

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 28, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 28th day of April 2015, at 9:48 a.m., at Camp Esquagama, Gilbert, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

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 and acts of terrorism followed by the pledge of allegiance.

Chair Stauber introduced Arrowhead Center CEO Roy Connaughton who welcomed the St. Louis County Board to Camp Esquagama.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

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

Kevin Gray, County Administrator, Ann Busche, Public Health and Human Services Director, and Mark Rubin, County Attorney, submitting Board Letter No. 15-154, Establish Public Hearing to Consider Ordinance No. 63 – Prohibiting Electronic Delivery Devices in Public Places, Retail Environments and Places of Work.—60100

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-150, Acquisition of Right of Way by Eminent Domain Proceedings for the Replacement of County Bridge 735 (Balkan Township).—60101

County Auditor submitting 3.2 Percent Malt Liquor License applications for the year 2015.—60102

Service Contract between the County of St. Louis and ESI Engineering, Inc., Minneapolis, MN, to prepare an acoustical correction design for Judge Hylden's Courtroom in the Duluth Courthouse.—15-274

2015 State of Minnesota Annual County Boat and Water Safety Grant Agreement between the State of Minnesota, acting through its Commissioner of Natural Resources, Enforcement Division, and the St. Louis County Sheriff.—15-275

Amendment to the Agreement for Professional Services between St. Louis County and Arrowhead Center, Inc., Virginia, MN, for an additional capital payment to complete electrical and plumbing projects at Camp Esquagama in Gilbert, MN.—15-276

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.—15-277

Purchase of Service Agreement, Contract No. 15396, between the St. Louis County Board of Commissioners and Program for Aid to Victims of Sexual Assault, Inc., Duluth, MN, for direct support, education and advocacy services during the period January 1, 2015 through December 31, 2015.—15-278

Contract for County-State Aid Highway (CSAH) Projects between the County of St. Louis and Mesabi Bituminous, Inc., Gilbert, MN, for mill bituminous surface, mill concrete surface, chip seal, plant mixed bituminous surface and curb and gutter on CSAH 103 in Virginia, MN (CP 0103-190856, SAP 069-703-013).—15-279

Contract for County-State Aid Highway Projects between the County of St. Louis and Scott Construction, Inc., Lake Delton, WI, for chip seal, double chip seal & fog seal projects on roads and highways located in various cities and townships in St. Louis County (CP 0133-241417, SAP 069-733-028(Low)).—15-280

Agreement between the County of St. Louis and the Town of Rice Lake for 2015 Crack Sealing (CP 0000-235367), whereby the township will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.—15-281

Service Contract between the County of St. Louis and Architectural Resources Incorporated, Hibbing, MN, for project analysis, schematic design, budget estimates, and project construction documents to convert a covered (open sided) entryway to a storage area for building maintenance equipment and supplies at the Hibbing Courthouse.—15-282

Agreement by and between the County of St. Louis and Arrowhead Regional Corrections (ARC) Board for St. Louis County Administration Safety and Risk Management Division services through January 1, 2016.—15-283

Agreement for Services between the County of St. Louis and LHB Corporation, Duluth, MN, for Engineering Services for Timber Substructures II – 2015 (bridge and approach design services for 17 county bridges).—15-284

Service Contract between the County of St. Louis and Twin Ports Environmental/Construction, LLC, Duluth, MN, for A.P. Cook Building Repairs – Removal of Underground Storage Tank.—15-285

Services Agreement between the County of St. Louis and SuperiorUSA Corporation, Duluth, MN, for administration of the Flexible Spending Account Plan 2015-2016.—15-286

Service Contract between the County of St. Louis and LHB Corporation, Duluth, MN, for site improvement design for the A. P. Cook Building exterior and site.—15-287

Purchase of Service Agreement, Contract No. 15421, between the St. Louis County Board of Commissioners and Life House, Inc., Duluth, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2015 through December 31, 2015.—15-288

Purchase of Service Agreement, Contract No. 5475, between the St. Louis County Board of Commissioners and Bois Forte Reservation, Nett Lake, MN, for Family-Based Outreach Services during the period January 1, 2015 through December 31, 2015.—15-289

Agreement between St. Louis County and Floodwood Services & Training, Inc., for collection, processing, and marketing of recyclables during the period May 1, 2015 through April 30, 2021, with two (2) possible two-year extensions.—15-290

Group Residential Housing Rate Agreement, Contract No. 52540, by and between the St. Louis County Board of Commissioners and Birch Tree Center, Duluth, MN.—15-291

Group Residential Housing Rate Agreement, Contract No. 52544, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Birch, Proctor, MN.—15-292

Upon motion by Commissioner Nelson, supported by Commissioner Dahlberg, resolutions numbered 15-223 through 15-244, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 7, 2015, are hereby approved.

Adopted April 28, 2015. No. 15-223

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 14, 2015, are hereby approved.

Adopted April 28, 2015. No. 15-224

RESOLVED, That the St. Louis County Board establishes a public hearing for Tuesday, May 12, 2015, at 9:40 a.m., in the County Board Room, St. Louis County Courthouse, 100 N. 5th Ave. West, Duluth, MN, to consider testimony on the proposed Ordinance Number 63, “Prohibiting Electronic Delivery Devices in Public Places, Retail Environments and Places of Work”.

Adopted April 28, 2015. No. 15-225

WHEREAS, Buyers of parcels created by metes and bounds descriptions must cross state tax forfeited land to access a public road; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose an easement to access a shoreland lease parcel across state tax forfeited lands as described in County Board File No. 60012. (Tract A, Fredenberg Township)

Adopted April 28, 2015. No. 15-226

WHEREAS, Buyers of parcels created by metes and bounds descriptions must cross state tax forfeited land to access a public road; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose easements to access a shoreland lease parcel and other tax forfeited land across state tax forfeited lands as described in County Board File No. 60012. (Tract I, Unorganized Township 61-13)

Adopted April 28, 2015. No. 15-227

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

WHEREAS, The applicant, Robert Stanina of Nashwauk, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF BUHL

LOTS 21 AND 22, BLOCK 3

BUHL

Parcel Code: 115-0010-00720; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Robert Stanina of Nashwauk, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$3,788.82, service fee of \$114, deed tax of \$12.50, deed fee of \$25, recording fee of \$46 and lock & hasp fee of \$18, for a total of \$4,004.32, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2015. No. 15-228

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, Steven and Kimberly Ankarlo of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

UNORGANIZED TOWNSHIP 56-17

LOTS 3, 4 AND 11

EDEN PLACE FIRST ADDITION 56-17

Parcel Code: 690-0028-00030; 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 Steven and Kimberly Ankarlo, Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$3,363.89, service fee of \$114, deed tax of \$11.10, deed fee of \$25, and recording fee of \$46, for a total of \$3,559.99, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2015. No. 15-229

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, Theresa Mellinger and Linda Lonetto, Proctor, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

LOT: 0004 BLOCK: 004

NORTONS GARDEN TRACTS DULUTH

Parcel Code: 010-3520-00480; 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 Theresa Mellinger and Linda Lonetto of Proctor, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$10,148.02, service fee of \$114, deed tax of \$33.49, deed fee of \$25, recording fee of \$46, well fee of \$50, and lock & hasp fee of \$18, for a total of \$10,434.51, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2015. No. 15-230

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, Michael and Charlene Husmann of Hibbing, MN, have applied to repurchase state tax forfeited land legally described in County Board File No. 60090; 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 Michael and Charlene Husmann of Hibbing, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$4,549.19, service fee of \$114, deed tax of \$15.01, deed fee of \$25, and recording fee of \$46, for a total of \$4,749.20, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2015. No. 15-231

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

WHEREAS, The applicant, Michael Vanert of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT: 0026 BLOCK: 004
GARY FIRST DIVISION DULUTH
Parcel Code: 010-1800-00560; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Michael Vanert of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$9,480.24, service fee of \$114, deed tax of \$31.28, deed fee of \$25, and recording fee of \$46, for a total of \$9,696.52, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2015. No. 15-232

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

WHEREAS, The applicant, Michael Vanert of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT: 0025 BLOCK: 004
GARY FIRST DIVISION DULUTH
Parcel Code: 010-1800-00550; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Michael Vanert of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$1,030.55, service fee of \$114, deed tax of \$3.40, deed fee of \$25, and recording fee of \$46, for a total of \$1,218.95, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2015. No. 15-233

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

WHEREAS, The applicant, Perry Brown of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH
LOT: 0011 BLOCK: 056
EVELETH CENTRAL DIVISION NO. 2
Parcel Code: 040-0100-01360; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Perry Brown of Eveleth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$2,320.53, service fee of \$114, deed tax of \$7.66, deed fee of \$25, lock fee of \$10, and recording fee of \$46, for a total of \$2,523.19, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2015. No. 15-234

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, Joshua and Mary Paavola of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
E 1/2 OF LOT 439, BLOCK 80
DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1140-02800; 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 Joshua and Mary Paavola of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$10,749.18, service fee of \$114, deed tax of \$35.47, deed fee of \$25, and recording fee of \$46, for a total of \$10,969.65, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2015. No. 15-235

WHEREAS, The St. Louis County Public Works Department, in cooperation with the Balkan Town Board, plans to replace the existing County Bridge 735 over an unnamed stream between Long Lake and Dewey Lake and to reconstruct approximately 300 feet of Township Road 7826/North Long Lake Road within Balkan Township; and

WHEREAS, All of the necessary right of way for the project has been acquired by negotiation and direct purchase with the exception of Parcel Number 235-0030-02792 described in County Board File No. 60101;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et. al., authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02

et. al., to acquire the remaining necessary highway right of way by eminent domain proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

Adopted April 28, 2015. No. 15-236

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Northland Consulting Engineers, LLP of Duluth, MN, for storm sewer design services on County State Aid Highway 9/4th Street in Duluth, CP 0009-147349, SP 069-609-040, in the amount of \$65,000, payable from Fund 220, Agency 220270, Object 626600.

Adopted April 28, 2015. No. 15-237

WHEREAS, bids have been received electronically by the St. Louis County Public Works Department for the following tied micro surfacing projects:

- A.) CP 0006-238395, SAP 069-606-024 (Low) CSAH 6 (Maple Grove Road) from TH 2 to CSAH 13 (Midway Road), length 4.47 miles
- B.) CP 0098-190854, SAP 069-698-013 Tied CSAH 98 (Canosia Road) from TH 194 to CSAH 7, length 3.42 miles
- C.) CP 0284-153310 Tied CR 284 (Ugstad Road) from CSAH 9 (Martin Road) to North Termini, length 2.49 miles
- D.) CP 0571-238402 Tied CR 571 (South Pike Lake Road) from West Termini to CR 889 (Solway Road), length 0.32 miles
- E.) CP 0694-153308 Tied CR 694 (Seville Road) from CR 859 (Caribou Lake Road) to TH 53, length 2.215 miles
- F.) CP 0859-238423 Tied CR 859 (Caribou Lake Road) from TH 194 to CR 982 (Old Miller Trunk Highway), length 1.28 miles
- G.) CP 0888-238428 Tied CR 888 (South Shore Drive) from CR 982 (Old Miller Trunk Highway) to CR 571 (South Pike Lake Road), length 0.34 miles
- H.) CP 0889-238437 Tied CR 889 (Solway Road) from CR 890 (Rose Road) to CR 571 (South Pike Lake Road), length 1.70 miles
- I.) CP 0232-251571 Tied CR 232 (Lake Nichols Road) from CR 740 to TH 53, length 2.44 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 2, 2015, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above projects to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Asphalt Surface Tech Corp.,	P.O. Box 1025	\$1,031,917.59
ASTECH	St. Cloud, MN 56302	

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 projects payable as follows:

A.)	Fund 220, Agency 220352, Object 652700	\$249,492.51
B.)	Fund 220, Agency 220353, Object 652700	\$196,867.83
C.)	Fund 200, Agency 203356, Object 652800	\$133,175.77
D.)	Fund 200, Agency 203357, Object 652800	\$ 20,846.50
E.)	Fund 200, Agency 203358, Object 652800	\$115,453.35

F.)	Fund 200, Agency 203359, Object 652800	\$ 70,853.71
G.)	Fund 200, Agency 203360, Object 652800	\$ 21,004.79
H.)	Fund 200, Agency 203361, Object 652800	\$ 94,849.66
I.)	Fund 200, Agency 203371, Object 652800	\$129,373.47

Adopted April 28, 2015. No. 15-238

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

CP 0155-194358, SAP 069-755-001 located on CSAH 155 (8th Avenue East) from East James Street to East Camp Street in Ely, MN, length 0.44 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 2, 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>
Hibbing Excavating, Inc.	3402 15 th Ave. E. Hibbing, MN 55746	\$2,299,486.20

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 220333, Object 652700.

Adopted April 28, 2015. No. 15-239

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

SAP 69-030-036, CP 0000-235367, various County State Aid Highways, County roads, Unorganized Township roads, City and Township roads within St. Louis County, and Lake County roads; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 9, 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>
Fahrner Asphalt Sealers, LLC	6615 US Hwy. 12 W. Eau Claire, WI 54703	\$798,969.14

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 220351, Object 652700	\$593,590.26
Fund 200, Agency 203355, Object 652800	\$133,577.90
Fund 210, Agency 210057, Object 652800	\$ 71,800.98

With additional revenue budgeted for expense:

City of Biwabik	Fund 200, Agency 203355, Rev. Obj. 551540	\$ 4,312.00
City of Chisholm	Fund 200, Agency 203355, Rev. Obj. 551530	\$ 9,851.50
City of Floodwood	Fund 200, Agency 203355, Rev. Obj. 551553	\$ 4,429.50
Grand Lake Township	Fund 200, Agency 203355, Rev. Obj. 551555	\$ 1,376.90
Rice Lake Township	Fund 200, Agency 203355, Rev. Obj. 551521	\$ 1,974.50

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.

Adopted April 28, 2015. No. 15-241

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 60102, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

14 Club – Lake Leander, Unorganized Township 60-19, Temporary On-Sale 3.2 Percent Malt Liquor License, for July 4, 2015 (rain date July 5, 2015).

Adopted April 28, 2015. No. 15-242

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 17, 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 28, 2015. No. 15-243

WHEREAS, The St. Louis County Sheriff's Office is responsible for maintaining order and providing security in the courtrooms and common areas of the courthouses; and

WHEREAS, Reallocation of a 1.0 FTE Information Specialist I position to a Bailiff-Court Security classification is necessary to properly staff all courtrooms; and

WHEREAS, This reallocation will result in an annual budget increase of \$3,491;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a vacant 1.0 FTE Information Specialist I position to a Bailiff-Court Security classification, to be accounted for in Fund 100, Agency 129010.

Adopted April 28, 2015. No. 15-244

At 9:54 a.m., April 28, 2015, Commissioner Nelson, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.


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)