

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON APRIL 7, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 7<sup>th</sup> day of April 2015, at 9:33 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 6. Absent: Commissioner Patrick Boyle - 1.

Chair Stauber asked for a moment of silence to pray for the safety of service men and women, their families, and for all innocent victims of war. Chair Stauber also asked for a responsible and productive County Board meeting, followed by the pledge of allegiance.

Chair Stauber, supported by Commissioner Nelson, moved to proclaim the week of April 6 - 10, 2015, as Public Health Week in St. Louis County, and urges all citizens to focus on steps they can take to live a healthier life and to work as a community to eliminate barriers to making healthy choices. Chair Stauber read the proclamation. St. Louis County Public Health and Human Services Director Ann Busche talked about the importance of the work that Public Health and Human Services does and introduced staff members. After further discussion, the motion passed; six yeas, zero nays, one absent (Boyle). Resolution No. 15-187.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Todd Youngberg, of Duluth, thanked the Board for their assistance in selling a right-of-way to him and asked for assistance with securing material for his property. Henry Banks, of Duluth, submitted handouts from Voices for Racial Justice and discussed the 2013-2014 Minnesota Legislative Report Card on Racial Equity.

At 10:01 a.m., a public hearing was conducted pursuant to Resolution No. 15-161, adopted March 10, 2015, to consider allegations of a liquor law violation by Arrowhead Lodge, Inc., d/b/a Arrowhead Lodge & Resort, Kabetogama Township, sale to a minor. Commissioner Dahlberg stepped out of the meeting at 10:02 a.m. St. Louis County Civil Division Head Attorney Kim Maki submitted a packet to the Board that included the resolution for the public hearing, required notices, and affidavits of mailing. Attorney Maki explained that an agreement had been established prior to the board meeting. Chair Stauber asked if there were any representatives from the establishment, other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 10:04 a.m., Commissioner Raukar, supported by Commissioner Jewell, moved to close the public hearing. The motion passed; five yeas, zero nays, two absent (Boyle, Dahlberg).

Commissioner Nelson, supported by Commissioner Jewell, moved that Combination On/Off-Sale Intoxicating Liquor License No. CMB151 and Sunday On-Sale Intoxicating Liquor License No. SUN151, issued to Arrowhead Lodge, Inc. d/b/a Arrowhead Lodge & Resort, Kabetogama Township, are hereby suspended for ten (10) days and a \$1,000.00 civil penalty is due, with nine (9) days of the suspension and \$1,000.00 of the civil penalty stayed for one (1) year with no same or similar violations during that period. The date of suspension of the liquor licenses will be April 13,

2015, and that a new violation within the next year (ending April 7, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13. The motion passed; five yeas, zero nays, two absent (Boyle, Dahlberg). Resolution No. 15-188.

Commissioner Nelson, supported by Commissioner Raukar, moved to approve the consent agenda. The motion passed; six yeas, zero nays, one absent (Boyle).

Commissioner Rukavina, supported by Commissioner Jewell, moved that the St. Louis County Board respectfully requests the State Legislature to restore the \$.05 per ton Taconite Production Tax distribution to counties. The St. Louis County Board requests the Iron Range Legislative Delegation review the decision and the anticipated negative impacts of reducing the Iron Range fiscal disparities distribution, if the Taconite Production or Occupation Tax is insufficient to service bonds. Commissioner Dahlberg returned to the meeting at 10:09 a.m. Commissioner Jewell stepped out of the meeting from 10:13 a.m. to 10:14 a.m. and from 10:27 a.m. to 10:28 a.m. After further Commissioner discussion, a roll call vote was taken. The motion passed; four yeas, (Jewell, Dahlberg, Rukavina, Raukar), two nays (Nelson, Stauber), one absent (Boyle). Resolution No. 15-189.

The following Board and contract files were created as a result of documents received at this Board meeting:

Proclamation: Public Health Week, April 6 – 10, 2015.—60087

Kevin Gray, County Administrator, submitting Board Letter No. 15-118, Resolution Requesting Changes in Legislative Decisions Affecting Distribution of the Taconite Production Tax.—60088

Plats and Surveys approved during 2015.—60089

Applications for Repurchase of State Tax Forfeited Land approved during 2015.—60090

Applications for Lawful Gambling approved during 2015.—60091

Henry Banks, Duluth, MN, submitting documents from Voices for Racial Justice.—60092

Group Residential Housing Rate Agreement, Contract No. 52529, by and between the St. Louis County Board of Commissioners and Gina Davis, Floodwood, MN.—15-233

Amendment to Professional Services Agreement, County Attorney Contract No. 2014-008726, by and between the County of St. Louis and SAS and Associates, Duluth, MN, for additional landscape architectural services for the A.P. Cook Building Remodeling project, redesign Marble Street monument and redesign Marble Street landscaping.—15-234

Service Contract between the County of St. Louis and CR-Building Performance Specialists, Inc., Isabella, MN, for 2015 Energy Star Facilities Certification Verification and Application.—15-235

Quit Claim Deed between the County of St. Louis and Todd A. Youngberg for 0.7 acres of county fee land located in Midway Township (Board File No. 60065).—15-236

Child and Teen Checkup (C&TC) Administrative Outreach Services Contract between St. Louis County and the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) for the contract period January 1, 2015 through December 31, 2017.—15-237

Duluth Entertainment Convention Center Rental Agreement between the Duluth Entertainment Convention Center Authority and St. Louis County Human Services for the 2015 Health & Human Service Conference.—15-238

Amendment to an agreement between St. Louis County and Kristi Louis for technology management services for the Sheriff's Office.—15-239

State of Minnesota Agency Agreement, MnDOT Agreement No. 1000161, between St. Louis County and the State of Minnesota, Commissioner of Transportation, for Exchange of Federal Funds for State Aid Funds to Carlton County for CP 0023-72711/SP 069-623-032.—15-240

Agreement between the County of St. Louis and the City of Biwabik for 2015 Crack Sealing on various streets and highways (CP 0000-235367) whereby the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.—15-241

Amendment to Armored Transportation Service Agreement between St. Louis County and Granite City Armored Care, Inc., adding the St. Louis County Jail as an additional Service Location effective March 25, 2015.—15-242

Minnesota Department of Health Maternal, Infant, and Early Childhood Home Visiting Program (MIECHV) Grant Project Agreement, Time and Money Amendment, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County, amending the grant amount by an additional \$30,000 for the grant period to October 1, 2014 through March 31, 2015.—15-243

Agreement between the County of St. Louis and the Bois Forte Band of Chippewa for a Reclaim, Mill, Overlay, Chip Seal and Crack Seal project on County Road (CR) 515/Hitchcock Road, CR 516/Sugarbush Trail, and Tribal Road 0019/Indian Point Road located in Leiding Township (CP 0515-153447 and CP 0516-153448) Bois Forte Band Proj. No. 2016-1.—15-244

Agreement between the County of St. Louis and the City of Duluth for Crack Sealing, Seal Coating and Fog Sealing projects on various paved city streets and county highways (CP 0133-241417/SAP 69-733-028[low], tied with SAP 118-163-002.—15-245

Agreement between the County of St. Louis and Grand Lake Township for a Crack Sealing project on Dickerman Road (CP 0000-235378).—15-246

Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Aggregate Base, Aggregate Stabilization, and Calcium Chloride on CR 180/Elephant Lake Road in Leiding and Camp 5 Townships.—15-247

State of Minnesota Agency Agreement, MnDOT Agreement No. 1000187, between the Department of Transportation and St. Louis County for Federal Participation In Force Account for SP 069-070-015/ MP HSIP 6915(191) – Rural Intersection Lighting.—15-248

State of Minnesota Agency Agreement, MnDOT Agreement No. 1000186, between the Department of Transportation and St. Louis County for Federal Participation In Force Account for SP 069-070-013/MP HSIP 6915(192) – Curve Warning Signs.—15-249

Purchase of Service Agreement, Contract No. 15360, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period January 1, 2015 to May 31, 2015.—15-250

Purchase of Service Agreement, Contract No. 15361, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period January 1, 2015 to May 31, 2015.—15-251

Purchase of Service Agreement, Contract No. 15482, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period January 1, 2015 to May 31, 2015.—15-252

Purchase of Service Agreement, Contract No. 15460, between the St. Louis County Board of Commissioners and Mike Thelen, Gilbert, MN, for Chore Services during the period January 1, 2015 to May 31, 2015.—15-253

Purchase of Service Agreement, Contract No. 15476, between the St. Louis County Board of Commissioners and Lutheran Social Services (SELF/ONE Program), Duluth, MN, for Adolescent Life Skills Training during the period January 1, 2015 to December 31, 2015.—15-254

Purchase of Service Agreement, Contract No. 21028, between the St. Louis County Board of Commissioners and Northeast Minnesota Office of Job Training (NMOJT), Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP), during the period January 1, 2015 to December 31, 2015.—15-255

Upon motion by Commissioner Nelson, supported by Commissioner Raukar, resolutions numbered 15-174 through 15-186, as submitted on the consent agenda were unanimously adopted as follows (Commissioners Boyle and Dahlberg absent):

**BY COMMISSIONER NELSON:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 24, 2015, are hereby approved.

Adopted April 7, 2015. No. 15-174

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, The final print of Coot Creek Estates plat has been submitted and conforms with

the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Coot Creek Estates, located in Sections 24 and 25, Unorganized Township 56 North, Range 16 West.

Adopted April 7, 2015. No. 15-175

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, Richard Narum and Emily Norton of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
LOTS 125 AND 127, BLOCK 35  
DULUTH PROPER THIRD DIVISION  
Parcel Code: 010-1270-01320; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Richard Narum and Emily Norton of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$18,251.50, service fee of \$114, deed tax of \$60.23, deed fee of \$25, and recording fee of \$46, for a total of \$18,496.73, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 7, 2015. No. 15-176

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, Randal and Kelly Jo Johnson of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF CANOSIA  
N ½ of S ½ of SW ¼ of NW ¼  
SECTION 20, TOWNSHIP 51 NORTH, RANGE 15 WEST  
Parcel Code: 280-0013-00850; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Randal and Kelly Jo Johnson of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$7,267.06, service fee of \$114, deed tax of \$23.98, deed fee of \$25, and recording fee of \$46, for a total of \$7,476.04, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 7, 2015. No. 15-177

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC ORAL TIMBER AUCTION, Tracts 1 through 22 (totaling \$680,537.74), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60009, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Adopted April 7, 2015. No. 15-178

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

CP 0133-241417, SAP 069-733-028(Low), (Rout and Seal Bituminous Pavement Cracks, Crack Repair Special, Seal Coat and Fog Seal) located on:

- A.) CSAH 133 from TH 73 to TH 53, length 23.978 miles.
- B.) CR 184 (Floodwood River Road) from TH 73 to CSAH 18.
- C.) CR 443 (Merrill Road) from CR 184 (Floodwood River Road) to CSAH 18, length 0.646 miles.
- D.) Carlton County: CSAH 1 from CSAH 61 to St. Louis River Road (N. County Line), length 4.068 miles; CSAH 1 from State Hwy 23 to T-82 (Seboe Road), length 3.25 miles; CSAH 2 from CR 119 (Crosby Road) to CSAH 1 (Canosia Road), length 2.97 miles; and CSAH 3 from CSAH 4 to CSAH 1, length 3.99 miles.
- E.) City of Duluth: Woodland Avenue along Oxford Street, Livingston Avenue, and Glenwood Street to Jean Duluth Road, length 0.987 miles.
- F.) CR 251 (Locust Road) from CR 277 to CSAH 44 (Normanna Road), length 0.9 miles.
- G.) CR 880 (Leiste Road) from S. Termini to RR Tracks South of CSAH 6 (Maple Grove Road), length 0.79 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 12, 2015, 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>
Scott Construction, Inc.	P.O. Box 340 Lake Delton, WI 53940	\$1,398,103.20

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 220344, Object 652700:	\$674,465.00
Fund 220, Agency 220345, Object 652700:	\$362,157.92
Fund 220, Agency 220347, Object 652700:	\$56,054.87
Fund 200, Agency 203348, Object 652800:	\$156,625.53
Fund 200, Agency 203349, Object 652800:	\$39,718.90
Fund 200, Agency 203363, Object 652800:	\$57,582.55
Fund 200, Agency 203364, Object 652800:	51,498.43

With additional revenue budgeted for expense:

Carlton County:	Fund 220, Agency 220345, Rev. Obj. 551506	\$362,157.92
City of Duluth:	Fund 220, Agency 220347, Rev. Obj. 551501	\$56,054.84

Adopted April 7, 2015. No. 15-179

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

CP 0103-190856, SAP 069-703-013, CSAH 103 from TH 169 to 12th Ave. W. in Virginia, MN, length 0.51 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 12, 2015, 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>
Mesabi Bituminous, Inc.	P.O. Box 728 Gilbert, MN 55741	\$448,761.97

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220346, Object 652700.

Adopted April 7, 2015. No. 15-180

WHEREAS, The current contract expires March 31, 2015, with no further extension options; and

WHEREAS, The Purchasing Department issued a Request for Bids which opened on March 6, 2015, with Minnesota Elevator Incorporated of Duluth, MN, being the low responsible bidder;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a two-year agreement with Minnesota Elevator, Inc., 802 Garfield Avenue, Duluth, MN, for elevator maintenance in the amount of \$79,920, with the option to extend for two (2) additional one-year periods upon mutual agreement of both parties, and authorization to add or delete elevators from the contract as may be required.

FUNDING: (annual)

<u>Department</u>	<u>Fund</u>	<u>Agency</u>	<u>Object</u>	<u>Total</u>
Public Works:	200	202002	630900	\$360.00
Property Management:				
Duluth Courthouse	100	128002	630900	\$13,200.00
Government Services Center	100	128003	630900	\$5,760.00
Public Safety Building	100	128015	630900	\$2,880.00
Northland Office Bldg.	100	128006	630900	\$3,600.00
Virginia Courthouse	100	128008	630900	\$3,600.00
Jail	100	128009	630900	\$1,920.00
Hibbing Courthouse	100	128004	630900	\$4,800.00
Hibbing Annex	100	128013	630900	\$960.00
Depot		<b>TBD</b>		\$2,880.00
<b>Annual Total</b>				<b>\$39,960.00</b>
<b>Two Year Total</b>				<b>\$79,920.00</b>

Adopted April 7, 2015. No. 15-181

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of

Commissioners approves the following Lawful Gambling License Application (Pull-tabs [paper] with dispensing device) on file in the office of the County Auditor, identified as County Board File No. 60091, for the following organization:

Greenway Lions Club, Bovey, MN, to operate out of the following:  
 Bil-Mar's Supper Club, Unorganized Township 55-21, 2132 Highway 73, Hibbing, MN, 55746, new.

Adopted April 7, 2015. No. 15-182

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

**January 2015**

100	General Fund	\$8,106,351.24
148	Volunteer Fire Departments	253,299.06
149	Personal Service Fund	1,201.09
150	Sheriff's Nemesis Fund Group	71,666.80
160	MN Trail Assistance	93,748.48
166	Sheriff's Fine Contingency	5,412.00
167	Attorney's Forfeitures	13,500.00
168	Sheriff's State Forfeitures	1,368.00
169	Attorney Trust Accounts-VW	1,725.21
172	Sheriff Federal Forfeitures	360.00
173	Emergency Shelter Grant	9,471.76
176	Revolving Loan Fund	251.93
179	Enhanced 9-1-1	41,733.20
180	Law Library	24,352.99
183	City/County Communication	319.52
184	Extension Service	60,824.05
200	Public Works	3,204,232.66
210	Road Maint – Unorg Townships	106.92
220	State Road Aid	130,072.32
225	PW – June 2012 Flood	56,821.40
230	Public Health & Human Services	7,296,975.60
240	Forfeited Tax	601,509.45
250	St. Louis County HRA	75.00
260	CDBG Grant	53,538.23
270	HOME Grant	1,500.00
281	SLC Septic Loans	35,450.00
290	Forest Resources	233,978.98
400	County Facilities	145,662.97
402	Depreciation Reserve Fund	3,369.00
405	Public Works Building Const.	202,217.00
407	Public Works – Equipment	215,500.00
440	2013A Capital Improvement Bond	733,897.22
441	2013B Capital Equipment Note	66,018.00

600	Environmental Services	574,703.45
616	On-Site Waste Water Division	50,190.22
715	County Garage	107,796.82
720	Property Casualty Liability	10,382.04
730	Workers Compensation	476,805.62
740	Medical Dental Insurance	3,191,217.95
770	Retired Employees Health Insurance	1,308.00
		<u>\$26,078,914.18</u>

Adopted April 7, 2015. No. 15-183

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

**February 2015**

100	General Fund	\$5,605,478.11
148	Volunteer Fire Departments	19,000.00
149	Personal Service Fund	1,022.98
150	Sheriff's Nemesis Fund Group	64,079.40
166	Sheriff's Fine Contingency	11,236.86
168	Sheriff's State Forfeitures	6,625.35
169	Attorney Trust Accounts-VW	1,124.50
170	Boundary Waters-Forfeiture	6,500.00
172	Sheriff Federal Forfeitures	1,863.00
173	Emergency Shelter Grant	35,773.64
176	Revolving Loan Fund	114,425.90
178	Economic Development – Tax Forf.	57,000.00
179	Enhanced 9-1-1	19,854.06
180	Law Library	6,519.95
183	City/County Communication	352.58
184	Extension Service	92,579.39
200	Public Works	2,633,990.65
220	State Road Aid	385,555.10
225	PW – June 2012 Flood	130,069.94
230	Public Health & Human Services	5,760,794.76
240	Forfeited Tax	409,982.70
260	CDBG Grant	79,880.01
270	HOME Grant	82,629.91
281	SLC Septic Loans	16,650.00
290	Forest Resources	96,890.96
323	2015A – Refunding 313-2006A	1,250.00
324	2015B – Refunding 316-2008B	1,250.00
400	County Facilities	248,421.04
402	Depreciation Reserve Fund	5,074.50
405	Public Works Building Const.	2,066.77
407	Public Works – Equipment	50,781.14

440	2013A Capital Improvement Bond	318,535.70
600	Environmental Services	458,275.31
616	On-Site Waste Water Division	158,999.68
715	County Garage	55,627.89
720	Property Casualty Liability	8,665.47
730	Workers Compensation	271,110.38
740	Medical Dental Insurance	<u>2,329,801.39</u>
		<b>\$19,549,739.02</b>

Adopted April 7, 2015. No. 15-184

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 20, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted April 7, 2015. No. 15-185

WHEREAS, Tiburon, Inc., has been providing Computer Aided Dispatch (CAD) services to St. Louis County since 2006; and

WHEREAS, Tiburon's Computer Aided Dispatch 2.5 platform is obsolete and requires St. Louis County to upgrade to its 2.9 platform; and

WHEREAS, CAD partners Carlton, Cook, Lake, Pine, and St. Louis counties will pay the total cost of the upgrade in the amount of \$77,140 based on population;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a new maintenance agreement with Tiburon, Inc., of San Ramon, CA, for an upgraded Computer Aided Dispatch System in the amount of \$35,167.94, to be accounted for in Fund 179, Agency 179001, Object 629900;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the upgrades to Computer Aided Dispatch as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for NEMESIS through the Sheriff's Office.

Adopted April 7, 2015. No. 15-186

**BY COMMISSIONER STAUBER:**

***-Proclamation-***

**PUBLIC HEALTH WEEK**

**April 6 – 10, 2015**

WHEREAS, The St. Louis County Public Health Division promotes healthy communities and behaviors; and

WHEREAS, Public Health Nurses play a significant role in educating the public about the safety and health benefits of immunizations such as flu shots and the MMR vaccine; and

WHEREAS, St. Louis County Public Health and Human Services this year implemented a 24/7 ban on smoking in licensed daycare homes; yet the county's adult smoking rate is 22%, 6% higher than the state average; and

WHEREAS, 19% of children in St. Louis County now live below the poverty line, and studies show that people facing financial, education, transportation and other barriers are often limited in their access to healthy foods and activities; and

WHEREAS, St. Louis County 8<sup>th</sup>, 9<sup>th</sup>, and 11<sup>th</sup> graders are more likely than the state average to use alcohol and smoke marijuana; substance abuse prevention and intervention specialists were hired this year to target substance abuse among adolescents; and

WHEREAS, By working together, primary care physicians and public health workers are now providing easier access and more comprehensive health care in several communities in our county; and

WHEREAS, Disaster preparedness is a key service of public health, including readiness for natural and manmade disasters, as well as disease outbreak;

NOW, THEREFORE BE IT RESOLVED, That the St. Louis County Board hereby proclaims the week of April 6 - 10, 2015, as **PUBLIC HEALTH WEEK** in St. Louis County, and urges all citizens to focus on steps they can take to live a healthier life and to work as a community to eliminate barriers to making healthy choices.

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

Nays – 0

Absent – Commissioner Boyle – 1

Adopted April 7, 2015. No. 15-187

**BY COMMISSIONER NELSON:**

WHEREAS, The St. Louis County Liquor Licensing Committee met on March 3, 2015, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on September 28, 2014, against Arrowhead Lodge, Inc. d/b/a Arrowhead Lodge & Resort, Kabetogama Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000.00 civil penalty, with nine (9) days of the suspension and \$1,000.00 of the civil penalty stayed for one year, with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on April 7, 2015, at 9:40 a.m., in the St. Louis County Courthouse, Duluth, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

THEREFORE, BE IT RESOLVED, That Combination On/Off-Sale Intoxicating Liquor License No. CMB151 and Sunday On-Sale Intoxicating Liquor License No. SUN151, issued to Arrowhead Lodge, Inc. d/b/a Arrowhead Lodge & Resort, Kabetogama Township, are hereby suspended for ten (10) days and a \$1,000.00 civil penalty is due, with nine (9) days of the suspension and \$1,000.00 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be April 13, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending April 7, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

Yeas – Commissioners Jewell, Rukavina, Nelson, Raukar and Chair Stauber – 5

Nays – 0  
Absent – Commissioners Boyle and Dahlberg – 2  
Adopted April 7, 2015. No. 15-188

**BY COMMISSIONER RUKAVINA:**

WHEREAS, Changes made by the 2014 Minnesota Legislature regarding the Taconite Production Tax formula and distribution methods have negatively affected St. Louis County and could impact the annual budgets of municipalities, schools and townships located in the taconite relief area; and

WHEREAS, The decision to reduce the distribution of Taconite Production Tax to counties by \$.05 per ton accounted for a loss of \$1,679,209 to St. Louis County's anticipated revenues for 2015; and

WHEREAS, The decision to fill any insufficiency needed to service bonds from the taconite production or occupation tax by reducing the Iron Range fiscal disparities distribution to local government recipients will create unexpected budgetary distress on these entities;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board respectfully requests the State Legislature to restore the \$.05 per ton Taconite Production Tax distribution to counties;

RESOLVED FURTHER, That the St. Louis County Board requests the Iron Range Legislative Delegation review the decision and the anticipated negative impacts of reducing the Iron Range fiscal disparities distribution, if the Taconite Production or Occupation Tax is insufficient to service bonds.

Yeas – Commissioners Jewell, Dahlberg, Rukavina, and Raukar – 4

Nays – Commissioners Nelson and Chair Stauber – 2

Absent – Commissioner Boyle – 1

Adopted April 7, 2015. No. 15-189

At 11:08 a.m., April 7, 2015, Commissioner Raukar, supported by Commissioner Dahlberg, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Boyle).



Pete Stauber, Chair of the Board  
of County Commissioners

Attest:



Donald Dicklich, County Auditor  
and Ex-Officio Clerk of the Board  
of County Commissioners

(Seal of the County Auditor)