

**COMMITTEE OF THE WHOLE
ST. LOUIS COUNTY BOARD OF COMMISSIONERS**

April 14, 2015

Location: Gnesen Town Hall, Duluth, Minnesota

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

Absent: None

Convened: Chair Stauber called the meeting to order at 10:36 a.m.

CONSENT AGENDA

Dahlberg/Raukar moved to approve the consent agenda without the following: Item #1, Cancellation of Contract for Repurchase of State Tax Forfeited Land – Kishel [15-146] (removed from the agenda at the request of the Land and Minerals Department); Item #2, Easements across State Tax-Forfeited Land to Access Shoreland Lease Parcels – Tract A (Fredenberg Township) [15-147]; and Item #3, Easements across State Tax Forfeited Land to Access Shoreland Lease Parcels – Tract I (Unorganized Township 61-13) [15-148]. The motion passed. (7-0)

- Minutes of April 7, 2015
- Repurchase of State Tax Forfeited Land – Stanina, Ankarlo, Mellinger/Lonetto, Husmann, Vanert, Brown, Paavola [15-149]
- Acquisition of Right of Way by Eminent Domain Proceedings for the Replacement of County Bridge 735 (Balkan Township) [15-150]
- Agreement with Northland Consulting Engineers, LLP for Storm Sewer Design on CSAH 9/4th Street (Duluth) [15-151]
- Abatement List for Board Approval [15-152]
- Reallocation of Information Specialist I to Bailiff-Court Security Classification [15-153]

ESTABLISHMENT OF PUBLIC HEARINGS

Health & Human Services Committee

Jewell/Boyle moved to establish a public hearing public hearing at 9:40 a.m., on Tuesday, May 12, 2015, in the County Board Room, St. Louis County Courthouse, 100 N. 5th Ave. West, Duluth, MN, to consider testimony on proposed Ordinance Number 63, “Prohibiting Electronic Delivery Devices in Public Places, Retail Environments and Places of Work” [15-154]. The motion passed. (7-0)

Commissioner Jewell stepped out of the meeting from 10:40 a.m. to 10:41 a.m.

REGULAR AGENDA

Public Works & Transportation Committee

Raukar/Nelson moved to award a bid to Asphalt Surface Tech Corp. - ASTECH, of St. Cloud, MN, in the amount of \$1,031,917.59 for combined projects located in the City of Hermantown and Solway, Grand Lake, Canosia, and Northland townships: A.) CP 0006-238395, SAP 069-606-024 (Low) CSAH 6 (Maple Grove Road) from TH 2 to CSAH 13 (Midway Road), B.) CP 0098-190854, SAP 069-698-013 Tied CSAH 98 (Canosia Road) from TH 194 to CSAH 7, C.) CP 0284-153310 Tied CR 284 (Ugstad Road) from CSAH 9 (Martin Road) to North Termini, D.) CP 0571-238402 Tied CR 571 (South Pike Lake Road) from West Termini to CR 889 (Solway Road), E.) CP 0694-153308 Tied CR 694 (Seville Road) from CR 859 (Caribou Lake Road) to TH 53, F.) CP 0859-238423 Tied CR 859 (Caribou Lake Road) from TH 194 to CR 982 (Old Miller Trunk Highway), G.) CP 0888-238428 Tied CR 888 (South Shore Drive) from CR 982 (Old Miller Trunk Highway) to CR 571 (South Pike Lake Road), H.) CP 0889-238437 Tied CR 889 (Solway Road) from CR 890 (Rose Road) to CR 571 (South Pike Lake Road), I.) CP 0232-251571 Tied CR 232 (Lake Nichols Road) from CR 740 to TH 53 [15-155]. The motion passed. (7-0)

Rukavina/Raukar moved to award a bid to Hibbing Excavating, Inc., of Hibbing, MN, in the amount of \$2,299,486.20 for project CP 0155-194358, SAP 069-755-001, reconstruction of CSAH 155 (8th Avenue East) from East James Street to East Camp Street in Ely, MN [15-155]. The motion passed. (7-0)

Raukar/Stauber moved to award a bid to Fahrner Asphalt Sealers, LLC, of Eau Claire, WI, in the amount of \$798,969.14 for project SAP 69-030-036, CP 0000-235367, Crack Sealing and Crack Repair Special located on various County State Aid Highways, County Roads, Unorganized Township Roads, City and Township roads within St. Louis County and certain Lake County roads [15-156]. The motion passed. (7-0)

Environment & Natural Resources Committee

Jewell/Nelson moved to authorize the County Auditor to impose an easement across state tax forfeited lands to access shoreland lease parcels – Tract A (Fredenberg Township), as described in County Board File No. 60012 [15-147]. After further discussion, the motion passed. (7-0)

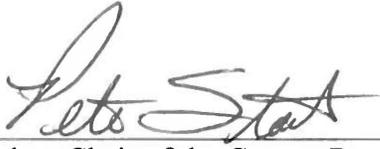
Stauber/Boyle moved to authorize the County Auditor to impose easements across state tax forfeited lands to access shoreland lease parcels – Tract I and other tax forfeited land (Unorganized Township 61-13), as described as described in County Board File No. 60012 [15-148]. The motion passed. (7-0)

COMMISSIONER DISCUSSION ITEMS

Commissioner Nelson discussed current and proposed Arrowhead Regional Corrections (ARC) funding models and provided handouts to the Board detailing the funding models.

Chair Stauber thanked the Township of Gnesen for their hospitality. On behalf of the Board, Chair Stauber expressed condolences to Commissioner Nelson regarding the passing of his brother.

At 11:09 a.m., Dahlberg/Raukar moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)



Pete Stauber, Chair of the County Board



Phil Chapman, Clerk of the County Board