



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: February 10, 2015 Resolution No. 15-73
Offered by Commissioner: Jewell*

Official Proceedings of the County Board of Commissioners

RESOLVED That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 3, 2015, are hereby approved.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6
Nays – None
Absent – Commissioner Raukar - 1

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 10th day of February, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of February, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: February 10, 2015 Resolution No. 15-74
Offered by Commissioner: Jewell*

**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**

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.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6

Nays – None

Absent – Commissioner Raukar - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of February, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*

Adopted on: February 10, 2015 Resolution No. 15-75

Offered by Commissioner: Jewell

CY 2015 Supervised Visitation Services Agreements

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

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6
Nays – None
Absent – Commissioner Raukar – 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of February, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: February 10, 2015 Resolution No. 15-76
Offered by Commissioner: Jewell*

Appointment of Public Health and Human Services Advisory Committee Members

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 (1) tribal representative from each Band to serve on the committee.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6
Nays – None
Absent – Commissioner Raukar - 1

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 10th day of February, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of February, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: February 10, 2015 Resolution No. 15-77
Offered by Commissioner: Jewell

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

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; and

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

WHEREAS, The previous owner 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.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6

Nays – None

Absent – Commissioner Raukar – 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of February, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: February 10, 2015 Resolution No. 15-78
Offered by Commissioner: Jewell

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

WHEREAS, The Public Works Department's equipment budget includes the purchase of six (6) 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 That the St. Louis County Board authorizes the purchase and installation of six (6) 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.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6

Nays – None

Absent – Commissioner Raukar – 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of February, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: February 10, 2015 Resolution No. 15-79
Offered by Commissioner: Jewell

Lease of Parking Lot from the City of Virginia

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 for 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.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6

Nays – None

Absent – Commissioner Raukar – 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of February, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: February 10, 2015 Resolution No. 15-80
Offered by Commissioner: Jewell*

Abatement List for Board Approval

RESOLVED That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 60032.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6
Nays – None
Absent – Commissioner Raukar – 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of February, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: February 10, 2015 Resolution No. 15-81
Offered by Commissioner: Jewell

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

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.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6

Nays – None

Absent – Commissioner Raukar – 1

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: February 10, 2015 Resolution No. 15-82
Offered by Commissioner: Jewell*

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

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

WHEREAS, The Human Resource Department has determined that 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 (3) 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.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6

Nays – None

Absent – Commissioner Raukar – 1

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

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: February 10, 2015 Resolution No. 15-83
Offered by Commissioner: Jewell*

Advertising for St. Louis County Cooperative Extension Committee Members

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

WHEREAS, Currently there are two (2) citizen vacancies on the Cooperative Extension Committee with terms beginning January 1, 2015 and expiring on December 31, 2017; and

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 (2) citizen member vacancies on the St. Louis County Cooperative Extension Committee for three-year terms beginning January 1, 2015 and expiring December 31, 2017.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6

Nays – None

Absent – Commissioner Raukar – 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of February, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: February 10, 2015 Resolution No. 15-84
Offered by Commissioner: Dahlberg

Contract with Arrowhead Center for the Superior Babies Program

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.

Commissioner Dahlberg moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of February, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: February 10, 2015 Resolution No. 15-85
Offered by Commissioner: Raukar*

Support for AEOA/RMHC 2015 Capital Appropriation Request

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.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson, Raukar and Chair Stauber – 6
Nays – Commissioner Dahlberg – 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 10th day of February, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board