

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

**July 7, 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 23, 2015.**

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

1. Public Health and Human Services Department authorized to contract with the Carlton-Cook-Lake-St. Louis County Community Health Board to accept UCare grant monies in the amount of \$50,000 for the period January 1, 2015 through December 31, 2015, to implement Statewide Health Improvement Program (SHIP) strategies. *[15-264]*

**Environment & Natural Resources Committee – Commissioner Rukavina, Chair**

2. Support for federal funding assistance for the Voyageurs National Park Clean Water Project. *[15-265]*
3. Cancellation of contracts for purchase of state tax forfeited lands by: Michael Davis of St. Paul, MN; David Sturdevant of Duluth, MN; and Dennis Davis of Brooklyn Park, MN. (Resolutions numbered 3a, 3b and 3c.) *[15-266]*
4. Cancellation of contracts for repurchase of state tax forfeited lands by: Corliss Pickett (heir of Miles and Helen McCullough) of Union, MO; Edward and Bonnie Lundberg of Duluth, MN; and Amer Mian of Sartell, MN. (Resolutions numbered 4a, 4b and 4c.) *[15-267]*
5. Access and utility easement across state tax forfeited land located in the SW ¼ of SW ¼, Section 33, Township 55 North, Range 21 West (Unorganized Township 55-21) granted to Patrick and Karen Lucia upon total payment of \$831. *[15-268]*
6. Contract awarded to NSF International of Ann Arbor, MI, in the amount of \$80,105 for Forest Service Certification Third Party Auditing Services during the period 2015 through 2019, and rescind County Board Resolution No. 15-353, adopted June 9, 2015, due to omission of the contract amount. *[15-269]*

## ST. LOUIS COUNTY BOARD

### Consent Agenda

July 7, 2015

Page 2

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

7. Cooperative agreement with the State of Minnesota, Department of Transportation, for maintenance responsibilities for the Mainline Dynamic Warning Systems to be installed at seven (7) rural intersections (CP 0000-187068, SP 069-070-017 and SP 8821-270). *[15-270]*
8. Professional services agreement with Alliant Engineering, Inc., of Minneapolis, MN, in the amount of \$30,000 to perform a systems engineering analysis of adaptive signal control for traffic signals located in the Miller Hill area within the cities of Duluth and Hermantown. *[15-271]*
9. Acquisition of necessary lands and temporary easements for the reconstruction of a small segment of County State Aid Highway (CSAH) 116 and the replacement of County Bridge 367/State Bridge 7773 located over the Picket River in Portage Township (CP 0116-243925, SAP 069-716-011). *[15-272]*
10. Update the agreement with White Township whereby the township will provide road maintenance on certain county roads and share facilities with the county at a cost of \$85,000 for the county portion. *[15-273]*
11. Award of bids: *[15-279]*
  - a. **Ulland Brothers, Inc.**, Cloquet, MN, in the amount of **\$712,000.00** for excavation, embankment, aggregate base, plant mixed bituminous surfacing, aggregate surfacing and culvert replacement on County Road (CR) 921 in Virginia, MN (CP 0921-238446 TST).
  - b. **Ulland Brothers, Inc.**, Cloquet, MN, in the amount of **\$280,587.00** for a combined culvert replacement project on CR 259/West Beyer Road, CSAH 40/McQuade Road, and CR 675/Arnold Road, all located in various townships (CP 0259-197180 TST[Low]; CP 0040-211415 [Tied]; CP 0675-192051 TST [Tied]).
12. Purchase of sodium chloride (road salt) from North American Salt d/b/a Compass Minerals America, Inc., of Overland Park, KS, for the State of Minnesota Contract Price of \$1,388,088 maximum delivered cost. *[15-280]*

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

13. Application for Lawful Gambling License by Eagles Aerie 1163, Cloquet, MN, to conduct off-site gambling (raffle) on August 1, 2015, at the Retreat Golf Course, Floodwood Township. *[15-274]*
14. Contract with Scalzo Architects of Duluth, MN, in an amount of \$47,000 for the final phase of remodeling design for the A. P. Cook Building in Duluth. *[15-275]*

## **ST. LOUIS COUNTY BOARD**

### **Consent Agenda**

**July 7, 2015**

**Page 3**

15. Abatement list for Board approval. *[15-276]*
16. Partial year liquor license fee refund in the amount of \$542.00 for Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, due to a fire which destroyed the establishment on January 6, 2015. *[15-277]*
17. Public hearing established for 9:40 a.m., July 28, 2015, in the St. Louis County Courthouse, Virginia, MN, to consider the issuance of an Off-Sale Intoxicating Liquor License for Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19. *[15-278]*
18. Application for an Off-Sale Intoxicating Liquor License by Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store, Vermilion Lake Township, change of tribal council members.
19. Application to sell/serve intoxicating liquor 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 28, 2015.
20. Workers' compensation report dated June 26, 2015.
21. Claims and accounts for May 2015.
22. Official proceedings of the St. Louis County Special Board of Appeal and Equalization for Assessment Year 2015, Payable 2016 meeting dated June 16, 2015.

**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 23, 2015, are hereby approved.

**Contract with the Carlton-Cook-Lake-St. Louis County  
Community Health Board to Accept UCare Grant Funds**

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

WHEREAS, UCare health plan has provided a grant in the amount of \$100,000 to the Carlton-Cook-Lake-St. Louis County Community Health Board (CHB) to implement active living and healthy lifestyles activities with the goal of decreasing obesity and chronic disease rates; and

WHEREAS, The CHB has awarded the St. Louis County Public Health and Human Services Department (PHHS) the amount of \$50,000 for the period of January 2015 through December 2015, as the county's portion of the UCare grant; and

WHEREAS, PHHS has existing relationships with community partners to implement active living and healthy lifestyle strategies and will build upon those to implement the requirements of the UCare grant;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department (PHHS) to contract with the Carlton-Cook-Lake-St. Louis County Community Health Board (CHB) in order to accept UCare grant monies in the amount of \$50,000 for the period of January 1, 2015 through December 31, 2015;

RESOLVED FURTHER, That the County Board authorizes PHHS to enter into contracts to expend the funds in accordance with the grant requirements, subject to approval by the County Attorney's Office;

RESOLVED FURTHER, That the PHHS budgeted revenues and expenditures are increased for budget year 2015 and with any remaining unspent funds at the end of 2015 to be included in the 2016 budget.

Budget reference:

230-233999-584211-23327-99999999-2015 \$50,000

230-233999-629900-23327-99999999-2015 \$50,000

**Support for Federal Funding Assistance for  
Voyageurs National Park Clean Water Project**

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

WHEREAS, The St. Louis County Board of Commissioners is proud to have the Voyageurs National Park located in St. Louis County; and

WHEREAS, The citizens of St. Louis County, the state of Minnesota, and the United States have a special obligation to protect and ensure clean water within this unique water-based national park; and

WHEREAS, The local residents, seasonal property owners, and private businesses and resorts bear a major financial burden in treating and protecting the waters of the Voyageurs National Park; and

WHEREAS, St. Louis County has joined with Koochiching County, the Crane Lake Water and Sanitary District, Kabetogama Township, the Unorganized Township of Ash River, and has partnered with Voyageurs National Park and the Minnesota Department of Natural Resources to establish the Voyageurs National Park Clean Water Joint Powers Board to develop a comprehensive plan to protect the waters of the national park to relieve the burden on local residents and businesses by seeking funding to implement sanitary treatment facilities; and

WHEREAS, The Superintendent of Voyageurs National Park is a strong advocate for this project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board strongly encourages elected and appointed officials from the state of Minnesota and the federal government to direct monetary assistance to the Voyageurs National Park Clean Water Project to protect the waters of the country's only water-based national park and also encourages the Minnesota Department of Natural Resources to become the state agency sponsor for funding received from the Federal Water Resources Development Act and the Army Corps of Engineers.

**Cancellation of Contract for Purchase of State Tax Forfeited Land - Davis**

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

WHEREAS, The contract with Michael Davis of St. Paul, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF VIRGINIA  
LOT: 0021 BLOCK: 024  
VIRGINIA  
Parcel Code: 090-0010-05410  
C22120133; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

**Cancellation of Contract for Purchase of State Tax Forfeited Land - Sturdevant**

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

WHEREAS, The contract with David Sturdevant of Duluth, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

TOWN OF RICE LAKE  
E 1/2 OF SE 1/4 OF SE 1/4 OF NW 1/4  
SECTION 27, TOWNSHIP 51 NORTH, RANGE 14 WEST  
Parcel Code: 520-0016-03460  
C22110111; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

**Cancellation of Contract for Purchase of State Tax Forfeited Land - Davis**

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

WHEREAS, The contract with Dennis Davis of Brooklyn Park, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

TOWN OF MCDAVITT  
NW 1/4 OF NW 1/4  
SECTION 27, TOWNSHIP 56 NORTH, RANGE 18 WEST  
Parcel Code: 435-0010-04750  
C22120036; and

WHEREAS, Minn. Stat. §§ 282.04, Subd 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

**Cancellation of Contract for Repurchase of State Tax Forfeited Land - Pickett**

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

WHEREAS, The contract with Corliss Pickett (heir of Miles and Helen McCullough) of Union, MO, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

TOWN OF ALBORN  
SE 1/4 OF SE 1/4  
SECTION 2, TOWNSHIP 52 NORTH, RANGE 18 WEST  
Parcel Code: 205-0010-00330  
C22130153; and

WHEREAS, Minn. Stat. §§ 282.04, Subd 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

**Cancellation of Contract for Repurchase of State Tax Forfeited Land - Lundberg**

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

WHEREAS, The contract with Edward and Bonnie Lundberg of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

CITY OF DULUTH  
LOTS 1 AND 2 EX SLY 55 FT INC BLK 2  
WILLARDS ADDITION  
BLOCK 9, STERLING DIVISION OF DULUTH  
Parcel Code: 010-4120-00735  
C22130003; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

**Cancellation of Contract for Repurchase of State Tax Forfeited Land - Mian**

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

WHEREAS, The contract with Amer Mian of Sartell, MN for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF DULUTH  
LOTS: 19 AND 20 also LOT: 0021 BLOCK:029  
GARY FIRST DIVISION DULUTH  
Parcel Codes: 010-1800-07010, 07030  
C22110093; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

**Access and Utility Easement across State Tax Forfeited Land to  
Patrick and Karen Lucia (Unorganized Township 55-21)**

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

WHEREAS, Patrick and Karen Lucia have requested an access and utility easement across state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4a, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive access and utility easement to Patrick and Karen Lucia across state tax forfeited lands as described in County Board File No. \_\_\_\_\_;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$635 land use fee, \$150 administration fee, and \$46 recording fee, for a total of \$831 to be deposited into Fund 240 (Forfeited Tax Fund).

**Third Party Auditing Services – NSF International,  
Rescind Resolution No. 15-353**

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, Ann Arbor, MI, for the purpose of ISO 14001 EMS Registration Services and SFI Forest Management Certification for the period of 2015 through 2019 at its price of \$80,105, payable from Fund 290, Agency 290001, subject to approval of the County Attorney;

RESOLVED FURTHER, That County Board Resolution No. 15-353, dated June 9, 2015, is rescinded.

**Agreement with MnDOT for Mainline Dynamic Warning Systems**

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

WHEREAS, The St. Louis County Public Works Department was awarded federal funding through the Highway Safety Improvement Program to install Mainline Dynamic Warning Systems at seven (7) rural, two-way stop intersections; and

WHEREAS, Intersections involved were identified by the St. Louis County Road Safety Plan as higher risk for serious crashes; and

WHEREAS, The Minnesota Department of Transportation will contribute \$75,000 to the project cost of \$350,000, with \$247,500 from federal funds and the remaining \$27,500 in county funds; and

WHEREAS, This project will install Mainline Dynamic Warning Systems within the state highway right-of-way at five (5) rural, two-way stop intersections;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney's Office, with the State of Minnesota, Department of Transportation, for Agreement No. 1000499 for the following purposes:

To provide for payment by the State to the County of the State's share of the costs of the Mainline Dynamic Warning Systems construction and other associated construction to be performed upon, along and adjacent to Trunk Highways No. 2, 37 and 53 located on seven (7) rural intersections under County Project No. CP 0000-187068 and State Projects No. SP 069-070-017 and SP 8821-270 (T.H. 2, 37 & 53) with funds to be receipted into Fund 220, Agency 220366, Object 551580.

**Professional Services Agreement for Systems Engineering Analysis –  
Miller Hill Adaptive Signal Control (Duluth and Hermantown)**

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

WHEREAS, The Public Works Department and the Minnesota Department of Transportation intend to submit an application to the Federal Highway Administration Accelerated Innovation Deployment Demonstration Program for funding to implement adaptive signal control technology at seventeen (17) traffic signals located in the Miller Hill area within the cities of Duluth and Hermantown; and

WHEREAS, Adaptive signal control technology intelligently improves traffic signal timing by continuously changing the green time for each intersection based upon traffic demand; and

WHEREAS, A systems engineering analysis is required to submit a funding application to the Federal Highway Administration to implement adaptive signal control because it is defined as an intelligent transportation system; and

WHEREAS, If awarded by the Federal Highway Administration, St. Louis County would enter into a cooperative agreement, which includes cost sharing, with the Minnesota Department of Transportation, City of Duluth and City of Hermantown to implement adaptive signal control; and

WHEREAS, St. Louis County will pay \$30,000, which is 100% of this systems engineering analysis;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional services agreement, and any amendments approved by the County Attorney's Office, with Alliant Engineering, Inc., Minneapolis, MN, to perform a systems engineering analysis of adaptive signal control for traffic signals located in the Miller Hill area. This project is identified as CP 0000-259405, with \$30,000 for this project coming from Fund 220, Agency 220368.

**Acquisition of Right of Way - Replacement of County Bridge 367  
(Portage Township)**

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

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of County State Aid Highway 116 and replace the existing bridge (County Bridge 367, State Bridge 7773) over the Picket River in Portage Township, State Aid Project 069-716-011, County Project 0116-243925; and

WHEREAS, These improvements consist of replacing the existing structure with a similar structure at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with an easement across State of Minnesota lands located in Section 36, Township 66 North, Range 17 West of the Fourth Principal Meridian adjacent to the present course of County State Aid Highway 116.

**Road Maintenance and Facilities Agreement with White Township**

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

WHEREAS, St. Louis County and White Township are responsible for maintenance and snowplowing of certain streets, roadways, and highways within their respective jurisdictions; and

WHEREAS, The location of certain roadways makes it more economical for White Township to perform regular maintenance and/or winter maintenance on certain roadways which would otherwise be the responsibility of St. Louis County; and

WHEREAS, The location and availability of space at the White Township garage provides efficiencies for county maintenance operations in the vicinity of White Township; and

WHEREAS, A Road Maintenance Agreement has been in place since September 30, 1976, and a Facilities Agreement has been in place since January 6, 1995, between the township and the county and it benefits both parties to enter into a new updated agreement combining Road Maintenance and Facility responsibilities into one agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to approve an agreement with White Township, and any amendments authorized by the County Attorney, whereby White Township will provide road maintenance on the county roads listed in the agreement, and the township will share facilities with the county. The county portion of \$85,000 will be paid from Fund 200, Agency 201006, Object 695100.

**Award of Bid: Culvert Replacement and Surfacing Project on CR 921 (Virginia)**

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

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

CP 0921-238446 TST Excavation, Embankment, Aggregate Base, Plant Mixed Bituminous Surfacing, Aggregate Surfacing and Culvert Replacement;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 11, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$712,000.00

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 444, Agency 444026 Object 652806.

**Award of Bid: Tied Culvert Replacement Projects in Various Townships**

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

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

- CP 0259-197180 TST (Low): CR 259 (West Beyer Road) from CSAH 4 (Rice Lake Road) to CSAH 34 (Howard Gnesen Road);
- CP 0040-211415 (Tied): CSAH 40 (McQuade Road) Approximately 0.8 Miles North of CR 258 (Pioneer Road);
- CP 0675-192051 TST (Tied): CR 675 Approximately 0.27 Miles South of CSAH 44; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 11, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$280,587.00

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:

CP 0259-197180 TST (Low)	Fund 444, Agency 444027, Object 652806	\$169,087.02
CP 0040-211415 (Tied)	Fund 200, Agency 203379, Object 652800	\$44,232.02
CP 0675-192051 TST (Tied)	Fund 444, Agency 444028, Object 652806	\$67,267.96

**State of Minnesota Contract Purchase of Sodium Chloride (Road Salt)**

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

WHEREAS, The Public Works Department's 2015 budget includes purchase of sodium chloride (road salt) for snow and ice control on roads in winter; and

WHEREAS, The Public Works Department requested State Contact Pricing for this purchase and North American Salt (DBA Compass Minerals America, Inc.) submitted the lowest delivered price to 17 locations in the amount of \$1,388,088.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the estimated purchase of salt at the State of Minnesota Contract price from North American Salt Company (DBA Compass Minerals America, Inc.) of Overland Park, KS, for a maximum delivered cost of \$1,388,088, payable from Fund 200, Agency 207015, Object 651700.

**Lawful Gambling Application (Floodwood Township)**

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

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board hereby approves the following Lawful Gambling License Application (raffle) on file in the office of the County Auditor, identified as County Board File No. 60091, for the following organization:

Eagles Aerie 1163 Cloquet, P.O. Box 2202, Cloquet, MN, 55720, to conduct off-site gambling on August 1, 2015, raffle, at Retreat Golf Course, 10761 Highway 2, Floodwood, MN, 55736, Floodwood Township.

**Design Services Contract for Final Phase Remodeling –  
A. P. Cook Building, Public Safety Campus (Duluth)**

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

WHEREAS, Chris Jensen Health & Rehabilitation Center and adjoining property was sold to Health Dimensions Group in November 2013 with a portion of the sale proceeds designated for improvements to the Public Safety Campus, including the A. P. Cook Building; and

WHEREAS, The final phase of the A. P. Cook Building remodel consists of interior design to house the County Assessor's staff, exterior work including windows, roof and stairs/fire exit replacement, construction of a parking area, and internal mechanical infrastructure, bringing the building to a near new life cycle;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to approve a contract with Scalzo Architects of Duluth, MN, in an amount of \$47,000 for the final phase of remodeling design for the A. P. Cook Building in Duluth, payable from Fund 400-400003-630900.

**Abatement List for Board Approval**

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

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 60032.

**Partial Liquor License Fee Refund - Ash-Ka-Nam**

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

WHEREAS, The establishment known as Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, was destroyed by fire on January 6, 2015; and

WHEREAS, Pursuant to St. Louis County Ordinance No. 28, Section 4. General Provisions, Subd. 4.07, License Fee, Refunds: If, during the term of any liquor license, the place of business of any licensee shall be destroyed or so damaged by fire or otherwise, that the licensee shall cease to carry on the licensed business, or in case the business of the licensee shall cease by reason of the licensee's illness or death, or it if shall become unlawful for the licensee to carry on the licensed business under the license, except when such license is revoked, the County Board may refund to the licensee or to the estate such part of the license fee paid by the licensee as corresponds to the time such license had yet to run;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a partial year refund of the fees paid for Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor Licenses to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19;

RESOLVED FURTHER, That said refund will be as follows:

On-Sale Intoxicating Liquor	\$367.00
Off-Sale Intoxicating Liquor	76.00
Sunday On-Sale Intoxicating Liquor	<u>99.00</u>
Total	\$542.00

Payable from Fund 100, Agency 115003, Object 510200.

**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License  
(Unorganized Township 68-19)**

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

RESOLVED, That a public hearing will be held at 9:40 a.m., on July 28, 2015, in the St. Louis County Courthouse, Virginia, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License for Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19.

**Application for Off-Sale Intoxicating Liquor License  
(Vermilion Lake Township)**

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

WHEREAS, 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 an off-sale intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027; and

WHEREAS, Said license is approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, If named license holder sells their 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;

THEREFORE, BE IT RESOLVED, That said license shall be effective through June 30, 2016:

Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store, Vermilion Lake Township, Off-Sale Intoxicating Liquor License, change of tribal council members.

**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, Subdivision 11.06, authorization is hereby granted to Frygard, LLC d/b/a Timbers Edge Grill & Bar, Unorganized Township 56-17, to sell/serve intoxicating liquor outside the designated serving area of the County Liquor License for the date of July 28, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

**Workers' Compensation Report**

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

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated June 26, 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.

**Claims and Accounts for May 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:

**May 2015**

100	General Fund	\$6,078,632.87
149	Personal Service Fund	385.80
150	Sheriff's Nemesis Fund Group	30,850.48
160	MN Trail Assistance	57,429.26
166	Sheriff Fine Contingency	1,259.94
167	Attorney's Forfeitures	2,000.00
168	Sheriff's State Forfeitures	1,032.75
169	Attorney Trust Accounts-VW	1,161.41
170	Boundary Waters – Forfeiture	10,231.50
171	Controlled Substances	9,748.42
172	Sheriff Federal Forfeitures	125.00
173	Emergency Shelter Grant	15,813.95
176	Revolving Loan Fund	251.93
180	Law Library	24,297.27
183	City/County Communications	1,496.98
184	Extension Service	47,289.77
200	Public Works	2,407,046.98
210	Road Maint – Unorg Townships	106.92
220	State Road Aid	257,746.74
225	PW – June 2012 Flood	196,830.08
230	Public Health & Human Services	6,109,379.22
240	Forfeited Tax	407,775.30
260	CDBG Grant	39,231.85
270	HOME Grant	77,843.87
290	Forest Resources	94,010.40
400	County Facilities	264,717.70
402	Depreciation Reserve Fund	720.00
407	Public Works – Equipment	9,130.68
440	2013A Capital Improvement Bond	104,939.59
444	2015C – Capital Improvement Bond	23,600.00
600	Environmental Services	574,485.94
616	On-Site Waste Water Division	42,491.91

715	County Garage	52,055.20
720	Property Casualty Liability	7,629.24
730	Workers Compensation	219,167.01
740	Medical Dental Insurance	<u>2,620,166.71</u>
		<b>\$19,791,082.67</b>

**Official Proceedings of the St. Louis County Special Board of Appeal and Equalization for Assessment Year 2015, Payable 2016**

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

RESOLVED, That the official proceedings of the St. Louis County Special Board of Appeal and Equalization for Assessment Year 2015, Payable 2016, for the meeting of June 16, 2015, are hereby approved.