OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON NOVEMBER 3, 2015

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 3rd 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, and Chair Pete Stauber - 6. Absent: Commissioner Steve Raukar - 1.

Chair Stauber asked for a moment of silence to pray for the safety of service men and women, their families, and for all innocent victims of war and acts of terrorism, followed by the pledge of allegiance.

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

At 9:38 a.m., a public hearing convened, pursuant to Resolution No. 15-621, adopted October 13, 2015, to receive public comment and consider the adoption of the fee schedule for various county services for the year 2016. St. Louis County Deputy Administrator Linnea Mirsch discussed various changes to the fee schedule. Chair Stauber asked if there were any other governmental entities, supporters, or opponents who wished to speak regarding the proposed action and no one came forth. After further discussion, Commissioner Nelson, supported by Commissioner Jewell, moved to close the public hearing at 9:49 a.m. The motion passed; six yeas, zero nays, one absent (Raukar).

Commissioner Nelson, supported by Commissioner Boyle, moved to adopt the 2016 Fee Schedule. The motion passed; six yeas, zero nays, one absent (Raukar). Resolution No. 15-663.

Commissioner Boyle, supported by Commissioner Jewell, moved to approve the consent agenda without item #8, Award of Bids. The motion passed; six yeas, zero nays, one absent (Raukar).

Commissioner Boyle, supported by Commissioner Nelson, moved to authorize the transfer of up to $311,000 from the Prevention and Innovation Fund Balance Account (Fund 230, Object 311405) to be used to support St. Louis County foster families through the proposed incentives, with rigorous cost effectiveness reporting and evaluation as proposed; and further, that the St. Louis County Board authorizes the implementation of the Start-Up Fee program, the Supplemental Emergency Rate, the Relative Foster Family Voucher (through an expansion in the use of the existing grocery store voucher program) and the Foster/Respite Care Referral program, as follows:

Proposed Use of Fund Balance

Description	Amount	Timeline
Start-Up Fees	Up to $11,000	Nov. 3, 2015-Dec. 31, 2016
Supplemental Emergency Rate	Up to $240,000	Nov. 3, 2015-Dec. 31, 2016
Relative Foster Family Vouchers	Up to $50,000	Nov. 3, 2015-Dec. 31, 2016
Respite Care Referrals	Up to $10,000	Nov. 3, 2015-Dec. 31, 2016
TOTAL	**Up to $311,000**	Nov. 3, 2015-Dec. 31, 2016

Commissioner Boyle provided a handout to the Board detailing a proposed amendment to the original motion. Commissioner Jewell requested a point of order to determine if Commissioner Boyle could change his original motion or if the Board is required to vote on the amendment separate from the original motion. The Board recessed at 10:13 a.m. and reconvened at 10:18 a.m. with all members present except Commissioner Raukar. Chair Stauber stated that St. Louis County Civil Division Head Attorney Kim Maki determined that Board must vote on the amendment separate from the original motion. Commissioner Nelson, supported by Commissioner Rukavina, moved to amend the original motion to authorize the transfer of up to $331,000 from the Prevention and Innovation Fund Balance and add a Camp Experience line item amount of up to $20,000 in the Proposed Use of Fund Balance section. The amendment passed; five yeas, one nay (Dahlberg), one absent (Raukar). After further discussion, the amended motion passed; five yeas, one nay (Dahlberg), one absent (Raukar). Resolution No. 15-664.

Commissioner Jewell, supported by Commissioner Rukavina, moved to reappoint Sonya Pineo, David Pollock, Steven Filipovich, and Thomas Coombe to the St. Louis County Board of Adjustment with terms expiring December 31, 2018; and further, that the County Auditor is authorized to advertise and accept applications until December 15, 2015, for one (1) vacant position on the St. Louis County Board of Adjustment with one term ending December 31, 2016. The motion passed; six yeas, zero nays, one absent (Raukar). Resolution No. 15-665.

Commissioner Nelson, supported by Commissioner Boyle, moved to award a bid to Ulland Brothers, Inc., of Cloquet, MN, in the amount of $3,453,633.57 for combined project: A.) CP 0004-216101, SAP 69-604-077(Low) TST, CSAH 4 (Vermilion Trail) from CR 274 (Thompson Lake Road) to 1,000' South of Marshall Truck Trail, length 11.24 miles; and B.) CP 0274-273921 Tied, CR 274 (Thompson Lake Road) from CSAH 4 (Vermilion Trail) to TR 2616 (Tracy Road), length 0.87 miles, Gnesen and Unorganized Township 54-14. Commissioner Boyle stepped out of the meeting from 10:43 a.m. to 10:46 a.m. St. Louis County Administrator Kevin Gray stated that the project is being funded primarily with funds generated by the transportation sales tax and the bid was approximately 21% below the engineer's estimate. St. Louis County Public Works Director Jim Foldesi gave a brief overview of the project. Commissioner Dahlberg stepped out of the meeting at 10:54 a.m. The motion passed; five yeas, zero nays, two absent (Dahlberg, Raukar). Resolution No. 15-655.

Commissioner Dahlberg returned to the meeting at 10:56 a.m.

Commissioner Nelson, supported by Commissioner Jewell, moved to award a bid to Ulland Brothers, Inc., of Cloquet, MN, in the amount of $352,800.00 for project CP 0488-190852 TST, Bridge 69K38, location: CR 488 between TH 53 and CR 540 over Flint Creek, length 0.114 miles, Field Township. The motion passed; six yeas, zero nays, one absent (Raukar). Resolution No. 15-656.

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

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-466, Advertising for Applications to the Heading Home St. Louis

County Leadership Council.—60228

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-470, Revocation of 7th Avenue and Ash Street (CR 832) and Reversion to the City of Floodwood.—60229

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer submitting Board Letter No. 15-471, Acquisition of Right of Way by Condemnation Proceedings – Replacement of County Bridge 261 (Toivola Township).—60230

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-472, Transfer Abandoned Portion of CSAH 23 (Unorganized Township 64-21) to Potlatch.—60231

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-475, Establish Public Hearing for Proposed Land Exchange between St. Louis County and Allete, Inc.—60232

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 15-481, Citizen Appointments to the St. Louis County Planning Commission.—60233

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 15-482, Citizen Appointments to the St. Louis County Board of Adjustment.—60234

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-477, Recruitment and Retention of Foster Families.—60235

Public Health Emergency Preparedness Grant Agreement Amendment, SLC #90134B, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services, in the amount of $117,801 for the budget period July 2, 2015 – June 30, 2016.—15-1017

UCare County Grant Opportunity Grant Project Agreement, SLC #90133, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services, in the amount of $50,000 for the period January 1, 2015 to November 30, 2015.—15-1018

Minnesota Program Service Agreement by and between St. Louis County and Dynamic Recycling, Inc., Onalaska, WI, for the transportation and processing of waste electronics during the period July 1, 2015 through June 30, 2016.—15-1019

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for approach grading and Bridge No. 69A32 (County Bridge 616) located on CSAH 668 over the Dark River in Great Scott Township—15-1020

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for approach grading and Bridge No. 69591 (County

Bridge 637) located on CSAH 356 over the Sturgeon River in Sturgeon Township.—15-1021

Purchase of Service Agreement, Contract No. 15525, between the St. Louis County Board of Commissioners and CHOICE, Unlimited – CHOICE (CCSA), Duluth, MN, for Day Training and Habilitation services during the period July 1, 2015 to June 30, 2016.—15-1022

Purchase of Service Agreement, Contract No. 15526, between the St. Louis County Board of Commissioners and CHOICE, Unlimited – Options (CCSA), Duluth, MN, for Day Training and Habilitation services during the period July 1, 2015 to June 30, 2016 .—15-1023

Purchase of Service Agreement, Contract No. 15544, between the St. Louis County Board of Commissioners and Gerald Koepke, Zim, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1024

Purchase of Service Agreement, Contract No. 15548, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1025

Purchase of Service Agreement, Contract No. 15549, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1026

Purchase of Service Agreement, Contract No. 15550, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1027

Purchase of Service Agreement, Contract No. 15551, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1028

Purchase of Service Agreement, Contract No. 15552, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1029

Purchase of Service Agreement, Contract No. 15553, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1030

Purchase of Service Agreement, Contract No. 15554, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1031

Purchase of Service Agreement, Contract No. 15555, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1032

Purchase of Service Agreement, Contract No. 15556, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October

1, 2015 to December 31, 2015.—15-1033

Purchase of Service Agreement, Contract No. 15557, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1034

Purchase of Service Agreement, Contract No. 15558, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1035

Purchase of Service Agreement, Contract No. 15559, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1036

Purchase of Service Agreement, Contract No. 15560, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1037

Group Residential Housing Rate Agreement, Contract No. 53046, by and between the St. Louis County Board of Commissioners and Northland AFC – Saginaw, Saginaw, MN.—15-1038

Group Residential Housing Rate Agreement, Contract No. 53047, by and between the St. Louis County Board of Commissioners and Northland AFC – Saginaw, Saginaw, MN.—15-1039

Amendment No. 1, Original Damion 2014-008786, between the County of St. Louis and Element Materials Technology, St. Paul, MN, extending the original contract termination date to June 30, 2016.—15-1040

Minnesota Department of Health Follow Along Program Grant Project Agreement Amendment, SLC #90131A, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services, extending the termination date to June 30, 2017.—15-1041

Purchase of Service Agreement, Contract No. 15572, between the St. Louis County Board of Commissioners and Lowell Erickson, Babbitt, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1042

Purchase of Service Agreement, Contract No. 15573, between the St. Louis County Board of Commissioners and Lowell Erickson, Babbitt, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1043

Purchase of Service Agreement, Contract No. 15575, between the St. Louis County Board of Commissioners and Mervin Castle, Aurora, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1044

On-line Software Subscriber Agreement between the County of St. Louis, through its Auditor's Office, and Jason N. Godwin, St. Paul, MN, for County Recorder data only.—15-1045

St. Louis County Aquatic Invasive Species (AIS) Prevention Program Grant Agreement between St.

Louis County and the St. Louis River Alliance, for activities and objectives (managing nonnative phragmites) consistent with the AIS Program regulations during the period August 1, 2015 through December 31, 2016.—15-1046

St. Louis County Aquatic Invasive Species (AIS) Prevention Program Grant Agreement between St. Louis County and the St. Louis River Alliance, for activities and objectives (train new monitors/Sentries) consistent with the AIS Program regulations during the period August 1, 2015 through December 31, 2016.—15-1047

Amendment No. 1, Original Damion No. 2014-9166, between the County of St. Louis and Udovich Garbage and Roll-Off Service, Gheen, MN, extending the terms for an additional one (1) year effective January 1, 2016 through December 31, 2016.—15-1048

Upon motion by Commissioner Boyle, supported by Commissioner Jewell, resolutions numbered 15-647 through 15-15-654 and 15-657 through 15-662, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER BOYLE:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of October 27, 2015, are hereby approved.

Adopted November 3, 2015. No. 15-647

WHEREAS, On June 14, 2011, the St. Louis County Board adopted Resolution No. 11-339 changing the committee structure of the Heading Home St. Louis County Ten Year Plan to End Homelessness, whereby a Leadership Council was created to serve as the governing body for the local Continuum of Care and the Ten Year Plan; and

WHEREAS, Nine of the fifteen members of the Heading Home St. Louis County Leadership Council are appointed by the St. Louis County Board of Commissioners and six members are appointed by the Duluth City Council; and

WHEREAS, The Heading Home St. Louis County Leadership Council is seeking interested citizens to fill three (3) current vacancies, including one (1) Rural Housing Coalition Representative, one (1) Homeless Advocate, and one (1) Bois Forte Reservation Representative, presented through the Bois Forte Tribal Council;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to advertise county-wide for three (3) current vacancies to serve on the Heading Home St. Louis County Leadership Council by notifying county newspapers and posting the application on the county's website;

RESOLVED FURTHER, That the current vacancies include: one (1) Rural Housing Coalition Representative, one (1) Homeless Advocate, and one (1) Bois Forte Reservation Representative, presented through the Bois Forte Tribal Council.

Adopted November 3, 2015. No. 15-648

WHEREAS, The 2013 Minnesota Legislature appropriated $4.5 million for the biennium for statewide expansion of the Parent Support Outreach Program (PSOP) beginning July 1, 2013, which focuses on early intervention to prevent child abuse and neglect to keep children safe in their homes;

and

WHEREAS, On August 13, 2013, the County Board adopted Resolution No. 13-519 authorizing an allocation of $132,500 for the second half of 2013 and $265,000 for calendar year 2014, which funded 3.0 FTE Social Workers added to the Public Health and Human Services Department (PHHS) staffing complement to provide these prevention services to children and their families; and

WHEREAS, Included in Resolution No. 13-519 was language that if the state allocation is discontinued, the positions will be eliminated; and

WHEREAS, The 2015 calendar year program allocation continued at this level and was approved as part of the 2015 budget process; and

WHEREAS, PHHS has been notified that the 2016 allocation has been reduced to $194,136 which is sufficient to cover only 2.5 FTE Social Workers; and

WHEREAS, PHHS would like to continue to fund this critical early intervention program by eliminating a vacant 0.6 FTE Social Service Specialist position and using the levy funds already budgeted within the Department's 2016 budget for this position to continue funding 3.0 FTE Social Workers through the PSOP;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the 2016 allocation of the Parent Support Outreach Program in the amount of $194,136 into Fund 230, Agency 232008, Revenue Object 530660;

RESOLVED FURTHER, That a vacant 0.6 FTE Social Service Specialist position (0934-003) is eliminated; and

RESOLVED FURTHER, That PHHS and County Administration are directed to adjust the PHHS 2016 budget to use the $31,269 which has been budgeted and funded within the budget to continue staffing the PSOP at the 3.0 FTE Social Worker level.

Adopted November 3, 2015. No. 15-649

WHEREAS, Pursuant to Laws of Minnesota 2015, Chapter 25, Section 22, St. Louis County may sell by private sale the tax forfeited lands described as:

LOT: 0015 BLOCK: 013, ANDERSONS 3rd ADDITION TO VIRGINIA
Parcel Code: 090-0060-03490
LDKey: 105213; and

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, This parcel of land has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to Bradford Saxhaug of Virginia, MN for the appraised value of $3,750 plus the following fees: 3% assurance fee of $112.50, deed fee of $25, deed tax of $12.38, recording fee of $46, and appraisal fee of $475, for a total of $4,420.88, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted November 3, 2015. No. 15-650

WHEREAS, Authorized representatives of the St. Louis County Public Works Department and the City of Floodwood have met and agreed that the City of Floodwood can and will accept the reversion of certain County Roads, located entirely within the corporate limits of the city, for

inclusion in the city's system of streets;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. Chapter 163.11, Subdivisions 1 and 5, the St. Louis County Board revokes the following roads as County Roads which shall then become streets of the City of Floodwood:

1. Ash Street (County Road 832, formerly County Road 29) – All of Ash Street as shown and dedicated on the original Plat of Floodwood on file and of record in the office of the St. Louis County Recorder;

2. 7th Avenue (County Road 832, formerly County Road 29) – All that part of 7th Avenue as shown and dedicated on the original Plat of Floodwood on file and of record in the office of the St. Louis County Recorder, beginning at the intersection with Ash Street on said Plat thence easterly terminating at the intersection with now existing Trunk Highway 2;

RESOLVED FURTHER, That the Clerk of the County Board is directed to forward two certified copies of this resolution to the City of Floodwood.

Adopted November 3, 2015. No. 15-651

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of County Road 185/Saralampi Road and replace County Bridge 261 (State Bridge #93024) spanning the Sand River in Toivola Township; and

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

Parcel 1

Owners and Interests:
Alejandro J. Koffmann fee owner, married to Jamie M. Koffmann
7125 Centennial Drive
Parker, Colorado 80138

Property Legal Description:
The Northwest Quarter of the Northeast Quarter (NW 1/4 of NE 1/4), Section 11, Township 54, Range 20.
(abstract property)
(P.I.N. 550-0020-01690)

Property Physical Address:
9248 Saralampi Road, Toivola, MN 55765

Rights to be acquired:
A PERMANENT EASEMENT for highway purposes over, under and across all that part of the above described property which lies west of a line 50.00 feet east of, and parallel with, the following described line:

Commencing at the North quarter corner of Section 11, Township 54 North, Range 20 West of the Fourth Principal Meridian; thence South 89 degrees 41 minutes 33 seconds West, a distance of 6.95 feet to the centerline of County Road 185 and the point of beginning of the line to be described; thence South 00 degrees 35 minutes 25 seconds West a distance of 19.85 feet; thence South 01 degrees 11 minutes 35 seconds West a distance of 550.00 feet and there terminating.

The sidelines of described easement are prolonged or shortened to terminate on the north line of said NW 1/4 of NE 1/4.

Described permanent easement area contains approximately 0.57 acres, of which 0.35 acres is existing roadway and 0.22 acres is new highway right of way.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et. al. authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02 et. al., to acquire the remaining necessary highway right of way by condemnation proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

Adopted November 3, 2015. No. 15-652

WHEREAS, The county reconstructed and realigned a segment of County State Aid Highway (CSAH) 23 in Unorganized Township 64-21 in 1965 and 1966 and when the new alignment was opened, the county ceased all use and maintenance of the old alignment and has made no claim to this abandoned segment of road for approximately 50 years; and

WHEREAS, The abandoned segment of road at issue is located in Sections 2, 3, and 11, Township 64 North, Range 21 West, and to the county's knowledge the abandoned road is not used by any private property owners to access CSAH 23 or any other public road in the area; and

WHEREAS, Potlatch Minnesota Timberlands, LLC, owns and is in the process of selling the property on which the abandoned segment of road is located and the title company involved in the transaction will not provide title insurance without a formal disposition of the county's interest, if any, in the abandoned road; and

WHEREAS, The requested property affected by the abandoned CSAH 23 is described as follows:

Any interest in the abandoned alignment of CSAH 23 lying outside of the easement area granted to St. Louis County by recorded Document 109962 over the following property:

The Southwest Quarter (SW ¼) of Section 2 and the Northeast One Quarter of the Northwest One Quarter (NE ¼ of NW ¼) of Section 11, all in Township 64 North, Range 21 West;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying any interest in the abandoned segment of old CSAH 23 in the above described property to Potlatch Minnesota Timberlands, LLC.

Adopted November 3, 2015. No. 15-653

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with LHB Corporation of Duluth, MN, for construction administration and inspection services of County Bridge 616, CP 0668-187005 (TST). The total cost of these services is $87,038, payable from Fund 204, Agency 204027, Object 626600.

Adopted November 3, 2015. No. 15-654

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 60032.

Adopted November 3, 2015. No. 15-657

WHEREAS, St. Louis County is proposing a land exchange with Allete, Inc., in order to acquire the lands necessary to allow St. Louis County to transfer ownership of the Hoyt Lakes Landfill to the Minnesota Pollution Control Agency; and

WHEREAS, Minn. Stat. § 373.01, Subd. 1(5)e, requires that the County Board hold a public hearing on the proposed exchange and post notice in the auditor's office and in the official newspaper of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a hearing on a land exchange involving county fee owned land on Tuesday, December 15, 2015, beginning at 9:40 a.m. at the St. Louis County Courthouse, County Board Room, Duluth, MN, for the purpose of receiving citizen input on a proposed exchange of county fee owned land.

Adopted November 3, 2015. No. 15-658

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 following establishment:

DG Retail, LLC d/b/a Dollar General Store #15614, City of Aurora, new;

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 3, 2015. No. 15-659

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 following establishment:

Gnesen Convenience Store, LLC d/b/a Gnesen Convenience Store, LLC, Gnesen Township, renewal;

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 3, 2015. No. 15-660

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:

Susan Chalstrom/John Chalstrom d/b/a Chalstrom's Bait, Rice Lake Township, December 31, 2002; December 22, 2004; and November 22, 2008;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #85, City of Proctor, October 25, 2015;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #184, White Township, December 14, 2011;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #409, Canosia Township, October 5, 2013;
Proctor Milk House, Inc., d/b/a Proctor Milk House, Inc., City of Proctor, September 30, 1998; December 22, 2000; July 12, 2011; and October 17, 2013;

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 3, 2015. No. 15-661

WHEREAS, The St. Louis County Board appoints citizens to serve on the St. Louis County Planning Commission; and

WHEREAS, Three current members, Dianna Werschay, Roger Skraba, and Raymond Svatos, wish to be reappointed for a three-year term; and

WHEREAS, There is one additional vacancy on this commission to be filled through an advertised application process;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints Diana Werschay, Roger Skraba, and Raymond Svatos to the St. Louis County Planning Commission with terms expiring December 31, 2018;

RESOLVED FURTHER, That the County Auditor is authorized to advertise and accept applications until December 15, 2015, for one (1) vacant position on the St. Louis County Planning Commission for a term ending December 31, 2018.

Adopted November 3, 2015. No. 15-662

BY COMMISSIONER NELSON:

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

CP 0004-216101, SAP 69-604-077(Low) TST: CSAH 4 (Vermilion Trail) from CR 274 (Thompson Lake Road) to 1,000' South of Marshall Truck Trail, length 11.24 miles;
CP 0274-273921 Tied: CR 274 (Thompson Lake Road) from CSAH 4 (Vermilion Trail) to TR 2616 (Tracy Road), length 0.87 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on October 22, 2015, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

LOW BIDDER	ADDRESS	AMOUNT
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	$3,453,633.57

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

SAP 069-604-077(Low) TST:	Fund 444, Agency 444043, Object 652806	$3,318,911.59,
CP 0274-273921 Tied:	Fund 200, Agency 203397, Object 652800	$ 134,721.98

Unanimously adopted November 3, 2015. No. 15-655

BY COMMISSIONER NELSON:

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

CP 0488-190852 TST, Bridge 69K38, located on CR 488 between TH 53 and CR 540 over Flint Creek, length 0.114 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on October 22, 2015, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

LOW BIDDER	ADDRESS	AMOUNT
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	$352,800.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 444, Agency 444044, Object 652806.

Unanimously adopted November 3, 2015. No. 15-656

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Board held a public hearing at 9:40 a.m. on Tuesday, November 3, 2015, at the St. Louis County Courthouse, Duluth, MN, to receive comment and consider the adoption of the Fee Schedule for various county services for the year 2016;

THEREFORE BE IT RESOLVED, That the St. Louis County Board adopts the 2016 Fee Schedule on file in County Board File No. 60214.

Unanimously adopted November 3, 2015. No. 15-663

BY COMMISSIONER BOYLE:

WHEREAS, St. Louis County continues to see an increase in the number of children needing out of home placement; and

WHERAS, The need for foster families to provide care for children continues to increase; and

WHEREAS, The Northstar Care for Children emergency rates in 2015 are 27% to 38% lower than the emergency rates in 2014; and

WHEREAS, Relatives who are approached to serve as foster care providers may be burdened by the costs associated with providing care; and

WHEREAS, Part of the barrier in offering free respite care is the lack of respite care providers available for licensed foster families to use, so St. Louis County must work to build a pool of respite care providers, while offering temporary respite care through a residential camp at Camp Esquagama for up to 50 eligible foster children; and

WHEREAS, St. Louis County continues to work on a statewide level on these challenges as well as on a local level to target the root causes driving adults and families into crisis situations;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the transfer of up to $331,000 from the Prevention and Innovation Fund Balance Account (Fund 230, Object 311405) to be used to support St. Louis County foster families through the proposed incentives, with

rigorous cost effectiveness reporting and evaluation as proposed;

RESOLVED FURTHER, That the St. Louis County Board authorizes the implementation of the Start-Up Fee program, the Supplemental Emergency Rate, the Relative Foster Family Voucher (through an expansion in the use of the existing grocery store voucher program), Camp Experience, and the Foster/Respite Care Referral program, as follows:

Proposed Use of Fund Balance		
Description	**Amount**	**Timeline**
Start-Up Fees	Up to $11,000	Nov. 3, 2015-Dec. 31, 2016
Supplemental Emergency Rate	Up to $240,000	Nov. 3, 2015-Dec. 31, 2016
Relative Foster Family Vouchers	Up to $50,000	Nov. 3, 2015-Dec. 31, 2016
Camp Experience	Up to $20,000	Nov. 3, 2015-Dec. 31, 2016
Respite Care Referrals	Up to $10,000	Nov. 3, 2015-Dec. 31, 2016
TOTAL	**Up to $331,000**	Nov. 3, 2015-Dec. 31, 2016

Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson and Chair Stauber – 5
Nays – Commissioner Dahlberg - 1
Absent – Commissioner Raukar – 1
Adopted November 3, 2015. No. 15-664

BY COMMISSIONER JEWELL:

WHEREAS, The St. Louis County Board appoints citizens to serve on the St. Louis County Board of Adjustment; and

WHEREAS, Three current members, Sonya Pineo, David Pollack, and Steven Filipovich wish to be reappointed for three-year terms expiring December 31, 2018; and

WHEREAS, Thomas Coombe, currently serving as the alternate member, is interested in being appointed to the Board of Adjustment for a three-year term expiring December 31, 2018; and

WHEREAS, There is one (1) additional vacancy on the Board of Adjustment with a term ending December 31, 2016, to be filled through an advertised application process;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints Sonya Pineo, David Pollock, Steven Filipovich, and Thomas Coombe to the St. Louis County Board of Adjustment with terms expiring December 31, 2018;

RESOLVED FURTHER, That the County Auditor is authorized to advertise and accept applications until December 15, 2015, for one (1) vacant position on the St. Louis County Board of Adjustment with one term ending December 31, 2016.

Unanimously adopted November 3, 2015. No. 15-665

At 10:56 a.m., November 3, 2015, Commissioner Jewell, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Raukar).

Pete Stauber, Chair of the Board
of County Commissioners

Attest:

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

(Seal of the County Auditor)