



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-457
Offered by Commissioner: O'Neil

**Day Training & Habilitation and Semi-Independent Living Services
Contract Amendments for Fiscal Year ending June 30, 2013**

WHEREAS, St. Louis County purchases Day Training & Habilitation and Semi-Independent Living Services for residents with developmental disabilities (mental retardation and/or related conditions); and

WHEREAS, the Public Health and Human Services Department has agreements with the Day Training & Habilitation providers and Semi-Independent Living Service providers listed below, and wishes to renew the agreements for fiscal year ending June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute amendments to extend the term of purchase of service agreements for an additional year with no change in rates for Day Training & Habilitation Services and Semi-Independent Living Services with current providers as listed below:

- 1) Day Training & Habilitation Service providers (as listed below) to be paid from:
Fund: 230, Agency: 232006, Object: 604800

- 2) Semi-Independent Living Service providers (as listed below) to be paid from:
Fund: 230, Agency: 232006, Object: 605200

at the following rates (reflecting no increase or decrease) for the period July 1, 2012, through June 30, 2013:

DAY TRAINING & HABILITATION

| <u>Program Name</u> | <u>Full Day Program</u> | <u>Partial Day Program</u> | <u>Round Trip Daily Transport.</u> | <u>Full Day Program & Transport.</u> |
|--|-------------------------|----------------------------|------------------------------------|--|
| Access to Employment Too, Inc. | \$ 85.19 | \$ 63.89 | \$ 7.44 | \$ 92.63 |
| CHOICE, Unlimited – CHOICE | \$ 72.66 | \$ 54.49 | \$ 8.02 | \$ 80.68 |
| CHOICE, Unlimited – OPTIONS | \$101.28 | \$ 75.96 | \$10.69 | \$111.97 |
| East Range DAC | \$ 64.32 | \$ 48.24 | \$11.47 | \$ 75.79 |
| Floodwood Services & Training, Inc. | \$ 64.88 | \$ 48.66 | \$ 5.71 | \$ 70.59 |
| MSOCS Duluth – Airpark Products & Services | \$117.52 | \$ 88.14 | \$ 9.73 | \$127.25 |
| MSOCS Duluth – Lincoln Park Life Skills | \$ 90.55 | \$ 67.91 | \$13.55 | \$104.10 |
| MSOCS Range Area Vocational Supports | \$116.35 | \$ 87.26 | \$16.48 | \$132.83 |
| Range Center, Inc. | \$ 83.67 | \$ 62.75 | \$ 6.02 | \$ 89.69 |
| UDAC, Inc. | \$ 63.27 | \$ 47.45 | \$ 9.80 | \$ 73.07 |

| | <u>Level</u> | <u>Hourly Rate*</u> |
|-------------------------|--------------|---------------------|
| Pinewood, Inc. – Duluth | A | \$28.16 |
| | B | \$13.80 |
| | C | \$10.84 |
| | D | \$ 9.68 |

* Pinewood, Inc.-Duluth was formerly a Rule 75 pilot program and is allowed to have hourly rates.

SEMI-INDEPENDENT LIVING SERVICES (SILS)

| | <u>Per Hour</u> |
|-----------------------------|-----------------|
| Duluth Regional Care Center | \$26.05 |
| HOMES, Inc. - Hibbing | \$26.05 |
| HOMES, Inc. - Virginia | \$26.05 |
| Trillium Services, Inc. | \$26.05 |

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-458
Offered by Commissioner: O'Neil

**Amended Carlton-Cook-Lake-St. Louis Community
Health Board (CHB) Joint Powers Agreement**

WHEREAS, the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) was established through a Joint Powers Agreement in 1977 and amended in December 1990; and

WHEREAS, the Community Health Board adds value to the region and to local public health departments by working collaboratively to prevent illness and injury, and to protect and promote the public's health at the individual, community and system levels; and

WHEREAS, with input from a subcommittee of internal and external representatives, the CHB recently adopted amendments to the language of the Joint Powers Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to sign the amended Joint Powers Agreement with Carlton, Cook, and Lake counties for a Community Health Board.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-459
Offered by Commissioner: O'Neil

Award of Bid: Budcapping Application

WHEREAS, the Land and Minerals Department has initiated an effort to curb the devastation of deer and rabbit browse on its one to five year old plantations through a Budcapping Application to tree seedlings; and

WHEREAS, the Land and Minerals Department has identified 2,317 acres for treatment in 2012; and

WHEREAS, the Purchasing Division solicited bids for Budcapping Application on state tax forfeited lands for the year of 2012; and

WHEREAS, Star Forestry of Bemidji, MN, submitted the low bid of \$74,839.10 on nineteen tracts.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a contract with Star Forestry of Bemidji, MN, for \$74,839.10 for Budcapping Application on state tax forfeited lands during the Fall of 2012, in accordance with the specifications of Bid No. 5040, payable from Fund 290, Agency 29001, subject to approval by the County Attorney.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-460
Offered by Commissioner: O'Neil

Adjoining Owner Sales

WHEREAS, St. Louis County desires to offer for sale certain parcels of 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,
shape, frontage and/or access 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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale of
the parcels described in County Board File No. 59499, and the County Auditor is authorized to offer the
parcels at private sale to the adjacent property owners to encourage return of the parcel 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.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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office on the 14th day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-461
Offered by Commissioner: O'Neil

Request for 2012 State Aid Advance

WHEREAS, St. Louis County is implementing County State Aid Construction Projects in 2012 which require State Aid funds in excess of those available in its State Aid Regular Construction Account; and

WHEREAS, the county is prepared to proceed with the construction of these projects through the use of an advance from the County State Aid Construction Fund to supplement the available funds in its State Aid Regular/Municipal Construction Account; and

WHEREAS, the advance is based on the following determination of estimated expenditures:

| | |
|----------------------------|----------------------|
| Project No. SP 69-607-045 | \$ 370,000.00 |
| Project No. SAP 69-607-047 | \$1,000,000.00 |
| Project No. SAP 69-616-048 | \$1,410,000.00 |
| Project No. SP 69-621-030 | \$ 650,000.00 |
| Project No. SAP 69-666-006 | <u>\$ 570,000.00</u> |
| Total 2012 Advance Amount: | \$4,000,000.00 |

WHEREAS, repayment of the funds advanced will be made in accordance with the provisions of Minn. Stat. § 162.08, Subd. 5 & 7, and Minnesota Rules, Chapter 8820; and

WHEREAS, the county acknowledges advance funds are released on a first-come-first-serve basis, and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation is hereby requested to approve this advance for financing approved County State Aid Highway Projects of the County of St. Louis in an amount up to \$4,000,000 in accordance with Minnesota Rules 8820.1500, Subp. 9. St. Louis County authorizes repayments from subsequent accruals to the Regular State Aid Construction Account of St. Louis County with repayment from the 2013 year allocation until fully repaid.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-462
Offered by Commissioner: O'Neil

Agreement with the Fond du Lac Band of Lake Superior Chippewa for Emergency Relief for Federally Owned Roads within the Fond du Lac Reservation (Brookston)

WHEREAS, on June 19-20, 2012, a flood event occurred causing significant damage to county roads within the Fond du Lac Reservation in St. Louis County; and

WHEREAS, the Emergency Relief of Federally Owned Roads (ERFO) program, which is administered by the Federal Lands Highway program, provides funding for tribal roads and non-tribal roads located within the boundaries of the Reservation; and

WHEREAS, Title 23, United States Codes (U.S.C.), HIGHWAYS, Section 308, authorizes the Band to enter into cooperative agreements with other government agencies for the authorized engineering or other services in connection with the survey, construction, or improvements of roads, and reimbursement of such services; and

WHEREAS, an approved agreement between St. Louis County and the Fond du Lac Band of Lake Superior Chippewa is required to be eligible for application to the ERFO program.

NOW, 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 the Fond du Lac Band of Lake Superior Chippewa outlining responsibilities of both St. Louis County and the Fond du Lac Band, for application to the ERFO program. Reimbursed funds from the ERFO program will be receipted into Fund 225, Agency 225001, Object 540708.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-463
Offered by Commissioner: O'Neil

Abatement List for Board Approval

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. 59401.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-464
Offered by Commissioner: O'Neil*

**Sale of Non-Conforming Fee Land to Adjoining
Property Owner – Gnesen Township**

WHEREAS, a request to purchase county fee land was submitted by Gnesen Forest Products, Inc., and the Property Acquisition Team deems the property to be non-conforming surplus property described as follows:

Beginning at a point on the north and south quarter line of Section 14, Township 52, Range 14, 175 feet north of the south quarter corner of said section; thence westerly at an angle of 90 degrees with the said north and south quarter line 220 feet; thence northerly at an angle of 90 degrees and parallel to said north and south quarter line 396 feet; thence easterly at an angle of 90 degrees 220 feet to a point on the north and south quarter line; thence southerly on the north and south quarter line 396 feet to the point of beginning. Said parcel contains two acres.

Parcel Code: 375-0010-02510

WHEREAS, Gnesen Forest Products, Inc., has agreed to pay \$5,600 for the property.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subdivision (i), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to Gnesen Forest Products, Inc., a corporation under the laws of the State of Minnesota, for the amount of \$5,600, payable to Fund 100, Agency 128014, Object 583100. The purchaser is also responsible for recording fees and associated filing fees.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-465
Offered by Commissioner: O'Neil

**Exchange of Non-Conforming Fee Land for Highway
Right of Way – McDavitt Township**

WHEREAS, a request to exchange a 0.5 acre parcel of county fee land for a 0.92 acre highway right of way easement was submitted by Neil and Emily Anderson; and

WHEREAS, the Property Management Team has reviewed this request and has no objections to this proposed exchange of county fee property described as follows.

That portion of the Southwest Quarter of Northeast Quarter (SW ¼ of NE ¼), Section Twenty-seven (27), Township Fifty-six (56), Range Eighteen (18), described as follows:

Beginning at the Southeast corner of said 40, thence North along the East line of said 40 a distance of 208 feet; thence West a distance of 104.0 feet; thence South a distance of 208 feet to the south line of said 40; thence East along the south line of said 40 a distance of 104 feet to the point of beginning.

Parcel Code: 435-0010-04718

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subdivision (d), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to Neil C. Anderson and Emily J. Anderson.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-466
Offered by Commissioner: O'Neil

**2012 Budget Changes - Public Works Department
for June 2012 Storm Event**

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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of Federal Highway Administration Emergency Relief (FHWA ER), Federal Emergency Management Agency (FEMA), Emergency Relief for Federally Owned Roads (ERFO), State Aid Disaster and State Aid Administration Grant Funds.

RESOLVED FURTHER, that the St. Louis County Board authorizes the following budget changes:

Increase in revenue and expense budget in the newly created Fund 225 due to a change in the allocation amounts for the Public Works Department from the following revenue sources in the total amount of \$22,924,801.00 as a result of the June 2012 Storm Event:

- A.) FHWA ER Funds (Federal Highway Administration Emergency Relief), Revenue Object 540707, Expense Object 652707, \$7,598,614.10;
- B.) FEMA Funds (Federal Emergency Management Agency), Revenue Object 540958, Expense Object 652708, \$7,069,416.00;
- C.) ERFO Funds (Emergency Relief for Federally Owned Roads), Revenue Object 540708, Expense Object 652709, \$422,620.00;
- D.) State Aid Disaster Funds, Revenue Object 521615, Expense Object 652710, \$5,432,551.65;
- E.) State Bonding Funds (anticipated in August 2012 Special Legislative Session), Revenue Object 521617, Expense Object 652711, \$1,901,599.25;
- F.) State Aid Administration Funds (Master Partnership Agreement for Special Bridge Assessments), Revenue Object 521616, Expense Object 652712, \$500,000.00.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-467
Offered by Commissioner: O'Neil

Contract for Medical Services at the St. Louis County Jail

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with MENd Correctional Care, LLC of Rogers, Minnesota, to provide medical services at the St. Louis County Jail.

RESOLVED FURTHER, that the original contract period is for two years, October 1, 2012, through September 30, 2014, and will be automatically renewed for one-year terms thereafter unless either party provides the other with 180-days written notice.

RESOLVED FURTHER, that the cost of these services for the first year is \$448,300, with a 2% increase per year thereafter, payable from Fund 100, Agency 137002, Object 626400.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-468
Offered by Commissioner: Sweeney

Replacing Weigh Scale at Regional Landfill

WHEREAS, St. Louis County Environmental Services requires the services of a competent contractor to install a new weigh scale at the Regional Landfill Facility; and

WHEREAS, Environmental Services operates a comprehensive management program including the accurate accounting of tonnages received at this facility.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a contract with Fairbanks Scales Incorporated, St. Paul, MN, in the amount of \$72,396.75, for the installation of a new weigh scale at the Regional Landfill Facility, subject to contract approval by the County Attorney. Funding for this contract is available in Fund 600, Agency 607001(Landfill).

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-469
Offered by Commissioner: Sweeney

Household Hazardous Waste Facility Expansion

WHEREAS, St. Louis County operates two permanent household hazardous waste facilities; and
WHEREAS, virtually all of the materials collected are processed through the facility at the Virginia Regional Landfill; and

WHEREAS, the current facility does not provide adequate working space for storage or processing and presents challenges to the department's ability to meet the requirements of its Minnesota Pollution Control Agency operating permit; and

WHEREAS, the construction of a 30 foot by 30 foot addition onto the existing household hazardous waste facility at the Regional Landfill was competitively bid in July of 2012.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Lenci Enterprises, Inc., Virginia, MN, in the amount of \$184,400 for the construction of an addition to the Regional Landfill Household Hazardous Waste Facility, subject to contract approval by the County Attorney. Funding for this contract is available in Fund 600, Agency 606001 (Household Hazardous Waste).

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-470
Offered by Commissioner: Sweeney

2012 Second Quarter Budget Changes

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.

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

1. Authorize an increase in revenue and expense budgets for State Courts to account for its portion of courier charges payable to St. Louis County (\$500.00).
2. Use of Attorney Forfeitures fund balance for donation to Men as Peacemakers for restorative program to increase outreach, volunteer recruitment, and opportunities to connect with youth (\$5,000) and to pay for County Attorney's annual report publishing cost (\$1,907.72).
3. Use of depreciation reserve/leasehold improvement fund for the final bill associated with the Duluth Courthouse Auditor's Office accounting carpet replacement/rearrangement project (\$3,799.96).
4. Use of depreciation reserve/leasehold improvement fund for Jail energy upgrades, including roof replacement and installation of solar hot water (\$4,987.00).
5. Use of fund balance in Fund 169 (Attorney's Trust Accounts-Victim Witness) to purchase newspaper subscriptions for the victim witness lounge (\$305.00).
6. Reallocate Information Specialist II position to Information Specialist III position in the Recorder's Office – no budget changes as the \$3,960 can be absorbed within existing personnel budget.
7. Use of child support modification fund balance to purchase tablet devices for the child support division of Public Health & Human Services for court purposes (\$4,507.99).
8. Use of fund balance for interest on tax court award (\$3,532.91).
9. Use of depreciation reserve/leasehold improvement fund for the Duluth cornice project (\$8,474.00).
10. Increase revenue and expense budget for Greenwood Township's share of MP 929-151188 (\$30,000.00).

Resolution No. 12-470
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| 2ND QUARTER | | | | Expense Budget | Transfer | Out | Accumulation of Fund Balance | Revenue Budget | Transfers In | Use of Fund Balance | Total |
|-------------|-----|--------|--------|----------------|----------|-----|------------------------------|----------------|--------------|---------------------|--|
| 1 | 100 | 111001 | 620500 | 500.00 | | | | | | | |
| | 100 | 111001 | 552506 | | | | | (500.00) | | | |
| 2 | 167 | 999999 | 311030 | | | | | | | (6,907.72) | |
| | 167 | 167001 | 637900 | 5,000.00 | | | | | | | |
| | 167 | 167001 | 623200 | 1,907.72 | | | | | | | |
| 3 | 402 | 402001 | 630900 | (3,799.96) | | | | | | | |
| | 402 | 402003 | 626600 | 3,799.96 | | | | | | | |
| 4 | 402 | 402001 | 630900 | (4,987.00) | | | | | | | |
| | 402 | 402005 | 663100 | 4,987.00 | | | | | | | |
| 5 | 169 | 169001 | 624500 | 305.00 | | | | | | | |
| | 169 | 999999 | 311030 | | | | | | | (305.00) | |
| 6 | 100 | 121001 | 610100 | 3,960.00 | | | | | | | |
| | | | | | | | | | | | <i>(this is the annual increase amount - no entry was made as they are able to absorb in their personnel budget)</i> |
| 7 | 159 | 159001 | 640400 | 4,507.99 | | | | | | | |
| | 159 | 999999 | 311030 | | | | | | | (4,507.99) | |
| 8 | 100 | 115009 | 637900 | 3,532.91 | | | | | | | |
| | 100 | 999999 | 311200 | | | | | | | (3,532.91) | |
| 9 | 402 | 402001 | 630900 | (8,474.00) | | | | | | | |
| | 402 | 402003 | 626600 | 8,474.00 | | | | | | | |
| 10 | 200 | 203262 | 652800 | 30,000.00 | | | | | | | |
| | 200 | 203262 | 551581 | | | | | (30,000.00) | | | |

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-471
Offered by Commissioner: Sweeney

Contracts with Dakota County and CourtView Justice Solutions, Inc.

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, Dakota County hosts the Criminal Justice Information Integration Network (CJIIN) that provides software products to integrate current public safety applications and interfaces with the Bureau of Criminal Apprehension and 49 other agencies; and

WHEREAS, CourtView Justice Solutions, Inc., will link the county's current public safety applications and interfaces with Dakota County's CJIIN.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes contracts with Dakota County and CourtView Justice Solutions, Inc., not to exceed \$100,000, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2012; and a local match of \$31,250 to be accounted for in Fund 179, Enhanced 911.

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

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: August 14, 2012 Resolution No. 12-472
Offered by Commissioner: Sweeney

**Award of Bids for Storm Related Project –
Culvert Replacement (CSAH 91) in Duluth, MN**

WHEREAS, bids have been received by the County Auditor for the following project:

SAP 69-030-023(low)/SAP 69-691-025, CP 165106 located on CSAH 91 (Haines Road) near Skyline Parkway; and

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, at 10:00 a.m. on August 13, 2012, and the St. Louis County Board has, with the County Highway Engineer, determined the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above combined project to the lowest bidder.

| <u>LOW BIDDER</u> | <u>ADDRESS</u> | <u>AMOUNT</u> |
|-----------------------------|---|---------------|
| RJS Construction Group, LLC | 5300 Stinson Ave. Superior, WI 54880 | \$846,000.00 |

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract with the Contractor for the above listed project, payable from Fund 225, Agency 165106, Object 652706.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-473
Offered by Commissioner: Sweeney

**Award of Bids for Storm Related Project –
Reclaim/Overlay Project (CSAH 89 and Skyline Pkwy) in Duluth, MN**

WHEREAS, bids have been received by the County Auditor for the following project:

SAP 69-030-023(low)/SAP 69-691-026, CP 165094 located on Skyline Parkway from CSAH 91 (Haines Road) to CSAH 89 (Highland Street) length 2.02 miles, and CSAH 89 (Highland Street) from north of RR Bridge to 2304' north; and

WHEREAS, bids were opened in the St. Louis County Courthouse, Duluth, MN, at 10:00 a.m. on August 13, 2012, and the St. Louis County Board has, with the County Highway Engineer, determined the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the award on the above combined project to the lowest bidder.

| <u>LOW BIDDER</u> | <u>ADDRESS</u> | <u>AMOUNT</u> |
|--|----------------------------------|---------------|
| Northland Constructors of Duluth, LLC | 4843 Rice Lake Rd. Duluth, MN | \$557,400.10 |

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract with the Contractor for the above listed project, payable from Fund 225, Agency 165094, Object 652706.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 14, 2012 Resolution No. 12-474
Offered by Commissioner: Sweeney

**Construction Services Agreement for Cornice Repairs and
Roof Replacement – Duluth Courthouse**

WHEREAS, the Duluth Courthouse cornice consists of a terra cotta overhang which is in need of repair; and

WHEREAS, the asphalt shingles on the sloped portion of the Duluth Courthouse roof have decayed causing major failure on the south and west sections, and the north and east sections of the roof are in poor condition; and

WHEREAS, St. Louis County Purchasing solicited for project construction services for the Duluth Courthouse cornice and roof repair and Restoration Systems Incorporated of Chaska, Minnesota, supplied the low qualified bid in an amount of \$570,000.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Restoration Systems Incorporated of Chaska, Minnesota, in an amount of \$570,000 for the Duluth Courthouse cornice and roof repair project, payable from Fund 400, Agency 402003, Object 630900, with the funds to be transferred from Fund 402 fund balance.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the*

Board of County Commissioners

St. Louis County, Minnesota

Adopted on: August 14, 2012 Resolution No. 12-475

Offered by Commissioner: Sweeney

Greater MN Regional Park and Trail Coalition Funding Request

WHEREAS, the Minnesota State Parks and Trails Legacy Plan calls for a statewide system of parks and trails; and

WHEREAS, Greater Minnesota Regional Parks and Trails have been underfunded for decades when compared to investments in the metro park system over that same time period; and

WHEREAS, the public expressed overwhelming support at 17 state-sponsored public meetings for the highest quality statewide regional projects possible as a preferred outcome of the 25 year plan; and

WHEREAS, the first round of park and trail legacy funding in 2009 was unfair to Greater Minnesota, with 43% of the funding dedicated to metro park needs, 43% dedicated to MN Department of Natural Resources (DNR) park and trail needs and projects, while leaving only 14% funding for a statewide grants program which included Metro Parks. Of that 14%, 20% of those funds were given to the Metro Park Area; and

WHEREAS, the second round of park and trail legacy funding in 2011 produced better but still lopsided results, with Greater Minnesota receiving 20% in dedicated legacy funding, while metro parks received 43% and DNR received 37%; and

WHEREAS, a 2011 inventory of Greater Minnesota park and trail needs resulted in \$76 million in projects, and over \$33 million in grant requests - or more than four times the amount of the 2011 legacy grants awarded to Greater Minnesota; and

WHEREAS, rural Minnesotans are significant contributors to the sales taxes collected in the metro area and this calculation is not included in any of the current parks and trails funding formula factors and should be added; and

WHEREAS, the State of Minnesota is the third largest landowner in the U.S., and over 95% of state owned lands exist in Greater Minnesota, resulting in significant lost and permanently sacrificed tax base. Furthermore, this lost tax base also includes lost sales taxes - additional sales tax revenues which Greater Minnesota counties could be contributing to the Legacy Fund.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board believes Greater Minnesota should receive adequate funding to carry out the State Parks and Trails Legacy Plan and the public sentiment for high quality projects.

RESOLVED FURTHER, that St. Louis County believes the current Park and Trail Legacy splits of 43% metro, 37% DNR and 20% to Greater Minnesota are inherently unfair to Greater Minnesota and not enough to carry out the state plan or meet public expectations.

RESOLVED FURTHER, that St. Louis County believes the legacy funding splits at 43% metro, 37% DNR and 20% for the remaining 80 non-metro counties is not fair and will not provide the funding to allow Greater Minnesota to succeed in carrying out expectations of either the public or the state plan.

RESOLVED FURTHER, that St. Louis County believes the Greater Minnesota percentage of Legacy funding should increase to a level more equal to that of the metro area and DNR.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of August, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 14th day of August, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board