarding concerns on county cuts to funding for the Rainbow Center in Duluth and asked the board to consider continued funding for the center: Ronald Miller, Duluth; Heidi Curnow, Duluth; and Ray Maddy, Hermantown. A handout was distributed about the Rainbow Center, which provides programs to seniors and activities to the public including ceramics, crocheting, bingo and other activities.

Commissioner O'Neil, supported by Commissioner Raukar, moved to approve the consent agenda; seven yeas, zero nays.

Commissioner Forsman requested consideration to recess to the committee and come back to the board for approval on three public works projects.

At 10:17 a.m., Commissioner Nelson recessed the board, to reconvene after the Committee of the Whole meeting.

At 1:33 p.m., the County Board reconvened, with Commissioner Dahlberg absent. Commissioner Forman, supported by Commissioner Jewell, moved to approve the second consent agenda, consisting of all items approved unanimously at the committee of the whole; six yeas, zero nays.

The following board and contract files were created as a result of documents received at this

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board meeting:

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Engineer, submitting Board Letter No. 12-136, Update of Master Bridge Replacement List.—59447

Proclamation: “National Telecommunications Week, April 8 through 14, 2012”.—59448

Kevin Gray, County Administrator; Mark Rubin, County Attorney; Donald Dicklich, County Auditor; and James Gottschald, Human Resources Director, submitting Board Letter No. 12-143, Deferred Compensation Plan Document Update.—59449

Sheriff Ross Litman submitting 9-1-1 Life Saver Awards for 2011.—59450

Rainbow Center, Duluth, Minnesota, handout.—59451

Agreement between the County of St. Louis and the Town of Breitung for the McKinley Park Acres Road project, SAP 069-600-042, CP 121195.—12-214

Agreement between the County of St. Louis and the Town of Breitung for the Stuntz Bay Road project, SAP 069-600-040, CP 111484.—12-215

Agreement between the County of St. Louis and the Town of Breitung for the Old TH 169 (Old Ely Road) project, SAP 069-600-041, CP 121198.—12-216

Grant Agreement, Contract No. 20969, between the St. Louis County Board of Commissioners and Community Action Duluth for Minnesota Innovation Fund 2012 Transportation.—12-217

Grant Agreement, Contract No. 20973, between the St. Louis County Board of Commissioners and Community Action Duluth for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program (DWP) Services.—12-218

Grant Agreement, Contract No. 20971, between the St. Louis County Board of Commissioners and the Northeast Minnesota Office of Job Training for Stateside Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program (DWP) Services.—12-219

Grant Agreement, Contract No. 20972, between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency for Stateside Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program (DWP) Services.—12-220

Agreement for Technical Services between the County of St. Louis and Lake County for radio maintenance.—12-221

Agreement for Technical Services between the County of St. Louis and Carlton County for radio maintenance.—12-222

Purchase of Service Agreement, Contract No. 14971, between the St. Louis County Board of Commissioners and Woodland Hills for Children’s Residential Treatment Service.—12-223

Agreement for Professional Services between the County of St. Louis and Compass Rose,

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Inc., for Asset Management of Public Works Buildings.—[12-224](#)

Minnesota Department of Health Statewide Health Improvement Program Grant Project Agreement between St. Louis County and the Carlton-Cook-Lake-St. Louis Community Health Board.—[12-225](#)

Minnesota Department of Public Safety, Homeland Security and Emergency Management, Buffer Zone Protection Program 2010 Grant in the amount of \$190,000.—[12-226](#)

Sanitary System Agreement between the County of St. Louis and the City of Hermantown to install a sanitary sewer system on County State Aid Highway No. 48 (Lavaque Road).—[12-227](#)

Agreement between the St. Louis County Board of Commissioners and the Minnesota Teamsters Public and Law Enforcement Employees Union Local No. 320 for 2012-2013.—[12-228](#)

Purchase of Service Agreement, Contract No. 14979, between the St. Louis County Board of Commissioners and Bois Forte Reservation for Family-Based Outreach Services.—[12-229](#)

Purchase of Service Agreement, Contract No. 14981, between the St. Louis County Board of Commissioners and Fond du Lac Foster Care Licensing and Placement Agency for Child Foster Care Services.—[12-230](#)

Addendum to Purchase Agreement, Contract No. 14847A, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc.—[12-231](#)

Home and Community-Based Waiver Services Contract, Contract No. 14926, between the St. Louis County Board of Commissioners and Mona Millen and Michael Millen.—[12-232](#)

Home and Community-Based Waiver Services Contract, Contract No. 14927, between the St. Louis County Board of Commissioners and Lee Foster Care, LLC.—[12-233](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14746B, between the St. Louis County Board of Commissioners and Midwest Medical Equipment and Supplies d/b/a Essentia Health Medical Equipment and Supplies.—[12-234](#)

Group Residential Housing Rate Agreement, Contract No. 50989, between the St. Louis County Board of Commissioners and Lee Foster Care – NHD.—[12-235](#)

Group Residential Housing Rate Agreement, Contract No. 50990, between the St. Louis County Board of Commissioners and Lee Foster Care – Lakeside.—[12-236](#)

Group Residential Housing Rate Agreement, Contract No. 50991, between the St. Louis County Board of Commissioners and Lee Foster Care – White House.—[12-237](#)

Group Residential Housing Rate Agreement, Contract No. 50967, between the St. Louis County Board of Commissioners and MSOCS NE* - Marble (#3).—[12-238](#)

Group Residential Housing Rate Agreement, Contract No. 50992, between the St. Louis County Board of Commissioners and Mona Millen and Michael Millen.—[12-239](#)

Amendment #1 to Lease 2011-006341 between St. Louis County and Range Woman's

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Advocates for office space in the Northland Office Building, Virginia, MN, extending the lease for one additional term beginning January 1, 2012, through December 31, 2012, at the same rate.—12-240

Upon motion by Commissioner O'Neil, supported by Commissioner Sweeney, resolutions numbered 12-183 through 12-197, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER O'NEIL:

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 27, 2012, are hereby approved.

Adopted April 10, 2012. No. 12-183

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 3, 2012, are hereby approved.

Adopted April 10, 2012. No. 12-184

WHEREAS, St. Louis County has need for a Crisis Nursery Service; and
WHEREAS, the Department of Public Health and Human Services has contracted with Lutheran Social Service since March 1994 to provide child protection services on behalf of the county; and

WHEREAS, the department wishes to renew this agreement for an early intervention service committed to the prevention of child abuse and maltreatment by providing short-term emergency care for children and support services for families during times of crisis.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with Lutheran Social Service Bethany Crisis Nursery for the period January 1, 2012, through December 31, 2012, and authorizes payment of \$37,182 payable from Fund 230 (Social Services); Agency 232008 (Children's Services); Expense Object 601200 (Out-of-Home Placement).

Adopted April 10, 2012. No. 12-185

WHEREAS, under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously cancelled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, less than 50 percent of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Patricia Anne Rudy of Eveleth, MN, has requested to reinstate Contract C22080330, having been cancelled on 12/20/2011, under new Contract C22120011 for property described as:

CITY OF EVELETH
LOT: 0027 BLOCK: 078
DORR ADDITION TO EVELETH
Parcel Code: 040-0080-00880

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reinstatement of Contract C22120011 by Patricia Anne Rudy of Eveleth, MN, in the amount of \$3,933.01, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 10, 2012. No. 12-186

RESOLVED, that the appraisal report for sale of timber, numbered Tract 1, as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59391, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

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Adopted April 10, 2012. No. 12-187

WHEREAS, it has been determined that LHB Corporation of Duluth, MN, has the training, experience, and knowledge to provide services relating to retaining wall, trail underpass, culvert, and storm water design on County State Aid Highway 91 (Haines Road) in the cities of Duluth and Hermantown, MN, under project number SP 69-691-020 (County Project 8269).

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes an agreement with LHB Corporation, Duluth, MN, and any amendments authorized by the County Attorney, for design services on the above project in the amount of \$99,237, payable from Fund 200, Agency 200008, Object 626600.

Adopted April 10, 2012. No. 12-188

WHEREAS, the St. Louis County Public Works Department plans to reconstruct 2.3 miles of County State Aid Highway (CSAH) Number 91 (Haines Road) (County Project 8269, SP 069-691-020) within the City of Duluth and the City of Hermantown, beginning at the Canadian National Railroad tracks (40th Avenue West above 8th Street) and ending at CSAH 56 (Morris Thomas Road); and

WHEREAS, the acquisition of the additional highway right of way needed to complete said road reconstruction was authorized by County Board Resolution No. 09-165 on April 28, 2009; and

WHEREAS, St. Louis County Highway Plat No. 32, as authorized by County Board Resolution No. 11-179 on April 12, 2011, has been prepared and recorded in the office of the St. Louis County Recorder; and

WHEREAS, the following three described parcels of needed right of way have not been acquired by negotiation and direct purchase:

Parcel 22-2

Owners and Interests:

Fred L. Paine and Nancy K. Paine, husband and wife
Frederick A. Paine and Dawn E. Paine, husband and wife
as Joint Tenants

3500 North 12th Street
Superior, WI 54880

Superior Savings Bank, Mortgagee
1130 Tower Avenue
Superior, WI 54880

Property Legal Description:

The North Half of the Northwest Quarter of the Southeast Quarter (N 1/2 of NW 1/4 of SE 1/4), Section Six (6), Township Forty-nine (49) North, Range Fourteen (14) West, EXCEPT a triangular tract of land in the Northeast corner, being all that part of said N 1/2 of NW 1/4 of SE 1/4 lying Northeasterly of the right-of-way, 60 feet in width, of County State Aid Highway 91 (Haines Road) as the same was located and in use on December 21, 1959; and EXCEPT that part of the N 1/2 of NW 1/4 of SE 1/4 which lies Southerly of the Northwesterly boundary line of the right-of-way of the Duluth, Missabe, and Iron Range Railway Company.

Parcel Identification Number: 010-2700-00330

(abstract property)

Rights to be acquired:

PERMANENT EASEMENT for highway purposes over, under, and across that part of the above described property shown as Parcel 2 on the plat designated as St. Louis County Highway Right of Way Plat No. 32, on file as Document Number 1172792 in the Office of the St. Louis County Recorder.

Said permanent easement contains approximately 2.21 acres of existing highway right of way and 3.18 acres of additional right of way.

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Parcel 36

Owners and Interests:

Kevin D. Skomars, a single person
2215 West 12th Street
Duluth, MN 55806
Saint Louis County Auditor
as Vendor in Certificate of Sale of Forfeited Lands

Torrens Document # 772280

Property Legal Description:

Lot 33, Block 1, Collingwood Park
Parcel Identification Number: 395-0050-00330
As currently embodied in Certificate of Title # 200921

Rights to be acquired:

PERMANENT EASEMENT for highway purposes over, under, and across the above described property, said Permanent Easement is described as follows: the easterly 22.00 feet of Lot 33, Block 1, Collingwood Park.
Said permanent easement contains approximately 0.00 acres of existing highway right of way and 0.05 acres of additional right of way.

Parcel 41-22

Owners and Interests:

Sherry G. Buetow (f.k.a. Sherry Gail Dietzmann) and
Michael W. Buetow, wife and husband
4465 Red Hill Road
Moose Lake, MN 55767
Alternate address:
3585 Haines Road
Hermantown, MN 55811

Property Legal Description:

The N 1/2 of S 1/2 of N 1/2 of NE 1/4 of SE 1/4 of Section 36, Township 50 North, Range 15 West of the Fourth Principal Meridian
Parcel Identification Number: 395-0014-01010
Torrens Property – Certificate # 259094

Rights to be acquired:

A PERMANENT EASEMENT for highway purposes over, under, and across that part of the above described property as shown as Parcel 22 on the plat designated as St. Louis County Highway Right of Way Plat No. 32, on file and on record as Document Number 907104 in the Office of the Registrar of Titles in and for the County of St. Louis, Minnesota.
Said permanent easement contains approximately 0.12 acres of existing highway right of way and 0.04 acres of additional right of way.
Together with a TEMPORARY EASEMENT for highway purposes over, under, and across that part of the above described property shown as TEMPORARY EASEMENT on Parcel 22 on the plat designated as St. Louis County Highway Right of Way Plat No. 32, on file and on record as Document Number 907104 in the Office of the Registrar of Titles in and for the County of St. Louis, Minnesota.
Said temporary easement contains approximately 0.00 acres of existing highway right of way and 0.06 acres of additional right of way and shall expire on December 31, 2016.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et. al., authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02 et al., to acquire the necessary highway right of way by condemnation proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.
Adopted April 10, 2012. No. 12-189

WHEREAS, the Public Works Department has budgeted for the purchase of three (3) Trimble GPS Units and related equipment; and

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WHEREAS, Frontier Precision, Inc., of Maple Grove, MN, offered the low qualifying quote through the State of Minnesota contract.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of three (3) Trimble GPS Units and related equipment from Frontier Precision, Inc., of Maple Grove, MN, in the amount of \$92,411.61, payable from Fund 200, Agency 200008, Object 664800.

Adopted April 10, 2012. No. 12-190

WHEREAS, quotes were solicited by the St. Louis County Public Works Department for the following project:

SAP 69-599-031, BR 45, County Project 142407, for project materials (concrete culverts) for a bridge on Unorganized Township Road 9111 in Hibbing, MN, length 0.1 mi.; and

WHEREAS, the lowest quote was provided by Hancock Concrete Products, Hancock, MN.

NOW, 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	\$90,177.71

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the contractor's quote for the above listed project payable from Fund 220, Agency 220277, Object 651000 for concrete culverts.

Adopted April 10, 2012. No. 12-191

WHEREAS, quotes were solicited by the St. Louis County Public Works Department for the following project:

SAP 69-599-033, BR 357, County Project 34030, for project materials (concrete culverts) for a bridge on Unorganized Township Road 8157 in Angora Township, length 0.1 mi.; and

WHEREAS, the lowest quote was provided by Cretex Concrete Products, Maple Grove, MN.

NOW, 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>
Cretex Concrete Products	6550 Wedgwood Rd. Maple Grove, MN 55311	\$87,230.31

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the contractor's quote for the above listed project payable from Fund 220, Agency 220273, Object 651000 for concrete culverts.

Adopted April 10, 2012. No. 12-192

WHEREAS, St. Louis County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government; and

WHEREAS, St. Louis County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years.

RESOLVED, that the following deficient bridges listed in County Board File No. 59447 are high priority and St. Louis County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available, and that St. Louis County does hereby request authorization to replace, rehabilitate, or remove such bridges.

RESOLVED FURTHER, that the St. Louis County Board does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Adopted April 10, 2012. No. 12-193

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WHEREAS, St. Louis County has been leasing the space known as L-100 in the Hibbing Annex, located adjacent to the Hibbing Courthouse, to the State of Minnesota for the Minnesota Department of Employment and Economic Development operations since January 1, 2007; and

WHEREAS, the State of Minnesota Department of Administration, Real Estate Division, wishes to continue renting the space and new lease terms have been agreed to for the period of May 1, 2012, through April 30, 2017, with an option to extend the lease for one additional 5 year period upon negotiated mutually agreed terms.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a lease agreement with the State of Minnesota Department of Administration, Real Estate Division, for a five year lease beginning May 1, 2012, through April 30, 2017, in the amount of \$74,812.80, payable in equal monthly installments of \$1,246.88 (\$15.75 per square foot) for space known as Room L-100 located at the Hibbing Annex, 1814 East 14th Avenue, Hibbing, Minnesota, 55746. Revenues from this lease will be assigned to Fund 100, Agency 128013.

Adopted April 10, 2012. No. 12-194

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) notified St. Louis County of allocations of \$60,203 for FY 2011 and \$190,582 for FY 2012 from the Emergency Solutions Grant Program; and

WHEREAS, St. Louis County must submit substantial amendments of the Consolidated Plan FY 2011 and FY 2012 Action Plans to receive the allocations and must provide a 30-day public comment period and a public hearing prior to submission of the amendments; and

WHEREAS, the St. Louis County Planning and Community Development Department published legal notice of the 30-day comment period running from April 2, 2012, through May 3, 2012; and

WHEREAS, the St. Louis County Board desires to carry out eligible activities of the Emergency Solutions Grant Program as provided in the Consolidated Plan FY 2011 and FY 2012 Amended Action Plans.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board will hold a public hearing on Tuesday, May 8, 2012, at 9:40 a.m., at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving citizen comments on the FY 2011 and FY 2012 Action Plan Amendments for the Emergency Solutions Grant Program.

Adopted April 10, 2012. No. 12-195

WHEREAS, the findings and recommendations of the "Blue Ribbon" Assessment Practices Review Panel were presented to the St. Louis County Board of Commissioners on March 20, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board creates a Special Committee of commissioners for the purpose of reporting back to the Board regarding any formal action to be taken in response to the findings and recommendations of the Assessment Practices Review Panel.

RESOLVED FURTHER, that the Special Committee shall be comprised of the Chair of the County Board (Commissioner Nelson), the Chair of the Finance & Budget Committee (Commissioner Raukar), and the Chair of the Central Management & Intergovernmental Relations Committee (Commissioner Jewell).

RESOLVED FURTHER, that the date for the first report to the Committee of the Whole will be no later than June 12, 2012, with periodic reports thereafter.

Adopted April 10, 2012. No. 12-196

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby approved for the following applications to sell/serve outside the designated serving area of the County Liquor License, as per applications on file in the office of the County

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Auditor, identified as County Board File No. 59385:

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
May 18 & 19, 2012;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
August 10 & 11, 2012;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
September 21 & 22, 2012;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
October 5 & 6, 2012;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-ka-Nam, Unorganized Township 68-19,
December 30 & 31, 2012.

Adopted April 10, 2012. No. 12-197

BY COMMISSIONER SWEENEY:

WHEREAS, April 8th through April 14th, 2012, 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 the citizens who phone for help and the public safety agencies that provide help; and

WHEREAS, the St. Louis County Sheriff's Office 9-1-1 Emergency Communications Division's 43 men and women serve our area's more than 200,000 residents and visitors, answering 244,540 calls for help in 2011; and

WHEREAS, the Public Safety Answering Point in Duluth covers St. Louis 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 our 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 8 through April 14, 2012, as **National Telecommunications Week in St. Louis County**.

Unanimously adopted April 10, 2012. No. 12-198

Upon motion by Commissioner Forsman, supported by Commissioner Jewell, resolutions numbered 12-199 through 12-212, as submitted to this Board on a second consent agenda, were unanimously adopted as follows:

BY COMMISSIONER FORSMAN:

WHEREAS, under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously cancelled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, less than 50 percent of the basic sale price was paid prior to cancellation, therefore, county board approval is required for reinstatement; and

WHEREAS, Larry Anderson of Cloquet, MN, has requested to reinstate Contract C22080118, having been cancelled on 12/20/2011, under new Contract C22120016 for property described as:

TOWN OF SOLWAY
SW 1/4 OF SE 1/4, EX E 1/2
SEC 27 TWP 50 RGE 16
Parcel Code: 530-0010-05190

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the reinstatement of Contract C22120016 by Larry Anderson of Cloquet, MN, in the amount of \$13,512.30, to be deposited into Fund 240 (Forfeited Tax Fund).

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Adopted April 10, 2012. No. 12-199

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, Bonnie DuFresne of Gilbert, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF WUORI
E 1/2 OF SW 1/4 OF SE 1/4 EX N 417.4 FT OF E 313.1 FT & EX NLY 517.4 FT
OF WLY 313.1 FT
SEC 3 TWP 59 RGE 17
Parcel Code: 580-0010-00560

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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by Bonnie DuFresne of Gilbert, MN, on file in County Board File No. 59398, subject to payments including total taxes and assessments of \$230.56, service fee of \$114.00, deed tax of \$1.65, deed fee of \$25.00, and recording fee of \$46.00; for a total of \$417.21, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 10, 2012. No. 12-200

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 share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97044, Crack Sealing 2012, with the funds to be received into Fund 200, Agency 201073, Object 551508.

Adopted April 10, 2012. No. 12-201

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Babbitt where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97044, Crack Sealing 2012, with the funds to be received into Fund 200, Agency 201073, Object 551518.

Adopted April 10, 2012. No. 12-202

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 share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97044, Crack Sealing 2012, with the funds to be received into Fund 200, Agency 201073, Object 551530.

Adopted April 10, 2012. No. 12-203

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the Town of Rice Lake where the township will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97044, Crack Sealing 2012, with the funds to be received into Fund 200, Agency 201073, Object 551521.

Adopted April 10, 2012. No. 12-204

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the Town of French, where the township will pay its

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share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97044, Crack Sealing 2012, with the funds to be receipted into Fund 200, Agency 201073, Object 551582.
Adopted April 10, 2012. No. 12-205

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the Town of Canosia, where the township will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97044, Crack Sealing 2012, with the funds to be receipted into Fund 200, Agency 201073, Object 551511.
Adopted April 10, 2012. No. 12-206

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the Town of Grand Lake, where the township will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97044, Crack Sealing 2012, with the funds to be receipted into Fund 200, Agency 201073, Object 551555.
Adopted April 10, 2012. No. 12-207

WHEREAS, the Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2009 Port Security Grant Program; and
WHEREAS, the Sheriff's Office is eligible to receive funding under this grant for investments important to increasing Port Security while strengthening core services; and
WHEREAS, the term of the grant is 36 months and the majority of the work would be done in 2012; and
WHEREAS, the investments proposed would enhance Computer-Aided Dispatch capabilities, provide for end-user radio equipment, and allow the Rescue Squad and Sheriff's Office to acquire the latest in scanning sonar technology.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes application and acceptance of the 2009 Infrastructure Protection Program Grant for Port Security in the amount of \$319,469, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2012.

RESOLVED FURTHER, that the required local match shall not exceed \$106,490, to be accounted for as follows:

Computer-Aided Dispatch Upgrades/Training:
 Total grant amount: \$100,000
 Match required: \$ 33,333
 Fund 179, E-911
Stationary Scanning Sonar:
 Total grant amount: \$ 68,969
 Match required: \$ 22,990
 Fund 100, Agency 129003, Object 643200
End-User Radios:
 Total grant amount: \$150,500
 Match required: \$ 50,167
 Fund 100, Agency 129003, Object 643200

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

RESOLVED FURTHER, that St. Louis County Board Resolution No. 12-178, dated March 27, 2012, is hereby rescinded.
Adopted April 10, 2012. No. 12-208

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WHEREAS, bids have been received by the County Auditor for the following project:
MP 87-1283 located on CSAH 87 (Leander Road) from TH 53 to CSAH 78 on the south border of Owens Township, and;

WHEREAS, the low bid was provided by Ulland Brothers, Inc., of Cloquet, Minnesota.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above project to the lowest bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$916,601.18

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 203101, Object 652800.

Adopted April 10, 2012. No. 12-209

WHEREAS, bids have been received by the County Auditor for the following project:
MP 97049, South Crushing 2012 located in various locations in southern St. Louis County, and;

WHEREAS, the low bid was provided by Forest Concrete Products of Ely, Minnesota.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above project to the lowest bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Forest Concrete Products	1715 E. Sheridan St. Ely, MN 55731	\$236,405.00

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 201070, Object 650200 (Crushing):	\$199,405.00
Fund 200, Agency 201070, Object 652805 (Gravel Road Investment Program):	\$37,000.00

With additional revenue budgeted for expense:

Town of Floodwood: Fund 200, Agency 201070, Rev. Obj. 551576	\$2,590.00
Halden Township: Fund 200, Agency 201070, Rev. Obj. 551569	\$ 925.00
Town of Fine Lakes: Fund 200, Agency 201070, Rev. Obj. 551575	\$2,590.00

Adopted April 10, 2012. No. 12-210

WHEREAS, bids have been received by the County Auditor for the following project:
MP 148958, Gravel Road Improvement Project (GRIP), North located on CR 307 (Werner Road) from CR 303 to CR 305, and on CSAH 68 from CR 616 to CR 303 north of Virginia, MN, and;

WHEREAS, the lowest bid was provided by KGM Contractors, Inc., of Angora, Minnesota.
NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above project to the lowest bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>KGM</u>
Contractors, Inc.	P.O. Box 7 Angora, MN 55703	\$117,781.20	

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 203260, Object 652805.

Adopted April 10, 2012. No. 12-211

WHEREAS, St. Louis County has established a 457(b) Governmental Deferred Compensation Plan for its employees and officials that serves the interest of the county by enabling it to provide reasonable retirement security to its employees and officials; and

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WHEREAS, the county established a deferred compensation committee on August 2, 1988, by Resolution Number 606, consisting of the County Administrator, County Attorney, County Auditor and Human Resources Director; and

WHEREAS, the county's deferred compensation committee has updated the Deferred Compensation Plan Document to reflect amendments made to the Internal Revenue Service regulations governing 457(b) deferred compensation plans since the county's Plan Document was last updated in 2001.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves and adopts the updated St. Louis County 457(b) Governmental Deferred Compensation Plan Document contained in County Board File No. 59449.

RESOLVED FURTHER, that the Board authorizes the Chair of the County Board and other necessary officials to execute the updated Deferred Compensation Plan Document.

RESOLVED FURTHER, that the previous Deferred Compensation Plan Document is hereby rescinded.

RESOLVED FURTHER, that the Board hereby directs the Human Resources Director to distribute copies of the updated St. Louis County 457(b) Governmental Deferred Compensation Plan Document to providers of deferred compensation services under the county's Plan.

Adopted April 10, 2012. No. 12-212

At 1:34 p.m., April 10, 2012, Commissioner Sweeney, supported by Commissioner O'Neil, moved to adjourn; six yeas, zero nays.

Keith Nelson, 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)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 24, 2012**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 24th day of April, 2012, at 9:35 a.m., in the Clinton Town Hall, Clinton Township, Minnesota, with the following members present: Commissioners Steve O'Neil, Chris Dahlberg, Mike Forsman, Peg Sweeney, Steve Raukar, and Chair Keith Nelson – 6. Absent: Commissioner Frank Jewell – 1.

Chair Nelson asked for a moment of silence to honor those who serve and protect our safety and those who protect our freedom, followed by the pledge of allegiance.

Commissioner O'Neil read the Proclamation for Community Wellness Day, April 28, 2012. Commissioner O'Neil, supported by Commissioners Raukar and Sweeney, moved to approve the Community Wellness Day resolution. Human Resources Director Jim Gottschald said St. Louis County ranked 77 among 84 counties in Minnesota in a health ranking study done by the University of Wisconsin - Superior, which prompted the county to promote wellness. The third annual Wellness Day will take place on Saturday, April 28, 2012, 11:00 a.m. to 3:00 p.m. at UMD in the Romano Gym and Director Gottschald encouraged everyone to attend; six years, zero nays. Resolution No. 12-220.

Commissioner O'Neil said Commissioner Jewell is not present as he is attending a conference on juvenile justice.

Commissioner Nelson announced Chris Ismil with Iron Range Youth in Action (IRYA) as the Customer Service Recognition Award recipient. Commissioner Nelson recognized his outstanding achievement growing the program and the tremendous positive impact on Iron Range youth. Commissioner Nelson said Chris Ismil will be leaving St. Louis County for a position with the Iron Range Resources & Rehabilitation Board (IRRRB) and will be greatly missed. Numerous speakers shared their stories and the positive impact Chris Ismil had on them and the IRYA (Board File No. 59454). Lori Ismil, spouse of Chris Ismil, showed a presentation of the many positive comments from IRYA past participants.

A recess was taken from 11:04 to 11:08 a.m. to change the video tapes.

After the citizens spoke, Commissioner Raukar recognized the work of the IRYA, noting it grew from the Youth in Government Program started by former County Commissioner Liz Prebich. After further discussion, Chris Ismil thanked the board for the recognition, shared his experiences and vision, and thanked the board for continuing to fund this program.

The board recessed from 11:43 to 11:50 a.m.

Chair Nelson opened the meeting to citizens who wished to address the board.

James Medure of Kinney, Minnesota, brought forth concerns on a fence and referred the board to Minnesota Statute 180.03 relating to fences. Mr. Medure said he has brought several concerns to the board and would like answers. Chair Nelson said all of his concerns are being worked on and he will receive a response.

At 11:57 a.m., a public hearing began for the 2012 County Commissioner Redistricting Plan. County Auditor Donald Dicklich gave the presentation to the board and reviewed the plan

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details and new maps. Chair Nelson asked if there was any testimony from other governmental agencies, supporters, opponents, or any other comments from the public, and no one came forth. At 12:13 p.m., Commissioner Sweeney, supported by Commissioner Raukar, moved to close the public hearing; six yeas, zero nays. Commissioner Sweeney, supported by Commissioner Forsman, moved to approve the resolution for the 2012 County Commissioner Redistricting; six yeas, zero nays. The public hearing ended at 12:19 p.m. Resolution No. 12-221.

Commissioner Dahlberg, supported by Commissioner Sweeney, moved to approve the consent agenda; six yeas, zero nays.

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

Applications for 3.2 percent malt liquor licenses (beer) for the year 2012.—[59452](#)

Proclamation: Community Wellness Day, April 28, 2012.—[59453](#)

Speaker sign-up sheets for the meeting of April 24, 2012 (Customer Service Recognition Award – Chris Ismil).—[59454](#)

Generation W newspaper published by area students containing stories and articles about the Iron Range.—[59455](#)

Agreement for Professional Services between St. Louis County and Sandy Roggenkamp for Lab Services for Highway Project No. SAP69-603-011.—[12-241](#)

Agreement for Professional Services between the County of St. Louis and Northeast Technical Services, Inc., for Regional Landfill Environmental Engineering and Monitoring Services for the period March 1, 2012, through December 31, 2014.—[12-242](#)

Agreement between the County of St. Louis and Colvin Township for transfer of abandoned bridge, State Bridge # H-5-16-1, SP 069-604-060, CP 9282.—[12-243](#)

Agreement for Professional Services between the County of St. Louis and LHB Engineers and Architects, Inc., for Depot Train Shed Roof Replacement – Phase II – Final.—[12-244](#)

2012 State of Minnesota Federal Boating Safety Patrol Supplement Grant Agreement.—[12-245](#)

2011 Minnesota Department of Public Safety 2011 Homeland Security and Emergency Management Grant Agreement in the amount of \$171,000.—[12-246](#)

Agreement for Professional Services between St. Louis County and Twin Ports Testing for Geotechnical Evaluation for Reconstruction of County State Aid Highway (CSHA) 146 & CSAH 147, SAP 069-747-001 & SAP 069-746-001.—[12-247](#)

Addendum to Purchase Agreement, Contract No. 14850A, between the St. Louis County Board of Commissioners and Life House for Assertive Community Treatment Team South Services.—[12-248](#)

Minnesota Department of Administration regarding Option Notice Lease No. 11264 for leased premises located at 4787 Midway Rd., Duluth, MN, extending the lease for the period

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September 1, 2012, through August 31, 2017.—12-249

Agreement for Professional Services between the County of St. Louis and Foster, Jacobs and Johnson, Inc., for Duluth Courthouse Steam Pressure Reducing and Distribution Equipment Replacement.—12-250

Minnesota Department of Public Safety, Homeland Security and Emergency Management 2009 Port Security Grant agreement in the amount of \$319,469.—12-251

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14751B, between the St. Louis County Board of Commissioners and Donald Olesiak, Jr., and Maeve Olesiak.—12-252

Grant Agreement, Contract No. 20974, between the St. Louis County Board of Commissioners and Lutheran Social Services (Self/One Program) for the period January 1, 2012, through December 31, 2012.—12-253

Upon motion by Commissioner Dahlberg, supported by Commissioner Sweeney, resolutions numbered 12-213 through 12-219, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER DAHLBERG:

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 10, 2012, are hereby approved.
Adopted April 24, 2012. No. 12-213

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated April 6, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.
Adopted April 24, 2012. No. 12-214

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. 59392, is hereby approved and the County Auditor is authorized to issue the license as follows:

Miner's Incorporated d/b/a Super One Foods, Township of Canosia, Tobacco Products License No. T12269, transfer.

RESOLVED FURTHER, that the license is effective April 30, 2012, through December 31, 2012.

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

Adopted April 24, 2012. No. 12-215

RESOLVED, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

MARCH 2012		
100	General Fund	\$7,299,286.01
149	Personnel Service Fund	502.06
150	Sheriff's Nemesis Fund Group	31,816.92

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160	MN Trail Assistance	68,074.32
166	Sheriff Fine Contingency	7,189.36
168	Sheriff's State Forfeitures	1,218.74
173	Emergency Shelter Grant	11,102.77
179	Enhanced 9-1-1	16,057.06
180	Law Library	18,557.75
183	City/County Communications	412.37
184	Extension Service	57,652.59
200	Public Works	3,154,051.53
220	State Road Aid	461,674.25
230	Public Health & Human Services	6,915,944.29
240	Forfeited Tax	526,082.31
250	St. Louis County HRA	6.39
260	CDBG Grant	89,221.65
270	Home Grant	38,100.38
280	Federal Septic Loan – EPA Fund	33,745.00
290	Forest Resources	20,423.42
400	County Facilities	32,654.66
402	Depreciation Reserve Fund	14,808.00
405	Public Works Building Const	36,007.03
407	Public Works – Equipment	711,063.52
438	2008B Capital Improvement Bond	184,894.25
439	2010A Capital Improvement Bond	1,363,551.53
600	Environmental Services	536,180.72
616	On-Site Waste Water Division	54,718.71
715	County Garage	109,105.34
720	Property Casualty Liability	16,858.41
730	Workers Compensation	437,368.51
770	Retired Employees Health Ins	954.14
826	Taconite Production Tax	1,537,476.00
900	State of Minnesota	1,167,323.86
902	Courts	347,641.31
907	Special Taxes	92,875.56
908	Cities and Towns Taxes	172,969.98
909	Tax Refunds	219,243.03
910	School Districts Taxes	351,997.25
925	Arrowhead Regional Corrections	1,994,543.73
955	Community Health Board	106,901.97
985	Collective Local Collaborative	36,318.02
989	Regional Railroad Authority	73,858.49
992	Permits to Carry-Firearms	299.76
994	Sheriff Forfeits/Evidence	3,976.20
998	MPL-DUL Train Alliance	86,525.79
		\$28,441,234.94

Adopted April 24, 2012. No. 12-216

RESOLVED, that the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59452, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Lake 14 - Leander Club, Town of Unorganized 60-19, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1243, for July 4, 2012 (rain date July 5, 2012).

Adopted April 12, 2012. No. 12-217

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RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Riverside Inn of Side Lake, Inc., d/b/a Riverside Inn of Side Lake, Inc., French Township, to sell/serve outside the designated serving area of the county liquor license for the date of July 14, 2012, as per application on file in the office of the County Auditor, identified as County Board File No. 59385.

Adopted April 24, 2012. No. 12-218

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Boondocks Saloon & Grill, Inc., d/b/a Boondocks Saloon & Grill, Gnesen Township, to sell/serve outside the designated serving area of the County Liquor License for the date of May 19, 2012, as per application on file in the office of the County Auditor, identified as County Board File No. 59385.

FURTHER RESOLVED, that said license is approved contingent on Sheriff's Office second review of security measures and Sheriff's Office additional review 10-14 days prior to event. Adopted April 24, 2012. No. 12-219

BY COMMISSIONER O'NEIL:

WHEREAS, the health and well-being of this community is a shared responsibility; and
WHEREAS, the public safety of our community is a significant concern for our residents, community leaders, and health care givers; and
WHEREAS, the financial literacy of our community is a critical factor in the ultimate success of our citizens in achieving life goals; and
WHEREAS, the environmental welfare of our community is of universal concern and deserves our highest attention; and
WHEREAS, bringing awareness and raising the consciousness of our health and well-being, public safety, financial literacy, and environmental wellness is the utmost concern to all the members of our community, so that all may have the tools required to take back responsibility for our community's overall wellness.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby proclaims Saturday, April 28, 2012, as **Community Wellness Day** and urges all our citizens to recognize and participate in its observance.

Unanimously adopted April 24, 2012. No. 220

BY COMMISSIONER SWEENEY:

WHEREAS, Minnesota Statutes Chapter 375 establishes the procedure and requires a process for redistricting county commissioner districts based on population figures from the federal census; and

WHEREAS, Minnesota Statute § 204B.135, Subd. 2, requires that county commissioner districts be redistricted within 80 days of the date the state legislature has been redistricted or at least 15 weeks before the state primary election, whichever comes first; and

WHEREAS, pursuant to these statutes the 2010 federal census population figures shall be used to redistrict the St. Louis County Commissioner Districts by May 1, 2012, and that commissioner districts shall be bounded by town, municipal, ward, city district, or precinct lines; and

WHEREAS, St. Louis County published three weeks' consecutive notice of the public hearing and intent to adopt the County Commissioner Redistricting Plan in the official newspaper of record for the county board for 2012; and

WHEREAS, the St. Louis County Board of Commissioners conducted public meetings on the 2012 County Commissioner redistricting on March 13, 2012, and April 17, 2012, and a public hearing on April 24, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners hereby redistricts the County of St. Louis, following town, municipal, ward, city district, or precinct lines as reestablished in April 2012, and reestablishes the length of terms as follows:

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District 1 City of Duluth Precincts 10, 11, 12, 15, 16, 17, 18, 19, 20, 22 and 23 (continuation of current term, 2014 Election).

District 2 City of Duluth Precincts 1, 2, 3, 4, 5, 6, 7, 8, 9, 13, and 14 (4-year term, 2012 Election).

District 3 City of Duluth Precincts 21, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34 (4-year term, 2012 Election).

District 4 Alden, Alango, Angora, Ault, City of Babbitt, Balkan, Bassett, Beatty, City of Biwabik, Biwabik Township, Breitung, Colvin, City of Cook, Crane Lake, Eagle's Nest, City of Ely, Embarrass, Fairbanks, Normanna, North Star, Pequaywan, Field, French, Greenwood, City of Hoyt Lakes, Kugler, Leiding, Linden Grove, City of McKinley, Morcom, Morse, City of Orr, Owens, Pike, Portage, Sandy, Sturgeon, City of Tower Precincts 1 and 2, Unorganized Precincts 3, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 18, 19, 20, 21, 22, 23, 24, Camp 5, Vermilion Lake, Waasa, White Precincts 1, 2 and 3, Willow Valley, City of Winton, Wuori, Kabetogama (continuation of current term, 2014 Election).

District 5 City of Hermantown Precincts 1, 2, and 3; Canosia, Gnesen, Brevator, Midway, City of Proctor, Solway, Lakewood, Duluth Township, Rice Lake (4-year term, 2012 Election).

District 6 Fredenberg, Kelsey, Cotton, Grand Lake, Industrial, New Independence, Northland, City of Mountain Iron Precincts 1 and 2, City of Virginia Precincts 1, 2, 3, 4, and 5, City of Eveleth Precincts 1, 2, and 3, City of Leonidas, Clinton, City of Iron Junction, McDavitt, City of Gilbert, Ellsburg, Fayal, Unorganized Precincts 2, 5, 14, and 17 (continuation of current term, 2014 Election).

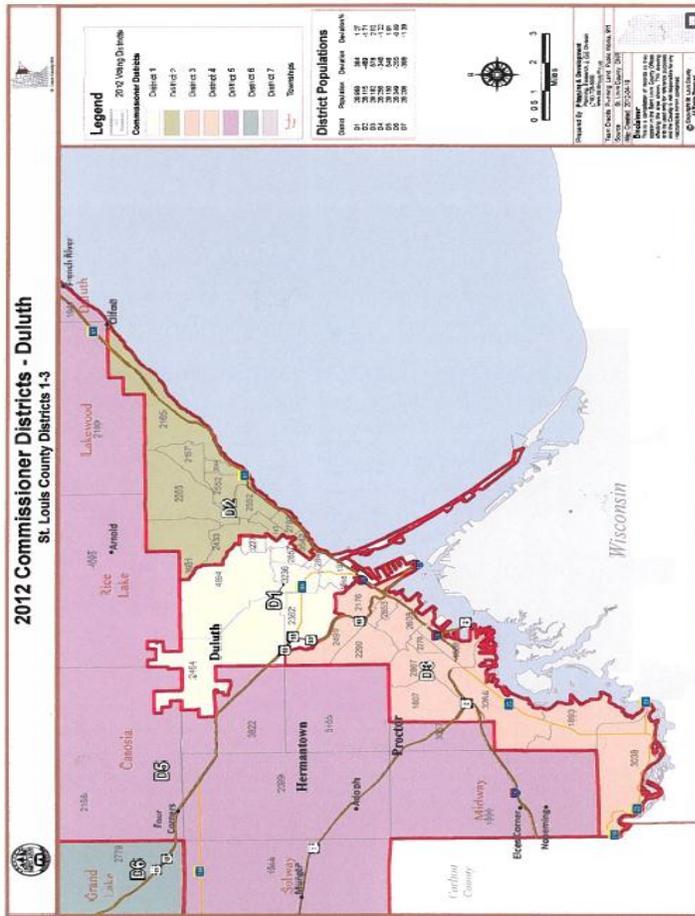
District 7 City of Chisholm, Prairie Lake, Halden, Fine Lakes, City of Floodwood, Floodwood Township, Cedar Valley, Van Buren, Elmer, Toivola, Arrowhead, Stoney Brook, Culver, City of Brookston, Ness, City of Meadowlands, Meadowlands Township, Alborn, City of Buhl, Great Scott Precinct 1, Great Scott/Kinney Precinct 2, Lavell, Cherry, City of Hibbing Precincts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11, Unorganized Precincts 1 and 4 (continuation of current term, 2014 Election).

RESOLVED FURTHER, that the redistricting plan shall be filed with the County Auditor by May 8, 2012, to be effective for the 2012 primary and general elections and to publish notice illustrating congressional, legislative and county commissioner boundaries in the official newspaper of record for the county board.

RESOLVED FURTHER, that the districts are identified in the attached map of the county.

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

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Unanimously adopted April 24, 2012. No. 12-221

At 12:20 p.m., April 24, 2012, Commissioner Dahlberg, supported by Commissioner Raukar, moved to adjourn; six yeas, zero nays.

Keith Nelson, 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)