

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

October 13, 2015

Location: Hermantown City Council Chambers, Hermantown, Minnesota
Present: Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar, and Chair Stauber
Absent: None
Convened: Chair Stauber called the meeting to order at 12:33 p.m.

CONSENT AGENDA

Raukar/Nelson moved to approve the consent agenda without items #3, Acquisition of Right of Way by Eminent Domain Proceedings – CSAH 9/4th Street (Duluth) [15-453], #11, Abatement List for Board Approval [15-461], and #14, SHIELD Record Management System Upgrade for Web-Based Environment [15-464]. The motion passed. (7-0)

- Minutes of October 6, 2015
- Award of Bid: Tree Planting for Spring 2016, 2017, and 2018 [15-451]
- State Contract Purchase – Field Service Truck Equipment Package [15-452]
- Conveyance of County Land for the Right of Way of Relocated Trunk Highway 53 (Virginia) [15-454]
- Cooperative Agreement with MnDOT for Pedestrian and Roadway Improvements (Eveleth) [15-455]
- Agreement with TKDA for Public Land Survey System Corners [15-456]
- Amend Agreement with SRF Consulting Group, Inc. for Design Services – Traffic Warning System on CSAH 13/Midway Road [15-457]
- Violation of St. Louis County Ordinance No. 28 – Bait n’ Bite (Kabetogama Township) [15-458]
- Violation of St. Louis County Ordinance No. 28 – Nelson’s Resort, Inc. (Crane Lake Township) [15-459]
- Violation of St. Louis County Ordinance No. 28 – Schanche’s Side Lake Store (French Township) [15-460]
- 2015 Third Quarter Budget Changes [15-462]
- Sale of County Fee Land as Part of Tax Forfeited Shoreland Parcel (Unorganized Township 56-14) [15-463]

At 12:36 p.m., St. Louis County Traffic Engineer Victor Lund gave a presentation to the Committee regarding the benefits of centerline rumble stripes. Mr. Lund highlighted safety benefits of the stripes and discussed the differences between rumble stripes and mumble stripes.

Finance & Budget Committee

Nelson/Stauber moved to authorize a contract extension with Pictometry International Corporation, Rochester, New York, for 2016 oblique and orthogonal aerial photography and related technologies in an amount of \$531,261. The purchase shall be payable from Fund 100, Agency 109003, Object 629900 with funds transferred from each of the following departments: Sheriff/911 Communications; Public Works; Land and Minerals; Public Records and Property Valuation; Environmental Services; and Planning and Community Development. St. Louis County Planning and Community Development Director Barb Hayden discussed the proposal [15-465]. After further discussion, the motion passed. (6-1, Rukavina)

Nelson/Boyle moved to approve 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. [15-461]. The motion passed. (7-0)

Discussion was held regarding agenda item #12, 2015 Third Quarter Budget Changes [15-462]. Commissioner Rukavina requested that St. Louis County Administration provide the Committee with additional information regarding budget adjustments.

Public Works & Transportation Committee

Raukar/Nelson moved that the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et.al., authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02 et. al., to acquire the remaining highway right of way necessary located on CSAH 9/4th Street in Duluth, MN, for CP 147349 through eminent domain proceedings. [15-453]. St. Louis County Public Works Director Jim Foldesi discussed the timelines relating to the project. The motion passed. (7-0)

Public Safety & Corrections Committee

Dahlberg/Nelson moved to authorize an agreement with Courtview Justice Solutions, Canton, OH, for an upgrade to the SHIELD Record Management System to enable a web-based environment in an amount not to exceed \$189,000. The appropriate county officials are authorized to execute all agreement and contracts necessary to fulfill the upgrade to SHIELD as approved by the St. Louis County Attorney. [15-464]. The motion passed without recommendation. (7-0)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner Boyle said that the Lake Superior Ojibway Collection will be on display at the St. Louis County Historical Society. Next Tuesday an open house will be held from 4:00 p.m. to 6:30 p.m.

At 1:40 p.m., Boyle/Jewell moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)



Pete Stauber, Chair of the County Board

Phil Chapman

Phil Chapman, Clerk of the County Board