

CONSENT AGENDA

FOR THE MEETING OF ST. LOUIS COUNTY BOARD OF COMMISSIONERS

May 14, 2013

St. Louis County Courthouse, 100 N. 5th Avenue West, Duluth, Minnesota

All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a commissioner requests or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

RESOLUTIONS FOR APPROVAL:

Environment & Natural Resources Committee – Commissioner Nelson, Chair

1. Grant application to the Minnesota Pollution Control Agency authorized for designation to operate as a GreenCorps Host Site with the Environmental Services Department providing an in-kind match of office accommodations and supervision for the GreenCorps volunteer.
2. Approve a three-year contract with Waste Management of Minnesota, Inc. (WMI), for disposal services for Class I demolition waste at an estimated cost of \$91,250 per year, subject to waste delivery amounts, variations in weekly fuel surcharge, and annual tipping fee adjustments.
3. Final plat approval granted for Granite Ridge located in Section 3, Township 61 North, Range 16 West (Vermilion Lake).
4. Amend Zoning Ordinance No. 46, Zoning Map for the NW ¼ of NW ¼, Section 14 and the NE ¼ of NE ¼, Section 15, Township 53 North, Range 16 West (Unorganized) from FAM-1, Forest Agriculture Management-1 to FAM-3, Forest Agriculture Management-3, effective May 15, 2013.
5. Cancellation of contracts for purchase of state tax forfeited land by Jacqueline Ufford-Richards of Becker, MN, and Renee Dominguez of Eveleth, MN. (Three resolutions numbered 5a, 5b, and 5c.)
6. Public sale of state tax forfeited lands authorized for June 13, 2013, at 10:00 a.m. at the Depot, 506 W. Michigan Street, Duluth, MN.
7. Repurchase of state tax forfeited land approved for David Christenson of Virginia, MN, upon total payment of \$32,139.30.

Public Works & Transportation Committee - Commissioner Forsman, Chair

8. County Auditor authorized to grant necessary easements for the reconstruction of part of County Road 981/Jenkins Road and replace County Bridge 213 over the Whiteface River in Cotton Township (County Project 177722).

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9. Authorize the purchase of two (2) Mack GU713 tandem axel diesel trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN, at the State of Minnesota contract pricing for a total of \$233,527.39.
10. Bid awarded to Tri-City Paving, Inc., of Little Falls, MN, to furnish and apply 460,000 gallons of liquor chloride for the bid price of \$0.829 cents per gallon for a total cost of \$381,340 (Bid No. 5014).
11. Authorize the rental of five (5) CAT Challenger agricultural tractors equipped with roadside mowing equipment from Zeigler, Inc., of Duluth, MN, for a total cost of \$120,234.38.
12. Reappoint James T. Foldesi as the St. Louis County Highway Engineer/Public Works Director for a four-year term effective May 1, 2013 and ending May, 2017.
13. Award of bids:
 - a. **Hammerlund Construction, Inc.**, Grand Rapids, MN, in the amount of **\$272,000** for Aggregate Crushing, South 2013 (CP 0000-97053) at five sites.
 - b. **AAA Striping Service Co.**, St. Michael, MN, in the amount of **\$518,703.50** for Highway Striping (CP 0000-97055) at various locations.
 - c. **KGM Contractors, Inc.**, Angora, MN, in the amount of **\$657,740.22** for reclamation and overlay projects on County State Aid Highway (CSAH) 73 (CP 0073-94660[low]), and on CSAH 45/North Cloquet Road (CP 0045-94661), both in Midway Township.
 - d. **Fahrner Asphalt Sealers, LLC**, Eau Claire, WI, in the amount of **\$409,607.36** for Crack Sealing 2013 (CP 0000-97054) at various locations.
 - e. **Redstone Construction Co., Inc.**, Mora, MN, in the amount of **\$580,515.11** for the replacement of Bridge 69A12 and approaches on CSAH 97/Ajax Road (SAP 69-697-005, CP 0097-9589) in Biwabik Township.

Finance & Budget Committee – Commissioner Raukar, Chair

14. Abatement list for Board approval.
15. Applications for Lawful Gambling Licenses by the American Legion Post 239, Virginia, MN, to operate out of :
 - Black Bear Café, 6699 Highway 169, Tower, MN, Vermilion Lake Township, new;
 - Vermilion Club, 3191 County Road 77, Tower, MN, Greenwood Township; new.

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16. Five-year agreement authorized with Hunt Electric Corp., Duluth, MN, for miscellaneous electrical services for maintenance, repair, small remodeling and energy savings projects under \$50,000 for the period May 14, 2013 through May 13, 2018.
17. Property Management Director authorized to offer for sale a parcel of surplus county fee owned land described as Lot 15, Block 7, Lincoln Park Place (City of Duluth) for a minimum bid amount of \$10,400; and further, the time for bid consideration will be 9:40 a.m., September 10, 2013, at the St. Louis County Courthouse, Duluth, MN.
18. Property Management Director authorized to offer for sale a parcel of surplus county fee owned land located in the SW ¼ of NE ¼, Section 23, Township 51 North, Range 16 West (Grand Lake Township), for a minimum bid amount of \$31,200; and further, the time for bid consideration will be 9:40 a.m., August 13, 2013, at the Fredenberg Town Hall.
19. Public hearing established for 9:40 a.m., June 4, 2013, in the St. Louis County Courthouse, Duluth, MN, for the purpose of obtaining input from the general public on the 2013-2017 Capital Improvement Plan and issuance of up to \$24,000,000 in Capital Improvement Bonds.
20. Workers' compensation report dated May 3, 2013.
21. Application for combination on/off-sale and Sunday on-sale intoxicating liquor license for Max's Marina, Inc., d/b/a The Blue Max, Fredenberg Township, transfer.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

22. Ratify the 2012-2014 Jail Corrections/Communications Unit collective bargaining agreement and authorize county officials to execute a written agreement consistent with negotiations.
23. Contract authorized with Arrowhead Regional Corrections in the amount of \$571,761.33 for the period June 1, 2013 to December 31, 2014 for the St. Louis County Intensive Pre-Trial Supervision and Community Sanctions Programs.

Grant Application for MPCA GreenCorps Host Site Designation

BY COMMISSIONER _____

WHEREAS, The Minnesota Pollution Control Agency has developed a program to place GreenCorps volunteers in host sites throughout the state to assist communities and local governments in addressing a variety of statewide needs, including solid waste reduction and increasing recycling in Minnesota communities; and

WHEREAS, The Environmental Services Department has the means to provide appropriate duties related to solid waste reduction and recycling, supervision and office accommodations for a GreenCorps volunteer; and

WHEREAS, The Environmental Services Department will provide an in-kind match of office accommodations and supervision for the GreenCorps volunteer.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application of a grant to the Minnesota Pollution Control Agency for designation to operate as a GreenCorps Host Site. Funding for the in-kind match is identified from Fund 600 Agency 601003, Object 610100 Regular Salaries, and Fund 600 Agency 601003 Object 634400 Intra-County Rent.

Disposal Services Contract for Class I Demolition Waste

BY COMMISSIONER _____

WHEREAS, St. Louis County believes in efficient and effective waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, The county collects Class I Demolition waste which requires disposal at a Minnesota Pollution Control Agency-permitted disposal facility; and

WHEREAS, The Environmental Services Department considers several factors prior to deciding where to direct its demolition waste for disposal, including, ~~but are not limited to:~~ proximity of the transfer location, tipping fee cost, haulage cost, facility environmental controls, weigh scale availability, haulage road and overall site accessibility, permit history and remaining airspace capacity; and

WHEREAS, The department has negotiated a three-year contract with Waste Management of Minnesota, Inc. (WMI) for disposal services at WMI's Voyageur Landfill in Canyon, MN for approximately 5,000 tons of Class I demolition waste collected at the Regional Landfill and the Aurora, Brookston and Northwoods Transfer Stations and to be delivered by the department or the department's designated haulers; and

WHEREAS, The cost for disposal services is estimated to be \$91,250 per year, based upon a tipping fee of \$16 per ton, a St. Louis County disposal surcharge fee per Minn. Stat. § 115A.919, fuel surcharge, and an environmental fee of \$14 per load; and

WHEREAS, Any increase to the contract amount will be dependent upon waste delivery amounts, variations in weekly fuel surcharge, and annual tipping fee adjustment; and

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to enter into a three-year contract with Waste Management of Minnesota, Inc. (WMI) for disposal services for Class I demolition waste delivered by the department from the Regional Landfill and the Aurora, Brookston and Northwoods Transfer Stations to the WMI Voyageur Landfill in Canyon, MN at an estimated cost of \$91,250 per year payable from Fund 600, Agency 605001, Object 629900 and subject to waste delivery amounts, variations in weekly fuel surcharge, and annual tipping fee adjustment.

Final Plat Approval – Granite Ridge (Vermilion Lake)

BY COMMISSIONER _____

WHEREAS, The St. Louis County Planning Commission held a public hearing regarding the preliminary plat of Granite Ridge on October 11, 2012, and granted preliminary approval for the plat; and

WHEREAS, The final prints have been submitted and conform with the requirements set forth by the Planning Commission;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Granite Ridge, located in Section 3, Township 61 North, Range 16 West (Vermilion Lake Township).

Amend Zoning Ordinance No. 46, Zoning Map (Unorganized 53-16)

BY COMMISSIONER _____

WHEREAS, The St. Louis County Planning Commission initiated a zoning map amendment for the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 14 and the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 15, T 5 3 North, Range 16 West (Unorganized); and

WHEREAS, The St. Louis County Planning Commission, on April 11, 2013, held a public hearing to consider amending the zoning map, T53N-16W; and

WHEREAS, The Planning Commission recommends approval of the proposed amendments;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board amends Ordinance 46, NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 14 and the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 15, T 53 North, Range 16 West, Unorganized Township, as follows:

FAM-1, Forest Agriculture Management-1 to FAM-3, Forest Agriculture Management-3;

RESOLVED FURTHER, That the effective date of this zoning change will be May 15, 2013.

**Cancellation of Contract for Purchase of State Tax Forfeited Land –
Ufford-Richards**

BY COMMISSIONER: _____

WHEREAS, The contract with Jacqueline Ufford-Richards of Becker, MN, for the purchase of state tax forfeited land is in default for nonpayment of installments; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF GILBERT

NW 1/4 OF NW 1/4 EX ELY 250 FT AND EX SLY 250 FT LYING W OF ELY 475 FT AND EX SLY 250 FT OF WLY 75 FT OF ELY 325 FT AND EX SLY 250 FT OF WLY 75 FT OF ELY 400 FT AND EX WLY 75 FT OF ELY 475 FT OF SLY 250 FT of Section 34, Township 58 West, Range 17 North and SW 1/4 OF SW 1/4 of Section 27, Township 58 West, Range 17 North
Parcel Codes: 060-0055-00020 & 060-0053-01500
C22080054

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

WHEREAS, The previous owner(s) of the property will be notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Cancellation of Contract for Purchase of State Tax Forfeited Land - Dominguez

BY COMMISSIONER: _____

WHEREAS, The contract with Renee Ann Dominguez of Eveleth, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF MT IRON
LOT: 0013 BLOCK: 003
MERRITTS 1ST ADDITION TO MOUNTAIN IRON
Parcel Code: 175-0020-00400
C22100110

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

WHEREAS, The previous owner(s) of the property will be notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Cancellation of Contract for Purchase of State Tax Forfeited Land - Dominguez

BY COMMISSIONER: _____

WHEREAS, The contract with Renee Ann Dominguez of Eveleth, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF EVELETH
LOT 1, BLOCK 22, REARRANGEMENT OF 1ST ADDN TO EVELETH
AND ALL OF LOT 1 1/2 AND LOT 20, BLOCK 22, EVELETH 2ND ADDITION
Parcel Code: 040-0010-00240 & 040-0030-00010 & 040-0030-00130
C22100105

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

WHEREAS, The previous owner(s) of the property will be notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Public Sale of State Tax Forfeited Lands on June 13, 2013

BY COMMISSIONER: _____

WHEREAS, The St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, The parcels of land as described in County Board File No. 59614 have been classified as non-conservation land as provided for in Minn. Stat. § 282.01; and

WHEREAS, These parcels of land 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 Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. § 282;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy, and in a manner provided for by law on Thursday, June 13, 2013, at 10:00 a.m. at the Depot, 506 W. Michigan Street, Duluth, MN. Funds from the land sale are to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Christenson

BY COMMISSIONER: _____

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, David Christenson of Virginia, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOTS 30, 31 AND 32
BLOCK 30
VIRGINIA
PARCEL: 090-0010-07500

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

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

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by David Christenson of Virginia, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$31,849.20, service fee of \$114, deed tax of \$105.10, deed fee of \$25, and recording fee of \$46; for a total of \$32,139.30, to be deposited into Fund 240 (Forfeited Tax Fund).

**Acquisition of Right of Way - Replacement of County Bridge 213
(Cotton Township)**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Jenkins Road (County Road 981) and to replace the existing bridge (County Bridge 213) over the Whiteface River in Cotton Township, County Project 177722; and

WHEREAS, These improvements consist of replacing the existing bridge with a three span, concrete beam bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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

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

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant the necessary easements for highway purposes over the following tax forfeited parcels:

1. Government Lot 5, Section 7, Township 54 North, Range 16 West.
(Parcel ID No. 305-0010-01125)
2. That part of the Easterly 260 feet of Government Lot 1 lying south of the Whiteface River, Section 12, Township 54 North, Range 17 West of the Fourth Principal Meridian.
(Parcel ID No. 305-0020-02158)
3. Government Lot 1, Section 13, Township 54 North, Range 17 West of the Fourth Principal Meridian, EXCEPT the southerly 1120 feet thereof.
(Parcel ID No. 305-0020-02168)

State Contract Purchase of Tandem Axel Diesel Trucks

BY COMMISSIONER _____

WHEREAS, The Public Works Department equipment budget includes replacement of tandem trucks for snow and ice control, and gravel hauling; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota contract pricing for the Mack GU713, due to its quality, department experience, savings in inventory, and mechanic familiarity; and

WHEREAS, Twin Cities Mack & Volvo of Roseville, MN, responded with the state contract price for two Mack GU713 tandem trucks of \$219,274.54, plus 6.5% state sales tax of \$14,252.85, for a total cost of \$233,527.39;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two 2014 Mack GU713 tandem trucks from Twin Cities Mack and Volvo Trucks of Roseville, Minnesota, for a total cost of \$233,527.39, payable from Fund 407, Agency 407001, and Object 666300.

Award of Bid for Liquid Chloride and Application

BY COMMISSIONER _____

WHEREAS, Bids have been received by the Purchasing Division for Bid #5014 to furnish and apply 460,000 gallons of liquid chloride; and

WHEREAS, Bids were opened in the Purchasing Division at 1:00 p.m., April 18, 2013, and the lowest acceptable bidder was Tri-City Paving, Inc., of Little Falls, Minnesota;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award of the contract on the above project to the low bidder, Tri-City Paving, Inc., of Little Falls, Minnesota, for 460,000 gallons of 38% liquid calcium chloride for the bid price of \$0.829 cents per gallon for a total cost of \$381,340.00, payable from Fund 200, Agency 207001, Object 653400.

Rental of Five Tractor-Mowers

BY COMMISSIONER _____

WHEREAS, The Public Works Department budget includes rental of five tractor-mowers for roadside mowing operations; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested pricing for tractor-mowers based on the department's needs; and

WHEREAS, Zeigler of Duluth, MN, responded with the only price for five CAT Challenger agricultural tractors equipped with roadside mowing equipment of \$112,500.00, plus 6.875% state sales tax of \$7,734.38, for a total cost of \$120,234.38;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the rental of five CAT Challenger agricultural tractors equipped with roadside mowing equipment from Zeigler Inc. of Duluth, MN, for a total cost of \$120,234.38, payable from Fund 202, Agency 202002, and Object 634100.

Highway Engineer/Public Works Director Reappointment

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board confirms the reappointment of James T. Foldesi as the St. Louis County Highway Engineer/Public Works Director for a four-year term effective May 1, 2013, and ending May 2017 at his current biweekly compensation rate of \$4,750.50 (Pay Plan A1, Grade 31, Step M4 of the Management Compensation Plan) with all benefits at his current level and as provided in the St. Louis County Management Compensation Plan.

Award of Bids: 2013 South Aggregate Crushing

BY COMMISSIONER _____

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

CP 0000-97053 Aggregate Crushing, South St. Louis County 2013 located at Five Selected Sites in Southern St. Louis County;
and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 25, 2013, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$272,000.00

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 201077, Object 650200

With additional revenue budgeted for expense:

Fine Lakes Township:	Fund 200, Agency 201077, Rev. Obj. 551575	\$ 2,660.00
Floodwood Township	Fund 200, Agency 201077, Rev. Obj. 551576	\$ 2,660.00
Van Buren Township	Fund 200, Agency 201077, Rev. Obj. 551557	\$ 2,660.00
Cedar Valley Township	Fund 200, Agency 201077, Rev. Obj. 551568	\$ 1,140.00
Halden Township	Fund 200, Agency 201077, Rev. Obj. 551569	\$ 950.00
Brevator Township	Fund 200, Agency 201077, Rev. Obj. 551556	\$ 3,740.00
Meadowlands Township	Fund 200, Agency 201077, Rev. Obj. 551566	\$ 7,160.00
Alborn Township	Fund 200, Agency 201077, Rev. Obj. 551565	\$ 5,012.00
Industrial Township	Fund 200, Agency 201077, Rev. Obj. 551554	\$ 2,685.00
SLC Land and Minerals:	Fund 200, Agency 201077, Rev. Obj. 553022	\$30,350.00
Rice Lake Township:	Fund 200, Agency 201077, Rev. Obj. 551521	\$24,220.00

Award of Bids: 2013 Highway Striping

BY COMMISSIONER _____

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

CP 0000-97055 Highway Striping, Various locations St. Louis, Lake Counties, and others;
and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 25, 2013, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
AAA Striping Service Co.	12220 – 43 rd St. NE St. Michael, MN 55376	\$518,703.50

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 207001, Object 651800.

With additional revenue budgeted for expense:

City of Eveleth:	Fund 200, Agency 207001, Rev. Obj. 551519	\$ 917.00
City of Proctor:	Fund 200, Agency 207001, Rev. Obj. 551502	\$ 1,063.75
City of Virginia:	Fund 200, Agency 207001, Rev. Obj. 551505	\$ 5,291.75
Lake County:	Fund 200, Agency 207001, Rev. Obj. 551508	\$69,071.00

**Award of Bids: Reclaim and Overlay Project CSAH 73 and CSAH 45
(Midway Township)**

BY COMMISSIONER _____

WHEREAS, Bids have been received by the County Auditor for the following tied projects:

CP 0073-94660(Low) CSAH 73 from CSAH 13 (Midway Road) to CR 898 (Lindahl Road) in Midway Township;

CP 0045-94661 CSAH 45 (North Cloquet Road) from Carlton County line to CSAH 13 (Midway Road) in Midway Township;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 25, 2013, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	P.O. Box 7 Angora, MN 55703	\$657,740.22

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:

CP 0073-94660(low): Fund 200, Agency 203284, Object 652800 \$284,143.50

CP 0045-94661: Fund 200, Agency 203285, Object 652800 \$373,596.72

Award of Bids: 2013 Crack Sealing

BY COMMISSIONER _____

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

CP 0000-97054 Crack Sealing on selected roads in St. Louis County;
and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 25, 2013, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Fahrner Asphalt Sealers, LLC	6615 US Hwy. 12 W. Eau Claire, WI 54702	\$409,607.36

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 201078, Object 653300.

With additional revenue budgeted for expense:

City of Aurora:	Fund 200, Agency 201078, Rev. Obj. 551525	\$ 7,146.63
City of Chisholm:	Fund 200, Agency 201078, Rev. Obj. 551530	\$19,440.00
City of Floodwood:	Fund 200, Agency 201078, Rev. Obj. 551553	\$ 4,288.95

Award of Bids: Bridge Replacement Project (Biwabik Township)

BY COMMISSIONER _____

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

SAP 69-697-005, CP 0097-9589 CSAH 97 (Ajax Road) between CSAH 20 and CSAH 4, in Biwabik Township

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 25, 2013, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Redstone Construction Co., Inc.	2183 Hwy. 65 N. Mora, MN 55051	\$580,515.11

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 220, Agency 220292, Object 652700. (Fund 29 Bridge Bond Funds) \$467,025.61

Fund 220, Agency 220292, Object 652700 (SLC State Aid Funds) \$113,489.50

With additional revenue budgeted for expense:

Fund 220, Agency 220292, Object 652700 (Fund 29 Bridge Bond Funds) \$467,025.61

Abatement List for Board Approval

BY COMMISSIONER _____

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. 59577.

Lawful Gambling Applications (Greenwood and Vermilion Lake Townships)

BY COMMISSIONER _____

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RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Applications on file in the office of the County Auditor, identified as County Board File No. 59615, for the following organization:

American Legion Post 239, Virginia, Minnesota, to operate out of the following:

Black Bear Café, Vermilion Lake Township, 6699 Highway 169, Tower, MN 55790, new;

Vermilion Club, Greenwood Township, 3191 County Road 77, Tower, MN 55790, new.

Agreement for Miscellaneous Electrical Services

BY COMMISSIONER _____

WHEREAS, St. Louis County has the need for the services of qualified electrical professionals for maintenance, repair, small remodeling, and energy savings projects county-wide, valued at less than \$50,000 each; and

WHEREAS, To increase efficiency, enhance emergency response times, and reduce costs, Property Management and Purchasing Division staff drafted specifications for the electrical services and received four (4) proposals; and

WHEREAS, After review of the proposals, it was determined that Hunt Electric Corporation of Duluth, MN, provided the best service package for the best price;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a five-year agreement with Hunt Electric Corporation, Duluth, MN, for Miscellaneous Electrical Services including maintenance, repair, small remodeling and energy savings projects under \$50,000 for the period May 14, 2013 through May 13, 2018.

Sale of Surplus Fee Land Lot 15, Block 7, Lincoln Park Place (Duluth)

BY COMMISSIONER _____

WHEREAS, The Property Management Team has approved the sale of an approximate 6,600 square foot property, legally described as follows:

Lot 15, Block 7, Lincoln Park Place, Duluth, MN;

and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$10,400;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, pursuant to the requirements and procedures of Minn. Stat. § 373.01;

RESOLVED FURTHER, That the County Board establishes the time for bid consideration to be at 9:40 A.M. on Tuesday, September 10, 2013, at the St. Louis County Courthouse, Duluth, MN.

Sale of Surplus Fee Land Section 23, T51N, R16W (Grand Lake Township)

BY COMMISSIONER _____

WHEREAS, The Property Management Team has approved the sale of an approximately 6.1 acre parcel legally described as follows:

That part of the Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ of NW $\frac{1}{4}$), Section 23, Township 51 North, Range 16 West, St. Louis County, Minnesota, described as follows:

Commencing at the west quarter corner of said Section 23; thence North 01 degree 26 minutes 02 seconds West, along the west line of said SW $\frac{1}{4}$ - NW $\frac{1}{4}$ a distance of 687.80 feet to the point of beginning; thence North 88 degrees 33 minutes 58 seconds East a distance of 89.11 feet; thence North 46 degrees 01 minute 23 seconds East a distance of 911.89 feet to a point on the north line of said SW $\frac{1}{4}$ - NW $\frac{1}{4}$ distant 761.08 feet easterly of the northwest corner of said SW $\frac{1}{4}$ - NW $\frac{1}{4}$; thence South 89 degrees 36 minutes 41 seconds West along said north line a distance of 761.08 feet to the northwest corner of said SW $\frac{1}{4}$ - NW $\frac{1}{4}$; thence South 01 degree 26 minutes 02 seconds East along the west line of said SW $\frac{1}{4}$ - NW $\frac{1}{4}$ a distance of 630.45 feet to the point of beginning.

Subject to an easement for county roadway purposes over, under and across the West 50.00 feet.

Subject to and together with any valid easements, restrictions and reservations, if any; and

WHEREAS, St. Louis County Property Management has recommended that the minimum bid amount for this property be set at \$31,200;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, pursuant to the requirements and procedures of Minn. Stat. § 373.01 at a minimum bid price of \$31,200;

RESOLVED FURTHER, That the County Board establishes the time for bid consideration to be at 9:40 A.M. on Tuesday, August 13, 2013, in the Fredenberg Town Hall.

Establish Public Hearing on an Amendment to the Capital Improvement Plan and on Intent to Issue Capital Improvement Bonds

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board of Commissioners (the "Board") of St. Louis County, Minnesota, resolves as follows:

Section 1. Under and pursuant to Minn. Stat. Section 373.40, the Board has previously approved a Capital Improvement Plan with annual amendments, including the years 2012 through 2016 (the "Plan").

Section 2. The Board has proposed an amendment to the Plan for the years 2013 through 2017 (the "Amendment").

Section 3. Further, the Board is considering the issuance of capital improvement bonds under Minn. Stat. Section 373.40 and Chapter 475 in an amount not to exceed \$24,000,000 (the "Bonds") for the purpose of providing funds for the following capital improvements under the Plan, as amended by the Amendment:

- Administration Building Improvements – Improvements to the Government Services Center located in Duluth (the "Project").

Section 4. The Board shall hold public hearings at 9:40 a.m. on Tuesday, June 4, 2013, at the St. Louis County Courthouse, Duluth, Minnesota, to provide an opportunity for residents to express their views on the Amendment and on the issuance of the Bonds for the Project.

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

EXHIBIT A

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

Notice is hereby given that the Board of County Commissioners of St. Louis County, Minnesota will conduct a public hearing on Tuesday, June 4, 2013, at 9:40 a.m. in the St. Louis County Courthouse, located in Duluth, Minnesota, to provide an opportunity for the public to express their views concerning (i) the county's Capital Improvement Plan for the years 2013 through 2017; and (ii) the county's intent to issue general obligation bonds in an amount not to exceed \$24,000,000 (the "Bonds"), pursuant to the Capital Improvement Plan as amended and approved by the Board of County Commissioners.

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

- Administration Building Improvements – Improvements to the Government Services Center located in Duluth.

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

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

Donald Dicklich, County Auditor

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 3, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

BY COMMISSIONER _____

RESOLVED, That pursuant to the provisions of Minnesota Statutes § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59580;

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due;

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

RESOLVED FURTHER, that said license shall be effective July 1, 2013 through June 30, 2014:

Max's Marina, Inc., d/b/a The Blue Max, Fredenberg Township, Combination On/Off-Sale Intoxicating Liquor License No. CMB14153 and Sunday On-Sale Intoxicating Liquor License No. SUN14153, transfer.

**Jail Corrections/Communications Unit Bargaining Agreement –
2012 through 2014**

BY COMMISSIONER_____

RESOLVED, That the 2012-2014 Jail Corrections/Communications Unit contract is ratified and county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. _____.

Public Safety Innovation Fund Proposals

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board approved assigning \$921,378 of savings in the 2012 Jail budget for the purpose of Public Safety Innovation; and

WHEREAS, The Criminal Justice Coordinating Committee continues to meet and work towards solving the complex jail overcrowding problem; and

WHEREAS, The Criminal Justice Coordinating Committee has reviewed and recommended funding for proposals prepared by Arrowhead Regional Corrections for the St. Louis County Intensive Pre-Trial Supervision Program and the St. Louis County Community Sanctions Program at its April 2013 meeting; and

WHEREAS, These programs will be delivered through a new contract with Arrowhead Regional Corrections for these specific programs and include rigorous cost-effectiveness reporting and evaluation as proposed;

THEREFORE, BE IT RESOLVED, That the appropriate county officials are directed to develop a contract with Arrowhead Regional Corrections for the St. Louis County Intensive Pre-Trial Supervision and Community Sanctions Programs (County Board File No. _____) and to authorize payment at an 18-month cost of \$571,761.33, payable from the Public Safety Innovation assigned fund balance account, Fund 100, Object 311426.