

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

May 6, 2014

County Board Room, Room 200, St. Louis County Courthouse, 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:

Minutes for April 22, 2014.

Health & Human Services Committee – Commissioner Stauber, Chair

1. Amend County Board Resolution No. 14-111 revising the number of clients served each month for Adult Mental Health-Targeted Case Management (MH-TCM) services from 80 to up to 170.

Environment & Natural Resources Committee – Commissioner Dahlberg, Chair

2. Cancellation of contract for repurchase of state tax forfeited land by Luke Soderling, Virginia, MN.
3. Amend County Board Resolution No. 13-281 to correct the legal description of a cancellation of contract for purchase of state tax forfeited land by Jacqueline Ufford-Richards, Becker, MN.
4. Public sale of certain state tax forfeited lands scheduled for June 12, 2014, at 10:00 a.m. at the Depot, 506 W. Michigan Street, Duluth, MN.
5. Repurchase of state tax forfeited land by Templecorp, Inc., Duluth, MN; T Pattenn Café, Orr, MN; Daniel Rogers, Eveleth, MN; James Zanardi & Denise Weber, St. Cloud, MN; and Wallis E. Sanford IRA of Duluth, MN. (Resolutions numbered 5a, 5b, 5c, 5d, and 5e.)

Public Works & Transportation Committee – Commissioner Raukar, Chair

6. Acquisition of necessary lands and temporary easements for the replacement of County Bridge 637 located on County State Aid Highway (CSAH) 107/Range Line Road over the Sturgeon River in Morcom and Sturgeon Townships; and request an easement across State of Minnesota lands located in the NE ¼ of SE ¼, Section 1, Township 61 North, Range 21 West, from the State of Minnesota Department of Natural Resources.
7. Agreement with Erickson Engineering Co., LLC, Bloomington, MN, in the amount of \$58,500 for design services for the reconstruction of County Bridge 336 along CSAH 88 over the Burntside River in Morse Township (CP 0088-9577, SAP 69-688-009).

ST. LOUIS COUNTY BOARD

Consent Agenda

May 6, 2014

Page 2

8. Compensation agreement with the State of Minnesota Department of Transportation for the use of CSAH 16 and CSAH 18 as a detour route during a bridge replacement project on Trunk Highway 73 near Hibbing, MN (State Project No. 6929-18).
9. Award of bids:
 - a) **Century Fence Co.**, Forest Lake, MN, in the amount of **\$758,493.43** for Ground-In-Wet Reflective Edgeline Markings and 6” Paint Edgeline Markings on various county highways: CP 0000-187016/SP 69-070-010(Low), State Project No. HSIP 6914(106); CP 0000-187017/SP 69-070-011(Tied); CP 0000-187018/SP 69-070-012.
 - b) **AAA Striping Service**, St. Michael, MN, in the amount of **\$521,167.76** for 2014 Maintenance Striping in various locations within St. Louis County, Lake County and others (CP 0000-97112).
10. Award of bids:
 - a) **Ulland Brothers, Inc.**, Cloquet, MN, in the amount of **\$155,718.00** for Aggregate Crushing, Southern St. Louis County 2014 (CP 0000-97111).
 - b) **Fahrner Asphalt Sealers, LLC**, Eau Claire, WI, in the amount of **\$1,582,276.26** for Crack Sealing and Crack Repair Special on various highways within St. Louis County (CP 0000-97113, SAP 69-030-035).

Finance & Budget Committee – Commissioner Nelson, Chair

11. Abatement list for Board approval.
12. Workers’ compensation report dated April 18, 2014.
13. Application for on/off-sale 3.2 percent malt liquor license by Ely Golf Club, Inc., d/b/a Ely Golf Club, Inc., Morse Township, change of board members, renewal.
14. Application for a Club on-sale and Club Sunday on-sale intoxicating liquor license by the Eshquagama Club, Inc., d/b/a Eshquagama Club, Biwabik Township, change of board members, renewal.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

15. Appoint Richard E. Pierce, Embarrass, MN; Roger Sabin, Hibbing, MN; and Gary Rantala, Embarrass, MN, to the St. Louis County Cooperative Extension Committee for three-year terms expiring December 31, 2016.
16. Appoint Kenneth D. Butler to the Civil Service Commission for a three-year term ending May 6, 2017.

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 April 22, 2014, are hereby approved.

**Amend County Board Resolution No. 14-111
CY 2014 Mental Health Contracts with Human Development Center**

BY COMMISSIONER _____

WHEREAS, On February 25, 2014, the St. Louis County Board adopted Resolution No. 14-11 establishing 2014 rates for mental health contracts with the Human Development Center; and

WHEREAS, The resolution approved a rate of \$382 per month per client for 80 clients served each month for Adult Mental Health-Targeted Case Management (MH-TCM) services; and

WHEREAS, The 2014 Public Health and Human Services Department budget includes funding for up to 170 clients to be served each month;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board amends County Board Resolution No.14-111 to clarify that 170 clients will receive Adult Mental Health-Targeted Case Management (MH-TCM) services provided by the Human Development Center each month as indicated below:

1. Adult MH-TCM contract (170 cases per month)
\$382 per month per client, 50% of which is the county share of the rate
Fund 230, Agency 232006, Object 604400

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

BY COMMISSIONER _____

WHEREAS, Luke Soderling of Virginia, MN, has agreed that the contract for the purchase of state tax forfeited lands should be canceled; and

WHEREAS, The purchaser voluntarily agreed to admission of service and waiver of time to cure default to the State of Minnesota for land legally described as:

CITY OF VIRGINIA
LOT: 0022 BLOCK: 094
VIRGINIA 2ND ADDITION
Parcel Code: 090-0030-05680
C22070161; and

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 by Luke Soderling of Virginia, MN, listed on file in Country Board File No. 59856, 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 St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property from the above described state tax forfeited property.

**Amend County Board Resolution No. 13-281 to Correct Legal Description of a
Cancellation of Contract for State Tax Forfeited Land – Ufford–Richards**

BY COMMISSIONER _____

RESOLVED, That St. Louis County Board Resolution No. 13-281, dated May 14, 2013, is amended to correct the legal description as follows:

CITY OF GILBERT

NW ¼ of NW ¼ 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 North, Range 17 West and SW ¼ of SW ¼ of Section 27, Township 58 North, Range 17 West

Parcel Codes: 060-0055-00020 & 060-0053-01500

C22080054

Public Sale of State Tax Forfeited Lands on June 12, 2014

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 as described in County Board File No. 59824 have been classified as non-conservation as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, These 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 Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. Chapter 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 12, 2014, at 10:00 a.m. at the Depot, 506 W. Michigan Street, Duluth, MN. Funds from the auction are to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Templecorp, Inc.

BY COMMISSIONER: _____

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

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

CITY OF DULUTH

LOT 39, DULUTH PROPER 1ST DIVISION EAST 1ST STREET

Parcel Code: 010-0930-00320

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 Templecorp, Inc., of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$34,450.26, service fee of \$114, deed tax of \$113.69, deed fee of \$25, and recording fee of \$46; for a total of \$34,748.95, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – T Pattenn Cafe

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, T Pattenn Cafe of Orr, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF ORR
LOT: 0004 BLOCK: 002
ORR
Parcel Code: 180-0010-00180

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 T Pattenn Cafe of Orr, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$11,569.65, service fee of \$114, deed tax of \$38.18, deed fee of \$25, and recording fee of \$46; for a total of \$11,792.83, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Rogers

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, Daniel Rogers of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH

TRACT 2 E 200 FT OF W 485 FT OF THAT PART OF NW ¼ OF SE ¼ LYING S OF THE MESABA RY RT OF WAY and

TRACT 3 E 200 FT OF W 685 FT OF THAT PART OF NW ¼ OF SE ¼ LYING S OF THE MESABA RY RT OF WAY

SEC 33 TWP 58 RGE 17

Parcel Code: 040-0206-00580, 00590

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 Daniel Rogers of Eveleth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$2,532.56, service fee of \$114, deed tax of \$8.36, deed fee of \$25, and recording fee of \$46; for a total of \$2,725.92, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Zanardi & Weber

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, James Zanardi & Denise Weber of St. Cloud, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF CHISHOLM
S 1/2 OF LOT J AND ALL OF LOT K, BLOCK 28
CENTRAL AVE REARRANGEMENT OF CHISHOLM
Parcel Code: 020-0030-00610

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 James Zanardi & Denise Weber of St. Cloud, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$4,756.88, service fee of \$114, deed tax of \$15.70, deed fee of \$25, recording fee of \$46, and hasp and lock fee of \$18; for a total of \$4,975.58, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Wallis E. Sanford IRA

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, Wallis E. Sanford IRA of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF RICE LAKE

S1/2 OF SW1/4 OF SW1/4 EX HWY RT OF W & EX NLY 180 FT & EX COMM AT SW COR OF S1/2 OF SW1/4 OF SW1/4 THENCE ELY ALONG S LINE 891.18 FT TO PT OF BEG THENCE NLY AT A RIGHT ANGLE 481.04 FT TO SLY LINE OF N 180 FT OF S1/2 OF SW1/4 OF SW1/4 THENCE ELY ALONG SAID S LINE 422.53 FT TO E LINE THENCE SLY ALONG E LINE 480.49 FT TO SE COR THENCE WLY ALONG S LINE 422.95 FT TO PT OF BEG & EX THAT PART OF S1/2 OF SW1/4 OF SW1/4 COMM AT SW COR OF S1/2 OF SW1/4 OF SW1/4 THENCE ELY ALONG S LINE 468.48 FT TO PT OF BEG THENCE ELY CONT ALONG S LINE 422.70 FT THENCE NLY AT A RIGHT ANGLE 481.04 FT TO S LINE OF N 180 FT OF S1/2 OF SW1/4 OF SW1/4 THENCE WLY ALONG S LINE 422.70 FT TO PT OF INTERSECTION WITH A LINE DRAWN AT RIGHT ANGLES TO S LINE FROM THE PT OF BEG THENCE SLY ALONG SAID LINE 481.59 FT TO PT OF BEG & EX THAT PART OF S1/2 OF SW1/4 OF SW1/4 COMM AT SW COR OF S1/2 OF SW1/4 OF SW1/4 THENCE ELY ALONG S LINE 468.48 FT THENCE NLY AT RT ANGLE 241.10 FT TO N LINE OF S 241.10 FT & PT OF BEG THENCE CONT NLY ALONG EXTENSION OF SAID LINE 240.48 FT TO S LINE OF N 180 FT OF S1/2 OF SW1/4 OF SW1/4 THENCE WLY ALONG S LINE 468.63 FT TO W LINE THENCE SLY ALONG W LINE 241.10 FT TO N LINE OF S 241.10 FT THENCE ELY ALONG SAID N LINE 468.56 FT TO PT OF BEG

SEC 20 TWP 51 RGE 14
Parcel Code: 520-0015-00231

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 Wallis E. Sanford IRA of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$2,169.46, service fee of \$114, deed tax of \$7.16, deed fee of \$25, and recording fee of \$46; for a total of \$2,361.62, to be deposited into Fund 240 (Forfeited Tax Fund).

**Acquisition of Right of Way – Replacement of County Bridge 637
(Morcom and Sturgeon Townships)**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Range Line Road/County State Aid Highway 107 and to replace County Bridge 637, State Bridge 7761 over the Sturgeon River on the boundary line between Morcom and Sturgeon Townships, State Aid Project 069-707-002, County Project 9546; and

WHEREAS, These improvements consist of replacing the existing structure with a similar structure 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 the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with Easement across State of Minnesota Lands located in the Northeast Quarter of Southeast Quarter (NE ¼ of SE ¼) Section 1, Township 61 North, Range 21 West of the Fourth Principal Meridian (Parcel Identification Number 460-0010-00130) adjacent to the present course of County State Aid Highway 107.

**Agreement with Erickson Engineering Co., LLC for Design Services –
Bridge 336 on CSAH 88 (Morse Township)**

BY COMMISSIONER _____

RESOLVED, That the appropriate county officials are authorized to enter into an agreement, and approve any amendments authorized by the County Attorney, with Erickson Engineering Co., LLC, of Bloomington, MN, for design services for the reconstruction of County Bridge 336 along County State Aid Highway 88 over the Burntside River in Morse Township, MN, CP 0088-9577, SAP 69-688-009. The total cost of these services is \$58,500, payable from Fund 200, Agency 200008, Object 626600.

State Compensation Agreement for TH 73 Detour on CSAH 16 and CSAH 18

BY COMMISSIONER _____

WHEREAS, The State of Minnesota Department of Transportation will provide payment to St. Louis County for the use of County State Aid Highway (CSAH) 16 and CSAH 18 to be used as a detour route during a bridge replacement on Trunk Highway 73 near Hibbing, MN (State Project No. 6929-18); and

WHEREAS, The state is willing to pay for road life consumed by the detour based on the income determined by the "Gas Tax Method";

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign Agreement No. 05819 with the State of Minnesota Department of Transportation for the use of County State Aid Highway (CSAH) 16 and CSAH 18 to be used as a detour route during construction on Trunk Highway 73 near Hibbing, MN, and approves any amendments approved by the County Attorney's Office;

RESOLVED FURTHER, That the compensation shall be estimated in the amount of \$2,043.85, and not to exceed \$5,000, unless the maximum obligation is increased by execution of an amendment to the agreement, with funds to be receipted into Fund 200, Agency 205003, Object 583100.

Award of Bids: Ground-In-Wet Reflective Edgeline Markings

BY COMMISSIONER _____

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

CP 0000-187016/SP 069-070-010(Low), State Project No. HSIP 6914(106); CP 0000-187017/SP 069-070-011(Tied); CP 0000-187018/SP 069-070-012 for Ground-In-Wet Reflective Edgeline Markings and 6" Paint Edgeline Markings located on various County Highways within St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 10, 2014, 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>
Century Fence Co.	14839 Lake Drive P.O. Box 277 Forest Lake, MN 55025	\$758,493.43

RESOLVED FURTHER, That the appropriate county officials 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:

CP 0000-187016/SP 69-070-010(Low), State Project No. HSIP 6914(106): Fund 220, Agency 220315, Object 652700	\$42,766.08
CP 0000-187017/SP 69-070-011: Fund 220, Agency 220316, Object 652700	\$407,144.40
CP 0000-187018/SP 69-070-012: Fund 220, Agency 220317, Object 652700	\$308,582.95

Award of Bids: Maintenance Striping 2014

BY COMMISSIONER _____

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

CP 0000-97112 Highway Striping, Various locations within St. Louis County, Lake County, and others; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 10, 2014, 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	12220 43 rd St. NE St. Michael, MN 55376	\$521,167.76

RESOLVED FURTHER, That the appropriate county officials 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 200, Agency 207001, Object 651800.

With additional revenue budgeted for expense:

City of Virginia	Fund 200, Agency 207001, Rev. Object 551505	\$5,550.00
Lake County	Fund 200, Agency 207001, Rev. Object 551508	\$89,802.50

Award of Bids: Aggregate Crushing-Southern St. Louis County

BY COMMISSIONER _____

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

CP 0000-97111 Aggregate Crushing, Various locations within Southern St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 17, 2014, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$155,718.00

RESOLVED FURTHER, That the appropriate county officials 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 200, Agency 201079, Object 650200.

With additional revenue budgeted for expense:

SLC Land & Minerals:	Fund 200, Agency 201079, Rev. Obj. 553022	\$11,100.00
Town of Toivola:	Fund 200, Agency 201079, Rev. Obj. 551573	\$4,326.00
Town of Cedar Valley:	Fund 200, Agency 201079, Rev. Obj. 551568	\$1,442.00
Town of Halden:	Fund 200, Agency 201079, Rev. Obj. 551569	\$1,030.00

Award of Bids: Crack Seal/Crack Repair Projects at Various Locations

BY COMMISSIONER: _____

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

CP 0000-97113, SAP 069-030-035, Crack Sealing and Crack Repair Special, Various County State Aid and County Highways within St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 17, 2014, 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 54703	\$1,582,276.26

RESOLVED FURTHER, That the appropriate county officials 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 220, Agency 220318, Object 652700	\$1,430,202.72
Fund 200, Agency 203321, Object 652800	\$152,073.54

With additional revenue budgeted for expense:

City of Babbitt:	Fund 220, Agency 220318, Rev. Obj. 551518	\$14,000.60
City of Biwabik:	Fund 220, Agency 220318, Rev. Obj. 551540	\$3,769.60
City of Chisholm:	Fund 220, Agency 220318, Rev. Obj. 551530	\$12,922.80
City of Floodwood:	Fund 220, Agency 220318, Rev. Obj. 551553	\$3,897.80
Grand Lake Township:	Fund 220, Agency 220318, Rev. Obj. 551555	\$640.20
Town of Rice Lake:	Fund 220, Agency 220318, Rev. Obj. 551521	\$1,723.40

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.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 18, 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 On/Off-Sale 3.2 Percent Malt Liquor License
(Morse Township)**

BY COMMISSIONER _____

RESOLVED, That pursuant to the provisions of Minn. Stat. § 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 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59789;

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

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

RESOLVED FURTHER, That said license shall be effective July 1, 2014 through June 30, 2015:

Ely Golf Club, Inc. d/b/a Ely Golf Club, Inc., Morse Township, On/Off-Sale 3.2 Percent Malt Liquor License No. B15107, change of board members, renewal.

**Application for Club On-Sale and Sunday Club On-Sale
Intoxicating Liquor Licenses (Biwabik Township)**

BY COMMISSIONER _____

RESOLVED, That pursuant to the provisions of Minn. Stat. § 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. 59788;

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 and 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 through June 30, 2015:

Eshquaguma Club, Inc. d/b/a Eshquaguma Club, Biwabik Township, Club On-Sale Intoxicating Liquor License No. CL156 and Sunday Club On-Sale Intoxicating Liquor License No. CLS156, change of board members, renewal.

Appointments to the St. Louis County Cooperative Extension Committee

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board appoints Richard E. Pierce of Embarrass, MN; Roger Sabin of Hibbing, MN; and Gary Rantala of Embarrass, MN, to the St. Louis County Cooperative Extension Committee for three-year terms expiring December 31, 2016.

Appointment to the Civil Service Commission

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board appoints Kenneth D. Butler to the Civil Service Commission for a three-year term ending May 6, 2017.