

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON JULY 28, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 28<sup>th</sup> day of July 2015, at 9:43 a.m., at the St. Louis County Courthouse, Virginia, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, and Chair Pete Stauber - 6. Absent: Commissioner Steve Raukar - 1.

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. Allan Von Brethorst, of Iron, provided handouts to the Board and discussed the scheduled repair of County Road 395. Mr. Von Brethorst felt that bringing the road up to standard was unnecessary. Joe Vaida, of McKinley, discussed the poor condition of the only road access to the City of McKinley. Will Sandstrom, of Madison, WI, and David Sandstrom, of Hibbing, provided handouts to the Board and asked the Board for assistance to get access to property located in Leiding Township.

At 10:16 a.m., a public hearing was conducted pursuant to Resolution No. 15-418, adopted July 7, 2015, to consider issuance of an off-sale intoxicating liquor license to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19. Commissioner Raukar entered the meeting at 10:18 a.m. 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. 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 10:21 a.m., Commissioner Nelson, supported by Commissioner Dahlberg, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Rukavina, supported by Commissioner Dahlberg, moved to approve granting the off-sale intoxicating liquor license to Ash-Ka-Nam, LLC, d/b/a Ash-Ka-Nam, Unorganized Township 68-19. The motion passed; seven yeas, zero nays. Resolution No. 15-470.

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

Commissioner Rukavina, supported by Commissioner Boyle, moved to approve the 2014 and 2015 Aquatic Invasive Species (AIS) Prevention Aid and authorize the appropriate county officials to execute contracts negotiated by the Planning and Community Development Director and a representative of the County Attorney in order to implement the aid program; total funds \$895,617. The St. Louis County Board will continue this project application process for AIS Prevention Aid for future years provided the State of Minnesota continues to fund the program. Commissioner Jewell,

supported by Commissioner Nelson, moved to divide the question and table the Izaak Walton League of America – Minnesota Div. application to the August 4, 2015 St. Louis County Board meeting. The motion passed; seven yeas, zero nays. The following representatives discussed AIS proposals: Dave Miller, of Hermantown; Scott Mead, of Duluth; Jim Lassi, Babbitt City Councilor; Mike Larson, of Virginia; George Host, of the Natural Resources Research Institute; and Josh Dumke, of the Natural Resources Research Institute. The Board recessed from 11:08 a.m. to 11:26 a.m. Jeff Forester, of the MN Lakes and Rivers Advocates, discussed the AIS program. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-471.

Commissioner Nelson, supported by Commissioner Boyle, moved to consider a resolution authorizing a lease to Hibbing Taconite Company, a Minnesota joint venture, on state tax forfeited land located in Balkan Township; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Rukavina, supported by Commissioner Raukar, moved to authorize the County Auditor to enter into a lease agreement with Hibbing Taconite Company, a Minnesota joint venture, not to exceed 25 years and subject to a first year surface disturbance fee of \$20,700 plus an annual land use lease fee of \$1,650 beginning in the second year, to be deposited into Fund 240 (Forfeited Tax Fund), and subject to the terms and conditions set forth in a lease agreement. The lease with Hibbing Taconite Company, a Minnesota joint venture, shall be subject to the approval of the Commissioner of the Minnesota Department of Natural Resources. The motion passed; seven yeas, zero nays. Resolution No. 15-472.

The following Board and contract files were created resulting from documents received at this Board meeting:

Kevin Gray, County Administrator, submitting Board Letter No. 15-314, Reappointment to Cook-Orr Healthcare District Board of Directors – Brzoznowski.—60159

Kevin Gray, County Administrator, submitting Board Letter No. 15-317, State Tax Forfeited Lease – Hibbing Taconite Company (Balkan Township).—60160

Allan Von Brethorst, Iron, MN, submitting photos of County Road 395 and a map of Perch Lake in French Township.—60161

Will Sandstrom, Madison, WI, submitting handouts regarding property in Leiding Township.—60162

David Sandstrom, Hibbing, MN, submitting a handout regarding property in Leiding Township.—60163

State of Minnesota Department of Human Services Multi-County Grant Contract between the State of Minnesota, Department of Human Services, Office of the Inspector General, Financial Fraud and Abuse Investigations Division and the St. Louis County Health and Human Services Department in the amount of \$225,000 for the period July 1, 2015 through June 30, 2017, for the Fraud Prevention Investigations Program.—15-583

General Obligation Bond Proceeds Grant Agreement Predesign or Design Grant for the St. Louis County – Arrowhead Economic Opportunity Agency (AEOA) and Range Mental Health Center (RMHC) Office Building Project in the amount of \$1,800,000.—15-584

Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, for program, plan, design, prepare construction documents and oversee project administration for the Duluth Courthouse Fifth Floor Attorney’s Remodeling Project.—15-585

Service Contract between the County of St. Louis and Glyphics Design, Duluth, MN, to design signage and wayfinding for the second floor of the Government Services Center in Duluth, MN.—15-586

Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, to perform a cornice inspection at the Duluth Courthouse and prepare a written report of their findings.—15-587

Service Contract between the County of St. Louis and Gausman & Moore, Duluth, MN, to perform mechanical and electrical design to accommodate the Assessor’s Office move into the A.P. Cook Building (Phase III) in Duluth, MN.—15-588

Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, to perform a condition assessment, investigation, design, bid documents, and project administration for the West Wall, Roof Replacement and Exterior Stair Upgrade Project at the A.P. Cook Building in Duluth, MN.—15-589

Service Contract between the County of St. Louis and MSA Professional Services, Inc., Duluth, MN, to perform Phase I Environmental Site Assessment for the purchase of a parking lot in downtown Duluth.—15-590

Amendment No. 1, Original Damion No. 2014-008797, between the County of St. Louis and LHB, Inc., Duluth, MN, for wetland delineation on an on-call basis, extending the Original Contract termination date to June 30, 2016.—15-591

Amendment No. 1, Original Damion No. 2014-008787, between the County of St. Louis and MSA Professional Services, Inc., Baraboo, WI, for wetland delineation on an on-call basis, extending the Original Contract termination date to June 30, 2016.—15-592

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for culvert replacement and plant mixed bituminous patches on CSAH 4/Vermilion Trail from CSAH 274/Thompson Lake Road to the North District Line.—15-593

Contract for County-State Aid Highway Project between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for culvert repair, million, reclamation, aggregate base, plant mixed bituminous surface and shoulders, aggregate shouldering & bituminous seal coat on CSAH 9/Martin Road from CSAH 13/Martin Road to CSAH 4/Rice Lake Road.—15-594

Contract for County-State Aid Highway Project between the County of St. Louis and Forest Concrete Products, Inc., Ely, MN, for crush, screen and stockpile aggregate base, Class 5 (modified).—15-595

Contract for County-State Aid Highway Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for approach grading, bituminous paving, guardrail and Bridge No. 69A29 (County Bridge 414) on CSAH 4 between County Road 632 and CSAH 16 over Water Hen Creek.—15-596

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, through the Auditor's Office, and Schiller & Adam, P.A., St. Paul, MN.—15-597

Purchase of Service Agreement, Contract No. 15520, between the St. Louis County Board of Commissioners and Lisa Nelson, Duluth, MN, for chore services during the period June 1, 2015 through December 31, 2015.—15-598

Group Residential Housing Rate Agreement, Contract No. 52616, by and between the St. Louis County Board of Commissioners and Lakeview Residence, Virginia, MN.—15-599

Group Residential Housing Rate Agreement, Contract No. 52626, by and between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. – Aurora, Aurora, MN.—15-600

Group Residential Housing Rate Agreement, Contract No. 52627, by and between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. – Biwabik, Biwabik, MN.—15-601

Group Residential Housing Rate Agreement, Contract No. 52628, by and between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. – Embarrass, Embarrass, MN.—15-602

Group Residential Housing Rate Agreement, Contract No. 52629, by and between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. – Heritage, Gilbert, MN.—15-603

Group Residential Housing Rate Agreement, Contract No. 52630, by and between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. – Mountain Iron, Mountain Iron, MN.—15-604

Group Residential Housing Rate Agreement, Contract No. 52670, by and between the St. Louis County Board of Commissioners and Virginia Tuominen (Tuominen Adult Foster Home) Saginaw, MN.—15-605

Group Residential Housing Rate Agreement, Contract No. 52684, by and between the St. Louis County Board of Commissioners and Roxanne McMillen and Jeffrey McMillen, Mt. Iron, MN.—15-606

Group Residential Housing Rate Agreement, Contract No. 52685, by and between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living I, Duluth, MN.—15-607

Group Residential Housing Rate Agreement, Contract No. 52686, by and between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living II, Duluth, MN.—15-608

Group Residential Housing Rate Agreement, Contract No. 52721, by and between the St. Louis County Board of Commissioners and Brooke Manor, Brookston, MN.—15-609

Group Residential Housing Rate Agreement, Contract No. 52725, by and between the St. Louis County Board of Commissioners and William Onnen and Jacqueline Onnen d/b/a Onnen Adult Foster Care, Saginaw, MN.—15-610

Group Residential Housing Rate Agreement, Contract No. 52728, by and between the St. Louis County Board of Commissioners and Clayridge Assisted Living, Biwabik, MN.—15-611

Group Residential Housing Rate Agreement, Contract No. 52729, by and between the St. Louis County Board of Commissioners and Willow Wood Assisted Living I, Eveleth, MN.—15-612

Group Residential Housing Rate Agreement, Contract No. 52730, by and between the St. Louis County Board of Commissioners and Willow Wood Assisted Living II, Eveleth, MN.—15-613

Group Residential Housing Rate Agreement, Contract No. 52731, by and between the St. Louis County Board of Commissioners and Garden House Estates II, Duluth, MN.—15-614

Group Residential Housing Rate Agreement, Contract No. 52794, by and between the St. Louis County Board of Commissioners and Reed's Lakeview Mansion, Duluth, MN.—15-615

Group Residential Housing Rate Agreement, Contract No. 52795, by and between the St. Louis County Board of Commissioners and Miketin Boarding Home, Duluth, MN.—15-616

Group Residential Housing Rate Agreement, Contract No. 52796, by and between the St. Louis County Board of Commissioners and Reed's Pine, Duluth.—15-617

Group Residential Housing Rate Agreement, Contract No. 52797, by and between the St. Louis County Board of Commissioners and Westview Services – Grand, Duluth, MN.—15-618

Group Residential Housing Rate Agreement, Contract No. 52798, by and between the St. Louis County Board of Commissioners and Westview Services – Hutchinson, Duluth, MN.—15-619

Group Residential Housing Rate Agreement, Contract No. 52799, by and between the St. Louis County Board of Commissioners and Westview Services – Northland, Duluth, MN.—15-620

Group Residential Housing Rate Agreement, Contract No. 52797, by and between the St. Louis County Board of Commissioners and Westview Services – Palisade, Duluth, MN.—15-621

Group Residential Housing Rate Agreement, Contract No. 52801 by and between the St. Louis County Board of Commissioners and Westview Services – Portage I, Duluth, MN.—15-622

Group Residential Housing Rate Agreement, Contract No. 52802, by and between the St. Louis County Board of Commissioners and Westview Services – Portage II, Duluth, MN.—15-623

Group Residential Housing Rate Agreement, Contract No. 52849, by and between the St. Louis County Board of Commissioners and September House, Duluth, MN.—15-624

Group Residential Housing Rate Agreement, Contract No. 52854, by and between the St. Louis County Board of Commissioners and Autio Homes, Duluth, MN.—15-625

Group Residential Housing Rate Agreement, Contract No. 52855, by and between the St. Louis County Board of Commissioners and Autio Homes – Fir Street, Duluth, MN.—15-626

Group Residential Housing Rate Agreement, Contract No. 52860, by and between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes – Fiege, Proctor, MN.—15-627

Group Residential Housing Rate Agreement, Contract No. 52861, by and between the St. Louis County Board of Commissioners and Benet Hall, Duluth, MN.—15-628

Group Residential Housing Rate Agreement, Contract No. 52866, by and between the St. Louis County Board of Commissioners and St. Raphael’s Health and Rehabilitation Center, Eveleth, MN.—15-629

Group Residential Housing Rate Agreement, Contract No. 52949, by and between the St. Louis County Board of Commissioners and Dallman Foster Home, Brookston, Duluth, MN.—15-630

Group Residential Housing Rate Agreement, Contract No. 52950, by and between the St. Louis County Board of Commissioners and Seeland Adult Foster Home, Saginaw, MN.—15-631

Group Residential Housing Rate Agreement, Contract No. 52951, by and between the St. Louis County Board of Commissioners and Seeland – Country Care, Saginaw, MN.—15-632

Group Residential Housing Rate Agreement, Contract No. 52958, by and between the St. Louis County Board of Commissioners and River Hill Assisted Living, Duluth, MN.—15-633

Group Residential Housing Rate Agreement, Contract No. 52962, by and between the St. Louis County Board of Commissioners and Gloria Carlson, Duluth, MN.—15-634

Group Residential Housing Rate Agreement, Contract No. 52963, by and between the St. Louis County Board of Commissioners and Twelfth Step House, Virginia, MN.—15-635

Group Residential Housing Rate Agreement, Contract No. 52965, by and between the St. Louis County Board of Commissioners and Cheryl Stauty (Cotton Country Manor), Cotton, MN.—15-636

Service Contract between the County of St. Louis and Barr Engineering Co., Hibbing, MN, to provide the design work to repair electrical conduit on the north side of the Hibbing Annex.—15-637

Group Residential Housing Rate Agreement, Contract No. 52621, by and between the St. Louis County Board of Commissioners and A & E Homes, Inc., Duluth, MN.—15-638

Group Residential Housing Rate Agreement, Contract No. 52759, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Arrowhead, Hermantown, MN.—15-639

Group Residential Housing Rate Agreement, Contract No. 52760, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Berkeley, Hermantown, MN.—15-640

Group Residential Housing Rate Agreement, Contract No. 52761, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Canosia, Saginaw, MN.—15-641

Group Residential Housing Rate Agreement, Contract No. 52762, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Deerwood, Saginaw, MN.—15-642

Group Residential Housing Rate Agreement, Contract No. 52763, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Duncan Road, Saginaw, MN.—15-643

Group Residential Housing Rate Agreement, Contract No. 52764, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Haines, Duluth, MN.—15-644

Group Residential Housing Rate Agreement, Contract No. 52765, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Maple, Hermantown, MN.—15-645

Group Residential Housing Rate Agreement, Contract No. 52766, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Medin, Duluth, MN.—15-646

Group Residential Housing Rate Agreement, Contract No. 52767, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Midway, Duluth, MN.—15-647

Group Residential Housing Rate Agreement, Contract No. 52768, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Morris, Hermantown, MN.—15-648

Group Residential Housing Rate Agreement, Contract No. 52769, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Skyline, Duluth, MN.—15-649

Group Residential Housing Rate Agreement, Contract No. 52770, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Thompson, Hermantown, MN.—15-650

Group Residential Housing Rate Agreement, Contract No. 52771, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Tischer, Hermantown, MN.—15-651

Group Residential Housing Rate Agreement, Contract No. 52772, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Ugstad, Duluth, MN.—15-652

Group Residential Housing Rate Agreement, Contract No. 52773, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Wilderness, Duluth, MN.—15-653

Group Residential Housing Rate Agreement, Contract No. 52874, by and between the St. Louis County Board of Commissioners and Trillium Services – Apple Ridge, Duluth, MN.—15-654

Group Residential Housing Rate Agreement, Contract No. 52875, by and between the St. Louis County Board of Commissioners and Trillium Services – Crosley, Duluth, MN.—15-655

Group Residential Housing Rate Agreement, Contract No. 52876, by and between the St. Louis County Board of Commissioners and Trillium Services – Decker Road, Duluth, MN.—15-656

Group Residential Housing Rate Agreement, Contract No. 52877, by and between the St. Louis County Board of Commissioners and Trillium Services – Ensign, Duluth, MN.—15-657

Group Residential Housing Rate Agreement, Contract No. 52878, by and between the St. Louis County Board of Commissioners and Trillium Services – Fountain Gate, Duluth, MN.—15-658

Group Residential Housing Rate Agreement, Contract No. 52879, by and between the St. Louis County Board of Commissioners and Trillium Services – Ivanhoe, Duluth, MN.—15-659

Group Residential Housing Rate Agreement, Contract No. 52880 by and between the St. Louis County Board of Commissioners and Trillium Services – Jackson Estates, Duluth, MN.—15-660

Group Residential Housing Rate Agreement, Contract No. 52881, by and between the St. Louis County Board of Commissioners and Trillium Services – Lavaque, Hermantown, MN.—15-661

Group Residential Housing Rate Agreement, Contract No. 52882, by and between the St. Louis County Board of Commissioners and Trillium Services – London Road, Duluth, MN.—15-662

Group Residential Housing Rate Agreement, Contract No. 52883, by and between the St. Louis County Board of Commissioners and Trillium Services – McKinley, Duluth, MN.—15-663

Group Residential Housing Rate Agreement, Contract No. 52884, by and between the St. Louis County Board of Commissioners and Trillium Services – Palisade, Duluth, MN.—15-664

Group Residential Housing Rate Agreement, Contract No. 52885, by and between the St. Louis County Board of Commissioners and Trillium Services – Parkwood I, Duluth, MN.—15-665

Group Residential Housing Rate Agreement, Contract No. 52886, by and between the St. Louis County Board of Commissioners and Trillium Services – Parkwood II, Duluth, MN.—15-666

Group Residential Housing Rate Agreement, Contract No. 52887, by and between the St. Louis County Board of Commissioners and Trillium Services – Selfridge, Duluth, MN.—15-667

Group Residential Housing Rate Agreement, Contract No. 52888, by and between the St. Louis County Board of Commissioners and Trillium Services – Swan Lake, Duluth, MN.—15-668

Group Residential Housing Rate Agreement, Contract No. 52889, by and between the St. Louis County Board of Commissioners and Trillium Services – Third Street, Duluth, MN.—15-669

Group Residential Housing Rate Agreement, Contract No. 52890, by and between the St. Louis County Board of Commissioners and Trillium Services – Waterview, Proctor, MN.—15-670

Purchase of Service Agreement, Contract No. 15457, between the St. Louis County Board of Commissioners and Lutheran Social Services (Bethany Crisis Nursery), Duluth, MN, for Child Protective Services during the period January 1, 2015 through December 31, 2015.—15-671

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for culvert replacements and plant mixed bituminous patching on County Road (CR) 259/W. Beyer Road, CP 0259-197180 TST (Low); CSAH 40/McQuade Road, CP 0040-211415 (Tied); and CR 675, CP 0675-192015 TST (Tied).—15-672

Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for excavation, embankment, aggregate base, plant mix bituminous surfacing, aggregate surfacing and culvert replacement on CR 921 in Virginia, MN.—15-673

Contract for County-State Aid Highway Project between the County of St. Louis and Veit & Company, Inc., Rogers, MN, for culvert replacement on CR 995.—15-674

Contract for County-State Aid Highway Project between the County of St. Louis and Veit & Company, Rogers, MN, for culvert replacement on CR 981.—15-675

Amendment No. 1, Original Damion 2014-008791, between the County of St. Louis and Gale-Tec Engineering, Inc., Wayzata, MN, for geotechnical investigations/evaluation, asbestos testing, and materials testing on an on-call basis for the design and construction of roadways, bridges, retaining walls, culverts, etc., extending the termination date to June 30, 2016.—15-676

Amendment No. 1, Original Damion 2014-008798, between the County of St. Louis and Northeast Technical Services, Virginia, MN, for geotechnical investigations/evaluation, asbestos testing, and materials testing on an on-call basis for the design and construction of roadways, bridges, retaining walls, culverts, etc., extending the termination date to June 30, 2016.—15-677

Amendment No. 1, Original Damion 2014-008799, between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, for geotechnical investigations/evaluation, asbestos testing, and materials testing on an on-call basis for the design and construction of roadways, bridges, retaining walls, culverts, etc., extending the termination date to June 30, 2016.—15-678

Amendment No. 1, Original Damion 2015-009333, between the County of St. Louis and Emmons & Olivier Resources, Inc., Oakdale, MN, for additional engineering work in connection with the ditch repair and partial abandonment petitions filed by EIP Minnesota, LLC.—15-679

Group Residential Housing Rate Agreement, Contract No. 52548, by and between the St. Louis County Board of Commissioners and Ramona Diehl, Floodwood, MN.—15-680

Group Residential Housing Rate Agreement, Contract No. 52757, by and between the St. Louis County Board of Commissioners and Greenview Residence North, Hibbing, MN.—15-681

Group Residential Housing Rate Agreement, Contract No. 52758, by and between the St. Louis County Board of Commissioners and Greenview Residence South, Hibbing, MN.—15-682

Group Residential Housing Rate Agreement, Contract No. 52805, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Birchwood, Duluth, MN.—15-683

Group Residential Housing Rate Agreement, Contract No. 52806, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Bristol Place, Duluth, MN.—15-684

Group Residential Housing Rate Agreement, Contract No. 52807, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Endion Park, Duluth, MN.—15-685

Group Residential Housing Rate Agreement, Contract No. 52808, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Falcon, Duluth, MN.—15-686

Group Residential Housing Rate Agreement, Contract No. 52809, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Highway 33, Cloquet, MN.—15-687

Group Residential Housing Rate Agreement, Contract No. 52810, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Kenwood, Duluth, MN.—15-688

Group Residential Housing Rate Agreement, Contract No. 52811, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Kingswood, Duluth, MN.—15-689

Group Residential Housing Rate Agreement, Contract No. 52812, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Lakeview, Duluth, MN.—15-690

Group Residential Housing Rate Agreement, Contract No. 52813, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Maple Bend, Duluth, MN.—15-691

Group Residential Housing Rate Agreement, Contract No. 52814, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Oneida, Duluth, MN.—15-692

Group Residential Housing Rate Agreement, Contract No. 52815, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Parkwood, Duluth, MN.—15-693

Group Residential Housing Rate Agreement, Contract No. 52816, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Piedmont, Duluth, MN.—15-694

Group Residential Housing Rate Agreement, Contract No. 52817, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Spirit Valley, Duluth, MN.—15-695

Group Residential Housing Rate Agreement, Contract No. 52818, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Springvale, Hermantown, MN.—15-696

Group Residential Housing Rate Agreement, Contract No. 52819, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Toledo, Duluth, MN.—15-697

Group Residential Housing Rate Agreement, Contract No. 52820, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Tuhkanen, Saginaw, MN.—15-698

Group Residential Housing Rate Agreement, Contract No. 52821, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Twin Pines, Hermantown, MN.—15-699

Group Residential Housing Rate Agreement, Contract No. 52822, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Vermilion, Duluth, MN.—15-700

Group Residential Housing Rate Agreement, Contract No. 52823, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Wallace, Duluth, MN.—15-701

Group Residential Housing Rate Agreement, Contract No. 52824, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Woodland, Duluth, MN.—15-702

Group Residential Housing Rate Agreement, Contract No. 52838, by and between the St. Louis County Board of Commissioners and Golden Oaks, Hermantown, MN.—15-703

Group Residential Housing Rate Agreement, Contract No. 52839, by and between the St. Louis County Board of Commissioners and Golden Oaks Proctor, Proctor, MN.—15-704

Group Residential Housing Rate Agreement, Contract No. 52851, by and between the St. Louis County Board of Commissioners and Superior View Assisted Living 4, Hermantown, MN.—15-705

Group Residential Housing Rate Agreement, Contract No. 52852, by and between the St. Louis County Board of Commissioners and Superior View Assisted Living 5, Hermantown, MN.—15-706

Group Residential Housing Rate Agreement, Contract No. 52853, by and between the St. Louis County Board of Commissioners and Superior View Assisted Living 6, Hermantown, MN.—15-707

Group Residential Housing Rate Agreement, Contract No. 52856, by and between the St. Louis County Board of Commissioners and Possibilities Plus – Grand Avenue, Duluth, MN.—15-708

Group Residential Housing Rate Agreement, Contract No. 52857, by and between the St. Louis County Board of Commissioners and Possibilities Plus – Piedmont, Duluth, MN.—15-709

Group Residential Housing Rate Agreement, Contract No. 52858, by and between the St. Louis County Board of Commissioners and Possibilities Plus – Vinland, Duluth, MN.—15-710

Group Residential Housing Rate Agreement, Contract No. 52945, by and between the St. Louis County Board of Commissioners and MSOCS NE – Biwabik (#9), Biwabik, MN.—15-711

Group Residential Housing Rate Agreement, Contract No. 52946, by and between the St. Louis County Board of Commissioners and MSOCS NE – Pike Lake (#12), Duluth, MN.—15-712

Group Residential Housing Rate Agreement, Contract No. 52947, by and between the St. Louis County Board of Commissioners and MSOCS NE – West Marble (#3), Duluth, MN.—15-713

Group Residential Housing Rate Agreement, Contract No. 52970, by and between the St. Louis County Board of Commissioners and Carefree Living Ely – Voyageurs, Ely, MN.—15-714

Group Residential Housing Rate Agreement, Contract No. 52971, by and between the St. Louis County Board of Commissioners and Carefree Living Ely – Lincoln, Ely, MN.—15-715

Group Residential Housing Rate Agreement, Contract No. 52972, by and between the St. Louis County Board of Commissioners and Carefree Living Ely – Torchlight, Ely, MN.—15-716

Group Residential Housing Rate Agreement, Contract No. 52983, by and between the St. Louis County Board of Commissioners and Heartland Homes of Duluth - #3 Faribault, Duluth, MN.—15-717

Group Residential Housing Rate Agreement, Contract No. 52984, by and between the St. Louis County Board of Commissioners and Heartland Homes of Duluth - Morningside, Duluth, MN.—15-718

Group Residential Housing Rate Agreement, Contract No. 52985, by and between the St. Louis County Board of Commissioners and Heartland Homes of Duluth – Morris Thomas, Duluth, MN.—15-719

Group Residential Housing Rate Agreement, Contract No. 52986, by and between the St. Louis County Board of Commissioners and Heartland Homes of Duluth - #1 Peabody, Duluth, MN.—15-720

Group Residential Housing Rate Agreement, Contract No. 52988, by and between the St. Louis County Board of Commissioners and Hansen Adult Foster Care, Brookston, MN.—15-721

Quit Claim Deed between the County of St. Louis and Elizabeth Juhl for the sale of fee land located in Section 16, Township 52, Range 18 (Parcel Code: 205-0010-02840).—15-722

Upon motion by Commissioner Raukar, supported by Commissioner Boyle, resolutions numbered 15-452 through 15-469, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER RAUKAR:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 14, 2015, are hereby approved.

Adopted July 28, 2015. No. 15-452

WHEREAS, The contract with Kevin Richards of Prince George, VA, for Richards Salvage & Recycling, for the repurchase 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 publication and has failed to cure the default for lands legally described as:

TOWN OF EMBARRASS  
E 193 FT OF N 208 FT OF S 608 FT OF SW 1/4 OF NW 1/4  
SECTION 24, TOWNSHIP 60 NORTH, RANGE 15 WEST  
Parcel Code: 330-0010-03585  
C22130009; 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 28, 2105. No. 15-453

WHEREAS, The contract with Joshua Beyer of Duluth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

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

TOWN OF RICE LAKE  
LOTS 50 & 51, BLOCK 2  
COLMANS 4TH ACRE TRACT ADDN TO DULUTH  
Parcel Code: 520-0090-00770  
C22130010; 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 28, 2015. No. 15-454

WHEREAS, The contract with Jeffrey & Suzanne Baker of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

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

CITY OF DULUTH  
E 25 FT OF W 100 FT OF LOTS 1, 2 AND 3 AND  
E 25 FT OF W 100 FT OF N 15 FT OF LOT 4, BLOCK 92  
WEST DULUTH 4TH DIVISION  
Parcel Code: 010-4500-02340  
C22090055; 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 28, 2015. No. 15-455

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Mark Jacobs of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
LOT: 0003 and LOT: 0004, BLOCK: 003  
IRONTON 4TH DIVISION DULUTH  
Parcel codes: 010-2550-00620, 00630; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Mark Jacobs of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$1,239.82, service fee of \$114, deed tax of \$4.09, deed fee of \$25, recording fee of \$46, and court costs of \$322, for a total of \$1,750.91, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted July 28, 2015. No. 15-456

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Kyle Engelstad of Biwabik, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF BIWABIK  
SLY 65 FT OF LOT: 0001, BLOCK: 37  
BIWABIK  
Parcel Code: 015-0030-00690; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Kyle Engelstad of Biwabik, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$2,730.14, service fee of \$114, deed tax of \$9.01, deed fee of \$25, and recording fee of \$46, for a total of \$2,924.15, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted July 28, 2015. No. 15-457

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, North Shore Bank of Commerce of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
LOT 11, BLOCK 7  
PORTLAND DIV OF DULUTH  
Parcel Code: 010-3830-00180; and

WHEREAS, The applicant was the mortgage holder at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by North Shore Bank of Commerce of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$31,908.63, service fee of \$114, deed tax of \$105.30, deed fee of \$25, recording fee of \$46, and maintenance cost of \$10, for a total of \$32,208.93, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted July 28, 2015. No. 15-458

WHEREAS, The St. Louis County Public Works Department, in cooperation with the City of Cook, plans to replace the existing bridge (County Bridge 747) on Municipal Route 10/River Street over the Little Fork River in Cook, MN, County Project CP 0000-259567, SAP 69-597-008; and

WHEREAS, Upon completion and final acceptance of the project, the city agrees to retain ownership of the bridge and all work performed under the contract;

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, with the City of Cook for the construction of County Project CP 0000-259567, SAP 69-597-008. Funds from the City of Cook will be receipted into Fund 220, Agency 220369.

Adopted July 28, 2015. No. 15-459

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

CP 0492-213057 TST, Bridge 69A26, CR 492 (East Anton Road) between CR 467 (Heino Road) and TH 53, and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 9, 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>
Dallco, Inc.	2454 230 <sup>th</sup> Ave. Brook Park, MN 55007	\$623,377.26

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 444034, Object 652806.

Adopted July 28, 2015. No. 15-460

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

CP 0431-213066 TST, Bridge 69A25, CR 431 (Short Road) between CR 948 (Johnson Road) and CSAH 115, and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 9, 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>
Dallco, Inc.	2454 230 <sup>th</sup> Ave. Brook Park, MN 55007	\$637,781.90

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 444035, Object 652806.

Adopted July 28, 2015. No. 15-461

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

CP 0005-218488(Low), CSAH 5, approximately 0.53 miles south of CSAH 84;  
CP 0447-248012 Tied, CR 447 (Tamminen Road) from TH 37 to CR 452 (Iron Junction Road);  
CP 0452-248039 Tied, CR 452 (Iron Junction Road) from CSAH 25 to CR 447 (Tamminen Road);

CP 0103-225772 Tied, CSAH 103 (Mud Lake Road) approximately 1.4 miles east of CSAH 102 (Mineral Avenue); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 9, 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>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55792	\$427,803.71

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 0005-218488(Low)	Fund 200, Agency 203383, Object 652800	\$175,075.43
CP 0447-248012 Tied	Fund 200, Agency 203384, Object 652800	\$111,229.48
CP 0452-248039 Tied	Fund 200, Agency 203385, Object 652800	\$ 73,167.00
CP 0103-225772 Tied	Fund 200, Agency 203386, Object 652800	\$ 68,331.80

Adopted July 28, 2015. No. 15-462

WHEREAS, St. Louis County has been standardizing its building automation systems and equipment and an upgrade of the heating, ventilation and air conditioning control system is necessary at the County Courthouse in Hibbing, MN; and

WHEREAS, UHL/ABE Company of Maple Grove and Duluth, MN, was chosen to standardize these systems in county facilities; and

WHEREAS, The UHL/ABE Company provided a price quote of \$216,800 for Phase II of this project and UHL/ABE union trades workers of Virginia and Duluth, MN, will be performing the installation, with the company and the county entering into a Project Labor Agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with UHL/ABE Company of Maple Grove and Duluth, MN, in the amount of \$216,800 for Phase II of the replacement of the heating, ventilation and air conditioning building automation control system at the Hibbing Courthouse, payable from Fund 402.

Adopted July 28, 2015. No. 15-463

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 28, 2015. No. 15-464

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated July 10, 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 28, 2015. No. 15-465

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to MSO & ALS L. L. C. d/b/a The Landing, Beatty Township, to sell/serve liquor outside the designated serving area of the County Liquor License for the date of September 6, 2015,

as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

Adopted July 28, 2015. No. 15-466

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 liquor outside the designated serving area of the County Liquor License for the date of August 1, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

Adopted July 28, 2015. No. 15-467

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:

**June 2015**

100	General Fund	\$5,587,044.63
148	Volunteer Fire Departments	269,516.65
149	Personal Service Fund	1,220.10
150	Sheriff's NEMESIS Fund Group	21,470.08
160	MN Trail Assistance	8,655.28
168	Sheriff's State Forfeitures	1,936.00
169	Attorney Trust Accounts-VW	1,361.70
170	Boundary Waters – Forfeiture	23,273.00
173	Emergency Shelter Grant	25,790.57
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	7,472.75
179	Enhanced 9-1-1	5,655.00
180	Law Library	19,176.56
183	City/County Communications	264.57
184	Extension Service	45,084.00
200	Public Works	3,802,383.11
204	Local Option Transit Sales Tax	399,394.51
210	Road Maint – Unorg Townships	155,749.48
220	State Road Aid	2,014,739.51
225	PW – June 2012 Flood	194,422.29
230	Public Health & Human Services	7,330,654.49
240	Forfeited Tax	403,619.88
250	St. Louis County HRA	556.13
260	CDBG Grant	64,119.63
270	HOME Grant	41,840.73
290	Forest Resources	162,608.09
316	Capital Improve Bonds 2008B	171,755.00
318	2013A Capital Improve Bond	380,592.50
319	2013B Capital Equipment Note	68,325.00
320	2014A ARC Capital Improve Bond	82,284.38

321	2013C Refunding 2004A & 2005A	125,325.00
322	2013D Refunding 2010A	89,862.50
400	County Facilities	103,516.79
402	Depreciation Reserve Fund	788.18
405	Public Works Building Const.	24,221.60
407	Public Works – Equipment	177,175.35
440	2013A Capital Improvement Bond	503,743.42
444	2015C – Capital Improvement Bond	15,045.00
500	Shoreline Sales	50,000.00
600	Environmental Services	523,929.02
616	On-Site Waste Water Division	40,043.19
715	County Garage	77,617.19
720	Property Casualty Liability	12,881.44
730	Workers Compensation	186,034.10
740	Medical Dental Insurance	2,524,110.77
770	Retired Employees Health Ins.	<u>1,225.20</u>
		<b>\$25,746,736.30</b>

Adopted July 28, 2015. No. 15-468

WHEREAS, St. Louis County has received a request from the Cook Hospital Chief Executive Officer asking that Mr. Julian Brzoznowski be reappointed to the Cook-Orr Healthcare District Board of Directors to represent unorganized townships within the Cook-Orr Healthcare District; and

WHEREAS, The St. Louis County Board acts as the Township Board for all unorganized townships;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints Mr. Julian Brzoznowski to the Cook-Orr Healthcare District Board of Directors to represent unorganized townships in the Cook-Orr Healthcare District for a three (3) year term beginning January 1, 2016 and ending December 31, 2018.

Adopted July 28, 2015. No. 15-469

**BY COMMISSIONER RUKAVINA:**

WHEREAS, Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, St. Louis County, MN, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subd. 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 July 28, 2015, at 9:40 a.m., in the St. Louis County Courthouse, Virginia, MN, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Ash-Ka-Nam 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 Off-Sale Intoxicating Liquor License shall be

issued to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee of \$150.00;

RESOLVED FURTHER, That said liquor license shall be effective July 28, 2015 through June 30, 2016;

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

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 license fee to the license holder.

Unanimously adopted July 28, 2015. No. 15-470

**BY COMMISSIONER RUKAVINA:**

WHEREAS, In 2014 the Minnesota Legislative Session established the Aquatic Invasive Species Prevention Aid Program, Minnesota Session Law Chapter 308; and

WHEREAS, In 2015 the St. Louis County Board approved the Aquatic Invasive Species Prevention Plan (County Board Resolution No.15-284) and authorized the Planning and Community Development Director to solicit proposals for the use of the 2014 and 2015 Aquatic Invasive Species Prevention Aid; and

WHEREAS, Minnesota Sea Grant facilitated a technical review of the applications and provided comments to county staff and based on the applications and comments, county staff has formulated funding recommendations;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the 2014 and 2015 Aquatic Invasive Species Prevention Aid as found in County Board File No. 59962.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute contracts negotiated by the Planning and Community Development Director and a representative of the County Attorney in order to implement the aid program.

RESOLVED FURTHER, That total funds of \$895,617 will be payable from Fund 100, Agency 109999, Grant 10910, Year 2014 and Year 2015.

RESOLVED FURTHER, That the St. Louis County Board will continue this project application process for Aquatic Invasive Species Prevention Aid for future years provided the State of Minnesota continues to fund the program.

RESOLVED FURTHER, That should State of Minnesota funding for the Aquatic Invasive Species Prevention Aid Program be discontinued, funding for the program shall not be the responsibility of St. Louis County taxpayers.

Unanimously adopted July 28, 2015. No. 15-471

**BY COMMISSIONER RUKAVINA:**

WHEREAS, Minn. Stat. § 282.04, Subd. 1(f) authorizes the county auditor to lease state tax forfeited land for the depositing of stripping, lean ores, tailings, or waste products from mines, or to use for a buffer area needed for a mining operation, upon the conditions and for the consideration and for the period of time, not exceeding 25 years, as the county board may determine, and subject to the approval of the Commissioner of Natural Resources; and

WHEREAS, Hibbing Taconite Company, a Minnesota joint venture, has requested to lease

state tax forfeited surface lands for mining purposes described as follows:

1. THAT PART OF SW 1/4 OF SW 1/4 LYING S OF GLEN ROAD AND W OF THE STATE HIGHWAY SURFACE ONLY, SECTION 29, TOWNSHIP 58 NORTH, RANGE 20 WEST; PARCEL 235-0020-00110
2. THAT PART OF SW 1/4 OF SW 1/4 LYING S OF GLEN ROAD AND E OF THE STATE HIGHWAY SURFACE ONLY, SECTION 29, TOWNSHIP 58 NORTH, RANGE 20 WEST; PARCEL 235-0020-00120
3. THAT PART OF SW 1/4 OF SW 1/4 LYING N OF GLEN ROAD AND E OF THE STATE HIGHWAY SURFACE ONLY, SECTION 29, TOWNSHIP 58 NORTH, RANGE 20 WEST; PARCEL 235-0020-00100; and

WHEREAS, The St. Louis County Land and Minerals Department has reviewed the request and recommends entering into a lease agreement with Hibbing Taconite Company subject to payment of \$20,700 surface disturbance fee plus an annual land use lease fee of \$1,650 for a term not to exceed 25 years;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to enter into a lease agreement with Hibbing Taconite Company, a Minnesota joint venture, not to exceed 25 years and subject to a first year surface disturbance fee of \$20,700 plus an annual land use lease fee of \$1,650 beginning in the second year, to be deposited into Fund 240 (Forfeited Tax Fund), and subject to the terms and conditions set forth in a lease agreement;

RESOLVED FURTHER, That the lease with Hibbing Taconite Company, a Minnesota joint venture, shall be subject to the approval of the Commissioner of the Minnesota Department of Natural Resources.

Unanimously adopted July 28, 2015. No. 15-472

At 11:45 a.m., July 28, 2015, Commissioner Boyle, supported by Commissioner Nelson, 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)