

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON NOVEMBER 10, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 10th day of November 2015, at 9:34 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None.

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.

The Board recognized St. Louis County Veterans Services Officer Wayne Suliin by presenting him with an "Excellence in Customer Service Award." A Vietnam veteran filed a disability claim five years ago and was denied due to lack of proof that he had served in Vietnam during the War. Mr. Suliin re-opened the claim based on a Clear and Unmistakable Error. The U.S. Department of Veterans Affairs agreed with Mr. Suliin's findings and granted the veteran disability at 100%. As a result, the veteran received a check for \$177,186.20 in disability back pay.

An Employee Recognition Ceremony was held for retirees and employees with 25, 30, 35 and 40+ years of service to St. Louis County.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Will Sandstrom, of Hibbing, MN, provided the Board with a handout and discussed issues he is having in trying to get access to property located in Leiding Township. Commissioner Jewell stepped out of the meeting from 9:57 a.m. to 10:06 a.m. Commissioner Dahlberg stepped out of the meeting from 9:58 a.m. to 10:00 a.m.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the consent agenda without item #13, Joint Powers Agreement with Dakota, Olmsted, and Washington Counties for the 2016 Joint Residential Survey. The motion passed; seven yeas, zero nays.

Commissioner Boyle, supported by Commissioner Nelson, moved to approve the sale of state tax forfeited land to the Duluth HRA for \$40,000 plus the following fees: 3% assurance fee of \$1,200, deed fee of \$25, deed tax of \$132, recording fee of \$46, for a total of \$41,403, and that the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the Duluth HRA does not purchase the land by March 31, 2016. Commissioner Nelson stepped out of the meeting from 10:09 a.m. to 10:11 a.m. Bill Burns, Council for Center City Housing, and City of Duluth Planning Director Keith Hamre spoke to the resolution. Commissioner Rukavina stepped out of the meeting from 10:33 a.m. to 10:36 a.m. Commissioner Nelson stepped out of the meeting from 11:06 a.m. to 11:08 a.m. Commissioner Nelson, supported by Commissioner Dahlberg, moved to table the resolution until the December 1, 2015 Board meeting. St. Louis County Attorney Mark Rubin was asked to explain the difference between tabling and postponing a resolution. Attorney Rubin stated that a motion to table is non-debatable, whereas a motion to postpone is debatable. A

roll-call vote was taken and the motion failed; three yeas (Dahlberg, Nelson, Stauber), four nays (Jewell, Boyle, Rukavina, Raukar). Commissioner Dahlberg, supported by Commissioner Jewell, moved to postpone the resolution until the December 1, 2015 Board meeting; the motion passed; seven yeas, zero nays.

The Board recessed at 11:14 a.m. and reconvened at 11:28 a.m. with all members present.

Commissioner Nelson, supported by Commissioner Raukar, moved to adopt the revised St. Louis County Purchasing Rules and Regulations (County Board File No. 60243), effective December 1, 2015, and rescind County Board Resolution No. 08-610, adopted November 18, 2008. St. Louis County Deputy Administrator Gary Eckenberg provided the Board with an overview of changes to the purchasing rules and regulations. The motion passed; seven yeas, zero nays. Resolution No. 15-685.

Commissioner Rukavina, supported by Commissioner Jewell, moved that the St. Louis County Board has reviewed the requests by Daniel Johnson and Jeff Couture to appeal the map designation for prescriptive easement No. RD-ID-20391, and has decided to retain prescriptive easement No. RD-ID-20391 to ensure the road will be available to the county's land managers and open for public travel in perpetuity. St. Louis County Land Commissioner Mark Weber spoke to the resolution. Commissioner Nelson exited the meeting at 11:58 am. Daniel Johnson, of Cherry, MN, spoke to the Board regarding the appeal and stated that he would be willing to agree to a forest management easement with St. Louis County.

The Board recessed at 12:15 p.m. and reconvened at 1:26 p.m. with all members present except Commissioner Nelson.

Commissioner discussion continued regarding the motion to retain prescriptive easement No. RD-ID-20391. Commissioner Raukar, supported by Commissioner Rukavina, moved to amend the motion and grant the appeal to eliminate prescriptive easement No. RD-ID-20391. The amendment passed; six yeas, zero nays, one absent (Nelson). After further discussion, the amended motion passed; six yeas, zero nays, one absent (Nelson). Resolution No. 15-684.

Commissioner Rukavina, supported by Commissioner Raukar, moved that the St. Louis County Board has reviewed the request by Anthony Scherer to appeal the map designation for prescriptive easement No. RD-ID-15970, and has decided to retain prescriptive easement No. RD-ID-15970 to ensure the road will be available to the county's land managers and open for public travel in perpetuity. The motion passed; six yeas, zero nays, one absent (Nelson). Resolution No. 15-683.

Commissioner Jewell, supported by Commissioner Boyle, moved to authorize a Joint Powers Agreement with Dakota, Olmsted, and Washington Counties for the purpose of the 2016 Joint Residential Survey conducted by National Research Center of Boulder, CO; and further, that the appropriate county officials are authorized to execute the Joint Powers Agreement on behalf of the County Board, with funding for the expected expense of up to \$27,000. The motion passed; six yeas, zero nays, one absent (Nelson). Resolution No. 15-679.

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

Excellence in Customer Service Award: Wayne Suliin, Veteran's Services Officer.—60236

Employee Recognition Program, South.—60237

Kevin Gray, County Administrator, and John Ongaro, Inter-Governmental Relations Director, submitting Board Letter No. 15-488, Arrowhead Counties Association Lobbying Services Agreement.—60238

Kevin Gray, County Administrator, submitting Board Letter No. 15-496, Appointment to Arrowhead Library System Board of Directors.—60239

Kevin Gray, County Administrator, submitting Board Letter No. 15-487, Joint Powers Agreement for a Residential Survey.—60240

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-478, Appeal of Prescriptive Easement across Private Land (RD-ID-15970) Scherer.—60241

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-479, Appeal of Prescriptive Easement across Private Land (RD-ID-20391) Johnson, Couture.—60242

Kevin Gray, County Administrator, Gary Eckenberg, Director of Purchasing, and Donna Viskoe, Procurement Manager, Purchasing Division – Administration, submitting Board Letter No. 15-494, Adoption of Revised St. Louis County Purchasing Rules and Regulations – 2015, and Rescind Resolution No. 08-610.—60243

Grant Application Approval Form for the TANF Home Visiting Grant in the amount of \$343,550 from the St. Louis County Community Health Board for the period January 1, 2015 through December 31, 2015.—15-1049

Grant Application Approval Form for the State Health Improvement Plan (SHIP) Grant in the amount of \$168,108 from the St. Louis County Community Health Board for the period November 1, 2013 through October 31, 2015.—15-1050

Grant Application Approval Form for the Child & Teen Checkup (CTC)/Outreach Grant in the amount of \$458,185 from the St. Louis County Community Health Board for the period January 1, 2015 through December 31, 2015.—15-1051

Grant Application Approval Form for the Maternal Child Health Grant in the amount of \$261,200 from the St. Louis County Community Health Board for the period January 1, 2015 through December 31, 2015.—15-1052

Grant Application Approval Form for the Women, Infant & Children (WIC) Grant in the amount of \$555,839 from the St. Louis County Community Health Board for the period October 1, 2014 through September 30, 2015.—15-1053

Group Residential Housing Rate Agreement, Contract No. 53041, by and between the St. Louis

County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc. (1623 North Place), Duluth, MN.—15-1054

Group Residential Housing Rate Agreement, Contract No. 53042, by and between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc. 1625 North Place), Duluth, MN.—15-1055

Group Residential Housing Rate Agreement, Contract No. 53043, by and between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc. (Our Place A), Duluth, MN.—15-1056

Group Residential Housing Rate Agreement, Contract No. 53044, by and between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc. (Our Place B), Duluth, MN.—15-1057

Group Residential Housing Rate Agreement, Contract No. 53045, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Woodland, Duluth, MN.—15-1058

Group Residential Housing Rate Agreement, Contract No. 53048, by and between the St. Louis County Board of Commissioners and Possibilities Plus – Piedmont West, Duluth, MN.—15-1059

Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Cloquet, MN, for approach grading and Bridge No. 69K33 (County Bridge 783) located on County Road 611/Hopper Road in Ault Township, CP 0611-213067 TST.—15-1060

Amendment No 1, Original Damion 2014-9165, between the County of St. Louis and Norland Sanitary Services, Warba, MN, extending the terms of the original contract for an additional one (1) year effective January 1, 2016 through December 31, 2016.—15-1061

Amendment No 1, Original Damion 2014-9167, between the County of St. Louis and G-Men Environmental Services, Inc., Ely, MN, extending the terms of the original contract for an additional one (1) year effective January 1, 2016 through December 31, 2016.—15-1062

Amendment No. 2, Original Damion 2013-008051, Amendment No. 1 Damion 2013-008146, between the County of St. Louis and G-Men Environmental Services, Inc., Ely, MN, increasing the amount of the original contract from \$32,416.62 to \$52,416.62.—15-1063

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 15-666 through 15-678 and 15-680 through 15-682, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of November 3, 2015, are hereby approved.

Adopted November 10, 2015. No. 15-666

WHEREAS, The St. Louis County Public Health & Human Services Department requests one final stage of remodel of the Government Services Center (GSC) through an upgrade of the Initial Intervention Unit (IIU) and Women Infants Children office areas, both located on the first floor; and

WHEREAS, This remodel is predicated by two needs: to upgrade these remaining sections of the first floor, and to create added space to accommodate the influx of new workers into the Child Protection Unit; and

WHEREAS, IIU will be the first of the two projects to move forward; and

WHEREAS, Property Management has completed an estimate of all expenses related to the IIU upgrade, with the largest being furniture purchases, currently estimated at \$65,797.17;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes 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;

RESOLVED FURTHER, That 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.

Adopted November 10, 2015. No. 15-667

WHEREAS, The St. Louis County Public Health and Human Services Department (PHHS) needs to initiate an additional stage of remodeling at the Government Services Center (GSC) through an upgrade of two office areas; and

WHEREAS, The Initial Intervention Unit (IIU) and Women Infants Children (WIC) programs, which are located on the first floor of the GSC, were not remodeled when the Central Client Area was created, nor when floors two through seven were recently remodeled; and

WHEREAS, This remodel is predicated by the need to create added space to accommodate new workers as a result of the State of Minnesota's allocation for child protection staff and there are currently not enough workstations; and

WHEREAS, To allow construction of the IIU space at the GSC, staff will need to move into the Arvig Building as swing space while the remodeling work is being done; and

WHEREAS, A maximum of a three-month period is estimated to complete this project, and the Arvig Building owners have agreed to enter into a month-to-month agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes 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 (3) months;

RESOLVED FURTHER, That 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.

Adopted November 10, 2015. No. 15-668

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, the Matthew C. Carter Trust of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

LOT: 0011 BLOCK: 017
HARRISONS DIVISION OF DULUTH
Parcel Code: 010-2080-02240; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by the Matthew C. Carter Trust of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$1,198.87, service fee of \$114, deed tax of \$3.96, deed fee of \$25, and recording fee of \$46, for a total of \$1,387.83, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted November 10, 2015. No. 15-669

WHEREAS, The St. Louis County Public Works Department's equipment budget includes replacement of tandem axle trucks for snow and ice control, and gravel hauling; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota contract pricing for the Mack GU713 due to its quality, department experience, savings in inventory, and mechanic familiarity; and

WHEREAS, Twin Cities Mack & Volvo of Roseville, MN, responded with the State of Minnesota contract price for six (6) Mack GU713 tandem axle trucks of \$682,638, plus 6.5% state sales tax of \$44,371.47, plus Vehicle Excise Tax of \$120, for a total cost of \$727,129.47;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of six (6) 2016 Mack GU713 tandem axle trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$727,129.47, payable from Fund 407, Agency 407001, Object 666300.

Adopted November 10, 2015. No. 15-670

WHEREAS, The St. Louis County Public Works Department equipment budget includes six (6) dump bodies with hydraulic systems and snow fighting equipment for trucks purchased separately; and

WHEREAS, Towmaster, Inc., of Litchfield, MN, responded with the State of Minnesota contract price for this equipment in the amount of \$644,520, including installation;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes 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, payable from Fund 407, Agency 407001, Object 666300.

Adopted November 10, 2015. No. 15-671

WHEREAS, In the past two years, a number of county initiatives to eliminate paper and invest in electronic storage and retrieval of county documents have given rise to the need for more disk storage; and

WHEREAS, Vendor guidelines recommend that no more than 85% of the available disk space be utilized at any point in time and St. Louis County is currently operating at 90% utilization; and

WHEREAS, In addition, two of the disk shelves being replaced have reached their end of

support lifecycle;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of additional storage area network hardware and software components from Datalink Corporation, a Minnesota company under the Western States Contracting Alliance agreement, in the amount of \$113,774, payable from Fund 100, Agency 117101, Object 665300.

Adopted November 10, 2015. No. 15-672

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated October 30, 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 November 10, 2015. No. 15-673

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:

C. C. Campground #717, Inc., d/b/a C. C. Campground #717, Inc., French Township, November 15, 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 November 10, 2015. No. 15-674

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:

Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17, September 13, 1998, renewal and adding additional owner;

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 November 10, 2015. No. 15-675

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:

Buffalo Valley, Inc., d/b/a Buffalo House, Midway Township, October 30, 2012, renewal, name change due to marriage;

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 November 10, 2015. No. 15-676

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for licenses 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 following establishments:

Moosebirds, Inc., d/b/a Moosebirds, Beatty Township;
SKF Friendly Liquors, Inc., d/b/a SKF Friendly Liquors, City of Hoyt Lakes;
Thirsty Moose Bar & Grill, Inc., d/b/a Thirsty Moose Bar & Grill, Cherry Township;
Wayside Corner Store, Inc., d/b/a Wayside Corner Store, New Independence Township;

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 November 10, 2015. No. 15-677

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:

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Unorganized Township 68-19, August 16, 2003;
Belo Enterprises, Inc., d/b/a Crossroads Convenience/Liquor Store, Clinton Township, December 10, 2002, November 15, 2007 and December 16, 2010;
Furry's, Inc., d/b/a Dino's, City of Aurora, December 16, 2010, November 21, 2012;
Van Gillen's Dry Dock Bar, Inc., d/b/a Dry Dock Bar & Restaurant, Midway Township, October 30, 2012;
Misty, Inc., d/b/a Fredenberg Minnoette, Fredenberg Township, December 31, 2002 and July 12, 2011;
Inter City Oil Co., Inc., d/b/a Inter City Oil Co., Inc., Cotton Township, November 6, 2012 and October 5, 2013;
Susan/Patrick Carey, d/b/a Lakeland Store, Biwabik Township, December 15, 2002;
Lakeway Drive II, LLC, d/b/a Sunset Bottle Shop & Lounge, Rice Lake Township, July 12, 2011;
Curtis Convenience Stores, Inc., d/b/a SuperAmerica, Cotton Township, December 23, 2004 and November 6, 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 licenses to a new owner, but without pro-rated refund of the license fee to the license holders.

Adopted November 10, 2015. No. 15-678

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the Lobbying Services Agreement with Arrowhead Counties Association, on file in County

Board File No. 60238, which would use the services of St. Louis County's Director of Intergovernmental Relations to further the Arrowhead Counties Association's lobbying activities at the State Legislature during the 2016 Legislative Session, not to exceed \$12,000, to be deposited into Fund 100-105001, Intergovernmental Affairs.

Adopted November 10, 2015. No. 15-680

RESOLVED, The St. Louis County Board appoints Virginia Katz of Duluth, MN, to the Arrowhead Library System Board of Directors for a term expiring on December 31, 2019.

Adopted November 10, 2015. No. 15-681

WHEREAS, The St. Louis County Sheriff's Office is a member of the Western Lake Superior Area Maritime Security Committee and provides a response on Lake Superior and in the Duluth/Superior Harbor area for water emergencies and general patrol activities; and

WHEREAS, On September 8, 2015, the St. Louis County Board authorized the application and acceptance of the 2015 Port Security Grant by Resolution No. 15-567; and

WHEREAS, The Sheriff's Office has received approval from the Department of Homeland Security for a portable remote viewing robot, which will have different camera platforms for real-time relay of visual information; and

WHEREAS, The robot will be used by the Sheriff's Office and other partner agencies for very hazardous applications to reduce human exposure to dangerous situations; and

WHEREAS, ICOR Technology of Ottawa, Ontario, is able to provide the portable remote viewing robot as approved by Port Security;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of a portable remote viewing robot from ICOR Technology of Ottawa, Ontario, in the amount of \$58,506.30, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2015;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2015 Homeland Security Port Grant as approved by the St. Louis County Attorney.

Adopted November 10, 2015. No. 15-682

BY COMMISSIONER JEWELL:

WHEREAS, Minn. Stat. § 471.59 allows two or more governmental units, by agreement entered into through action of their governing bodies, to jointly exercise any power common to the contracting governmental units; and

WHEREAS, Counties are empowered to conduct a residential survey within their geographic boundaries for the purpose of gathering objective information regarding residents' perceptions of the quality of life, the quality of government services being provided, satisfaction with county government, priorities for community planning and expectations for allocation of county resources; and

WHEREAS, St. Louis, Dakota, Olmsted, and Washington Counties wish to conduct a 2016 Joint Residential Survey for the mutual benefit of all parties;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Joint Powers Agreement with Dakota, Olmsted, and Washington Counties for the purpose of the 2016 Joint Residential Survey conducted by National Research Center of Boulder, Colorado;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute the

Joint Powers Agreement on behalf of the County Board with funding for the expected expense of up to \$27,000 available from Fund 100, Agency 104001, Object 629900.

Unanimously adopted November 10, 2015. No. 15-679

BY COMMISSIONER RUKAVINA:

WHEREAS, Pursuant to Minn. Stat. § 282.041, the St. Louis County Board has adopted and recorded a county forest road map to record county forest road prescriptive easements for access to state tax forfeited lands according to Minn. Stat. § 89.715; and

WHEREAS, A property owner who is directly affected by a proposed map designation may appeal the map designation to the County Board within 60 days of the map being recorded by filing a written request for review. The County Board shall review the request and any supporting evidence and render a decision within 45 days of receipt of the request for review; and

WHEREAS, Mr. Anthony Scherer has formally appealed the decision to record prescriptive easement No. RD-ID-15970 across his property by filing a written request for review, which was received on September 30, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board has reviewed the request to appeal the map designation for prescriptive easement No. RD-ID-15970, and has decided to retain prescriptive easement No. RD-ID-15970 to ensure the road will be available to the county's land managers and open for public travel in perpetuity.

Unanimously adopted November 10, 2015. No. 15-683

BY COMMISSIONER RUKAVINA:

WHEREAS, Pursuant to Minn. Stat. § 282.041, the St. Louis County Board has adopted and recorded a county forest road map to record county forest road prescriptive easements for access to state tax forfeited lands according to Minn. Stat. § 89.715; and

WHEREAS, A property owner who is directly affected by a proposed map designation may appeal the map designation to the County Board within 60 days of the map being recorded by filing a written request for review. The County Board shall review the request and any supporting evidence and render a decision within 45 days of receipt of the request for review; and

WHEREAS, Mr. Daniel Johnson and Mr. Jeff Couture have formally appealed the decision to record prescriptive easement No. RD-ID-20391 across their properties by filing a written request for review, which was received on October 1, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board has reviewed the requests to appeal the map designation for prescriptive easement No. RD-ID-20391, and has decided to grant the appeal to eliminate prescriptive easement No. RD-ID-20391.

Unanimously adopted November 10, 2015. No. 15-684

BY COMMISSIONER NELSON:

WHEREAS, There is a continued need to incorporate all purchasing related County Board Resolutions, State Statutes, and purchasing procedures into a single county policy governing procurement activities; and

WHEREAS, The Purchasing Division has worked with County Administration, the County Attorney Office, Auditor's Office and county department heads and managers to revise the St. Louis

County Purchasing Rules and Regulations document; and

WHEREAS, At the October 20, 2015 Board Workshop, the County Board was provided opportunity to review the revised Purchasing Rules and Regulations and give direction for changes prior to presentation for final approval at the November 10, 2015 County Board meeting;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners adopts the revised St. Louis County Purchasing Rules and Regulations (County Board File No. 60243), effective December 1, 2015, and rescinds County Board Resolution No. 08-610, adopted November 18, 2008.

Unanimously adopted November 10, 2015. No. 15-685

At 1:40 p.m., November 10, 2015, Commissioner Boyle, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Nelson).



Pete Stauber, Chair of the Board
of County Commissioners

Attest:


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

(Seal of the County Auditor)