



COMMITTEE OF THE WHOLE AGENDA
Board of Commissioners, St. Louis County, Minnesota

February 3, 2015

Immediately following the Board Meeting, which begins at 9:30 A.M.
Commissioners' Conference Room, St. Louis County Courthouse, Duluth, MN

CONSENT AGENDA:

All matters listed under the consent agenda are considered routine and/or non-controversial 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.

Minutes of January 27, 2015

Health & Human Services Committee, Commissioner Boyle, Chair

1. Correction of Contract Dates for Federal Maternal, Infant, and Early Childhood Home Visiting to Expand the Nurse-Family Home Visiting Program and Rescind County Board Resolution No. 14-628 [15-32]
2. CY 2015 Supervised Visitation Service Agreements [15-33]
3. Contract with Arrowhead Center for the Superior Babies Program [15-34]

Environment & Natural Resources Committee, Commissioner Rukavina, Chair

4. Cancellation of a Contract for Repurchase of State Tax Forfeited Land – Kallio [15-35]

Finance & Budget Committee, Commissioner Nelson, Chair

5. Lease of Parking Lot from the City of Virginia [15-36]
6. Abatement List for Board Approval [15-37]

Central Management & Intergovernmental Committee, Commissioner Jewell, Chair

7. Reallocation of Information Specialist I to Information Specialist II – Auditor's Office [15-38]
8. Advertising for St. Louis County Cooperative Extension Committee Members [15-39]

ESTABLISHMENT OF PUBLIC HEARINGS:

9. Establish Public Hearing on 2015-2019 Consolidated Plan and 2015 Action Plan for CDBG, HOME and ESG Funding (9:40 a.m., Tuesday, March 10, 2015, St. Louis County Courthouse, Duluth, MN) [15-40]

REGULAR AGENDA:

For items on the Regular Agenda, citizens will be allowed to address the Board at the time a motion is on the floor.

Health & Human Services Committee, Commissioner Boyle, Chair

1. **Appointment of Public Health and Human Services Advisory Committee Members [15-41]**
Resolution reappointing members to the Public Health and Human Services Advisory Committee, and authorizing the County Auditor to advertise and accept applications for certain vacancies.

Public Works & Transportation Committee, Commissioner Raukar, Chair

1. **Purchase of Six Dump Bodies with Hydraulic Systems and Snow Fighting Equipment [15-42]**
Resolution authorizing the purchase of dump bodies and related equipment from state contract price provider Towmaster, Inc., of Litchfield, MN.

Finance & Budget Committee, Commissioner Nelson, Chair

1. Support for AEOA/Range Mental Health Center Phase II 2015 Capital Appropriation Request [15-43]

Resolution supporting a State of Minnesota 2015 Capital Appropriation request for Phase II of the new office facility for AEOA/RHMC in Virginia, MN.

COMMISSIONER DISCUSSION ITEMS AND REPORTS:

At this time, Commissioners may introduce items for discussion or report on past and future activities.

ADJOURNED:

NEXT COMMITTEE OF THE WHOLE MEETING DATES:

February 10, 2015 Solway Town Hall, 4029 Munger Shaw Road, Cloquet, MN

February 17, 2015 City Hall, 316 West Lake Street, Chisholm, MN

March 3, 2015 St. Louis County Courthouse, Duluth, MN

BARRIER FREE: *All St. Louis County Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Please contact St. Louis County Property Management (218-725-5085) early so necessary arrangements can be made.*

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

Tuesday, January 27, 2015

Location: St. Louis County Courthouse, Duluth, Minnesota

Present: Commissioners Boyle, Dahlberg, Rukavina, Nelson, Raukar, and Chair Stauber

Absent: Commissioner Jewell

Convened: Chair Stauber called the meeting to order at 10:02 a.m.

CONSENT AGENDA

Boyle/Raukar moved to approve the consent agenda without Item #4, CY 2015 Out-of-Home and Day Treatment Contracts for Services to Families and Children [15-24]. The motion passed. (6-0, Jewell absent)

- Minutes of January 13, 2015
- CY 2015 Forensic Psychological Services [15-21]
- CY 2015 Purchase of Service Contract with LSS Bethany Crisis Nursery [15-22]
- CY 2015 Trauma Assessment and Family Treatment Program Contract with Human Development Center [15-23]
- Agreement with Bois Forte Band of Chippewa for Projects near Pelican Lake [15-25]
- Agreement with Rice Lake Township for Reconstruction of Rice Lake Dam Road [15-26]
- Acquisition of Right of Way for the Reconstruction of CSAH 9/4th Street (Duluth) [15-27]
- Acceptance of Quotes for Purchase of Bridge Materials – Bridge 607 on CR 453/White Road (Cherry Township) [15-28]
- Abatement List for Board Approval [15-29]
- Reallocation of Information Specialist I to Information Specialist II – Sheriff's Office [15-30]
- Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License – Kabetogama Township (9:40 a.m., Tuesday, February 17, 2015, Chisholm City Hall, Chisholm, MN) [15-31]

REGULAR AGENDA

Health & Human Services Committee

Boyle/Dahlberg moved to authorize the purchase of service agreements for the period January 1, 2015 through December 31, 2015 as outlined in Board Letter 15-24. Chair Stauber noted that a correction was necessary due to a clerical error; the Mesabi Academy chemical dependency program as changed from \$235.52 to \$242.59. [15-24] After further discussion, the motion passed. (6-0, Jewell absent)

A recess was taken from 10:20 a.m. to 10:25 a.m.

At 10:26 a.m., Kurt Deter, Minnesota Ditch Law Consultant, gave a presentation on the process of partial ditch abandonment and ditch repair; specifically relating to the following petitions: partial abandonment of St. Louis County Ditch #1, partial abandonment of St. Louis County Ditch #6, and repair of a short stretch of St. Louis County Ditch #1. Mr. Deter reviewed timeframes and said the three petitions will be submitted to the County Auditor.

At 11:00 a.m., Bob Manzoline, Director of the St. Louis and Lake Counties Regional Railroad Authority, gave a presentation to the Board regarding the Mesabi Trail. Mr. Manzoline gave an overview of the history of the trail and discussed various factors involved in building the trail.

COMMISSIONER DISCUSSION ITEMS

Commissioner Boyle said he met with Chris Eng, of the Duluth Economic Development Authority (DEDA), and Dave Montgomery, of the City of Duluth, regarding Tax Increment Financing (TIF) and said he hopes that open dialog will continue between St. Louis County and the City of Duluth. Commissioner Boyle discussed a pilot program (Senate File 141) that allows placement of mentally ill individuals in treatment programs instead of serving jail time.

Commissioner Raukar said the annual St. Louis County Bonspiel will be held on Saturday, February 7th in Hibbing, MN.

Commissioner Rukavina touched on broadband connectivity issues St. Louis County residents are experiencing relating to the Lake County broadband installation project. Commissioner Rukavina expressed concern about the tax status of veteran's clubs and thought legislation action may be necessary to change the tax status to tax-exempt. Commissioner Rukavina also inquired as to why Mesabi Nugget is not inspected by the St. Louis County mine inspector. Commissioner Rukavina requested follow-up from St. Louis County Administration regarding the above mentioned discussion topics.

Chair Stauber said that Tax Increment Financing (TIF) would be a discussion topic at the St. Louis County Board workshop in March. Chair Stauber said that Lieutenant Brad Wick, of the Duluth Police Department, is receiving a National Medal of Valor from the United States Department of Justice for actions he took during a 2011 shootout.

In reference to Commissioner Rukavina's comments regarding the tax status of veteran's clubs, Commissioner Nelson added that legislative action might be necessary to allow gaming in veteran's clubs. Commissioner Nelson discussed a proposed Tax Increment Financing (TIF) district in Duluth and said that he will be bringing forward a resolution in opposition to the TIF proposal for Board consideration.

At 12:05 p.m., Raukar/Nelson moved to adjourn the Committee of the Whole meeting. The motion passed. (6-0, Jewell absent)

Pete Stauber, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 15 - 32

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: February 3, 2015

RE: Correction of Contract Dates
for Federal Maternal, Infant,
and Early Childhood Home
Visiting to Expand the Nurse-
Family Home Visiting Program
and Rescind County Board
Resolution No. 14-628

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services (PHHS)

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect and will have a permanent living arrangement.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a corrected contract with the Carlton-Cook-Lake-St. Louis County Community Health Board to expand its existing Nurse-Family Partnership program; and to rescind County Board Resolution No. 14-628.

BACKGROUND:

On November 25, 2014, the County Board adopted Resolution No. 14-628 authorizing the Public Health and Human Services Department (PHHS) to accept Federal Maternal, Infant, and Early Childhood Home Visiting funds through a contract with the Carlton-Cook-Lake-St Louis Community Health Board in the amount of \$30,000 for the period October 1, 2014 through September 30, 2015. It has come to the department's attention that the end date of the grant is actually March 30, 2015. Therefore, PHHS is requesting that the County Board rescind Resolution No 14-628 and adopt the corrected resolution reflecting the contract dates of October 1, 2014 through March 30, 2015.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a corrected contract with the Carlton-Cook-Lake-St. Louis County Community Health Board in the amount of \$30,000 for the period October 1, 2014 through March 30, 2015; and rescind County Board Resolution No. 14-628.

Correction of Contract Dates for Federal Maternal, Infant, and Early Childhood Home Visiting to Expand the Nurse-Family Home Visiting Program and Rescind County Board Resolution No. 14-628

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Health has made Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds available for seven counties with at-risk communities most in need of additional evidenced-based home visiting services, with St. Louis County having been identified as one; and

WHEREAS, The Carlton-Cook-Lake-St. Louis County Community Health Board has applied for and has been awarded funds, to be used to support the Nurse-Family Partnership models; and

WHEREAS, The County Board adopted Resolution No. 13-39, dated January 15, 2013, which authorized the Public Health and Human Services Department (PHHS) to accept \$305,684 for a 27 month period ending on March 2015; and

WHEREAS, The County Board also adopted Resolution No. 13-669, dated November 12, 2013, which authorized PHHS to accept \$55,000 for the period of October 1, 2013 through September 30, 2014; and

WHEREAS, The Community Health Board has now awarded St Louis County an additional amount of \$30,000 for the period of October 1, 2014 through March 30, 2015;

THEREFORE BE IT RESOLVED, That the St Louis County Board authorizes the Public Health and Human Services Department to accept Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds through a contract with the Carlton-Cook-Lake-St Louis Community Health Board in the amount of \$30,000 for the period of October 1, 2014 to March 30, 2015, and to increase the 2014 budget as follows with any remaining unspent funds at the end of 2014 to be included in the 2015 budget:

MIECHV 1: Phase Four 10/1/14- 3/30/15: \$30,000
Fund 230, Agency 233999, Grant 23321, Object 629900, Grant Year 2014
Fund 230, Agency 233999, Grant 23321, Object 541222, Grant Year 2014

RESOLVED FURTHER, That County Board Resolution No. 14-628, dated November 25, 2014, is hereby rescinded.



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: *November 25, 2014 Resolution No. 14-628*
Offered by Commissioner: *Nelson*

**Federal Maternal, Infant, and Early Childhood Home Visiting
to Expand the Nurse-Family Home Visiting Program**

WHEREAS, The Minnesota Department of Health has made Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds available for seven counties with at-risk communities most in need of additional evidence-based home visiting services, with St. Louis County having been identified as one; and

WHEREAS, The Carlton-Cook-Lake-St. Louis County Community Health Board has applied for and has been awarded funds to be used to support the Nurse-Family Partnership models; and

WHEREAS, The St. Louis County Board adopted Resolution No. 13-39, dated January 15, 2013, which authorized the Public Health and Human Services Department (PHHS) to accept \$305,684 for a 27-month period ending in March 2015; and

WHEREAS, The County Board also adopted Resolution No. 13-669, dated November 12, 2013, which authorized PHHS to accept \$55,000 for the period October 1, 2013 through September 30, 2014; and

WHEREAS, The Community Health Board has now awarded St. Louis County an additional amount of \$30,000 for the period October 1, 2014 through September 30, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to accept Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$30,000 for the period October 1, 2014 to September 30, 2015, and to increase the 2014 budget as follows with any remaining unspent funds at the end of 2014 to be included in the 2015 budget:

MIECHV 1: Phase Four 10/1/14 - 9/30/15: \$30,000

Fund 230, Agency 233999, Grant 23321, Object 629900, Grant Year 2014

Fund 230, Agency 233999, Grant 23321, Object 541222, Grant Year 2014

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Boyle, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman - 7

Nays – None

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

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 25th day of November, A.D. 2014, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 25th day of November, A.D., 2014.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board

BOARD LETTER NO. 15 - 33

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: February 3, 2015

**RE: CY 2015 Supervised Visitation
Service Agreements**

FROM: Kevin Z. Gray
County Administrator

**Ann M. Busche, Director
Public Health & Human Services**

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize purchase of services agreements with Lutheran Social Service (LSS) Bethany Crisis Shelter, LSS Family Resources Center and Duluth Family Visitation Center (DFVC) for the provision Supervised Visitation Services for Calendar Year 2015.

BACKGROUND:

Since 1990, LSS Family Resource Center has provided Supervised Visitation services to families. The LSS Bethany Crisis Shelter began providing the same services in 2004. These programs are under contract with the Public Health and Human Services Department (PHHS) for children and families receiving child protection services. Basic Supervised Visitation Services are provided with trained LSS staff at the shelters and other convenient off-site locations to promote a safe environment for youth to visit parents and other family members, thus ensuring the children's safety.

Some of the families are dealing with specific parenting deficits which prohibit them from being unsupervised with their children. The LSS Bethany Crisis Shelter also provides more support and skill training with Structured Supervised Visitation to assist families working on specific areas such as accountability, communication, play skills, feeding, diapering, discipline, etc.

Transportation is authorized for the LSS Family Resource Center staff to go to various approved off-site locations for family visitation. Transportation reimbursement will be paid as a flat drive time rate of \$18 per hour, which is the same as the 2014 rate.

PHHS desires to continue agreements with LSS for the provision of Supervised Visitation Services with no change in rates for the period January 1, 2015 through December 31, 2015. Financing for these services is from local funds; however, the department may charge fees to families in accordance with the Social Service Eligibility and Fee Schedule.

The Duluth Family Visitation Center (DFVC) opened in 1989. Its mission is to provide a safe place where children can build and maintain positive relationships with their parents. DFVC strives to support parents' efforts to end the cycle of violence and control in their lives and the lives of their children. It offers small groups, skill building and safety planning for all family members affected by domestic violence. DFVC provides the only location in the city of Duluth for safe exchanges and supervised visits that centralizes the safety of child and the non-abusing parent in families where domestic violence is prevalent. Under contract with PHHS, DFVC provides Parenting Time Services (Supervised Visitation Services) for Children in Need of Protection or Services (CHIPS). These services allow access and visitation to parents in a respectful, supportive environment.

PHHS desires to implement an agreement with DFVC for Supervised Visitation Services for the period January 1, 2015 through December 31, 2015. Financing is from local funds, but the department may charge fees to families in accordance with the Social Service Eligibility and Fee Schedule.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize agreements for Supervised Visitation Services and related staff transportation to approved off-site locations for the period January 1, 2015 through December 31, 2015, payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services), as follows:

<u>Provider</u>	<u>Rate</u>
LSS Family Resource Center-Range Youth Shelter, Virginia	
Basic Supervised Visitation	\$34.00 per hour
Transportation	\$18.00 per hour
LSS Bethany Crisis Shelter, Duluth	
Basic Supervised Visitation	\$35.00 per hour
Structured Supervised Visitation	\$40.00 per hour
DFVC Duluth	
Supervised Community Visits	\$30.00 per hour
Individualized Visits	\$35.00 per hour

CY 2015 Supervised Visitation Services Agreements

BY COMMISSIONER _____

WHEREAS, St. Louis County has Child Protection and Intervention and Prevention Programs; and

WHEREAS, The St. Louis County Public Health and Human Services Department (PHHS) contracts with Lutheran Social Service (LSS) Bethany Crisis Shelter, LSS Family Resource Center and Duluth Family Visitation Center (DFVC) to provide Supervised Visitation Services on behalf of the county; and

WHEREAS, PHHS wishes to renew the LSS and DFVC agreements to promote a safe environment for youth to visit parents and other family members;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes agreements for Supervised Visitation Services and related staff transportation to approved off-site locations for the period January 1, 2015 through December 31, 2015, (\$400,000 maximum for all three providers combined) payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services), as follows:

<u>Provider</u>	<u>Rate</u>
LSS Family Resource Center-Range Youth Shelter, Virginia	
Basic Supervised Visitation	\$34.00 per hour
Transportation	\$18.00 per hour
LSS Bethany Crisis Shelter, Duluth	
Basic Supervised Visitation	\$35.00 per hour
Structured Supervised Visitation	\$40.00 per hour
DFVC Duluth	
Supervised Community Visits	\$30.00 per hour
Individualized Visits	\$35.00 per hour

BOARD LETTER NO. 15 – 34

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: February 3, 2015 **RE:** Contract with Arrowhead
Center for the Superior Babies
Program

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, free from disease and addictions.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a contract with Arrowhead Center, Inc. for the Superior Babies Program.

BACKGROUND:

Alcohol and other drug use among women of child bearing age continues to be a significant problem in St Louis County. Beginning in 1998, public health nurses have provided outreach and collaborative case management services to pregnant and parenting women who are at risk of, or are known to use or abuse alcohol and other drugs. This model has been refined over the years, resulting in the creation of the Superior Babies Program.

The program teams a public health nurse with a licensed alcohol and drug counselor (LADC) who work with the client to help her remain drug and alcohol free, provide pregnancy and parenting education, and assist with housing, food, support, and employment and education goals. The Superior Babies Program has documented outcomes and was awarded a National Association of Maternal & Child Health Programs Emerging Practice award in 2013.

PHHS has a long relationship with Arrowhead Center for the LADC position and the department wishes to continue this through renewal of a contract in the amount of \$100,000, which includes the cost of the 1.0 FTE and all associated travel costs.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a contract for the period January 1, 2015 through December 31, 2015 with Arrowhead Center, Inc. for a full-time licensed alcohol and drug counselor position for the Superior Babies Program, not to exceed \$100,000 for the position and all associated travel costs, payable from Fund 230, Agency 233001, Object 629900.

Contract with Arrowhead Center for the Superior Babies Program

BY COMMISSIONER _____

WHEREAS, Alcohol and other drug use among women of child bearing age continues to be a significant problem in St Louis County; and

WHEREAS, Beginning in 1998, public health nurses have provided outreach and collaborative case management services to pregnant and parenting women who are at risk of, or are known to use or abuse alcohol and other drugs, resulting in the creation of the Superior Babies Program; and

WHEREAS, The Superior Babies Program teams a public health nurse with a licensed alcohol and drug counselor (LADC) who work with the client to help her remain drug and alcohol free, provide pregnancy and parenting education, and assist with housing, food, support, and employment and education goals; and

WHEREAS, The Public Health and Human Services Department has a long relationship with Arrowhead Center, Inc. for the LADC position and wishes to continue this through renewal of a contract;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to enter into a contract for the period January 1, 2015 through December 31, 2015, with Arrowhead Center, Inc. for a full-time licensed alcohol and drug counselor position for the Superior Babies Program, not to exceed \$100,000 for the position and all associated travel costs, payable from Fund 230, Agency 233001, Object 629900.

BOARD LETTER NO. 15 - 35

ENVIRONMENT & NATURAL RESOURCES COMMITTEE
CONSENT NO. 4

BOARD AGENDA NO.

DATE: February 3, 2015 **RE:** Cancellation of a Contract for
Repurchase of State Tax
Forfeited Land – Kallio

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENT GOAL:

To perform public services and provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to cancel a contract for repurchase of state tax forfeited land.

BACKGROUND:

The County Auditor has attached information in reference to a state tax forfeited land contract which has been entered into under the provisions of Minn. Stat. Chapter 282. The repurchase agreement has defaulted due to the purchaser's failure to provide proof of insurance. The purchaser, Russell Kallio of Chisholm, MN, has been served with Notice of Cancellation of Contract by certified mail and by civil process but has failed to cure the default.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve cancellation of this contract and authorize the disposal of abandoned personal property that may remain on the site.

Russell Kallio, Chisholm, MN

Legal Description	CITY OF CHISHOLM W 1/2 OF LOT 30 AND ALL OF LOT 31 BLOCK 6 NORTHERN ADDITION TO CHISHOLM Parcel Code: 020-0150-01600 C22120087
Purchase Price	\$14,500.00
Principal Amount Remaining	\$11,626.25
Date of Last Payment	2/20/2014
Installment Payments Not Made	\$0
Subsequent Del Taxes and Fees	\$67.11
Amount Needed to Cure Default	\$67.11
Insurance	Failure to provide insurance

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Kallio

BY COMMISSIONER _____

WHEREAS, The contract with Russell Kallio of Chisholm, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

CITY OF CHISHOLM
W 1/2 OF LOT 30 AND ALL OF LOT 31 BLOCK 6
NORTHERN ADDITION TO CHISHOLM
Parcel Code: 020-0150-01600
C22120087

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 of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase 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 St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.



St. Louis County Land Department Tax Forfeited Land Sales

Cancellation of Contract

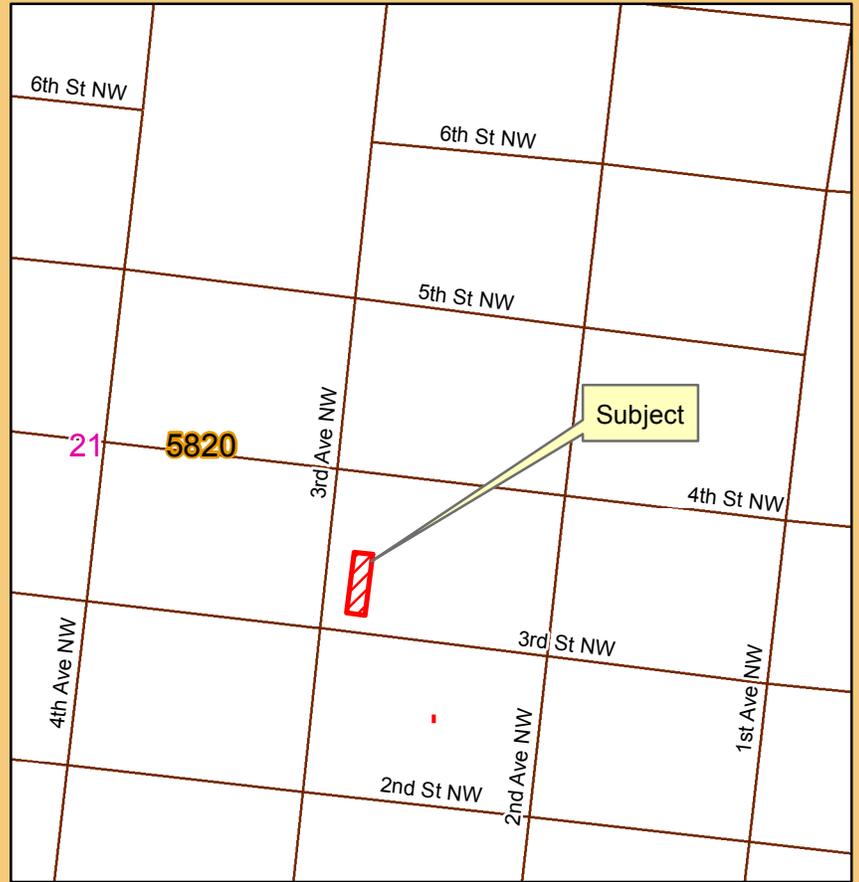
Legal : CITY OF CHISHOLM
W 1/2 OF LOT 30 AND ALL OF
LOT 31, BLOCK 6
NORTHERN ADDITION TO CHISHOLM

Parcel Code : 020-0150-01600

LDKEY : 117271

Acres: .10

Address: 228 3RD ST NW
CHISHOLM 55719

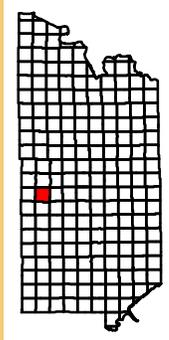


City of Chisholm

Sec: 21 Twp: 58 Rng: 20

Commissioner District # 7

-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract

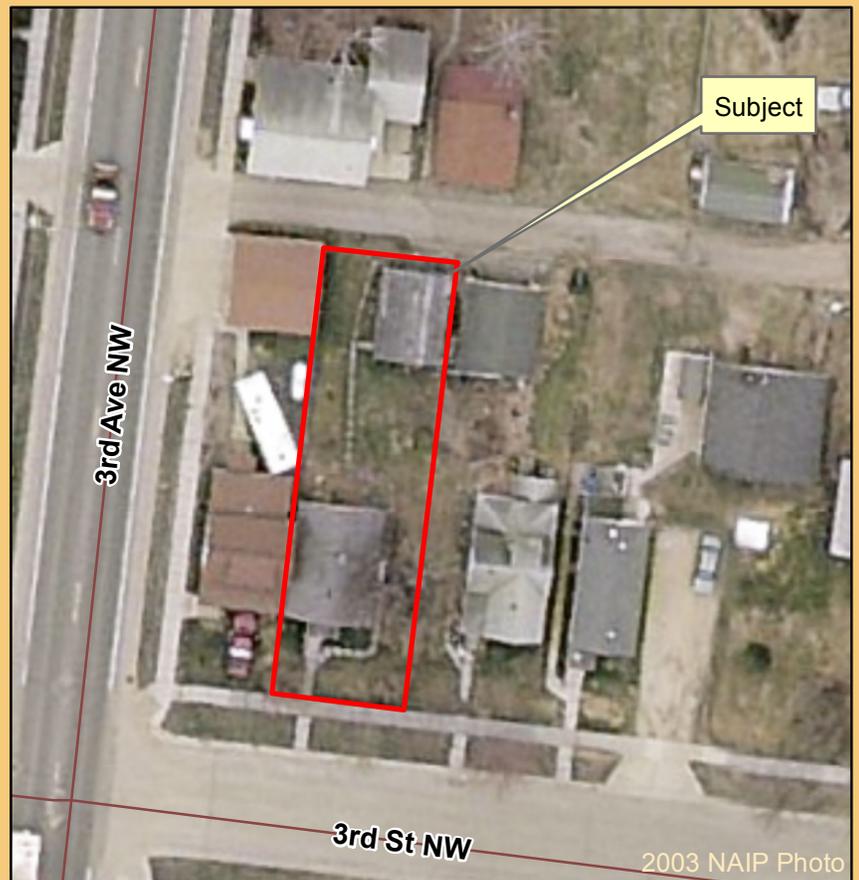


St. Louis County, Minnesota

This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. This drawing is a compilation of recorded information and data located in various city, county, state and federal offices. St. Louis County is not responsible for any incorrectness herein.

St. Louis County
Land Department

2014



The basic terms of the proposed lease are as follows:

1. One year term, with annual renewals;
2. 12 spaces on the west side of the lot;
3. \$300 per month or \$3,600 annually (\$25 per space);
4. The city is responsible for snow removal and general maintenance for the duration of a 12 space lease;
5. The lease may be amended to include all 24 spaces any time during the lease term, upon mutual agreement of both parties;
6. The county is responsible for snow removal and general maintenance if the county leases the entire lot (24 spaces).

Additionally, Property Management is conducting a comprehensive parking analysis for all office sites including Virginia, Hibbing, Ely, and Duluth in January 2015. This will include expenditures for each location, anticipated repairs/upgrades, ongoing maintenance, present and future parking needs and the potential funding sources to offset these costs (including spaces offered for contract parking for employees).

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the lease of 12 parking spaces at present, and up to 24 parking spaces should they become available, from the City of Virginia, MN, in an amount of \$25.00 per space, per month. Funds are available from the Motor Pool, Fund 715, Agency 715001, Object 634500.

Lease of Parking Lot from the City of Virginia

BY COMMISSIONER _____

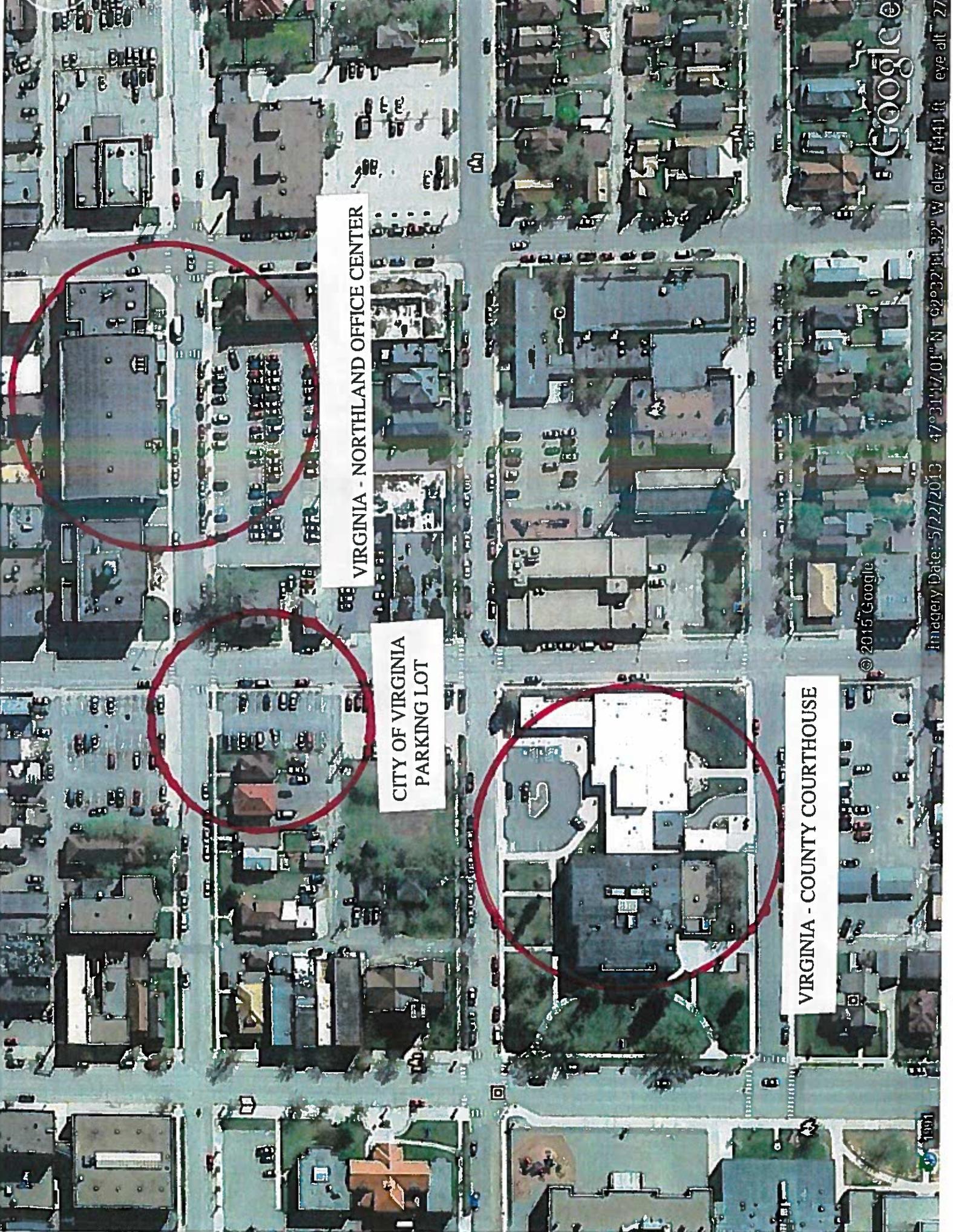
WHEREAS, St. Louis County Property Management has been developing plans to address county parking issues associated with the Northland Office Center in Virginia, MN; and

WHEREAS, The county is finalizing the purchase of the Northland Office Center parking lot from the city, which will be the first step in resolving several parking issues; and

WHEREAS, The next step is to acquire a city owned lot adjacent to the county's new Motor Pool facility to serve as parking for all county owned fleet cars currently parked in the Northland lot; and

WHEREAS, The City of Virginia has agreed to lease 12 of the spaces in the lot adjacent to the Motor Pool at this time and will consider leasing the remaining spaces once its parking analysis is complete, allowing for the immediate removal of 12 fleet vehicles from the Northland Lot providing additional spaces county employee contract parking;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a one year lease with the City of Virginia, with annual renewals, for 12 parking spaces at present and up to 24 parking spaces should they become available, in a parking lot located adjacent to the newly constructed Motor Pool facility located in Virginia, MN, in an amount of \$25.00 per space, per month (up to \$7,200 annually). Funds are available from the Motor Pool, Fund 715, Agency 715001, Object 634500.



VIRGINIA - NORTHLAND OFFICE CENTER

CITY OF VIRGINIA
PARKING LOT

VIRGINIA - COUNTY COURTHOUSE

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BOARD LETTER NO. 15 - 37

FINANCE & BUDGET COMMITTEE CONSENT NO. 6

BOARD AGENDA NO.

DATE: February 3, 2015 **RE:** Abatement List for Board Approval

FROM: Kevin Z. Gray
County Administrator

Mark Monacelli, Director
Public Records & Property Valuation

David L. Sipila
County Assessor

RELATED DEPARTMENT GOAL:

The County Assessor will meet all state mandates for classifying and valuing taxable parcels for property tax purposes as outlined in Minn. Stat. § 270 through 273.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the attached abatements.

BACKGROUND:

The intent of abatements is to provide equitable treatment to individual taxpayers while at the same time exercising prudence with the tax monies due to the taxing authorities within St Louis County. Abatements are processed in conformance with St. Louis County Board Resolution No. 861, dated November 30, 1993, outlining the Board's policy on abatement of ad valorem taxes. This Policy provides direction for the abatement of: 1) Current year taxes; 2) Current year penalty and costs; 3) Past year taxes; and 4) Past year penalty, interest, and costs.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the attached list of abatements.

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. _____.

1/27/2015
3:57:31PM

Abatements Submitted for Approval by the St. Louis County Board
on 2/10/2015

<u>PARCEL CODE</u>	<u>AUD.NBR</u>	<u>NAME</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>APPRAISER</u>	<u>REASON</u>	<u>YEAR</u>	<u>REDUCTION</u>
410 24 510	09870 15420	EMPEY, JAMES	P	Kugler	David Hillstrom	PP CANCEL	2013	4.90
410 24 510	09870 15421	EMPEY, JAMES	P	Kugler	David Hillstrom	PP CANCEL	2014	4.78
10 4110 1140	00495 15422	LUNDE, MARIETTA	M	City of Duluth	Frank Carver	HOMESTEAD	2014	98.04
105 40 620	0 15423	SCHARBER, BRENDAN	R	Babbitt	David Hillstrom	HOMESTEAD	2014	644.90
495 10 3240	0 15424	WEBER, JUNE A	R	Owens	Mason Couvier	HOMESTEAD	2014	540.20

BOARD LETTER NO. 15 - 38

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

DATE: February 3, 2015 **RE:** Reallocation of Information
Specialist I to Information
Specialist II – Auditor’s Office

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor/Treasurer

James R. Gottschald, Director
Human Resources

RELATED DEPARTMENT GOAL:

To allocate all positions in county employment to appropriate job titles/specifications in the official classification plan.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the reallocation of a vacant Information Specialist I (1.0 FTE) in the Auditor’s Office to an Information Specialist II classification.

BACKGROUND:

The Auditor’s Office has requested the reallocation of a vacant Information Specialist I position to the Information Specialist II classification to allow for higher level clerical support due to sustained increase in workload. The Accounting Division will use this position to compile investment data, perform image audits, maintain authorized signature cards, send positive pay and check files to the bank, record payments against purchase orders, process automated clearing house payments and paper check runs, and backup other Information Specialist II in the department. Human Resources has reviewed the proposed additional duties and concluded that reallocation to the Information Specialist II classification is appropriate.

The Information Specialist I classification is compensated at a Grade B4 of the Civil Service Basic Unit Pay Plan. The Information Specialist II classification is compensated at Grade B10 of the Civil Service Basic Unit Pay Plan. The annual cost of the

reallocation will be an additional \$5,419. The Auditor's Office budget has sufficient personnel savings to cover the increase. Because this reallocation is more than three pay grades, County Board approval is required.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the reallocation of a 1.0 FTE Information Specialist I position (Civil Service Basic Unit Pay Plan, Pay Grade B4) to a 1.0 FTE Information Specialist II (Civil Service Basic Unit Pay Plan, Pay Grade B10), resulting in an annual increase of \$5,419. Funding for this reallocation is Available in Fund 100, Agency 115001.

**Reallocation of Information Specialist I to Information Specialist II –
Auditor’s Office**

BY COMMISSIONER _____

WHEREAS, The Auditor’s Office, Accounting Division provides accounting services to all county departments and due to increased workload and advances in technology the departments needs to reassign high level clerical duties to a vacant Information Specialist I position; and

WHEREAS, The Human Resource Department has determined that the reallocation of a vacant Information Specialist I to Information Specialist II is appropriate given the proposed job duties: and

WHEREAS, County Fiscal Policies specify that any position change greater than three pay grades must be approved by the County Board; and

WHEREAS, These changes will result in an annual budget increase of \$5,419, which the Auditor’s Office has available due to personnel savings;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of an Information Specialist I (Civil Service Basic Unit Pay Plan, pay grade 04) to an Information Specialist II (Civil Service Basic Unit Pay Plan, pay grade 10) in the Auditor’s Office. Funding for this reallocation is available in Fund 100, Agency 115001.

BOARD LETTER NO. 15 – 39

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE CONSENT NO. 8

BOARD AGENDA NO.

DATE: February 3, 2015 **RE:** Advertising for St. Louis
County Cooperative Extension
Committee Members

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENT GOAL:

To connect community needs and University of Minnesota and county resources to address critical issues in St. Louis County.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the County Auditor to advertise for two new citizen members on the St. Louis County Cooperative Extension Committee.

BACKGROUND:

The County Cooperative Extension Committee is comprised of six citizen appointees, two County Commissioners and the County Auditor. The terms of two citizen members of the St. Louis County Cooperative Extension Committee expired on December 31, 2013 and December 31, 2014. According to the St. Louis County Extension Committee by-laws, the maximum term of membership for citizens serving on the committee shall be three 3-year terms which is consistent with other county committees. Advertising for the first committee vacancy was approved by the St. Louis County Board and Auditor in January, 2014. An advertisement was generated for local newspapers more than once to notify the public of the vacancy. Because no applications were received in 2014, the vacancy continues to exist. With the December 2014 expiration, a second vacancy exists.

Citizen members must be appointed by the County Board. Appointees shall have knowledge of Extension programs and be interested in the development of educational programs for the public. The Cooperative Extension Committee recommends that the six (6) citizen members should be geographically balanced across the county.

Since the current citizen members reside in North St. Louis County, the St. Louis County Extension Committee recommends a search for applicants from South St. Louis County to fulfill the two citizen membership vacancies.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the County Auditor to advertise for two new members on the St. Louis County Cooperative Extension Committee for three-year terms beginning January 1, 2015 and expiring December 31, 2017.

Advertising for St. Louis County Cooperative Extension Committee Members

BY COMMISSIONER: _____

WHEREAS, The St. Louis County Board appoints citizens to the St. Louis County Cooperative Extension Committee; and

WHEREAS, Currently there are two citizen vacancies on the Cooperative Extension Committee with terms beginning January 1, 2015 and expiring on December 31, 2017;

WHEREAS, The St. Louis County Board attempts to appoint citizen members who represent a geographical balance across the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to advertise for applications to fill two citizen member vacancies on the St. Louis County Cooperative Extension Committee for three year terms beginning January 1, 2015 and expiring December 31, 2017.

BOARD LETTER NO. 15 - 40

FINANCE & BUDGET COMMITTEE CONSENT NO. 9

BOARD AGENDA NO.

DATE: February 3, 2015 **RE:** Establish a Public Hearing on
2015-2019 Consolidated Plan and
2015 Action Plan for CDBG, HOME
and ESG Funding

FROM: Kevin Z. Gray
County Administrator

Barbara Hayden, Director
Planning and Community Development

RELATED DEPARTMENT GOALS:

Assist communities in achieving housing, economic development and community development objectives. Secure and administer federal, state and other funding to implement county policies and maximize local resources.

ACTION REQUESTED:

The St. Louis County Board is requested to set a public hearing, as required by the U.S. Department of Housing and Urban Development (HUD), for the fiscal years 2015-2019 Consolidated Plan and 2015 Action Plan.

BACKGROUND:

HUD requires a consolidated application process for entitlement funds under the following Community Planning and Development programs: Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG). The five-year strategic plan, the fiscal years 2015-2019 Consolidated Plan, provides a vision for housing and community development and sets forth program goals, objectives, and benchmarks for measuring progress.

St. Louis County is required to submit to HUD a five-year consolidated plan that includes a one-year action plan outlining the use of HUD entitlement funds for the 2015 program year. County CDBG funds are primarily used for affordable housing, human services, public facilities, infrastructure improvements, and economic development activities. The Northeast Minnesota HOME Consortium, composed of the five counties of St. Louis, Cook, Lake, Koochiching, and Itasca, focuses its HOME funding efforts on affordable housing, housing development and home ownership assistance. ESG funds are targeted to transition people out of homelessness and decrease the overall number of homeless people in the community. The city of Duluth receives separate HUD entitlements.

The St. Louis County Citizen Advisory Committee for the CDBG program has completed its review of applications for 2015. The 2015 CDBG allocation for St. Louis County is anticipated as \$1,821,000.

The 2015 HOME allocation is expected to be \$463,000 for the five-county HOME consortium and approximately \$149,000 for the ESG program. Recommendations for specific use of HOME and ESG funds will be made by respective advisory committees in early 2015.

The draft 2015 Action Plan has been available for public comment since February 2, 2015. HUD requires the county to conduct a public hearing to solicit citizen comments on use of proposed resources and on priority needs and objectives prior to approval of the plans. Following the hearing, the County Board will consider formal action to approve the 2015-2019 Consolidated Plan and the 2015 Action Plan. The Action Plan serves as the county's application to HUD for CDBG, HOME, and ESG funding and includes the specific 2015 CDBG funding recommendation.

RECOMMENDATION:

It is recommended that the St. Louis County Board hold a public hearing on the 2015-2019 Consolidated Plan and the 2015 Action Plan on Tuesday, March 10, 2015, at 9:40 A.M. at the St. Louis County Courthouse, Duluth, MN.

**Establish a Public Hearing on 2015-2019 Consolidated Plan and
2015 Action Plan for CDBG, HOME and ESG Funding**

BY COMMISSIONER _____

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) requires a consolidated application process for entitlement funds under the following Community Planning and Development programs: Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG); and

WHEREAS, St. Louis County has prepared the fiscal years 2015-2019 Consolidated Plan and a draft 2015 Action Plan required by HUD; and

WHEREAS, HUD requires a 30 day comment period and that a public hearing be conducted to allow citizen input prior to submittal of these plans;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, March 10, 2015, at 9:40 A.M., at the St. Louis County Courthouse in Duluth, MN, for the purpose of receiving citizen comments on the established priorities and funding recommendations included in the fiscal years 2015-2019 Consolidated Plan and the 2015 Action Plan.

BOARD LETTER NO. 15 - 41

HEALTH & HUMAN SERVICES COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: February 3, 2015

RE: Appointment of Public Health
and Human Services Advisory
Committee Members

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

To protect, promote, and improve the health and quality of life in St. Louis County.

ACTION REQUESTED:

The St. Louis County Board is requested to reappoint members to the St. Louis County Public Health and Human Services (PHHS) Advisory Committee, and authorize the County Auditor to advertise and accept applications for certain vacancies.

BACKGROUND:

In September 2006, the PHHS Advisory Committee was established by the St. Louis County Board. The primary function of the committee is to make recommendations relative to the public health and human service needs of St. Louis County communities. Citizen committee members are appointed by the Board to serve three-year staggered terms of membership. Each commissioner district is to be represented by two members.

Due to the resignation of three members, an additional two members who decided not to renew their term when it expired on December 31, 2014, and the addition of representatives from Fond du Lac and Bois Forte nations, PHHS requests that the Board renew the appointments of the following individuals to the following terms expiring on December 31 of each year:

Last Name	First Name	Term Expiration	Commissioner District
Lustig	Cindy	2015	4
Priest	Sarah	2015	3
Soghigian	John	2015	4
Welsh	Tina	2015	At Large

Bratulich	Sue	2016	7
Heltzer	Kathy	2016	2
Kuznik	Anthony	2016	7
Semeja	Rudy	2016	6
Taray	Jim	2016	At Large
Ives	Pat	2017	At Large
Madoll	Amber	2017	1
Zupancich	Mary	2017	At Large

The Public Health and Human Services Department will contact the Fond du Lac and Bois Forte Bands for designation of one tribal representative from each Band to serve on the committee.

RECOMMENDATION:

It is recommended that the St. Louis County Board reappoint members to the Public Health and Human Services Advisory Committee, and authorize the County Auditor to advertise and accept applications for the following vacancies:

District 1	Commissioner Jewell	1 vacant
District 2	Commissioner Boyle	1 vacant
District 3	Commissioner Dahlberg	1 vacant
District 5	Commissioner Stauber	2 vacant
District 6	Commissioner Nelson	1 vacant

Appointment of Public Health and Human Services Advisory Committee Members

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Health and Human Services (PHHS) Advisory Committee was established to make recommendations relative to the public health and human service needs of St. Louis County communities; and

WHEREAS, Members of the PHHS Advisory Committee are appointed by the St. Louis County Board to serve three-year staggered terms of membership;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints the following citizens to serve as members of the PHHS Advisory Committee with terms expiring on December 31 of each year as follows:

Last Name	First Name	Term Expiration	Commissioner District
Lustig	Cindy	2015	4
Priest	Sarah	2015	3
Soghigian	John	2015	4
Welsh	Tina	2015	At Large
Bratulich	Sue	2016	7
Heltzer	Kathy	2016	2
Kuznik	Anthony	2016	7
Semeja	Rudy	2016	6
Taray	Jim	2016	At Large
Ives	Pat	2017	At Large
Madoll	Amber	2017	1
Zupancich	Mary	2017	At Large

RESOLVED FURTHER, That the Board authorizes the County Auditor to advertise and accept applications for the following vacancies:

District 1	Commissioner Jewell	1 vacant
District 2	Commissioner Boyle	1 vacant
District 3	Commissioner Dahlberg	1 vacant
District 5	Commissioner Stauber	2 vacant
District 6	Commissioner Nelson	1 vacant

RESOLVED FURTHER, That the Public Health and Human Services Department shall contact the Fond du Lac and Bois Forte Bands for designation of one tribal representative from each Band to serve on the committee.

BOARD LETTER NO. 15 - 42

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: February 3, 2015 **RE:** Purchase of Six Dump Bodies
with Hydraulic Systems and Snow
Fighting Equipment

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
County Engineer/Public Works Director

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the purchase of six dump bodies with hydraulic systems and snow fighting equipment from Towmaster Equipment Company of Litchfield, MN.

BACKGROUND:

The Public Works Department's 2015 equipment budget includes the purchase and installation of six dump bodies with hydraulic systems and snow fighting equipment (including plows, hitches, wings, sanders, brine distribution, GPS/AVL and underbody scrapers) for the six tandem cab and chassis purchased in 2014.

The equipment and installation will be purchased from Towmaster Inc. of Litchfield, MN using the available State of Minnesota Contract. The purchase price for the equipment is estimated to be \$635,433 which is within that budgeted for the purchase.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the purchase and installation of six dump bodies with hydraulic systems, and snow fighting equipment from Towmaster Inc. of Litchfield, MN, in the amount of \$635,433, payable from Fund 407, Agency 407001, and Object 666300.

**Purchase of Six Dump Bodies with Hydraulic Systems and
Snow Fighting Equipment**

BY COMMISSIONER _____

WHEREAS, The Public Works Department equipment budget includes the purchase of six dump bodies with hydraulic systems, and snow fighting equipment for trucks purchased separately; and

WHEREAS, Towmaster Inc. of Litchfield, MN responded with the State of Minnesota contract price for this equipment in the amount of \$635,433, including installation;

THEREFORE, BE IT RESOLVED, The St. Louis County Board authorizes the purchase and installation of six dump bodies with hydraulic systems and snow fighting equipment from Towmaster Inc. of Litchfield, MN for \$635,433, payable from Fund 407, Agency 407001, Object 666300.

BOARD LETTER NO. 15 - 43

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: February 3, 2015

RE: Support for AEOA/Range Mental
Health Center Phase II 2015
Capital Appropriation Request

FROM: Kevin Z. Gray
County Administrator

RELATED DEPARTMENT GOAL:

Support regional initiatives.

ACTION REQUESTED:

The St. Louis County Board is requested to formally declare its support for the Arrowhead Economic Opportunity Agency (AEOA) and Range Mental Health Center (RMHC) Phase II request for \$12 million State of Minnesota 2015 Capital Appropriation (state bonding).

BACKGROUND:

In 2013 the St. Louis County Board was asked to sponsor the AEOA/RMHC application for 2014 capital appropriation. The St. Louis County Board approved the 2014 submission and the AEOA/RMHC project received \$3 million in the 2014 Legislative Session for predesign, design and site acquisition. St. Louis County continues to work with the appropriate parties at AEOA and RMHC to ensure that their project moves forward with necessary State Bond agreements and in accordance with all applicable St. Louis County Board policies and procedures.

During the course of work on the initial Phase I predesign review, it was revealed that AEOA/RMHC representatives were discussing a Phase II request with legislators as a 2015 bonding bill may occur. A formal application for Phase II funding for this AEOA/RMHC project assumes St. Louis County will be listed as the submitter and continue to be identified as the owner of the new office facility (which was required as the listed "sponsor" of the initial \$3 million state bond funding).

While St. Louis County Administration continues to have many questions about the project, work continues to ensure progress on this regional project while minimizing St. Louis County's role and risk. The current request of \$12 million assumes the entire required match is provided from AEOA/RMHC sources, including but not limited to the Iron Range Resources & Rehabilitation Board (IRRRB) and other foundation partners and funding sources. There is no St. Louis County financial contribution contemplated for this project.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve a resolution of support for a State of Minnesota 2015 Capital Appropriation request for Phase II of the project for the new office facility for AEOA/RMHC in the amount of \$12 million. This appropriation would finance over 50% of the joint project cost, with AEOA/RMHC committing funds to match this request.

Support for AEOA/RMHC 2015 Capital Appropriation Request

BY COMMISSIONER _____

WHEREAS, The Governor's Office has formally solicited requests for 2015 Capital Appropriations; and

WHEREAS, The Arrowhead Economic Opportunity Agency (AEOA) Board passed a resolution authorizing a submission and requesting St. Louis County to continue its support role as "sponsor" of the Phase II request of \$12 million for construction, closeout and commissioning of a new office facility located in the city of Virginia, MN; and

WHEREAS, The Capital Appropriation would finance over 50% of the estimated joint project cost, and AEOA/Range Mental Health Center have committed to funding the project match; and

WHEREAS, To facilitate a 2015 Capital Appropriation, St. Louis County must be listed as the owner of the new office facility, but it is understood that no county dollars are committed as part of this project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support for the 2015 Capital Appropriation request of \$12 million on behalf of the Arrowhead Economic Opportunity Agency/Range Mental Health Center for their new office facility.