

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

May 12, 2015

Location: St. Louis County Courthouse, Duluth, Minnesota

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

Absent: Commissioner Dahlberg

Convened: Chair Stauber called the meeting to order at 3:04 p.m. Chair Stauber discussed Board workshop topics and the Committee discussed Board meeting protocol. Commissioner Dahlberg entered the meeting at 3:14 p.m.

CONSENT AGENDA

Nelson/Dahlberg moved to approve the consent agenda. The motion passed. (7-0)

- Minutes of May 12, 2015
- Application and Acceptance of Homeless Planning Grant for the Local St. Louis County Continuum of Care [15-202]
- MIECHV Funds for Expansion of the Nurse-Family Partnership Home Visiting Program [15-203]
- Maternal Child Health Grant – Additional Allocation [15-204]
- Establish a Revised No Parking Zone on CR 248/Ugstad Road (City of Proctor and Midway Township) and Rescind Resolution No. 83-648 [15-205]
- Abatement List for Board Approval [15-206]
- Tower Space Lease Agreements with the State of Minnesota [15-207]

ESTABLISHMENT OF PUBLIC HEARINGS

Finance & Budget Committee

Raukar/Jewell moved to establish a public hearing at 9:40 a.m., on June 9, 2015, in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to be issued to Gruben Holdings, LLC d/b/a Gruben's Marina and Village, Greenwood Township [15-208]. The motion passed. (7-0)

Public Works & Transportation Committee

Raukar/Nelson moved to award a bid to Northland Constructors, LLC, of Duluth, MN, in the amount of \$7,157,581.03 for combined projects: A.) SAP 069-616-049, CP 0016-63797 TST (Low); CSAH 16 from CSAH 4 to 1.84 miles west of NFS 118 in various townships, B.) SAP 069-616-056, CP 0016-153442 TST (Tied) CSAH 16 from 1.84 miles west of NFS 118 to Lake County Line in Unorganized Township 57-16, and C.) CP 9220-153305 (Tied) UT 9220 from CR 4 to UT 9231, length 0.646 miles in Unorganized Township 57-16 [15-209]. The motion passed. (7-0)

Rukavina/Raukar moved to award a bid to Redstone Construction, LLC, of Mora, MN, in the amount of \$764,955.25 for project SAP 069-716-010, CP 0116-186994, Bridge 69A28: Grading, Aggregate Surfacing, Bridge No. 69A28, Guardrail, Traffic Control, Turf Establishment, Erosion Control and Signing, Bridge 854 located on CSAH 116 in Unorganized Township 65-14 [15-209]. The motion passed. (7-0)

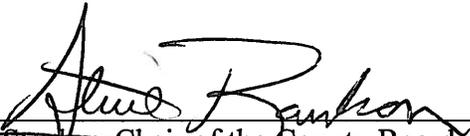
Stauber/Raukar moved to award a bid to Hawkinson Construction Co, Inc, of Grand Rapids, MN, in the amount of \$2,452,175.46 for project SP 69-609-038/CP 0009-126598 located on CSAH 9 (Martin Road) from CSAH 13 (Midway Road) to CSAH 4 (Rice Lake Road): culvert replacement, mill, reclaim, bituminous surfacing, aggregate shoulders and seal coat [15-210]. The motion passed. (7-0)

COMMISSIONER DISCUSSION ITEMS

Commissioner Rukavina discussed concerns he had with a five-year trend of tax increases for citizens in Unorganized Townships.

The Committee held a discussion regarding Unorganized Township taxes in relation to the Unorganized Township road fund.

At 4:03 p.m., Raukar/Jewell moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)



Pete Stauber, Chair of the County Board
vice-



Phil Chapman, Clerk of the County Board