



COMMITTEE OF THE WHOLE AGENDA
Board of Commissioners, St. Louis County, Minnesota

May 12, 2015

Immediately following the Board Meeting, which begins at 9:30 A.M.
Commissioners' Conference Room, St. Louis County Courthouse, Duluth, MN

CONSENT AGENDA:

All matters listed under the consent agenda are considered routine and/or non-controversial and will be enacted by one unanimous motion. If a commissioner requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

Minutes of May 5, 2015

Health & Human Services Committee, Commissioner Boyle, Chair

1. Application and Acceptance of Homeless Planning Grant for the Local St. Louis County Continuum of Care [15-202]
2. MIECHV Funds for Expansion of the Nurse-Family Partnership Home Visiting Program [15-203]
3. Maternal Child Health Grant – Additional Allocation [15-204]

Public Works & Transportation Committee, Commissioner Raukar, Chair

4. 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]

Finance & Budget Committee, Commissioner Nelson, Chair

5. Abatement List for Board Approval [15-206]

Public Safety & Corrections Committee, Commissioner Dahlberg, Chair

6. Tower Space Lease Agreements with the State of Minnesota [15-207]

ESTABLISHMENT OF PUBLIC HEARINGS

Finance & Budget Committee, Commissioner Nelson, Chair

1. Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License – Greenwood Township (9:40 a.m., Tuesday, June 9, 2015, St. Louis County Courthouse, Duluth, MN) [15-208]

REGULAR AGENDA:

For items on the Regular Agenda, citizens will be allowed to address the Board at the time a motion is on the floor.

Public Works & Transportation Committee, Commissioner Raukar, Chair

1. **Award of Bids: May 7 Bid Opening [15-209]**
 - A. **Reclaim/Overlay, Seal Coat and Fog Seal on CSAH 16 (Various Townships) and Reclaim and Overlay UT Road 9220 (Unorganized Township 57-16)**
Resolution awarding tied county projects on CSAH 16 and UT 9220 to low bidder Northland Constructors, LLC, of Duluth, MN.
 - B. **Bridge Project on CSAH 116 (Unorganized Township 65-14)**
Resolution awarding CP 0116-186994 to low bidder Redstone Construction, LLC, of Mora, MN.
2. **Award of Bids: Reclaim and Overlay of CSAH 9/Martin Road (City of Duluth, Canosia and Rice Lake Townships) [15-210]**
Resolution awarding County Project 009-126598 to low bidder Hawkinson Construction Co., Inc., of Grand Rapids, MN.

COMMISSIONER DISCUSSION ITEMS AND REPORTS:

Commissioners may introduce items for future discussion, or report on past and upcoming activities.

ADJOURNED:

NEXT COMMITTEE OF THE WHOLE MEETING DATES:

May 26, 2015 **City Council Chambers, 401 East 21st Street, Hibbing, MN**

June 2, 2015 **St. Louis County Courthouse, Duluth, MN**

June 9, 2015 **St. Louis County Courthouse, Duluth, MN**

BARRIER FREE: *All St. Louis County Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Please contact St. Louis County Property Management (218-725-5085) early so necessary arrangements can be made.*

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

May 5, 2015

Location: St. Louis County Courthouse, Duluth, Minnesota

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

Absent: Commissioner Raukar

Convened: Chair Stauber called the meeting to order at 12:56 p.m. Chair Stauber said that Commissioner Raukar was unable to attend the meeting due to a prior commitment.

CONSENT AGENDA

Nelson/Rukavina moved to approve the consent agenda. The motion passed. (6-0, Raukar absent)

- Minutes of April 28, 2015
- Classification of December 2, 2014 Forfeitures (conservation) [15-181]
- Classification of December 2, 2014 Forfeitures (non-conservation) [15-182]
- Agreement for Appraisal Services – Ramsland and Vigen, Inc. [15-183]
- Final Plat Approval – Easy Days (Gnesen Township) [15-184]
- Solid Waste Transfer Trailer Quotes/Purchase [15-185]
- Agreement with Lake County for 2015 Crack Sealing and Rescind Resolution No. 15-157 [15-186]
- Advance Construction Agreement for Federal Funds – CSAH 90/Arlington Avenue Preservation Project (Duluth) [15-187]
- Abatement List for Board Approval [15-188]
- Reallocation of Information Specialist III to Information Specialist II - Sheriff's Office [15-189]
- Reallocation of Principal Appraiser to Assistant County Assessor – Assessor's Office [15-190]
- Updated Post-Retirement Health Care Savings Plan Policy – Civil Service Supervisory Unit [15-191]

At 12:59 p.m., a presentation was held regarding the Lake Superior Wetland Bank Application and the Lake Superior Wetland Bank Fund Agreement. St. Louis County Planning and Community Development Director Barb Hayden, representatives from Ecosystem Investment Partners, LLC (EIP), Short Elliott Hendrickson, Inc. (SEH), Minnesota Board of Water and Soil Resources (BWSR), Minnesota Department of Natural Resources, and Duluth Superior Area Community Foundation discussed the application and agreement.

Nelson/Boyle moved to approve the Lake Superior Wetland Bank application with the conditions in the technical evaluation panel's (TEP) Findings and Recommendations on file with the County Auditor. The applicant must adhere to all requirements in the St. Louis County Wetland Replacement or Wetland Bank Policy, including being responsible for the costs of monitoring the wetland bank. The Lake Superior Wetland Bank is contingent upon a separate resolution of the County Board in

approving the abandonment and repair of ditches within the proposed wetland bank area. The Planning and Community Development Director is designated to review all TEP recommendations and make all determinations that said conditions have been satisfied [15-193]. The motion passed. (6-0, Raukar absent)

Nelson/Jewell moved to authorize the appropriate county officials to execute the Lake Superior Wetland Bank Fund agreement as approved by the St. Louis County Attorney and authorizes the acceptance of distributions from the Lake Superior Wetland Bank Fund, to be deposited into the General Fund. [15-194]. Assistant County Attorney Nora Sandstad discussed the agreement. After further discussion, the motion passed. (6-0, Raukar absent)

ESTABLISHMENT OF PUBLIC HEARINGS

Environmental & Natural Resources Committee

Nelson/Stauber moved to authorize a public hearing to be held on Tuesday, May 26, 2015 at 9:40 a.m. at the St. Louis County Courthouse in Hibbing, MN, for the purpose of receiving citizen comments on the proposed Ordinance 62, Zoning Regulations. The motion passed. (6-0, Raukar absent)

The meeting recessed from 2:00 p.m. to 2:19 p.m.

Environmental & Natural Resources Committee

Boyle/Nelson moved to approve the Aquatic Invasive Species Prevention Plan and authorizes the Planning and Community Development Director to solicit proposals for use of the 2014 and 2015 Aquatic Invasive Species Prevention Aid. The Planning and Community Development Director shall review all proposals and provide a funding recommendation to the St. Louis County Board for final consideration [15-196]. St. Louis County Planning and Community Development Director Barb Hayden discussed the plan. Chair Stauber stepped out of the meeting from 2:37 p.m. to 2:40 p.m. Commissioner Jewell provided a handout to the Committee outlining changes to the St. Louis County Aquatic Invasive Species Plan. After further discussion, the Committee agreed to include the additional language in the Plan. Commissioner Dahlberg exited the meeting at 2:52 p.m. Commissioner Jewell stepped out of the meeting from 2:52 p.m. to 2:55 p.m. The motion passed. (5-0, Dahlberg, Raukar absent)

Rukavina/Stauber moved to recommend that the Commissioner of Revenue convey the state tax forfeited land, legally described as City of Proctor, SE ¼ of NW ¼, Township 49 North, Range 15 West, Section 3, Parcel Code: 185-0240-00070, 40 acres, to the City of Proctor to be used for public park and trail purposes, upon payment of \$250 administrative fee, \$250 Department of Revenue fee, \$1.65 deed tax, \$25 deed fee, and \$46 recording fee; for a total of \$572.65 [15-197]. After further discussion, the motion passed. (5-0, Dahlberg, Raukar absent)

Health & Human Services Committee

Rukavina/Nelson moved to appoint Melanie F. Shepard (District 1) and Janet Kennedy (District 3) to serve as members of the PHHS Advisory Committee with terms expiring on December 31, 2017 [15-195]. After further discussion, the motion passed without recommendation. (5-0, Dahlberg, Raukar absent)

Central Management & Intergovernmental Committee

Jewell/Nelson moved to appoint Doug Hoffbauer and Megan Brandt to the St. Louis County Cooperative Extension Committee with terms expiring December 31, 2017 [15-198]. The motion passed without recommendation. (5-0, Dahlberg, Raukar absent)

COMMISSIONER DISCUSSION ITEMS

Commissioner Nelson applauded St. Louis County Board Chair Pete Stauber and Duluth City Council President Emily Larson for their efforts in coordinating a yesterday's joint meeting between the St. Louis County Board of Commissioners and the Duluth City Council.

Commissioner Rukavina led a discussion regarding the limitations of trading land in the Boundary Waters Canoe Area (BWCA) and a coordinated effort with Koochiching County to request Federal funding for water clean-up in the BWCA instead of utilizing State funding and taconite tax proceeds.

County Administrator Kevin Gray discussed an editorial that appeared in the Duluthian regarding financial assistance programs managed by St. Louis County Public Health and Human Services.

Chair Stauber thanked everyone for attending the joint meeting with the Duluth City Council and said he hoped the meeting will help build a better working relationship between St. Louis County and the City of Duluth.

At 3:20 p.m., Jewell/Boyle moved to adjourn the Committee of the Whole meeting. The motion passed. (5-0, Dahlberg, Raukar absent)

Pete Stauber, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 15 – 202

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: May 12, 2015 **RE:** Application and Acceptance of
Homeless Planning Grant for
the Local St. Louis County
Continuum of Care

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement. Adults will live in the least restrictive living arrangement that meets their health and safety needs.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the application and acceptance of a grant from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$37,350 for the purpose of hiring a Planning Consultant to serve the local Continuum of Care (CoC) and its City Council and County Board appointed Leadership Council.

BACKGROUND:

HUD provides funding to St. Louis County grant recipients through the local CoC for permanent and transitional housing as well as support services for homeless persons. In addition, CoC grants ensure important supportive services including job training, health care, mental health counseling, substance abuse treatment and child care. Grants are awarded annually on a competitive basis to local communities across the United States to meet the needs of homeless clients. Public Health and Human Services (PHHS) serves as the collaborative applicant for this process on behalf of the larger St. Louis County and Duluth community. One county staff person is assigned to facilitate, plan, write, and submit the final application. The Leadership Council, along with a number of advisory groups, provide direct input into the CoC application, identifying currently successful programs as well as gaps in service and potential new programs. Funding goes directly to the projects and contracts are written between HUD and the providers. For the current FY2015 funding cycle, 29 renewal projects in St. Louis County are projected to receive a total of \$3,125,991.

HUD Planning Funds were made available to expand the county's capacity to become more data driven and performance based. In compliance with federal rules, only collaborative applicants are eligible for CoC planning funds.

The St. Louis County Leadership Council has proposed hiring a Performance Planner/Consultant to assist the PHHS homeless programs staff to:

- 1) Work closely with the CoC coordinator to regularly track and monitor project performance targets that were established by the Leadership Council during 2014 Strategic Planning;
- 2) Work with the Data Committee, as well as city and county staff, to improve data quality and reporting; and
- 3) Assist the CoC coordinator in preparing for and conducting a 2015 Gaps Analysis of needs and services, with results used to maximize resources and to implement a coordinated assessment system. HUD has allocated St. Louis County \$37,350 for this service. St. Louis County will serve as fiscal agent for these pass-through dollars.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the application and acceptance of a grant allocation from HUD in the amount of \$37,350 for the purpose of hiring a Planning Consultant to serve the local Continuum of Care and its Leadership Council for the time period June 1, 2015 through May 31, 2016. Funds are to be deposited and expended from Fund 230, Agency 232001, Grant 23217, Grant Year 2015.

**Application and Acceptance of Planning Grant Funding for the
Local St. Louis County Continuum of Care**

BY COMMISSIONER _____

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) provides funding to St. Louis County through local Continuum of Care (CoC) grant awards for permanent and transitional housing to homeless persons; and

WHEREAS, HUD Planning Funds were made available to expand the county's capacity to become more data driven and performance based; and

WHEREAS, The St. Louis County Leadership Council has proposed hiring a Performance Planner/Consultant to assist the Public Health & Human Services homeless programs staff to track and monitor project performance targets, to improve data quality and reporting, and to assist in conducting a 2015 Gaps Analysis of needs and services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health & Human Services Department to apply for and accept a grant allocation in the amount of \$37,350 to serve the local Continuum of Care and its Leadership Council, for the time period June 1, 2015 through May 31, 2016, such funds to be deposited into Fund 230, Agency 232001, Grant 23217, Grant Year 2015, Object 540309;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with a Performance Planner/Consultant to deliver services funded by the grant, such contract to be paid from Fund 230, Agency 232001, Grant 23217, Grant Year 2015, Object 629900;

RESOLVED FURTHER, That should this grant funding be eliminated, the contract with a Performance Planner/Consultant will be terminated.

NEW GRANTS GREATER THAN \$25,000

All new grants that exceed \$25,000 and all recurring grants that exceed \$25,000 that contain changes in the grant's requirements which may affect either County resources or the scope of the grant need two (2) board resolutions. One board resolution is required to apply for the grant and a second resolution is required to accept the grant.

DOES THIS GRANT QUALIFY UNDER "GRANTS GREATER THAN \$25,000"?

YES NO

If this is a new grant greater than \$25,000, it requires the following review approval:

County Auditor

County Administrator

Don Pfeiffer Date: 5-6-15
Barbara Schenkberg Date: 5-7-15

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this completed approval form and the Board Resolution to the Auditor's Office-Accounting, so a budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

RECURRING GRANTS GREATER THAN \$25,000

A recurring grant greater than \$25,000 that is a repeat of a grant which has been received by the County in past year(s) and that has no changes in the use of County resources or in the scope of the grant, requires one Board Resolution to both apply for and/or accept the grant.

DOES THIS GRANT QUALIFY AS "RECURRING GRANTS GREATER THAN \$25,000"?

YES NO

If yes, this recurring grant greater than \$25,000 requires the following review approval:

County Auditor

County Administrator

Date: _____
Date: _____

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this completed approval form and the Board Resolution to the Auditor's Office-Accounting, so a budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

BOARD LETTER NO. 15 – 203

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: May 12, 2015

RE: MIECHV Funds for Expansion
of the Nurse-Family
Partnership Home Visiting
Program

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the Public Health and Human Services Department to contract with the Carlton-Cook-Lake-St. Louis County Community Health Board (CHB) to expand its existing Nurse-Family Partnership program.

BACKGROUND:

The Public Health and Human Services Department (PHHS) has received federal funding from the Temporary Assistance for Needy Families (TANF) grant to operate the Nurse-Family Partnership program since 2001. These funds have been used to pay for Public Health Nurse positions to help first-time mothers have a healthy pregnancy, become knowledgeable and responsible parents, and provide their babies with the best possible start in life.

In 2012, The Minnesota Department of Health (MDH) applied for and received approximately \$8 million of Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds. MDH has identified 28 counties served by 19 Community Health Boards (CHB) to implement evidence-based home visiting models targeting the highest risk and most under-served communities. The Carlton-Cook-Lake-St. Louis Community Health Board is one of these recipients.

The County Board passed Resolution No. 13-39, dated January 15, 2013, which authorized the PHHS Department to accept \$305,684 for a 27 month period ending in

March 2015. These funds were to be used to hire a Public Health Nurse to expand the Nurse-Family Partnership program. The Community Health Board has now awarded St Louis County an additional \$32,500 for the period of April 1, 2015 through September 30, 2015 and \$88,260 for the period of March 31, 2015 through January 31, 2016.

RECOMMENDATION:

It is recommended that the St. Louis County Board a contract with the Carlton-Cook-Lake-St. Louis County Community Health Board, to accept \$32,500 for the time period of April 1, 2015 through September 30, 2015, to accept \$88,260 for the time period of March 31, 2015 through January 1, 2016, and to increase the 2015 budget as follows with any remaining unspent funds at the end of 2015 to be included in the 2016 budget:

MIECHV 1: Phase Four 4/1/15 – 9/30/15: \$32,500

Fund 230, Agency 233999, Grant 23321, Object 629900, Grant Year 2015

Fund 230, Agency 233999, Grant 23321, Object 541222, Grant Year 2015

MIECHV 2: Phase Three addendum 3/31/15 – 1/31/16: \$88,260

Fund 230, Agency 233999, Grant 23322, Object 629900, Grant Year 2015

Fund 230, Agency 233999, Grant 23322, Object 541222, Grant Year 2015

**MIECHV Funds for Expansion of the Nurse-Family Partnership
Home Visiting Program**

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Health has made Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds available for 28 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 St. Louis 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 Community Health Board has now awarded St. Louis County an additional amount of \$32,500 for the period of April 1, 2015 through September 30, 2015 and \$88,260 for the period of March 31, 2015 through January 31, 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with the Carlton-Cook-Lake-St. Louis County Community Health Board, to accept \$32,500 for the time period of April 1, 2015 through September 30, 2015, to accept \$88,260 for the time period of March 31, 2015 through January 1, 2016, and to increase the 2015 budget as follows with any remaining unspent funds at the end of 2015 to be included in the 2016 budget:

MIECHV 1: Phase Four 4/1/15 – 9/30/15: \$32,500

Fund 230, Agency 233999, Grant 23321, Object 629900, Grant Year 2015

Fund 230, Agency 233999, Grant 23321, Object 541222, Grant Year 2015

MIECHV 2: Phase Three addendum 3/31/15 – 1/31/16: \$88,260

Fund 230, Agency 233999, Grant 23322, Object 629900, Grant Year 2015

Fund 230, Agency 233999, Grant 23322, Object 541222, Grant Year 2015

BOARD LETTER NO. 15 – 204

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: May 12, 2015 **RE:** Maternal Child Health Grant –
Additional Allocation

FROM: Kevin Z. Gray
County Administrator

Ann M. Busche, Director
Public Health & Human Services

RELATED DEPARTMENT GOALS:

Children will be born healthy, live a life free from abuse and neglect and will have a permanent living arrangement.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the Public Health and Human Services Department to contract with the Carlton-Cook-Lake-St. Louis County Community Health Board (CHB) to receive additional monies for the Maternal Child Health grant.

BACKGROUND:

The Public Health and Human Services Department (PHHS) receives an annual grant allocation from the CHB for maternal and child health program activities. The CHB has now received additional monies beyond the scheduled allocated amount.

The County Board passed Resolution No. 14-698, dated December 16, 2014 (**the 2015 budget resolution**), which authorized the PHHS Department to accept \$217,530 for a 12 month period ending December 31, 2015. The Community Health Board has now awarded St Louis County an additional \$43,670 for the period of January 1, 2015 through December 31, 2015.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a contract with the Carlton-Cook-Lake-St. Louis County Community Health Board to accept \$43,670 for the time period of January 1, 2015 through December 31, 2015, with any funds remaining unspent at the end of 2015 to be included in the 2016 budget.

MCH grant

Fund 230, Agency 233999, Grant 23303, Object 629900, Grant Year 2015

Fund 230, Agency 233999, Grant 23303, Object 540211, Grant Year 2015

Maternal Child Health Grant – Additional Allocation

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Health has made Maternal Child Health Grant money available to Community Health Boards; and

WHEREAS, The Carlton-Cook-Lake-St. Louis County Community Health Board has received a Maternal Child Health Grant to be used to support maternal and child health programs; and

WHEREAS, The St. Louis County Board adopted Resolution No. 14-698, dated December 16, 2014, which authorized the Public Health and Human Services Department (PHHS) to accept \$217,530 for a 12 month period ending on December 2015; and

WHEREAS, The Community Health Board has now awarded St. Louis County an additional amount of \$43,670 for the period of January 2015 through December 31, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the acceptance of Maternal Child Health Grant funds through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$43,670 for the period of January 1, 2015 through December 31, 2015, and to increase the 2015 budget as follows with any funds remaining unspent at the end of 2015 to be included in the 2016 budget:

MCH grant: 1/1/15 – 12/31/15: \$43,670

Fund 230, Agency 233999, Grant 23303, Object 629900, Grant Year 2015

Fund 230, Agency 233999, Grant 23303, Object 540211, Grant Year 2015

BOARD LETTER NO. 15 - 205

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 4

BOARD AGENDA NO.

DATE: May 12, 2015 **RE:** Establish a Revised No Parking Zone on CR 284/Ugstad Road (City of Proctor and Midway Township) and Rescind Resolution No. 83-645

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to establish a revised No Parking Zone on County Road (CR) 284/Ugstad Road in the city of Proctor and Midway Township, and rescind County Board Resolution No. 83-645 dated September 26, 1983.

BACKGROUND:

County Board Resolution No. 83-645 dated September 26, 1983 established a no parking zone during school hours on both sides of CR 284/Ugstad Road from 3rd Street to 4th Street, and south of 3rd Street for a distance of 950 feet.

The Public Works Department received a resolution from the City of Proctor that requests St. Louis County remove the "During School Hours" plaques placed below the No Parking signs on CR 284/Ugstad Road between the Proctor High School and 3rd Street. This plaque infers that outside of school hours, parking is permitted. However, CR 284/Ugstad Road was recently reconstructed between Proctor High School and County State Aid Highway 11/Stark Road. For the segment of CR 284/Ugstad Road with No Parking signs and "During School Hours" plaques, there is insufficient width to accommodate parking. Minn. Stat. § 169.32 prohibits parking within the traveled lane of a road. Therefore, parking is prohibited by state statute on the segment of CR 284/Ugstad Road where there is insufficient width for parking because the vehicle will occupy part of the traveled lane.

For the segment of CR 284/Ugstad Road beginning at a point 950 feet south of 3rd Street and ending at a point 250 feet south of 3rd Street, there is sufficient width to park

a vehicle on both sides of the road. However, because this segment is located in front of Proctor High School and parking is currently prohibited on this segment, a no parking zone should be maintained. In summary, the Public Works Department has determined the request for the no parking zone on both sides of CR 284/Ugstad Road beginning at a point 950 feet south of 3rd Street and ending at a point 250 feet south of 3rd Street is warranted.

RECOMMENDATION:

It is recommended that the St. Louis County Board establish a revised no parking zone on both sides of CR 284/Ugstad Road beginning at a point 950 feet south of 3rd Street and ending at a point 250 feet south of 3rd Street, within the city of Proctor and Midway Township. It is also recommended that County Board Resolution 83-645 dated September 26, 1983 be rescinded.

Establish a Revised No Parking Zone on CR 284/Ugstad Road (City of Proctor and Midway Township) and Rescind Resolution No. 83-645

BY COMMISSIONER _____

WHEREAS, St. Louis County Board Resolution No. 83-645, dated September 26, 1983, established a no parking zone during school hours on both sides of County Road (CR) 284/Ugstad Road beginning at a point 950 feet south of 3rd Street and ending at 4th Street; and

WHEREAS, The City of Proctor adopted a resolution (Resolution No. 04-15) requesting "During School Hours" plaques be removed from the No Parking Signs on CR 284/Ugstad Road between Proctor High School and 3rd Street; and

WHEREAS, There is insufficient width for parking on CR 284/Ugstad Road beginning at a point 250 feet south of 3rd Street and ending at 4th Street because of the curb placed by recent reconstruction; and

WHEREAS, Minn. Stat. §169.32 prohibits parking within the traveled lane of a road; and

WHEREAS, The Public Works Department has reviewed this issue and has determined that a no parking zone, applicable for all times of the day, is warranted for both sides of CR 284/Ugstad Road adjacent to Proctor High School;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a revised no parking zone on both sides of CR 284/Ugstad Road beginning at a point 950 feet south of 3rd Street and ending at a point 250 feet south of 3rd Street, within the city of Proctor and Midway Township;

RESOLVED FURTHER, That County Board Resolution No. 83-645, dated September 26, 1983, is hereby rescinded.

David M. Brenna
Mayor

James A. Rohweder
Administrator

City of Proctor

You Have A Place In Proctor

COUNCILORS
Jake P. Benson
Shawn A. McGovern
James R. Schwarzbauer
Travis J. White

100 Pionk Drive • Proctor, Minnesota 55810-1700 • (218) 624-3641 • Fax (218) 624-9459 • email: cityhall@ci.proctor.mn.us

Resolution No. 04-15 City Of Proctor

RESOLUTION REQUESTING THAT COUNTY OF ST. LOUIS REMOVE PARKING SIGNS ALONG CITY OF PROCTOR SIDE ON UGSTAD ROAD

WHEREAS, the County of St. Louis has placed street signs along Ugstad Road which state “No Parking” with a separate sign below it stating “During School Hours”; and

WHEREAS, parking along Ugstad Road is impractical regardless of whether school is in session or not; and

WHEREAS, the City of Proctor wishes to have the street signs stating “During School Hours” removed by the County of St. Louis.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Proctor, Minnesota as follows:

1. That the City of Proctor, by and through its City Council, hereby requests that the County of St. Louis remove only the street signs stating “During School Hours” from Ugstad Road.

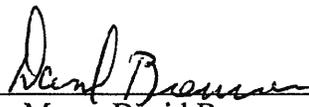
Councilor McGovern introduced the foregoing resolution and moved it adoption.

The motion for the adoption of such resolution was seconded by Mayor Brenna and, upon a vote being taken thereon, the following voted in favor thereof: Brenna, Benson, McGovern, White, and Schwarzbauer

And the following voted in opposition thereto: none

WHEREUPON, such resolution was declared duly passed and adopted.

ADOPTED by the City of Proctor this 20th day of April, 2015.

BY 
Mayor David Brenna

ATTEST 
City Administrator James Rohweder



Land Information Portal

St. Louis County, Minnesota



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, IGN, IGP, swisstopo, and the GIS User Community



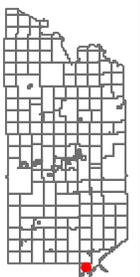
CR 284 (Ugstad Road) Revised No Parking Zone

Appendix A

Land Information Portal
St. Louis County www.stlouiscountymn.gov Minnesota

Disclaimer

This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein



Resolution No: 645 Adopted September 26 19 83

By Commissioner Krueger:

RESOLVED, that a "no parking zone during school hours" be established along both sides of the Ugstad Road (C.R. 284) from 3rd Street to 4th Street and from 3th Street South for a distance of 950 feet.

Entered in Card File

Commissioner Krueger moved the adoption of the Resolution and it was declared adopted upon the following vote: Yeas - Commissioners Doty, Krueger, Lamppa, Shannon, Cerkvenik, Janezich, and Chairman Kron - 7 Nays - None

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

I, RUSSELL PETERSEN, 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 26th day of September A. D. 19 83, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 26th day of September A. D. 19 83

RUSSELL PETERSEN, County Auditor.
By *Raymond B. Carlson*
Clerk of County Board.

BOARD LETTER NO. 15 - 206

FINANCE & BUDGET COMMITTEE CONSENT NO. 5

BOARD AGENDA NO.

DATE: May 12, 2015 **RE:** Abatement List for Board Approval

FROM: Kevin Z. Gray
County Administrator

Mark Monacelli, Director
Public Records & Property Valuation

David L. Sipila
County Assessor

RELATED DEPARTMENT GOAL:

The County Assessor will meet all state mandates for classifying and valuing taxable parcels for property tax purposes as outlined in Minn. Stat. § 270 through 273.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the attached abatements.

BACKGROUND:

The intent of abatements is to provide equitable treatment to individual taxpayers while at the same time exercising prudence with the tax monies due to the taxing authorities within St Louis County. Abatements are processed in conformance with St. Louis County Board Resolution No. 861, dated November 30, 1993, outlining the Board's policy on abatement of ad valorem taxes. This Policy provides direction for the abatement of: 1) Current year taxes; 2) Current year penalty and costs; 3) Past year taxes; and 4) Past year penalty, interest, and costs.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the attached list of abatements.

Abatement List for Board Approval

BY COMMISSIONER _____

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.

5/5/2015
10:15:51AM

Abatements Submitted for Approval by the St. Louis County Board
on 5/26/2015

<u>PARCEL CODE</u>	<u>AUD NBR</u>	<u>NAME</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>APPRAISER</u>	<u>REASON</u>	<u>YEAR</u>	<u>REDUCTION</u>
90 170 3410	0 15492	HAFDAHL, JUDD	R	Virginia	Cheryl Weappa	HOMESTEAD	2015	796.00
90 60 870	0 15493	LIND, SHAWN	R	Virginia	Cheryl Weappa	HOMESTEAD	2015	666.00
140 110 80	0 15494	MCNAMAR, KRISTOPHER	R	Hibbing	Bill Downs	VETERAN DISABILITY	2015	2,154.00

Tower Space Lease Agreements with the State of Minnesota

BY COMMISSIONER _____

WHEREAS, The State of Minnesota and St. Louis County have agreed to build and operate a public safety communications system called Allied Radio Matrix for Emergency Response (ARMER); and

WHEREAS, The State of Minnesota has determined that some of the ARMER communications sites have excess capacity and space; and

WHEREAS, The State of Minnesota is willing and able to provide space on the towers which is needed by St. Louis County for its Fire and Emergency Medical Service paging system;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes up to five (5) ten-year agreements with the State of Minnesota for the use of space on the towers for \$500 per year per site for electricity, payable from Fund 100, Agency 136001, Object 634200 Radio Maintenance;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements, contracts and amendments to the agreements based on changes on the contract's equipment list which are necessary to fulfill all tower sites as approved by the St. Louis County Attorney or designee.

BOARD LETTER NO. 15 – 208

ESTABLISHMENT OF PUBLIC HEARINGS FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: May 12, 2015

RE: Establish Public Hearing to
Consider Off-Sale Intoxicating
Liquor License (Greenwood
Township)

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor-Treasurer

RELATED DEPARTMENT GOAL:

Provide mandated and discretionary licensing services in a timely manner.

ACTION REQUESTED:

The St. Louis County Board is requested to establish a public hearing to consider an off-sale intoxicating liquor license for an establishment in Greenwood Township.

BACKGROUND:

Gruben Holdings, LLC, has made application for an Off-Sale Intoxicating Liquor License for the establishment known as Gruben's Marina and Village, Greenwood Township.

Minn. Stat. § 340A.405, subdivision 2d, relating to the issuance of off-sale intoxicating liquor licenses provides that "No license may be issued under this subdivision unless a public hearing is held on the issuance of the license. Notice must be given to all interested parties and to any city located within three miles of the premises to be licensed. At the hearing the county board shall consider testimony and exhibits presented by interested parties and may base its decision to issue or deny a license upon the nature of the business to be conducted and its impact upon any municipality, and the character and reputation of the applicant, and the propriety of the location."

The County Liquor Licensing Committee considered and approved the application and recommends County Board approval. According to the St. Louis County Fee Schedule, this establishment is an exclusive liquor store in an organized township applying for an Off-Sale Intoxicating Liquor License located in Area 3 and the annual license fee is \$500.00.

RECOMMENDATION:

It is recommended that the St. Louis County Board establish a public hearing for 9:40 a.m., Tuesday, June 9, 2015, St. Louis County Courthouse, Duluth, MN, to consider the above off-sale intoxicating liquor license request.

**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License
(Greenwood Township)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:40 a.m., on June 9, 2015, in the St. Louis County Courthouse, Duluth, Minnesota, 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.

BOARD LETTER NO. 15 – 209

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: May 12, 2015

RE: Award of Bids: Reclaim/Overlay,
Seal Coat and Fog Seal on CSAH
16 (Various Townships); Reclaim
and Overlay UT9220 (Unorganized
Township 57-16); Bridge Project
on CSAH 116 (Unorganized
Township 65-14)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to award various projects to low qualifying bidders.

BACKGROUND:

County staff is authorized under Resolution No. 88-0381, dated May 24, 1988, to call for bids on projects which are already included in the budget document. Bids were requested for the following projects:

- 1) A tied project consisting of a reclaim and overlay project and a mill and overlay, Seal Coat and Fog Seal project on County State Aid Highway (CSAH) 16, from CSAH 4 to the county line in Colvin, Unorganized 56-14, Fairbanks (W), and Fairbanks Townships, funded with Transportation Sales Tax Funds; and a tied reclaim and overlay project UT 9220 in Unorganized Township 57-16, funded with Unorganized Township funds;
- 2) A bridge project on CSAH 116 in Unorganized Township 65-14, funded with St. Louis County State Aid funds.

A call for bids was received by the Public Works Department on May 7, 2015, for the following projects in accordance with the plans and specifications on file in the office of the County Highway Engineer:

1. Project: **SAP 069-616-049, CP 0016-63797 TST (Low); SAP 069-616-056, CP 0016-153442 TST (Tied); CP 9220-153305 (Tied)**

Location: Combined Project

A.) SAP 069-616-049, CP 0016-63797 TST (Low); CSAH 16 from CSAH 4 to 1.84 miles west of NFS 118, Length 7.786 Miles (see attached map)

Traffic: 759

PQI: 1.0 – 1.7

Construction: Bituminous Pavement Reclamation, Aggregate Shoulders and Plant Mixed Bituminous Surface

Funding: Fund 444, Agency 444002, Object 652806

B.) SAP 069-616-056, CP 0016-153442 TST (Tied) CSAH 16 from 1.84 miles west of NFS 118 to Lake County Line, Length 15.84 miles (see attached map)

Traffic: 875

PQI: 2.6 – 3.4

Construction: Milling Bituminous Pavement, Bituminous Seal Coat, Fog Seal, and Plant Mixed Bituminous Surface

Funding: Fund 444, Agency 444003, Object 652806

C.) CP 9220-153305 (Tied) UT 9220 from CR 4 to UT 9231, Length 0.646 miles (see attached map)

Traffic: 432

PQI: 1.4

Construction: Bituminous Pavement Reclamation, Plant Mixed Bituminous Surface, Aggregate Base, and Aggregate Shouldering

Funding: Fund 210, Agency 210062, Object 652800

Anticipated Start Date: July 6, 2015

Anticipated Completion Date: September 11, 2015

Engineer's Estimate: \$8,068,529.43

Bids:

Northland Constructors, LLC, Duluth, MN **\$7,157,581.03 (-\$910,948.40, -11.29%)**

Hawkinson Construction Co. \$7,202,855.63

Grand Rapids, MN

Hardrives, Inc., Rogers, MN \$7,229,717.80

KGM Contractors, Inc., Angora, MN \$7,377,700.07

Ulland Brothers, Inc., Cloquet, MN \$8,237,181.29

2. Project: **SAP 069-716-010, CP 0116-186994, Bridge 69A28**
Location: CSAH 116 1.2 miles west of Jct. CR 670, Length 0.097 miles
(see attached map)
Traffic: 150
PQI: N.A.
Construction: Grading, Aggregate Surfacing, Bridge No. 69A28, Guardrail,
Traffic Control, Turf Establishment, Erosion Control and
Signing, Bridge 854
Funding: Fund 220, Agency 220325, Object 652700
Anticipated Start Date: August 17, 2015
Anticipated Completion Date: October 31, 2015
Engineer's Estimate: \$710,494.00

Bids:

Redstone Construction, LLC, Mora, MN	\$ 764,955.25 (+\$54,461.25, +7.67%)
Northland Constructors, LLC, Duluth, MN	\$ 851,824.00
Dallco, Inc., Brook Park, MN	\$1,037,773.30

RECOMMENDATION:

It is recommended that the St. Louis County Board award the projects as follows:

SAP 069-616-049, CP 0016-63797 TST (Low); SAP 069-616-056, CP 0016-153442
TST (Tied); CP 9220-153305 (Tied) to Northland Constructors, LLC, Duluth, MN in the
amount of \$7,157,581.03 payable from:

Fund 444, Agency 444002, Object 652806 \$2,867,494.23
Fund 444, Agency 444003, Object 652806 \$4,116,603.35
Fund 210, Agency 210062, Object 652800 \$ 173,483.45

SAP 069-716-010, CP 0116-186994, Bridge 69A28 to Redstone Construction, LLC,
Mora, MN, in the amount of \$764,955.25, payable from Fund 220, Agency 220325,
Object 652700

Award of Bids: Reclaim/Overlay, Seal Coat and Fog Seal on CSAH 16 (Various Townships); Reclaim and Overlay UT9220 (Unorganized Township 57-16)

BY COMMISSIONER _____

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

SAP 069-616-049, CP 0016-63797 TST (Low); CSAH 16 from CSAH 4 to 1.84 miles west of NFS 118, length 7.786 miles;
SAP 069-616-056, CP 0016-153442 TST (Tied) CSAH 16 from 1.84 miles west of NFS 118 to Lake County Line, length 15.84 miles
CP 9220-153305 (Tied) UT 9220 from CR 4 to UT 9231, length 0.646 miles

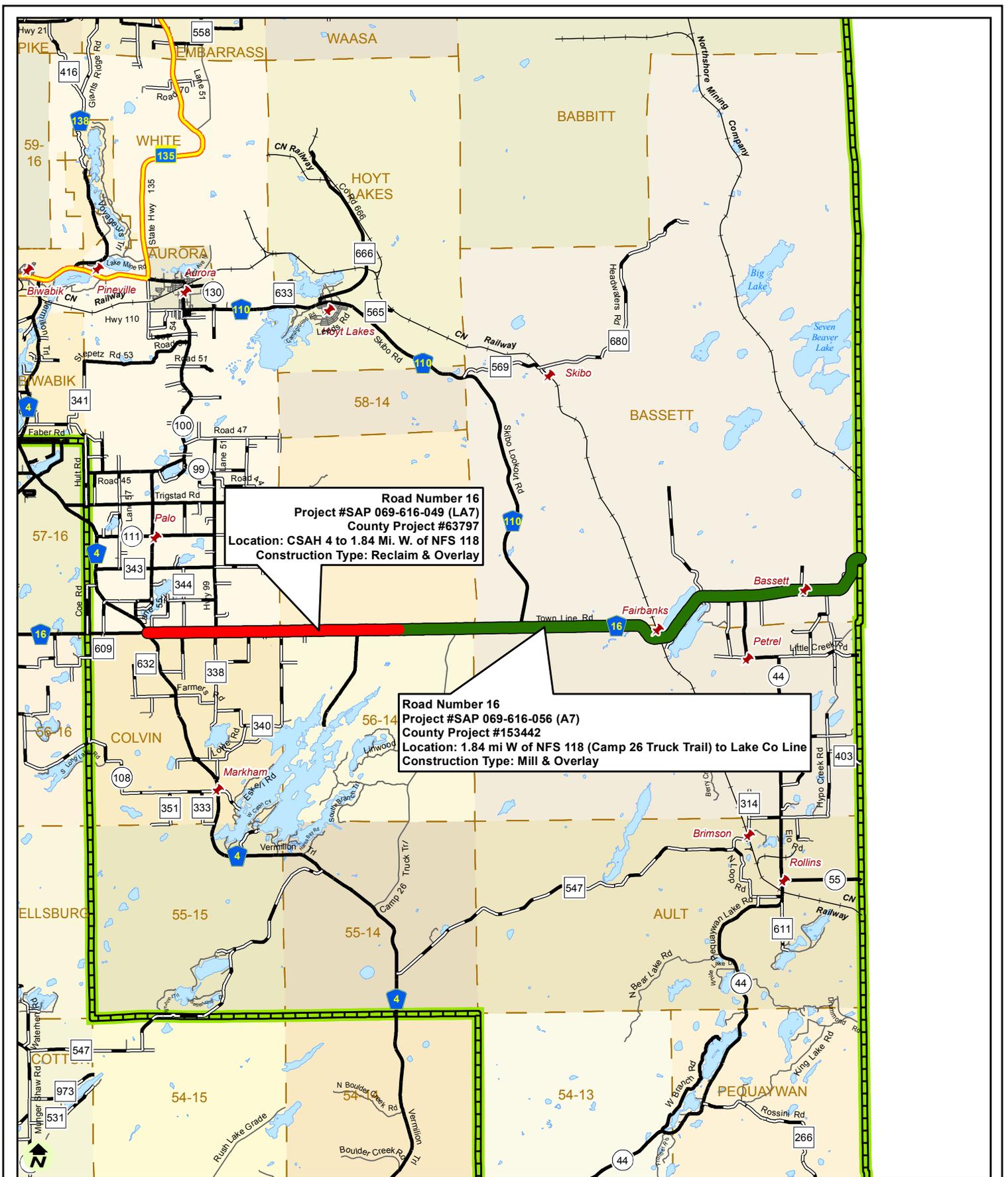
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 7, 2015, and the low responsible bid determined;

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

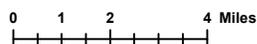
<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Road Duluth, MN 55803	\$7,157,581.03

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:

CP 0016-63797 TST SAP 069-616-049 (Low)	Fund 444, Agency 444002, Object 652806	\$2,867,494.23
CP 0016-153442 TST SAP 069-616-056 (Tied)	Fund 444, Agency 444003, Object 652806	\$4,116,603.35
CP 9220-153305 (Tied)	Fund 210, Agency 210062, Object 652800	\$ 173,483.45



St. Louis County 2015 Road & Bridge Construction



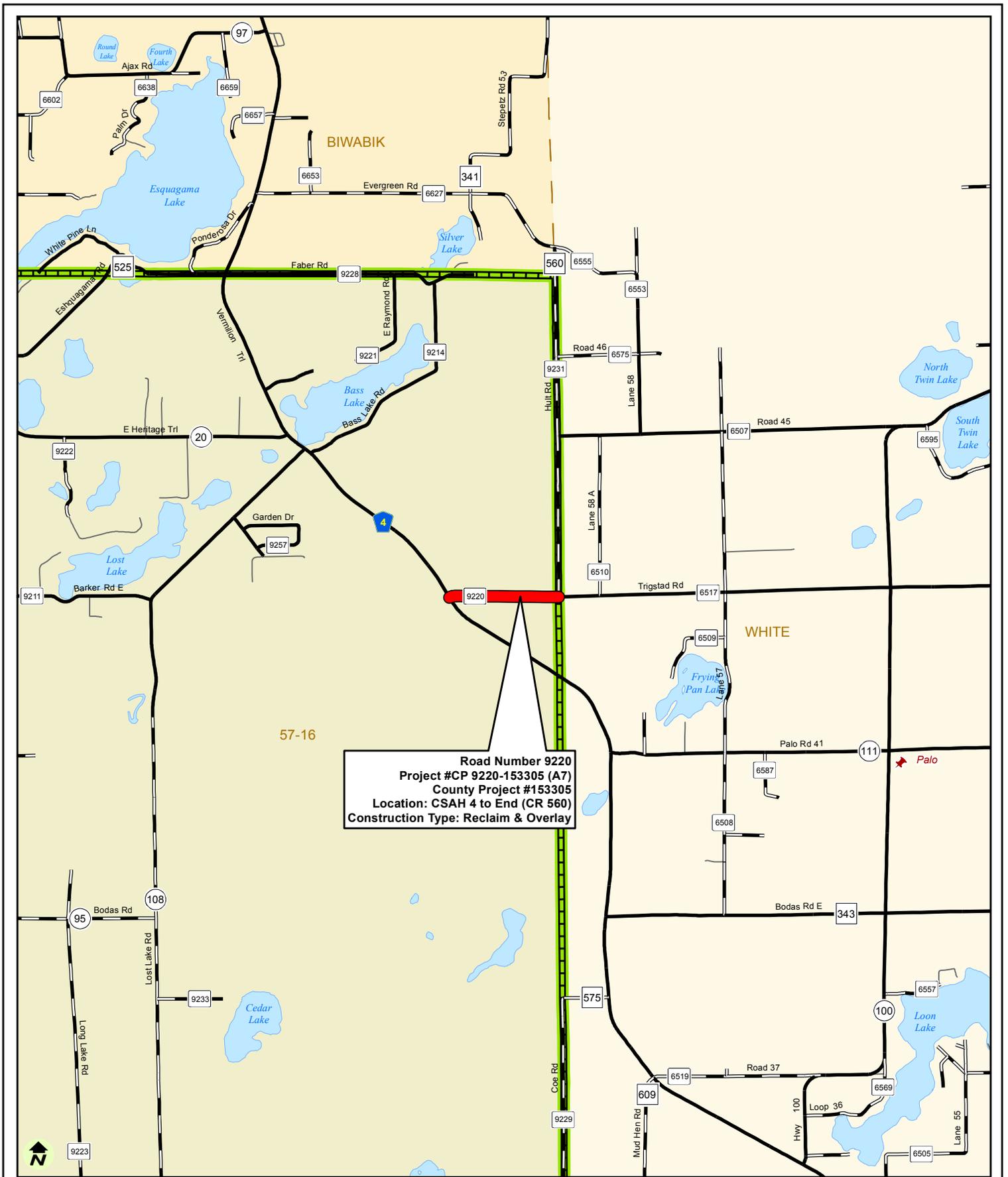
Map Components

2015 Road & Bridge Construction

- █ Reclaim & Overlay
- █ Mill & Overlay
- █ Interstate Highway
- █ U.S./State Highway

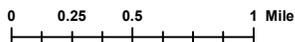
- County Road - Paved
- County Road - Gravel
- Local Road/City Street
- Railroad
- Commissioner District

- Township Boundary
- ★ City/Town
- █ Lake



Road Number 9220
 Project #CP 9220-15305 (A7)
 County Project #153305
 Location: CSAH 4 to End (CR 560)
 Construction Type: Reclaim & Overlay

St. Louis County 2015 Road & Bridge Construction



Map Components

	2015 Road & Bridge Construction		County Road - Paved		Township Boundary
	Reclaim & Overlay		County Road - Gravel		City/Town
	Interstate Highway		Local Road/City Street		Lake
	U.S./State Highway		Railroad		Commissioner District

Award of Bids: Bridge Project on CSAH 116 (Unorganized Township 65-14)

BY COMMISSIONER _____

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

SAP 069-716-010, CP 0116-186994, Bridge 69A28 located on CSAH 116, 1.2 miles west of Jct. CR 670, length 0.097 miles

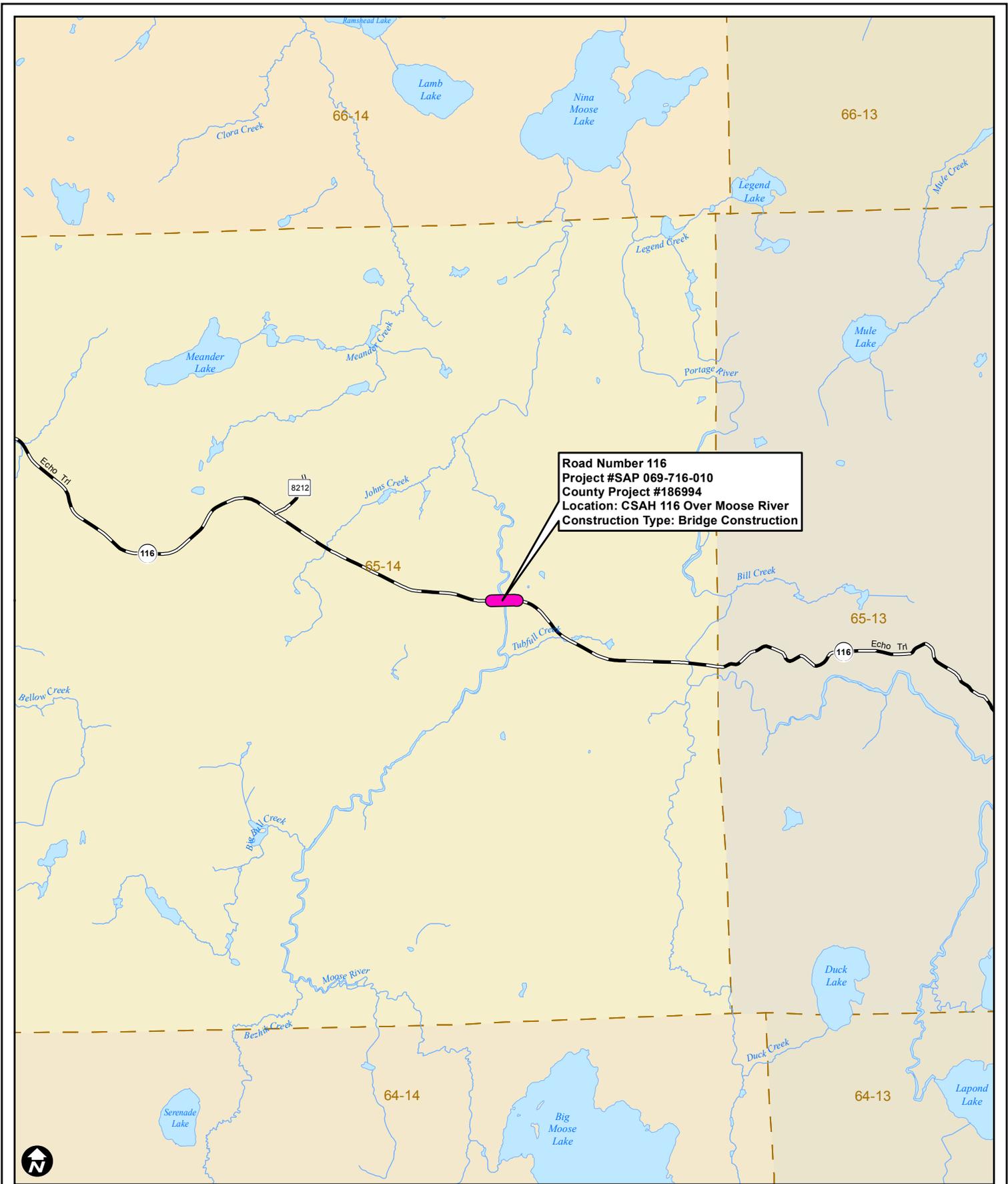
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 7, 2015, and the low responsible bid determined;

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>
Redstone Construction, LLC	2183 Hwy 65 N Mora, MN 55051	\$764,955.25

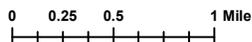
RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

Fund 220, Agency 220325, Object 652700, \$764,955.25



Road Number 116
Project #SAP 069-716-010
County Project #186994
Location: CSAH 116 Over Moose River
Construction Type: Bridge Construction

St. Louis County 2015 Road & Bridge Construction



Map Components	
2015 Road & Bridge Construction	
Bridge Construction	County/Unorg. Twp. Road - Paved
Interstate Highway	County/Unorg. Twp. Road - Gravel
U.S./State Highway	Local Road/City Street
	Railroad
	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream

BOARD LETTER NO. 15 – 210

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 2

BOARD AGENDA NO.

DATE: May 12, 2015 **RE:** Award of Bids: Reclaim and Overlay of CSAH 9/Martin Road (City of Duluth, Canosia and Rice Lake Townships)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to award the reclaim and overlay County State Aid Highway (CSAH) 9/Martin Road in the city of Duluth and various townships.

BACKGROUND:

County staff is authorized under Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are already included in the budget document. Bids were requested for a culvert replacement, mill, reclaim, bituminous surfacing, aggregate shoulders and seal coat project on CSAH 9/Martin Road in Canosia Township, Rice Lake Township, and the City of Duluth, funded with federal and St. Louis County State Aid funds.

A call for bids was received by the Public Works Department on April 30, 2015, for the following project in accordance with the plans and specifications on file in the office of the County Highway Engineer:

- Project:** SP 69-609-038/CP 0009-126598
Location: CSAH 9 (Martin Road) from CSAH 13 (Midway Road) to CSAH 4 (Rice Lake Road) length 6.02 miles
Traffic: 2,951
PQI: 1.9 – 3.2
Construction: Culvert replacement, mill, reclaim, bituminous surfacing, aggregate shoulders and seal coat
Funding: Fund 220, Agency 220357, Object 652700

Anticipated Start Date: June 15, 2015
Anticipated Completion Date: August 21, 2015
Engineer's Estimate: \$3,179,025.25

BIDS:

Hawkinson Construction Co, Inc. Grand Rapids, MN	\$2,452,175.46 (-\$726,849.79, -22.86%)
KGM Contractors, Inc., Angora, MN	\$2,677,197.39
Ulland Brothers, Inc., Cloquet, MN	\$2,698,218.96
Northland Constructors, Duluth, MN	\$2,733,136.11
Hardrives, Inc., Rogers, MN	\$2,994,694.67

RECOMMENDATION:

It is recommended that the St. Louis County Board award the bid for County Project CP 0009-126598/SP 69-609-038 to Hawkinson Construction Co., Inc. of Grand Rapids, MN in the amount of \$2,452,175.46, payable from Fund 220, Agency 220357, Object 652700.

**Award of Bids: Reclaim and Overlay of CSAH 9/Martin Road
(City of Duluth, Canosia and Rice Lake Townships)**

BY COMMISSIONER _____

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

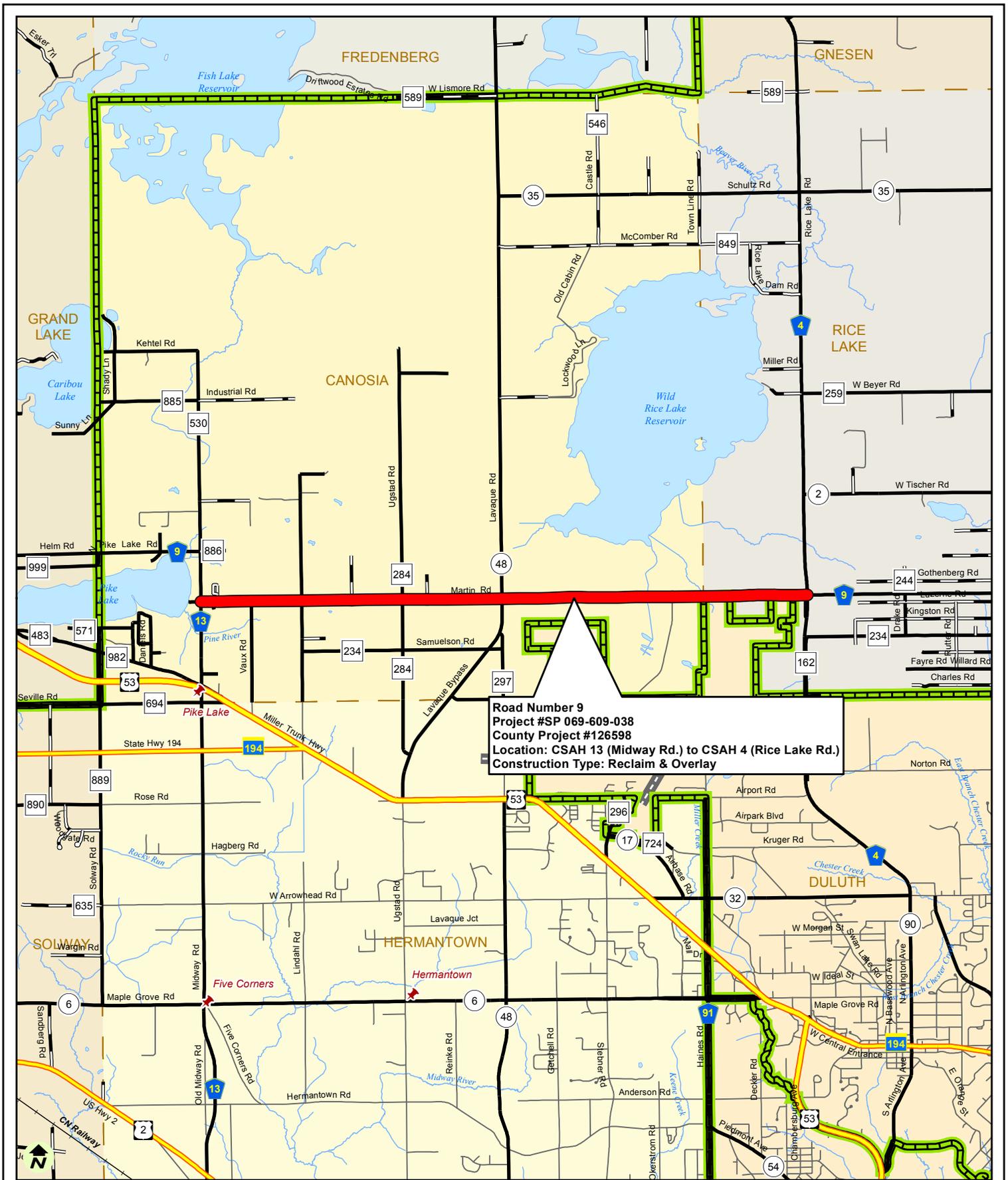
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 30, 2015, and the low responsible bid determined;

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>
Hawkinson Construction Co, Inc.	PO Box 278 Grand Rapids, MN 55720	\$2,452,175.46

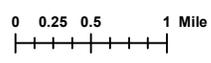
RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

Fund 220, Agency 220357, Object 652700	\$2,452,175.46
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Road Number 9
Project #SP 069-609-038
County Project #126598
Location: CSAH 13 (Midway Rd.) to CSAH 4 (Rice Lake Rd.)
Construction Type: Reclaim & Overlay

St. Louis County 2015 Road & Bridge Construction



Map Components	
2015 Road & Bridge Construction	County Road - Paved
Reclaim & Overlay	County Road - Gravel
Interstate Highway	Local Road/City Street
U.S./State Highway	Railroad
	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream