



COMMITTEE OF THE WHOLE AGENDA
Board of Commissioners, St. Louis County, Minnesota

November 10, 2015

Immediately following the Board Meeting, which begins at 9:30 A.M.
Commissioners' Conference Room, St. Louis County Courthouse, Duluth, MN

CONSENT AGENDA:

All matters listed under the consent agenda are considered routine and/or non-controversial and will be enacted by one unanimous motion. If a commissioner requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

Minutes of November 3, 2015

Environment & Natural Resources Committee, Commissioner Rukavina, Chair

1. Class I Demolition Waste Disposal Contract – Waste Management of Minnesota, Inc. [15-497]
2. Class I Demolition Waste Disposal Contract – General Waste, Inc. [15-498]
3. Repurchase of State Tax Forfeited Land – Wenzel, Amendola Construction Co. [15-499]

Public Works & Transportation Committee, Commissioner Raukar, Chair

4. Acquisition of Right of Way – Replacement of County Bridge 709 (Willow Valley Township) [15-500]
5. State Contract Purchase of Three WR90-36R Grader Rollers [15-501]
6. State Contract Purchase of Culvert and Storm Sewer Inspection Equipment Package [15-502]

Finance & Budget Committee, Commissioner Nelson, Chair

7. Enhanced 911 Location Services – ShoreTel Phone System [15-503]
8. Lawful Gambling Application (Unorganized Township 60-18) [15-504]

ESTABLISHMENT OF PUBLIC HEARINGS:

Finance & Budget Committee, Commissioner Nelson, Chair

1. Establish Public Hearing on an Amendment to the Capital Improvement Plan – Tuesday, December 15, 2015, 9:45 a.m., St. Louis County Courthouse, Duluth, MN [15-505]

REGULAR AGENDA:

For items on the Regular Agenda, citizens will be allowed to address the Board at the time a motion is on the floor.

Finance & Budget Committee, Commissioner Nelson, Chair

1. **Fire Protection/First Responder Services Contracts for Unorganized Territories – 2016, and Rescind Resolution No. 15-571 [15-506]**
Resolution authorizing the County Auditor to spread local levies for the provision of fire protection and/or first responder services to identified unorganized territories, and rescind County Board Resolution No. 15-571.

Central Management & Intergovernmental Committee, Commissioner Jewell, Chair

1. **Reallocation of an Assistant County Attorney to an Assistant County Attorney–Division Head Classification [15-507]**
A resolution to reallocate an Assistant County Attorney position to an Assistant County Attorney–Division Head Classification.

COMMISSIONER DISCUSSION ITEMS AND REPORTS:

Commissioners may introduce items for future discussion, or report on past and upcoming activities.

ADJOURNED:**NEXT COMMITTEE OF THE WHOLE MEETING DATES:**

November 24, 2015 City Council Chambers, 401 East 21st Street, Hibbing, MN

December 1, 2015 Aurora City Hall, 16 West 2nd Avenue North, Aurora, MN

December 15, 2015 St. Louis County Courthouse, Duluth, MN

BARRIER FREE: *All St. Louis County Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Please contact St. Louis County Property Management (218-725-5085) early so necessary arrangements can be made.*

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

November 3, 2015

Location: St. Louis County Courthouse, Duluth, Minnesota

Present: Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, and Chair Stauber

Absent: Commissioner Raukar

Convened: Chair Stauber called the meeting to order at 11:10 a.m.

CONSENT AGENDA

Nelson/Boyle moved to approve the consent agenda. The motion passed. (6-0, Raukar absent)

- Minutes of October 27, 2015
- Repurchase of State Tax Forfeited Land – Carter [15-485]
- Disk Storage Area Network Hardware and Software Expansion [15-486]
- Joint Powers Agreement for a Residential Survey [15-487]
- Arrowhead Counties Association Lobbying Services Agreement [15-488]
- Expend 2015 Port Security Grant – Purchase of Portable Remote Viewing Robot [15-489]

Health & Human Services Committee

Boyle/Jewell moved to authorize the purchase of furniture for the remodel of the Public Health and Human Services Initial Intervention Unit from Northern Business Products, Duluth, MN, in the amount of \$65,797.17. The St. Louis County Board authorizes an increase in the PHHS Expense Budget 230-230011-640300 in the amount of \$65,797.17, and use of \$65,797.17 of assigned Fund Balance 230-230011-311404. [15-490]. Chair Stauber stepped out of the meeting from 11:12 a.m. to 11:13 a.m. The motion passed. (6-0, Raukar absent)

Boyle/Rukavina moved to authorize a month-to-month lease amendment with Infotel Investments L.L.C. for office space in the Arvig Building, Duluth, MN, for 4,557 square feet in size in the amount of \$7,040 per month for a maximum of three months. The St. Louis County Board authorizes increases in PHHS Expense Budget 230-230011-634200 in the amount of \$21,120 and use of \$21,120 of assigned fund balance 230-230011-311404. [15-491]. Commissioner Dahlberg stepped out of the meeting from 11:17 a.m. to 11:19 a.m. The motion passed. (6-0, Raukar absent)

Public Works & Transportation Committee

Nelson/Rukavina moved to authorize the purchase of six 2016 Mack GU713 tandem trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$727,129.47 [15-492]. Commissioner Nelson noted that the total amount in the resolution was incorrect (\$705,626.10); the correct amount is \$727,129.47. Commissioner Jewell stepped out of the meeting from 11:20 a.m. to 11:23 a.m. The motion passed. (6-0, Raukar absent)

Nelson/Rukavina moved to authorize the purchase and installation of six (6) dump bodies with hydraulic systems and snow fighting equipment from Towmaster, Inc., of Litchfield, MN for \$644,520 [15-493]. The motion passed. (6-0, Raukar absent)

Finance & Budget Committee

Nelson/Stauber moved to adopt the revised St. Louis County Purchasing Rules and Regulations, effective December 1, 2015, and rescind County Board Resolution No. 08-610, adopted November 18, 2008. [15-494]. St. Louis County Deputy Administrator Gary Eckenberg and St. Louis County Procurement Manager Donna Viskoe discussed revisions that were made to the purchasing rules and regulations. After further discussion, the motion passed without recommendation. (6-0, Raukar absent)

The Committee recessed at 12:19 p.m. and reconvened at 12:28 p.m. with all members present except Commissioner Raukar.

Central Management & Intergovernmental Committee

St. Louis County Intergovernmental Relation Director John Ongaro provided an overview of the legislative priorities to the Committee and St. Louis County Public Health and Human Services Director Ann Busche discussed Public Health and Human Services legislative positions.

Jewell/Boyle moved to approve the “2016 St. Louis County Legislative Priorities” and direct Intergovernmental Relations Director John Ongaro to work to achieve these outcomes and report progress on other initiatives during the 2016 Legislative Session. [15-495]. The motion passed without recommendation for consideration at the November 24, 2015 St. Louis County Board meeting. (5-1, Dahlberg nay, Raukar absent)

Rukavina/Stauber moved to appoint Virginia Katz of Duluth, MN, to the Arrowhead Library System Board of Directors for a term expiring on December 31, 2019. [15-496]. The motion passed. (6-0, Raukar absent)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner Boyle discussed three recent Duluth News Tribune articles relating to St. Louis County.

Commissioner Nelson discussed concerns he had about a Duluth News Tribune article regarding enclosed deer hunting stands on public land. Commissioner Nelson discussed the impact that Congressman Jim Oberstar had on transportation and said he attended the Duluth International Airport terminal dedication event honoring Congressman Oberstar. As part of his initiative to highlight the importance of agriculture in St. Louis County, Commissioner Nelson discussed beef production. Commissioner Nelson said that Minnesota ranks eighth in beef production in the United States.

Commissioner Rukavina commented about his potato crop.

Commissioner Jewell said Congressman Jim Oberstar was a courageous person and was one of the few people who voted against the war with Iraq.

At 2:22 p.m., Nelson/Rukavina moved to adjourn the Committee of the Whole meeting. The motion passed. (6-0, Raukar absent)

Pete Stauber, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 15 – 497

ENVIRONMENT AND NATURAL RESOURCES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: November 10, 2015 **RE:** Class I Demolition Waste
Disposal Contract – Waste
Management of Minnesota, Inc.

FROM: Kevin Z. Gray
County Administrator

Mark St. Lawrence, Director
Environmental Services

RELATED DEPARTMENT GOAL:

To pursue effective and efficient waste management programs to enhance services to residents and businesses in St. Louis County.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a three-year contract, with three (3) one-year renewal options, with Waste Management of Minnesota, Inc., Minneapolis, MN, (WMI) for disposal of class I demolition waste.

BACKGROUND:

Environmental Services provides a comprehensive system of solid waste management for residents and businesses within its Solid Waste Management Area through a network of transfer facilities. Eleven (11) locations collect demolition waste for transport and disposal at a Minnesota Pollution Control Agency permitted demolition landfill.

The Department considers several factors prior to deciding where to direct demolition waste for disposal. These include, but are not limited to: proximity of the transfer location, tipping fee cost, haulage cost, facility environmental controls, weigh scale availability, haulage road and overall site accessibility, permit history and remaining airspace capacity.

In November 2012, St. Louis County entered into a contract with WMI for disposal services at its Voyageur Landfill in Canyon, MN. That contract expires on December 31, 2015. Environmental Services has negotiated a new contract with WMI with terms similar to the current contract. Payment to WMI is based upon a tipping fee of \$17.18 per ton, a St. Louis County disposal surcharge fee, fuel surcharge fee, and an

environmental fee of \$14 per load. The tipping fee will be adjusted annually based upon a county-approved consumer price index table. Cost for the disposal services is estimated to be \$140,000 per year, subject to delivery amounts, variations in weekly fuel surcharge, and annual tipping fee adjustment.

RECOMMENDATION

It is recommended that the St. Louis County Board approve a three-year contract, with three (3) one-year renewal options, with Waste Management, Inc. for disposal of demolition waste delivered from designated St. Louis County sites to the WMI Voyageur Landfill in Canyon, MN, at an estimated cost of \$140,000 per year, subject to waste delivery amounts, variations in weekly fuel surcharge, and annual tipping fee adjustments payable from Fund 600, Agency 605001, Object 629901.

**Class I Demolition Waste Disposal Contract –
Waste Management of Minnesota, Inc.**

BY COMMISSIONER _____

WHEREAS, St. Louis County supports effective and efficient waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, The county collects class I demolition waste at eleven (11) waste transfer facilities that require disposal at a Minnesota Pollution Control Agency-permitted disposal facility; and

WHEREAS, The Environmental Services Department considers several factors prior to deciding where to direct demolition waste for disposal, including: proximity of the transfer location, tipping fee cost, haulage cost, facility environmental controls, weigh scale availability, haulage road and overall site accessibility, permit history and remaining airspace capacity; and

WHEREAS, The Department has negotiated a three-year contract, with three (3) one-year renewal options, with Waste Management of Minnesota, Inc. for disposal services at its Voyageur Landfill in Canyon, MN for approximately 7,600 tons of class I demolition waste collected at the Regional Landfill and the Aurora, Brookston and Northwoods Transfer Stations and delivered by the county's designated haulers; and

WHEREAS, The cost for disposal services is estimated to be \$140,000 per year, based upon a tipping fee of \$17.18 per ton, a St. Louis County disposal surcharge fee, fuel surcharge fee, and an environmental fee of \$14 per load;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a three-year contract, with three (3) one-year renewal options, with Waste Management of Minnesota, Inc., Minneapolis, MN, for disposal of class I demolition waste delivered by the county's designated haulers from the Regional Landfill and the Aurora, Brookston and Northwoods Transfer Stations to the Voyageur Landfill in Canyon, MN at an estimated cost of \$140,000 per year, subject to waste delivery amounts, variations in weekly fuel surcharge, and annual tipping fee adjustment and payable from Fund 600, Agency 605001, Object 629901.

BOARD LETTER NO. 15 – 498

ENVIRONMENT AND NATURAL RESOURCES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: November 10, 2015 **RE:** Class I Demolition Waste
Disposal Contract – General
Waste, Inc.

FROM: Kevin Z. Gray
County Administrator

Mark St. Lawrence, Director
Environmental Services

RELATED DEPARTMENT GOAL:

To pursue effective and efficient waste management programs to enhance services to residents and businesses in St. Louis County.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a three-year contract, with three (3) one-year renewal options, with General Waste, Inc., Hibbing, MN., (GWI) for disposal of class I demolition waste.

BACKGROUND:

Environmental Services provides a comprehensive system of solid waste management for residents and businesses within its Solid Waste Management Area through a network of transfer facilities. Eleven (11) locations collect demolition waste for transport and disposal at a Minnesota Pollution Control Agency permitted demolition landfill.

The Department considers several factors prior to deciding where to direct demolition waste for disposal. These include: proximity of the transfer location, tipping fee cost, haulage cost, facility environmental controls, weigh scale availability, haulage road and overall site accessibility, permit history and remaining airspace capacity.

In July 2013, St. Louis County entered into a contract with GWI for disposal services at its demolition landfill in Keewatin, MN. That contract expires on December 31, 2015. Environmental Services has negotiated a new contract with GWI with terms similar to the current contract. Payment to GWI is based upon a tipping fee of \$17.00 per ton. Cost for the disposal services is estimated to be \$64,000 per year, subject to delivery amounts.

RECOMMENDATION

It is recommended that the St. Louis County Board approve a three-year contract, with three (3) one-year renewal options, with General Waste, Inc. (GWI) for disposal of demolition waste delivered from designated St. Louis County sites to the GWI demolition landfill in Keewatin, MN, at an estimated cost of \$64,000 per year, subject to waste delivery amounts, payable from Fund 600, Agency 605001, Object 629901.

Class I Demolition Waste Disposal Contract – General Waste, Inc.

BY COMMISSIONER _____

WHEREAS, St. Louis County supports effective and efficient waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, The county collects class I demolition waste at eleven (11) waste transfer facilities that requires disposal at a Minnesota Pollution Control Agency-permitted disposal facility; and

WHEREAS, Environmental Services considers several factors prior to deciding where to direct its demolition waste for disposal, including: proximity of the transfer location, tipping fee cost, haulage cost, facility environmental controls, weigh scale availability, haulage road and overall site accessibility, permit history and remaining airspace capacity; and

WHEREAS, The Department has negotiated a three-year contract, with three (3) one-year renewal options, with General Waste, Inc. for disposal services at its demolition landfill in Keewatin, MN for approximately 3,750 tons of class I demolition waste collected at the Hibbing and Cook Transfer Stations and delivered by the county's designated haulers; and

WHEREAS, The cost for disposal services is estimated to be \$64,000 per year, subject to delivery amounts, and based upon a tipping fee of \$17.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a three-year contract, with three (3) one-year renewal options, with General Waste, Inc., Hibbing, MN, for disposal services of class I demolition waste delivered by the county's designated haulers from the Hibbing and Cook Transfer Stations to the General Waste Inc. demolition landfill in Keewatin, MN at an estimated cost of \$64,000 per year, subject to delivery amounts, from Fund 600, Agency 605001, Object 629901.

BOARD LETTER NO. 15 - 499

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: November 10, 2015 **RE:** Repurchase of State Tax
Forfeited Land – Wenzel,
Amendola Construction Co.

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENT GOAL:

To provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to approve applications to repurchase state tax forfeited land.

BACKGROUND:

Minn. Stat. § 282.241 provides for state tax forfeited land to be repurchased by the previous owners subject to payment equivalent to the delinquent taxes and assessments, with penalties, costs, and interest. The properties to be repurchased forfeited to the State of Minnesota on December 1, 2014. The repurchase deadline for these non-homestead properties was October 30, 2015. James Wenzel of Angora, MN, and Amendola Construction Co. of Duluth, MN, have made application to repurchase these properties and are eligible to repurchase the properties.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the repurchase requests of James Wenzel of Angora, MN and Amendola Construction Co. of Duluth, MN. The repurchase fees listed below are to be deposited into Fund 240 (Forfeited Tax Fund).

James Wenzel, Angora, MN

Parcel Code	200-0010-03530
Taxes and Assessments	\$1,926.83
Service Fees	\$114.00
Deed Tax	\$6.36
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$2,118.19

Amendola Construction Co., Duluth, MN

Parcel Code	010-1140-01690
Taxes and Assessments	\$106,197.16
Service Fees	\$114.00
Deed Tax	\$350.45
Deed Fee	\$25.00
Recording Fee	\$46.00
Additional Costs	\$293.25
Total Consideration	\$107,025.86

Repurchase of State Tax Forfeited Land - Wenzel

BY COMMISSIONER: _____

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

WHEREAS, The applicant, James Wenzel of Angora, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF ANGORA
N1/2 OF NE1/4 OF SE1/4
SEC 22 TWP 61 RGE 19
200-0010-03530

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 James Wenzel of Angora, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$1,926.83, service fee of \$114, deed tax of \$6.36, deed fee of \$25, and recording fee of \$46; for a total of \$2,118.19, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

Pursuant to Minnesota Statutes 1986, Section 282.241, as amended by Chapter 268, Laws of 1987.

TO THE COUNTY BOARD AND COUNTY AUDITOR OF ST. LOUIS COUNTY, MINNESOTA:

The undersigned, Renee Savela & James Wenzel, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

TOWN OF ALANGO, N1/2 OF NE1/4 OF SE1/4, Sec 22 Twp 61 Rge 19

RECEIVED

OCT 29 2015

LAND COMMISSIONER

Applicant states and shows that at the time of the forfeiture to the State, he/she was (please check one):

- the owner
- heir(s) of the owner
- the representative of the owner
- the person to whom the right to pay taxes is given by statute, to wit:
- designating under what claim of right, whether mortgage or otherwise the right is exercised

That such taxes became delinquent in 2008 and remained delinquent and unpaid for the subsequent years of: 2009,2010,2011,2012,2013,2014

That pursuant to Minnesota Statutes, the total cost of repurchase \$ 2,107.30 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

That a hardship would result to the petitioner unless said repurchase is allowed, for the reason that: applicant to state reasons why taxes were not paid.

Continuous financial hardships over the above stated years. Over this time period I lost my job twice but have found steady employment since 2014

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): James Wenzel → *please remove Renee Savela (see attached)*

Are you currently in active military service? NO

If you have been discharged within the last 6 months, provide discharge date _____ and documentation.

Applicant offers to pay upon such repurchase, by check or money order, as directed by the St. Louis County Board, the full price of repurchase as stated above, the terms of which will be stated by the contract and required by law.

Dated: 10/25/2015

By: *James Wenzel*
(Signature)

Address: 8769 Sumvelson Road
City: Angora State: MN Zip: 55703
Phone: 218-966-3506



St. Louis County Land & Minerals Department Tax Forfeited Land Sales

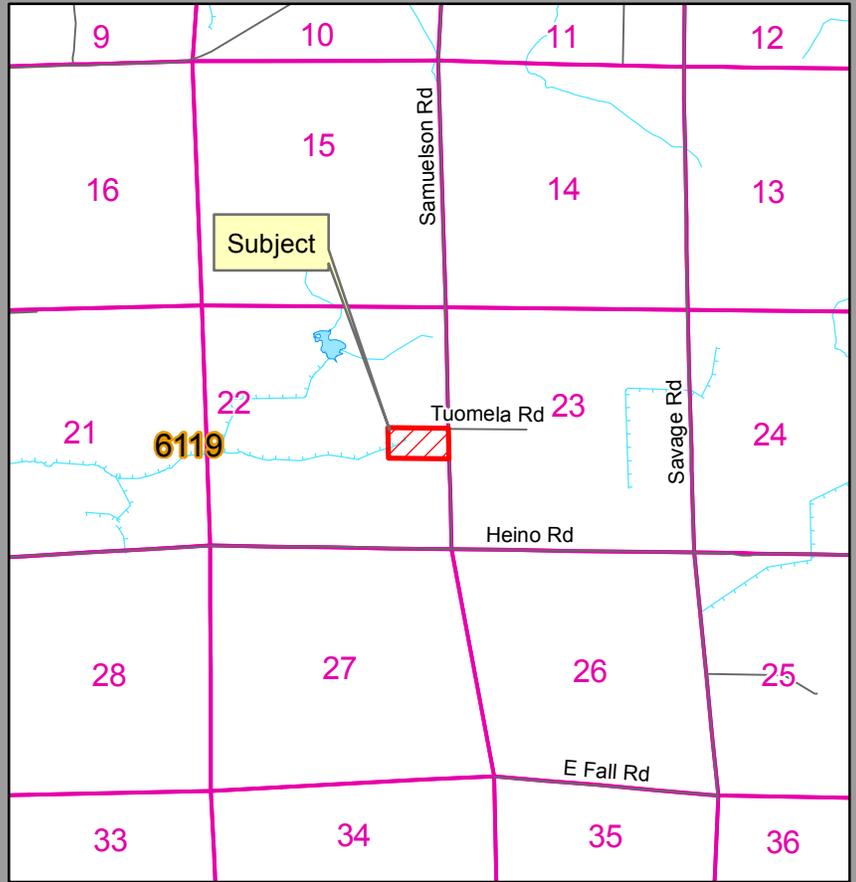
Repurchase of Property

Legal : TOWN OF ALANGO
N1/2 OF NE1/4 OF SE1/4
Sec 22 Twp 61 Rge 19

Parcel Code : 200-0010-03530

LDKEY : 120590

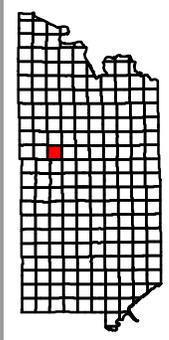
Acres: 20.00



Town of Alango Sec: 22 Twp: 61 Rng: 19

Commissioner District # 4

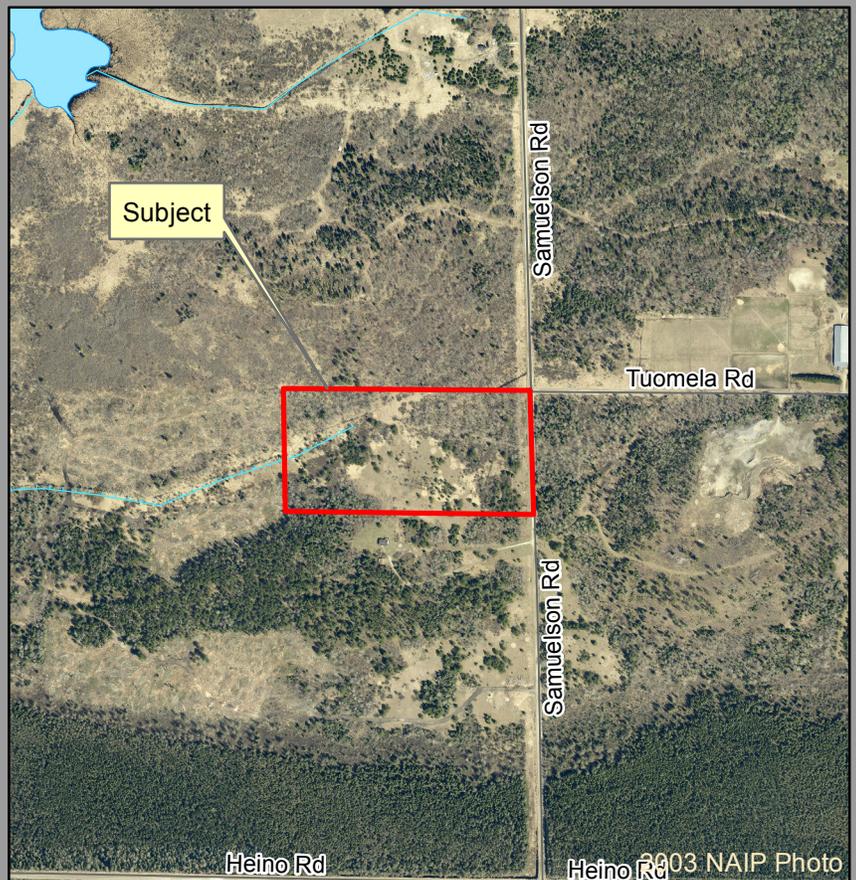
-  State Tax Forfeited Land
-  Water
-  Road
-  Area of Interest
-  Tract



St. Louis County, Minnesota

This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. This drawing is a compilation of recorded information and data located in various city, county, state and federal offices. St. Louis County is not responsible for any incorrectness herein.

**St. Louis County
Land & Minerals
Department
2015**



Repurchase of State Tax Forfeited Land – Amendola Construction Co

BY COMMISSIONER: _____

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

WHEREAS, The applicant, Amendola Construction Co of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 385 THRU 395 ODD NUMBERED LOTS, BLOCK 77
DULUTH PROPER SECOND DIVISION
010-1140-01690

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 Amendola Construction Co of Duluth, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$106,197.16, service fee of \$114, deed tax of \$350.45, deed fee of \$25, recording fee of \$46, and additional costs of 293.25; for a total of \$107,025.86, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

Pursuant to Minnesota Statutes 1986, Section 282.241, as amended by Chapter 268, Laws of 1987.

TO THE COUNTY BOARD AND COUNTY AUDITOR OF ST. LOUIS COUNTY, MINNESOTA:

The undersigned, Amendola Construction, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

CITY OF DULUTH, LOTS 385 THRU 395 ODD NUMBERED LOTS, BLOCK 77, DULUTH PROPER SECOND DIVISION

Applicant states and shows that at the time of the forfeiture to the State, he/she was (please check one):

- the owner
- heir(s) of the owner
- the representative of the owner
- the person to whom the right to pay taxes is given by statute, to wit:
- designating under what claim of right, whether mortgage or otherwise the right is exercised

That such taxes became delinquent in 2010 and remained delinquent and unpaid for the subsequent years of: 2011, 2012, 2013, 2014

That pursuant to Minnesota Statutes, the total cost of repurchase \$107,082.61 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

That a hardship would result to the petitioner unless said repurchase is allowed, for the reason that: applicant to state reasons why taxes were not paid.

No Money

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate
- Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s):

Are you currently in active military service? No

If you have been discharged within the last 6 months, provide discharge date N/A and documentation.

Applicant offers to pay upon such repurchase, by check or money order, as directed by the St. Louis County Board, the full price of repurchase as stated above, the terms of which will be stated by the contract and required by law.

Dated: 10/19 2015

By: Frank S Amendola Jr.
 (Signature)
 President Amendola Lovelace Inc.
 Address: 405 E 5th St
 City: Duluth State: MN Zip: 55811
 Phone: 218-727-5009

BOARD LETTER NO. 15 – 500

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 4

BOARD AGENDA NO.

DATE: November 10, 2015 **RE:** Acquisition of Right of Way –
Replacement of County Bridge
709 (Willow Valley Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the acquisition of right of way for County Project (CP) 0769-229625, and to authorize the County Auditor to grant the necessary easements for this project over tax forfeited lands.

BACKGROUND:

The Public Works Department plans to reconstruct a short segment of the Willow River Junction Road/County Road 769 and to replace the existing bridge (County Bridge 709, State Bridge 92698) over the Willow River in Willow Valley Township. Additional right of way will be needed from adjacent private property and from an adjacent parcel of tax forfeited land. Minn. Stat. 282.04, Subdivision 4, provides that the county auditor may grant easements on tax-forfeited land for highways and that future sale or lease of the land affected by such easement would be subject to the easement. The project will affect one parcel of land that is currently tax forfeited property.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the acquisition of right of way necessary for the reconstruction of County Road 769 and the replacement of County Bridge 709, and authorize the County Auditor to grant the necessary easements over tax forfeited land. Right of Way acquisition is payable from Fund 200, Agency 203001.

**Acquisition of Right of Way – Replacement of County Bridge 709
(Willow Valley Township)**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Willow River Junction Road/County Road 769 and to replace the existing bridge (County Bridge 709) over the Willow River Creek in Willow Valley Township, County Project 0769-229625; and

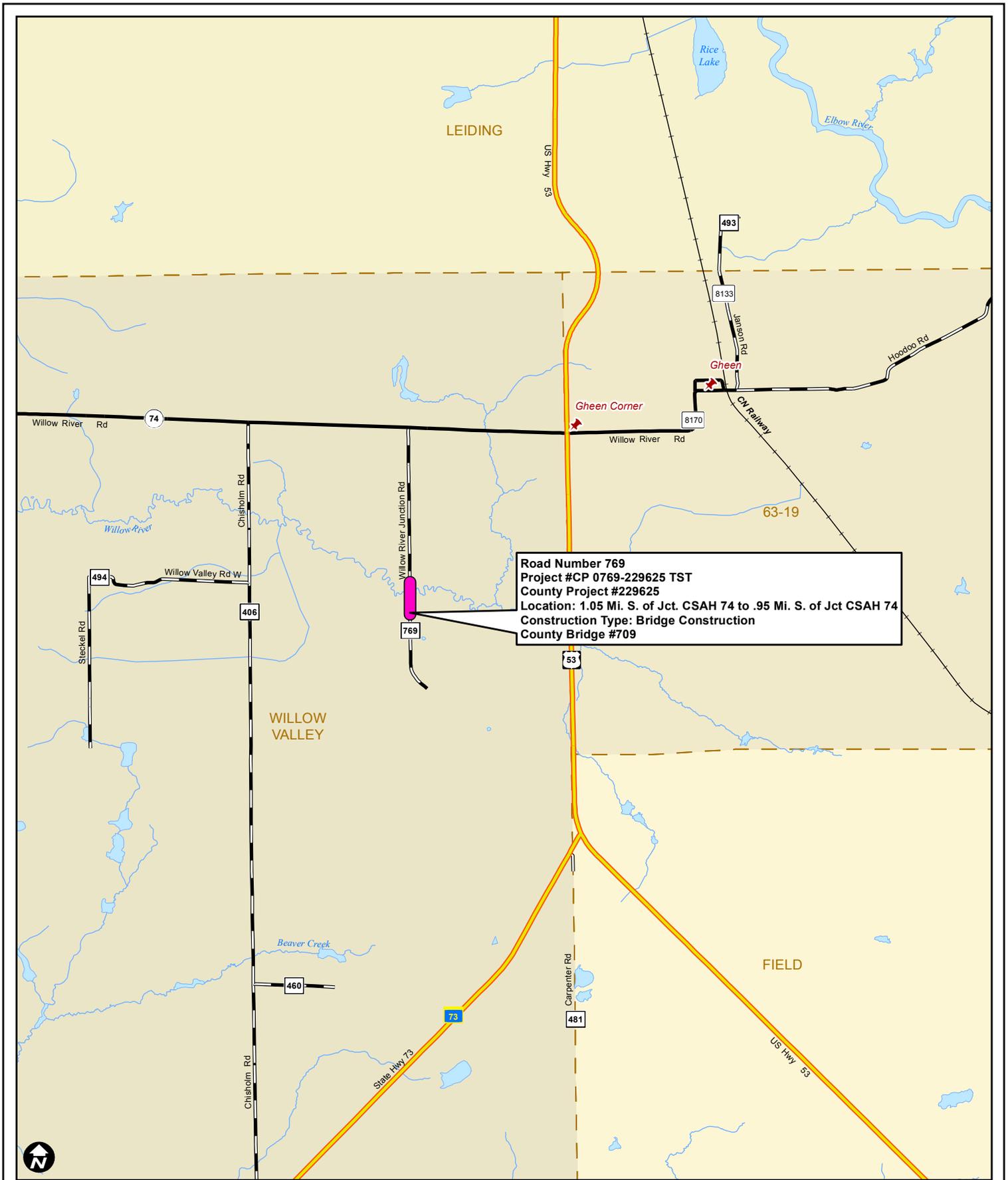
WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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

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

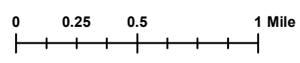
RESOLVED FURTHER, That pursuant to Minn. Stat. 282.04, Subdivision 4, the St. Louis County Board authorizes the County Auditor to grant the necessary easements for highway purposes over the following tax forfeited parcel:

The North 1/2 of the Northeast 1/4 of Section 14, Township 63 North, Range 20 West. (Parcel ID No. 575-0010-02160)



Road Number 769
Project #CP 0769-229625 TST
County Project #229625
Location: 1.05 Mi. S. of Jct. CSAH 74 to .95 Mi. S. of Jct CSAH 74
Construction Type: Bridge Construction
County Bridge #709

St. Louis County 2017 Road & Bridge Construction



Map Components	
Bridge Construction	County/Unorg. Twp. Road - Paved
Interstate Highway	Township Boundary
U.S./State Highway	City/Town
Local Road/City Street	Lake
Railroad	River/Stream
Commissioner District	

BOARD LETTER NO. 15 – 501

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 5

BOARD AGENDA NO.

DATE: November 10, 2015 **RE:** State Contract Purchase of
Three WR90-36R Grader
Rollers

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
County Engineer/Public Works Director

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the State Contract Purchase of three WR90-36R Grader Rollers.

BACKGROUND:

St. Louis County has made a significant investment in gravel road improvements over the last three years with the Gravel Road Investment Program (GRIP). Required maintenance operations take multiple units of equipment, and multiple personnel to complete. The WR90-36R will allow the Public Works Department to combine grading and rolling operations. With machines of this type in the Public Works fleet, the Department will be able to complete the GRIP operations more efficiently and cost effectively, with multiple applications across the county. The 2015 equipment budget allows for this purchase. The rollers will be purchased from LyCox Enterprises, Inc. of Billings, MT, at the State of Minnesota Contract price of \$108,600.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the purchase of three WR90-36R Grader Rollers from LyCox Enterprises, Inc. of Billings, MT, at the State of Minnesota Contract amount of \$108,600, payable from Fund 407, Agency 407001, Object 665000.

State Contract Purchase of Three WR90-36R Grader Rollers

BY COMMISSIONER _____

WHEREAS, The Public Works Department 2015 equipment budget allows for the purchase of three WR90-36R Grader Rollers; and

WHEREAS, The Public Works Department researched multiple grader rollers to determine which machine would meet its needs; and

WHEREAS, LyCox Enterprises Inc. of Billings, MT, provided the State of Minnesota contract price of \$108,600;

THEREFORE, BE IT RESOLVED, The St. Louis County Board authorizes the purchase of three WR90-36R Grader Rollers from LyCox Enterprises Inc. of Billings, MT, at the State of Minnesota contract price of \$108,600, payable from Fund 407, Agency 407001, Object 665000.

BOARD LETTER NO. 15 – 502

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 6

BOARD AGENDA NO.

DATE: November 10, 2015 **RE:** State Contract Purchase of
Culvert and Storm Sewer
Inspection Equipment Package

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
County Engineer/Public Works Director

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the purchase of one culvert and storm sewer inspection package from Hydro Klean of Rogers, MN.

BACKGROUND:

The Public Works Department 2015 equipment budget includes the purchase of one culvert and storm sewer inspection camera and associated support equipment. The camera is a tractor unit with interchangeable wheels which allows for inspection of 12” to 48” diameter pipes which is the bulk of the county system. Once deployed into the storm sewer, the camera is operated remotely from computer controls inside a trailer. The trailer stores the cable reel, wash tank, tools, spare parts, computer, viewing/recording equipment and the camera controls. The camera inspection system will be used to accomplish Municipal Separate Storm Sewer System (MS4) permit compliance as well as culvert and storm sewer inspection for project scoping.

Public Works infrastructure within the city of Duluth MS4 area is subject to these compliance requirements. One of those requirements is that 100% of the storm sewer infrastructure be inspected and reported every five (5) years. With increasing environmental regulations, it is anticipated the city of Hibbing and the city of Virginia will soon be designated as MS4 areas also.

During the initial project scoping process, it is critical to know the condition of existing culverts and storm sewers to identify if replacement is necessary. Proper evaluation will maximize the service life of infrastructure by eliminating premature replacement due to

insufficient knowledge and information. The camera system will televise and record data that can be analyzed instantly or at a later point in time. It will also assist in identifying eminent safety hazards that are not identifiable on the surface. The data will ultimately result in better MS4 compliance and will allow design personnel to make better informed decisions on necessary repairs or replacements of water conveyance systems.

The camera will also relieve technicians from having to enter a confined work space when reviewing structures. Manholes and catch basins are considered confined spaces and pose a significant threat to employees because of the possible existence of sewer gases. The inspection camera system will avoid such confined space danger, keeping employees out of the structure and performing inspections from the surface.

Two camera packages were field tested from two different suppliers: The Cues Camera system from Hydro Klean, and the Rapid View Camera system from Titan Machinery. Hydro Klean's State of Minnesota Contract pricing is least costly. The equipment package quotes are as follows:

Cues Camera, Hydro Klean, Rogers, MN	\$121,080
Rapid View, Titan Machinery, Duluth, MN	\$154,462

The state contract price of the Cues Camera Equipment Package from Hydro Klean of Rogers, MN, is \$119,162, plus 6.5% State of Minnesota sales tax of \$1,898 (on the trailer only), plus vehicle excise tax of \$20, for a total purchase price of \$121,080.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the purchase of a Cues Camera Equipment Package at the state contract price of \$119,162, plus 6.5% State of Minnesota sales tax on the trailer, plus vehicle excise tax from Hydro Klean of Rogers, MN, in the amount of \$121,080, payable from Fund 407, Agency 407001, Object 665900.

**State Contract Purchase of Culvert and Storm Sewer
Inspection Equipment Package**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department 2015 equipment budget includes the purchase of a culvert and storm sewer inspection equipment package; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota Contract pricing for the Cues Camera Equipment Package; and

WHEREAS, Hydro Klean of Rogers, MN provided state contract pricing, plus 6.5% State of Minnesota sales tax and vehicle excise tax for a total purchase price of \$121,080;

THEREFORE, BE IT RESOLVED, The St. Louis County Board authorizes the purchase of a Cues Camera Equipment Package from Hydro Klean of Rogers, MN, at the total purchase price of \$121,080, payable from Fund 407, Agency 407001, Object 665900.

BOARD LETTER NO. 15 – 503

FINANCE & BUDGET COMMITTEE CONSENT NO. 7

BOARD AGENDA NO.

DATE: November 10, 2015 **RE:** Enhanced 911 Location
Services – ShoreTel Phone
System

FROM: Kevin Z. Gray
County Administrator

Jeremy Craker, Director
Information Technology

RELATED DEPARTMENT GOAL:

Provide a safe and secure working environment for employees and customers at county facilities. Upgrade the county telephone system to provide the necessary emergency 911 location services as required by Minnesota Statutes.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the purchase of hardware, software and professional services from AGC Networks Inc. of North Irving, TX, to upgrade the county phone system to fully support 911 emergency location services.

BACKGROUND:

In 2009, St. Louis County deployed an Internet Protocol (IP) based phone system called ShoreTel. This system is very efficient and allows calls to be routed using a centralized trunk. This is the most effective way to handle phone system traffic for a larger environment at an affordable cost. If a user calls 911 emergency services today, 911 is only presented with the building in which the caller is located.

Currently St. Louis County is not in compliance with Minn. Stat. 403.15 multiline telephone system 911 requirements. This statute requires that for single story buildings with work space greater than 40,000 square feet and multi-floor buildings with work space greater than 7,000 square feet have automatic location identification for each respective emergency response location. For example, if an emergency occurs at the Government Services Center, the phone system caller ID is required to provide emergency dispatchers at 911 with the address of the building, the floor information, and the quadrant on the floor from which the call is coming to better direct first responders. Currently the St. Louis County ShoreTel phone system will only provide the address of the building.

To address this requirement, the Information Technology Department intends to purchase and install Emergency Gateway from 911 Enable, to supplement the ShoreTel emergency routing features. Emergency Gateway provides a flexible solution for the routing of emergency calls from ShoreTel IP phones throughout the county. Emergency Gateway tracks IP phone locations and sends the correct Emergency Location Identification Number (ELIN) associated with a phone's current location. In addition, Emergency Gateway provides internal emergency call routing, desktop alerting and reporting capabilities.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the purchase of hardware, software, and professional services from AGC Networks, Inc. of North Irving, TX, required to deploy the enhanced 911 functionality on the St. Louis County phone system at a total one-time cost of \$77,000, with ongoing yearly software maintenance in the amount of \$11,138. Funding for this purchase has been budgeted in Fund 100, Agency 116101, Object 665300.

Enhanced 911 Location Services Software – ShoreTel Phone System

BY COMMISSIONER _____

WHEREAS, Minn. Stat. 403.15 requires that single story buildings with work space greater than 40,000 square feet and multi-floor buildings with work space greater than 7,000 square feet have automatic location identification for each respective emergency response location;

WHEREAS, To comply with Minn. Stat. 403.15, St. Louis County is installing an Emergency Gateway, from 911 Enable, to supplement the ShoreTel emergency routing features;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of hardware, software, and professional services from AGC Networks, Inc., of North Irving, TX, required to deploy the enhanced 911 functionality on the St. Louis County phone system at a total one-time cost of \$77,000 with ongoing yearly software maintenance in the amount of \$11,138, payable from Fund 100, Agency 116101, Object 665300.

APPENDIX C

St. Louis County "Sole Source" Procurement Justification

Competitive bidding is not required when by reason of a copyright, patent, or exclusive franchise, purchases can be only made at a standard, fixed, or uniform price and no advantage can be secured by advertisement and competitive bidding because of the noncompetitive nature of the item(s) to be purchased.

This form must be approved by the Purchasing Division Procurement Manager for any "sole source" procurement estimated to exceed \$25,000. The purpose of this justification is to demonstrate why it is impractical or impossible to seek competitive bids for this purchase.

Estimated amount of this purchase \$ 77,000 Contract period through Oct 2016

Please answer the following questions on a separate sheet in detail (referencing each question by number):

1. What vendor or business will be providing the item(s) requested to be purchased?
Include address and other contact information. Please attach the quote received from the vendor.

AGC Network, Inc.
222 West Las Colinas Boulevard
Suite 200
North Irving, TX 75039

2. What is it about this purchase that makes it unique? (i.e., patents/copyrights, need compatibility with existing - why?, space constraints, must match equipment with another public jurisdiction, consequences if this were put out for bid, etc.)

We currently purchase ongoing hardware and software support of the St. Louis County ShoreTel phone system via AGC. They are recognized as a top tier service provider within the IP based phone system technology that we currently operate. This particular vendor has gained our trust as a result of a number of successful upgrades to the St. Louis County phone system.

3. What steps have you taken to determine this is the only product/service that will meet your particular needs? (i.e., professional opinions/correspondence, trade publications, trade shows, personal visits or correspondence with vendor, other institutions that have installed the same product, other site visitations, etc.)

St. Louis County is strategically invested in the ShoreTel phone system and over 1,800 plus IP based phones throughout the county. As with all technologies the IT Department does reach out to other vendors and compares their ability to support ShoreTel as part of our due diligence for hardware/software support and professional services.

4. Will this purchase tie St. Louis County to this particular vendor for future purchases? (Either in terms of maintenance that only this vendor will be able to perform and/or if we purchase this item, will we then need more "like" items in the future to match this one?)
This is a one-time project in order to build out the infrastructure and software to support enhanced 911 location services. This alone does not tie us to this vendor; however our current support contract with AGC expires on October 23, 2016. We can competitively bid ShoreTel phone maintenance for the next year(s) at that time. However, it would take a significant drop in service levels from our existing provider in order for us to switch to another vendor.

5. On your attachment, please affirmatively state, "No other vendor can provide the same or a similar product/service," and enclose any other information which will help make the determination that this is a sole source procurement.

We feel that based on AGC's current level of service and knowledge of St. Louis County infrastructure that no other vendor can provide the same or similar product/service.

I am aware that Minnesota statutes require procurements to be competitively bid whenever practicable. The preceding statements are complete and accurate, based on my professional judgment and investigations. I also certify that no personal advantage will accrue to me or any member of my immediate family as a result of this procurement.

Procurement Manager: Donna M Viskoe

Signature of Procurement Manager: Donna M Viskoe

Department contact person and phone: Jeremy Craker

IT Director 218-726-2333

Purchasing representative assigned to project: Kristi Anton

Date: 11 / 03 / 2015

Lawful Gambling Application (Unorganized Township 60-18)

BY COMMISSIONER _____

RESOLVED, That pursuant to Minn. Stat. 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-Tabs [paper]) on file in the office of the County Auditor, identified as County Board File No. 59511, for the following organization:

Virginia Elk's, Virginia, Minnesota, to operate out of the following:

J & J Investments of Britt, Inc. d/b/a The Oasis, Unorganized Township 60-18,
7539 Peel Road, Britt, MN 557710, new

RECOMMENDATION:

It is recommended that the St. Louis County Board establish a public hearing at 9:45 a.m. on Tuesday, December 15, 2015, in the St. Louis County Courthouse, Duluth, MN, for the purpose of obtaining input from the general public on the 2016–2020 Capital Improvement Plan.

Establish Public Hearing on an Amendment to the Capital Improvement Plan

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board of Commissioners under and pursuant to Minn. Stat. § 373.40 has previously approved a Capital Improvement Plan with annual amendments, including the years 2015 through 2019; and

WHEREAS, St. Louis County has prepared an amendment to the Capital Improvement Plan for the years 2016 through 2020;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 373.40, the St. Louis County Board establishes a public hearing on Tuesday, December 15, 2015 at 9:45 a.m. at the St. Louis County Courthouse, Duluth, MN, for the purpose of receiving citizen comments on the proposed amendment to the Capital Improvement Plan.

BOARD LETTER NO. 15 – 506

FINANCE & BUDGET COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: November 10, 2015 **RE:** Fire Protection/First Responder Services Contracts for Unorganized Territories – 2016, and Rescind Resolution No. 15-571

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENT GOAL:

To provide efficient, effective government.

ACTION REQUESTED:

The St. Louis County Board is requested to approve Fire Protection/First Responder contracts and authorize the County Auditor to spread local levies for the provision of fire protection and first responder services in unorganized territories within the county.

BACKGROUND:

On September 8, 2015, the St. Louis County Board gave preliminary approval to Fire Protection/First Responder service contracts in an amount up to \$577,337, subject to a review of charges, service areas and other pertinent data the various departments use in arriving at charges for unorganized territory services. The County Auditor conducted a limited review, given time constraints and the challenge of working with twenty-three departments, many of which are volunteer organizations. The results of that review are enclosed and offered as Option A and Option B. The Auditor will discuss both options at the November 10 Committee of the Whole meeting.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the County Auditor to spread local levies for the provision of fire protection and/or first responder services to identified unorganized territories within the county beginning January 1, 2016, and to authorize the agreements with the listed corporations for the provision of these services. The funds will be accounted for in Fund 148, Agency 148001, Object 699100. It is further recommended that County Board Resolution No. 15-571 be rescinded.

**Fire Protection/First Responder Services Contracts for
Unorganized Territories – 2016, and Rescind Resolution No. 15-571**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board is authorized to act on behalf of unorganized townships for purposes of furnishing fire protection and first responder services, pursuant to Minn. Stat. § 365.243; and

WHEREAS, The following legally organized corporations under the State of Minnesota have notified St. Louis County of their intent to provide fire protection and/or first responder services in said townships for the year 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents;

RESOLVED FURTHER, That the County Auditor is hereby authorized to spread local levies for the furnishing of fire protection and/or first responder services in unorganized townships as follows, to be accounted for in Fund 148, Agency 148001, Object 699100:

<u>City of Babbitt</u>	
Unorganized Townships 61-12 & 61-13	\$81,884
<u>City of Chisholm</u>	
Unorganized Township 59-21 (part of)	\$15,914
<u>City of Cook</u>	
Unorganized Township 62-17	\$1,575
Unorganized Township 63-17	\$13,125
<u>City of Floodwood</u>	
Unorganized Township 52-21	\$16,059
<u>City of Orr</u>	
Unorganized Township 63-19	\$2,978
Unorganized Township 66-20	\$7,196
<u>Bearville Township Volunteer Fire Dept.</u>	
Unorganized Township 62-21	\$4,584
<u>Central Lakes Volunteer Fire Dept.</u>	
Unorganized Township 56-17	\$43,050
<u>Colvin Volunteer Fire Dept.</u>	
Unorganized Township 55-15 (part of)	\$10,500
<u>Ellsburg Volunteer Fire Dept.</u>	
Unorganized Township 55-15 (part of)	\$4,763

<u>Embarrass Region Volunteer Fire Dept.</u> Unorganized Township 61-14	\$5,843
<u>Evergreen Volunteer Fire Dept.</u> Unorganized Townships 60-19 & 60-20	\$23,100
<u>French Volunteer Fire Dept.</u> Unorganized Township 59-21 (part of)	\$1,026
<u>Gnesen Volunteer Fire Dept.</u> Unorganized Township 53-15	\$18,812
<u>Greenwood Township Volunteer Fire Dept.</u> Unorganized Township 63-15	\$8,400
<u>Lake Kabetogama Area Fire Dept.</u> Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21	\$31,710
<u>Lakeland Volunteer Fire Dept.</u> Unorganized Township 57-16	\$61,950
<u>Makinen Volunteer Fire Dept.</u> Unorganized Township 56-16	\$48,300
<u>Morse-Fall Lake Rural Protection Assoc.</u> Unorganized Townships 64-12, 64-13, 65-13 & 63-14, & 65-14	\$19,950
<u>Northland Volunteer Fire Dept.</u> Unorganized Township 53-16	\$18,900
<u>Palo Regional Volunteer Fire Dept.</u> Unorganized Townships 56-14, 57-14, and 58-14 (part of)	\$37,800
<u>Pequaywan Lake Volunteer Fire Dept.</u> Unorganized Township 54-13	\$3,780
<u>Pike-Sandy-Britt Volunteer Fire Dept.</u> Unorganized Township 59-16 Unorganized Township 60-18	\$7,714 \$40,124
<u>Silica Volunteer Fire Dept.</u> Unorganized Township 55-21	\$47,250

RESOLVED FURTHER, That St. Louis County Board Resolution No. 15-571 is hereby rescinded.

**Fire Protection/First Responder Services Contracts for
Unorganized Territories – 2016, and Rescind Resolution No. 15-571**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board is authorized to act on behalf of unorganized townships for purposes of furnishing fire protection and first responder services, pursuant to Minn. Stat. § 365.243; and

WHEREAS, The following legally organized corporations under the State of Minnesota have notified St. Louis County of their intent to provide fire protection and/or first responder services in said townships for the year 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents;

RESOLVED FURTHER, That the County Auditor is hereby authorized to spread local levies for the furnishing of fire protection and/or first responder services in unorganized townships as follows, to be accounted for in Fund 148, Agency 148001, Object 699100:

<u>City of Babbitt</u>	
Unorganized Townships 61-12 (Part of) Sections 19-20 and 22-36 & 61-13	\$73,647
 <u>City of Chisholm</u>	
Unorganized Township 59-21 (part of)	\$15,914
 <u>City of Cook</u>	
Unorganized Township 62-17	\$1,575
Unorganized Township 63-17	\$13,125
 <u>City of Floodwood</u>	
Unorganized Township 52-21	\$16,059
 <u>City of Orr</u>	
Unorganized Township 63-19	\$2,978
Unorganized Township 66-20	\$7,196
 <u>Bearville Township Volunteer Fire Dept.</u>	
Unorganized Township 62-21	\$4,584
 <u>Central Lakes Volunteer Fire Dept.</u>	
Unorganized Township 56-17	\$43,050
 <u>Colvin Volunteer Fire Dept.</u>	
Unorganized Township 55-15 (part of)	\$10,500
 <u>Ellsburg Volunteer Fire Dept.</u>	
Unorganized Township 55-15 (part of)	\$4,763

<u>Embarrass Region Volunteer Fire Dept.</u> Unorganized Township 61-14	\$5,843
<u>Evergreen Volunteer Fire Dept.</u> Unorganized Townships 60-19 & 60-20	\$23,100
<u>French Volunteer Fire Dept.</u> Unorganized Township 59-21 (part of)	\$1,026
<u>Gnesen Volunteer Fire Dept.</u> Unorganized Township 53-15	\$18,812
<u>Greenwood Township Volunteer Fire Dept.</u> Unorganized Township 63-15	\$8,400
<u>Lake Kabetogama Area Fire Dept.</u> Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21	\$31,710
<u>Lakeland Volunteer Fire Dept.</u> Unorganized Township 57-16	\$61,950
<u>Makinen Volunteer Fire Dept.</u> Unorganized Township 56-16	\$48,300
<u>Morse-Fall Lake Rural Protection Assoc.</u> Unorganized Townships 61-12 (Part of) Sections 1-18, 21; 64-12, 64-13, 65-1363-14, & 65-14	\$24,150
<u>Northland Volunteer Fire Dept.</u> Unorganized Township 53-16	\$18,900
<u>Palo Regional Volunteer Fire Dept.</u> Unorganized Townships 56-14, 57-14, and 58-14 (part of)	\$37,800
<u>Pequaywan Lake Volunteer Fire Dept.</u> Unorganized Township 54-13	\$3,780
<u>Pike-Sandy-Britt Volunteer Fire Dept.</u> Unorganized Township 59-16 Unorganized Township 60-18	\$7,714 \$40,124
<u>Silica Volunteer Fire Dept.</u> Unorganized Township 55-21	\$47,250

RESOLVED FURTHER, That St. Louis County Board Resolution No. 15-571 is hereby rescinded.

BOARD LETTER NO. 15 – 394

FINANCE & BUDGET COMMITTEE CONSENT NO. 14

BOARD AGENDA NO.

DATE: September 1, 2015 **RE:** Fire Protection/First Responder
Services Contract for
Unorganized Territories - 2016

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENT GOAL:

To provide efficient, effective government.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the County Auditor to spread local levies for the provision of fire protection and first responder services in unorganized territories within the county.

BACKGROUND:

Under state statute (Minn. Stat. § 365.243), the St. Louis County Board has the authority to enter into contractual agreements to obtain fire protection and first responder services for unorganized territories within the county. In addition, the statute authorizes the County Board to levy a tax to finance these services. The attached resolution lists all of the legally organized corporations that have requested to contract with St. Louis County to provide fire protection and/or first responder services to specific unorganized territories for 2016.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the County Auditor to spread local levies for the provision of fire protection and/or first responder services to identified unorganized territories within the county beginning January 1, 2016, and to authorize the agreements with the listed corporations for the provision of these services. The funds will be accounted for in Fund 148, Agency 148001, Object 699100.

**Fire Protection/First Responder Services Contracts
for Unorganized Territories - 2016**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board is authorized to act on behalf of unorganized townships for purposes of furnishing fire protection and first responder services, pursuant to Minn. Stat. § 365.243; and

WHEREAS, The following legally organized corporations under the State of Minnesota have notified St. Louis County of their intent to provide fire protection and/or first responder services in said townships for the year 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents;

RESOLVED FURTHER, That the County Auditor is hereby authorized to spread local levies up to the authorized amount, for the furnishing of fire protection and/or first responder services in unorganized townships as follows, to be accounted for in Fund 148, Agency 148001, Object 699100:

<u>City of Babbitt</u> Unorganized Townships 61-12 & 61-13	\$81,884
<u>City of Chisholm</u> Unorganized Township 59-21 (part of)	\$15,914
<u>City of Cook</u> Unorganized Township 62-17 Unorganized Township 63-17	\$1,575 \$13,125
<u>City of Floodwood</u> Unorganized Township 52-21	\$16,059
<u>City of Orr</u> Unorganized Township 63-19 Unorganized Township 66-20	\$2,978 \$7,196
<u>Bearville Township Volunteer Fire Dept.</u> Unorganized Township 62-21	\$4,584
<u>Central Lakes Volunteer Fire Dept.</u> Unorganized Township 56-17	\$43,050

<u>Colvin Volunteer Fire Dept.</u> Unorganized Township 55-15 (part of)	\$10,500
<u>Ellsburg Volunteer Fire Dept.</u> Unorganized Township 55-15 (part of)	\$4,763
<u>Embarrass Region Volunteer Fire Dept.</u> Unorganized Township 61-14	\$5,843
<u>Evergreen Volunteer Fire Dept.</u> Unorganized Townships 60-19 & 60-20	\$23,100
<u>French Volunteer Fire Dept.</u> Unorganized Township 59-21 (part of)	\$1,026
<u>Gnesen Volunteer Fire Dept.</u> Unorganized Township 53-15	\$18,812
<u>Greenwood Township Volunteer Fire Dept.</u> Unorganized Township 63-15	\$8,400
<u>Lake Kabetogama Area Fire Dept.</u> Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21	\$31,710
<u>Lakeland Volunteer Fire Dept.</u> Unorganized Township 57-16	\$61,950
<u>Makinen Volunteer Fire Dept.</u> Unorganized Township 56-16	\$48,300
<u>Morse-Fall Lake Rural Protection Assoc.</u> Unorganized Townships 64-12, 64-13, 65-13 & 63-14	\$21,000
<u>Northland Volunteer Fire Dept.</u> Unorganized Township 53-16	\$18,900
<u>Palo Regional Volunteer Fire Dept.</u> Unorganized Townships 56-14, 57-14, and 58-14 (part of)	\$37,800
<u>Pequaywan Lake Volunteer Fire Dept.</u> Unorganized Township 54-13	\$3,780

Pike-Sandy-Britt Volunteer Fire Dept.

Unorganized Township 59-16

\$7,714

Unorganized Township 60-18

\$40,124

Silica Volunteer Fire Dept.

Unorganized Township 55-21

\$47,250

**HISTORY OF LEVY AMOUNTS FOR FIRE PROTECTION FOR
UNORGANIZED TOWNSHIPS WITHIN ST. LOUIS COUNTY**

FIRE DEPT	2016			2015			2014			2013			2012			2011			2010			2009			
	Amount	% Change	+ (-)																						
*City of Babbitt																									
Unorg Twps 61-12 & 61-13 (Added 1st Responder Svcs in 2014.)	\$ 81,884	0%		\$ 81,884	3%		\$ 79,784	41%		\$ 56,700	4%		\$ 54,600	4%		\$ 52,500	4%		\$ 50,400	4%		\$ 48,300			
City of Chisholm																									
Unorg Twp 59-21 (part of)	\$ 15,914	1%		\$ 15,756	0%		\$ 15,756	2%		\$ 15,448	0%		\$ 15,448	3%		\$ 15,071	3%		\$ 14,703	3%		\$ 14,344			
City of Cook																									
Unorg Twp 62-17	\$ 1,575	0%		\$ 1,575	0%		\$ 1,575	0%		\$ 1,575	0%		\$ 1,575	0%		\$ 1,575	0%		\$ 1,575	50%		\$ 1,050			
Unorg Twp 63-17	\$ 13,125	0%		\$ 13,125	0%		\$ 13,125	127%		\$ 5,775	0%		\$ 5,775	0%		\$ 5,775	22%		\$ 4,725	0%		\$ 4,725			
City of Ely																									
Unorg Twps 64-12 & 64-13																									\$ 4,477
																									No Contract (See Morse-Fall Lake)
City of Floodwood																									
Unorg Twp 52-21	\$ 16,059	-5%		\$ 16,882	-1%		\$ 17,013	3%		\$ 16,590	29%		\$ 12,818	116%		\$ 5,942	0%		\$ 5,942	-7%		\$ 6,399			
City of Orr																									
Unorg Twp 63-19	\$ 2,978	0%		\$ 2,978	0%		\$ 2,978	3%		\$ 2,891	0%		\$ 2,891	5%		\$ 2,753	5%		\$ 2,622	2%		\$ 2,570			
Unorg Twp 66-20	\$ 7,196	0%		\$ 7,196	0%		\$ 7,196	3%		\$ 6,986	0%		\$ 6,986	5%		\$ 6,653	5%		\$ 6,336	2%		\$ 6,212			
Bearville																									
Unorg Twp 62-21	\$ 4,584	3%		\$ 4,444	0%		\$ 4,444	7%		\$ 4,157	5%		\$ 3,960	7%		\$ 3,708	0%		\$ 3,708	-3%		\$ 3,812			
Central Lakes																									
Unorg Twp 56-17	\$ 43,050	0%		\$ 43,050	0%		\$ 43,050	0%		\$ 43,050	32%		\$ 32,550	0%		\$ 32,550	0%		\$ 32,550	0%		\$ 32,550			
*Colvin																									
Unorg Twp 55-15 (part of)	\$ 10,500	5%		\$ 9,975	6%		\$ 9,450	6%		\$ 8,925	5%		\$ 8,467	0%		\$ 8,467	0%		\$ 8,467	-33%		\$ 12,600			
*Ellsburg																									
Unorg Twp 55-15 (part of)	\$ 4,763	0%		\$ 4,763	0%		\$ 4,763	0%		\$ 4,763	0%		\$ 4,763	0%		\$ 4,763	0%		\$ 4,763	N/A					
*Embarrass																									
Unorg Twp 61-14	\$ 5,843	0%		\$ 5,843	0%		\$ 5,843	5%		\$ 5,565	0%		\$ 5,565	51%		\$ 3,675	N/A								Cancelled 12/23/08
Evergreen																									
Unorg Twps 60-19 & 60-20	\$ 23,100	0%		\$ 23,100	0%		\$ 23,100	0%		\$ 23,100	0%		\$ 23,100	0%		\$ 23,100	0%		\$ 23,100	0%		\$ 23,100			
*French																									
Unorg Twp 59-21 (part of)	\$ 1,026	0%		\$ 1,026	0%		\$ 1,026	0%		\$ 1,026	0%		\$ 1,026	0%		\$ 1,026	11%		\$ 924	0%		\$ 924			
Gnesen																									
Unorg Twp 53-15	\$ 18,812	5%		\$ 17,916	0%		\$ 17,916	5%		\$ 17,063	5%		\$ 16,275	9%		\$ 14,910	5%		\$ 14,175	8%		\$ 13,125			
Greenwood																									
Unorg Twp 63-15	\$ 8,400	7%		\$ 7,875	0%		\$ 7,875	7%		\$ 7,350	8%		\$ 6,825	8%		\$ 6,300	9%		\$ 5,775	10%		\$ 5,250			
Lake Kabetogama																									
Unorg Twps 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21	\$ 31,710	0%		\$ 31,710	7%		\$ 29,610	0%		\$ 29,610	0%		\$ 29,610	0%		\$ 29,610	0%		\$ 29,610	0%		\$ 29,610			
Lakeland																									
Unorg Twp 57-16	\$ 61,950	5%		\$ 58,800	0%		\$ 58,800	6%		\$ 55,301	0%		\$ 55,301	0%		\$ 55,301	0%		\$ 55,301	3%		\$ 53,642			

FIRE DEPT	2016			2015			2014			2013			2012			2011			2010			2009				
	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)	Amount	% Change	+ (-)		
<u>Makinen</u>																										
Unorg Twp 56-16	\$ 48,300	0%		\$ 48,300	0%		\$ 48,300	0%		\$ 48,300	0%		\$ 48,300	2%	\$ 47,250	0%		\$ 47,250	0%		\$ 47,250	0%		\$ 47,250	0%	
<u>*Morse-Fall Lake</u>																										
Unorg Twps 64-12, 64-13, 65-13 & 63-14	\$ 26,250	25%		\$ 21,000	25%		\$ 16,800	21%		\$ 13,860	100%		\$ 6,930	0%	\$ 6,930	0%		\$ 6,930	36%		\$ 5,040					
<u>Northland</u>																										
Unorg Twp 53-16	\$ 18,900	0%		\$ 18,900	0%		\$ 18,900	0%		\$ 18,900	0%		\$ 18,900	0%	\$ 18,900	0%		\$ 18,900	0%		\$ 18,900	0%		\$ 18,900	0%	
<u>*Pale</u>																										
Unorg Twps 56-14, 57-14, & 58-14 (Part of)	\$ 37,800	0%		\$ 37,800	0%		\$ 37,800	0%		\$ 37,800	(New for 2013)															
<u>Pequaywan Lake</u>																										
Unorg Twp 54-13	\$ 3,780	0%		\$ 3,780	0%		\$ 3,780	0%		\$ 3,780	16%		\$ 3,255	0%	\$ 3,255	0%		\$ 3,255	19%		\$ 2,730					
<u>Pike-Sandy-Britt Region</u>																										
Unorg Twp 59-16	\$ 7,714	2%		\$ 7,563	2%		\$ 7,415	2%		\$ 7,269	2%		\$ 7,126	4%	\$ 6,850	0%		\$ 6,850	2%		\$ 6,716					
Unorg Twp 60-18	\$ 40,124	2%		\$ 39,337	2%		\$ 38,565	2%		\$ 37,809	2%		\$ 37,068	4%	\$ 35,629	0%		\$ 35,629	2%		\$ 34,930					
<u>Silica</u>																										
Unorg Twp 55-21	\$ 47,250	0%		\$ 47,250	0%		\$ 47,250	0%		\$ 47,250	0%		\$ 47,250	0%	\$ 47,250	0%		\$ 47,250	5%		\$ 45,150					
Grand Total	\$ 582,587	2%		\$ 571,828	2%		\$ 562,114	5%		\$ 520,843	14%		\$ 456,364	4%	\$ 439,743	2%		\$ 430,740	2%		\$ 423,406					

*Fire Protection & First Responder Services



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*

*Adopted on: September 8, 2015 Resolution No. 15-571
Offered by Commissioner: Nelson*

**Fire Protection/First Responder Services Contracts
for Unorganized Townships - 2016**

WHEREAS, The St. Louis County Board is authorized to act on behalf of unorganized townships for purposes of furnishing fire protection and first responder services, pursuant to Minn. Stat. § 365.243; and

WHEREAS, The following legally organized corporations under the State of Minnesota have notified St. Louis County of their intent to provide fire protection and/or first responder services in said townships for the year 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents;

RESOLVED FURTHER, That the County Auditor is hereby authorized to spread local levies up to the authorized amount, for the furnishing of fire protection and/or first responder services in unorganized townships as follows, to be accounted for in Fund 148, Agency 148001, Object 699100:

City of Babbitt

Unorganized Townships 61-12 & 61-13 \$81,884

City of Chisholm

Unorganized Township 59-21 (part of) \$15,914

City of Cook

Unorganized Township 62-17 \$1,575

Unorganized Township 63-17 \$13,125

City of Floodwood

Unorganized Township 52-21 \$16,059

City of Orr

Unorganized Township 63-19 \$2,978

Unorganized Township 66-20 \$7,196

Bearville Township Volunteer Fire Dept.

Unorganized Township 62-21 \$4,584

Central Lakes Volunteer Fire Dept.

Unorganized Township 56-17 \$43,050

Colvin Volunteer Fire Dept.

Unorganized Township 55-15 (part of) \$10,500

<u>Ellsburg Volunteer Fire Dept.</u> Unorganized Township 55-15 (part of)	\$4,763
<u>Embarrass Region Volunteer Fire Dept.</u> Unorganized Township 61-14	\$5,843
<u>Evergreen Volunteer Fire Dept.</u> Unorganized Townships 60-19 & 60-20	\$23,100
<u>French Volunteer Fire Dept.</u> Unorganized Township 59-21 (part of)	\$1,026
<u>Gnesen Volunteer Fire Dept.</u> Unorganized Township 53-15	\$18,812
<u>Greenwood Township Volunteer Fire Dept.</u> Unorganized Township 63-15	\$8,400
<u>Lake Kabetogama Area Fire Dept.</u> Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21	\$31,710
<u>Lakeland Volunteer Fire Dept.</u> Unorganized Township 57-16	\$61,950
<u>Makinen Volunteer Fire Dept.</u> Unorganized Township 56-16	\$48,300
<u>Morse-Fall Lake Rural Protection Assoc.</u> Unorganized Townships 64-12, 64-13, 65-13 & 63-14	\$21,000
<u>Northland Volunteer Fire Dept.</u> Unorganized Township 53-16	\$18,900
<u>Palo Regional Volunteer Fire Dept.</u> Unorganized Townships 56-14, 57-14, and 58-14 (part of)	\$37,800
<u>Pequaywan Lake Volunteer Fire Dept.</u> Unorganized Township 54-13	\$3,780
<u>Pike-Sandy-Britt Volunteer Fire Dept.</u> Unorganized Township 59-16	\$7,714
Unorganized Township 60-18	\$40,124

Silica Volunteer Fire Dept.
Unorganized Township 55-21

\$47,250

23 Departments

Total Levy \$577,337

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 7
Nays – None

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 8th day of September, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 8th day of September, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor

Scenario A

	Parcel Information			Levy Spread Evenly					Fire / EMS Call Information				
	Total # of Parcels in Coverage Area	Total # of Improved Parcels in Coverage Area	% of Improved Parcels in Coverage Area	Proposed 2016 Levy Amount - Spread Evenly	105% of Proposed 2016 Levy Amount - Spread Evenly	Average Share Per Improved Parcel (Proposed Levy Amount)	Average Share Per Improved Parcel (at 105%)	Average Share Per Parcel (at 105%)	Number of Fire / EMS calls 2012	Number of Fire / EMS calls 2013	Number of Fire / EMS calls 2014	Number of Fire / EMS calls 2015- To Date	Total Number of Fire / EMS calls 2012- 2015 To Date
City of Babbitt													
Unorg 61-12	326	108	33%	15,148	15,906	\$ 140	\$ 147	\$ 49	0	1	0	2	3
Unorg 61-13	880	448	51%	62,837	65,979	\$ 140	\$ 147	\$ 75	2	3	3	1	9
Total	1,206	556	46%	77,985	81,884	\$ 140	\$ 147	\$ 68	2	4	3	3	12
Bearville Township													
Unorg 62-21	419	105	25%	4,366	4,584	\$ 42	\$ 44	\$ 11	6	8	3	4	21
City of Chisholm													
Unorg 59-21 (part of) Everything Except 13041 Memory Lane through 13099 Memory Lane	616	186	30%	15,156	15,914	\$ 177	\$ 186	\$ 195	0	3	2	1	6
City of Cook													
Unorg 62-17	211	43	20%	1,528	1,604	\$ 36	\$ 37	\$ 8	1	0	1	2	4
Unorg 63-17	806	351	44%	12,472	13,096	\$ 36	\$ 37	\$ 16	10	4	7	1	22
Total	1,017	394	39%	14,000	14,700	\$ 36	\$ 37	\$ 14	11	4	8	3	26
City of Floodwood													
Unorg 52-21	304	54	18%	15,294	16,059	\$ 51	\$ 54	\$ 57	1	9	5	6	21
City of Orr													
Unorg 63-19	245	37	15%	2,617	2,748	\$ 71	\$ 74	\$ 11	4	0	1	1	6
Unorg 66-20	319	100	31%	7,072	7,426	\$ 71	\$ 74	\$ 23	3	2	0	3	8
Total	564	137	24%	9,689	10,173	\$ 71	\$ 74	\$ 18	7	2	1	4	14
Central Lakes													
Unorg 56-17	624	263	42%	41,000	43,050	\$ 156	\$ 164	\$ 69	11	13	6	10	40
Colvin													
Unorg 55-15 (part of) Sections 1-21, 29, 30	242	59	24%	10,000	10,500	\$ 169	\$ 178	\$ 43	7	2	3	1	13
Ellsburg													
Unorg 55-15 (part of) Sections 22-28, 31-36	209	62	30%	4,536	4,763	\$ 73	\$ 77	\$ 23	3	2	3	5	13

Scenario A

Parcel Information			Levy Spread Evenly						Fire / EMS Call Information				
Total # of Parcels in Coverage Area	Total # of Improved Parcels in Coverage Area	% of Improved Parcels in Coverage Area	Proposed 2016 Levy Amount - Spread Evenly	105% of Proposed 2016 Levy Amount - Spread Evenly	Average Share Per Improved Parcel (Proposed Levy Amount)	Average Share Per Improved Parcel (at 105%)	Average Share Per Parcel (at 105%)	Number of Fire / EMS calls 2012	Number of Fire / EMS calls 2013	Number of Fire / EMS calls 2014	Number of Fire / EMS calls 2015- To Date	Total Number of Fire / EMS calls 2012- 2015 To Date	
Embarrass													
Unorg 61-14	290	33	11%	5,565	5,843	\$ 169	\$ 177	\$ 20	0	1	1	0	2
French													
Unorg 59-21 (part of) 13041 Memory Lane through 13099 Memory Lane	44	27	61%	977	1,026	\$ 36	\$ 38	\$ 23	4	5	6	3	18
Evergreen													
Unorg 60-19	460	295	64%	18,866	19,810	\$ 64	\$ 67	\$ 43	25	12	10	5	52
Unorg 60-20	288	49	17%	3,134	3,290	\$ 64	\$ 67	\$ 11	5	0	1	2	8
Total	748	344	46%	22,000	23,100	\$ 64	\$ 67	\$ 31	30	12	11	7	60
Gnesen													
Unorg 53-15	375	266	71%	17,916	18,812	\$ 67	\$ 71	\$ 50	6	16	4	2	28
Greenwood													
Unorg 63-15	327	84	26%	8,000	8,400	\$ 95	\$ 100	\$ 26	4	4	3	3	14
Lake Kabetogama													
Unorg 68-19	458	126	28%	14,093	14,798	\$ 112	\$ 117	\$ 32	4	3	6	4	17
Unorg 69-19	88	29	33%	3,244	3,406	\$ 112	\$ 117	\$ 39	0	1	0	0	1
Unorg 67-20	246	21	9%	2,349	2,466	\$ 112	\$ 117	\$ 10	3	3	1	0	7
Unorg 68-20	246	36	15%	4,027	4,228	\$ 112	\$ 117	\$ 17	0	4	0	0	4
Unorg 67-21	242	21	9%	2,349	2,466	\$ 112	\$ 117	\$ 10	0	0	0	0	0
Unorg 68-21	312	37	12%	4,139	4,345	\$ 112	\$ 117	\$ 14	5	2	6	3	16
Total	1,592	270	17%	30,200	31,710	\$ 112	\$ 117	\$ 20	12	13	13	7	45
Lakeland													
Unorg 57-16	895	465	52%	59,000	61,950	\$ 127	\$ 133	\$ 69	39	38	39	41	157
Makinen													
Unorg 56-16	737	213	29%	46,000	48,300	\$ 216	\$ 227	\$ 66	14	5	14	13	46

Scenario A

Parcel Information			Levy Spread Evenly						Fire / EMS Call Information				
Total # of Parcels in Coverage Area	Total # of Improved Parcels in Coverage Area	% of Improved Parcels in Coverage Area	Proposed 2016 Levy Amount - Spread Evenly	105% of Proposed 2016 Levy Amount - Spread Evenly	Average Share Per Improved Parcel (Proposed Levy Amount)	Average Share Per Improved Parcel (at 105%)	Average Share Per Parcel (at 105%)	Number of Fire / EMS calls 2012	Number of Fire / EMS calls 2013	Number of Fire / EMS calls 2014	Number of Fire / EMS calls 2015- To Date	Total Number of Fire / EMS calls 2012- 2015 To Date	
Morse-Fall Lake - (includes 65-14)													
Unorg 64-12	249	62	25%	5,803	6,093	\$ 94	\$ 98	\$ 24	8	1	2	2	13
Unorg 64-13	238	49	21%	4,586	4,816	\$ 94	\$ 98	\$ 20	5	8	2	2	17
Unorg 65-13	147	39	27%	3,650	3,833	\$ 94	\$ 98	\$ 26	0	0	0	0	0
Unorg 63-14	181	19	10%	1,778	1,867	\$ 94	\$ 98	\$ 10	0	0	0	0	0
Unorg 65-14	154	34	22%	3,182	3,341	\$ 94	\$ 98	\$ 22	0	0	0	0	0
Total	969	203	21%	19,000	19,950	\$ 94	\$ 98	\$ 21	13	9	4	4	30
Northland													
Unorg 53-16	316	182	58%	18,000	18,900	\$ 99	\$ 104	\$ 60	8	4	0	1	13
Palo													
Unorg 56-14	392	97	25%	32,636	34,267	\$ 336	\$ 353	\$ 87	0	0	0	1	1
Unorg 57-14	140	6	4%	2,019	2,120	\$ 336	\$ 353	\$ 15	0	0	0	0	0
Unorg 58-14 (part of) Sections 25-36	43	4	9%	1,346	1,413	\$ 336	\$ 353	\$ 33	0	0	0	0	0
Total	575	107	19%	36,000	37,800	\$ 336	\$ 353	\$ 66	0	0	0	1	1
Pequaywan													
Unorg 54-13	160	54	34%	3,600	3,780	\$ 67	\$ 70	\$ 24	6	3	9	0	18
Pike-Sandy-Britt													
Unorg 59-16	192	61	32%	4,356	4,574	\$ 71	\$ 75	\$ 24	0	0	0	0	0
Unorg 60-18	984	577	59%	41,204	43,264	\$ 71	\$ 75	\$ 44	8	12	8	9	37
Total	1,176	638	54%	45,560	47,838	\$ 71	\$ 75	\$ 41	8	12	8	9	37
Silica													
Unorg 55-21	487	211	43%	45,000	47,250	\$ 213	\$ 224	\$ 97	10	8	11	6	35
Totals	13,892	4,913	35%	548,844	576,286	\$ 112	\$ 117	\$ 41	202	177	157	134	670

Scenario B

	Parcel Information			Levy Spread Evenly					Fire / EMS Call Information				
	Total # of Parcels in Coverage Area	Total # of Improved Parcels in Coverage Area	% of Improved Parcels in Coverage Area	Proposed 2016 Levy Amount - Spread Evenly	105% of Proposed 2016 Levy Amount - Spread Evenly	Average Share Per Improved Parcel (Proposed Levy Amount)	Average Share Per Improved Parcel (at 105%)	Average Share Per Parcel (at 105%)	Number of Fire / EMS calls 2012	Number of Fire / EMS calls 2013	Number of Fire / EMS calls 2014	Number of Fire / EMS calls 2015- To Date	Total Number of Fire / EMS calls 2012- 2015 To Date
City of Babbitt (Partial 61-12)													
Unorg 61-12 (part of) Sections 19-20, 22-36	183	53	29%	7,420	7,791	\$ 140	\$ 147	\$ 43	0	1	0	2	3
Unorg 61-13	880	448	51%	62,720	65,856	\$ 140	\$ 147	\$ 75	2	3	3	1	9
Total	1,063	501	47%	70,140	73,647	\$ 140	\$ 147	\$ 69	2	4	3	3	12
Bearville Township													
Unorg 62-21	419	105	25%	4,366	4,584	\$ 42	\$ 44	\$ 11	6	8	3	4	21
City of Chisholm													
Unorg 59-21 (part of) Everything Except 13041 Memory Lane through 13099 Memory Lane	616	186	30%	15,156	15,914	\$ 177	\$ 186	\$ 195	0	3	2	1	6
City of Cook													
Unorg 62-17	211	43	20%	1,528	1,604	\$ 36	\$ 37	\$ 8	1	0	1	2	4
Unorg 63-17	806	351	44%	12,472	13,096	\$ 36	\$ 37	\$ 16	10	4	7	1	22
Total	1,017	394	39%	14,000	14,700	\$ 36	\$ 37	\$ 14	11	4	8	3	26
City of Floodwood													
Unorg 52-21	304	54	18%	15,294	16,059	\$ 51	\$ 54	\$ 57	1	9	5	6	21
City of Orr													
Unorg 63-19	245	37	15%	2,617	2,748	\$ 71	\$ 74	\$ 11	4	0	1	1	6
Unorg 66-20	319	100	31%	7,072	7,426	\$ 71	\$ 74	\$ 23	3	2	0	3	8
Total	564	137	24%	9,689	10,173	\$ 71	\$ 74	\$ 18	7	2	1	4	14
Central Lakes													
Unorg 56-17	624	263	42%	41,000	43,050	\$ 156	\$ 164	\$ 69	11	13	6	10	40
Colvin													
Unorg 55-15 (part of) Sections 1-21, 29, 30	242	59	24%	10,000	10,500	\$ 169	\$ 178	\$ 43	7	2	3	1	13
Ellsburg													
Unorg 55-15 (part of) Sections 22-28, 31-36	209	62	30%	4,536	4,763	\$ 73	\$ 77	\$ 23	3	2	3	5	13

Scenario B

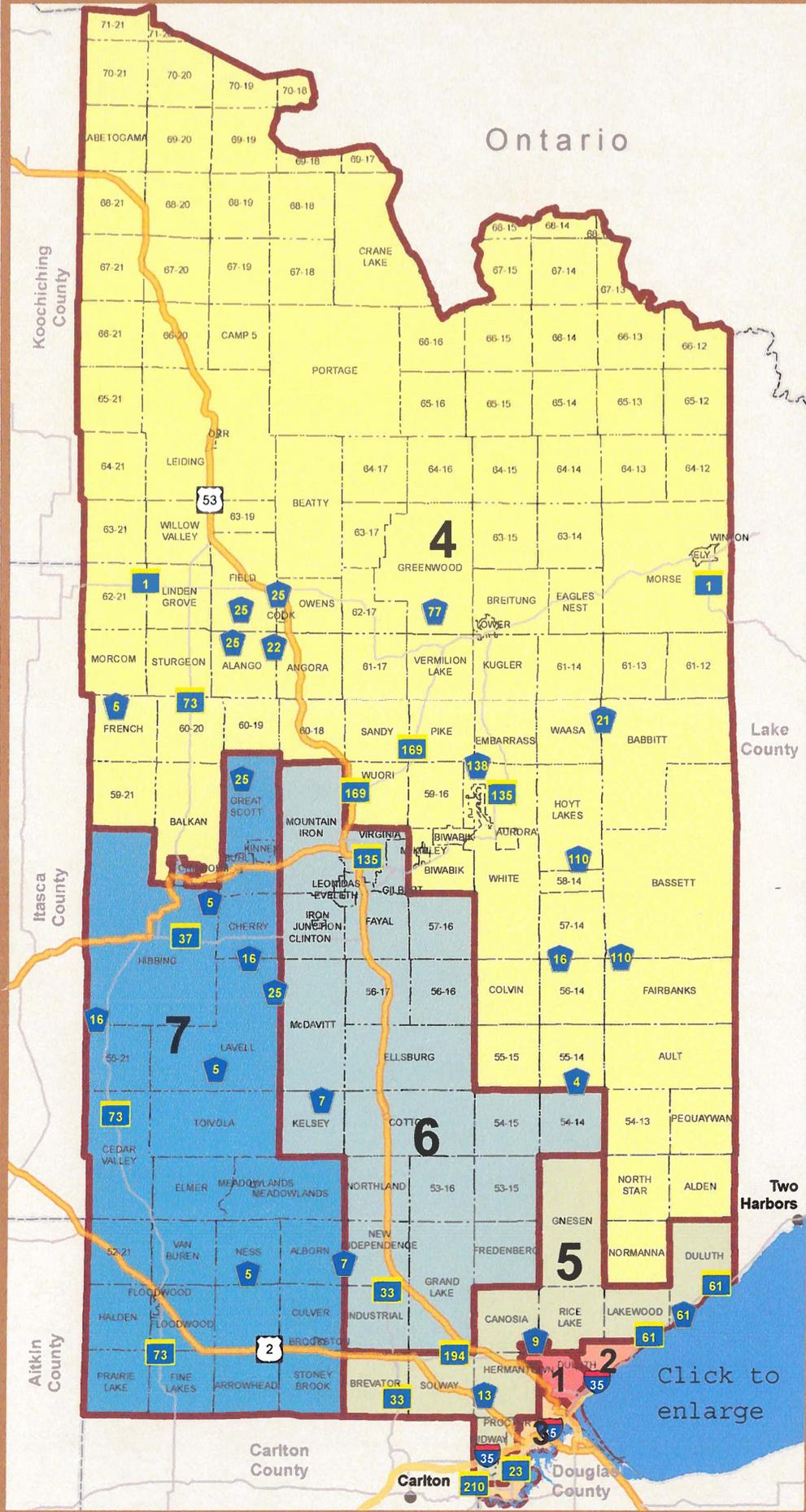
Parcel Information			Levy Spread Evenly						Fire / EMS Call Information					
Total # of Parcels in Coverage Area	Total # of Improved Parcels in Coverage Area	% of Improved Parcels in Coverage Area	Proposed 2016 Levy Amount - Spread Evenly	105% of Proposed 2016 Levy Amount - Spread Evenly	Average Share Per Improved Parcel (Proposed Levy Amount)	Average Share Per Improved Parcel (at 105%)	Average Share Per Parcel (at 105%)	Number of Fire / EMS calls 2012	Number of Fire / EMS calls 2013	Number of Fire / EMS calls 2014	Number of Fire / EMS calls 2015- To Date	Total Number of Fire / EMS calls 2012- 2015 To Date		
Embarrass														
Unorg 61-14	290	33	11%	5,565	5,843	\$ 169	\$ 177	\$ 20	0	1	1	0	2	
French														
Unorg 59-21 (part of) 13041 Memory Lane through 13099 Memory Lane	44	27	61%	977	1,026	\$ 36	\$ 38	\$ 23	4	5	6	3	18	
Evergreen														
Unorg 60-19	460	295	64%	18,866	19,810	\$ 64	\$ 67	\$ 43	25	12	10	5	52	
Unorg 60-20	288	49	17%	3,134	3,290	\$ 64	\$ 67	\$ 11	5	0	1	2	8	
Total	748	344	46%	22,000	23,100	\$ 64	\$ 67	\$ 31	30	12	11	7	60	
Gnesen														
Unorg 53-15	375	266	71%	17,916	18,812	\$ 67	\$ 71	\$ 50	6	16	4	2	28	
Greenwood														
Unorg 63-15	327	84	26%	8,000	8,400	\$ 95	\$ 100	\$ 26	4	4	3	3	14	
Lake Kabetogama														
Unorg 68-19	458	126	28%	14,093	14,798	\$ 112	\$ 117	\$ 32	4	3	6	4	17	
Unorg 69-19	88	29	33%	3,244	3,406	\$ 112	\$ 117	\$ 39	0	1	0	0	1	
Unorg 67-20	246	21	9%	2,349	2,466	\$ 112	\$ 117	\$ 10	3	3	1	0	7	
Unorg 68-20	246	36	15%	4,027	4,228	\$ 112	\$ 117	\$ 17	0	4	0	0	4	
Unorg 67-21	242	21	9%	2,349	2,466	\$ 112	\$ 117	\$ 10	0	0	0	0	0	
Unorg 68-21	312	37	12%	4,139	4,345	\$ 112	\$ 117	\$ 14	5	2	6	3	16	
Total	1,592	270	17%	30,200	31,710	\$ 112	\$ 117	\$ 20	12	13	13	7	45	
Lakeland														
Unorg 57-16	895	465	52%	59,000	61,950	\$ 127	\$ 133	\$ 69	39	38	39	41	157	
Makinen														
Unorg 56-16	737	213	29%	46,000	48,300	\$ 216	\$ 227	\$ 66	14	5	14	13	46	

Scenario B

Parcel Information			Levy Spread Evenly						Fire / EMS Call Information					
Total # of Parcels in Coverage Area	Total # of Improved Parcels in Coverage Area	% of Improved Parcels in Coverage Area	Proposed 2016 Levy Amount - Spread Evenly	105% of Proposed 2016 Levy Amount - Spread Evenly	Average Share Per Improved Parcel (Proposed Levy Amount)	Average Share Per Improved Parcel (at 105%)	Average Share Per Parcel (at 105%)	Number of Fire / EMS calls 2012	Number of Fire / EMS calls 2013	Number of Fire / EMS calls 2014	Number of Fire / EMS calls 2015- To Date	Total Number of Fire / EMS calls 2012- 2015 To Date		
Morse-Fall Lake - (includes 65-14 & partial 61-12)														
Unorg 64-12	249	62	25%	5,422	5,693	\$ 87	\$ 92	\$ 23	8	1	2	2	13	
Unorg 64-13	238	49	21%	4,285	4,499	\$ 87	\$ 92	\$ 19	5	8	2	2	17	
Unorg 65-13	147	39	27%	3,411	3,581	\$ 87	\$ 92	\$ 24	0	0	0	0	0	
Unorg 63-14	154	34	22%	2,973	3,122	\$ 87	\$ 92	\$ 20	0	0	0	0	0	
Unorg 65-14	181	19	10%	1,662	1,745	\$ 87	\$ 92	\$ 10	0	0	0	0	0	
Unorg 61-12 (part of) Sections 1-18,21	163	60	37%	5,247	5,510	\$ 87	\$ 92	\$ 34	1	0	0	2	3	
Total	1,132	263	23%	23,000	24,150	\$ 87	\$ 92	\$ 21	14	9	4	6	33	
Northland														
Unorg 53-16	316	182	58%	18,000	18,900	\$ 99	\$ 104	\$ 60	8	4	0	1	13	
Palo														
Unorg 56-14	392	97	25%	32,636	34,267	\$ 336	\$ 353	\$ 87	0	0	0	1	1	
Unorg 57-14	140	6	4%	2,019	2,120	\$ 336	\$ 353	\$ 15	0	0	0	0	0	
Unorg 58-14 (part of) Sections 25-36	43	4	9%	1,346	1,413	\$ 336	\$ 353	\$ 33	0	0	0	0	0	
Total	575	107	19%	36,000	37,800	\$ 336	\$ 353	\$ 66	0	0	0	1	1	
Pequaywan														
Unorg 54-13	160	54	34%	3,600	3,780	\$ 67	\$ 70	\$ 24	6	3	9	0	18	
Pike-Sandy-Britt														
Unorg 59-16	192	61	32%	4,356	4,574	\$ 71	\$ 75	\$ 24	0	0	0	0	0	
Unorg 60-18	984	577	59%	41,204	43,264	\$ 71	\$ 75	\$ 44	8	12	8	9	37	
Total	1,176	638	54%	45,560	47,838	\$ 71	\$ 75	\$ 41	8	12	8	9	37	
Silica														
Unorg 55-21	487	211	43%	45,000	47,250	\$ 213	\$ 224	\$ 97	10	8	11	6	35	
Totals	13,912	4,918	35%	544,999	572,249	\$ 111	\$ 116	\$ 41	203	177	157	136	673	



Commissioner Districts 2015



Commissioners

- 1

Frank Jewell
Room 202
100 N. 5th Ave. W.
Duluth MN 55802
(218) 726-2450
Term Ends: 1/7/2019


- 2

Patrick Boyle
Room 202
100 N. 5th Ave. W.
Duluth MN 55802
(218) 726-2359
Term Ends: 1/3/2017


- 3

Chris Dahlberg
Room 202
100 N. 5th Ave. W.
Duluth MN 55802
(218) 726-2562
Term Ends: 1/3/2017


- 4

Tom Rukavina
SLC Service Center
320 Miners Dr. E.
Ely MN 55731
(218) 365-8200
Term Ends: 1/7/2019


- 5

Pete Stauber
Room 202
100 N. 5th Ave. W.
Duluth MN 55802
(218) 726-2450
Term Ends: 1/3/2017

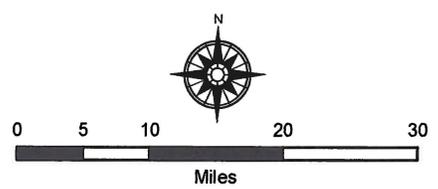

- 6

Keith Nelson
Virginia Courthouse
300 S. 5th Ave.
Virginia MN 55792
(218) 749-7108
Term Ends: 1/7/2019


- 7

Steve Raukar
Hibbing Courthouse
1810 12th Ave. E.
Hibbing MN 55746
(218) 262-0201
Term Ends: 1/3/2017





Prepared By:
Auditor's Office
100 N 5th Ave W, Rm 214
(218) 726-2380
www.stlouiscountymn.gov

Source: St. Louis County

Map Created: 1/9/2015

Disclaimer
This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.

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BOARD LETTER NO. 15 - 507

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE NO. 1

BOARD AGENDA NO.

DATE: November 10, 2015 **RE:** Reallocation of an Assistant
County Attorney to an
Assistant County Attorney–
Division Head Classification

FROM: Kevin Z. Gray
County Administrator

Mark S. Rubin
County Attorney

James R. Gottschald, Director
Human Resources

RELATED DEPARTMENT GOAL:

To allocate all positions in county employment to appropriate job titles/specifications in the official classification plan.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the reallocation of an Assistant County Attorney to an Assistant County Attorney-Division Head classification.

BACKGROUND:

The County Attorney's Office management structure was created in the 1970s when staffing levels in the Virginia and Hibbing offices were minimal (one criminal FTE in Hibbing and two criminal FTEs in Virginia along with one Public Health & Human Services FTE). Over the past 30+ years increases in workload demands dictated an increase in attorney and support staff in these offices. This, in conjunction with workload and staff increases in the two County Attorney offices in Duluth, has created the need for an Assistant County Attorney-Division Head to supervise the Virginia and Hibbing offices. An Assistant County Attorney-Division Head for these offices will enhance services and strengthen relationships with the courts, law enforcement, and other supporting agencies.

Assistant County Attorneys are compensated at Grade Q10 of the Assistant County Attorney's bargaining unit pay plan. Division Heads are compensated at Grade A30 of

the Management Compensation Plan. The maximum annual cost of the reallocation for the first year will not exceed \$8,100. Due to an anticipated retirement, the County Attorney's Office budget has sufficient funds to cover the increase. Because this reallocation is more than three pay grades, County Board approval is required.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the reallocation of 1.0 FTE Assistant County Attorney to a 1.0 FTE Assistant County Attorney-Division Head classification. Funding for this reallocation is available in Fund 100, Agencies 113001 and 113004.

**Reallocation of an Assistant County Attorney to
an Assistant County Attorney–Division Head Classification**

BY COMMISSIONER _____

WHEREAS, The County Attorney's Office management structure was created in the 1970s when staffing levels in the Virginia and Hibbing offices were minimal; and

WHEREAS, Over the past 30+ years increases in workload demands dictated an increase in attorney and support staff FTEs in the Virginia and Hibbing offices. This, in conjunction with workload and staff increases in the two County Attorney Offices in Duluth, has created the need for an Assistant County Attorney-Division Head to supervise County Attorney staff in Virginia and Hibbing; and

WHEREAS, Assistant County Attorneys are compensated at Grade Q10 of the Assistant County Attorneys bargaining unit pay plan and Division Heads are compensated at Grade of A30 of the Management Compensation Plan; and

WHEREAS, This change will result in an estimated cost of \$8,100 for the first year which the County Attorney's Office budget has available; and

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reallocation of an Assistant County Attorney (Assistant County Attorney Bargaining Unit, Pay Grade Q10) to an Assistant County Attorney-Division Head (Management Compensation Plan Pay Grade A30) Funding for this reallocation is available in Fund 100, Agencies 113001 and 113004.