

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON MAY 26, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 26<sup>th</sup> day of May 2015, at 9:35 a.m., at the Hibbing City Council Chambers, Hibbing, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, and Vice-Chair Steve Raukar - 6. Absent: Chair Pete Stauber - 1.

Vice-Chair Raukar 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.

An Employee Recognition Ceremony was held honoring St. Louis County employees and retirees with 25, 30, 35 and 40+ years of service to St. Louis County.

St. Louis County Sheriff Ross Litman presented Life Saver Awards to honor people involved in two separate incidents. The first incident involved a two-car accident that happened in August of 2014. Those honored included citizens Richard and Rachel Price, St. Louis County Sheriff's Deputies Jeremy Belleville, Ryan Woodman and Timothy Officer; Clinton Firefighters and First Responders James Theodore, Lyndsey Ziemer, Chris Erickson, Tiffany Kunnari, Doug Hohenstein, Michele Mayre and Brian Mayre; Mt. Iron Firefighter Tom Claviter, Minnesota State Patrol Officer Todd Lindstrom; Virginia Ambulance members Tiffany Larson, Jeffrey Cielocha, Christopher Clark, Francis Mell, Joseph Baker and Joel Martinson; Life Link III Flight Nurse Cory Pylkka, Flight Medic Larry Starks and Pilot Wayne Short; and St Louis County Emergency Communications Specialists Sarah Speikers, Ryan Abrahamson, Dawn Goman and Cheryl Boso.

The second incident happened in May of 2014, when a vehicle went off U.S. Highway 169. Those honored included William, Gary and Timothy Glad, and Nicholas Bigo; St. Louis County Sheriff's Deputy Warren Johnson; Tower Ambulance members Nick Levens, Steve Altenburg and Erik Thorp; Breitung Firefighters Matt Tuchel, Matt Tomsitch, Doug Carter and Wayne Kultala; Essentia Health – Virginia Registered Nurse Greg Gulki; Life Link III Flight Nurses Sharon Baker and Larry Starks and Pilot Bill Schmidt; and St Louis County Emergency Communications Specialists Patti Quillen, Emily Warnygora, Kaycee Garza, Julie Fogarty and Deb Weisen.

The Board recessed from 10:11 a.m. to 10:18 a.m.

Vice-Chair Raukar then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Steve Bradach, of Biwabik, encouraged the Board to support the prescriptive easement process to re-open the fire trail located off Highway 20 that runs to Bodas Road.

At 10:24 a.m., a public hearing was conducted pursuant to Resolution No. 15-281, adopted May 12, 2015, to receive citizen comments on proposed Ordinance Number 62, Zoning Regulations. St. Louis County Planning and Community Development Land Use Manager Mary Anderson discussed the proposed ordinance. The following people spoke to Ordinance Number 62. Jim Hofsommer,

Colvin Township Supervisor, discussed concerns regarding the proposed ordinance. Marcie and Walter Moe, of Tower, MN, felt the proposed ordinance should contain stronger requirements for water run-off and should be more stringent in protecting the waters of St. Louis County. At 10:47 a.m., Commissioner Nelson, supported by Commissioner Boyle, moved to close the public hearing. The motion passed; six yeas, zero nays, one absent (Stauber).

Commissioner Nelson, supported by Commissioner Jewell, moved to adopt Ordinance 62, Zoning Regulations and repeal Ordinance 46, Zoning Regulations. The effective date for these actions will be June 1, 2015. In addition, the Planning Commission will review Ordinance 62 in one year and recommend any necessary changes. Commissioner Jewell stepped out of the meeting from 10:56 a.m. to 10:58 a.m. The motion passed; six yeas, zero nays, one absent (Stauber). Resolution No. 15-313.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the consent agenda. The motion passed; six yeas, zero nays, one absent (Stauber).

At 11:01 a.m., the County Board recessed into a Committee of the Whole session.

At 12:16 p.m., the County Board re-convened with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, and Vice-Chair Steve Raukar - 6. Absent: Chair Pete Stauber - 1.

Commissioner Nelson, supported by Commissioner Rukavina, moved to authorize the purchase of five (5) John Deere agricultural tractors equipped with roadside mowing equipment from Minnesota Equipment, Inc., of Rogers, MN, for a total cost of \$510,861.25. The item was previously passed at the Committee of the Whole meeting. The motion passed; six yeas, zero nays, one absent (Stauber). Resolution No. 15-314.

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

Kevin Gray, County Administrator, and Ann Busche, Public Health & Human Services Director, submitting Board Letter No. 15-202, Application and Acceptance of Homeless Planning Grant for the Local St. Louis County Continuum of Care.—60121

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-205, Establish a Revised No Parking Zone on CR 284/Ugstad Road (City of Proctor and Midway Township) and Rescind Resolution No. 83-645.—60122

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor-Treasurer, submitting Board Letter No. 15-208, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Greenwood Township).—60123

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-235, Purchase of Five Tractor-Mowers.—60124

Employee Recognition Program – North.—60125

911 Life Saver Awards, news release.—60126

Steve Bradach, Biwabik, MN, submitting a letter of support for the prescriptive easement process to re-open fire trails for public access.—60127

Agreement for Services between the County of St. Louis and MSA Professional Services, Inc., Duluth, MN, for Engineering Services for Phases Two and Three Culvert Inventory, CP 0000-232133 (Phase Two) and CP 0000-232134 (Phase Three).—15-354

Agreement for Professional Services between St. Louis County and North St. Louis Soil and Water Conservation District for general services during the period January 1, 2015 through December 31, 2015.—15-355

Project Contract #5228 between the County of St. Louis and Future Forests, Inc., Askov, MN, for Broadcast Application of Herbicides for Tree Plantation Site Preparation and Release of Existing Conifer Plantations during 2015.—15-356

Addendum to No. 1 to Agreement between St. Louis County and Emmons & Olivier Resources, Inc., for Review Wetland Bank Application and Advise County on Technical Matters.—15-357

2015 State of Minnesota Federal Supplemental Boating Safety Patrol Grant Agreement, Contract No. 91929.—15-358

Agreement between St. Louis County and Minnesota Public Employees Association for the Deputy Sheriff Supervisory Unit Agreement: 2015-2016.—15-359

Agreement between St. Louis County and St. Louis County Employees Association representing St. Louis County Civil Service Supervisory Unit Employees: 2015-2016.—15-360

Agreement between St. Louis County and Confidential Public Employees Association representing St. Louis County Confidential Unit Employees: 2015-2016.—15-361

Service Contract between the County of St. Louis and Minnesota Elevator, Inc., Mankato, MN, for county-wide elevator maintenance through March 31, 2017.—15-362

Cooperative Agreement between the County of St. Louis and the City of Proctor for 2015 Maintenance Striping.—15-363

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Asphalt Surface Technologies Corporation a/d/a Astech Corp., St. Cloud, MN, for a Micro Surfacing project in various cities and townships.—15-364

Contract for County-State Aid Highway Project between the County of St. Louis and Hibbing Excavating, Inc., Hibbing, MN, for grading, aggregate base, curb & gutter, bituminous surfacing, storm sewer, water main, and sanitary sewer, on CSAH 155 in Ely, MN.—15-365

Cooperative Agreement between the County of St. Louis and the Township of Balkan to remove and replace County Bridge 735 and reconstruct the approaches located on Township Road 7826/North Long Lake Road in Balkan Township.—15-366

Cooperative Agreement, between the County of St. Louis and the City of Hermantown for bituminous reclamation and bituminous paving on County Road 890/Rose Road.—15-367

Group Residential Housing Rate Agreement, Contract No. 52583, by and between the St. Louis County Board of Commissioners and Mary Gargano, Hibbing, MN.—15-368

Purchase of Service Agreement, Contract No. 15487, between the County of St. Louis and Rose Sorensen/SUIT LLC, Duluth, MN, for the Redesign of the Government Services Center (GSC) First Floor IIIU & WIC Offices.—15-369

Group Residential Housing Rate Agreement, Contract No. 52545, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Spirit, Duluth, MN.—15-370

Group Residential Housing Rate Agreement, Contract No. 52569, by and between the St. Louis County Board of Commissioners and Winter Homes, Inc., Brookston, MN.—15-371

Group Residential Housing Rate Agreement, Contract No. 52570, by and between the St. Louis County Board of Commissioners and Winter Homes West, Brookston, MN.—15-372

Group Residential Housing Rate Agreement, Contract No. 52571, by and between the St. Louis County Board of Commissioners and Nancy Hintz, Duluth, MN.—15-373

Group Residential Housing Rate Agreement, Contract No. 52602, by and between the St. Louis County Board of Commissioners and PCS Fresh Start, Duluth, MN.—15-374

Group Residential Housing Rate Agreement, Contract No. 52606, by and between the St. Louis County Board of Commissioners and Gayle Koop, Duluth, MN.—15-375

Group Residential Housing Rate Agreement, Contract No. 52610, by and between the St. Louis County Board of Commissioners and Solid Foundations of Minnesota, Duluth, MN.—15-376

Group Residential Housing Rate Agreement, Contract No. 52611, by and between the St. Louis County Board of Commissioners and Mona Millen and Michael Millen, Eveleth, MN.—15-377

Group Residential Housing Rate Agreement, Contract No. 52613, by and between the St. Louis County Board of Commissioners and Shannon Martin d/b/a Martin Home for Seniors.—15-378

Group Residential Housing Rate Agreement, Contract No. 52615, by and between the St. Louis County Board of Commissioners and New Life Horizons, Duluth, MN.—15-379

Group Residential Housing Rate Agreement, Contract No. 52617, by and between the St. Louis County Board of Commissioners and Janis Arola and David Arola, Angora, MN.—15-380

Group Residential Housing Rate Agreement, Contract No. 52631, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (Almac A), Proctor, MN.—15-381

Group Residential Housing Rate Agreement, Contract No. 52632, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc., (Almac B), Proctor, MN.—15-382

Group Residential Housing Rate Agreement, Contract No. 52633, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc., (House #2), Proctor, MN.—15-383

Group Residential Housing Rate Agreement, Contract No. 52634, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc., (House #3), Proctor, MN.—15-384

Group Residential Housing Rate Agreement, Contract No. 52660, by and between the St. Louis County Board of Commissioners and Aspen Grove Alternative Senior Living, Hibbing, MN.—15-385

Group Residential Housing Rate Agreement, Contract No. 52661, by and between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #1, Chisholm, MN.—15-386

Group Residential Housing Rate Agreement, Contract No. 52662, by and between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #2, Chisholm, MN.—15-387

Group Residential Housing Rate Agreement, Contract No. 52663, by and between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #3, Chisholm, MN.—15-388

Cooperative Agreement between St. Louis County and Lake County for 2015 Maintenance Striping.—15-389

Cooperative Agreement between St. Louis County and Lake County for 2015 State Aid Pavement Marking Project.—15-390

Contract for County-State Aid Highway Project between the County of St. Louis and Fahrner Asphalt Sealers, LLC, Eau Claire, WI, for Crack Sealing and Crack Repair Special.—15-391

Agency Internet Service and License Agreement between St. Louis County and Info Tech, Inc., Gainesville, FL, for Info Tech Bid Express Services during the period January 1, 2015 through December 31, 2015.—15-392

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 15-300 through 15-312, 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 May 5, 2015, are hereby approved.

Adopted May 26, 2015. No. 15-300

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

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.

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 evidence-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

Adopted May 26, 2015. No. 15-303

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 1, 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

Adopted May 26, 2015. No. 15-304

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.

Adopted May 26, 2015. No. 15-305

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

Adopted May 26, 2015. No. 15-306

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

Adopted May 26, 2015. No. 15-307

WHEREAS, Bids have been received electronically by the 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); and

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.	P.O. Box 278	\$2,452,175.46

Grand Rapids, MN 55744

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

Adopted May 26, 2015. No. 15-308

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 May 26, 2015. No. 15-309

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.

Adopted May 26, 2015. No. 15-310

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.

Adopted May 26, 2015. No. 15-311

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.

Adopted May 26, 2015. No. 15-312

**BY COMMISSIONER NELSON:**

WHEREAS, The St. Louis County Planning Commission, on December 28, 2014, initiated proposed draft Ordinance 62, Zoning Regulations; and

WHEREAS, The Planning Commission held public hearings regarding draft Ordinance 62 on March 12, 2015 and April 16, 2015; and

WHEREAS, The Planning Commission voted to recommend that the St. Louis County Board of Commissioners adopt the proposed ordinance; and

WHEREAS, The St. Louis County Board held a public hearing on the proposed ordinance on May 26, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners adopts Ordinance 62, Zoning Regulations;

RESOLVED FURTHER, That Ordinance 46, Zoning Regulations be repealed;

RESOLVED FURTHER, That the effective date for these actions will be June 1, 2015;

RESOLVED FURTHER, That the Planning Commission will review Ordinance 62 in one year and recommend any necessary changes.

Unanimously adopted May 26, 2015. No. 15-313

**BY COMMISSIONER NELSON:**

WHEREAS, The Public Works Department's budget includes funding for the purchase of five (5) tractor-mowers for roadside mowing operations; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested pricing for tractor-mowers, based on the Department's needs; and

WHEREAS, Minnesota Equipment, Inc., of Rogers, MN, responded with the National Joint Powers Alliance (NJPA) price for five (5) John Deere agricultural tractors equipped with roadside mowing equipment of \$510,861.25;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of five (5) John Deere agricultural tractors equipped with roadside mowing equipment from Minnesota Equipment, Inc., of Rogers, MN, for a total cost of \$510,861.25, payable from Fund 407, Agency 407001, Object 666400.

Budget Transfers From:

Fund 200, Agency 202002, Object 634100 (Machinery & Equipment Rental) \$112,389.08

Fund 200, Agency 203001, Object 636500 (Rights of Way – Permanent) \$398,472.17

Unanimously adopted May 26, 2015. No. 15-314

At 12:17 p.m., May 26, 2015, Commissioner Dahlberg, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Stauber).

  
Steve Raukar, Vice-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)