

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON OCTOBER 27, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 27th day of October 2015, at 9:32 a.m., at the Grand Lake Town Hall, Twig, 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.

Grand Lake Township Chair Duayne Anderson welcomed the Board to Grand Lake.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

Commissioner Boyle, supported by Commissioner Rukavina, moved to approve the consent agenda. The motion passed; six yeas, zero nays, one absent (Raukar).

Commissioner Nelson, supported by Commissioner Boyle, moved to authorize a contract extension with Pictometry International Corporation, Rochester, NY, 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. The motion passed; six yeas, one nay (Rukavina), one absent (Raukar). Resolution No. 15-645.

Commissioner Dahlberg, supported by Commissioner 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, and that 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. St. Louis County Sheriff Ross Litman discussed benefits of the SHIELD upgrade and provided the Board with a handout detailing SHIELD interfaces. St. Louis County call center supervisor Dewey Johnson discussed call center efficiencies gained as a result of the upgrade. Commissioner Stauber stepped out of the meeting from 10:28 a.m. to 10:29 a.m. The Board recessed at 10:31 a.m. and reconvened at 10:40 a.m. with all members present except Commissioner Raukar. After further discussion, Commissioner Nelson, supported by Commissioner Dahlberg moved to call the question. St. Louis County Attorney Mark Rubin clarified that a majority vote of the Board was necessary for the "call the question" motion to pass. A roll call vote was taken and the motion failed; three yeas (Dahlberg, Nelson, Stauber), three nays (Jewell, Boyle, Rukavina), one absent (Raukar). Commissioner Jewell, supported by Commissioner Rukavina, moved to table the resolution. A roll call vote was taken and

the motion failed; two yeas (Jewell, Rukavina), four nays (Boyle, Dahlberg, Nelson, Stauber), one absent (Raukar). After further discussion, the motion authorizing the agreement passed; six yeas, zero nays, one absent (Raukar). Resolution No. 15-646.

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

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-453, Acquisition of Right of Way by Eminent Domain Proceedings – CSAH 9/4th Street (Duluth).—60220

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-454, Conveyance of County Land for the Right of Way for Relocated Trunk Highway 53 (Virginia).—60221

Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Rubin, County Attorney, submitting Board Letter No. 15-458, Violation of St. Louis County Ordinance No. 28 – Bait n’ Bite (Kabetogama Township).—60222

Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Rubin, County Attorney, submitting Board Letter No. 15-459, Violation of St. Louis County Ordinance No. 28 – Nelson’s Resort, Inc. (Crane Lake Township).—60223

Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Rubin, County Attorney, submitting Board Letter No. 15-458, Violation of St. Louis County Ordinance No. 28 – Schanche’s Side Lake Store (French Township).—60224

Kevin Gray, County Administrator, and Tony Mancuso, Property Management Director, submitting Board Letter No. 15-463, Sale of County Fee Land as Part of Tax Forfeited Shoreland Parcel (Unorganized Township 56-14).—60225

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning, submitting Board Letter No. 15-465, Contract Extension for Purchase of High Resolution Aerial Photography.—60226

Kevin Gray, County Administrator, Ross Litman, Sheriff, and Jeremy Craker, Information Technology Director, submitting Board Letter No. 15-464, SHIELD Record Management System Upgrade for Web-Based Environment.—60227

Agreement for Professional Services between the County of St. Louis and Ramsland & Vigen, Inc., Duluth, MN, for appraisal services for right of way acquisition and condemnation proceedings relating to the reconstruction of County State Aid Highway (CSAH) 4/Rice Lake Road, Duluth, MN.—15-1010

2015 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement, Contract No. 101358, in the amount of \$13,668 from the Minnesota Department of Natural Resources to the St. Louis County Sheriff’s Office, for the period September 1, 2015 through December 31, 2015.—15-1011

2015 (OPSG) Operation Stonegarden Grant Agreement No. A-OPSG-2014-STLOUICO-0007 in the amount of \$60,907 from the Minnesota Department of Public Safety, Homeland Security and Emergency Management Division, to the St. Louis County Sheriff's Office, for the period September 1, 2014 through August 31, 2016.—15-1012

Cooperative Agreement between the County of St. Louis and the City of Duluth to Modify the Traffic Signal System at the intersection of County State Aid Highway (CSAH) No. 9 (East 4th Street) and Municipal State Aid Street No. 192 (6th Avenue East); Renovate the Traffic Signal System at the intersection of CSAH 9 between 6th Avenue East and CSAH 9 (Wallace Avenue); Install a Traffic Control Interconnection along CSAH 9 in Duluth, MN.—15-1013

Service Contract between the County of St. Louis and Braun Intertec Corporation, Hibbing, MN, for special inspections; soil, concrete, and structural steel testing; and engineering consulting, project communication and reporting services for the North Rescue Squad Renovation – Phase II project.—15-1014

Road Maintenance Agreement between St. Louis County and the City of Floodwood, MN, for snowplowing, snow removal and sanding/ice control on CSAH 30/7th Avenue from STH 2 to STH 73, .18 miles.—15-1015

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, through the Auditor's Office, and Sunrise Title Service, Lindstrom, MN.—15-1016

Upon motion by Commissioner Boyle, supported by Commissioner Rukavina, resolutions numbered 15-627 through 15-644, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER BOYLE:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of October 13, 2015, are hereby approved.

Adopted October 27, 2015. No. 15-627

WHEREAS, The St. Louis County Purchasing Division solicited bids for tree planting on state tax forfeited land for the years 2016, 2017, and 2018; and

WHEREAS, The Land and Minerals Department has identified 1,706.5 acres for planting in 2016; and

WHEREAS, Express Forestry, of Leslie, AR, submitted the low bid in the amount of \$74,864.16 for 2016 (with consideration of two one-year extensions), with payment for 2017 and 2018 to be adjusted using the Consumer Price Index for all Urban Consumers (CPI-U) of the previous year;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a three-year contract with Express Forestry, of Leslie, AR, to plant trees on 1,706.5 acres in 2016 at their low bid price of \$74,864.16, and to plant a minimum of 1,000 acres each year in 2017 and 2018 (with consideration of two one-year extensions);

RESOLVED FURTHER, That the rate per acre for 2017 and 2018 will be adjusted annually, using the previous year's cost per acre +/- the percentage increase or decrease in the Consumer Price

Index for all Urban Consumers (CPI-U), Midwest Region, Nonmetropolitan, as of October of the previous year, in accordance with the specifications of Bid No. 5255, and subject to approval of the County Attorney, payable from Fund 290, Agency 290001 (Forest Resources Fund).

Adopted October 27, 2015. No. 15-628

WHEREAS, The Public Works Department's equipment budget includes a field service truck package for a truck chassis purchased separately; and

WHEREAS, Towmaster, Inc., of Litchfield, MN responded with the State Contract quote for one (1) field service truck package for \$82,029;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase and installation of one (1) field service truck equipment package from Towmaster, Inc., of Litchfield, MN, for \$82,029, payable from Fund 407, Agency 407001, Object 665900.

Adopted October 27, 2015. No. 15-629

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a portion of County State Aid Highway (CSAH) 9/4th Street East within the city of Duluth; and

WHEREAS, The following described parcel of needed right of way has not been acquired by negotiation and direct purchase:

Parcel 1

Owners and Interests:

1. Irene F. Katoski, a single person, fee owner subject to Transfer on Death Deed.
436 Hartley Place
Duluth, MN 55803
2. Susan F. Kozarek, Diane C. Palmstein, and Nancy J. Katoski, Grantee Beneficiaries, each as equal tenants in common.

Property Legal Description:

Lots One through Five (1-5), inclusive, Block Ninety-three (93), Portland Division of Duluth, including that portion of vacated Fourth Street abutting thereof, EXCEPT the Northerly Seventy-five feet (N'y 75') thereof. (abstract property)

AND TOGETHER WITH

All that part of Block 93, Portland Division of Duluth, as currently embodied and described in Certificate of Title No. 285926 on file and of record in the office of the Registrar of Titles, Saint Louis County, Minnesota.

Rights to be acquired:

A PERMANENT EASEMENT for highway purposes over, under and across that part of the above described property, said permanent easement is described as follows: commencing at a point 13.0 feet northeasterly of the southeasterly corner of Lot 1, Block 93, PORTLAND DIVISION OF DULUTH, the point of beginning of the area to be described; thence southwesterly 13.0 feet along the southeasterly line of Lot 1 to the southeasterly corner of said lot, thence northwesterly 13.0 feet along the southwesterly line of Lot 1, thence easterly approximately 18.38 feet to the point of beginning.

Said PERMANENT EASEMENT contains 0.0 SF of existing right of way, and 85.0 SF of new right of way.

AND

A PERMANENT EASEMENT for highway purposes over, under and across that part of the above described property, said permanent easement to be described as follows: commencing at a point 69.61 feet northeasterly of the southeasterly corner of lots 1 thru 10, Block 93, PORTLAND DIVISION OF DULUTH, the point of beginning of the area to be described; thence northeasterly along the southeasterly property line a distance of 4.0 feet, thence northwesterly on a parallel line to the southwesterly line of said lots, a distance of 4.0 feet, thence southwesterly on a line parallel to the southeasterly line of said lots, a distance of 4.0 feet, thence southeasterly on a line parallel to the southwesterly line of said lots, a distance of 4.0 feet to the point of beginning.

Said PERMANENT EASEMENT contains 0.0 SF of existing right of way, and 16.0 SF of new right of way for utility.

AND

A PERMANENT EASEMENT for highway purposes over, under and across that part of the above described property, said permanent easement to be described as follows: commencing at a point 178.40 feet northeasterly of the southeasterly corner of lots 1 thru 10, Block 93, PORTLAND DIVISION OF DULUTH, the point of beginning of the area to be described; thence northeasterly along the southeasterly property line a distance of 4.0 feet, thence northwesterly on a parallel line to the southwesterly line of said lots, a distance of 4.0 feet, thence southwesterly on a line parallel to the southeasterly line of said lots, a distance of 4.0 feet, thence southeasterly on a line parallel to the southwesterly line of said lots, a distance of 4.0 feet to the point of beginning.

Said PERMANENT EASEMENT contains 0.0 SF of existing right of way, and 16.0 SF of new right of way for utility.

A TEMPORARY EASEMENT for highway purposes over, under and across that part of the above described property, said temporary easement is the southeasterly 30.0 feet of Lots 1-10, Block 93, PORTLAND DIVISION OF DULUTH.

Said TEMPORARY EASEMENT contains 0.0 SF of existing right of way and 2384.1 SF of new right of way.

THEREFORE, BE IT RESOLVED, 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 necessary highway right of way by condemnation proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

Adopted October 27, 2015. No. 15-630

WHEREAS, The State of Minnesota, through the Department of Transportation (MnDOT), has offered to purchase interests in county-owned property for the improvement and relocation of Trunk Highway 53 within the city of Virginia, described as follows:

All of the following:

That part of the South Half of the Southwest Quarter of Section 16, and the Northeast Quarter of the Northwest Quarter of Section 21, both in Township 58 North, Range 17 West, shown as Parcel 19 on Minnesota Department of Transportation Right of Way Plat No. 69-158 as the same is on file and of record in the office of the County Recorder in and for St.

Louis County, Minnesota;
Containing 2.41 acres, more or less, which is encumbered in its entirety by an existing highway easement;

Together with other rights as set forth below, forming and being part of said Parcel 19:

Temporary Easement

A temporary easement for highway purposes as shown on said plat as to said Parcel 19 by the temporary easement symbol. Said easement shall cease on December 1, 2022, or on such earlier date upon which the Commissioner of Transportation determines by formal order that it is no longer needed for highway purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the sale of fee land and easements thereon as described above by Quit Claim Deed to the State of Minnesota for an amount of \$300. Funds from the sale are designated to Fund 100, Agency 128014, Object 883202.

Adopted October 27, 2015. No. 15-631

WHEREAS, The Public Works Department is leading a project to complete roadway improvements on State Trunk Highway 53 at the intersection of County State Aid Highway 142/Park Avenue in the city of Eveleth; and

WHEREAS, The Public Works Department is working with the Minnesota Department of Transportation on the project costs and construction engineering; and

WHEREAS, A cooperative agreement between St. Louis County and the Minnesota Department of Transportation (Contract No. 1001431) must be authorized to define project responsibilities and cost share by each party;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments approved by the County Attorney's Office, with the Minnesota Department of Transportation defining the responsibilities and cost share of roadway improvements on County State Aid Highway 142/Park Avenue located within the city of Eveleth, which project is identified as State Project 6918-81 and SAP 69-742-003, CP 0142-268531, and will be accounted for in Fund 220, Agency 220338.

Adopted October 27, 2015. No. 15-632

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5257-G), and any amendments authorized by the County Attorney, with TKDA, of Duluth, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in Township 63 North, Range 19 West, in northern St. Louis County (5257-G) in the amount of \$76,500, payable from Fund 200, Agency 200122, Object 626600.

Adopted October 27, 2015. No. 15-633

RESOLVED, That the St. Louis County Board authorizes an amendment to a contract with SRF Consulting Group, Inc., of Minneapolis, MN, increasing the cost of design and engineering services for systems engineering analysis and design of a traffic queue warning system under project SAP 69-613-041, CP 0013-247751, and extending the contract to December 31, 2016. The total cost of these additional services is \$8,500, payable from Fund 220, Agency 220367, Object 626600. The total contract cost shall not exceed \$31,500.

Adopted October 27, 2015. No. 15-634

WHEREAS, The St. Louis County Liquor Licensing Committee met on September 22, 2015, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on August 22, 2015, against T & M Enterprises of Kabetogama, LLC d/b/a Bait n' Bite, Kabetogama Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year with no same or similar violations during that year, and recommended that the County Attorney's Office propose this penalty to T & M Enterprises of Kabetogama, LLC; and

WHEREAS, T & M Enterprises of Kabetogama, LLC, has agreed to accept the proposal if approved by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement suspending the Wine/Strong Beer License No. 16-WNONSB-00105 and On-Sale 3.2 Percent Liquor License No. 16-CT3.2ONSS-00062 issued to T & M Enterprises of Kabetogama, LLC d/b/a Bait n' Bite, Kabetogama Township, for ten (10) days and \$1,000 civil penalty, with nine (9) days and \$1,000 of the civil penalty stayed for one (1) year on the condition that the licensee has no same or similar violations during that year;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be November 2, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending November 2, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

Adopted October 27, 2015. No. 15-635

WHEREAS, The St. Louis County Liquor Licensing Committee met on September 22, 2015, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on August 28, 2015, against Nelson's Resort, Inc. d/b/a Nelson's Resort, Inc., Crane Lake Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year with no same or similar violations during that year, and recommended that the County Attorney's Office propose this penalty to Nelson's Resort, Inc.; and

WHEREAS, Nelson's Resort, Inc., has agreed to accept the proposal if approved by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement suspending the Seasonal On-Sale Intoxicating Liquor License No. SE159 and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES159 and Off-Sale 3.2 Percent Malt Liquor License No. 16-CT3.2OFSL-00085 issued to Nelson's Resort, Inc. d/b/a Nelson's Resort, Inc., Crane Lake Township, for ten (10) days and \$1,000 civil penalty, with nine (9) days and \$1,000 of the civil penalty stayed for one (1) year on the condition that the licensee has no same or similar violations during that year;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be November 2, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending November 2, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also

be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

Adopted October 27, 2015. No. 15-636

WHEREAS, The St. Louis County Liquor Licensing Committee met on September 22, 2015, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on August 20, 2015, against Jeffrey Schanche d/b/a Schanche's Side Lake Store, French Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year with no same or similar violations during that year, and recommended that the County Attorney's Office propose this penalty to Jeffrey Schanche; and

WHEREAS, Jeffrey Schanche has agreed to accept the proposal if approved by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement suspending the Off-Sale 3.2 Percent Malt Liquor License No. 16-CT3.2OFSL-00079 issued to Jeffrey Schanche d/b/a Schanche's Side Lake Store, French Township, for ten (10) days and \$1,000 civil penalty, with nine (9) days and \$1,000 of the civil penalty stayed for one (1) year on the condition that the licensee has no same or similar violations during that year;

RESOLVED FURTHER, That the date of suspension of the liquor license will be November 2, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending November 2, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

Adopted October 27, 2015. No. 15-637

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners authorizes the following budget changes:

1. Use of Recorder's Technology assigned fund balance for Torrens book binding (\$22,119.69).
2. Increase revenue and expense budget in Personal Service Fund to anticipated levels for Child in Need of Protective Services (CHIPS) court expenses (\$5,000.00).
3. Use of Attorney's forfeiture fund balance to purchase furniture (\$49,894.89) and to cover donations to agencies that provide support to the St. Louis County Attorney's office (\$10,000.00).
4. Reimburse ditching fund balance (County Drainage Authority Resolution No. 15-02) for items paid for by Emmons & Olivier Resources (\$13,966.20).
5. Increase Public Works revenue and expense budget to match actual revenue received from

City of Biwabik and City of Floodwood for overage on SAP 69-030-035 (Resolution No. 15-357) (\$978.88).

6. Increase Land & Minerals revenue and expense budget as a result of reclassifying revenue to the correct category (\$25,000.00).
7. Increase Home Grant revenue and expense budget to reflect actual program income received (\$9,636.29).
8. Increase Septic Loans revenue and expense budget to account for loan funds anticipated to be received from the Minnesota Department of Agriculture to help fund septic system replacement and repair (acceptance of loan originally approved per Resolution No. 14-341) (\$55,000.00).
9. Increase capital projects revenue and expense budget to account for rebates received from MN Power (\$1,085.68).
10. Increase revenue and expense budget in 2015C Capital Improvement Bond to match year-to-date investment earnings (\$27,800.56).
11. Increase Motor Pool revenue and expense budget for Electric Vehicle Pilot grant, which will be used to lease an electric vehicle for three years (\$10,800.00).

	Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	100	121002	623200			22,119.69					
	100	999999	311014								(22,119.69)
2	149	149001	583100						(5,000.00)		
	149	149001	629900			5,000.00					
3	167	167001	640300			49,894.89					
	167	167001	624900			10,000.00					
	167	999999	311030								(59,894.89)
4	178	178002	583100						(13,966.20)		
	178	999999	311037					13,966.20			
5	220	220318	551540						(574.08)		
	220	220318	551553						(404.80)		
	220	220318	652700			978.88					
6	240	240002	583100						(25,000.00)		
	240	240002	629900			25,000.00					
7	270	271004	629900			9,636.29					
	270	271004	540307						(9,636.29)		
8	280	280001	532901						(55,000.00)		
	280	280001	629900			55,000.00					
9	400	400015	545137						(1,085.68)		
	400	400015	663100			1,085.68					

10	444	444001	571000		(27,800.56)
	444	444001	629900	27,800.56	
11	715	715013	532502		(10,800.00)
	715	715013	634101	10,800.00	

Adopted October 27, 2015. No. 15-638

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 October 27, 2015. No. 15-639

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorize St. Louis County to sell tax forfeited shoreland parcels to current leaseholders and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, Minnesota Session Laws 2015 amended Section 28 to include county fee land when it is in the best interest of the county; and

WHEREAS, Current leaseholders have expressed an interest in purchasing a tax forfeited shoreland parcel in Unorganized Township 56-14 described as follows:

That part of Lot 19, Block 2, LINWOOD, lying within Government Lot 4,
Section 28, Township 56 North, Range 14 West;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying the above described property to Jill Karlson and Mark Flynn as joint tenants, with payment of \$21,700 payable to Fund 100, Agency 128014, Object 583202, and buyers are responsible for deed tax and recording fees.

Adopted October 27, 2015. No. 15-640

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated October 16, 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 October 27, 2015. No. 15-641

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:

September 2015

100	General Fund	\$5,872,106.07
149	Personal Service Fund	510.00
150	Sheriff's NEMESIS Fund Group	6,155.83
160	MN Trail Assistance	14,991.09
167	Attorney's Forfeitures	4,000.00
168	Sheriff's State Forfeitures	3,223.73
169	Attorney Trust Accounts-VW	1,226.39

172	Sheriff Federal Forfeitures	999.00
173	Emergency Shelter Grant	16,900.53
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	45,029.34
180	Law Library	12,676.19
183	City/County Communications	289.48
184	Extension Service	38,636.08
200	Public Works	4,701,467.05
204	Local Option Transit Sales Tax	84,069.46
210	Road Maint – Unorg Townships	286,808.57
220	State Road Aid	6,259,776.72
225	PW – June 2012 Flood	419,547.42
230	Public Health & Human Services	6,450,222.23
240	Forfeited Tax	566,563.36
250	St. Louis County HRA	125,000.00
260	CDBG Grant	446,298.03
270	HOME Grant	66,189.24
280	Federal Septic Loan – EPA Fund	11,500.00
281	SLC Septic Loans	7,973.16
290	Forest Resources	93,491.90
400	County Facilities	230,564.84
402	Depreciation Reserve Fund	132,045.42
407	Public Works – Equipment	152,780.97
440	2013A Capital Improvement Bond	14,161.01
444	2015C – Capital Improvement Bond	5,981,665.27
600	Environmental Services	492,018.66
616	On-Site Waste Water Division	37,800.59
715	County Garage	132,105.92
720	Property Casualty Liability	8,097.63
730	Workers Compensation	215,737.01
740	Medical Dental Insurance	<u>2,522,904.75</u>
		\$35,455,784.87

Adopted October 27, 2015. No. 15-642

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 60058, is hereby approved and the County Auditor is authorized to issue the license to the establishment listed below.

The following license holder was issued a tobacco violation citation on the date as stated:

Miner's Incorporated, d/b/a Super One Foods, Canosia Township, October 30, 2012, renewal, change of officers;

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

Adopted October 27, 2015. No. 15-643

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 60058, are hereby approved and the County Auditor is authorized to issue the licenses to the establishments listed below.

The following license holders were issued a tobacco violation citation on the dates as stated:

Stutzman Group, Inc., d/b/a Hoyt Lakes IGA, City of Hoyt Lakes, December 16, 2010;

DeWall Service Center, Inc., d/b/a Troy's Amoco, City of Proctor, December 11, 2008; November 5, 2012;

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

Adopted October 27, 2015. No. 15-644

BY COMMISSIONER NELSON:

WHEREAS, St. Louis County makes extensive use of aerial photography for business operations using Geographical Information Systems (GIS); and

WHEREAS, St. Louis County is in need of an updated high resolution aerial photography product to assist with business operations; and

WHEREAS, The St. Louis County Board authorized an aerial imagery acquisition in 2013 with Pictometry International Corporation which included an option for a second aerial imagery acquisition flight in three years; and

WHEREAS, St. Louis County departments have budgeted the second aerial imagery acquisition in respective 2016, 2017 and 2018 budgets;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract extension with Pictometry International Corporation, Rochester, NY, for 2016 oblique and orthogonal aerial photography and related technologies in an amount of \$531,261;

RESOLVED FURTHER, That 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.

Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson and Chair Stauber – 5

Nays – Commissioner Rukavina – 1

Absent – Commissioner Raukar – 1

Adopted October 27, 2015. No. 15-645

BY COMMISSIONER DAHLBERG:

WHEREAS, The St. Louis County Board supports the goals of sharing criminal justice information and communication systems throughout the region; and

WHEREAS, Currently 911 staff use SHIELD to perform searches and receive results from the Record Management System application regarding person cautions, warrants, and protection orders; and

WHEREAS, Courtview Justice Solutions of Canton, OH, has proposed an upgrade project that will migrate SHIELD law enforcement application and related interfaces into a new Oracle environment which will replace client-server technology with new web-based technology; and

WHEREAS, This upgrade will allow access to SHIELD for law enforcement responders in the field for a safer and more rapid response;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes 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, payable from:

\$ 3,402	Account 166, Fund 166001, Object 634800
\$15,498	Account 168, Fund 168001, Object 634800
\$75,600	Account 992, Fund 992001, Object 634800
\$94,500	Account 179, Fund 179001, Object 634800

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the upgrade to SHIELD as approved by the St. Louis County Attorney.

Unanimously adopted October 27, 2015. No. 15-646

At 11:10 a.m., October 27, 2015, Commissioner Boyle, supported by Commissioner Nelson, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Raukar).



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)