

**CONSENT AGENDA**  
**FOR THE MEETING**  
**OF**  
**ST. LOUIS COUNTY BOARD OF COMMISSIONERS**

**May 26, 2015**

**Hibbing City Council Chambers, 401 East 21<sup>st</sup> Street, Hibbing, Minnesota**

**All matters listed under the consent agenda are considered routine and/or noncontroversial 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.**

RESOLUTIONS FOR APPROVAL:

**Minutes for May 5, 2015.**

**Minutes for May 12, 2015.**

**Health & Human Services Committee – Commissioner Boyle, Chair**

1. Application and acceptance of a homeless planning grant allocation 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 and its Leadership Council for the time period June 1, 2015 through May 31, 2016; and further, the contract with a Performance Planner/Consultant will be terminated should this grant funding be eliminated. *[15-202]*
2. Contract authorized with the Carlton-Cook-Lake-St. Louis County Community Health Board to accept Federal Maternal, Infant, and Early Childhood Home Visiting funds to expand the Nurse-Family Partnership program in the amount of \$32,500 for the time period April 1, 2015 through September 30, 2015, \$88,260 for the time period of March 31, 2015 through January 1, 2016, and to increase the 2015 budget with any remaining unspent funds at the end of 2015 to be included in the 2016 budget. *[15-203]*
3. Contract authorized with the Carlton-Cook-Lake-St. Louis County Community Health Board to receive additional Minnesota Department of Health Maternal Child Health Grant monies in the amount of \$43,670 for the time period January 1, 2015 through December 31, 2015, with any remaining funds remaining unspent at the end of 2015 to be included in the 2016 budget. *[15-204]*

**Public Works & Transportation Committee – Commissioner Raukar, Chair**

4. Establish a revised No Parking Zone on both sides of County Road 284/Ugstad Road beginning at a point 950 feet south of 3<sup>rd</sup> Street and ending at a point 250 feet south of 3<sup>rd</sup> Street within the city of Proctor and Midway Township, remove the “During School Hours” plaques; and further, rescind County Board Resolution No. 83-645, dated September 26, 1983. *[15-205]*

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5. Bids awarded to: *[15-209]*
  - a. **Northland Constructors of Duluth, LLC**, Duluth, MN, in the amount of **\$7,157,581.03** for a tied reclaim/overlay project and a mill/overlay, seal coat and fog seal project on County State Aid Highway (CSAH) 16/Town Line Road in Colvin, Unorganized 56-14, and Fairbanks Townships and a reclaim/overlay project on Unorganized Township Road 9220 in Unorganized Township 57-16, SAP 069-616-049, CP 0016-63797 TST (Low); SAP 069-616-056, CP 0016-153442 TST (Tied); CP 9220-153305 (Tied);
  - b. **Redstone Construction, LLC**, Mora, MN, in the amount of **\$764,955.25** for the construction of Bridge No. 69A28 located over Moose River on CSAH 116/Echo Trail in Unorganized Township 65-14, SAP 069-716-010, CP 0116-186994, Bridge 69A28.
  
6. Bid awarded to **Hawkinson Construction Co., Inc.**, Grand Rapids, MN, in the amount of **\$2,452,175.46** for a reclaim/overlay project on CSAH 9/Martin Road in the City of Duluth, Canosia and Rice Lake Townships, SP 69-609-038/CP 0009-126598. *[15-210]*

### **Finance & Budget Committee – Commissioner Nelson, Chair**

7. Abatement list for Board approval. *[15-206]*
  
8. Public hearing established for 9:40 a.m., June 9, 2015, at the St. Louis County Courthouse, Duluth, MN, to consider the issuance of an off-sale intoxicating liquor license to Gruben Holdings, LLC d/b/a Gruben's Marina and Village, Greenwood Township. *[15-208]*
  
9. Workers' compensation report dated May 15, 2015, as submitted by Safety & Risk Management.

### **Public Safety & Corrections Committee, Commissioner Dahlberg, Chair**

10. Allied Radio Matrix Emergency Response (ARMER) communication tower space lease authorized for up to five (5) years with the State of Minnesota in the amount of \$500 per year per site for electricity for the County's Fire and Emergency Medical Service paging system. *[15-207]*

**Official Proceedings of the County Board of Commissioners**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 5, 2015, are hereby approved.

**Official Proceedings of the County Board of Commissioners**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 12, 2015, are hereby approved.

**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, with 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, with 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.

**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

**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

**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 3<sup>rd</sup> Street and ending at 4<sup>th</sup> 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 3<sup>rd</sup> Street; and

WHEREAS, There is insufficient width for parking on CR 284/Ugstad Road beginning at a point 250 feet south of 3<sup>rd</sup> Street and ending at 4<sup>th</sup> 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 3<sup>rd</sup> Street and ending at a point 250 feet south of 3<sup>rd</sup> 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.

**Award of Bid: Reclaim/Overlay, Seal Coat and Fog Seal on CSAH 16 (Various Townships); Reclaim and Overlay UT 9220 (Unorganized Township 57-16)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, Bids have been received electronically by the 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; and

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

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

BY COMMISSIONER \_\_\_\_\_

WHEREAS, Bids have been received electronically by the 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; and

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 North 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



**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.

**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, 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.

**Workers' Compensation Report**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 15, 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.

**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.