

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JULY 7, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 7th day of July 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, and Vice-Chair Steve Raukar - 6. Absent: Chair Pete Stauber - 1.

Vice-Chair Raukar asked for a moment of silence to pray for the safety of service men and women, their families, and for all innocent victims of war and acts of terrorism followed by the pledge of allegiance.

Vice-Chair Raukar 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 with the railroad placing land stakes on his property and various property issues. Will Sandstrom, of Madison, Wisconsin, submitted information relating to a vacation of a road and requested County assistance in getting access to property.

At 9:57 a.m., pursuant to Resolution No. 15-336, adopted June 2, 2015, the St. Louis County Board considered bids received for the sale of surplus fee owned land located in Alborn Township. Commissioner Nelson, supported by Commissioner Jewell, pursuant to the requirements and procedures of Minn. Stat. § 373.01, moved to authorize the appropriate county officials to execute a quit claim deed conveying a one (1) acre parcel of county feel land (parcel code: 205-0010-02840) to Elizabeth Juhl, for the minimum bid amount of \$800. The motion passed; six yeas, zero nays, one absent (Stauber). Resolution No. 15-424.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the consent agenda without Item #11a, Award of Bid: Culvert Replacement and Surfacing Project on CR 921 (Virginia). The motion passed; six yeas, zero nays, one absent (Stauber).

Commissioner Nelson, supported by Commissioner Dahlberg, moved to consider a resolution to award a bid for a culvert, storm sewer repair, reclamation project on County State Aid Highway (CSAH) 90/Arlington Avenue in Duluth; the item has not been to Committee of the Whole. The motion passed; six yeas, zero nays, one absent (Stauber).

Commissioner Jewell, supported by Commissioner Nelson, moved to award a bid to Northland Constructors, LLC., of Duluth, MN, in the amount of \$2,579,489.78 for a culvert, storm sewer repair and reclamation project located on CSAH 90/Arlington Avenue from US Hwy. 53/Trinity Road to CSAH 32/Arrowhead Road, length 2.785 miles, CP 0090-8203 TST/SP 69-690-013. The motion passed; six yeas, zero nays, one absent (Stauber). Resolution No. 15-425.

Commissioner Nelson, supported by Commissioner Boyle, moved to award a bid to Ulland Brothers, Inc., of Cloquet, MN, for \$712,000 for an excavation, embankment, aggregate base, plant mixed bituminous surfacing, aggregate surfacing and culvert replacement project located on County Road

921 from TH 135 to Landfill Road in Virginia, length 0.809 miles, CP 0921-238446 TST. Commissioner Boyle stepped out of the meeting from 10:23 a.m. to 10:25 a.m. After further discussion, the motion passed; five yeas, one nay (Rukavina), one absent (Stauber). Resolution No. 15-411.

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

Will Sandstrom, Madison, WI, submitting handouts regarding a vacated road (Township Road 7993) located in Leiding Township.—60145

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-264, Contract with Carlton-Cook-Lake-St. Louis County Community Health Board to Accept UCare Grant Funds.—60146

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-269, Third Party Auditing Services – NSF International, Rescind Resolution No. 15-353.—60147

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-278, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Unorganized Township 68-19).—60148

Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, for engineering services for multiple retaining walls on Rice Lake Road/County State Aid Highway (CSAH) 4 between Central Entrance and Arrowhead Road in Duluth, MN, as part of the Rice Lake Road Sidewalk project (CP 0004-136147, SP 069-604-073).—15-541

Amendment No. 1 for Grant Agreement No. CDAP-13-0006-H-FY13 between the State of Minnesota, Commissioner of the Department of Employment and Economic Development, and St. Louis County amending the grant term expiration date from March 20, 2013 to July 31, 2015 for the HiLine, LLC contract.—15-542

Project Contract No. 5230 between the County of St. Louis and Lenci Enterprises, Inc., Virginia, MN, for the construction of a Cold Storage Building at the Regional Landfill in Virginia, MN.—15-543

Grant Agreement by and between St. Louis County and the Sand Lake Association, Britt, MN, in the amount of \$50,000 from the Environmental Trust Fund for an aquatic plant control project.—15-544

Agreement between the St. Louis County Board of Commissioners and Council 5, AFSCME representing the County Attorney Investigators Unit 2015-2016.—15-545

Agreement between the St. Louis County Board of Commissioners and Council 5, AFSCME Assistant County Attorneys Unit 2015-2016.—15-546

Contract for County-State Aid Highway Project between the County of St. Louis and Traffic Marking Service, Inc., Maple Lake, MN, for Intersection Pavement Markings on various county

highways, CP 0000-187067, SP 069-070-016, HSIP 6915(189).—15-547

Contract for County-State Aid Highway Project between the County of St. Louis and Traffic Marking Service, Inc., Maple Lake, MN, for 2015 Maintenance Striping on various roads within St. Louis County, Lake County, and cities of Eveleth, Proctor and Virginia, CP 0000-243581.—15-548

Contract for County-State Aid Highway Project between the County of St. Louis and Hoover Construction Co., Virginia, MN, for Crush, Screen, and Stockpile Aggregate Base, Class 5 (Modified), North St. Louis County.—15-549

Master Support Agreement between the St. Louis County Sheriff's Department and Tiburon, Inc., San Ramon, CA, for the purchase of 120 Mobile Map and Automatic Vehicle Locating (AVL) system licenses.—15-550

Agreement for Professional Services between the County of St. Louis and Braun Intertec Corp, St. Paul, MN, for engineering services for geotechnical investigations and material testing during the period June 1, 2015 through June 30, 2016.—15-551

Amendment No. 1, Original Damion No. 2014-008784, between the County of St. Louis and Short Elliot Hendrickson, Inc., St. Paul, MN, for wetland delineation on an on-call basis, amending the original contract termination date to June 30, 2016.—15-552

Service Contract between the County of St. Louis and Northern Lights Surveying Company, Virginia, MN, to survey property located at the intersection of Highway 4 and Eshquagama Road, Parcel I.D. 677-0010-00360, located in Section 3, Township 57 North, Range 16 West.—15-553

Agreement for Medical Examiner Services by and between the County of Anoka, MN, operating out of the Midwest Medical Examiner's Office, and the County of St. Louis for the period July 1, 2015 through December 31, 2016, with an automatic one-year renewal from January 1, 2016 until December 31, 2016.—15-554

Agreement for Professional Services between the County of St. Louis and the South St. Louis Soil and Water Conservation District for general services during the period January 1, 2015 through December 31, 2015.—15-555

Purchase of Service Agreement, Contract No. 15491, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, for Volunteer Transportation Services during the period January 1, 2015 through December 31, 2015.—15-556

Contract for County-State Aid Highway Project between the County of St. Louis and Traffic Marking Service, Inc., Maple Lake, MN, for Edgeline Rumble Strips and Edgeline Striping on various County State Aid Highways within St. Louis County, CP 0000-187064, SP 069-070-014.—15-557

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 15-396 through 15-410 and 15-412 through 15-423, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 23, 2015, are hereby approved.

Adopted July 7, 2015. No. 15-396

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 lifestyle 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 1, 2015 through December 31, 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

Adopted July 7, 2015. No. 15-397

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.

Adopted July 7, 2015. No. 15-398

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.

Adopted July 7, 2015. No. 15-399

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 ½ OF SE ¼ OF SE ¼ OF NW ¼
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.

Adopted July 7, 2015. No. 15-400

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 ¼ OF NW ¼
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.

Adopted July 7, 2015. No. 15-401

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.

Adopted July 7, 2015. No. 15-402

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.

Adopted July 7, 2015. No. 15-403

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.

Adopted July 7, 2015. No. 15-404

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. 4(a), 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. 60012;

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).

Adopted July 7, 2015. No. 15-405

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.

Adopted July 7, 2015. No. 15-406

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 Project Nos. 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.

Adopted July 7, 2015. No. 15-407

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.

Adopted July 7, 2015. No. 15-408

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.

Adopted July 7, 2015. No. 15-409

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.

Adopted July 7, 2015. No. 15-410

WHEREAS, St. Louis County has in excess of \$341,739,726 in property to insure; and

WHEREAS, St. Louis County has been purchasing property insurance on a loss limit basis which is less expensive with lower deductibles than a scheduled buildings type of insurance; and

WHEREAS, The current policy expires on July 24, 2014, and St. Louis County received a proposal from the current insurer, Chubb Group of Insurance Companies, through Otis-Magie Insurance Agency of Duluth, MN, to provide coverage at the same terms as existing coverage at a rate of \$.0642 per \$100 of value for the coming year;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of property and related insurance coverage on major structures and equipment, amended contents, and boiler and machinery from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2014 to July 24, 2016, at the annual premium of \$219,250 payable from: Fund 720, Agency 720001, Object 635100;

RESOLVED FURTHER, That the Purchasing Division is authorized to add or delete county properties to the policy, or increase the base amount on future determination of valuation of county structures during the policy period.

Adopted July 7, 2015. No. 15-412

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 Contract 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 \$1,388,088.00, payable from Fund 200, Agency 207015, Object 651700.

Adopted July 7, 2015. No. 15-413

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.

Adopted July 7, 2015. No. 15-414

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.

Adopted July 7, 2015. No. 15-415

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

Adopted July 7, 2015. No. 15-416

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 if it 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.

Adopted July 7, 2015. No. 15-417

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.

Adopted July 7, 2015. No. 15-418

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 prorated 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.

Adopted July 7, 2015. No. 15-419

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.

Adopted July 7, 2015. No. 15-420

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.

Adopted July 7, 2015. No. 15-421

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	2,620,166.71

\$19,791,082.67

Adopted July 7, 2015. No. 15-422

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.

Adopted July 7, 2015. No. 15-423

BY COMMISSIONER NELSON:

WHEREAS, The Property Management Team has approved the following described parcel of fee land to be sold:

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). Parcel Code: 205-0010-02840; and

WHEREAS, Elizabeth Juhl submitted the minimum bid of \$800 for the property;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed, conveying the above listed property to Elizabeth Juhl for the minimum bid amount of \$800, payable to Fund 100, Agency 128014, Object 583100. The buyer is also responsible for recording and associated filing fees.

Unanimously adopted July 7, 2015. No. 15-424

BY COMMISSIONER JEWELL:

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

CP 0090-8203 TST/SP 69-690-013 located on CSAH 90 (Arlington Avenue) from US Hwy 53 (Trinity Road) to CSAH 32 (Arrowhead Road); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 18, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$2,579,489.78

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 220364, Object 652700	\$1,600,000.00
Fund 444, Agency 444032, Object 652806	\$979,489.78

Unanimously adopted July 7, 2015. No. 15-425

BY COMMISSIONER NELSON:

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;

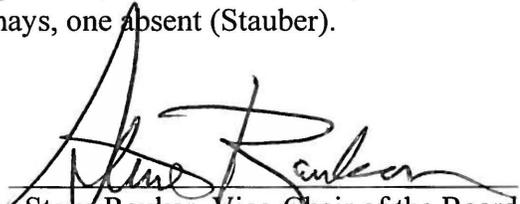
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award of the above project to the low bidder:

<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.

Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson and Vice-Chair Raukar – 5
Nays – Commissioner Rukavina – 1
Absent – Chair Stauber – 1
Adopted July 7, 2015. No. 15-411

At 10:28 a.m., July 7, 2015, Commissioner Dahlberg, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Stauber).



Steve Raukar, Vice-Chair of the Board
of County Commissioners

Attest:



Donald Dicklich, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)