

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

June 9, 2015

County Board Room, Room No. 200, St. Louis County Courthouse, Duluth, 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 June 2, 2015.

Health & Human Services Committee – Commissioner Boyle, Chair

1. Recommend to the State of Minnesota the designation of Medica and UCare as the managed care organizations to provide managed health care services in St. Louis County. *[15-236]*

Environment & Natural Resources Committee – Commissioner Rukavina, Chair

2. Amend County Board Resolution No. 11-321, dated June 14, 2011, to include the City of Biwabik as a grantee to a road and utility easement across state tax forfeited land along with the Town of White and Minnesota Power. *[15-237]*
3. Agreement authorized with NSF International, of Ann Arbor, MI, in the amount of \$80,105 for Forest Certification Third Party Auditing Services during the period 2015 through 2019. *[15-238]*
4. Appraisal report for an informal sale of timber, as submitted by the Land Commissioner.

Public Works & Transportation Committee – Commissioner Raukar, Chair

5. Authorize the updated Master Prioritized Bridge Replacement List. *[15-239]*
6. Quote approved for the purchase of 1,550 tons of pre-coated aggregate from Hawkinson Construction of Grand Rapids, MN, for the 2015 construction program. *[15-240]*
7. Approve additional replacement work on the 2014 Crack Seal/Crack Repair Projects (CP 0000-97113, SAP 069-030-035) to Fahrner Asphalt Sealers, LLC, of Eau Claire, WI, in an amount not to exceed \$150,942.37 less applicable liquidated damages for uncompleted work. *[15-241]*

ST. LOUIS COUNTY BOARD

Consent Agenda

June 9, 2015

Page 2

8. Bids awarded to: *[15-247R]*
 - a. **Traffic Marking Service, Inc.**, Maple Lake, MN, in the amount of **\$103,068.80** for Edgeline Rumble Strips and Edgeline Striping on various County State Aid Highways in St. Louis County, CP 0000-187064, SP 69-070-014.
 - b. **Traffic Marking Service, Inc.**, Maple Lake, MN, in the amount of **\$523,711.15** for Maintenance Striping 2015 on various roads within St. Louis County, Lake County, City of Eveleth, City of Proctor, and City of Virginia, CP 0000-243581.
9. Bid awarded to **Hoover Construction Company**, Virginia, MN, in the amount of **\$304,100.00** for Aggregate Crushing, Northern St. Louis County 2015, CP 0000-235341. *[15-248R]*

Finance & Budget Committee – Commissioner Nelson, Chair

10. Agreement authorized with Solarwinds of Austin, TX, in the amount of \$60,000 to purchase Solarwinds Network Monitoring and Alerting Software for the Information Technology Department (IT) and for on-going annual software maintenance starting in year two in the amount of \$15,678. *[15-242]*
11. Dedicate permanent highway easement(s) over county fee owned land abutting County State Highway 47 in Alborn Township prior to its sale. *[15-243]*
12. Application for a Lawful Gambling License (paper pull-tabs with dispensing device) by Voyageur Trail Society, Inc., Crane Lake, MN, to operate out of Ash Trail Lodge, Unorganized Township 68-19, new. *[15-244]*
13. Claims and accounts for April 2015.
14. Workers' compensation report dated May 29, 2015, as submitted by Safety & Risk Management.
15. Application for an Off-Sale 3.2 Percent Malt Liquor License by Anderson Canoe Outfitters, Inc., d/b/a Anderson Canoe Outfitters, Inc., Crane Lake Township, correction of corporate name and officer change.
16. Application for a Temporary On-Sale Intoxicating Liquor License by Morse Fall Lake Firefighter's Relief Association, Morse Township, for August 22, 2015.
17. Application to sell/serve outside the designated serving area of the county liquor license by Frygard, LLC d/b/a Timbers Edge Grill & Bar, Unorganized Township 56-17, for July 3, 4, and 5, 2015.
18. Application for a Temporary On-Sale Intoxicating Liquor License by Bear River Fair Committee, Morcom Township, for August 14, 15 & 16, 2015.

ST. LOUIS COUNTY BOARD

Consent Agenda

June 9, 2015

Page 3

19. Application to permanently expand the designated serving area of the On-Sale Wine with Authorization to Sell Strong Beer On-Sale Liquor License by Candy's Land of Eveleth, Inc., d/b/a K & B Drive In, Fayal Township.
20. Application to permanently expand the designated serving area of the On/Off-Sale 3.2 Percent Malt Liquor License by Candy's Land of Eveleth, Inc., d/b/a K & B Drive In, Fayal Township.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

21. Adopt the "Model Performance Measures for Counties" and program requirements, as identified in the Minnesota State Auditor's Performance Measurement Program, and approve submission of the 2015 St. Louis County Performance Measures Report. *[15-250]*
22. Approve the 2015-2016 Assistant County Attorneys Unit contract and authorize the Collective Bargaining Unit Agreement. *[15-251]*
23. Approve the 2015-2016 County Attorney Investigators Unit contract and authorize the Collective Bargaining Unit Agreement. *[15-252]*

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 June 2, 2015, are hereby approved.

**Recommendation to the State of Minnesota
for the Provision of Managed Health Care Services**

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Human Services (DHS) contracts with managed care organizations for the delivery of basic health care services for individuals who are on Medical Assistance and MinnesotaCare; and

WHEREAS, On a routine basis, DHS issues a Request for Proposals (RFP) seeking qualified health plans that have an interest in providing these services within a certain county or region; and

WHEREAS, DHS has recently published an RFP to provide health care services to recipients of Medical Assistance and MinnesotaCare in counties throughout the state, including St. Louis County; and

WHEREAS, DHS has requested county evaluations and recommendations regarding the managed care organization proposals from each respective county; and

WHEREAS, Medica, UCare Health Partners and Blue Plus submitted proposals to provide managed health care services in St. Louis County; and

WHEREAS, Public Health and Human Services Department staff has reviewed and evaluated the proposals and is recommending that Medicare and UCare be designated to provide managed health care services in St. Louis County;

THEREFORE, BE IT RESOLVED, That the St Louis County Board recommends to the State of Minnesota the designation of Medica and UCare as the managed care organizations to provide managed health care services in St. Louis County.

Amendment to a Road and Utility Easement across State Tax Forfeited Land

BY COMMISSIONER _____

RESOLVED, That St. Louis County Board Resolution No. 11-321, dated June 14, 2011, granting a road and utility easement across state tax forfeited land to White Township and Minnesota Power is amended to include the City of Biwabik as a grantee.

Forest Certification Third Party Auditing Services

BY COMMISSIONER: _____

WHEREAS, The St. Louis County Land and Minerals Department has been third party certified to ISO 14001 Environmental Management Standard (EMS) and the Sustainable Forestry Initiative (SFI) Forest Management Standard since 2004; and

WHEREAS, Third party certification of ISO 14001 EMS and the SFI Forest Management Standard will verify that St. Louis County is achieving the SFI objectives on state tax forfeited trust lands;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with NSF International, of Ann Arbor, MI, for the purpose of ISO 14001 EMS Registration Services and SFI Forest Management Certification for the period of 2015 through 2019, payable from Fund 290, Agency 290001, subject to the approval of the County Attorney.

Appraisal Report for an Informal Sale of Timber

BY COMMISSIONER _____

RESOLVED, That the appraisal report for sale of timber, numbered Tract 1 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 60009, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Update the Master Prioritized Bridge Replacement List

BY COMMISSIONER _____

WHEREAS, St. Louis County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government; and

WHEREAS, St. Louis County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board names the deficient bridges listed in County Board File No. _____ as high priority and St. Louis County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available, and that St. Louis County requests authorization to replace, rehabilitate, or remove such bridges;

RESOLVED FURTHER, That the St. Louis County Board requests financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Purchase of Pre-coated Aggregate for the 2015 Construction Program

BY COMMISSIONER _____

WHEREAS, Quotes have been received by the County Purchasing Division for the Public Works Department for the following project:

Pre-coated aggregate materials purchase (Contract 5248); and

WHEREAS, Said quotes were received in the County Public Works Facility in Duluth, MN, and the low responsible quote determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following quote for pre-coated aggregate materials:

<u>QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hawkinson Construction 1,550 tons Pre-coated aggregate	P.O. Box 278 Grand Rapids, MN 55744	\$90,000

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the contractor's quote for the above listed project, payable from Fund 200, Agency 201010, Object 650200.

**Additional Work and Liquidated Damages from 2014 Crack Seal/
Crack Repair Projects**

BY COMMISSIONER _____

WHEREAS, Project CP 0000-97113, SAP 069-030-035, Crack Sealing and Crack Repair Special, Various County State Aid and County Highways within St. Louis County, was awarded on May 6, 2014, Resolution No. 14-251, to Fahrner Asphalt Sealers, LLC of Eau Claire, WI; and

WHEREAS, Due to various factors, the contractor was unable to complete the work in a timely manner, and will be assessed liquidated damages for the uncompleted work; and

WHEREAS, Additional work under a Supplemental Agreement on County State Aid Highway (CSAH) 15/Munger Shaw Road from Bachelor Road to County Road 223 in Grand Lake Township, and on CSAH 48/Taft Road from the Cloquet River to CSAH 43 in Fredenberg Township has been requested by the Public Works Department;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the additional replacement work on the above project to Fahrner Asphalt Sealers, LLC of Eau Claire, WI, in an amount not to exceed \$150,942.37 less applicable liquidated damages, payable from Fund 220, Agency 220318, Object 652700.

Award of Bid: Edgeline Rumble Strip and Striping

BY COMMISSIONER _____

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

CP 0000-187064, SP 69-070-014 Edgeline Rumble Strips and Edgeline Striping, and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 28, 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>
Traffic Marking Service, Inc.	621 Division Street East Maple Lake, MN 55358	\$103,068.80

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 220363, Object 65700.

Award of Bid: Maintenance Striping Projects

BY COMMISSIONER _____

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

CP 0000-243581, Maintenance Striping 2015, and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 28, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Traffic Marking Service, Inc.	621 Division Street East Maple Lake, MN 55358	\$523,711.15

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 200, Agency 207001, Object 651800.

With additional revenue budgeted for expense:

City of Eveleth	Fund 200, Agency 207001, Rev. Obj. 551519	\$ 1,008.00
Lake County	Fund 200, Agency 207001, Rev. Obj. 551508	\$30,744.00
City of Proctor	Fund 200, Agency 207001, Rev. Obj. 551502	\$ 2,335.50
City of Virginia	Fund 200, Agency 207001, Rev. Obj. 551505	\$ 5,378.40

Award of Bids: North Crushing Program

BY COMMISSIONER _____

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

CP 0000-235341, Aggregate Crushing, Northern St. Louis County 2015, and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 28, 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>
Hoover Construction Company	P.O. Box 1007 Virginia, MN 55792	\$304,100.00

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 200, Agency 201082, Object 650200.

Solarwinds Network Monitoring and Alerting Software Purchase

BY COMMISSIONER _____

WHEREAS, The Information Technology (IT) Department has been brainstorming ways to provide more proactive support services as part of a continuous improvement commitment; and

WHEREAS, One of the barriers in being more proactive and methodical in troubleshooting has been the absence of a network monitoring and alerting system; and

WHEREAS, The IT Department researched a number of vendor applications that could potentially provide this system and recommends the purchase of the Solarwinds Network Monitoring and Alerting software package for a one-time cost of \$60,000 and ongoing annual software maintenance costs starting in year two in the amount of \$15,678;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Solarwinds of Austin, TX, to purchase the Solarwinds Network Monitoring and Alerting Software in the amount of \$60,000 and ongoing annual software maintenance in the amount of \$15,678, payable from Fund 100, Agency 117001, Object 634800.

EXHIBIT A
PARCEL 1
County State Aid Highway 47 (CSAH 47) and County Road 734 (Shipley Rd)

Property Legal Description:

Commencing at the Northeast corner of Northeast Quarter of Northeast Quarter (NE ¼ of NE ¼) running thence South 34 degrees, 44 minutes West 531.6 feet to point of beginning, running thence Westerly at an angle of 58 degrees 208.7 feet thence Southerly at right angles 208.7 feet thence Easterly 208.7 feet thence Northerly 208.7 feet to point of beginning, Section Sixteen (16), Township Fifty-two (52), Range Eighteen (18).

Rights to be acquired:

A PERMANENT EASEMENT for highway purposes over, under, and across all that part of the above described property which lies easterly of a line drawn parallel with, and distant 95.00 feet westerly of the following described highway centerline:

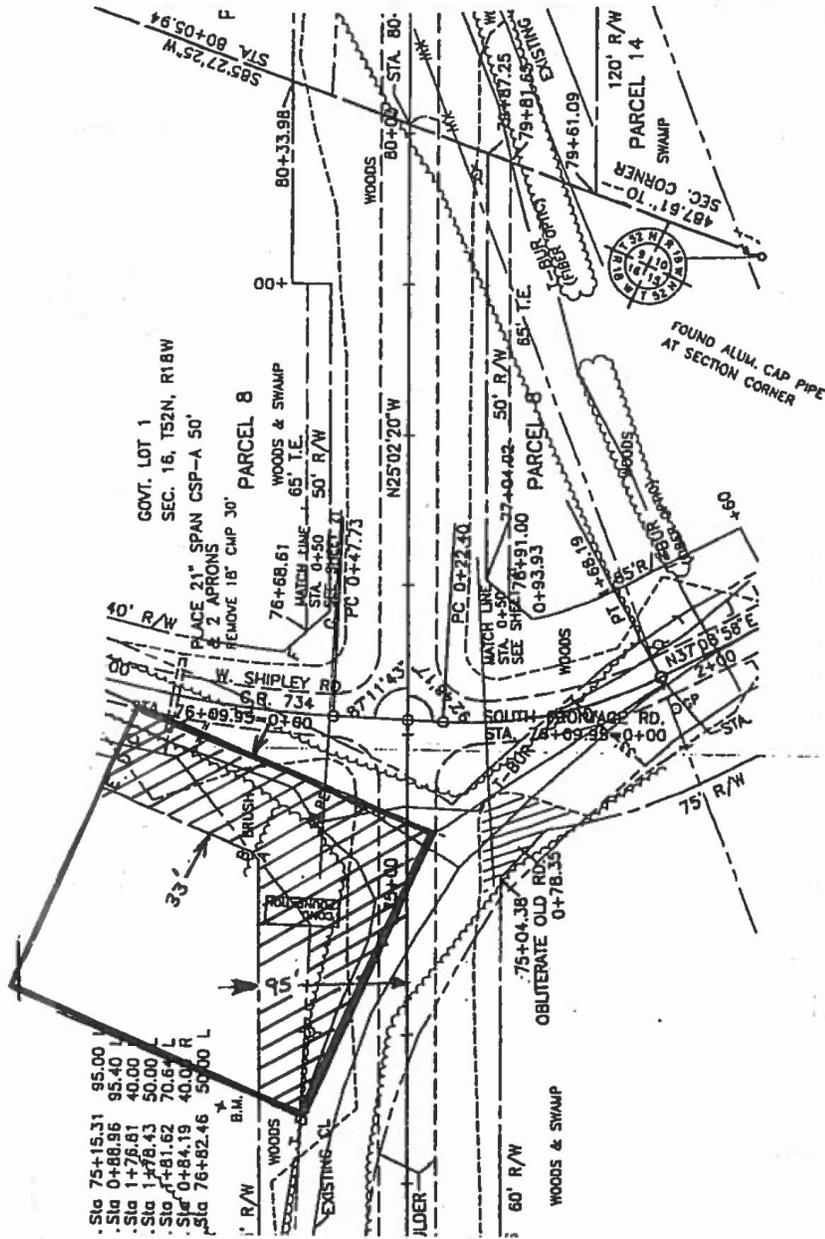
Commencing at the Northeast Corner of Section 16, Township 52 North, Range 18 West of the Fourth Principal Meridian, and assuming the north line of said Section 16 bears South 85 degrees 27 minutes 25 seconds West; thence westerly along said section line 487.61 feet; thence South 25 degrees 02 minutes 20 seconds East a distance of 395.99 feet to the point of beginning of the line to be described; thence continuing South 25 degrees 02 minutes 20 seconds East a distance of 309.95 feet and there terminating.

TOGETHER WITH A PERMANENT EASEMENT for highway purposes over, under and across the northerly 33.00 feet of the first above described property.

Said permanent easements contain approximately 0.44 acres of highway right of way.

Parcel Code: 205-0010-02840

EXHIBIT B
PARCEL 1 Highway Easement
 County State Aid Highway 47 (CSAH 47) and County Road 734 (Shipley Rd)
 Located in the NE 1/4 of NE 1/4 Section 16, T52N, R18W



- Sta 75+15.31 95.00
- Sta 0+88.96 95.40
- Sta 1+78.61 40.00
- Sta 1+78.43 50.00
- Sta 0+81.62 70.64
- Sta 0+84.19 40.00
- Sta 76+82.46 50.00

 Easement Area

Lawful Gambling Application (Unorganized Township 38-19)

BY COMMISSIONER _____

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-tabs [paper] with dispensing device) on file in the office of the County Auditor, identified as County Board File No. 60091, for the following organization:

Voyageur Trail Society, Inc., Crane Lake, Minnesota, to operate out of the following:

Ash Trail Lodge, Unorganized Township 68-19, 10418 Ash River Trail,
Orr, MN 55771, new

Claims and Accounts for April 2015

BY COMMISSIONER _____

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

April 2015

100	General Fund	\$5,537,418.44
149	Personal Service Fund	359.40
150	Sheriff's Nemesis Fund Group	59,527.26
160	MN Trail Assistance	27,165.72
168	Sheriff's State Forfeitures	3,351.40
169	Attorney Trust Accounts-VW	1,276.63
172	Sheriff Federal Forfeitures	315.00
173	Emergency Shelter Grant	23,471.37
176	Revolving Loan Fund	251.93
179	Enhanced 9-1-1	8,566.50
180	Law Library	36,001.44
183	City/County Communications	268.50
184	Extension Service	84,144.20
200	Public Works	2,454,231.66
210	Road Maint – Unorg Townships	106.92
220	State Road Aid	193,077.06
225	PW – June 2012 Flood	16,291.58
230	Public Health & Human Services	7,280,290.91
240	Forfeited Tax	464,897.45
250	St. Louis County HRA	28.78
260	CDBG Grant	35,663.95
270	HOME Grant	6,681.35
280	Federal Septic Loan – EPA Fund	18,196.00
290	Forest Resources	33,204.47
313	Cap Imp Cross Ref Bonds 2006A	2,479,128.11
323	2015A – Refunding 313-2006A	27,850.00
324	2015B – Refunding 316-2008B	33,575.00
400	County Facilities	329,144.96
402	Depreciation Reserve Fund	18,196.00
407	Public Works – Equipment	11,065.35
440	2013A Capital Improvement Bond	1,307,829.52
600	Environmental Services	400,070.52
616	On-Site Waste Water Division	39,673.05

715	County Garage	57,217.35
720	Property Casualty Liability	15,874.88
730	Workers Compensation	246,174.21
740	Medical Dental Insurance	<u>3,285,961.04</u>
		\$24,543,546.91

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 29, 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.

**Application for Off-Sale 3.2 Percent Malt Liquor License
(Crane Lake Township)**

BY COMMISSIONER _____

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60102;

RESOLVED FURTHER, That said license is approved contingent upon the license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells the licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder;

RESOLVED FURTHER, That said license shall be effective July 1, 2015 through June 30, 2016:

Anderson Canoe Outfitters, Inc. d/b/a Anderson Canoe Outfitters, Inc., Crane Lake Township, Off-Sale 3.2 Percent Malt Liquor License, correction of corporate name and officer change.

**Application for Temporary On-Sale Intoxicating Liquor License
(Morse Township)**

BY COMMISSIONER _____

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for a temporary on-sale intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027:

Morse Fall Lake Firefighter's Relief Association, Morse Township, Temporary On-Sale Intoxicating Liquor License, for August 22, 2015.

**Application to Sell/Serve Liquor Outside the Designated Serving Area
(Unorganized Township 56-17)**

BY COMMISSIONER _____

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Frygard, LLC d/b/a Timbers Edge Grill & Bar, Unorganized Township 56-17, to sell/serve outside the designated serving area of the County Liquor License for the dates of July 3, 4, and 5, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

**Application for Temporary On-Sale Intoxicating Liquor License
(Morcom Township)**

BY COMMISSIONER _____

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for a temporary on-sale intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027:

Bear River Fair Committee, Morcom Township, Temporary On-Sale Intoxicating Liquor, for August 14, 15, & 16, 2015.

**Application to Permanently Expand the Designated Serving Area for
On-Sale Wine with Authorization to Sell Strong Beer On-Sale
(Fayal Township)**

BY COMMISSIONER _____

WHEREAS, Candy's Land of Eveleth, Inc. d/b/a K & B Drive In, Fayal Township, is currently licensed for On-Sale Wine with Authorization to Sell Strong Beer On-Sale; and

WHEREAS, The license holder has made an application to permanently expand the designated serving area, by removing four car stalls to add a patio; and

WHEREAS, The St. Louis County Sheriff's Office and Liquor Licensing Committee have reviewed the application and recommend approval;

THEREFORE, BE IT RESOLVED, That said expansion shall be permanently added to the designated serving area of the On-Sale Wine with Authorization to Sell Strong Beer On-Sale Liquor License held by Candy's Land of Eveleth, Inc. d/b/a K & B Drive In, Township of Fayal.

**Application to Permanently Expand the Designated Serving Area for
On/Off-Sale 3.2 Percent Malt Liquor
(Fayal Township)**

BY COMMISSIONER _____

WHEREAS, Candy's Land of Eveleth, Inc. d/b/a K & B Drive In, Fayal Township, is currently licensed for On/Off-Sale 3.2 Percent Malt Liquor; and

WHEREAS, The license holder has made an application to permanently expand the designated serving area, by removing four car stalls to add a patio; and

WHEREAS, The St. Louis County Sheriff's Office and Liquor Licensing Committee have reviewed the application and recommend approval;

THEREFORE, BE IT RESOLVED, That said expansion shall be permanently added to the designated serving area of the On/Off-Sale 3.2 Percent Malt Liquor License held by Candy's Land of Eveleth, Inc. d/b/a K & B Drive In, Township of Fayal.

Minnesota State Auditor's Performance Measurement Program, 2015 Report

BY COMMISSIONER _____

WHEREAS, Benefits to St. Louis County for participation in the Minnesota Council on Local Results and Innovation comprehensive performance measurement program are outlined in Minn. Stat. § 6.91 and include eligibility for a reimbursement as set by state statute; and

WHEREAS, Any city/county participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS, The St. Louis County Board has adopted and implemented ten of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports continued participation in the Minnesota State Auditor's Performance Measurement Program;

RESOLVED FURTHER, That St. Louis County will continue to report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the city's/county's website, or through a public hearing at which the budget and levy will be discussed and public input allowed;

RESOLVED FURTHER, That the St. Louis County Board approves submission of the 2015 St. Louis County Performance Measures Report found in County Board File No. _____.

Assistant County Attorneys Unit Agreement: 2015 - 2016

BY COMMISSIONER _____

RESOLVED, That the 2015-2016 Assistant County Attorneys contract is approved and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. _____.

County Attorney Investigators Unit Agreement: 2015 - 2016

BY COMMISSIONER _____

RESOLVED, That the 2015-2016 County Attorney Investigators contract is approved and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. _____.