

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON DECEMBER 15, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 15th day of December 2015, at 9:33 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 6. Absent: Commissioner Frank Jewell - 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. The following citizens spoke in favor of mining and thanked the Board for their support of mining: Dan Olson, of Duluth Building Trades; Nancy Dent, of Barr Engineering; Brian Maki, of Lakehead Constructors; Jerry Fryberger, of Hallett Dock Company; Megan Haserodt, of Foth Infrastructure & Environment; Latisha Gietzen, of Polymet Mining; Rick Cannata, Mayor City of Hibbing; Rob West, of GPM Inc; Frank Ongaro, of Mining Minnesota; Jeff Daveau of Plumbers & Steamfitters Union; and Mike Sundin, MN House Representative – District 11A.

The Board recessed at 10:03 a.m. and reconvened at 10:14 a.m. with all members present except Commissioner Jewell.

At 10:15 a.m., a public hearing convened, pursuant to Resolution No. 15-658, adopted November 3, 2015, for the purpose of receiving citizen input on a proposed exchange of county fee land for privately owned land by Allete, Inc. St. Louis County Administrator Kevin Gray discussed the details of the land exchange. 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. Commissioner Nelson, supported by Commissioner Raukar, moved to close the public hearing at 10:20 a.m. The motion passed; six yeas, zero nays, one absent (Jewell).

Commissioner Nelson, supported by Commissioner Rukavina, moved to authorize an exchange between St. Louis County and Allete, Inc., of the below-described parcels, and authorize the appropriate county officials to execute the necessary documents to complete this land exchange:

ALLETE PARCEL: That part of the Southeast Quarter of the Southeast Quarter of the Northeast Quarter (SE ¼ of SE ¼ of NE ¼), Section Four (4), Township Fifty-eight (58) North, Range Fourteen (14) West, lying West of County Highway 666. Parcel 142-0070-00534.

ALLETE PARCEL: The Northwest Quarter of the Northwest Quarter of the Southeast Quarter (NW ¼ of NW ¼ of SE ¼) Section Four (4), Township Fifty-eight (58) North, Range Fourteen (14) West. Parcel 142-0070-00634.

COUNTY PARCEL: The Southwest Quarter of the Southwest Quarter (SW ¼ of SW ¼), Section Eleven (11), Township Fifty-seven (57), Range Eighteen (18), lying east of County State Aid Highway 7.

The motion passed; six yeas, zero nays, one absent (Jewell). Resolution No. 15-763.

At 10:21 a.m., a public hearing convened, pursuant to Resolution No. 15-697, adopted November 24, 2015, to receive citizen comments on the proposed amendment to the Capital Improvement Plan for the years 2016 through 2020. St. Louis County Deputy Administrator Linnea Mirsch provided the Board with an overview of the Capital Improvement Plan. 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 Dahlberg, supported by Commissioner Raukar, moved to close the public hearing at 10:38 a.m. The motion passed; six yeas, zero nays, one absent (Jewell).

Commissioner Raukar, supported by Commissioner Nelson, moved to approve the Capital Improvement Plan, as amended for the years 2016 through 2020, on file with the County Auditor as County Board File No. 60248. The motion passed; five yeas, one nay (Dahlberg), one absent (Jewell). Resolution No. 15-764.

At 9:50 a.m., Chair Stauber canceled the scheduled public hearing, pursuant to Resolution No. 15-727, adopted December 1, 2015, to consider the suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28. Chair Stauber said Auditor Dicklich informed him that all liquor establishments were current on their real estate and personal property taxes.

Commissioner Raukar, supported by Commissioner Nelson, moved to approve the consent agenda without item #21, Reallocation of an Information Specialist II position to a Planner I position within the Planning and Community Development Department. [15-539]. The motion passed; six yeas, zero nays, one absent (Jewell).

The Board recessed at 10:55 a.m. and reconvened at 11:04 a.m. with all members present except Commissioner Jewell.

Commissioner Rukavina, supported by Commissioner Boyle, moved 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 approved and the County Auditor is authorized to issue the license as follows: Keith/Lois Nelson d/b/a At Your Convenience, Fayal Township, Tobacco Products License, effective January 1, 2016 – December 31, 2016, RENEWAL. Commissioner Nelson abstained from the vote because he has a direct financial interest in the business. The motion passed; five yeas, zero nays, one abstention (Nelson), one absent (Jewell). Resolution No. 15-765.

Commissioner Nelson, supported by Commissioner Raukar, moved to approve the 2016 Budget and Property Tax Levy Resolution. St. Louis County Administrator Kevin Gray discussed the budget and property tax resolution and stated that there was a 0% levy increase. Commissioner Rukavina, supported by Commissioner Boyle, moved to amend the 2016 Budget and Property Tax Levy

Resolution and reduce the Unorganized Township Road Levy by \$250,000. Commissioner Rukavina provided the Board with a packet containing background information and a handout detailing the proposed amendment. Commissioner Nelson stepped out of the meeting from 12:09 p.m. to 12:16 p.m.

The Board recessed at 12:19 p.m. and reconvened at 1:36 p.m. with all members present except Commissioner Jewell. Commissioner Nelson provided a handout to the Board highlighting agriculture in St. Louis County and thanked all those who participated in the rye-baking contest.

Commissioner discussion continued regarding the amendment to the 2016 Budget and Property Tax Levy Resolution. A friendly amendment was offered by Commissioner Raukar, accepted by Commissioner Rukavina, to remove the line item transferring funds from Local Levy Road Construction (object 200-203001) to Road Maintenance Unorganized Townships (object 210-210001), item #59 in the proposed amended budget. Commissioner Dahlberg stepped out of the meeting from 1:41 p.m. to 1:42 p.m. After further discussion, a roll-call vote was taken and the motion to amend the 2016 Budget and Property Tax Levy Resolution failed; three yeas (Boyle, Rukavina, Raukar), three nays (Dahlberg, Nelson, Stauber). After further discussion, the original motion passed; six yeas, zero nays, one absent (Jewell). Resolution No. 15-766.

Commissioner Nelson, supported by Commissioner Rukavina, moved to approve the reallocation of an Information Specialist II position, compensated at pay grade B10 of the Civil Service Basic Unit Pay Plan, to a Planner I position, compensated at pay grade B20 of the Civil Service Basic Unit Pay Plan, within the Planning and Community Development employee complement. The motion passed; six yeas, zero nays, one absent (Jewell). Resolution No. 15-760.

Commissioner Rukavina, supported by Commissioner Boyle, moved that the St. Louis County Board calls upon our elected officials in the U.S. Senate and U.S. House of Representatives to oppose the Trans-Pacific Partnership (TPP) and any similar trade deals if they fail to restructure the misguided and failed policies of the past; and further, that the St. Louis County Board calls upon our elected officials in the U.S. Senate and U.S. House of Representatives to support new trade deals such as the TPP only if they will:

- Exclude investor-to-state dispute settlement (ISDS) and other provisions that favor foreign companies over domestic ones and undermine public choices;
- Ensure that countries cannot undercut U.S. based producers with weaker labor and environmental laws and enforcement;
- Ensure that the U.S. will engage in robust enforcement of trade rules, including labor and environmental rules;
- Include strong rule of origin to promote economic growth and job creation in the U.S.;
- Promote high standards of protection for workplaces, products, and natural resources rather than promoting a race to the bottom; and
- Put the interests of people and the planet over the interests of private profit.

A friendly amendment was offered by Commissioner Nelson, accepted by Commissioner Rukavina, to replace the existing resolution with a resolution that was more specific to St. Louis County. Commissioner Nelson provided the Board with the replacement resolution. Commissioner Dahlberg

stepped out of the meeting from 2:11 p.m. to 2:13 p.m. After further discussion, the amended motion passed; six yeas, zero nays, one absent (Jewell). Resolution No. 15-767.

At 2:15 p.m., the Board recessed. At 3:47 p.m., the County Board reconvened with the following members present: Commissioners Patrick Boyle, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 5. Absent: Commissioners Frank Jewell, Chris Dahlberg - 2.

Commissioner Boyle, supported by Commissioner Raukar, moved to approve a second consent agenda consisting of items passed at the Committee of the Whole meeting. The motion passed; five yeas, zero nays, two absent (Dahlberg, Jewell).

Commissioner Rukavina, supported by Commissioner Boyle, moved to award a bid to Northland Constructors of Duluth, LLC, Duluth, MN, in the amount of \$2,874,790.29 for Project: CP 0110-176330, SAP 069-710-025 Bridge 69A20, located on CSAH 110 (Hwy 110) between CSAH 130 (Forestry Road) and CR 633 (Colby Lake Road), length 0.672 miles, White Township. The motion passed; five yeas, zero nays, two absent (Dahlberg, Jewell). Resolution No. 15-792.

Commissioner Rukavina, supported by Commissioner Raukar, moved to award a bid to KGM Contractors, Inc., Angora, MN, in the amount of \$297,963.70 for Project: CP 0540-243937 TST Bridge 69K42, located on CR 540 between TH 53 and CR 937 over Flint Creek, length 0.014 miles, Field Township. The motion passed; five yeas, zero nays, two absent (Dahlberg, Jewell). Resolution No. 15-793.

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 & Human Services Director, submitting Board Letter No. 15-530, Acceptance of Funding for the Northeast Minnesota Project to End Long-Term Homelessness.—60257

Kevin Gray, County Administrator, and Ann Busche, Public Health & Human Services Director, submitting Board Letter No. 15-531, Acceptance of Grant from the Carlton-Cook-Lake-St. Louis Community Health Board for Public Health Emergency Preparedness Funding.—60258

Kevin Gray, County Administrator, and Ann Busche, Public Health & Human Services Director, submitting Board Letter No. 15-532, Agreement with Carlton-Cook-Lake-St. Louis Community Health Board to carry out Statewide Health Improvement Program Objectives.—60259

Kevin Gray, County Administrator, submitting Board Letter No. 15-536, 2016-18 Memorandum of Agreement – University of Minnesota Extension.—60260

Kevin Gray, County Administrator, and John Ongaro, Inter-Governmental Relations Director, submitting Board Letter No. 15-538, 2016 Federal Lobbying Services Contract – Lockridge, Grindal & Hauen.—60261

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting

Board Letter No. 15-542, Appointments to the Civil Service Commission.—60262

Kevin Gray, County Administrator, submitting Board Letter No. 15-553, Funding to the City of Hibbing for Miracle League of the Iron Range.—60263

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-554, Letter of Understanding for the 2015 Audit by State Auditor's Office.—60264

Kevin Gray, County Administrator, and Ross Litman, County Sheriff, submitting Board Letters No. 15-557 and 15-558, Title III Funds for Firewise Communities Activities – Grant Year 2013 and 2014.—60265

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-560, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Unorganized Township 68-19).—60266

Kevin Gray, County Administrator, and Ann Busche, Public Health & Human Services Director, submitting Board Letter No. 15-562, Public Health and Human Services Advisory Committee Appointments.—60267

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-541, Tobacco Products License Application (Fayal Township).—60268

Kevin Gray, County Administrator, submitting Board Letter No. 15-527, Resolution Opposing Extension of Disastrous Trade Policies.—60269

Dan Olson, Duluth Building & Construction Trades Council, submitting a handout - "2009 Union Construction Directory, a *Builder's & Buyer's Guide*."—60270

Commissioner Rukavina submitting amended Budget and Levy Resolution, Fiscal Year 2016, and a background information packet.—60271

Commissioner Nelson submitting handouts highlighting agriculture in St. Louis County.—60272

Legislative Services Agreement between the County of St. Louis and the Arrowhead Counties Association for use of the County Intergovernmental Relations Director to further its legislative activities at the Minnesota State Legislature during the 2016 Legislative Session.—15-1090

Joint Powers Agreement for Conduct of Residential Survey in Dakota, Olmsted, St. Louis, and Washington Counties.—15-1091

Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for construction of Bridge 69K38/County Bridge 656 and approaches over Flint Creek located on County Road (CR) 488/North Burtness Road in Field Township (CP 0488-190853 TST).—15-1092

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Ulland

Brothers, Inc., Cloquet, MN, for mill bituminous surface, full depth reclamation, aggregate base, aggregate base stabilization, plant mixed bituminous surface, aggregate shouldering, and bituminous seal coat on CSAH 4/Vermilion Trail (CP 0004-216101 TST (Low)); and reclamation, aggregate base, aggregate base stabilization, plant mixed bituminous surface, aggregate shoulders, and bituminous seal coat on CR 274/Thomas Lake Road (CP 0274-273921 (Tied) in Gnesen Township and Unorganized Township 54-14.—15-1093

Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects for Rick's Tree & Stump Removal, LLC, Duluth, MN, for tree clearing on CSAH 9/4th Street from 6th Avenue East to Wallace Avenue in Duluth, MN (CP 0009-276016 TST Quote).—15-1094

Agreement for Services between the County of St. Louis and LHB Corporation, Duluth, MN, for Engineering Services for Bridge 616/State Bridge 69A32 in Great Scott Township (CP 0668-187005 TST).—15-1095

Agreement for Services between the County of St. Louis and Northern Lights Surveying Co., Virginia, MN, for Surveying Services for Bridge 823 located on CR 523 (CP 0523-243941).—15-1096

Service Contract between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, for special inspections and concrete testing at the alley level of the Government Services Center parking ramp in Duluth, MN.—15-1097

Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for investigation, planning, and construction oversight/administration for the replacement of the failing sanitary sewer line on the east side of the Duluth Courthouse.—15-1098

Service Contract between the County of St. Louis and CR-Building Performance Specialists, Inc., Isabella, MN, for investigation and planning for the Virginia area office space needs and exploring shared facility operations for the Arrowhead Economic Opportunity Agency (AEOA) and Range Mental Health Center (RMHC).—15-1099

Amendment No. 1 to the contract between the County of St. Louis and National Business Systems, Eagan, MN, to electronically scan the closed PHHS files currently held in the Arvig Building.—15-1100

Amendment No. 1, Original Damion No. 2015-009245, between the County of St. Louis and AmeriPride Linen and Apparel Services, Hibbing, MN, extending the terms of the original contract for an additional one (1) year effective February 1, 2016 through January 31, 2017.—15-1101

Amendment No. 1, Original Damion No. 2015-009720, between the County of St. Louis and Thompson Gas, LLC d/b/a Como Oil and Propane, Frederick, MD, for Tankwagon and Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel.—15-1102

Project Contract No. 5255 between the County of St. Louis and Express Forestry Service, Leslie, AR, for Tree Planting for Spring of 2016, 2017 & 2018 (Bid No. 5255).—15-1103

Service Agreement between St. Louis County Solid Waste Department and Lake County, Minnesota, for recyclable materials collection and processing at the Fall Lake solid waste facility effective January 1, 2016 for one (1) year.—15-1104

St. Louis County On-line Software Subscriber Agreement between the County of St. Louis, through the Auditor's Office, and Ameristar, Irving, TX.—15-1105

Quote from Motorola, of Schaumburg, IL, for ISSI 8000 ASTRO25 Release 7.15 equipment to create P25 ISSI Gateway.—15-1106

Contract No. 15545 between the St. Louis County Board of Commissioners and Churches United in Ministry (CHUM), Duluth, MN, for UCare Healthy Northland funds in the amount of up to \$7,000 from the Carlton-Cook-Lake-St. Louis Community Health Board for the period September 17, 2015 through November 30, 2015.—15-1107

Contract No. 15546 between the St. Louis County Board of Commissioners and the Duluth Clinic, Ltd., d/b/a Essentia Health Ely Clinic, Ely, MN, for UCare Healthy Northland funds in the amount of up to \$10,000 from the Carlton-Cook-Lake-St. Louis Community Health Board for the period September 17, 2015 through November 30, 2015.—15-1108

Contract No. 15547 between the St. Louis County Board of Commissioners and Duluth Public Schools, ISD 709, Duluth, MN, for UCare Healthy Northland funds in the amount of up to \$8,000 from the Carlton-Cook-Lake-St. Louis Community Health Board for the period September 17, 2015 through November 30, 2015.—15-1109

Purchase of Service Agreement, Contract No. 15563, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1110

Purchase of Service Agreement, Contract No. 15564, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1111

Purchase of Service Agreement, Contract No. 15565, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1112

Purchase of Service Agreement, Contract No. 15586, between the St. Louis County Board of Commissioners and Floyd Long, Britt, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1113

Purchase of Service Agreement, Contract No. 15589, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1114

Purchase of Service Agreement, Contract No. 15591, between the St. Louis County Board of Commissioners and Andy Ross, Hibbing, MN, for Chore Services during the period October 1, 2015

to December 31, 2015.—15-1115

Purchase of Service Agreement, Contract No. 15592, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1116

Purchase of Service Agreement, Contract No. 15594, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1117

Purchase of Service Agreement, Contract No. 15595, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1118

Purchase of Service Agreement, Contract No. 15596, between the St. Louis County Board of Commissioners and Mike Thelen, Gilbert, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1119

St. Louis County Public Health & Human Services Department Agreement No. 15597 between St. Louis County and Duluth Community Garden Program for Farm to School initiative and educational seed kits for use at schools during the period September 17, 2015 to November 30, 2015.—15-1120

St. Louis County Public Health & Human Services Department Agreement No. 15598 between St. Louis County and Cross Cultural Alliance Duluth for funding to support building healthy community norms in Lincoln Park and West Duluth Neighborhoods for reducing barriers to physical activity during the period September 17, 2015 to November 30, 2015.—15-1121

Contract No. 15599 between the St. Louis County Board of Commissioners and Lincoln Park Children & Families Collaborative, Duluth, MN, for UCare Healthy Northland funds from the Carlton-Cook-Lake-St. Louis Community Health Board during the period September 17, 2015 to November 30, 2015.—15-1122

Contract No. 15600 between the St. Louis County Board of Commissioners and Myers-Wilkins Community School Collaborative, Duluth, MN, for UCare Healthy Northland funds from the Carlton-Cook-Lake-St. Louis Community Health Board during the period September 17, 2015 to November 30, 2015.—15-1123

Contract No. 15601 between the St. Louis County Board of Commissioners and Range Regional Health Services, Hibbing, MN, for UCare Healthy Northland funds from the Carlton-Cook-Lake-St. Louis Community Health Board during the period September 17, 2015 to November 30, 2015.—15-1124

Purchase of Service Agreement, Contract No. 15605, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1125

Purchase of Service Agreement, Contract No. 15606, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period

October 1, 2015 to December 31, 2015.—15-1126

Purchase of Service Agreement, Contract No. 15608, between the St. Louis County Board of Commissioners and Gene Vanderscheuren, Proctor, MN, for Chore Services during the period November 1, 2015 to December 31, 2015.—15-1127

Purchase of Service Agreement, Contract No. 15613, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1128

Purchase of Service Agreement, Contract No. 15616, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—15-1129

Purchase of Service Agreement, Contract No. 15617, 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.—15-1130

Amendment to Grant Agreement, Contract No. 21025B, between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, allotting an additional \$900 for SNAP support services.—15-1131

Group Residential Housing Rate Agreement, Contract No. 52989, between the St. Louis County Board of Commissioners and Allen Chartier and Terry Chartier, Cloquet, MN.—15-1132

Group Residential Housing Rate Agreement, Contract No. 53049, between the St. Louis County Board of Commissioners and MSOCS NE – Jennifer Home, Hermantown, MN.—15-1133

Group Residential Housing Rate Agreement, Contract No. 53054, between the St. Louis County Board of Commissioners and Lora Kesselhon and Ryan Kesselhon, Duluth, MN.—15-1134

Group Residential Housing Rate Agreement, Contract No. 53055, between the St. Louis County Board of Commissioners and Krooks Country Living AFC, Duluth, MN.—15-1135

Upon motion by Commissioner Raukar, supported by Commissioner Nelson, resolutions numbered 15-738 through 15-759 and 15-761 through 15-762, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of November 24, 2015, are hereby approved.

Adopted December 15, 2015. No. 15-738

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 1, 2015, are hereby approved.

Adopted December 15, 2015. No. 15-739

WHEREAS, A Request for Proposals (RFP) for the 2016-2017 biennium was published on August 24, 2015 for the Long Term Homeless Supportive Services Fund (LTHSSF) state grant award; and

WHEREAS, On October 13, 2015, the St. Louis County Board adopted Resolution No. 15-608 authorizing the Public Health & Human Services Department to apply for renewal funding for the Northeast Minnesota Project to End Long-Term Homelessness; and

WHEREAS, Hearth Connection, as the management agent, authored an application for renewal of the LTHSSF grant on behalf of the Northeast Region, with St. Louis County serving as fiscal agent; and

WHEREAS, On November 15, 2015, St. Louis County received notice that it was awarded \$1,708,926 for the Long Term Homeless Supportive Services Fund project for the 2016-2017 biennium;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes acceptance of the \$1,708,926 Long Term Homeless Supportive Services Fund state grant award for the 2016-2017 biennium for the Northeast Minnesota Project to End Long-Term Homelessness.

Budget Reference: 230-232001-530640-23205-99999999-2016

Budget Reference: 230-232001-607200-23205-99999999-2016

Adopted December 15, 2015. No. 15-740

WHEREAS, The State of Minnesota has received funds from the Centers for Disease Control and Prevention (CDC) for the period of July 1, 2013 through June 30, 2017 to assess and enhance the capacity of the state and local health departments to respond to bio-terrorism, infectious diseases, and other threats to public health and has allocated these funds to Community Health Boards; and

WHEREAS, The citizens of the four-county region will be better served due to the work done through the Community Health Board and this CDC grant to ensure the region is prepared to respond to public health threats; and

WHEREAS, The grant funding awarded to St. Louis County for the period July 2, 2015 through June 30, 2016 is in the amount of \$102,304, with funding for the remaining terms of the grant yet to be determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts funding from the Community Health Board in the amount of \$102,304 for the period July 2, 2015 through June 30, 2016;

RESOLVED FURTHER, That the Public Health and Human Services Department budgeted revenues and expenditures are increased for budget year 2015 and 2016 and with any remaining unspent funds at the end of 2016 to be included in the 2017 budget.

Budget References:

PHEP Grant: July 2, 2015 – June 30, 2016

Expenditures: 230-233999-615000-23601-99999999-015

Revenues: 230-233999-540241-23601-99999999-015

Adopted December 15, 2015. No. 15-741

WHEREAS, The Statewide Health Improvement Program (SHIP) was designed to improve the health of Minnesotans by focusing on the top three causes of preventable illness in the United States: tobacco use, physical inactivity, and poor nutrition; and

WHEREAS, St. Louis County is part of a seven-county Community Health Board (CHB) collaboration which has been awarded funding from the Minnesota Department of Health (MDH)

since 2009; and

WHEREAS, The CHB has now received funding from MDH for the SHIP 4 grant;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with the Carlton-Cook-Lake-St Louis Community Health Board (CHB) to convene, coordinate and implement evidence-based strategies as specified in the Statewide Health Improvement Program (SHIP);

RESOLVED FURTHER, That the agreement shall be for SHIP 4 funding in the amount of \$83,574 for the period of November 1, 2015 through October 31, 2016, and funding in the amount of \$83,574 for the period of November 1, 2016 through October 31, 2017;

RESOLVED FURTHER, That the County Board extends the authorization for the Public Health Nurse granted in Resolution No. 12-133 and Resolution 13-455 through the funding cycle of October 31, 2017, with the understanding that if the grant dollars are no longer received, the position will be eliminated;

RESOLVED FURTHER, That the Public Health and Human Services Department budgeted revenues and expenditures are increased for budget year 2015, 2016, and 2017 and with any remaining unspent funds at the end of 2017 to be included in the 2018 budget.

Budget References:

SHIP 4 grant, November 1, 2015 – October 31, 2016: \$83,574

Expenditures: 230-233999-629900-23601-99999999-2015

Revenue: 230-233999-540241-23601-99999999-2015

SHIP 4 grant, November 1, 2016 – October 31, 2017: \$83,574

Expenditures: 230-233999-629900-23601-99999999-2015

Revenue: 230-233999-540241-23601-99999999-2015

Adopted December 15, 2015. No. 15-742

WHEREAS, On September 1, 2006, the State of Minnesota conveyed to the Town of Rice Lake the tax forfeited parcel described below to be used for an authorized public use:

TOWN OF RICE LAKE

LOT 1, BLOCK 3

GLENWOOD PARK CITY OF RICE LAKE

Parcel Code: 520-0100-00180; and

WHEREAS, The City of Rice Lake either failed to put the property to the public use for which it was conveyed, or abandoned that public use, and now desires to purchase the property for an authorized public purpose under Minn. Stat. § 282.01, Subd. 1d (a) from the State of Minnesota;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the City of Rice Lake for the appraised value of \$4,700 plus the following fees: 3% assurance fee of \$141, deed fee of \$25, deed tax of \$15.51, recording fee of \$46, and appraisal fee of \$750 for a total of \$5,677.51, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That St. Louis County Board Resolution No. 15-524, dated August 11, 2015, is hereby rescinded.

Adopted December 15, 2015. No. 15-743

WHEREAS, The Safe Routes to School program is a federal program that provides funding and resources to community and school groups to support students walking and biking to school; and

WHEREAS, The Minnesota Department of Transportation administers the Safe Routes to

School Program for the State of Minnesota and has authorized St. Louis County to begin work on the Hibbing Safe Routes to School Plan; and

WHEREAS, Kimley-Horn of St. Paul, MN, has been selected to complete the Hibbing Safe Routes to School Plan at an estimated cost of \$71,500, which is anticipated to be paid for by 100 percent federal funds;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional services agreement with Kimley-Horn of St. Paul, MN, in the amount of \$71,500 to complete the Hibbing Safe Routes to School Plan identified as SP 069-591-004, CP 0000-266622, to be accounted for in Fund 220, Agency 220370.

Adopted December 15, 2015. No. 15-744

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 December 15, 2015. No. 15-745

WHEREAS, The St. Louis County Cooperative Extension Committee recommended that the St. Louis County Board of Commissioners approve a Memorandum of Agreement (MOA) between the county and University of Minnesota to provide specific Extension programs within St. Louis County and for Extension staff to perform these services; and

WHEREAS, The proposed MOA is for three years beginning January 1, 2016 through December 31, 2018, including two (2) positions identified as 4-H Program Coordinator (2.0 FTEs) and one (1) position identified as Incredible Exchange Program Coordinator, 4-H Youth Development, for a total contract price of \$206,643;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign the 2016-2018 Memorandum of Agreement with the University of Minnesota to provide Extension programs totaling \$206,643 payable as follows:

Fund 184, Agency 184001, Object 629900	\$137,762
Fund 184, Agency 186002, Object 629900	\$ 68,881

RESOLVED FURTHER, The contract prices for 2016-2018 include increases of 2.0% in 2016; 2.25% in 2017; and 2.50% in 2018.

Adopted December 15, 2015. No. 15-746

WHEREAS, St. Louis County owns property adjacent to a segment of County State Aid Highway (CSAH) 4/Rice Lake Road which is being improved with a sidewalk and storm water retention pond; and

WHEREAS, It is necessary to dedicate permanent easements and temporary construction easements over county owned fee land necessary to allow construction;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 163.11, the St. Louis County Board dedicates to the public the permanent highway easements and temporary construction easements, more particularly described in Exhibits A, B & C, identified in County Board File No. 60065.

EXHIBIT A & B	Parcel 5A	County State Aid Highway 4
EXHIBIT A & B	Parcel 9A	County State Aid Highway 4
EXHIBIT A & B & C	Parcel 15	County State Aid Highway 4

Adopted December 15, 2015. No. 15-747

WHEREAS, Pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027; and

WHEREAS, Said licenses are approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, If named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without prorated refund of the license fees to the license holder;

THEREFORE, BE IT RESOLVED, That said licenses shall be effective through June 30, 2016:

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, On-Sale and Sunday On-Sale Intoxicating Liquor License, designated serving area change;

RESOLVED FURTHER, That upon use of the newly designated serving area (i.e. the pole barn), the previously licensed designated serving area premises (i.e. the lodge) will cease to be licensed as a serving area.

Adopted December 15, 2015. No. 15-748

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted for the following application to sell/serve liquor outside the designated serving area of the county liquor license, as per application on file in the office of the County Auditor, identified as County Board File No. 60027:

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, December 30-31, 2015 through January 1-2, 2016.

Adopted December 15, 2015. No. 15-749

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:

Family Dollar, Inc., d/b/a Family Dollar #7780, City of Aurora, 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 December 15, 2015. No. 15-750

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:

Wilbert, Inc., d/b/a Wilbert Café/El Toro Lounge & Liquor, Cotton Township, October 5, 2013, renewal and "doing business as" name change;

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 December 15, 2015. No. 15-751

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:

Pike Lake Liquors, Inc., d/b/a Pike Lake Liquors, Inc., Canosia Township,
December 28, 2002, renewal and 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 December 15, 2015. No. 15-752

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:

Zupancich Bros., Inc., d/b/a Zup's Food Market of Cook, City of Cook,
May 7, 2000 and October 18, 2002, renewal, incorporating and "doing
business as" name change;

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 December 15, 2015. No. 15-753

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:

TA Operating, LLC d/b/a Minit Mart #556, City of Proctor, October 25,
2015, "doing business as" name change;

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 December 15, 2015. No. 15-754

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 tobacco violation citations on the dates as stated:

Randall Willeck d/b/a Country Corner Store, Culver Township, December 30, 2002; December 23, 2004; November 5, 2012, and “doing business as” name change;

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 December 15, 2015. No. 15-755

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:

Brook Saloon, Inc., d/b/a Brook Saloon, Inc., City of Brookston;
Caywood Country Store, LLC, d/b/a Caywood Country Store, LLC, Brevator Township;
GJL Enterprise, LLC d/b/a The Crescent Bar & Grill, Beatty Township;
Renee L. Padgett d/b/a Dick's Headshop, City of Aurora;
DG Retail, LLC d/b/a Dollar General Store #15614, City of Aurora;
A. P. Inc., d/b/a Porky's Truck Stop, Gnesen Township;
Trailside Lounge & Grill, Inc., d/b/a Trailside Lounge & Grill, City of Meadowlands;
Bois Forte Reservation Tribal Council d/b/a Y Store, Vermilion Lake 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 December 15, 2015. No. 15-756

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(s) on the dates as stated:

T. Musech Enterprise, Inc., d/b/a Country Store, City of Cook, August 25, 2001; November 4, 2011; and November 15, 2012;
DM Stokke, Inc., d/b/a Stokke's Lakewood Market, Lakewood Township, November 14, 2012; and November 8, 2014;
Zupancich Bros., Inc., d/b/a Zupancich Bros., Inc., City of Aurora, November 15, 2013;

RESOLVED FURTHER, That if named license holders sell 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 December 15, 2015. No. 15-757

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated November 27, 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 December 15, 2015. No. 15-758

WHEREAS, St. Louis County requires the services of a consultant to assist with federal legislative and administrative matters; and

WHEREAS, Lockridge, Grindal & Nauen has demonstrated professional expertise and knowledge of federal legislation and administrative activities; and

WHEREAS, The contractor desires and is capable of providing federal legislative consultant services to St. Louis County during 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Lockridge, Grindal & Nauen in 2016, upon approval of the County Attorney, for an amount not to exceed \$62,930, payable from Fund 100, Agency 105001, Object 629900.

Adopted December 15, 2015. No. 15-759

RESOLVED, That the St. Louis County Board re-appointed Julie A. Waltenburg and Wayne Marshall to the Civil Service Commission for three-year terms expiring December 31, 2018.

Adopted December 15, 2015. No. 15-761

WHEREAS, On December 16, 2014, the St. Louis County Board adopted Resolution No. 14-726 authorizing a contract with Kristi Louis, Robbinsdale, MN, to provide technology project services in the Sheriff's Office for the period January 1, 2015 through December 31, 2015; and

WHEREAS, Ms. Louis is no longer working under contract with the Sheriff's Office; and

WHEREAS, Stacy Andrews, Eveleth, MN, has been working on a limited basis with the Sheriff's Office providing technology project services since September 9, 2015; and

WHEREAS, Ms. Andrews has six years of experience in managing and implementing technology projects; and

WHEREAS, The Sheriff's Office has other projects that need to be completed including bar coded property, web-based SHIELD, and crime mapping and tracking;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Stacy Andrews, Eveleth, MN, to provide technology project services for the period January 1, 2016 through December 31, 2016, not to exceed \$80,000, payable from Fund 100, Agency 129003, Object 629900.

Adopted December 15, 2015. No. 15-762

BY COMMISSIONER NELSON:

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, St. Louis County has fulfilled the requirements of Minn. Stat. § 373.01, Sub. 1(5)e, for the proposed land exchange with Allete, Inc.; and

WHEREAS, The following parcels will be subject to exchange:

ALLETE PARCEL: That part of the Southeast Quarter of the Southeast Quarter of the Northeast Quarter (SE ¼ of SE ¼ of NE ¼), Section Four (4), Township Fifty-

eight (58) North, Range Fourteen (14) West, lying west of County Highway 666.
Parcel Code: 142-0070-00534

ALLETE PARCEL: The Northwest Quarter of the Northwest Quarter of the Southeast Quarter (NW ¼ of NW ¼ of SE ¼), Section Four (4), Township Fifty-eight (58) North, Range Fourteen (14) West. Parcel Code: 142-0070-00634

COUNTY PARCEL: The Southwest Quarter of the Southwest Quarter (SW ¼ of SW ¼), Section Eleven (11), Township Fifty-seven (57), Range Eighteen (18), lying east of County State Aid Highway 7. Parcel Code: 295-0014-00310;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the above-described parcels to be exchanged between St. Louis County and Allete, Inc., and the appropriate county officials are authorized to execute the necessary documents to complete this land exchange.
Unanimously adopted December 15, 2015. No. 15-763

BY COMMISSIONER RAUKAR:

RESOLVED, By the St. Louis County Board of Commissioners as follows:

The County Board, pursuant to Minn. Stat. § 373.40, previously approved a Capital Improvement Plan. Following a public hearing on December 15, 2015, as required, the County Board considered a proposed annual amendment to the Capital Improvement Plan and has considered the following for each project described in the proposed amendment and the overall plan:

- (i) The condition of the county's existing infrastructure, including the projected need for repair or replacement;
- (ii) The likely demand for the improvement;
- (iii) The estimated cost of the improvement;
- (iv) The available public resources;
- (v) The level of overlapping debt in the county;
- (vi) The relative benefits and costs of alternative uses of the funds;
- (vii) Operating costs of the proposed improvements; and
- (viii) Alternatives for providing services more efficiently through shared facilities with other cities or local government units.

The County Board, based on the considerations set forth in the amendment and overall plan and as set forth herein, approves the Capital Improvement Plan, as amended for the years 2016 through 2020, on file with the County Auditor identified as County Board File No. 60248.

Yeas – Commissioners Boyle, Rukavina, Nelson, Raukar and Chair Stauber – 5

Nays – Commissioner Dahlberg – 1

Absent – Commissioner Jewell – 1

Adopted December 15, 2015. No. 15-764

BY COMMISSIONER RUKAVINA:

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 approved and the County Auditor is authorized to issue the license as follows:

Keith/Lois Nelson d/b/a At Your Convenience, Fayal Township, Tobacco Products License, effective January 1, 2016 – December 31, 2016,
RENEWAL;

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

Yeas – Commissioners Boyle, Dahlberg, Rukavina, Raukar and Chair Stauber – 5
 Nays – None

Abstain – Commissioner Nelson – 1

Absent – Commissioner Jewell – 1

Adopted December 15, 2015. No. 15-765

BY COMMISSIONER NELSON:

**BUDGET AND LEVY RESOLUTION
 FISCAL YEAR 2016**

A. County-wide Levy (Non-debt)		
Fund 100 General Fund	52,024,720	
Fund 184 County Extension	813,219	
Fund 200 Road & Bridge Fund	19,745,204	
Fund 230 Public Health & Human Services	33,311,779	
Fund 400 Capital Projects - County Facilities	932,732	
Fund 405 Capital Projects - Road & Bridge	480,702	
Fund 407 Capital Projects - Road & Bridge Equipment	1,462,590	
		<u>\$108,770,946</u>
B. Regional Levy (Non-debt)		
Fund 100 General Fund - Arrowhead Regional Library	699,504	
		<u>\$699,504</u>
C. Debt Service Funds (County-wide)		
Fund 316 Capital Improvement Bond 2008B	1,112,906	
Fund 318 Capital Improvement Bond 2013A	1,638,193	
Fund 319 Capital Equipment Note 2013B	804,773	
Fund 320 ARC Capital Improvement Bond 2013	483,755	
Fund 321 Refunding Bonds 2004A & 2005A	1,737,593	
Fund 322 Refunding Bond 2010A	607,871	
Fund 323 Refunding Bond 2006A	660,975	
		<u>\$7,046,066</u>
D. Enterprise Fund (County-wide)		
Fund 616 ISTS	114,677	
		<u>\$114,677</u>
		<u><u>\$116,631,193</u></u>

		Total Use of Assets				Total Source of Assets				
		Adopted Expenditures	697600 Transfers Out	311201 Accumulation of Fund Balance	Total	500100 Property Tax Levy	Other Revenue	590100 Transfers In	311202 Use of Fund Balance	Total
GENERAL FUND										
100	General Fund	97,824,046	3,445,387	77,122	101,346,554	(52,742,943)	(45,794,355)	(1,499,556)	(1,309,700)	(101,346,554)
149	Personnel Service Fund	5,000	-	-	5,000	-	(5,000)	-	-	(5,000)
150	Sheriff's Nemeals Fund Group	799,180	-	-	799,180	-	(502,905)	(211,550)	(84,726)	(799,180)
159	Attorney-CS-Mod Filing Fee	1,000	-	1,500	2,500	-	(2,500)	-	-	(2,500)
160	MN Trail Assistance	500,000	-	-	500,000	-	(500,000)	-	-	(500,000)
161	Missing Helrs	-	-	270	270	-	(270)	-	-	(270)
166	Sheriff Fine Contingency	30,000	-	-	30,000	-	(30,000)	-	-	(30,000)
167	Attorney's Forfeitures	30,000	-	15,000	45,000	-	(45,000)	-	-	(45,000)
168	Sheriff's State Forfeitures	30,000	-	12,300	42,300	-	(42,300)	-	-	(42,300)
169	Attorney Trust Accounts-VW	17,678	-	-	17,678	-	(7,565)	-	(10,113)	(17,678)
170	Boundary Waters-Forfeiture	24,000	-	-	24,000	-	(20,000)	-	(4,000)	(24,000)
171	Controlled Substances	10,000	-	-	10,000	-	(10,000)	-	-	(10,000)
172	Sheriff Federal Forfeitures	10,000	-	-	10,000	-	(10,000)	-	-	(10,000)
173	Emergency Shelter Grant	162,000	-	-	162,000	-	(162,000)	-	-	(162,000)
178	Economic Development-Tax Forf	600,000	-	-	600,000	-	37,700	(600,000)	(37,700)	(600,000)
179	Enhanced 9-1-1	352,000	2,300	-	354,300	-	(329,000)	-	(25,300)	(354,300)
180	Law Library	300,203	-	-	300,203	-	(235,000)	-	(65,203)	(300,203)
183	City/County Communications	6,200	-	20,800	27,000	-	(27,000)	-	-	(27,000)
184	Extension Service	931,202	-	-	931,202	(813,219)	(43,385)	-	(74,598)	(931,202)
187	Drug Buy Money	15,000	-	-	15,000	-	(15,000)	-	-	(15,000)
		101,647,509	3,447,687	126,992	105,222,188	(53,556,163)	(47,743,580)	(2,311,105)	(1,811,339)	(105,222,188)
SPECIAL REVENUE FUNDS										
200	Public Works	40,869,459	109,000	-	40,978,459	(19,745,204)	(20,893,255)	(340,000)	-	(40,978,459)
204	Local Option Transit Sales Tax	6,993,571	3,506,429	-	10,500,000	-	(10,500,000)	-	-	(10,500,000)
210	Road Maint - Unorg Townships	1,822,000	-	-	1,822,000	-	(1,822,000)	-	-	(1,822,000)

		Adopted Expenditures	697600 Transfers Out	311201 Accumulation of Fund Balance	Total	500100 Property Tax Levy	Other Revenue	590100 Transfers In	311202 Use of Fund Balance	Total
220	State Road Aid	32,092,403	-	-	32,092,403	-	(32,092,403)	-	-	(32,092,403)
230	Public Health & Human Services	87,092,502	-	-	87,092,502	(33,293,266)	(51,772,561)	-	(2,026,675)	(87,092,502)
240	Forfeited Tax	6,987,680	600,000	-	7,587,680	-	(7,492,039)	-	(95,641)	(7,587,680)
250	St. Louis County HRA	361,030	-	-	361,030	-	(211,030)	-	(150,000)	(361,030)
260	CDBG Grant	2,106,045	-	-	2,106,045	-	(2,106,045)	-	-	(2,106,045)
261	CDBG Program Income	45,000	-	-	45,000	-	(45,000)	-	-	(45,000)
270	Home Grant	515,400	-	-	515,400	-	(515,400)	-	-	(515,400)
280	Federal Septic Loan - EPA Fund	64,390	-	-	64,390	-	(6,000)	-	(56,390)	(64,390)
281	SLC Septic Loans	-	-	10,300	10,300	-	(10,300)	-	-	(10,300)
290	Forest Resources	1,337,642	200,000	-	1,537,642	-	(720,247)	-	(817,395)	(1,537,642)
		180,287,121	4,415,429	10,300	184,712,850	(53,038,670)	(128,188,280)	(340,000)	(3,146,101)	(184,712,850)

DEBT SERVICE FUNDS

316	Capital Improve Bonds 2005B	1,050,910	-	52,996	1,112,906	(1,112,906)	-	-	-	(1,112,906)
318	Capital Improve Bond 2013A	1,560,165	-	78,009	1,638,194	(1,638,194)	-	-	-	(1,638,194)
319	Capital Equipment Note 2013B	766,450	-	38,323	804,773	(804,773)	-	-	-	(804,773)
320	ARC Capital Improve Bond 2014A	460,719	-	23,036	483,755	(483,755)	-	-	-	(483,755)
321	Refunding Bond 2013C	1,654,850	-	82,743	1,737,593	(1,737,593)	-	-	-	(1,737,593)
322	Refunding Bond 2013D	578,925	-	28,946	607,871	(607,871)	-	-	-	(607,871)
323	Refunding Bond 2015A	629,500	-	31,475	660,975	(660,975)	-	-	-	(660,975)
324	Refunding Bond 2015B	134,800	-	-	134,800	-	-	-	(134,800)	(134,800)
325	Capital Improve Bond 2015C	3,339,456	-	166,973	3,506,429	-	-	(3,506,429)	-	(3,506,429)
		10,184,795	-	502,500	10,687,295	(7,048,066)	-	(3,506,429)	(134,800)	(10,687,295)

CAPITAL PROJECTS FUNDS

400	County Facilities	2,562,963	-	-	2,562,963	(932,732)	(52,268)	(1,577,963)	-	(2,562,963)
402	Depreciation Reserve Fund	1,169,031	-	-	1,169,031	-	-	(435,248)	(733,783)	(1,169,031)
405	Public Works Building Constr	503,811	-	-	503,811	(480,702)	(23,109)	-	-	(503,811)
407	Public Works - Equipment	1,573,626	-	-	1,573,626	(1,462,590)	(2,036)	(109,000)	-	(1,573,626)

		Adopted Expenditures	697600 Transfers Out	311201 Accumulation of Fund Balance	Total	500100 Property Tax Levy	Other Revenue	590100 Transfers In	311202 Use of Fund Balance	Total
		5,809,430	-	-	5,809,430	(2,876,024)	(77,412)	(2,122,211)	(733,783)	(5,809,430)
PERMANENT FUND										
	500 Shoreline Sales	90,849	326,025	-	416,873	-	-	-	(416,873)	(416,873)
		90,849	326,025	-	416,873	-	-	-	(416,873)	(416,873)
ENTERPRISE FUNDS										
	600 Environmental Services	10,720,975	50,000	-	10,770,975	-	(6,471,992)	-	(4,298,983)	(10,770,975)
	610 Regional Landfill Trust	-	-	104,260	104,260	-	(54,260)	(50,000)	-	(104,260)
	615 919 Fees	-	-	75,000	75,000	-	(75,000)	-	-	(75,000)
	616 On-Site Waste Water Division	632,723	-	-	632,723	(114,471)	(290,826)	(227,425)	-	(632,723)
	640 Plat Books	115,000	-	-	115,000	-	(115,000)	-	-	(115,000)
		11,468,697	50,000	179,260	11,697,958	(114,471)	(7,007,078)	(277,425)	(4,298,983)	(11,697,958)
INTERNAL SERVICE FUNDS										
	715 County Garage	1,745,651	-	70,222	1,815,873	-	(1,815,873)	-	-	(1,815,873)
	720 Property Casualty Liability	470,528	-	-	470,528	-	(207,464)	-	(263,064)	(470,528)
	730 Workers Compensation	3,594,129	-	-	3,594,129	-	(3,029,300)	-	(564,829)	(3,594,129)
	740 Medical Dental Insur	34,877,531	318,029	-	35,195,560	-	(29,800,000)	-	(5,395,560)	(35,195,560)
		40,687,839	318,029	70,222	41,076,090	-	(34,852,636)	-	(6,223,453)	(41,076,090)
		350,176,239	8,357,170	889,274	359,622,683	(116,631,193)	(217,888,987)	(8,557,170)	(16,565,333)	(359,622,683)

**2016
Adopted
Budget**

General Fund

Policy & Management

Non-Departmental Revenue

2,299,745

Board of Commissioners

1,163,434

Aid to Other Agencies-Econ Dev

193,573

Aid to Other Agencies-Other

15,203,773

Administration

2,755,689

Intergovernmental Affairs

305,142

Labor Relations

104,018

22,025,373

Planning and Development

Planning & Development

2,616,304

2,616,304

Administration	
Telecommunications	1,443,857
Telecom - Capital	75,000
IT	5,954,727
IT - Capital	800,000
Purchasing	364,030
Veterans Service Officer	748,485
Property Management	8,775,366
Mine Inspector	281,809
Safety and Risk Management	616,969
	<u>19,060,242</u>
Auditor	
Auditor	5,339,571
Elections	248,887
	<u>5,588,458</u>
Human Resources	
Human Resources	1,719,855
Employee Development & Wellness	502,327
	<u>2,222,182</u>
Attorney	
County Attorney	7,723,131
	<u>7,723,131</u>
Assessor	
Assessor	3,672,528
	<u>3,672,528</u>
Recorder	
Microfilming	192,269
Recorder	2,818,114
	<u>3,010,382</u>
Communications	
Emergency Communications	3,996,969
Radio Maintenance	826,604
	<u>4,823,573</u>
Commitment Representation	
Commitment Representation	94,060
	<u>94,060</u>
Sheriff	
Sheriff	14,829,700
Boat & Water Safety	142,763
Medical Examiner	675,220
Emergency Management	106,248
Rescue Squad	236,399
Law Enforcement Services	686,471

	2016 Adopted Budget
	<hr/>
<u>General Fund</u>	
Jail Prisoners	10,942,587
	<hr/>
	27,619,387
	<hr/>
Courts	
Court Administrator	1,136,011
Examiner of Titles	152,810
	<hr/>
	1,288,821
	<hr/>
Health Care Reform/Reserve for Retired Employees	
Health Care Reform/Retiree Pay	1,524,992
	<hr/>
	1,524,992
	<hr/>
Total Expenses	101,269,433
	<hr/>
Means of Financing	
Property Taxes	(52,742,943)
Other Taxes	(7,532,957)
Licenses and Permits	(276,000)
Intergovernmental Revenues	(14,338,858)
Charges for Services	(4,747,560)
Intra-County Revenues	(15,807,723)
Fines and Forfeitures	(750)
Investment Earnings	(2,000,000)
Gifts & Contributions	(1,000)
Miscellaneous	(1,089,507)
Transfers In	(1,499,556)
	<hr/>
Total Revenues	(100,036,855)
	<hr/>
Total General Fund	
Use of (Contribute to) Fund Balance	1,232,578
	<hr/>
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<u>MN Extension Service</u>	
MN Extension Services/S.L.C.	624,069
MN Extension Service - Grants	9,475
Youth Task Force	297,658
	<hr/>
Total Expenses	931,202
	<hr/>
Means of Financing	
Property Taxes	(813,219)
Intergovernmental Revenues	(1,635)
Charges for Services	(22,500)
Gifts & Contributions	(18,250)
Miscellaneous	(1,000)
	<hr/>
Total Revenues	(856,604)
	<hr/>
Total MN Extension Service	
Use of (Contribute to) Fund Balance	74,598
	<hr/>
	<hr/>

Emergency Shelter Grant

SLC-Essential Service - ESG	162,000
Total Expenses	162,000
Means of Financing	
Intergovernmental Revenues	(162,000)
Total Revenues	(162,000)
Total Emergency Shelter Grant	
Use of (Contribute to) Fund Balance	-

Other General Fund

Fund 149 Personal Service Fund	
Personal Service Fund	5,000
	5,000
Fund 150 Nemesis	
Nemesis	799,180
	799,180
Fund 159 Attorney-Child Support-Mod Filing Fee	
Attorney-Child Support-Mod Filing Fee	1,000
	1,000
Fund 160 MN Trail Assistance	
MN Trail Assistance	500,000
	500,000
Fund 166 Sheriff's Fine Contingency	
Sheriff Fine Contingency	30,000
	30,000
Fund 167 Attorney Forfeitures	
Attorney's Forfeitures	30,000
	30,000
Fund 168 Sheriff's State Forfeitures	
Sheriff's State Forfeitures	30,000
	30,000
Fund 169 Attorney Trust Account	
Attorney Trust Accounts	17,678
	17,678
Fund 170 Boundary Waters - Forfeiture	
Boundary Waters-Forfeiture	24,000
	24,000
Fund 171 Controlled Substances	
Controlled Substances	10,000
	10,000
Fund 172 Sheriff Federal Forfeitures	
Federal Forfeiture Fund	10,000
	10,000
Fund 178 Economic Development-Tax Forf	
Economic Dev - Forf Lands	600,000
	600,000

Fund 179 Enhanced 911	
Enhanced 9-1-1	354,300
	<u>354,300</u>
Fund 180 Law Library	
Law Library	179,099
Hibbing Law Library	62,007
Virginia Law Library	59,097
	<u>300,203</u>
Fund 183 City County Communications	
Emergency Communications	6,200
	<u>6,200</u>
Fund 187 Drug Buy Money	
Drug Buy Money	15,000
	<u>15,000</u>
Total Expenses	<u><u>2,732,561</u></u>

Other General Fund

Means of Financing	
Property Taxes	37,700
Intergovernmental Revenues	(825,065)
Charges for Services	(526,365)
Intra-County Revenues	(5,040)
Fines and Forfeitures	(158,500)
Investment Earnings	(4,270)
Miscellaneous	(262,300)
Transfers In	(811,550)
Total Revenues	<u>(2,555,390)</u>
Total Other General Fund	
Use of (Contribute to) Fund Balance	<u><u>177,172</u></u>

Public Works

Non-Departmental Revenue	(467,000)
Administration & Engineering	5,960,352
Road Maintenance	13,756,457
Equipment & Shops	6,163,961
Road Construction - County	7,347,257
PW Inventory Control	8,217,431
Road Maint-Unorg Townships	1,822,000
Road Construction - State	32,092,403
County Transportation Sales Tax	10,500,000
Total Expenses	<u><u>85,392,862</u></u>

Means of Financing	
Property Taxes	(19,745,204)
Other Taxes	(17,992,576)
Licenses and Permits	(45,000)
Intergovernmental Revenues	(45,389,246)
Charges for Services	(804,764)
Intra-County Revenues	(5,921)
Miscellaneous	(1,070,151)
Transfers In	(340,000)
Total Revenues	<u>(85,392,862)</u>

Total Public Works	
Use of (Contribute to) Fund Balance	<u>-</u>

Public Health & Human Services

Administration	11,838,657
Financial	16,370,305
Social Services	54,721,731
Public Health Nursing	4,161,807
Total Expenses	<u>87,092,502</u>

Means of Financing	
Property Taxes	(33,293,266)
Other Taxes	(46,711)
Intergovernmental Revenues	(47,134,057)
Charges for Services	(3,890,493)
Miscellaneous	(701,300)
Total Revenues	<u>(85,065,827)</u>

Total Public Health & Human Services	
Use of (Contribute to) Fund Balance	<u>2,026,675</u>

Land & Minerals Department

Land/Urban Forfeited Tax	664,000
Land - Administration	4,079,994
290 Qualifying Expenses	2,843,686
Total Expenses	<u>7,587,680</u>

Means of Financing	
Intergovernmental Revenues	(19,039)
Timber & Land Sales	(7,410,000)
Miscellaneous	(63,000)
Total Revenues	<u>(7,492,039)</u>

Total Land & Minerals Department	
Use of (Contribute to) Fund Balance	<u>95,641</u>

Other Special Revenue Funds

HRA Administration	361,030
Total Expenses	361,030
Means of Financing	
Other Taxes	(211,030)
Total Revenues	(211,030)
Total Other Special Revenue Funds	
Use of (Contribute to) Fund Balance	150,000

Comm Devel Block Grant

Planning and Development	
CDBG Administration	2,106,045
CDBG Projects	45,000
Total Expenses	2,151,045
Means of Financing	
Intergovernmental Revenues	(2,151,045)
Total Revenues	(2,151,045)
Total Comm Devel Block Grant	
Use of (Contribute to) Fund Balance	-

Home Grant

Home Projects	465,400
Home CHDO Projects	50,000
Total Expenses	515,400
Means of Financing	
Intergovernmental Revenues	(515,000)
Miscellaneous	(400)
Total Revenues	(515,400)
Total Home Grant	
Use of (Contribute to) Fund Balance	-

Septic Loans

Federal Septic Loan - EPA	64,390
Total Expenses	64,390
Means of Financing	
Investment Earnings	(18,300)
Total Revenues	(18,300)
Total Septic Loans	
Use of (Contribute to) Fund Balance	46,090

Forest Resources

Memorial Forests	1,537,642
Total Expenses	1,537,642
Means of Financing	
Other Taxes	(570,000)
Intergovernmental Revenues	(150,247)
Total Revenues	(720,247)
Total Forest Resources	
Use of (Contribute to) Fund Balance	817,395

Debt Service Funds

2013A Capital Improvement Bond	1,560,185
2013B Capital Equipment Note	766,450
2013 ARC Capital Improvement Bond	460,719
2013C Refunding 2004A & 2005A	1,654,850
2013D Refunding 2010A	578,925
2015B Refunding 2008B	134,800
2008B Capital Improvement Bond	1,059,910
2015A Refunding 2006A	629,500
2015C Capital Improvement Bond	3,339,456
Total Expenses	10,184,795
Means of Financing	
Property Taxes	(7,046,066)
Transfers In	(3,506,429)
Total Revenues	(10,552,495)
Total Debt Service Funds	
Use of (Contribute to) Fund Balance	(367,700)

Capital Projects Funds

County Facilities	2,562,963
Depreciation Reserve	1,169,031
Road & Bridge Build Constr	503,811
Public Works-Equipment	1,573,626
Total Expenses	5,809,430
Means of Financing	
Property Taxes	(2,876,024)
Other Taxes	(4,801)
Intergovernmental Revenues	(67,611)
Miscellaneous	(5,000)
Transfers In	(2,122,211)

Capital Projects Funds

Total Revenues (5,075,647)

Total Capital Projects Funds

Use of (Contribute to) Fund Balance 733,783

Environmental Services

Administration-Environmental Services 1,795,074

Recycling - Score 1,412,744

Canister 1,153,738

Transfer Stations 1,921,371

Demolition Fill 387,868

Household Hazardous Waste 254,882

Regional Landfill 3,845,298

ISTS 632,723

Total Expenses 11,403,697

Means of Financing

Property Taxes (114,471)

Other Taxes (545)

Licenses and Permits (5,500)

Intergovernmental Revenues (290,554)

Charges for Services (5,900,585)

Investment Earnings (204,260)

Miscellaneous (490,634)

Transfers In (277,425)

Total Revenues (7,283,975)

Total Environmental Services

Use of (Contribute to) Fund Balance 4,119,723

Plat Books

Plat Books 115,000

Total Expenses 115,000

Means of Financing

Charges for Services (115,000)

Total Revenues (115,000)

Total Plat Books

Use of (Contribute to) Fund Balance -

County Garage/Motor Pool

County Garage - Motor Pool	1,165,651
MP Inventory Control	580,000
Total Expenses	1,745,651

Means of Financing

Intergovernmental Revenues	(2,043)
Charges for Services	(816,144)
Intra-County Revenues	(990,186)
Miscellaneous	(1,500)
Other Financing Sources	(6,000)
Total Revenues	(1,815,873)

Total County Garage/Motor Pool

Use of (Contribute to) Fund Balance	(70,222)
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Property Casualty Liability

Property Casualty Liability	470,528
Total Expenses	470,528

Means of Financing

Intergovernmental Revenues	(348)
Charges for Services	(12,000)
Intra-County Revenues	(145,116)
Investment Earnings	(50,000)
Total Revenues	(207,464)

Total Property Casualty Liability

Use of (Contribute to) Fund Balance	263,064
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Workers Compensation

Workers Compensation	3,594,129
Total Expenses	3,594,129

Means of Financing

Intergovernmental Revenues	(404,547)
Intra-County Revenues	(2,514,753)
Investment Earnings	(110,000)
Total Revenues	(3,029,300)

Total Workers Compensation

Use of (Contribute to) Fund Balance	564,829
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Medical Dental Insurance

Medical/Dental Self Insurance	35,195,560
Total Expenses	35,195,560
Means of Financing	
Charges for Services	(29,625,000)
Investment Earnings	(175,000)
Total Revenues	(29,800,000)
Total Medical Dental Insurance	
Use of (Contribute to) Fund Balance	5,395,560

Permanent Fund

Shoreline Sales Trust	416,873
Total Expenses	416,873
Total Permanent Fund	
Use of (Contribute to) Fund Balance	416,873
Total Expenses	358,733,410
Total Revenues	(343,057,350)
Total Use of Fund Balance	15,676,059

COUNTY-WIDE

1. RESOLVED FURTHER, that at year's end any unpaid 2015 encumbrances will be carried forward into the 2016 expenditure budget.
2. RESOLVED FURTHER, that the 2015 unspent balances of grants which extend into 2016 will be carried forward into 2016 as increases to that revenue and expenditure budget.
3. RESOLVED FURTHER, that each appropriation, except an appropriation within the Capital Project Fund, lapses at the close of the fiscal year to the extent that it has not been expended or encumbered.
4. RESOLVED FURTHER, that proceeds from the insurance fund for losses of covered property or proceeds from the sale by bid of damaged assets will be reimbursed to the department involved and the revenue and expenditure budget be increased accordingly.
5. RESOLVED FURTHER, that the county board authorizes the county auditor to continue to designate unassigned portions of fund balances for cash flow purposes in an amount up to 5/12 of the 2016 levy, plus the 2016 County Program Aid.
6. RESOLVED FURTHER, that the county board authorizes the county auditor to use the committed for Retiree Obligations portion of fund balance in the governmental funds to pay for any retiree obligations that are not budgeted.
7. RESOLVED FURTHER, that the county board hereby authorizes spending within departmental budgets on any line item within a department so long as the total budget is not overspent. However, no public aid assistance and/or personnel services budget authority may be used for any other purpose without prior board approval.

8. RESOLVED FURTHER, that in order to achieve consistent and accurate staffing levels for each department, the county board authorizes the county administrator to report the personnel complement as full-time equivalents. The county board also authorizes department heads, with the approval of the county administrator, to add and delete positions within their personnel complement so long as the total full-time equivalent personnel complement does not exceed the total number of authorized positions contained in their 2016 budget as approved by the county board. The county administrator shall give such approval only if he/she determines that there are no reasonable alternatives to filling the position.
9. RESOLVED FURTHER, that increases to the original governmental funds revenue and expenditure budgets cannot be made without County Board approval.
10. RESOLVED FURTHER, that asset trade in values recognized as revenue be added to the budget by increasing both the expense and revenue budgets of the department making the purchase.
11. RESOLVED FURTHER, that proceeds from the sale by bid of equipment that would otherwise be used in trade against the purchase price of new equipment be added to the budget by increasing both the capital outlay and the revenue budgets of the owning department by the amount of the sale.
12. RESOLVED FURTHER, that asset transfers between County departments be added to the budget by increasing the transfer in revenue budget of the department that is selling the asset and increasing the transfer out expense budget of the department that is purchasing the asset.
13. RESOLVED FURTHER, that beginning January 1, 2016, all non-represented employees and elected officials who are enrolled in the County health insurance plan under single coverage will be responsible for \$37.72 per month of the total single premium cost. All non-represented employees and elected officials whose current share for family coverage is 20/80 and who enroll under family coverage, will be responsible for \$226.25 per month of the total family premium cost and all non-represented employees and elected officials whose current share for family coverage is 30/70 and who enroll under family coverage, will be responsible for \$320.51 per month of the total family premium cost. In addition, any non-represented employees, who work on a part-time basis, will be required to contribute a pro-rated portion of the employer contribution, based on the full-time-equivalent percentage of the position to which they are appointed.
14. RESOLVED FURTHER, the following positions are eliminated from the 2016 department budgets:

Department	Position Code	Position Title	FTE
Public Works	0077-032	Equipment Operator Jr.	-1.00
Public Works	0077-051	Equipment Operator Jr.	-1.00
Public Works	0077-010	Equipment Operator Jr.	-1.00
Public Works	0077-065	Equipment Operator Jr.	-1.00
Public Works	0038-009	Parts Room Specialist	-1.00
Public Works	0066-031	Service Worker	-1.00
TOTAL POSITIONS			-6.00

GENERAL FUND

Fund Balance

15. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the General Fund, Fund Balance for year end 2015 will be as follows;

Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Ditching \$275,000
2. Retiree Obligations (vested) (eligible individuals at hourly rate times sick leave hours)
3. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. Parking (net of Agency 128010 Parking)
2. Planning GIS (net of Agency 109003 Planning GIS, until fund balance reaches zero); the Planning and Development Department is authorized to expend this assigned fund balance to continue Geographic Information System (GIS) activities (Fund 100, Object 311122)
3. Telecommunications (may be increased by net budget savings, calculated by comparing actual expense, open encumbrances, and revenue to current budget in Agencies under 116000 and 116100)
4. Information Technology (may be increased by net budget savings, calculated by comparing actual expense, open encumbrances, and revenue to current budget in Agencies under 117000 and 117100)
5. Encumbrances (open POs on accounting software, Mitchell Humphrey)
6. Minerals Management Program \$340,000, to be transferred to Public Works fund 200 in 2016 for the Surveyor's Office
7. Community & Economic Development Blight Program (net of agency 178005 Blight Removal); the Planning and Development Department is authorized to expend this assigned fund balance for Blight activities (Fund 178, Object 311052)

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

Non-Departmental Revenues

16. RESOLVED FURTHER, whereas the county receives federal program revenues as reimbursement of indirect costs incurred by the General Fund, and whereas those revenues on future remittances may not always be separately identified from specific county department revenues at the time of payment, that when federal program revenues are earned jointly by the general government and a specific department, and earnings are not separately identified at the time of payment, revenues shall be allocated between the General Fund and the specific department in the same proportion as federal program costs. Such allocation shall be made at the time quarterly settlement payments are received.

Board of Commissioners

17. RESOLVED FURTHER, pursuant to Minnesota Statutes 2006, Section 375.055, subdivision 1 notice is given that the county board sets the compensation for county commissioners on an annual basis at \$59,421.70 effective January 1, 2016. Any commissioner may choose a lesser amount upon written notification to the county auditor before December 31, 2015.
18. RESOLVED FURTHER, that the chair of the county board will continue to receive an additional payment as in the past; this amount is set at \$1000 for 2016. The vice chair shall receive an additional payment of \$500 for 2016.
19. RESOLVED FURTHER, that the salaries of county commissioners shall be published in one newspaper in the county in a municipality to be determined by the county auditor, in addition to the official newspaper, as required by law.

Administration

20. RESOLVED FURTHER, that the county administrator will hold county departments accountable for progress in designated priority areas through the regular monitoring of performance measures and outcomes.

Aid to Other Agencies

21. Arrowhead Regional Corrections
RESOLVED FURTHER, St. Louis County's share of the Arrowhead Regional Correction's 2016 budget is the following:

2016 Budgeted Amount \$13,946,809

22. RESOLVED FURTHER, that \$ 405,555 of St. Louis County's share of funding for ARC will be designated for the continuation of the Specialty Courts in partnership with the State of Minnesota Sixth Judicial District which will include reimbursement for 1.0 Public Health and Human Services Social Worker.
23. RESOLVED FURTHER, that the 2016 administrative budget includes funding allocations for FY 2016 for contracts with the following agencies within the Aid to Other Agencies Account:

St. Louis County Historical Society, including Historical Society/Range Affiliates and Veterans' Memorial Hall	103003-690200	\$317,998
Community Fairs	103005-690400	750
County Fair, Hibbing	103006-690500	12,806
South St. Louis County Fair, Proctor	103007-690600	12,806
Arrowhead Library System	103016-694500	699,504
Oneida Realty Company for the management and operations of the St. Louis County Heritage and Arts Center (The Depot)	103015-629900	158,000
Duluth Seaway Port Authority	102005-691600	12,000
	TOTAL	\$1,213,864

24. RESOLVED FURTHER, that the County Administrator will be responsible for monitoring the results achieved by outside agencies through the use of performance measures.

Human Resources

25. RESOLVED FURTHER, that the Health Insurance Fund (Fund 740, Agency 740002) will reimburse the Health Education Wellness Agency (Fund 100, Agency 126002) for actual eligible expenditures and encumbrances that occur in 2016 up to the budgeted amount of \$248,029.
26. RESOLVED FURTHER, that the Health Insurance Fund (Fund 740, Agency 740002) will reimburse Human Resources (Fund 100, Agency 123001) \$70,000 for staff time spent administering the self-insured health and dental programs and administrative support to the Health Insurance Committee.
27. RESOLVED FURTHER, that the St. Louis County Human Resources Department is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for personnel services in the amount of \$218,927, and that said funds will be payable to the St. Louis County Human Resources Department, Fund 100, Agency 123001.

Public Records and Property Valuation

Recorder's Office

28. Technology Fund

RESOLVED FURTHER, that transfers of up to \$100,000 from the Recorder's Technology Fund (121002) to the Planning Department for Geographic Information Systems (GIS) activities (109003) for 2016, and to the Microfilm division for expenses and encumbrances that occur in 2016 up to the budgeted amount of \$192,269 are approved, contingent on the Recorder's Technology Fund revenues.

29. Integrated Fund

RESOLVED FURTHER, that a transfer of the following from the Recorder's Integrated Fund (121003) for Geographic Information Systems (GIS) activities is approved, contingent on adequate 2016 revenues, with the entire remaining balance transferred to Planning Department GIS (109003) Personnel Budget:

Planning Department GIS (109003) Personnel Budget (estimated)	\$208,876
911 Communications (135003) Personnel Budget	77,101
Auditor's Office (115015) Personnel Budget	72,380
Public Works Surveyor (200124) Personnel Budget	51,643
Total	\$410,000

Auditor

30. RESOLVED FURTHER, that the county auditor is directed to make changes in departmental budgets to comply with this resolution.

31. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for fiscal services in the amount of \$163,115 plus the actual cost of a Financial Analyst and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.

32. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the Carlton-Cook-Lake-St. Louis Community Health Board for fiscal services in the amount of \$7,000 plus \$1,000 for the SEFA and/or GASB #68 and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.

33. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the Regional Rail Authority for fiscal services in the amount of \$6,000 plus \$1,000 for GASB #68, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.

34. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the St. Louis County and Minneapolis-Duluth/Superior Passenger Rail Alliance for fiscal services in the amount of \$6,000, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.

35. RESOLVED FURTHER, that the County Board authorizes the Auditor to determine the adequacy of controls and procedures relating to financial/accounting issues and order changes or corrective actions in any department or agency of the County.

Attorney

36. RESOLVED FURTHER, that the St. Louis County Attorney is hereby authorized to enter into an agreement with the St. Louis County Housing and Redevelopment Authority for legal services in the amount of \$12,416 and with Arrowhead Regional Corrections in the amount of \$72,452 to be payable to the St. Louis County Attorney's Office, Fund 100, Agency 113002.

Safety and Risk Management

37. RESOLVED FURTHER, that St. Louis County Safety and Risk Management is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for consulting and testing services in the amount of \$24,856, and that said funds will be payable to the St. Louis County Safety and Risk Management Department, Fund 100, Agency 139001.

Property Management

38. RESOLVED FURTHER, that St. Louis County Property Management is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for rent in the amount of \$433,789, and that said funds will be payable to the St. Louis County Property Management Department, Fund 100, Agency 128000.

Department of Information Technology

39. RESOLVED FURTHER, that the St. Louis County Department of Information Technology is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for telephone services, computer network services, and data processing services in the amount of \$582,842 total for all services listed, and that said funds will be payable to St. Louis County Department of Information Technology, Fund 100, Agency 116001, for telephone services, and Fund 100, Agency 117001, for computer network and data processing services.

SPECIAL REVENUE FUNDS

Public Health and Human Services

Fund Balance

40. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Public Health and Human Services Fund Balance for year end 2015 will be as follows;

Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Retiree Obligations (vested) (eligible individuals at hourly rate times sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes, but do not meet the criteria to be classified as restricted or committed.

1. Technology Improvements – Until the assigned fund balance reaches zero, Public Health and Human Services will seek approval from County Administration and the County Board to use this fund balance for technology related purchases.
2. Out of Home Placements - Until the assigned fund balance reaches zero, Public Health and Human Services will seek approval from County Administration and the County Board to use this fund balance to cover the difference between budgeted Out of Home Placement expenditures and actual Out of Home Placement expenditures.
3. Building Remodel – Until the assigned fund balance reaches zero, PHHS will seek approval from County Administration and the County Board to use these funds, as needed, for a remodel of the Government Services Center.

4. Prevention & Innovation – an amount determined by the Director of PHHS in coordination with the County Administrator which will be used to support pilot programs which focus on prevention services that will offset future costs. Use of funds will be approved by Administration and the County Board.

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

41. RESOLVED FURTHER, that the 2016 Public Health and Human Services budget (Fund 230, Agency 232044, Object 608000) includes funding for the following public service contracts. These total \$118,680 as listed below:

AEOA - RSVP (combined with Meals on Wheels)	\$20,000
Ely Community Resources	4,560
Indian Legal Assistance	9,120
Legal Aid of NE Minnesota	60,000
Volunteer Attorney Program	20,000
Salvation Army	5,000
TOTAL	\$118,680

Public Works

Fund Balance

42. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Road and Bridge Fund Balance for year end 2015 will be as follows;

Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Retiree obligations (vested) (eligible individuals at hourly rate times sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. State Aid Engineering Salary Reimbursement - difference between the Adopted Budget for State Aid Engineering Salary Reimbursement (currently Agency 200008, Object 610000) and actual reimbursements received in a year. Public Works will seek approval from County Administration and the County Board to use this fund balance to fund shortfalls in subsequent years.
2. Major Emergency Road/Bridge Repairs – amount necessary to maintain a total of \$500,000 at the end of the year. Public Works is authorized to use this fund balance for repair and engineering costs associated with unanticipated road or bridge failure that they are unable to absorb in their annual operations budget.
3. Gas and diesel variability – an amount determined by the Public Works Department, County Auditor's Office, and County Administration after analysis of criteria including previous fuel usage vs. budget, the year end result of operations, the current balance in Gas and Diesel Variability, and expectations about future fuel prices and usage. Public Works will seek approval from County Administration and the County Board to spend this fund balance once actual expenses plus encumbrances are greater than adopted budget in Agency 207001 Object 656200 (Diesel Fuel) or 656100 (Unleaded Fuel) and the purchase of additional fuel is necessary to continue normal operations.

4. Local road & bridge construction projects- an amount determined by Public Works and Administration analyzing the year end fund balance and anticipated local project needs for the following year. Public Works will seek approval from County Administration and the County Board to use these funds.

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

43. RESOLVED FURTHER, that the unspent balances of those Public Works projects that fall under agency 203000 Road Construction and 225000 June 2012 Storm/Public Works - County can be carried forward into the next calendar year.
44. RESOLVED FURTHER, the fund balance assigned for Local Levy Road & Bridge Construction (Fund 200, Object 311142) at the end of 2015 will be transferred into the Local Levy Road & Bridge Construction budget (Agency 203001, Object 652800) in 2016.
45. RESOLVED FURTHER, Minnesota Laws 1995, Chapter 47, authorizes the county to pool unorganized town road levies pursuant to Minn. Stat. §163.06 that the County Board, acting on behalf of unorganized townships for the purpose of furnishing road maintenance, adopts and certifies a levy of \$1,582,000 for the year 2016 to be levied only in such unorganized townships.
46. RESOLVED FURTHER, the fund balance restricted for Unorganized Town Roads (Fund 210, Object 311023) at the end of 2015 will be transferred into the Unorganized Town Road & Bridge Construction budget (Agency 210001, Object 652800) in 2016.
47. RESOLVED FURTHER, the fund balance restricted for Local Option Transportation Sales Tax (Fund 204, Object 311430) at the end of 2015 will be transferred into the Local Option Transit Sales Tax budget (Agency 204001, Object 652806) in 2016.

Land and Minerals Department

Fund Balance

48. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Forfeited Tax Sale Fund Balance for year end 2015 will be as follows;

Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Retiree Obligations (vested) (eligible individuals at hourly rate time sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed. Assignments may be made by the County Board or by the Administrator and Auditor acting together.

49. RESOLVED FURTHER, that the auditor is authorized to bill the Land and Minerals Department (Fund 240) for 2016 services it will receive as follows:

Legal services from the Attorney's Office	\$110,333
Accounting services charges	56,767
Personnel services from the Human Resources	79,396
Purchasing services from the Purchasing Department	17,937
Rent	70,031
Dataprocessing	150,822
Telecommunications	33,018
Employee Training	8,199
Safety and Risk Management	20,565
Administration	24,516
TOTAL	\$571,584

CAPITAL PROJECTS FUNDS

Fund Balance

50. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Capital Projects Fund, Fund Balance for year end 2015 will be as follows;

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. Depreciation Reserve/Leasehold Improvement (funded by rents charged to departments above the operating cost of the building). Use of funds will be approved by Administration and the County Board.

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

51. RESOLVED FURTHER, that each Capital Projects Fund will have an appropriation which shall continue in force until the purpose for which it was made has been accomplished or abandoned. The purpose of a capital expenditure appropriation is abandoned if three years pass without a disbursement from or encumbrance of the appropriation, or earlier, at the discretion of the county administrator.

52. RESOLVED FURTHER, that at the end of 2016, any increase in net assets due from operations (net of revenues and expenditures) for each county-owned building will be transferred into Fund 402, (Depreciation Reserve/Leasehold Improvement Fund). These funds will be utilized to fund capital improvements to county facilities.

53. RESOLVED FURTHER, that Fund 405 is for Public Works capital building projects and any balance can be carried forward each year.

54. RESOLVED FURTHER, that Fund 407 is for Public Works capital equipment and any balance can be carried forward each year.

ENTERPRISE FUNDS

Environmental Services

55. RESOLVED FURTHER, that the auditor is authorized to bill the Environmental Services Department (Funds 600 and 616) for 2016 services it will receive as follows:

Legal services from the Attorney's Office	\$ 70,233
Accounting services from the Auditor's Office	66,002
Personnel services from the Human Resources Department	64,274
Purchasing services from the Purchasing Department	13,066
Rent	33,393
Dataprocessing	100,548

Telecommunications	14,794
Employee Training	6,637
Safety and Risk Management	16,647
Administration	19,846
TOTAL	\$405,440

PERMANENT FUNDS

Shoreline Sales

56. RESOLVED FURTHER, that a transfer of \$227,425 for the on-site wastewater program is authorized from the Shoreline Sales/Environmental Trust Fund (Fund 500, Agency 500001) for continued On-Site Wastewater operations (Fund 616, Agency 616001) and \$20,000 is authorized for potential professional services contract under the Voyageur Park Joint Powers Board (Fund 865, Agency 865001).
57. RESOLVED FURTHER, that a grant payment of \$18,600 to Midway Township from the Shoreline Sales/Environmental Trust Fund (Fund 500, Agency 500001) is authorized on January 1, 2016 to continue year seven of the ten year commitment.
58. RESOLVED FURTHER, that, the following budgeted transfers between funds be approved:

From Object 697600	To object 590100	Purpose	Amount
100-100001 Non-Departmental Revenue	200-200122 Land Survey	Fund Corner Certificate Program	340,000
100-100001 Non-Departmental Revenue	400-400023 Capital Projects (unspecified)	County Program Aid	1,577,963
100-128000 Property Management	402-402001 Depreciation Reserve Fund	Portion of rent payments that fund leasehold improvements/ depreciation reserve	435,248
204-204001 Local Option Transportation Sales Tax	325-325001 Capital Improvement Bond 2015C	Annual bond payment	3,506,429
200-205003 Public Works Non- Departmental Revenue	407-407001 Public Works Equipment	Fund equipment purchases	109,000
290-290001 Forest Resources	100-109003 Plan & GIS Research	GIS Planning	200,000
240-240002 Land and Minerals - Forfeited Tax	178-178005 Community and Economic Development Blight Program	Forfeited Lands Blight Removal Program funding for 2016	600,000
500-500001 Shoreline Sales	100-109010 General	Soil and Water Conservation District South	40,000
500-500001 Shoreline Sales	100-109011 General	Soil and Water Conservation District North	40,000
500-500001 Shoreline Sales	616-616001 Onsite WW Program	Fund On-Site Wastewater Program	227,425
500-500001 Shoreline Sales	100-103025 Midway Township Sewer	Grant to Midway Township	18,600
740-740002 Health Insurance Admin	100-126002 Health Education Wellness	To reimburse Health Education Wellness up to the \$248,029	248,029
740-740002 Health Insurance Admin	100-123001 Human Resources	To reimburse Human Resources for staff time spent on the Health Insurance Fund	70,000

59. RESOLVED FURTHER, that, the following budgeted transfers within funds be approved:

From Object 697700	To object 590500	Purpose	Amount
100-100001 Non-Departmental Revenue	100-115099 Auditor	Reimburse for staff time spent on investments	104,173
100-100001 Non-Departmental Revenue	100-138001 Mine Inspector	Cover budget with projected current year mineral royalty payment	277,609
100-113002 County Attorney	150-150000 NEMESIS	NEMESIS fees	17,250
100-121002 Technology Fund	100-109003 Plan & GIS Research	GIS Planning	100,000
100-121002 Technology Fund	100-120001 Microfilm	Fund microfilm operating budget	192,269
100-121003 Data Integration Fund	100-109003 Plan & GIS Research	GIS Planning	208,876
100-129003 Sheriff	150-150000 NEMESIS	NEMESIS fees	112,765
100-135001 Emergency Communications	150-150000 NEMESIS	NEMESIS fees	68,334
100-137002 Jail	150-150000 NEMESIS	NEMESIS fees	10,900
179-179001 Enhanced 9-1-1	150-150000 NEMESIS	NEMESIS fees	2,300
600-607001 Environmental Services	610-610001 Regional Landfill Trust	Financial assurance	50,000

60. RESOLVED FURTHER, that the following transfers of actual personnel expense between departments be approved:

From Department	To Department	Position(s)	Budgeted Amount
100-108001 Community Development	260-260999 CDBG	1.0 FTE Community Development Manager, 2.0 FTE Planner II, 1.0 FTE Community Development Representative	\$306,690
100-113011 Attorney	169-169001 Attorney Trust Account – Victim/Witness	.2 FTE Victim/Witness Investigator	\$15,678
100-115002 Auditor	260-260999 CDBG	1.0 FTE Accounting Technician	\$68,051
100-115007 Auditor	600-600001 Environmental Services	1.0 FTE Financial Analyst, 1.0 FTE Information Specialist II	\$127,087
100-115008 Auditor	230-230033 Public Health & Human Services	1.0 FTE Fiscal Manager	\$102,315
100-115013 Auditor	100-129003 Sheriff	1.0 FTE Financial Analyst	\$87,329

100-115014 Auditor	200-200001 Public Works	1.0 FTE Financial Analyst	\$90,014
100-117021 Information Technology	100-121001 Recorder	1.0 FTE Technical Services Analyst II	\$79,327
100-123002 Human Resources	100-129003 Sheriff	.83 FTE Senior Human Resources Advisor	\$78,606
100-123003 Human Resources	200-200001 Public Works	1.0 FTE Senior Human Resources Advisor	\$68,418
100-123004 Human Resources	230-230006 Public Health & Human Services	1.0 FTE Senior Human Resources Advisor	\$99,148
100-123004 Human Resources	230-230004 Public Health & Human Services	.5 FTE Information Specialist II	\$24,777
100-129012 Sheriff	100-135001 Emergency Communications	1.0 FTE Supervising Deputy Sheriff, .6 FTE Emergency Services Manager	\$177,258
100-136004 Radio Maintenance	150-150004 NEMESIS	1.0 FTE Electronic Systems Technician	\$70,277
100-139005 Safety & Risk Management	730-730001 Workers Compensation	.5 FTE Safety and Risk Manager, 1.0 FTE Workers' Compensation Administrator, 2.0 FTE Information Specialist III, 1.0 FTE Workers' Compensation Case Coordinator	\$356,153
100-139007 Safety & Risk Management	720-720002 Property Casualty Liability	1.0 FTE Insurance & Claims Specialist	\$84,123
200-200010 Public Works	100-128014 Property Management	1.0 FTE Right of Way Agent	\$95,070
200-200123 Public Works	240-241005 Land & Minerals	2.0 Deputy County Surveyor	\$153,318

61. RESOLVED FURTHER, that, the following grants are adopted as part of this Resolution. The grant approval form is still required per the Grant Policy, including the required signatures specified on the grant approval form. Any change less than or equal to \$25,000 from the amount listed below must go on the quarterly budget resolution. Any change greater than \$25,000 must go back to the board as a separate resolution.

GENERAL FUND

10902-2016 Natural Resource Block Grant \$104,090

10910-2016 Aquatic Invasive Species Prev \$690,785

12901-2016 Violent Crime Enforcement Teams: Boundary Waters Drug Task Force Grant \$96,043

12917-2016 North Toward Zero Death Grant \$5,000

12919-2016 Federal Boat & Water Safety Enforcement Grant \$22,000

12921-2015 Snowmobile Safety Enforcement Grant \$13,000
 12922-2016 South Toward Zero Death Grant \$36,000
 12927-2015 Off-Highway Vehicle Enforcement Grant \$44,520
 12931-2016 Homeland Security Operation Stonegarden Grant \$96,000
 12936-2016 Federal Supplemental Boat & Water Grant \$8,500
 13001-2016 State Boat & Water Safety Grant \$86,372
 17303-2016 Emergency Shelter Grant Projects \$110,000
 17304-2016 Emergency Shelter Grant Administration \$7,000
PUBLIC HEALTH & HUMAN SERVICES
 23204-2015 Family Homeless Assistance \$344,594 7/1/15-6/30/17
 23201-2015 Family Group Decision Making \$100,052 1/1/16-12/31/16
 23209-2013 Safe Haven \$74,375 10/1/13-9/30/16
 23212-2014 Minnesota Family Investment Program (MFIP) \$219,917 10/1/14-6/30/16 (Res 14-537)
 23301-2016 CTC/Outreach Grant \$458,185 1/1/16-12/31/16
 23303-2016 Maternal Child Health \$261,200 1/1/16-12/31/16
 23304-2015 Statewide Health Improvement Program (SHIP) \$70,008 11/1/15-10/31/16
 23304-2016 Statewide Health Improvement Program (SHIP) \$14,001 11/1/16-10/31/17
 23314-2016 TANF – Home Visiting \$343,550 1/1/16-12/31/16
 23302-2015 Women, Infant, Children (WIC) \$417,262 10/1/15-9/30/16
 23302-2016 Women, Infant, Children (WIC) \$138,577 10/1/16-9/30/17
 23321-2015 Infant/Child Early Home Visits \$46,875 10/01/15-09/30/16 (Res 15-495)
 23321-2016 Infant/Child Early Home Visits \$15,625 10/01/16-09/30/17
 23322-2015 Infant/Child Early Home Visits \$7,355 3/31/15-01/31/16 (Res 15-303)
 23322-2016 Infant/Child Early Home Visits \$85,905 02/01/16-01/31/17
 23601-2015 Public Health Preparedness \$51,152 7/1/15-6/30/16
 23601-2016 Public Health Preparedness \$51,152 7/1/16-6/30/17
 23326-2015 Accountable Community Health \$112,705 01/1/15-12/31/16 (Res 15-316)
CDBG/HOME
 26001-2016 CDBG Projects \$1,400,000
 26002-2016 CDBG Administration \$350,000
 27001-2016 Home HUD Projects \$425,000
 27002-2016 Home HUD Administration \$45,000
ENVIRONMENTAL SERVICES
 61601-2016 Natural Resource Block Grant \$38,600
 61602-2016 Forgivable Septic Loans (Natural Resource Block Grant) \$28,778

Unanimously adopted December 15, 2015. No. 15-766

BY COMMISSIONER RUKAVINA:

WHEREAS, The Trans-Pacific Partnership (TPP) is a proposed trade agreement that, according to the Obama Administration, seeks to level the playing field for American workers and American businesses, supporting more Made-in-America exports and higher paying American jobs; and

WHEREAS, The Administration's release of the text of the TPP trade agreement, on November 5, 2015, set off a barrage of criticism from the deal's opponents, including unions, advocacy groups, companies and lawmakers suggesting the agreement is a problem for the environment, food safety, data privacy and labor rights; and

WHEREAS, The offshoring of manufacturing and service jobs deprives local and state governments of sorely needed revenues, jeopardizing the livelihoods of millions of workers and contributing to St. Louis County's poverty rate of 16.4%, which requires the expenditure of limited public funds to assist families in crisis; and

WHEREAS, The recent loss of mining jobs on St. Louis County's Iron Range resulting from the dumping of cheap steel by our nation's world trade partners has left a substantial unemployment rate of 8.7% in Hibbing and 6.5% in Virginia, MN, compared to an October 2015 overall Minnesota unemployment rate of only 3.7%; and

WHEREAS, St. Louis County iron ore mining was a major factor in securing an allied victory in World War II and propelling the United States to world leadership in the global trading system, but the long decline of American manufacturing and resource-based jobs - exacerbated by bad trade policies that reward outsourcing - has undermined our economic security and now poses a direct threat to our national security; and

WHEREAS, Promoting economic growth with equity in St. Louis County requires an approach that reforms the entire trade negotiation process to ensure that voices of workers, farmers, small businesses, families and communities are heard and their interests addressed;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners hereby calls upon our elected officials in the U.S. Senate and U.S. House of Representatives to oppose the Trans-Pacific Partnership and any similar trade deals, if they promote more business with low wage countries with undemocratic regimes and rampant human and labor rights abuses, costing American workers reduced wages and lost jobs;

RESOLVED FURTHER, That the St. Louis County Board calls upon our elected officials in the Congress of the United States to support new trade deals such as the Trans-Pacific Partnership only if they will:

- Exclude provisions that favor foreign companies over domestic ones and undermine public choices;
- Ensure that other countries cannot undercut U.S. based producers with weaker labor and environmental laws and enforcement;
- Ensure that the U.S. will engage in robust enforcement of trade rules, including labor and environmental rules;
- Include strong "rule of origin" language to promote economic growth and job creation in the U.S.;
- Promote high standards of protection for workplaces, products, and natural resources.

Unanimously adopted December 15, 2015. No. 15-767

BY COMMISSIONER NELSON:

WHEREAS, The Planning and Community Development Department conducted an internal assessment of service and skill levels needed in the future and it was determined that a technically skilled planner level position is needed to address emerging gaps in land use customer service and permitting, as well as community and economic development services and programs; and

WHEREAS, The Department has requested the reallocation of a vacant 1.0 FTE Information Specialist II classification to a 1.0 FTE Planner I classification; and

WHEREAS, The Information Specialist II classification is compensated at pay grade B10 of the Civil Service Basic Unit Pay Plan and the Planner I classification is compensated at pay grade B20 of the Civil Service Basic Unit Pay Plan; and

WHEREAS, County Fiscal Policies specify that any position change greater than three pay grades must go to the County Board for approval; and

WHEREAS, This change will result in an increased cost of \$11,993 annually that the Planning and Community Development Department budget has available;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reallocation of an Information Specialist II position, compensated at pay grade B10 of the Civil Service Basic Unit Pay Plan, to a Planner I position, compensated at pay grade B20 of the Civil Service Basic Unit Pay Plan, within the Planning and Community Development employee complement. Funding for this reallocation is budgeted in Fund 100, Agency 109002.

Unanimously adopted December 15, 2015. No. 15-760

Upon motion by Commissioner Boyle, supported by Commissioner Raukar, resolutions numbered 15-768 through 15-791 and 15-793 through 15-795, as submitted on a second consent agenda, were unanimously adopted as follows:

BY COMMISSIONER BOYLE:

WHEREAS, St. Louis County has Child Protection and Intervention and Prevention Programs; and

WHEREAS, The St. Louis County Public Health and Human Services Department (PHHS) contracts with Lutheran Social Service (LSS) Bethany Crisis Shelter, LSS Family Resource Center and Duluth Family Visitation Center (DFVC) to provide Supervised Visitation Services on behalf of the county; and

WHEREAS, PHHS wishes to renew the LSS and DFVC agreements to promote a safe environment for youth to visit parents and other family members;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes agreements for Supervised Visitation Services and related staff transportation to approved off-site locations for the period January 1, 2016 through December 31, 2016, (\$400,000 maximum for all three providers combined) payable from Fund 230 (Social Services), Agency 232008 (Children’s Services), Expense Object 602000 (Other Children’s Services), as follows:

<u>Provider</u>	<u>Rate</u>
LSS Family Resource Center-Range Youth Shelter, Virginia	
Basic Supervised Visitation	\$34.00 per hour
Transportation	\$18.00 per hour
LSS Bethany Crisis Shelter, Duluth	

Basic Supervised Visitation	\$35.00 per hour
Structured Supervised Visitation	\$40.00 per hour
DFVC Duluth	
Supervised Community Visits	\$30.00 per hour
Individualized Visits	\$35.00 per hour

Adopted December 15, 2015. No. 15-768

WHEREAS, An effective household hazardous waste (HHW) program is an essential component of a comprehensive solid waste management program; and

WHEREAS, The Minnesota Pollution Control Agency (MPCA) has a statewide program for the collection and disposal of HHW and the Western Lake Superior Sanitary District (WLSSD) acts as the MPCA's regional coordinator for St. Louis, Carlton, Lake, Cook, Aitkin, Itasca and Koochiching counties; and

WHEREAS, As regional coordinator, WLSSD provides HHW collections where needed, consolidates waste for shipment and disposal, provides consulting and training services to individual counties, and manages the MPCA contract for the counties; and

WHEREAS, The Environmental Services Department has contracted with WLSSD for these services since 1990; and

WHEREAS, The state has created a PaintCare Architectural Paint Product Stewardship program which provides for reimbursement to participating county HHW programs for the collection, bulking and transportation of architectural paint sold in the state; and

WHEREAS, WLSSD and the Department would like to amend the current contract to incorporate the PaintCare program requirements and related reporting methods;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to amend the current contract with WLSSD to operate the Department's HHW program through 2017 by authorizing Amendment #1 which incorporates the PaintCare program requirements and related reporting methods.

Adopted December 15, 2015. No. 15-769

WHEREAS, The St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, The parcels as described in County Board File No. 60043 have been classified as non-conservation as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, These parcels are not 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; and

WHEREAS, The Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. Chapter 282;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy and in a manner provided for by law, on Thursday, February 11, 2016, at 10:00 a.m. at the Public Safety Building, 2030 N. Arlington Ave., Duluth, MN. Funds from the auction are to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted December 15, 2015. No 15-770

WHEREAS, Pursuant to Laws of Minnesota 2014, Chapter 217, Section 28, St. Louis County may sell by private sale the state tax forfeited lands described as:

LOTS 1 THRU 4, BLOCK 4
ATLANTIC AVE ADDITION DULUTH
Parcel Code: 010-0150-00480; and

WHEREAS, The Land and Minerals Department recommends that the parcel to be sold be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, This parcel of land is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located; 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 Danny and Marilyn Kunze for the appraised value of \$4,822 plus the following fees: 3% assurance fee of \$144.66, deed fee of \$25, deed tax of \$15.91, recording fee of \$46, and appraisal fee of \$300, for a total of \$5,353.57, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor may offer for sale at future auction the state tax forfeited lands described here if Danny and Marilyn Kunze do not purchase the land by March 31, 2016.

Adopted December 15, 2015. No. 15-771

WHEREAS, Pursuant to Laws of Minnesota 2014, Chapter 217, Section 28, St. Louis County may sell by private sale the state tax forfeited lands described as:

LOTS 5 THRU 7 also LOTS 8 THRU 11 also LOT 12,
BLOCK 44, BAY VIEW ADDITION TO DULUTH NO. 2
Parcel Codes: 010-0230-01680, 01710 and 01750; and

WHEREAS, These parcels have been classified as non-conservation as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, These parcels of land have 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 Joseph and Claudia Bennett for the appraised value of \$7,680 plus the following fees: 3% assurance fee of \$230.40, deed fee of \$25, deed tax of \$25.34, recording fee of \$46, and appraisal fee of \$300, for a total of \$8,306.74, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor may offer for sale at future auction the

state tax forfeited lands described here if Joseph and Claudia Bennett do not purchase the land by March 31, 2016.

Adopted December 15, 2015. No. 15-772

WHEREAS, Pursuant to Laws of Minnesota 2014, Chapter 217, Section 28, St. Louis County may sell by private sale the state tax forfeited lands described as:

S 13 FT FOR ST of LOT 10, BLOCK 4
WOODLAND PARK 8TH DIVISION 1ST REARR DUL
Parcel Code: 010-4710-00382; and

WHEREAS, The Land and Minerals Department recommends that the parcel to be sold be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, This parcel of land is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located; 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 James and Judy Pohl for the appraised value of \$975 plus the following fees: 3% assurance fee of \$29.25, deed fee of \$25, deed tax of \$3.22, recording fee of \$46, and appraisal fee of \$300, for a total of \$1,378.47, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor may offer for sale at future auction the state tax forfeited lands described here if James and Judy Pohl do not purchase the land by March 31, 2016.

Adopted December 15, 2015. No. 15-773

WHEREAS, Pursuant to Laws of Minnesota 2014, Chapter 217, Section 28, St. Louis County may sell by private sale the state tax forfeited lands described as:

N 13 FT of LOT 3, BLOCK 5
WOODLAND PARK 8TH DIVISION 1ST REARR DUL
Parcel Code: 010-4710-00450; and

WHEREAS, The Land and Minerals Department recommends that the parcel to be sold be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, This parcel of land is located inside the boundaries of a municipality or town

and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located; 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 Clifford and Terry Bronniche for the appraised value of \$975 plus the following fees: 3% assurance fee of \$29.25, deed fee of \$25, deed tax of \$3.22, recording fee of \$46, and appraisal fee of \$300, for a total of \$1,378.47, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor may offer for sale at future auction the state tax forfeited lands described here if Clifford and Terry Bronniche do not purchase the land by March 31, 2016.

Adopted December 15, 2015. No. 15-774

WHEREAS, Pursuant to Laws of Minnesota 2014, Chapter 217, Section 28, St. Louis County may sell by private sale the state tax forfeited lands described as:

LOTS 49 THRU 63 ODD NUMBERED LOTS INC PART OF VAC 4TH AVE W
ADJ TO LOT 63, BLOCK 178 also LOTS 50 AND 52, BLOCK 178 also LOTS 39
THRU 45 ODD NUMBERED LOTS, BLOCK 179
DULUTH PROPER THIRD DIVISION

Parcel Codes: 010-1350-15770, 15850 and 15950; and

WHEREAS, These parcels have been classified as non-conservation as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, These parcels of land have 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 Ethan and Laura Cole for the appraised value of \$22,660 plus the following fees: 3% assurance fee of \$679.80, deed fee of \$25, deed tax of \$74.78, recording fee of \$46, and appraisal fee of \$300, for a total of \$23,785.58, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor may offer for sale at future auction the state tax forfeited lands described here if Ethan and Laura Cole do not purchase the land by March 31, 2016.

Adopted December 15, 2015. No. 15-775

WHEREAS, Pursuant to Laws of Minnesota 2014, Chapter 217, Section 28, St. Louis County may sell by private sale the state tax forfeited lands described as:

N 13 FT of LOT 4, BLOCK 5
WOODLAND PARK 8TH DIVISION 1ST REARR DUL

Parcel Code: 010-4710-00460; and

WHEREAS, The Land and Minerals Department recommends that the parcel to be sold be

classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, This parcel of land is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located; 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 John and Tammy Wodny for the appraised value of \$975 plus the following fees: 3% assurance fee of \$29.25, deed fee of \$25, deed tax of \$3.22, recording fee of \$46, and appraisal fee of \$300, for a total of \$1,378.47, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor may offer for sale at future auction the state tax forfeited lands described here if John and Tammy Wodny do not purchase the land by March 31, 2016.

Adopted December 15, 2015. No. 15-776

WHEREAS, Pursuant to Laws of Minnesota 2014, Chapter 217, Section 28, St. Louis County may sell by private sale the state tax forfeited lands described as;

THAT PART OF LOT 11 BEGINNING AT SW CORNER OF SAID LOT; THENCE NE ALONG S LINE .20 FT THENCE; LEFT 89 DEG 57 MIN 42 SEC 140.01 FT TO PT ON N LINE OF LOT 11 .12 FT E OF NW CORNER; THENCE SW TO NW CORNER; THENCE SE ALONG W LINE 140.01 FT TO PT OF BEG, DULUTH PROPER 1ST DIVISION WEST SUPERIOR

Parcel Code: 010-0920-00125; and

WHEREAS, The Land and Minerals Department recommends that the parcel to be sold be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, This parcel of land is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located; 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 Minnesota Power for the appraised value of \$19,800 plus the following fees: 3%

assurance fee of \$594, deed fee of \$25, deed tax of \$65.34, recording fee of \$46, and appraisal fee of \$350, for a total of \$20,880.34, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor may offer for sale at future auction the state tax forfeited lands described here if Minnesota Power does not purchase the land by March 31, 2016.

Adopted December 15, 2015. No. 15-777

WHEREAS, Pursuant to Laws of Minnesota 2014, Chapter 217, Section 28, St. Louis County may sell by private sale the state tax forfeited lands described as:

E 10 FT OF S 63 FT OF LOT 11 AND E 12 1/2 FT OF N 37 FT OF LOT 11,
BLOCK 16
WEST PARK DIVISION OF DULUTH
Parcel Code: 010-4570-01735; and

WHEREAS, This parcel has been classified as non-conservation as provided for in Minn. Stat. Chapter 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 Oscar Lukkassor for the appraised value of \$273 plus the following fees: 3% assurance fee of \$8.19, deed fee of \$25, deed tax of \$1.65, recording fee of \$66, and appraisal fee of \$300, for a total of \$673.84, to be deposited into Fund 240 (Forfeited Tax Fund);\

RESOLVED FURTHER, That the County Auditor may offer for sale at future auction the state tax forfeited lands described here if Oscar Lukkassor does not purchase the land by March 31, 2016.

Adopted December 1, 2015. No. 15-778

WHEREAS, Pursuant to Laws of Minnesota 2014, Chapter 217, Section 28, St. Louis County may sell by private sale the state tax forfeited lands described as;

E 12 1/2 FT OF W 37 1/2 FT OF LOT 1 & 2, BLOCK 143
WEST DULUTH 5TH DIVISION
Parcel Code: 010-4510-03860; and

WHEREAS, The Land and Minerals Department recommends that the parcel to be sold be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, This parcel of land is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located; 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 Thomas and Shirley Pirkola for the appraised value of \$250 plus the following fees: 3% assurance fee of \$7.50, deed fee of \$25, deed tax of \$1.65, recording fee of \$46, and appraisal fee of \$300, for a total of \$630.15, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor may offer for sale at future auction the state tax forfeited lands described here if Thomas and Shirley Pirkola do not purchase the land by March 31, 2016.

Adopted December 15, 2015. No. 15-779

WHEREAS, Pursuant to Laws of Minnesota 2014, Chapter 217, Section 28, St. Louis County may sell by private sale the state tax forfeited lands described as:

LOTS 14, 15 AND 16, BLOCK 35
DULUTH HEIGHTS 1ST DIVISION
Parcel Code: 010-0860-05800; and

WHEREAS, This parcel has been classified as non-conservation as provided for in Minn. Stat. Chapter 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 Lee and Kyle Erickson for the appraised value of \$4,160 plus the following fees: 3% assurance fee of \$124.80, deed fee of \$25, deed tax of \$13.73, recording fee of \$46, and appraisal fee of \$300, for a total of \$4,669.53, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor may offer for sale at future auction the state tax forfeited lands described here if Lee and Kyle Erickson do not purchase the land by March 31, 2016.

Adopted December 15, 2015. No. 15-780

WHEREAS, In 2014, the County Board was approached by the City of Hibbing for funding support for the planned Miracle League of the Iron Range baseball park to be constructed in Hibbing's Bennett Park; and

WHEREAS, The field is specially-designed for youth with disabilities, and serves children from more than ten communities across the Iron Range - the first and only field of its kind in this region of the state; and

WHEREAS, The Iron Range Resources and Rehabilitation Board provided a \$50,000 matching grant requiring that another local match of \$50,000 be raised by the Miracle League of the Iron Range and St. Louis County contributed \$15,000 toward meeting that local match; and

WHEREAS, St. Louis County has been approached to provide an additional \$16,000 that will leverage another \$16,000 matching grant for the purpose of eliminating the remaining debt obligations, allowing a future focus on operations rather than debt service;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the allocation of \$16,000 to the City of Hibbing to be used toward the remaining debt obligations of the Miracle League of the Iron Range baseball park in Hibbing's Bennett Park, with funding from the remaining

dollars committed for the Motorplex project (\$12,430.00), now assigned to the Economic Development assigned fund balance, plus an additional \$3,570 from the same fund balance. Funds will be transferred from this Committed Fund Balance account into the Commissioners' Operating Budget Agency 101001.

Adopted December 15, 2015. No. 15-781

RESOLVED, That the St. Louis County Board authorizes the required signatories to execute a Letter of Understanding with the State Auditor's Office which details the scope and basis of the 2015 proposed audit of St. Louis County by the State Auditor's Office.

Adopted December 15, 2015. No. 15-782

WHEREAS, St. Louis County has traditionally used outside professional legal services to provide civil commitment representation for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent, and sexually dangerous/sexual psychopathic personalities; and

WHEREAS, St. Louis County shared an arrangement with Carlton, Cook and Lake counties through a Joint Powers Agreement which needs to be renewed; and

WHEREAS, As is past practice, an additional contract with an Attorney at Law on the Iron Range is practical for providing civil commitment services in this area of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a Joint Powers Agreement with Carlton, Cook and Lake Counties for purposes of a joint civil commitment contract (for a one-year period) as well as authorize the appropriate county officials to enter into one-year contracts with Francis Hughes, Attorney at Law (to provide services to St. Louis, Carlton, Cook and Lake Counties) at the rate of \$29,085, of which \$20,593.93 is St. Louis County's share, and with Todd Deal, Attorney at Law (for just St. Louis County) at the rate of \$15,810 (plus any additional payments due for representation of sexually dangerous and/or sexual psychopathic personalities at the rate of \$60/hour with a maximum of \$3,000 per case) payable from Fund 100, Agency 110001, Object 626100.

Adopted December 15, 2015. No. 15-783

WHEREAS, As of July 8, 2008, the State Public Defender's Office does not accept court appointments on Child in Need of Protective Services, Long Term Foster Care, and Termination of Parental Rights cases; and

WHEREAS, After review of the number of cases and the options of various costs, St. Louis County contracted with attorneys Kimberly J. Corradi, Patrick G. Valentini, Amy Lukasavitz, Bill L. Thompson, and Keith G. Shaw to accept court appointments for representation of parents in these cases; and

WHEREAS, These contracts were renewed each year since 2009 and the current contracts expire on December 31, 2015; and

WHEREAS, The need for these services still exists, and it is in the best interest of the citizens of St. Louis County to renew the current contracts at a rate of \$27,125 (Range) and \$34,170 (Duluth), due to caseload trends, and to include reimbursement for time (at the average hourly rate of \$50/hour) and mileage for approved Criminal Justice Institute (CJI) training, reimbursement for time for required Regional State-sponsored CJI trainings and encouraging attendance at the monthly CJI team meetings and other related committees arranged by the Bench; and

WHEREAS, Patrick Valentini and Keith Shaw decided to discontinue these contracts with

the county and the Review Committee solicited resumes from interested attorneys and selected Adrienne Pearson (Duluth) and Jaclyn Corradi Simon (Hibbing) to provide these services in 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to renew the Children In Need of Protective Services, Long Term Foster Care, and Termination of Parental Rights legal services contracts with Kimberly J. Corradi, Jaclyn Corradi Simon, Amy Lukasavitz, Bill L. Thompson, and Adrienne Pearson, for the period January 1, 2016 to December 31, 2016, at an annualized cost not to exceed \$200,000, payable from Fund 100, Agency 113002, Object 626100.

Adopted December 15, 2015. No. 15-784

WHEREAS, The U.S. Forest Service has made available Title III funding for St. Louis County to carry out Firewise Communities activities; and

WHEREAS, The St. Louis County Sheriff's Office will enhance its preparation for wildland fires and emergency response as a result of this funding;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Sheriff's Office to use Title III funding in the amount of \$43,801.35 for authorized Firewise Communities activities, to be accounted for in Fund 100, Agency 135999, Grant 13503, Year 2013.

Adopted December 15, 2015. No. 15-785

WHEREAS, The U.S. Forest Service has made available Title III funding for St. Louis County to carry out Firewise Communities activities; and

WHEREAS, The St. Louis County Sheriff's Office will enhance its preparation for wildland fires and emergency response as a result of this funding;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Sheriff's Office to use Title III funding in the amount of \$79,634.06 for authorized Firewise Communities activities, to be accounted for in Fund 100, Agency 135999, Grant 13503, Year 2014.

Adopted December 15, 2015. No. 15-786

WHEREAS, Deluxe Catering of Eveleth, MN, has provided food services for the Hibbing lockup facility since May, 2011, and the Virginia lockup since 1998; and

WHEREAS, Inmates at these facilities are provided three (3) meals per day, in accordance with the Minnesota Department of Public Health regulations;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Deluxe Catering, Eveleth, MN, to provide food services to the Hibbing and Virginia lockup facilities for the period January 1, 2016 through December 31, 2017, at a cost of \$6.40 per meal, payable from Fund 100, Agency 137002, Object 635500.

Adopted December 15, 2015. No. 15-787

RESOLVED, That a public hearing will be held at 9:40 a.m. on January 12, 2016, in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19.

Adopted December 15, 2015. No. 15-788

WHEREAS, The Public Health and Human Services Department (PHHS) has provided services since 2005 to enrollees of the Minnesota Senior Health Options (MSHO) and the Minnesota

Senior Care Plus (MSC+) programs via contracts with managed care organizations (MCOs); and
WHEREAS, These contracts have been beneficial as the services fall within the mission of PHHS and the contract has paid all the direct and indirect expenses associated with providing the service; and

WHEREAS, Medica, an MCO, has provided amended contract terms and conditions which would be effective January 1, 2016 which require PHHS to earn 31% of the per member, per month payment (PMPM); and

WHEREAS, Due to the delay in the performance measure payment, the county would essentially be required to cash flow the services for 10 months beyond the close of the reporting year; and

WHEREAS, While PHHS is supportive of performance measures and being accountable for outcomes, the challenge is that some of the performance measures are not within the complete control of PHHS;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to provide the 125 days required notice of cancellation to Medica of contracts for Minnesota Senior Health Options (MSHO) and the Minnesota Senior Care Plus (MSC+) programs;

RESOLVED FURTHER, Upon completion of the contract, the PHHS staffing complement will be decreased by 8.0 FTEs.

Adopted December 15, 2015. No. 15-789

WHEREAS, The purpose of the Public Health and Human Services (PHHS) Advisory Committee is to seek input about the PHHS delivery system and make recommendations to the St. Louis County Board and the Department relative to the service needs of the community; and

WHEREAS, PHHS is recommending technical corrections to the Public Health and Human Services Advisory Committee membership as follows:

District 1 Eliminate Amber Madoll as representative due to change in residency

District 5 Appoint Amber Madoll as representative due to change in residency; term to expire 12/31/2017; and

WHEREAS, The following terms expire on December 31, 2015, and the Commissioner of the respective district recommends the following reappointments:

District 4 Re-appoint Cindy Lustig; term to expire 12/31/2018

District 4 Re-appoint John Soghigian; term to expire 12/31/2018

At Large Re-appoint Tina Welsh; term to expire 12/31/2018; and

WHEREAS, The following individuals are recommended to be appointed to fill existing vacancies:

District 2 Appoint Kevin Walsh; term to expire on 12/31/2018

District 7 Appoint Dawn Lamping; term to expire on 12/31/2016; and

WHEREAS, There remains six (6) vacancies on the Committee and it is advisable to advertise for these vacancies;

THEREFORE BE IT RESOLVED, That the St. Louis County Board makes the following membership change:

District 1 Eliminate Amber Madoll as representative due to change in residency

District 5 Appoint Amber Madoll as representative due to change in residency; term to expire 12/31/2017;

RESOLVED FURTHER, the Board makes the following appointments:

- District 4 Re-appoint Cindy Lustig; term to expire 12/31/2018
- District 4 Re-appoint John Soghigian; term to expire 12/31/2018
- At Large Re-appoint Tina Welsh; term to expire 12/31/2018
- District 2 Appoint Kevin Walsh; term to expire on 12/31/2018
- District 7 Appoint Dawn Lamping; term to expire on 12/31/2016;

RESOLVED FURTHER, That the County Board authorizes the County Auditor to advertise six (6) vacancies county-wide to secure a list of interested and qualified persons to fill openings on the Public Health and Human Services Advisory Committee.

Adopted December 15, 2015. No. 15-790

WHEREAS, The Environmental Services Department requires a competent contractor to operate the Regional Landfill; and

WHEREAS, Since 1993, the Department has contracted with Kangas Excavating, Inc., for landfill operations and Kangas Excavating, Inc., has continued to provide excellent service; and

WHEREAS, The current contract with Kangas Excavating, Inc., expires December 31, 2015; and

WHEREAS, The Department believes that the most cost effective and efficient option at this time is to negotiate a six-year contract (with two additional two-year extensions, upon mutual agreement of both parties) with Kangas Excavating, Inc., for operation of the Regional Landfill from January 1, 2016 through December 31, 2021;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a six-year contract with Kangas Excavating, Inc., for the operation of the County's Regional Landfill in Virginia; that the contract may be extended for two (2) additional two-year extensions, upon the mutual agreement of both parties; that the estimated total contract cost for 2016 is \$465,036; and that the monthly fee and hourly equipment rates will be adjusted annually, based on a modified Consumer Price Index, excluding energy, as provided by the County Purchasing Division. Funding for this contract is available in Fund 600, Agency 607001.

Adopted December 15, 2015. No. 15-791

WHEREAS, On November 1, 2011, the St. Louis County Board directed and authorized the Land and Minerals Department to appraise and offer for sale into private ownership the county's tax forfeited shoreland leases (County Board Resolution No. 11-559); and

WHEREAS, The Minnesota Legislature authorized this sale in the 2012 Minnesota Session Laws, Chapter 236, Section 28; and

WHEREAS, The St. Louis County Land and Minerals Department has generated \$5,721,000 in revenue from the sale of these parcels through December 9, 2015; and

WHEREAS, Statute specifically allows for the reimbursement of related expenses in preparing and closing these sales; and

WHEREAS, The following 2015 amounts are to be reimbursed by the sale proceeds:

Land & Minerals Department	Reimburse costs in 240-246001-610000	\$25,052.94
	Reimburse costs in 240-241003-610000	\$76,008.66
	Reimburse costs in 240-241007-610000	\$142.72
	Reimburse costs in 240-241001-610000	\$25,127.61
Surveyor's Office	Reimburse costs in 200-200122-610000	\$26,795.52

Onsite Wastewater Division	Reimburse costs in 600-616000-610000	\$12,289.00
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and

WHEREAS, Minn. Laws, 2012, Chapter 236, Section 28, specifies that the sale proceeds, after costs, are to be placed in the Environmental Trust Fund/Shoreline Sales (Fund 500), and this Fund is invested with the Minnesota State Board of Investment (MSBI);

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the transfer of \$5,555,583.55 from the Land Department (290-290003-697600) to the Environmental Trust Fund/Shoreline Sales (500-500001-590100);

RESOLVED FURTHER, That any sales proceeds that are received after December 9, 2015, will be transferred to the MSBI in December 2016 by County Board Resolution.

Adopted December 15, 2015. No. 15-794

WHEREAS, The Chris Jensen Health & Rehabilitation Center and adjoining property was sold to Health Dimensions Group in November 2013, and the County Board distributed a portion of the sale proceeds for improvements to the Public Safety Campus, including the A. P. Cook Building; and

WHEREAS, A number of improvements have been initiated in the building which currently houses the Safety and Risk Management Division and County Extension; and

WHEREAS, The St. Louis County Assessor's Office is in need of additional office space after assuming the assessment functions within the city of Duluth, and renovations to available space in the A. P. Cook Building will meet the public service functions, and office and land records storage needs of a portion of the Assessor's Office staff; and

WHEREAS, The additional office space needs of the Assessor's Office is a priority marking the final phase of renovation of the A. P. Cook Building; and

WHEREAS, The St. Louis County Purchasing Division solicited bids which were opened on December 9, 2015, and the low responsible bidder determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a construction contract with Max Gray Construction of Hibbing, MN, in an amount of \$1,695,700.00 for the Assessor's Office space and records retention/storage space construction, new building exterior upgrades, and roof replacement for the A. P. Cook Building in Duluth, with \$250,000 payable from the Depreciation Reserve Fund (402-402008-663100), and the remaining \$1,445,700 from the Capital Project Fund (400-400036-630900);

RESOLVED FURTHER, That the St. Louis County Board authorizes the increase of the County Program Aid budget in the General Fund to recognize \$703,632.77 of the County Program Aid not relied upon as part of the budget but actually received (Fund 100-100001-521502), and a transfer out to the Capital Project Fund with a corresponding increase in the expense budget (Fund 400-400036-630900) in this amount for this project.

Adopted December 15, 2015. No. 15-795

BY COMMISSIONER RUKAVINA:

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

CP 0110-176330/SAP 69-710-025, Bridge 69A20, located on CSAH 110 between CSAH 130 and CR 633; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on December 3, 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:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$2,874,790.29

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 220, Agency 220284, Object 652700.

Unanimously adopted December 15, 2015. No. 15-792

BY COMMISSIONER RUKAVINA:

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

CP 0540-243937 TST, Bridge 69K42, located on CR 540 between TH 53 and CR 937 over Flint Creek; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on December 10, 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:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$297,963.70

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 444021, Object 652806.

Unanimously adopted December 15, 2015. No. 15-793

At 3:52 p.m., December 15, 2015, Commissioner Rukavina, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; four yeas, one nay (Nelson), two absent (Dahlberg, Jewell).

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)