

CONSENT AGENDA
FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

March 25, 2014

Joint Public Works Facility, 2210 East Sheridan, Ely, 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:

Minutes for March 11, 2014.

Health & Human Services Committee – Commissioner Stauber, Chair

1. Payment to the Duluth Entertainment Convention Center in an amount up to \$60,000 for use of the facility for the annual St. Louis County Health & Human Services Conference.
2. Contracts with the Center for Alcohol and Drug Treatment in Duluth for the amount of \$1,372,000 and Range Mental Health Center in Virginia for the amount of \$424,730 for detoxification and hold services for Calendar Year (CY) 2014.
3. Contract with MJS Consulting of St. Louis Park, MN, to assist in the planning and implementation of Phase 2 of the new Internal Document Management System, with a contract maximum of \$100,535 for budget year 2014; and further, Public Health and Human Services Department is authorized to expend \$53,192 for scanners, software, licenses and maintenance, to be budgeted over four (4) years (2014 – 2017).
4. Contract with the State of Minnesota for the Public Health and Human Services Department to serve as fiscal agent and to receive \$210,000 on behalf of the Northeast Minnesota Project to End Long-Term Homelessness for the period July 1, 2013 to June 30, 2015; and further, a contract is authorized with Hearth Connection to manage and administer the grant, payable upon invoices submitted for services performed from January 1, 2014, to June 30, 2015.

Environment & Natural Resources Committee – Commissioner Dahlberg, Chair

5. Applications for repurchase of state tax forfeited land by Jason & Susan Karjala, Chisholm, MN; Leeander & Joyce Voigt, Cotton, MN; North Shore Bank of Commerce, Duluth, MN; Reid & Margo Johnson, Angora, MN; and Kristi Dilley & Patricia Casey, Hibbing, MN. (Resolutions numbered 5a, 5b, 5c, 5d, 5e.)

ST. LOUIS COUNTY BOARD

Consent Agenda

March 25, 2014

Page 2

Public Works & Transportation Committee – Commissioner Raukar, Chair

6. Request for advance of 2014 County State Aid Construction Funds in an amount up to \$4,000,000.00 for financing approved County State Aid Highway (CSAH) Projects: SP 69-733-024, Reclaim and Overlay of CSAH 133 in Meadowlands, and SAP 69-622-021, Bridge Reconstruction on CSAH 22 in Sturgeon Township.
7. Bid awarded to Asphalt Surface Tech Corp . – ASTECH, St. Cloud, MN, in the amount of \$1,102,605.18 for a micro surfacing project in the cities of Duluth, Hermantown, and Proctor, and Solway and Midway townships (SAP 069-030-034, CP 0000-205954).
8. Purchase of Base One Material for the 2014 Gravel Road Investment Program (GRIP) and Capital Improvement Program (CIP) projects authorized from Team Lab Chemical Corporation, Detroit Lakes, MN, in the amount of \$114,537.50, including delivery.

Finance & Budget Committee – Commissioner Nelson, Chair

9. Abatement list for Board approval.
10. Grant authorized in the amount of \$125,000 from Economic Development Funds – Minnesota Investment Fund repayments to the city of Orr for the Orr Infrastructure Project and authorize county officials to execute the grant agreement.
11. Contract authorized with Mesabi Bituminous, Inc., Gilbert, MN, in the amount of \$181,600 for parking lot renovations at the Hibbing Courthouse.
12. Purchase of Microsoft product licenses and software assurance for three (3) years at a total cost of \$461,382 for the Information Technology Department’s Microsoft Exchange/Outlook e-mail and calendar management migration plan.
13. Purchase of 2014 fleet vehicles authorized at a total cost of \$1,596,233.56, including state sales tax when applicable (Bid No. 5107).
14. Approve the apportionment of the 2013 Land and Minerals Department net proceeds in the amount of \$1,091,155.40.
15. Claims and accounts for January 2014.
16. Workers’ compensation report dated March 7, 2014.
17. Application for permit authorizing the consumption and display of intoxicating liquors (bottle club) by Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Morse Township, renewal and change of officers.

ST. LOUIS COUNTY BOARD

Consent Agenda

March 25, 2014

Page 3

18. Applications for permit authorizing the consumption and display of intoxicating liquors (set-ups), renewals.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

19. Approve an “O’Neil Resolution” requesting the State of Minnesota Legislature to pass a smoke-free foster care policy.
20. Ratify the 2014 Civil Service Supervisory Unit contract and authorize appropriate county officials to execute the Collective Bargaining Unit Agreement.

Official Proceedings of the County Board of Commissioners

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 11, 2014, are hereby approved.

Health and Human Service Annual Conference Facility Payment

BY COMMISSIONER _____

WHEREAS, The St. Louis County Health & Human Service Conference (HHSC) has been held annually since 1989 and has grown through the years to its current enrollment of 2,300 participants; and

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

WHEREAS, The estimate of the cost for use of the Duluth Entertainment Convention Center for the HHSC in 2014 is \$55,000, but the final figure will not be known until closer to the conference date;

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

CY 2014 Detoxification and Hold Services Contracts

BY COMMISSIONER _____

WHEREAS, St. Louis County has supported Detoxification and Hold Services from the Center for Alcohol and Drug Treatment in Duluth and Range Mental Health Center in Virginia with county funds for over ten years; and

WHEREAS, The Public Health and Human Services Department (PHHS) wishes to continue these two agreements for Calendar Year 2014; and

WHEREAS, PHHS continues to review five-year detoxification utilization reports from the Minnesota Department of Human Services and adjust payments accordingly;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into agreements between the Department of Public Health and Human Services and the following providers of Detoxification and Hold Services for the period January 1, 2014 through December 31, 2014, payable from Fund 230-232006-606000.

<u>Provider</u>	<u>2013</u>	<u>2014</u>
Center for Alcohol and Drug Treatment	\$1,344,978	\$1,372,000
Range Mental Health Center	\$ 424,730	\$ 424,730

**Internal Document Management System (IDMS)
Planning for Public Health & Human Services – Phase 2**

BY COMMISSIONER _____

WHEREAS, Recent planning for the remodel of the Duluth Government Services Center has made evident a need to conserve space by the elimination of as much paper storage as possible; and

WHEREAS, The Public Health and Human Services Department (PHHS) would like to begin Phase 2 of development of the project entitled Internal Document Management System (IDMS) which will establish a static electronic file storage system to replace existing paper files; and

WHEREAS, PHHS recommends engaging MJS Consulting of St. Louis Park, MN, to assist in the planning and implementation of Phase 2 of the new IDMS system; and

WHEREAS, Additional expenses will include licenses, hardware, software, and maintenance over four (4) years;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with MJS Consulting of St. Louis Park, MN, to assist in the planning and implementation of Phase 2 of the new IDMS system, with a contract maximum of \$100,535 for budget year 2014;

RESOLVED FURTHER, That the Public Health and Human Services Department (PHHS) is authorized to expend \$53,192 for scanners, software, licenses, and maintenance, to be placed into CY 2014 budget with all unexpended funds to be carried over into 2015, 2016, and 2017 budgets. All expenses are payable from the PHHS Technology Improvements fund balance, Fund 230, Object 311401, with a corresponding increase to expenditure budget Fund 230, Agency 230038, Object 629900.

**Administration of Grant for the Northeast Minnesota Project
to End Long-Term Homelessness**

BY COMMISSIONER _____

WHEREAS, The State of Minnesota has appropriated money since 2005 to fund supportive services in the housing programs that serve individuals, unaccompanied youth, and families experiencing homelessness; and

WHEREAS, In 2013 legislative funding was again provided to St. Louis County in the amount of \$1,448,926 for the 2013-2015 biennium, which was approved for acceptance by the St. Louis County Board on August 13, 2013, by Resolution No. 13-520; and

WHEREAS, Additional funds were later made available under the same auspices in 2013; the Northeast Region applied and was awarded a grant to provide additional services to end long-term homelessness for the 2013-2015 biennium; and

WHEREAS, The State of Minnesota wishes to contract with St. Louis County to continue as fiscal agent for the Northeast Minnesota Project to End Long-Term Homelessness, including the additional funds; and

WHEREAS, Hearth Connection, a Minnesota nonprofit organization, wishes to contract with St. Louis County to manage and administer the additional funds awarded to the Northeast Minnesota Project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to contract with the State of Minnesota to serve as fiscal agent and to receive \$210,000 on behalf of the Northeast Minnesota Project to End Long-Term Homelessness from July 1, 2013 to June 30, 2015, with funds to be deposited as follows:

FY 2014: \$ 139,860
FY 2015: \$ 70,140

Expenditures and revenues of \$139,860 will be added to the current 2014 Budget, and \$70,140 will be budgeted for CY 2015, with funds to be deposited into Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant Year 2013;

RESOLVED FURTHER, That the appropriate St. Louis County officials are authorized to contract with Hearth Connection to manage and administer the grant on behalf of the Northeast Minnesota Project to End Long-Term Homelessness, and the

county will pay Hearth Connection based on invoices submitted for services performed from January 1, 2014, to June 30, 2015, to be paid from Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant year 2013.

Repurchase of State Tax Forfeited Land - Karjala

BY COMMISSIONER: _____

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

WHEREAS, The applicants, Jason & Susan Karjala of Chisholm, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
LOTS 27 AND 28, BLOCK 1
KOSKIVILLE HIBBING
Parcel Code: 140-0130-00280; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are 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 Jason & Susan Karjala of Chisholm, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$7,116.51, service fee of \$114, deed tax of \$23.48, deed fee of \$25, and recording fee of \$46; for a total of \$7,324.99, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Voigt

BY COMMISSIONER: _____

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

WHEREAS, The applicants, Leeander & Joyce Voigt of Cotton, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF COTTON
S 660 FT OF E 330 FT OF NE1/4 OF SE1/4
SECTION 7, TOWNSHIP 54 NORTH, RANGE 16 WEST
Parcel Code: 305-0010-01145; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are 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 Leeander & Joyce Voigt of Cotton, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$1,844.67, service fee of \$114, deed tax of \$6.09, deed fee of \$25, and recording fee of \$46; for a total of \$2,035.76, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – North Shore Bank of Commerce

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, North Shore Bank of Commerce of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

THAT PART OF SE1/4 OF SW1/4 LYING NELY OF U.S. HWY #53 AND SWLY OF CENTERLINE OF SUNDBY RD COMM AT INTERSECTION OF E LINE OF SAID SE1/4 OF SW1/4 WITH CENTERLINE OF SUNDBY RD; THENCE NWLY ALONG CENTERLINE 616.10 FT; THENCE NWLY 16.85 FT ALONG TANGENTIAL CURVE TO PT OF BEG; THENCE LEFT 84 DEG 59 MIN 13 SEC SWLY 220.98 FT TO U.S. HWY #53 R/W; THENCE NWLY ALONG SAID R/W 195.77 FT; THENCE RIGHT 115 DEG 33 MIN 27 SEC NELY 317.60 FT TO CENTERLINE OF SUNDBY RD; THENCE SELY ALONG CENTERLINE 166.06 FT TO PT OF BEG
SECTION 18, TOWNSHIP 50 NORTH, RANGE 14 WEST
Parcel Code: 010-2710-04641

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 North Shore Bank of Commerce of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$105,789.46, service fee of \$114, deed tax of \$349.11, deed fee of \$25, and recording fee of \$46; for a total of \$106,323.57, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Johnson

BY COMMISSIONER: _____

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

WHEREAS, The applicants, Reid & Margo Johnson of Angora, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF ALANGO
NW 1/4 OF SE 1/4 EX N 1000 FT and SLY 200 FT OF NLY 1000 FT
OF NW1/4 OF SE1/4
SECTION 20, TOWNSHIP 61 NORTH, RANGE 19 WEST
Parcel Codes: 200-0010-03222, 03223

WHEREAS, The applicants were the owners of record at the time of forfeiture and are 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 Reid & Margo Johnson of Angora, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$10,133.69, service fee of \$114, deed tax of \$33.44, deed fee of \$25, and recording fee of \$46; for a total of \$10,352.13, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Dilley/Casey

BY COMMISSIONER: _____

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

WHEREAS, The applicants, Kristi Dilley & Patricia Casey of Hibbing, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
NLY 1/2 OF LOT 20 AND ALL OF LOT 21
SHAPIROS ADDITION TO SUNNYSIDE HIBBING
Parcel Code: 140-0250-02970

WHEREAS, The applicants were the owners of record at the time of forfeiture and are 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 Kristi Dilley & Patricia Casey of Hibbing, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$5,408.18, service fee of \$114, deed tax of \$17.85, deed fee of \$25, and recording fee of \$46; for a total of \$5,611.03, to be deposited into Fund 240 (Forfeited Tax Fund).

Request for 2014 State Aid Advance

BY COMMISSIONER _____

WHEREAS, St. Louis County is implementing County State Aid Construction Projects in 2014 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 said 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 69-733-024	\$3,000,000.00
<u>Project No. SAP 69-622-021</u>	<u>\$1,000,000.00</u>
Total 2014 Advance Amount:	\$4,000,000.00

and

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;

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 St. Louis County in an amount up to \$4,000,000.00 in accordance with Minnesota Rules 8820.1500, Subp. 9. St. Louis County hereby authorizes repayments from subsequent accruals to the Regular State Aid Construction Account of St. Louis County with repayment from the 2015 year allocation until fully repaid.

Award of Bids – Micro Surfacing in Various Cities and Townships

BY COMMISSIONER _____

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

- SAP 069-030-034, CP 0000-205954 (Micro Surfacing) located on:
- A.) CSAH 3 (Becks Road) from TH 23 to 1.25 miles west of TH 23 in Duluth, MN, length 1.61 miles,
- B.) CSAH 6 (Maple Grove Road) from TH 2 to CSAH 13 in Solway Township, length 4.49 miles,
- C.) CSAH 6 (Maple Grove Road) from CSAH 13 to Westburg Road in Hermantown, MN, length 4.48 miles,
- D.) CSAH 13 (Midway Road) from .75 miles south of Interstate 35 to Interstate 35 in Midway Township, length 0.69 miles,
- E.) CSAH 48 (Lavaque Road) from TH 2 to 5th Street in Proctor, MN, length 0.37 miles,
- F.) CSAH 56 (Morris Thomas Road) from TH 2 to CSAH 54 in Hermantown and Duluth, MN, length 5.64 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 27, 2014, and the low responsible bid was 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>
Asphalt Surface Tech Corp. – ASTECH	P.O. Box 1025 St. Cloud, MN 56302	\$1,102,605.18

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 220, Agency 220308, Object 652700.

**Purchase of Base One Material for 2014 Gravel Road Investment Program
and Capital Improvement Program**

BY COMMISSIONER _____

WHEREAS, The Public Works Department began a ten-year program to improve the gravel road system in the county in 2012, known as the Gravel Road Investment Program (GRIP); and

WHEREAS, The Public Works Department has begun to strategically incorporate aggregate base stabilizer into the base under bituminous roads in the Capital Improvement Program (CIP); and

WHEREAS, “Base One” material is an essential component to complete the projects in the Public Works Department GRIP and CIP; and

WHEREAS, The Public Works Department has negotiated a cost for the material needed for the 2014 GRIP and CIP with Team Lab Chemical Corporation of Detroit Lakes, MN (5,665 gallons for \$114,537.50) including delivery;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of “Base One” material for the 2014 Gravel Road Investment Program from Team Lab Chemical Corporation of Detroit Lakes, MN, for \$114,537.50, payable from GRIP, Fund 200, Agency 203001, Object 652805.

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. 59797.

City of Orr Infrastructure Project

BY COMMISSIONER _____

WHEREAS, The city of Orr has requested \$125,000 from St. Louis County for the Orr Infrastructure Project; and

WHEREAS, The St. Louis County funding will benefit the residents of the Bay View Apartments and the Orr Carefree Assisted Living facility, expand users of city utility services, create new jobs in Orr, and support future housing and economic development within the city; and

WHEREAS, The project is consistent with the development strategy for the city of Orr; and

WHEREAS, St. Louis County has \$125,000 in Economic Development Funds - Minnesota Investment Fund (MIF) repayments available for the project and the project meets the requirements of the MIF program;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a grant of \$125,000 from Economic Development Funds - MIF repayments to the city of Orr and authorizes the Planning and Community Development Director and County Attorney to execute the grant agreement on behalf of the county, along with all the necessary related documents, payable from Fund 176, Agency 176001.

Parking Lot Repairs - Hibbing Courthouse

BY COMMISSIONER _____

WHEREAS, The Hibbing Courthouse parking lots require significant repair, drainage correction, resurfacing, sub base repairs, striping, and a minor expansion; and

WHEREAS, The Purchasing Division solicited bids with Mesabi Bituminous, Inc., of Gilbert, MN, providing the low qualified bid of \$181,600;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Mesabi Bituminous, Inc., of Gilbert, MN, for parking lot renovation at the Hibbing Courthouse in an amount of \$181,600, payable from Fund 402, Agency 402004.

Microsoft Exchange and Outlook License Purchase

BY COMMISSIONER: _____

WHEREAS, St. Louis County's strategic technology plan includes expanding and improving the use of eGovernment and eCommerce services with its citizen stakeholders; and

WHEREAS, Migration of the county's e-mail and calendaring system to Microsoft Exchange/Outlook is part of that plan and the County Board approved this concept and directed the Information Technology Department to move forward in a timely fashion (Resolution No. 13-704);

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of Microsoft product licenses and software assurance for the next three (3) years at a total cost of \$461,382, payable from Fund 100, Agency 117009, Object 634800;

RESOLVED FURTHER, That the St. Louis County Board authorizes the ongoing payment of software assurance for the purchased licenses according to the State of Minnesota Microsoft State Select Agreement pricing schedule.

Award of 2014 Fleet Vehicle Purchases

BY COMMISSIONER _____

WHEREAS, The Purchasing Division has prepared bid specifications for new 2014 fleet vehicles; and

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

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

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

WHEREAS, Quantities are based upon the available funds for the purchase of 2014 fleet vehicles;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of 2014 fleet vehicles in accordance with the specifications of Bid No. 5107 and State of Minnesota Contract Releases, as follows:

- 1.0 **Four (4)** Class III, full-size, four door sedans with police package, RWD (**Dodge Charger Police LDDE48**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$23,182.00** each delivered to Virginia for a total purchase price of **\$92,728.00**, tax exempt, payable from Fund 100, Agency 129003, Object Code 666100 (automobiles).
*Local preference added \$168.09 per vehicle x 4 = \$672.36
- 2.0 **One (1)** Class IIA, mid-size, four door sedan (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$18,277.00** delivered to Virginia for a total of **18,277.00**, plus 6.5 % State Sales Tax of **\$1,188.01 per unit**, for a total purchase price of **\$19,465.01**, payable from Fund 407, Agency 407001, Object Code 666100 (automobiles).
- 2.1 **Four (4)** Class IIA, mid-size, four door sedans (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$18,277.00** each delivered to Virginia for a total of **\$73,108.00**, plus 6.5 % State Sales Tax of **\$1,188.01 per unit**, for a total purchase price of **\$77,860.04**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).
- 2.2 **Four (4)** Class IIA, mid-size, four door sedans (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$18,277.00** each delivered to Duluth for a total of **\$73,108.00**, plus 6.5 % State Sales Tax of **\$1,188.01 per unit**, for a total purchase price of

- \$77,860.04**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).
- 3.0 **Nine (9)** Class IIA, mid-size, four door sedans with Police Package (**Chevy Impala Police Package, Street Appearance 1WS19**) from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$20,373.00** each delivered to Duluth for a total of **\$183,357.00**, plus 6.5% State Sales Tax of **\$1,324.25 per unit**, for a total purchase price of **\$195,275.21**, payable from Fund 100, Agency 129003, Object Code 666100 (automobiles).
- 4.0 **Four (4)** Class IIA, economy size, four door sedans (**Chevy Cruz 1PL69**) from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$16,711.00** each delivered to Duluth for a total of **\$66,844.00**, plus 6.5% State Sales Tax of **\$1,086.22 per unit**, for a total purchase price of **\$71,188.86**, payable from Fund 715, Agency 715001, Object Code 666100 (automobiles)
*Local preference added \$273.00 per vehicle x 4 = \$1092.00
- 4.1 **Three (3)** Class IIA, economy size, four door sedans (**Chevy Cruz 1PL69**) from **Ranger GM** of Hibbing MN, at their low specification bid price of **\$16,711.00** each delivered to Virginia for a total of **\$50,133.00**, plus 6.5% State Sales Tax of **\$1,086.22 per unit**, for a total purchase price of **\$53,391.65**, payable from Fund 715, Agency 715001, Object Code 666100 (automobiles)
*Local preference added \$273.00 per vehicle x 3 = \$819.00
- 5.0 **Two (2)** Sport Utility AWD four door with Police Package (**Ford Interceptor K8A**) from **Ford of Hibbing** of Hibbing, MN, at their low specification bid price of **\$26,774.00** delivered to Duluth for a total of **\$53,548.00**, tax exempt, for a total purchase price of **\$53,548.00**, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).
- 5.1 **Three (3)** Sport Utility AWD four door with Police Package (**Ford Interceptor K8A**) from **Ford of Hibbing** of Hibbing, MN, at their low specification bid price of **\$26,774.00** delivered to Duluth for a total of **\$80,322.00**, tax exempt, for a total purchase price of **\$80,322.00**, payable from Fund 441, Agency 441002, Object Code 666200 (pickups/vans).
- 6.0 **One (1)** Sedan, AWD with Police Package (**Ford Interceptor Sedan P2M**) from **Nelson Auto Center** of Fergus Falls, MN, at state contract price of **\$23,705.61** delivered to Duluth for a total of **\$23,705.61**, tax exempt, for a total purchase price of **\$23,705.61**, payable from Fund 441, Agency 441002, Object Code 666100 (automobiles).
- 6.1 **Two (2)** Sedans, AWD with Police Package (**Ford Interceptor Sedan P2M**) from **Nelson Auto Center** of Fergus Falls, MN, at state contract price of **\$23,705.61** delivered to Duluth for a total of **\$47,411.22**, tax exempt, for a total purchase price of **\$47,411.22**, payable from Fund 129, Agency 129003, Object Code 666100 (automobiles).
- 7.0 **Four (4)** Cargo Vans (**Ford E350 Econoline Vans**) from **Nelson Auto Center** of Fergus Falls, MN, at their low specification bid price of **\$23,803.80** delivered to Duluth for a total of ***\$95,445.20**, plus 6.5% Total State Sales Tax of **\$6,203.94** for a total purchase price of **\$101,649.14**, payable from Fund 441, Agency 441002, Object Code 666200 (pickups/vans).
*Total price contains \$115.00 x 2 for color.
- 8.0 **One (1)** 6400 GVWR, full size, regular cab, 4-wheel drive pickup truck with long box (**Ford F-150 F1E**) from **Midway Ford** of Roseville, MN, at state contract price of **\$20,275.00** each delivered to Pike Lake for a total of **\$20,275.00**, plus 6.5 % State Sales Tax of **\$1,317.88 per unit**, for a total

purchase price of **\$21,592.88**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

- 8.1 **Three (3)** 6400 GVWR, full size, regular cab, 4-wheel drive pickup trucks with long box (**Ford F-150 F1E**) from **Midway Ford** of Roseville, MN, at state contract price of **\$20,275.00** delivered to Virginia for a total of **\$60,825.00**, plus 6.5 % State Sales Tax of **\$1,317.88 per unit**, for a total purchase price of **\$64,778.63**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 9.0 **Six (6)** 6650 GVWR, full size, extended cab, 4-wheel drive pickup trucks with short box, power windows (**Dodge Ram DS6L41**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$22,824.00** delivered to Pike Lake for a total of **\$136,944.00** plus 6.5 % State Sales Tax of **\$1,483.56 per unit**, for a total purchase price of **\$145,845.36**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 9.1 **Five (5)** 6650 GVWR, full size, extended cab, 4-wheel drive pickup trucks with short box, power windows (**Dodge Ram DS6L41**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$22,824.00** delivered to Virginia for a total of **\$114,120.00** plus 6.5 % State Sales Tax of **\$1,483.56 per unit**, for a total purchase price of **\$121,537.80**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 10.0 **One (1)** 8700 GVWR, full size, extended cab, 4-wheel drive pickup truck with short box (**GMC Sierra Ext Cab TK25753**) from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$26,214.00** delivered to Pike Lake for a total of **\$26,214.00**, plus 6.5 % State Sales Tax of **\$1,703.91 per unit**, for a total purchase price of **\$27,917.91**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 11.0 **Two (2)** 6650 GVWR, extended cab, 4-wheel drive pickup trucks with short box (**Ford F150 Supercab X1E**) from **Lundgren Motors** of Eveleth, MN, at their low specification bid price of **\$24,019.08** each delivered to Virginia for a total of **\$48,038.16**, plus 6.5% State Sales Tax of **\$1,561.24 per unit**, for a total purchase price of **\$51,160.64**, payable from Fund 240, Agency 241007, Object Code 666200 (pickups/vans).
- 11.1 **One (1)** 6650 GVWR, extended cab, 4-wheel drive pickup truck with short box, (**Ford F150 Supercab X1E**) from **Lundgren Motors** of Eveleth, MN, at their low specification bid price of **\$24,019.08** each delivered to Virginia for a total of **\$24,019.08**, plus 6.5% State Sales Tax of **\$1,561.24 per unit**, for a total purchase price of **\$25,580.32**, payable from Fund 240, Agency 241008, Object Code 666200 (pickups/vans).
- 11.2 **One (1)** 6650 GVWR, extended cab, 4-wheel drive pickup truck with short box (**Ford F150 Supercab X1E**) from **Lundgren Motors** of Eveleth, MN, at their low specification bid price of **\$24,019.08** each delivered to Virginia for a total of **\$24,019.08**, plus 6.5% State Sales Tax of **\$1,561.24 per unit**, for a total purchase price of **\$25,580.32**, payable from Fund 240, Agency 241003, Object Code 666200 (pickups/vans).
- 12.0 **Two (2)** 8500 GVWR, regular cab, 4-wheel drive pickup trucks with long box (**Dodge Ram 2500 Reg Cab DJ7L62**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$25,212.00** each delivered to Pike Lake for a total of **\$50,424.00**, plus 6.5% State Sales Tax of **\$1,638.78 per unit**, for a total purchase price of **\$53,701.56**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

*Local preference added \$201.03 per vehicle x 2 = \$402.06

- 12.1 **One (1)** 8500 GVWR, regular cab, 4-wheel drive pickup truck with long box (**Dodge Ram 2500 Reg Cab DJ7L62**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$25,212.00** each delivered to Virginia for a total of **\$25,212.00, plus 6.5% State Sales Tax of \$1,638.78 per unit**, for a total purchase price of **\$26,850.78**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
*Local preference added \$201.03 per vehicle x 1 = \$201.03
- 13.0 **Two (2)** 65000 GVWR, crew cab, 4-wheel drive pickup trucks with special services (**Dodge Ram Crew Cab Special Service**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$24,973.00**, each delivered to Duluth for a total of **\$49,946.00**, tax exempt, for a total purchase price of **\$49,946.00**, payable from Fund 441, Agency 441002, Object Code 666200 (pickups/vans).
- 14.0 **Two (2)** 10000 GVWR, crew cab, 2-wheel drive pickup trucks with long box (**Ford F-350 Crew Cab W2A**) from **Lundgren Motors** of Eveleth, MN, at their low specification bid price of **\$27,593.62** each delivered to Virginia for a total of **\$55,187.24** plus 6.5% State Sales Tax of **\$1,783.59 per unit**, for a total purchase price of **\$58,774.41**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 15.0 **One (1)** 8600 GVWR, crew cab, 4-wheel drive pickup with short box (**Dodge Ram 2500 DJSL91**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$26,819.00** each delivered to Virginia for a total of **\$26,819.00**, plus 6.5% State Sales Tax of **\$1,743.24 per unit**, for a total purchase price of **\$28,562.24**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

2013 Land and Minerals Department Proceeds Apportionment

BY COMMISSIONER _____

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

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

WHEREAS, Minn. Stat. § 282.08 specifies the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2013 are \$1,091,155.40;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following apportionment of the \$1,091,155.40 of net proceeds:

	\$1,091,155.40	Accounting Detail
50% of 20% to Forest Recreation Agency within the Forest Resources Fund to begin to pay back current deficit from previous funding commitments (Minnesota Law-2002, Chapter 390 Sec 39, Subd 3)	\$ 109,115.54	290-290002
	\$ 109,115.54	178-311052
50% of 20% to establish an Assigned Fund Balance account within the Economic Development Fund for a Community and Economic Development Blight Program		
40% St. Louis County Capital Projects Fund as a portion of the local match for the State Appropriations request for the Rescue Squad facilities	\$ 349,169.73	400-400023
40% Schools Fund	\$ 349,169.73	910
20% Cities and Towns Fund	\$ 174,584.86	908
Total	\$1,091,155.40	

Claims and Accounts for January 2014

BY COMMISSIONER _____

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. 59790, are hereby approved and the County Auditor shall issue checks in the following amounts:

January 2014

100	General Fund	\$8,837,188.28
148	Volunteer Fire Departments	235,673.34
149	Personnel Service Fund	409.83
150	Sheriff's Nemesis Fund Group	148,657.62
160	MN Trail Assistance	92,076.30
167	Attorney's Forfeitures	500.00
168	Sheriff's State Forfeitures	749.21
169	Attorney Trust Accounts-VW	1,608.53
170	Boundary Waters-Forfeiture	515.39
173	Emergency Shelter Grant	21,689.66
180	Law Library	31,155.70
183	City/County Communications	417.87
184	Extension Service	104,401.11
200	Public Works	3,570,888.28
210	Road Maintenance – Unorg Townships	21,371.68
220	State Road Aid	1,039,017.56
225	PW – June 2012 Flood	230,479.94
230	Public Health & Human Services	6,147,439.10
240	Forfeited Tax	562,127.97
250	St. Louis County HRA	1,118.00
260	CDBG Grant	204,725.79
270	Home Grant	38,927.25
281	SLC Septic Loans	15,900.00
290	Forest Resources	26,403.43
400	County Facilities	289,917.80
405	Public Works Building Const	56,995.90
440	2013A Capital Improvement Bond	353,172.35
443	2014A Capital Improvement Bond	37,159.09
600	Environmental Services	706,024.83
616	On-Site Waste Water Division	97,712.04
640	Plat Books	8,157.50

715	County Garage	160,296.40
720	Property Casualty Liability	15,953.82
730	Workers Compensation	376,629.56
770	Retired Employees Health Ins	694.72
826	Taconite Production Tax	743,845.76
855	Human Service Conference Fund	1,140.00
900	State of Minnesota	1,345,357.06
902	Courts	347,770.01
904	Beer Licenses	1,875.00
907	Special Taxes	4,689.13
908	Cities and Towns Taxes	755,759.20
909	Tax Refunds	69,199.81
910	School Districts Taxes	685,209.13
911	Taxes and Penalties	16,879.77
925	Arrowhead Regional Corrections	2,336,655.44
927	ARC Capital Improvement Fund	264,661.06
955	Community Health Board	289,314.67
985	Collective Local Collaborative	75,000.00
989	Regional Railroad Authority	158,035.82
992	Permits to Carry – Firearms	5,836.50
998	MPL-DUL Train Alliance	2,916.66
		<u>\$30,540,300.87</u>

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 7, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

**Application for Permit Authorizing the Consumption and Display
of Intoxicating Liquors (Morse Township)**

BY COMMISSIONER _____

RESOLVED, That pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for permit authorizing the consumption and display of intoxicating liquors is hereby approved, on file in the office of the County Auditor, identified as County Board File No. _____:

Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Township of Morse, Permit No. BC153, renewal, change of officers.

**Applications for Permit Authorizing the Consumption and Display
of Intoxicating Liquors (renewals)**

BY COMMISSIONER _____

RESOLVED, That pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following applications for permits authorizing the consumption and display of intoxicating liquors are hereby approved, on file in the office of the County Auditor, identified as County Board File No. _____;

Ely Nordic Ski Club d/b/a Hidden Valley Chalet, Township of Morse,
Permit No. S1526, renewal;

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Permit No. S1525,
renewal;

Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground,
Township of Cedar Valley, Permit No. S1517, renewal;

James Saugestad d/b/a Melrude Pub, Township of Ellsburg, Permit No.
S1514, renewal;

Wilkins Pine Aire Resort, Inc., d/b/a Pine Aire Resort, Township of
Kabetogama, Permit No. S1515, renewal;

Thirsty Moose Bar and Grill, Inc., d/b/a Thirsty Moose Bar and Grill,
Township of Cherry, Permit No. S1519, renewal.

“O’Neil Resolution”
Requesting the State of Minnesota Pass a Smoke-Free Foster Care Policy

BY COMMISSIONER _____

WHEREAS, There is no safe level of secondhand smoke, especially for children whose bodies are still developing; and

WHEREAS, A lit cigarette releases more than 7,000 chemicals into the air, hundreds which are hazardous; and

WHEREAS, Secondhand smoke contains eleven (11) known cancer-causing poisons and two hundred and fifty (250) known toxins, and children exposed to secondhand smoke inhale the same cancer-causing substances and poisons as smokers; and

WHEREAS, Secondhand smoke is a known cause of ear infections, frequent and severe asthma attacks, potentially fatal respiratory infections, and Sudden Infant Death Syndrome (SIDS); and

WHEREAS, Foster families provide critical and nurturing care to some of Minnesota's most vulnerable children; and

WHEREAS, Nearly 80 percent of the more than 400,000 children who live in foster homes in the United States have at least one chronic medical condition; and

WHEREAS, More than half of the states in the U.S. have smoke-free foster care policies, and smoke-free foster care policies are supported by the National Foster Parent Association; and

WHEREAS, States with smoke-free foster care policies report overall acceptance of the policies and stability with recruitment, retention, implementation and enforcement efforts; and

WHEREAS, St. Louis County, through its Public Health & Human Services Department, and six (6) other counties and one (1) tribe in Minnesota have already instituted smoke-free foster care for children under their responsibility; and

WHEREAS, A comprehensive statewide smoke-free foster care policy would ensure safety of all children in foster care, regardless of where they live;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners requests that the Minnesota Legislature pass a smoke-free foster care policy.

Civil Service Supervisory Bargaining Unit Agreement: 2014

BY COMMISSIONER_____

RESOLVED, That the 2014 Civil Service Supervisory contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. _____.