

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JUNE 9, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 9th day of June 2015, at 9:43 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

Chair Stauber 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.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Todd Youngberg, of Duluth, discussed concerns he had regarding treatment by St. Louis County staff relating to property egress/access issues.

At 9:52 a.m., a public hearing was conducted pursuant to Resolution No. 15-310, adopted May 26, 2015, to consider issuance of an off-sale intoxicating liquor license to Gruben Holdings, LLC, d/b/a Gruben's Marina and Village, Greenwood Township. St. Louis County Attorney Mark Rubin gave the initial presentation and submitted a packet for the record that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license. Tom Aro, representing Gruben Holdings, LLC, was present at the meeting. Chair Stauber asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 9:55 a.m., Commissioner Dahlberg, supported by Commissioner Rukavina, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to approve granting the off-sale intoxicating liquor license to Gruben Holdings, LLC d/b/a Gruben's Marina and Village, Greenwood Township. The motion passed; seven yeas, zero nays. Resolution No. 15-375.

Commissioner Boyle, supported by Commissioner Raukar, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Commissioner Boyle, supported by Commissioner Rukavina, moved to approve the use of reserved "Prevention and Innovation Fund" balance in the Public Health and Human Services Department (PHHS) budget for a two-year (2015-2016) Housing Access Center pilot program, and authorizes the transfer of \$25,000 for each year from the fund to the PHHS operating budget for this purpose. The Housing Access Center (HAC) pilot program must be reviewed according to appropriate criteria during the two year period to determine if the HAC has helped reduce the approximately 500 eviction filings each year in St. Louis County through mediation efforts aimed at resolving tenant and landlord disputes. Any future funding from St. Louis County levy or grant funds applied for by St. Louis County must be approved by the St. Louis County Board. Duluth City Councilors Joel Sipress

and Barb Russ spoke to the resolution. After further discussion, the motion passed; six yeas, one nay (Dahlberg). Resolution No. 15-376.

Commissioner Rukavina, supported by Commissioner Nelson, moved that Pursuant to Minn. Stat. § 282.041, the St. Louis County Board adopts the County Forest Road Map (County Board File No. 60135) to record county forest road prescriptive easements on state tax forfeited lands according to Minn. Stat. § 89.715, Subd. 3. The St. Louis County Board Chair shall sign and date the county forest road map, and shall have it recorded with the County Recorder within 90 days after the map is adopted. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-377.

Commissioner Rukavina, supported by Commissioner Jewell, moved to approve a \$50,000 grant from the St. Louis County Environmental Trust Fund to the Sand Lake Association to assist in its control of native aquatic plants. The motion passed; seven yeas, zero nays. Resolution No. 15-378.

Commissioner Raukar, supported by Commissioner Nelson, moved to declare support for the 2016 Capital Appropriation request of \$34 million for the St. Louis County/Arrowhead Economic Opportunity Agency/Range Mental Health Center new office facility. The St. Louis County Board designates this as its first priority bonding project for the 2016 Legislative Session. After further discussion, the following sections were amended: “WHEREAS, The 2016 Capital Appropriation would finance up to 50% of the joint project cost, estimated at \$34 million and project partners have committed to funding their proportional project match” and “THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support for the 2016 Capital Appropriation request of \$15.5 million for the St. Louis County/Arrowhead Economic Opportunity Agency/Range Mental Health Center new office facility” The amended motion passed; seven yeas, zero nays. Resolution No. 15-379.

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. 15-245, Housing Access Center Pilot Funding.—60134

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-246, Adopt County Forest Road Map for Prescriptive Easements Across State Tax Forfeited Land.—60135

Kevin Gray, County Administrator, submitting Board Letter No. 15-253, Grant to Sand Lake Association for Aquatic Plant Control Project – Environmental Trust Fund.—60136

Kevin Gray, County Administrator, submitting Board Letter No. 15-249, Support for St. Louis County/AEOA/Range Mental Health Center 2016 Capital Appropriation Request.—60137

Kevin Gray, County Administrator, and Jim Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-239, Update the Master Prioritized Bridge Replacement List.—60138

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting

Board Letter No. 15-250, Minnesota State Auditor's Performance Measurement Program, 2015 Report.—60139

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-251, Assistant County Attorneys Unit Agreement: 2015 – 2016.—60140

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-252, County Attorney Investigators Unit Agreement: 2015 – 2016.—60141

Agreement between St. Louis County and Hammerlund Construction, Inc., regarding payment of Minnesota Pollution Control Agency penalty in the amount of \$46,000 to be paid by Hammerlund Construction, Inc., for alleged violations at the Haines Road Project in Duluth, MN.—15-401

State of Minnesota Pollution Control Agency, Stipulation Agreement in the matter of St. Louis County, Minnesota and Hammerlund Construction, Inc., to resolve the alleged violations at the Haines Road Project in Duluth, MN.—15-402

State of Minnesota Agreement, MnDOT Agreement No. 1000502, between St. Louis County and the State of Minnesota through its Commissioner of Transportation (MnDOT) for Federal Participation in Advance Construction for SP 069-690-013; MP STPM 6915(261), CSAH 90/Arlington Avenue Preservation Project in Duluth, MN.—15-403

Contract for County-State Aid Highway (CSAH) Projects between the County of St. Louis and AAA Striping Service Company, St. Michael, MN, for Centerline and Edgeline Pavement Markings on various CSAHs within St. Louis County and Lake County, CP 0000-187078, SAP 069-030-020, SAP 038-030-002.—15-404

Minnesota Department of Health Title V Maternal and Child Health Block Grant Agreement, SLC Contract No. 90127, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services in the amount of \$43,670 for the period January 1, 2015 through December 31, 2015.—15-405

Agreement between EIP Credit Co., LLC (the "Trustor"), the Duluth-Superior Area Community Foundation, a non-profit corporation (the "Trustee"), and St. Louis County (the "Beneficiary") creating a Designated Fund for the Lake Superior Wetland Bank Fund.—15-406

Amendment No. 1, Original Damion No. 2015-009315, between the County of St. Louis and Ramsland & Vigen, Inc., Duluth, MN, to provide appraisal services for the Land and Minerals Department.—15-407

Agreement between Lake County and the County of St. Louis for 2015 Crack Sealing, CP 0000-235367, SAP 69-030-036, whereby Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.—15-408

Contract for County-State Aid Highway Projects between the County of St. Louis and Century Fence Company, Forest Lake, MN, for 6" Epoxy Edgeline and 6" Paint Edgeline Striping, on various County State Aid Highways in St. Louis County, CP 0000-225073, SP 069-070-021(Low); CP 0000-

225074, SP 069-070-022(Tied); HSIP 6915(190).—15-409

Upon motion by Commissioner Boyle, supported by Commissioner Raukar, resolutions numbered 15-350 through 15-375, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER BOYLE:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 2, 2015, are hereby approved.

Adopted June 9, 2015. No. 15-350

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.

Adopted June 9, 2015. No. 15-351

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.

Adopted June 9, 2015. No. 15-352

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.

Adopted June 9, 2015. No. 15-353

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.

Adopted June 9, 2015. No. 15-354

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. 60138 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.

Adopted June 9, 2015. No. 15-355

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.

Adopted June 9, 2015. No. 15-356

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.

Adopted June 9, 2015. No. 15-357

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.

Adopted June 9, 2015. No. 15-358

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

Adopted June 9, 2015. No. 15-359

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.

Adopted June 9, 2015. No. 15-360

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.

Adopted June 9, 2015. No. 15-361

WHEREAS, St. Louis County owns property considered for sale abutting County State Aid Highway 47; and

WHEREAS, It is the intent of the St. Louis County Board to preserve additional highway right of way necessary to construct and maintain certain segments of road when the county owned parcels are sold or transferred;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 163.11, the St. Louis County Board dedicates to the public the permanent highway easement(s) more particularly described on the attached Exhibits:

- EXHIBIT A Parcel 1 – County State Aid Highway 47 and County Road 734/Shipley Road
- EXHIBIT B Parcel 1 – Highway Easement Map

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:

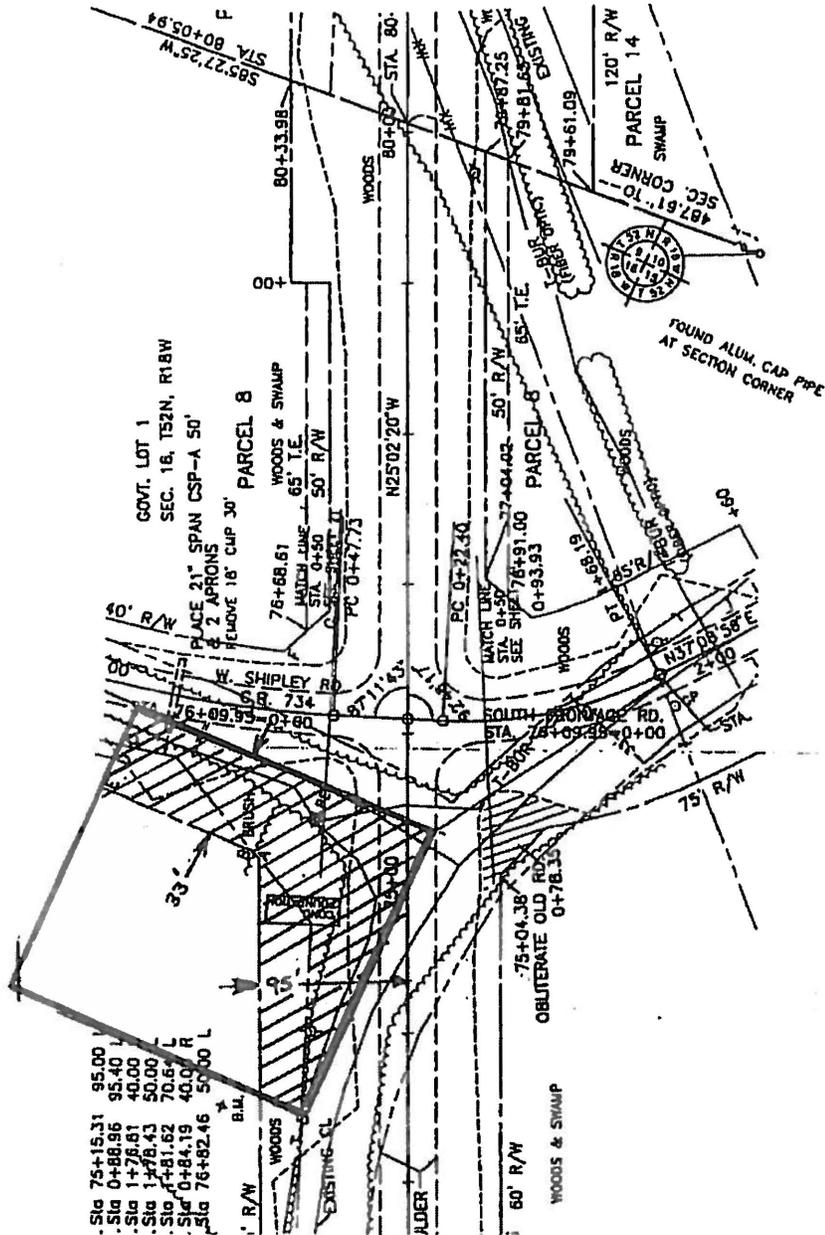
Commencing at the Northeast Corner of Section 16, Township 52 North, Range 18 West of the Fourth Principal Meridian, and assuming the north line of said Section 16 bears South 85 degrees 27 minutes 25 seconds West; thence westerly along said section line 487.61 feet; thence South 25 degrees 02 minutes 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.

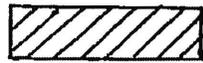
Said permanent easements contain approximately 0.44 acres of highway right of way.

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+58.96	95.40
Sta 1+78.81	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

Adopted June 9, 2015. No. 15-362

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.

Adopted June 9, 2015. No. 15-363

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

Adopted June 9, 2015. No. 15-364

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.

Adopted June 9, 2015. No. 15-365

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.

Adopted June 9, 2015. No. 15-366

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.

Adopted June 9, 2015. No. 15-367

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.

Adopted June 9, 2015. No. 15-368

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 License, for August 14, 15, & 16, 2015.

Adopted June 9, 2015. No. 15-369

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.

Adopted June 9, 2015. No. 15-370

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.

Adopted June 9, 2015. No. 15-371

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 and county websites, 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. 60139.

Adopted June 9, 2015. No. 15-372

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. 60140.

Adopted June 9, 2015. No. 15-373

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. 60141.

Adopted June 9, 2015. No. 15-374

BY COMMISSIONER NELSON:

WHEREAS, Gruben Holdings, LLC d/b/a Gruben's Marina and Village, Greenwood Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and
WHEREAS, Minn. Stat. Section 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on June 9, 2015, at 9:40 a.m., in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Gruben's Marina and Village has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That an off-sale intoxicating liquor license shall be issued to Gruben Holdings, LLC d/b/a Gruben's Marina and Village, Greenwood Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$500;

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

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate or personal property taxes when due;

RESOLVED FURTHER, That said license is approved contingent upon proof of liquor liability insurance;

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

Unanimously adopted June 9, 2015. No. 15-375

BY COMMISSIONER BOYLE:

WHEREAS, On May 28, 2014, nearly two hundred housing advocates, service providers, community leaders, business representatives, elected officials, and homeless and formerly homeless

people, gathered at the “Community Summit on Homelessness,” to review progress of St. Louis County’s Ten Year Plan to End Homelessness; and

WHEREAS, Attendees determined that re-creating the Housing Access Center (HAC) was the top priority and most cost-effective way to facilitate housing stability among people at risk of homelessness; and

WHEREAS, Before reduced federal funding forced its closure in 2009, the Housing Access Center offered a broad range of free services to landlords and tenants including ready to rent classes, landlord trainings, emergency assistance referrals, updated lists of rental housing, one-on-one mediation, and served as a resource for social workers and law enforcement officers seeking assistance and advice in mediating disputes and preventing homelessness; and

WHEREAS, Because of the important role it played in housing stability and its high rate of success in preventing evictions, HAC was named as a key partner in the original St. Louis County Ten Year Plan to End Homelessness; and

WHEREAS, The City of Duluth has sought the partnership of St. Louis County in helping to fund the Housing Access Center, since family homeless prevention is a major goal of St. Louis County and its human services mission, and the Public Health and Human Services Department has determined that funding the HAC is compatible with the Department’s core programs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the use of reserved “Prevention and Innovation Fund” balance in the Public Health and Human Services Department (PHHS) budget for a two-year (2015-2016) Housing Access Center pilot program, and authorizes the transfer of \$25,000 for each year from the fund to the PHHS operating budget for this purpose;

RESOLVED FURTHER, That the Housing Access Center (HAC) pilot program must be reviewed according to appropriate criteria during the two year period to determine if the HAC has helped to reduce the approximately 500 eviction filings each year in St. Louis County through mediation efforts aimed at resolving tenant and landlord disputes;

RESOLVED FURTHER, That any future funding from St. Louis County levy or grant funds applied for by St. Louis County must be approved by the St. Louis County Board.

Budget Reference:

Prevention and Innovation Reserved Funds: 230-999999-311405

Operating Budget: 230-232001-629900

Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson, Raukar and Chair Stauber – 6

Nays – Commissioner Dahlberg – 1

Adopted June 9, 2015. No. 15-376

BY COMMISSIONER RUKAVINA:

WHEREAS, Pursuant to Minn. Stat. § 282.041, a county board may adopt a County Forest Road Map to record county forest road prescriptive easements on tax forfeited lands according to Minn. Stat. § 89.715; and

WHEREAS, Pursuant to Minn. Stat. § 89.715, a prescriptive easement public hearing was held on Wednesday, February 26, 2014, at the Mountain Iron Community Center in Mountain Iron, MN; and

WHEREAS, Following the public hearing, the county board may amend and adopt a County Forest Road Map, which shall be dated and signed by the county board chair and must be filed for recording with the county recorder within 90 days after the map is adopted; and

WHEREAS, A property owner who is directly affected by a proposed map designation may appeal the map designation to the County Board within 60 days of the map being recorded by filing a written request for review. The County Board shall review the request and any supporting evidence and render a decision within 45 days of receipt of the request for review;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 282.041, the St. Louis County Board adopts the County Forest Road Map (County Board File No. 60135) to record county forest road prescriptive easements on state tax forfeited lands according to Minn. Stat. § 89.715, Subd. 3;

RESOLVED FURTHER, That the St. Louis County Board Chair shall sign and date the County Forest Road Map and shall have it recorded with the County Recorder within 90 days after the map is adopted.

Unanimously adopted June 9, 2015. No. 15-377

BY COMMISSIONER RUKAVINA:

WHEREAS, St. Louis County has received a letter from the Sand Lake Association requesting a \$50,000 grant to obtain a dump trailer, transport barge and acquire a GPS system to assist in native aquatic weed harvesting; and

WHEREAS, Minnesota Session Laws 1999 Chapter 180, Subd. 4, provided that proceeds from the sale of shoreline property through the DNR's shoreland exchange program were to be placed in a county environmental trust fund to be used for "purposes related to the improvement of natural resources"; and

WHEREAS, The St. Louis County Environmental Trust Fund has approximately \$108,000 available for distribution in 2015, and the request from the Sand Lake Association is consistent with its intended use;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves \$50,000 in grant funding for the Sand Lake Association to assist in its control of native aquatic plants, with funding available in Fund 500-500001, Shoreline Sales (Environmental Trust Fund).

Unanimously adopted June 9, 2015. No. 15-378

BY COMMISSIONER RAUKAR:

WHEREAS, The State of Minnesota recently solicited requests for 2016 Capital Appropriations; and

WHEREAS, The St. Louis County, Arrowhead Economic Opportunity Agency (AEOA) and Range Mental Health Center (RMHC) office facility was awarded \$3 million in the 2014 State bonding bill for design of the facility, and possibly land acquisition and site work with no match required; and

WHEREAS, This \$3 million award requires St. Louis County to own and operate the facility and has necessitated that St. Louis County take an active role in project oversight, bidding and contract development; and

WHEREAS, St. Louis County has also been working on preliminary programming and pre-design for a complete renovation or new construction of an office building in downtown Virginia on a similar timeline; and

WHEREAS, AEOA and RMHC have asked St. Louis County to submit a second request on their behalf for construction of the planned new office facility located in the City of Virginia; and

WHEREAS, This building could also meet St. Louis County office space and programming requirements while affording opportunities for construction and operating cost efficiencies, and all partners are open to possible colocation of services; and

WHEREAS, The 2016 Capital Appropriation would finance up to 50% of the joint project cost estimated at \$34 million and project partners have committed to funding their proportional project match;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support for the 2016 Capital Appropriation request of \$15.5 million for the St. Louis County/Arrowhead Economic Opportunity Agency/Range Mental Health Center new office facility;

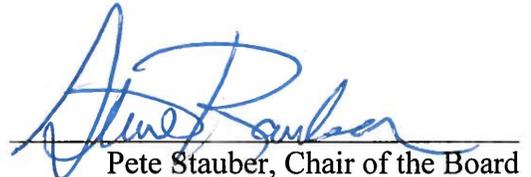
RESOLVED FURTHER, That the St. Louis County Board designates this as its first priority bonding project for the 2016 Legislative Session.

Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson and Raukar – 5

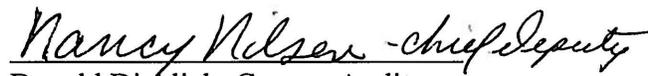
Nays – Commissioners Dahlberg and Chair Stauber – 2

Adopted June 9, 2015. No. 15-379

At 11:03 a.m., June 9, 2015, Commissioner Jewell, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.


Pete Stauber, 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)