

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
JANUARY, 2015

OFFICIAL PROCEEDINGS OF THE ANNUAL MEETING
OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 6, 2015

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 6th day of January 2015, at 9:32 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Pete Stauber, Keith Nelson, and Steve Raukar - 7. Absent: - 0.

County Auditor Don Dicklich asked for nominations for Chair of the Board for 2015. Commissioner Raukar, supported by Commissioner Dahlberg, nominated Commissioner Stauber to serve as Chair of the Board for 2015; seven yeas, zero nays.

Chair Stauber asked for a moment of silence to pray for the service men and women who protect our freedom, followed by the pledge of allegiance.

Chair Stauber thanked the Board for the privilege to serve as Chair for 2015.

Chair Stauber asked for Vice-Chair nominations for 2015. Commissioner Nelson, supported by Commissioner Jewell, nominated Commissioner Raukar to serve as Vice-Chair of the Board for 2015. The motion passed; seven yeas, zero nays.

Chair Stauber appointed the following as Chairs of Standing Committees of the County Board for 2015:

- Health and Human Services – Commissioner Boyle
- Environment and Natural Resources – Commissioner Rukavina
- Public Works and Transportation – Commissioner Raukar
- Finance and Budget – Commissioner Nelson
- Central Management and Intergovernmental Committee – Commissioner Jewell
- Public Safety and Corrections – Commissioner Dahlberg

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

Commissioner Nelson, supported by Commissioner Raukar, moved to approve the Consent Agenda. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Raukar, moved to approve the Board meeting schedule for 2015. The motion passed; seven yeas, zero nays. Resolution No. 15-05.

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Commissioner Dahlberg, supported by Commissioner Boyle, moved to approve the Committee of the Whole schedule for 2015. The motion passed seven yeas, zero nays. Resolution No. 15-06.

Resolutions for the following appointments are one-year terms, unless otherwise noted:

Commissioner Raukar, supported by Commissioner Nelson, moved to appoint Commissioners Boyle and Nelson as representatives and Commissioner Rukavina as alternate to the Arrowhead Counties Association (ad hoc); seven yeas, zero nays. Resolution No. 15-07.

Commissioner Raukar, supported by Commissioner Nelson, moved to appoint Commissioner Rukavina as representative and Commissioner Nelson as alternate to the Arrowhead Economic Opportunity Agency (AEOA) (five-year terms); seven yeas, zero nays. Resolution No. 15-08.

Commissioner Nelson, supported by Commissioner Rukavina, moved to appoint Commissioner Boyle, Chair of the Health & Human Services Committee, as representative and Commissioner Jewell as alternate, to the Arrowhead Health Alliance; seven yeas, zero nays. Resolution No. 15-09.

Commissioner Raukar, supported by Commissioner Boyle, moved to appoint Commissioners Stauber, Jewell and Nelson as representatives and Commissioner Dahlberg as alternate to the Arrowhead Regional Corrections (ARC) Executive Board; seven yeas, zero nays. Resolution No. 15-10.

Commissioner Raukar, supported by Commissioner Nelson, moved to appoint Commissioner Jewell as representative and Commissioner Boyle as alternate to the Arrowhead Regional Development Commission (ARDC) Metropolitan Interstate Council (MIC); seven yeas, zero nays. Resolution No. 15-11.

Commissioner Nelson, supported by Commissioner Jewell, moved to appoint Commissioner Raukar to the ARDC Northeastern Waste Management Advisory Council; seven yeas, zero nays. Resolution No. 15-12.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint County Administrator Kevin Gray; Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson, Raukar; PHHS Director Ann Busche; and Planning and Community Development Director Barbara Hayden to the Association of Minnesota Counties (AMC) by virtue of position; seven yeas, zero nays. Resolution No. 15-13.

Commissioner Nelson, supported by Commissioner Rukavina, moved the following AMC District I Policy Committee appointments:

- Environment & Natural Resources – Commissioner Rukavina
- General Government – Commissioner Jewell
- Health & Human Services – Commissioner Boyle
- Public Safety – Commissioners Stauber and Dahlberg
- Transportation & Infrastructure – Commissioners Nelson and Raukar

The motion passed; seven yeas, zero nays. Resolution No. 15-14.

Commissioner Boyle, supported by Commissioner Raukar, moved to appoint Commissioners Stauber and Nelson to the Camp Esquagama Advisory Board; seven yeas, zero nays. Resolution No. 15-15.

Commissioner Rukavina, supported by Commissioner Boyle, moved to appoint Commissioner Jewell as representative for the remainder of term ending December 31, 2015, and Commissioner

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Dahlberg as alternate for a 3-year term, to the Community Health Services Board; seven yeas, zero nays. Resolution No. 15-16.

Commissioner Jewell, supported by Commissioner Boyle, moved to appoint Commissioner Rukavina to the Conservation and Management of Clean Water – Voyageurs National Park (Joint Powers Board with Koochiching County); seven yeas, zero nays. Resolution No. 15-17.

Commissioner Nelson, supported by Commissioner Rukavina, moved to appoint Commissioner Jewell to the Laurentian Resource Conservation and Development Council; seven yeas, zero nays. Resolution No. 15-18.

Commissioner Nelson, supported by Commissioner Boyle, moved to appoint Commissioner Dahlberg to the Law Library Board; seven yeas, zero nays. Resolution No. 15-19.

Commissioner Boyle, supported by Commissioner Jewell, moved to appoint Commissioners Dahlberg and Nelson to the Liquor Licensing Committee; seven yeas, zero nays. Resolution No. 15-20.

Commissioner Nelson, supported by Commissioner Boyle, moved to appoint Commissioners Dahlberg and Raukar as representatives and Commissioner Jewell as alternate to the Minnesota Inter-County Association (MICA); seven yeas, zero nays. Resolution No. 15-21.

Commissioner Nelson, supported by Commissioner Boyle, moved to appoint Commissioners Nelson and Stauber as representatives and Commissioners Rukavina and Boyle as alternates to the 9-1-1 Emergency System User Board; seven yeas, zero nays. Resolution No. 15-22.

Commissioner Nelson, supported by Commissioner Boyle, moved to appoint Commissioner Rukavina as representative and Commissioner Nelson as alternate to the Northeast Minnesota Office of Job Training, Local Elected Officials Board; seven yeas, zero nays. Resolution No. 15-23.

Commissioner Jewell, supported by Commissioner Raukar, moved to appoint Commissioner Nelson as representative and Commissioner Stauber as alternate to the Northeast Regional Radio Board; seven yeas, zero nays. Resolution No. 15-24.

Commissioner Nelson, supported by Commissioner Rukavina, moved to appoint Commissioners Dahlberg, Rukavina, and Raukar as representatives and Commissioner Jewell as alternate to the Northern Counties Land Use Coordinating Board; seven yeas, zero nays. Resolution No. 15-25.

Commissioner Raukar, supported by Commissioner Jewell, moved to appoint Commissioner Nelson as representative and Commissioner Rukavina as alternate to the Planning Commission; seven yeas, zero nays. Resolution No. 15-26.

Commissioner Nelson, supported by Commissioner Jewell, moved to appoint Commissioners Boyle (Chair of the Health & Human Services Committee) and Stauber as representatives to the Public Health and Human Services Advisory Committee; seven yeas, zero nays. Resolution No. 15-27.

Commissioner Nelson, supported by Commissioner Rukavina, moved to appoint Commissioner Dahlberg to the St. Louis County Historical Board of Governors; seven yeas, zero nays. Resolution No. 15-28.

Commissioner Nelson, supported by Commissioner Jewell, moved to appoint Commissioners Nelson, Raukar, and Rukavina as representatives and Commissioners Boyle and Jewell as alternates to the St. Louis/Lake Counties Regional Railroad Authority; seven yeas, zero nays. Resolution No. 15-29.

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Commissioner Nelson, supported by Commissioner Raukar, moved to appoint Commissioner Rukavina to the Trunk Highway (TH) 53 Corridor Study; seven yeas, zero nays. Resolution No. 15-30

Commissioner Jewell, supported by Commissioner Nelson, moved to consider a resolution for the legal publication award of bid for St. Louis County for the year 2015; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Nelson, moved to authorize contracts with the Ely Echo as the 2015 official newspaper and with the Cook News Herald, in accordance with the specifications of Bid No. 5209. Commissioner discussion was held regarding publishing frequency, circulation totals, and publishing costs. A recess was taken from 10:40 a.m. to 10:56 a.m. After further discussion, the motion was amended to authorize contracts with the Duluth News Tribune as the 2015 official newspaper and with the Cook News Tribune and Ely Echo, in accordance with the specifications of Bid No. 5209. The amended motion passed; six yeas, one nay (Rukavina). Resolution No. 15-31.

Commissioner Jewell, supported by Commissioner Nelson, moved that the County Board convene a closed session of the Committee of the Whole for labor negotiation purposes immediately after the Committee of the Whole meeting adjourns. The motion passed; seven yeas, zero nays. Resolution No. 15-32.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Claims and Accounts for 2015.—60005

2015 County Board Meeting Schedule.—60006

Kevin Gray, County Administrator, and Donna Viskoe, Procurement Manager, submitting Board Letter No. 15-01, 2015 Official Newspaper and Publication.—60007

Closed session of the Committee of the Whole for labor negotiation purposes.—60008

Service Contract between the County of St. Louis and Alta Land Survey Company, Duluth, MN, for a land survey in Section 30, Township 49 North, Range 15 West, prior to sale of county fee land.—15-01

First Amendment to the Agreement Regarding Relocation/Reconstruction of Portions of County State Aid Highways 102 and 109 by and between United States Steel Corporation "Minntac" and the County of St. Louis.—15-02

Agreement for Professional Services between St. Louis County and North St. Louis Soil and Water Conservation District for the period July 1, 2014 through December 31, 2014.—15-03

Lease Agreement by and between St. Louis County and North St. Louis Soil and Water Conservation District for office space in the Northland Office Center in Virginia, MN, for the term of November 1, 2014 through December 31, 2015.—15-04

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Agreement for Professional Services between the County of St. Louis and LHB Corporation, Duluth, MN, for bridge and approach design services for County Bridge 698 located on County State Aid Highway (CSAH) 5 in Unorganized Township 62-21, CP 0005-204368, SP 69-605-044.—[15-05](#)

Grant Agreement, Contract No. 21025, by and between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, to provide Statewide Minnesota Family Investment Program (MFIP) Employment Services and Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T) for the period October 1, 2014 through September 30, 2015.—[15-06](#)

Consulting Services Agreement by and between the County of St. Louis and MJS Consulting, Inc., St. Louis Park, MN, for project management services for the implementation of OnBase into Business Units within the Public Health and Human Services Department.—[15-07](#)

Agreement between the County of St. Louis and the St. Louis & Lake Counties Regional Railroad Authority to provide accounting services from the County to the Railroad Authority during the period January 1, 2015 through December 31, 2015.—[15-08](#)

Agreement between the County of St. Louis and the Minneapolis-Duluth/Superior Passenger Rail Alliance to provide accounting services from the County to the Rail Alliance during the period January 1, 2015 through December 31, 2015.—[15-09](#)

Purchase of Service Agreement, Contract No. 15374, between the St. Louis County Board of Commissioners and Lowell Erickson, Babbitt, MN, for Chore Services during August 1, 2014 through May 31, 2015.—[15-10](#)

Purchase of Service Agreement, Contract No. 15375, between the St. Louis County Board of Commissioners and J. Walker Builders, Inc., Cook, MN, for Chore Services during October 1, 2014 to May 31, 2015.—[15-11](#)

Group Residential Housing Rate Agreement, Contract No. 52527, by and between the St. Louis County Board of Commissioners and TBI – Oak Bend, Duluth, MN.—[15-12](#)

Agreement between St. Louis County and Elbow Lake Holdings, LLC, d/b/a Elbow Lake Lodge, Cook, MN (Beatty Township) for a liquor law violation dated Sept. 27, 2014.—[15-13](#)

Agreement between St. Louis County and Sandy Point Lodge, Inc., Kabetogama, MN (Kabetogama Township) for a liquor law violation dated Sept. 28, 2014.—[15-14](#)

Agreement between St. Louis County and Vermillion River Tavern, Inc., Buyck, MN (Portage Township) for a liquor law violation dated Sept. 27, 2014.—[15-15](#)

Agreement between St. Louis County and the Arrowhead Public Service Union representing St. Louis County Merit System Supervisory Employees for 2012-2014.—[15-16](#)

Grant Agreement between the Minnesota Department of Public Safety, Office of Justice Programs, and the St. Louis County Sheriff's Office in the amount of \$96,043 for the Violent Crime Enforcement Teams 2015 grant, effective January 1, 2015 through December 31, 2015.—[15-17](#)

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Amendment No. 2 to Service Agreement by and between the County of St. Louis and Central Scrap Metal Processing, Inc., Virginia, MN, extending the contract for an additional year for Appliance, Ballast, and Scrap Metal Processing and Recycling Services for the period January 1, 2015 through December 31, 2015.—15-18

Agreement by and between the County of St. Louis and SMDC Medical Center d/b/a Duluth Clinic Occupational Medicine, Duluth, MN, for Drug and Alcohol Testing services for a two-year period commencing January 1, 2014, with a two-year extension.—15-19

Agreement by and between the County of St. Louis and SMDC Medical Center d/b/a Duluth Clinic Occupational Medicine, Duluth, MN, for Occupational Medicine services for post-offer, pre-employment physical examinations for a two-year period commencing January 1, 2014, with a two-year extension.—15-20

Purchase of Service Agreement, Contract No. 15350, between the St. Louis County Board of Commissioners and Jim Holman, Orr, MN, for Chore Services during the period October 1, 2014 through May 31, 2015.—15-21

Purchase of Service Agreement, Contract No. 15390, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—15-22

Purchase of Service Agreement, Contract No. 15399, between the St. Louis County Board of Commissioners and Sexual Assault Program of Northern St. Louis County, Virginia, MN, for Sexual Assault Direct and Prevention Services during the period January 1, 2015 through December 31, 2015.—15-23

Group Residential Housing Rate Agreement, Contract No. 52528, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Kingswood, Hermantown, MN.—15-24

Upon motion by Commissioner Nelson, supported by Commissioner Raukar, resolutions numbered 15-01 through 15-04, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 16, 2014, are hereby approved.
Adopted January 6, 2015. No. 15-01

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

November 2014

100	General Fund	\$5,170,678.07
149	Personnel Service Fund	546.44
150	Sheriff's Nemesis Fund Group	15,375.96
166	Sheriff Fine Contingency	1,224.45
167	Attorney's Forfeitures	5,000.00
168	Sheriff's State Forfeitures	436.50
169	Attorney Trust Accounts-VW	993.19

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172	Sheriff Federal Forfeitures	357.99
176	Revolving Loan Fund	251.93
179	Enhanced 9-1-1	167.28
180	Law Library	24,322.78
183	City/County Communication	301.73
184	Extension Service	40,762.72
200	Public Works	3,023,885.93
210	Road Maint – Unorg Townships	720,365.73
220	State Road Aid	502,794.11
225	PW – June 2012 Flood	2,397,530.89
230	Public Health & Human Services	5,747,450.79
240	Forfeited Tax	421,616.42
260	CDBG Grant	358,628.39
261	CDBG Program Income	57,968.88
270	HOME Grant	70,376.55
280	Federal Septic Loan – EPA Fund	1,486.89
290	Forest Resources	58,961.93
400	County Facilities	77,526.20
402	Depreciation Reserve Fund	1,182.00
405	Public Works Building Const.	161,642.50
440	2013A Capital Improvement Bond	101,280.61
441	2013B Capital Equipment Note	199,490.00
600	Environmental Services	635,192.38
616	On-Site Waste Water Division	38,852.40
715	County Garage	148,170.33
720	Property Casualty Liability	326,494.53
730	Workers Compensation	272,229.80
740	Medical Dental Insurance	<u>2,541,798.72</u>
		<u>\$23,125,345.02</u>

Adopted January 6, 2015. No. 15-02

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated December 12, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted January 6, 2015. No. 15-03

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated December 26, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted January 6, 2015. No. 15-04

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board of Commissioners will meet in 2015 commencing at 9:30 a.m. on Tuesdays according to the following schedule:

January 6	Duluth Courthouse
January 13	Duluth Courthouse
January 27	Mesabi Station, Eveleth, MN
February 3	Duluth Courthouse
February 10	Solway Town Hall
February 17	Chisholm City Hall
March 3	Duluth Courthouse
March 10	Duluth Courthouse

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March 24	Comet Theater, Cook, and MN
April 7	Duluth Courthouse
April 14	Gnesen Town Hall
April 28	Camp Esquagama, Gilbert, MN
May 5	Duluth Courthouse
May 12	Duluth Courthouse
May 26	Hibbing City Council Chambers
June 2	Duluth Courthouse
June 9	Duluth Courthouse
June 23	Tower Civic Center, Tower, MN
July 7	Duluth Courthouse
July 14	Duluth Town Hall
July 28	Virginia Courthouse
August 4	Duluth Courthouse
August 11	Floodwood Fair Building, Floodwood, MN
September 1	Duluth Courthouse
September 8	Morse Town Hall, Ely, MN
September 22	Duluth Courthouse
October 6	Duluth Courthouse
October 13	Hermantown City Council Chambers
October 27	Grand Lake Town Hall
November 3	Duluth Courthouse
November 10	Duluth Courthouse
November 24	Hibbing City Council Chambers
December 1	Aurora City Hall
December 15	Duluth Courthouse
Unanimously adopted January 6, 2015. <u>No. 15-05</u>	

BY COMMISSIONER DAHLBERG:

WHEREAS, The following are the Standing Committees of the St. Louis County Board with Chairs as appointed by the Chair of the County Board:

Health and Human Services Committee:

Chair – Commissioner Patrick Boyle

Environment and Natural Resources Committee:

Chair – Commissioner Tom Rukavina

Public Works and Transportation Committee:

Chair – Commissioner Steve Raukar

Finance and Budget Committee:

Chair – Commissioner Keith Nelson

Central Management and Intergovernmental Committee:

Chair – Commissioner Frank Jewell

Public Safety and Corrections Committee:

Chair – Commissioner Chris Dahlberg

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners will meet in 2015 as a Committee of the Whole immediately following the County Board meetings on Tuesdays according to the following schedule:

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January 6	Duluth Courthouse
January 13	Duluth Courthouse
January 27	Mesabi Station, Eveleth, MN
February 3	Duluth Courthouse
February 10	Solway Town Hall
February 17	Chisholm City Hall
March 3	Duluth Courthouse
March 10	Duluth Courthouse
March 24	Comet Theater, Cook, MN
April 7	Duluth Courthouse
April 14	Gnesen Town Hall
April 28	Camp Esquagama, Gilbert, MN
May 5	Duluth Courthouse
May 12	Duluth Courthouse
May 26	Hibbing City Council Chambers
June 2	Duluth Courthouse
June 9	Duluth Courthouse
June 23	Tower Civic Center, Tower, MN
July 7	Duluth Courthouse
July 14	Duluth Town Hall
July 28	Virginia Courthouse
August 4	Duluth Courthouse
August 11	Floodwood Fair Building, Floodwood, MN
September 1	Duluth Courthouse
September 8	Morse Town Hall, Ely, MN
September 22	Duluth Courthouse
October 6	Duluth Courthouse
October 13	Hermantown City Council Chambers
October 27	Grand Lake Town Hall
November 3	Duluth Courthouse
November 10	Duluth Courthouse
November 24	Hibbing City Council Chambers
December 1	Aurora City Hall
December 15	Duluth Courthouse

Unanimously adopted January 6, 2015. No. 15-06

BY COMMISSIONER RAUKAR:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Arrowhead Counties Association** (ad hoc) for one-year terms expiring on December 31, 2015:

Commissioner Boyle, Representative
Commissioner Nelson, Representative
Commissioner Rukavina, Alternate

Unanimously adopted January 6, 2015. No. 15-07

BY COMMISSIONER RAUKAR:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Economic Opportunity Agency (AEOA) for 5-year terms expiring on December 31, 2019:

Commissioner Rukavina, Representative
Commissioner Nelson, Alternate

Unanimously adopted January 6, 2015. No. 15-08

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BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Health Alliance for one-year terms expiring December 31, 2015:

Commissioner Boyle, Representative (Chair of the Health & Human
Services Committee)

Commissioner Jewell, Alternate

Unanimously adopted January 6, 2015. No. 15-09

BY COMMISSIONER RAUKAR:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Regional Corrections Executive Board for one-year terms expiring December 31, 2015:

Commissioner Stauber, Representative
Commissioner Jewell, Representative
Commissioner Nelson, Representative
Commissioner Dahlberg, Alternate

Unanimously adopted January 6, 2015. No. 15-10

BY COMMISSIONER RAUKAR:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the ARDC Metropolitan Interstate Council for one-year terms expiring December 31, 2015:

Commissioner Jewell, Representative
Commissioner Boyle, Alternate

Unanimously adopted January 6, 2015. No. 15-11

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the ARDC Northeast Waste Management Advisory Council for a one-year term expiring December 31, 2015:

Commissioner Raukar (District 7), Representative

Unanimously adopted January 6, 2015. No. 15-12

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Association of Minnesota Counties (AMC) for one-year terms expiring December 31, 2015:

Kevin Gray, County Administrator
Commissioner Jewell
Commissioner Boyle
Commissioner Dahlberg
Commissioner Rukavina
Commissioner Stauber
Commissioner Nelson
Commissioner Raukar
Ann Busche, Public Health & Human Services Director
Barbara Hayden, Planning & Community Development Director

Unanimously adopted January 6, 2015. No. 15-13

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the following AMC District I Policy Committees for one-year terms expiring December 31, 2015:

Environment & Natural Resources:
Commissioner Rukavina, Representative

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General Government:
 Commissioner Jewell, Representative
Health & Human Services:
 Commissioner Boyle, Representative
Public Safety:
 Commissioner Stauber, Representative
 Commissioner Dahlberg, Representative
Transportation & Infrastructure:
 Commissioner Raukar, Representative
 Commissioner Nelson, Representative

Unanimously adopted January 6, 2015. No. 15-14

BY COMMISSIONER BOYLE:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Camp Esquagama Advisory Board for one-year terms expiring December 31, 2015:

Commissioner Stauber, Representative
Commissioner Nelson, Representative

Unanimously adopted January 6, 2015. No. 15-15

BY COMMISSIONER RUKAVINA:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Community Health Services Board for three-year terms expiring December 31, 2017:

Commissioner Jewell, Representative (remainder of term ending 12/31/15)
Commissioner Dahlberg, Alternate (three-year term ending 12/31/17)

Unanimously adopted January 6, 2015. No. 15-16

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Conservation and Management of Clean Water – Voyageurs National Park for an on-going position:

Commissioner Rukavina, Representative

Unanimously adopted January 6, 2015. No. 15-17

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Laurentian Resource Conservation and Development Council for a one-year term expiring December 31, 2015:

Commissioner Jewell, Representative

Unanimously adopted January 6, 2015. No. 15-18

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Law Library Board for a one-year term expiring December 31, 2015:

Commissioner Dahlberg, Representative

Unanimously adopted January 6, 2015. No. 15-19

BY COMMISSIONER BOYLE:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Liquor Licensing Committee for one-year terms expiring December 31, 2015:

Commissioner Dahlberg, Representative
Commissioner Nelson, Representative

Unanimously adopted January 6, 2015. No. 15-20

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BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Minnesota Inter-County Association (MICA) for one-year terms expiring December 31, 2015:

Commissioner Dahlberg, Representative
Commissioner Raukar, Representative
Commissioner Jewell, Alternate

Unanimously adopted January 6, 2015. No. 15-21

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the 9-1-1 Emergency System User Board for one-year terms expiring December 31, 2015:

Commissioner Nelson, Representative
Commissioner Stauber, Representative
Commissioner Rukavina, Alternate
Commissioner Boyle, Alternate

Unanimously adopted January 6, 2015. No. 15-22

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Northeast Minnesota Office of Job Training, Local Elected Officials Board for one-year terms ending December 31, 2015:

Commissioner Rukavina, Representative
Commissioner Nelson, Alternate

Unanimously adopted January 6, 2015. No. 15-23

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Northeast Regional Radio Board for one-year terms expiring December 31, 2015:

Commissioner Nelson, Representative
Commissioner Stauber, Alternate

Unanimously adopted January 6, 2015. No. 15-24

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Northern Counties Land Use Coordinating Board for one-year terms expiring December 31, 2015:

Commissioner Dahlberg, Representative
Commissioner Rukavina, Representative
Commissioner Raukar, Representative
Commissioner Jewell, Alternate

Unanimously adopted January 6, 2015. No. 15-25

BY COMMISSIONER RAUKAR:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Planning Commission for one-year terms expiring December 31, 2015:

Commissioner Nelson, Representative
Commissioner Rukavina, Alternate

Unanimously adopted January 6, 2015. No. 15-26

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Public Health and Human Services Advisory Committee for one-year terms expiring December 31, 2015:

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Commissioner Boyle, Representative (Chair of the Health & Human Services
Committee)

Commissioner Stauber, Representative

Unanimously adopted January 6, 2015. No. 15-27

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the St. Louis County Historical Society Board of Governors for a one-year term expiring December 31, 2015:

Commissioner Dahlberg, Representative

Unanimously adopted January 6, 2015. No. 15-28

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the St. Louis/Lake Counties Regional Railroad Authority for one-year terms expiring December 31, 2015:

Commissioner Nelson, Representative
Commissioner Raukar, Representative
Commissioner Rukavina, Representative
Commissioner Boyle, Alternate
Commissioner Jewell, Alternate

Unanimously adopted January 6, 2015. No. 15-29

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Trunk Highway (TH) 53 Corridor Study for an ongoing term:

Commissioner Rukavina, Representative

Unanimously adopted January 6, 2015. No. 15-30

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board authorizes contracts with the following newspapers for the 2015 Official Newspaper and Publications, in accordance with Minnesota Statutes and the specifications of Bid No. 5209 and their bids as follows:

	COST PER INCH/ INDEX NO.
1. OFFICIAL NEWSPAPER (MINN. STAT. 331A.04, SUBDS. 1, 2)	
LEGAL NOTICES – DULUTH NEWS TRIBUNE	\$4.80/.32432
2. BOARD PROCEEDINGS (MINN. STAT. 375.12)	
PROCEEDINGS PUBLICATION – ELY ECHO	\$4.24/.3014
3. NOTICE OF EXPIRATION OF REDEMPTION (MINN. STAT. 281.23)	
1 ST PUBLICATION – DULUTH NEWS TRIBUNE	\$4.80/.32432
2 ND PUBLICATION – DULUTH NEWS TRIBUNE	\$4.80/.32432

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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4. FINANCIAL STATEMENT (MINN. STAT. 375.17)	
1 ST PUBLICATION – DULUTH NEW TRIBUNE	\$4.80/.32432
2 ND PUBLICATION – COOK NEWS HERALD	\$2.40/.14286
5. DELINQUENT TAX LIST (MINN. STAT. 279.07-09)	
1 ST PUBLICATION – COOK NEWS HERALD	\$2.40/.14286
2 ND PUBLICATION – COOK NEWS HERALD	\$2.40/.14286

Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson, Raukar and Chair Stauber – 6
Nays – Commissioner Rukavina – 1
Adopted January 6, 2015. No. 15-31

BY COMMISSIONER JEWELL:

WHEREAS, Minn. Stat. § 13D.03 allows meetings of the governing body of a public employer to be closed to consider strategy for labor negotiations; and
WHEREAS, The County Labor Relations Negotiator has requested to meet with the County Board in a closed session of the Committee of the Whole to discuss labor negotiations on January 6, 2015, at the St. Louis County Courthouse, 100 N. 5th Ave. W., Duluth, MN;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners will hold a closed meeting of the Committee of the Whole after the County Board meeting held on January 6, 2015, in the St. Louis County Courthouse, Duluth, MN, for the purpose of discussing labor negotiations in accord with Minn. Stat. § 13D.03;
RESOLVED FURTHER, That no other pending public business will be discussed at this closed session.

Unanimously adopted January 6, 2015. No. 15-32

At 11:02 a.m., January 6, 2015, Commissioner Nelson, supported by Commissioner Rukavina, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 13, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 13th day of January 2015, at 9:35 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

Chair Stauber asked for a moment of silence to pray for the safety of service men and women, and their families, who are protecting our freedom in this country and around the world. Chair Stauber also asked everyone to pray for a productive, responsible, and respectful meeting, followed by the pledge of allegiance.

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

Commissioner Nelson stepped out of the meeting at 9:36 a.m.

Commissioner Raukar, supported by Commissioner Jewell, moved to approve the consent agenda with a revision to Item #3. Administrator Gray noted that the need for the revision was due to a clerical error. The original resolution included wording that referred to a public oral timber auction; however, the auction was a sealed bid auction. The motion passed; six yeas, zero nays, one absent (Nelson).

Commissioner Nelson returned to the meeting at 9:38 a.m.

Commissioner Raukar, supported by Commissioner Nelson, moved to consider a resolution supporting the Highway 1/169 Eagles Nest Area Project; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Rukavina, supported by Commissioner Raukar, moved that the St. Louis County Board approves of and supports the Minnesota Department of Transportation's new infrastructure maintenance and safety improvement project along Highway 1/169 in the Eagles Nest Lake area of St. Louis County, MN. The motion passed; seven yeas, zero nays. Resolution No. 15-45.

Commissioner Nelson, supported by Commissioner Raukar, moved to consider a resolution to authorize the acceptance of funds for the specific purpose of financing Iron Range Youth in Action operations; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Raukar, moved to authorize the County Auditor to accept all future funds generated from Iron Range Youth in Action activities and donations for the specific purpose of financing the general operations of the program, and directs that a revenue budget for that purpose be established within the annual Administration/County Extension Office budget. The motion passed; seven yeas, zero nays. Resolution No. 15-46.

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

Appraisal Reports for the Sale of Timber, as submitted by the Land Commissioner, during 2015.—
60009

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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Kevin Gray, County Administrator, and Ann M. Busche, Public Health and Human Services Director, submitting Board Letter No. 15-02, CY 2015 Purchase of Service Contract with Arrowhead Center, Inc., and Rescind County Board Resolution No. 14-706.—60010

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-04, Application to Local Road Improvement Program for Rice Lake Road and Airport Road Traffic Signal Project.—60011

Easements and Rights of Way over state tax forfeited lands authorized during 2015.—60012

Highway Bid Awards and Transportation Grants approved during 2015.—60013

Kevin Gray, County Administrator, and Don Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-09, Letter of Understanding for 2014 Audit by State Auditor's Office.—60014

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 15-10, Professional Service Contract and Related Documents for the Review of Wetland Bank Application.—60015

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-12, Appointment to the Civil Service Commission.—60016

Kevin Gray, County Administrator, submitting Board Letter No. 15-13, Support for Highway 1/169 Eagles Nest Lake Area Project.—60017

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-20, Authorization to Accept Funds for the Specific Purpose of Financing Iron Range Youth in Action Operations.—60018

Kevin Gray, County Administrator, submitting Board Letter No. 15-11, Restructure South St. Louis County Fair Association/Lakehead Racing Association Loan.—60019

Purchase of Service Agreement, Contract No. 15403, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2014 through May 31, 2015.—15-25

Purchase of Service Agreement, Contract No. 15404, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2014 through May 31, 2015.—15-26

Purchase of Service Agreement, Contract No. 15405, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2014 through May 31, 2015.—15-27

Purchase of Service Agreement, Contract No. 15406, between the St. Louis County Board of Commissioners and Ely Community Resource, Inc., Ely, MN, for Youth Services during the period January 1, 2015 through December 31, 2015.—15-28

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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Grant Project Agreement Amendment to the Minnesota Department of Health's Women, Infants, and Children (WIC) Program adding the Peer Breastfeeding Support Program to the agreement between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County for the period October 1, 2014 through December 31, 2015.—[15-29](#)

Agreement for Professional Services between St. Louis County and Todd E. Deal, Attorney at Law, Virginia, MN, for civil commitment representation for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent and sexually dangerous/sexual psychopathic personalities during the period January 1, 2015 through December 31, 2015.—[15-30](#)

Agreement for Professional Services between St. Louis County and Keith G. Shaw, Attorney at Law, Duluth, MN, to provide representation for parents on Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or Long Term Foster Care placement matters (LTFC) during the period January 1, 2015 through December 31, 2015.—[15-31](#)

Agreement for Professional Services between St. Louis County and The Law Office of Bill L. Thompson, Attorney at Law, Duluth, MN, to provide representation for parents on Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or Long Term Foster Care placement matters (LTFC) during the period January 1, 2015 through December 31, 2015.—[15-32](#)

Legislative Services Agreement by and between the County of St. Louis and the Arrowhead Counties Association for the use of the County Intergovernmental Relations Director at the Minnesota State Legislature during the term January 1, 2015 to June 30, 2015, with Arrowhead Counties Association reimbursing the County for these services up to \$16,000.—[15-33](#)

Purchase of Service Agreement, Contract No. 15400, between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Mental Health – Targeted Case Management (MH – TCM) for Adults and Integrative Services for Adults during the period January 1, 2015 through December 31, 2015.—[15-34](#)

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for approach grading, bituminous paving, sheet pile, guardrail and Bridge No. 69A19 located on CSAH 22 in Sturgeon Township (CP 0022-176286, SAP 069-622-021).—[15-35](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for a combined reclamation and overlay project located on CSAH 16 and CSAH 25 in Cherry, Clinton, and Fayal Townships (CP 0016-153268, SAP 0696-616-053(low); CP 0016-207383, SAP 069-616-054(tied); CP 0025-207531, SAP 069-625-013(tied).—[15-36](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for approach grading and replacement of Bridge No. 69A21 located on County Road 696/St. Louis River Road in Hermantown, MN (CP 0696-185317, SAP 069-598-054).—[15-37](#)

Agreement for Professional Services between the County of St. Louis and Francis X. Hughes, Attorney at Law, Virginia, MN, to provide representation in civil commitment proceedings for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent and sexually dangerous/sexual psychopathic personalities during the period January 1, 2015 through December 31, 2015.—[15-38](#)

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Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, for the design, quote specifications, code summary, project oversight and project close out for the Sheriff's Emergency Operations Center (EOC) Communication Room Remodel project.—15-39

Service Contract No. 5195-1A by and between the County of St. Louis and Norland Sanitary Services, Warba, MN, for Canister Site Solid Waste Haulage in Groups I, II and III as listed in the Request for Quotes #5195-1, for the period January 1, 2015 through December 31, 2015 with two (2) additional, one-year term extension options.—15-40

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 15-33 through 15-44, as submitted on the consent agenda, were unanimously adopted as follows, with Commissioner Nelson temporarily absent:

BY COMMISSIONER RAUKAR:

WHEREAS, Arrowhead Center, Inc., provides chemical dependency and substance abuse assessment, treatment, and aftercare services, as well as urinalysis collection and drug testing services; and

WHEREAS, The Public Health and Human Services Department wishes to renew its current purchase of service contract with Arrowhead Center, Inc.; and

WHEREAS, Due to a clerical error, the annual maximum amount for Children and Family Drug Testing in Resolution No. 14-706, adopted December 16, 2014, was listed at \$10,000, when in fact, the maximum amount should be \$100,000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Arrowhead Center, Inc., for the following services and rates for the period January 1, 2015 through December 31, 2015:

<u>Service</u>	<u>Rate</u>	<u>Annual maximum</u>	<u>Budget</u>
Assessment and Treatment	\$259.22 per person	\$ 44,585.66	230-232006-608000
Aftercare	\$253.33 per person	<u>\$ 22,292.34</u>	230-232006-608000
	Combined annual maximum	\$ 66,878.00	230-232006-608000
Child & Fam. Drug Testing	\$35.00 per unit	\$100,000.00	230-232008-602000
Income Maint. Drug Testing	\$35.00 per unit	\$ 5,000.00	230-231014-629900

RESOLVED FURTHER, That while the Public Health and Human Services Department will do everything possible to stay within the contract maximums, these services are primarily court or legislatively mandated; if the full amount of either Drug Testing budgets becomes exhausted before the end of the year, the department will make the necessary budget adjustments and inform the Board through Board Memo notification;

RESOLVED FURTHER, That County Board Resolution No. 14-706, dated December 16, 2014, is rescinded.

Adopted January 13, 2015. No. 15-33

WHEREAS, St. Louis County purchases employment services for persons with disabilities; and

WHEREAS, The Department of Public Health and Human Services has contracted with Occupational Development Center, Inc., and Goodwill Industries Vocational Enterprises, Inc., for over 30 years to provide extended employment services for persons with disabilities and wishes to renew these agreements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into purchase of service agreements with the Occupational Development Center, Inc., of Virginia, MN, and Goodwill Industries Vocational Enterprises, Inc., of Duluth, MN, for extended employment services at the rates listed below for shelter-based work, supported

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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employment, and job coaching at the contract maximum of \$90,407 for each agreement for the period January 1, 2015 through December 31, 2015; payable from Fund 230, Agency 232006, Object 604800.

<u>Agency</u>	<u>Services</u>	<u>Rates</u>
ODC	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour
GIVE	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour

Adopted January 13, 2015. No. 15-34

RESOLVED, That the appraisal reports for the sale of timber to be offered at SEALED BID TIMBER AUCTION, Tracts 1 through 26 (totaling \$596,281.40), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60009, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Adopted January 13, 2015. No. 15-35

WHEREAS, The Local Road Improvement Program was established in Minn. Stat. § 174.52 to provide funding assistance to local agencies on transportation projects that address a transportation deficiency; and

WHEREAS, The intersection of County State Aid Highway 4/Rice Lake Road and Airport Road, located in the city of Duluth, is experiencing significant delay for vehicles turning from Airport Road; and

WHEREAS, The Public Works Department has completed an intersection control evaluation analysis that concluded a traffic signal is the best alternative; and

WHEREAS, The Public Works Department intends to submit a project application to the Local Road Improvement Program to secure funding to install a traffic signal at the intersection of Rice Lake Road and Airport Road;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the project application to the Local Road Improvement Program to secure funding to install a traffic signal at the intersection of County State Aid Highway 4/Rice Lake Road and Airport Road located in Duluth, MN;

RESOLVED FURTHER, That the total project cost is estimated at \$1,300,000, with the Local Road Improvement Program application request in the amount of \$750,000, and the remainder of the project budget to be covered by local county funds or county state aid highway funds.

Adopted January 13, 2015. No. 15-36

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the East Anton Road/County Road 492 and to replace County Bridge 303 over the Rice River in Angora Township, County Project 213057; and

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

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

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

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

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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1. The Northeast Quarter of the Northwest Quarter (NE ¼ of NW ¼), Section 19, Township 61 North, Range 18 West. (Parcel ID No. 215-0010-03230)
2. The Southeast Quarter of the Southwest Quarter (SE ¼ of SW ¼), Section 18, Township 61 North, Range 18 West. (Parcel ID No. 215-0010-03140)

Adopted January 13, 2015. No. 15-37

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-598-054, CP 185317, State Bridge 69A21 on County Road 696 in Hermantown, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$460,479.00, and shall be deposited into Fund 220, Agency 220334;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Fund 29 Bridge Bond Funds	\$460,479.00
Local Funds	\$222,851.50
Total Project:	\$683,330.50

Adopted January 13, 2015. No. 15-38

RESCINDED by Resolution No. 15-130 adopted March 10, 2015.

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-622-021, CP 0022-176286, State Bridge 69A19 on County State Aid Highway 22 in Sturgeon Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$588,918.00, and shall be deposited into Fund 220, Agency 220283;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Fund 29 Bridge Bond Funds	\$588,918.00
State Aid Funds	\$2,175,453.15
Total Project:	\$2,764,371.15

Adopted January 13, 2015. No. 15-39

RESCINDED by Resolution No. 15-131 adopted March 10, 2015.

WHEREAS, The St. Louis County Public Works Department has completed most of the reconstruction of the 1.6 miles of County State Aid Highway 89/57th Avenue West/Highland Street in Duluth, MN; and

WHEREAS, The reconstruction necessitated permanent and temporary easements and the acquisition of additional right of way and an amendment to Right of Way Plat No. 33 (County Board Resolution No. 13-181, adopted April 12, 2013) is necessary; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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WHEREAS, Right of Way Plat No. 34 amends Right of Way Plat No. 33 to facilitate the necessary permanent and temporary easements involving City of Duluth properties, and additional necessary right of way purchases; and

WHEREAS, A right of way plat would be beneficial for acquisition purposes and for future reference;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Department to prepare St. Louis County Highway Right of Way Plat No. 34 for the reconstruction of County State Aid Highway 89 (County Project 176509, SP 069-689-004), amending St. Louis County Highway Right of Way Plat No. 33, to be filed with the County Recorder for future reference.

Adopted January 13, 2015. No. 15-40

RESOLVED, That the St. Louis County Board authorizes the required signatories to execute the Letter of Understanding which details the scope and basis of the 2014 proposed audit of St. Louis County by the State Auditor's Office.

Adopted January 13, 2015. No. 15-41

WHEREAS, St. Louis County has received a preliminary wetland bank application from Ecosystem Investment Partnership Credit Company, LLC (EIP) for a bank estimated to be over 23,000 acres in size; and

WHEREAS, St. Louis County has been designated the responsible Local Government Unit under the Minnesota Wetland Conservation Act; and

WHEREAS, St. Louis County adopted a Wetland Banking Policy (County Board Resolution No. 14-384) requiring the applicant to be responsible for all costs associated with the review of applications including required consultants and staff costs; and

WHEREAS, The Planning and Community Development Director determined that additional technical expertise was needed in reviewing the application and worked with the Purchasing Division to solicit qualified proposals and it was determined that Emmons & Olivier Resources, Inc., of Oakdale, MN, is the most qualified firm to assist St. Louis County in reviewing the proposed wetland bank application;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Emmons & Olivier Resources, Inc., of Oakdale, MN, for technical services in reviewing the wetland bank application for up to \$36,390;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to negotiate and execute agreements and documents related thereto, including a contract consistent with county policy requiring EIP to pay costs for the wetland bank proposal evaluation and provide access to the property, to complete the review of the proposed application;

RESOLVED FURTHER, That the funds shall be deposited and paid from the Planning and Community Development Fund 100, Agency 109002, Object 629900 or its designated fund.

Adopted January 13, 2015. No. 15-42

WHEREAS, Since 1999, the St. Louis County Board has provided \$817,500 in loans and grants to the South St. Louis County Fair Association for improvements at the South St. Louis County Fairgrounds, now owned by the City of Proctor; and

WHEREAS, The Fair Association and the Lakehead Racing Association are seeking relief from the repayment requirements on the balance of \$252,859.67 remaining on two (2) original loans totaling \$530,000 for grandstands and racetrack lighting and a concession/multi-purpose building; and

WHEREAS, Current annual repayment requirements for the two loans total \$32,000 to be collected from the Fair Association and the Racing Association; and

WHEREAS, In cooperation with the County Auditor, County Attorney and County Administration, a restructure of the current loan is being proposed to provide some relief for both organizations which will extend the payback period by reducing the annual repayment to \$13,500; requiring \$8,500 from the Racing Association and \$5,000 from the Fair Association;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves an amendment to the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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existing loan agreements with the South St. Louis County Fair Association and the Lakehead Racing Association which will provide substantial relief for the operations of both organizations, and authorizes the appropriate county officials to implement the amendment.
Adopted January 13, 2015. No. 15-43

RESOLVED, That the St. Louis County Board appoints Arik C. Forsman as an alternate Civil Service Commission member, for a three-year term ending January 13, 2018.
Adopted January 13, 2015. No. 15-44

BY COMMISSIONER RUKAVINA:

WHEREAS, The Minnesota Department of Transportation (MnDOT) has proposed a new transportation infrastructure maintenance and safety improvement project on a corridor of state highway extending along 5.7 miles of Highway 1/169 from 0.1 mile west of Sixmile Road to approximately 0.1 mile east of Bradach Road, located in the 4th Commissioner District of St. Louis County; and

WHEREAS, The St. Louis County Board has expressed its concerns for safety issues on this stretch of roadway for many years, first passing a resolution of support for the Highway 169 North Improvement Task Force in 2000 (Resolution No. 00-415, dated June 13, 2000), and again in 2013 in a resolution supporting the continued efforts of the task force in recommending a realignment of the highway (Resolution No. 13-161, dated March 26, 2013);

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves of and supports the Minnesota Department of Transportation's new infrastructure maintenance and safety improvement project along Highway 1/169 in the Eagles Nest Lake area of St. Louis County, Minnesota;

RESOLVED FURTHER, That County Board support for the new MnDOT transportation infrastructure maintenance and safety improvement project is with the expectation that normal negotiations between the county and MnDOT regarding roadway turn back issues and Mesabi Trail continuation efforts will be acknowledged as part of any realignment of Highway 1/169;

RESOLVED FURTHER, That the County Board directs that a letter of support for the project be submitted prior to close of the public comment period on January 30, 2015, to Michael Kalnbach, P.E., Minnesota Department of Transportation, District 1-Duluth, 1123 Mesaba Avenue, Duluth, MN.

Unanimously adopted January 13, 2015. No. 15-45

BY COMMISSIONER NELSON:

WHEREAS, The Iron Range Youth in Action (IRYA) program was developed by St. Louis County's Range area Commissioners, and was designed specifically to provide opportunities to involve youth in creating their own youth services and to prepare them for a variety of future relationships and responsibilities; and

WHEREAS, Several methods have been employed to provide funding and oversight for the IRYA youth development program within the structure of St. Louis County government; and

WHEREAS, After seeking nonprofit status for one of the IRYA programs, the Generation W student-run newspaper, and creating a separate Youth In Action Foundation to facilitate donations to the program, it has been determined by the Partners Board (the Joint Powers Board advising the IRYA program) that all programming and funding should be consolidated within St. Louis County's current structure and financing policies; and

WHEREAS, From time to time, various community agencies and organizations have occasion to generate proceeds and donations intended to specifically benefit the activities of the students participating in the IRYA program; and

WHEREAS, Currently such proceeds from the Generation W nonprofit (\$12,451.20) and the Youth In Action Foundation (\$18,183.23) have been identified for the benefit of the IRYA program and its general operations budget;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to accept funds resulting from the dissolution of the Youth In Action Foundation and the proceeds from the sale of property owned by the Generation W nonprofit corporation for the specific purpose

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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of financing the operations of the Iron Range Youth in Action program;
RESOLVED FURTHER, That the County Board authorizes the County Auditor to accept all future funds generated from Iron Range Youth in Action activities and donations for the specific purpose of financing the general operations of the program, and directs that a revenue budget for that purpose be established within the annual Administration/County Extension Office budget.
Unanimously adopted January 13, 2015. No. 15-46

At 9:52 a.m., January 13, 2015, Commissioner Nelson, supported by Commissioner Dahlberg, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 27th day of January 2015, at 9:37 a.m., at the Mesabi Station, Eveleth, 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, and their families, who are protecting our freedom in this country and around the world. Chair Stauber also asked everyone to pray for a productive, responsible, and respectful meeting, followed by the pledge of allegiance.

Chair Stauber opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. James Medure, of Kinney, MN, discussed various concerns.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to approve the consent agenda. The motion passed; six yeas, zero nays, one absent (Jewell).

Commissioner Rukavina inquired on getting more detailed information regarding the expenditure amounts detailed in Board consent agenda No. 9, Claims and Accounts for December 2014. Administrator Gray said that the claim and budget amounts are a summary of expenses and the amounts are tied to specific resolutions and budget items. After further discussion, Administrator Gray said he would arrange a meeting with Auditor Dicklich to provide clarity to Commissioner Rukavina regarding consent agenda funding items.

The following Board and contract files were created as a result of documents received at this Board meeting:

Committee of the Whole minutes approved during 2015.—60020

Mine Inspector submitting reports of inspections, accidents, and to fence mine property during 2015.—60021

Financial statements of cash received and disbursed submitted by the Sheriff's Office during 2015.—60022

Liquor Licensing Committee minutes submitted during 2015.—60023

St. Louis County Housing & Redevelopment Authority (HRA) minutes approved during 2015.—60024

Mark Monacelli, Director of Public Records & Property Valuation/County Recorder, submitting report of all business transacted and monies received during 2014.—60025

Workers' compensation reports submitted during 2015.—60026

Intoxicating liquor licenses issued during 2015.—60027

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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Cancellation of contracts for purchase of tax forfeited land submitted during 2015.—60028

Kevin Gray, County Administrator, and Patty Swedberg, County Extension Administrator, submitting Board Letter No. 15-15, Amendment to Professional Services Agreement for Horticulture/Educational Activities.—60029

Kevin Gray, County Administrator, and Patty Swedberg, County Extension Administrator, submitting Board Letter No. 15-16, Amendment to Professional Services Agreement for Agriculture and Environment Education.—60030

Kevin Gray, County Administrator, and Tony Mancuso, Director of Property Management, submitting Board Letter No. 15-18, Parking Lot Purchase – Downtown Duluth.—60031

Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, for verification, planning, design, bid specifications, bid documents, bid review, project administration and project close out for the Duluth Courthouse Property Management and Law Library Remodeling Project.—15-41

Agreement for Professional Services by and between the County of St. Louis and Northeast Technical Services, Inc., Virginia, MN, for Regional Landfill Environmental Engineering and Monitoring Services during the period January 1, 2015 through December 31, 2017, with the possibility of three (3) one-year extensions.—15-42

Agreement for Professional Services between the County of St. Louis and Foth Infrastructure & Environment, LLC, Lake Elmo, MN, for consultation services pertaining to environmental and solid waste matters during the period January 1, 2015 through December 31, 2015, on an on-call, as-needed basis.—15-43

Agreement by and between St. Louis County and the City of Mt. Iron, MN, for collection of residential and commercial recyclable materials during the period January 1, 2015 through December 31, 2020. The terms may be extended with two (2) two-year extensions.—15-44

Agreement for Professional Services between the County of St. Louis and Emmons & Olivier Resources, Inc., for technical services in reviewing the wetland bank application from Ecosystem Investment Partnership Credit Company, LLC (EIP).—15-45

Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, to prepare and oversee the restoration of the vehicle parking areas of the Duluth Motor Pool ramp.—15-46

Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, to perform engineering consulting service, draft bid specifications and bid documents, and to oversee and close out the concrete restoration and coating project at the Duluth Courthouse Third Street Parking Ramp.—15-47

Amendment No. 1 to the Consulting Services Agreement by and between the County of St. Louis and MJS Consulting, Inc., St. Louis Park, MN, revising the compensation for the Technical Lead from \$135 per hour to \$150 per hour, retroactive to September 24, 2014, as had been the parties original intent.—15-48

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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Agreement for Professional Services between the County of St. Louis and Angie VanDeHey Advance! Training and Consulting to provide training and implementation services for the Northeast Minnesota Enforcement Safety Information System (NEMESIS) during the period January 1, 2015 through December 31, 2015.—[15-49](#)

Service Contract No. 5185 by and between the County of St. Louis and Mahkahta Trucking, Inc., Eveleth, MN, for transfer trailer haulage services in accordance with Bid #5185, during the term January 1, 2015 through December 31, 2016, with two (2) additional, two-year terms.—[15-50](#)

Agreement for Purchase of Services between the County of St. Louis and the St. Louis County Historical Society, Duluth, MN, to promote historical work, collection, preservation and publication of historical material, and to disseminate historical information of the county during the period January 1, 2015 through December 31, 2015.—[15-51](#)

Purchase of Service Agreement, Contract No. 15381, between the St. Louis County Board of Commissioners and Scott Schulze, Ely, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—[15-52](#)

Purchase of Service Agreement, Contract No. 15385, between the St. Louis County Board of Commissioners and United Way of Greater Duluth, Duluth, MN, for Referral Services and Central Client Area (CCA) Consultation during the period January 1, 2015 through December 31, 2015.—[15-53](#)

Purchase of Service Agreement, Contract No. 15386, between the St. Louis County Board of Commissioners and United Way of Greater Duluth, Duluth, MN, for Public Health Emergency Preparedness Services during the period January 1, 2015 through December 31, 2015.—[15-54](#)

Purchase of Service Agreement, Contract No. 15387, between the St. Louis County Board of Commissioners and Lake Superior Community Health Center, Duluth, MN, for Medical, Behavioral and Mental Health Services during the period January 1, 2015 through December 31, 2015.—[15-55](#)

Purchase of Service Agreement, Contract No. 15388, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Mental Health-Targeted Case Management (MH – TCM) for Adults during the period January 1, 2015 through December 31, 2015.—[15-56](#)

Purchase of Service Agreement, Contract No. 15392, between the St. Louis County Board of Commissioners and Arrowhead Opportunity Agency – RSVP, Virginia, MN, for Volunteer Services during the period January 1, 2015 through December 31, 2015.—[15-57](#)

Purchase of Service Agreement, Contract No. 15394, between the St. Louis County Board of Commissioners and Arrowhead Lawyers Care Volunteer Attorney Program, Duluth, MN, for Legal Advice and Representation during the period January 1, 2015 through December 31, 2015.—[15-58](#)

Purchase of Service Agreement, Contract No. 15395, between the St. Louis County Board of Commissioners and Legal Aid Service of Northeastern Minnesota, Duluth, MN, for Legal Aid Services during the period January 1, 2015 through December 31, 2015.—[15-59](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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Purchase of Service Agreement, Contract No. 15397, between the St. Louis County Board of Commissioners and Safe Haven Shelter for Battered Women, Duluth, MN, for Support and Educational Services during the period January 1, 2015 through December 31, 2015.—15-60

Purchase of Service Agreement, Contract No. 15401, between the St. Louis County Board of Commissioners and George Morrell, Hibbing, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—15-61

Purchase of Service Agreement, Contract No. 15407, between the St. Louis County Board of Commissioners and First Witness Child Advocacy Center, Duluth, MN, for Forensic Interview and Forensic Child Interview Training during the period January 1, 2015 through December 31, 2015.—15-62

Purchase of Service Agreement, Contract No. 15408, between the St. Louis County Board of Commissioners and Indian Legal Assistance Program, Duluth, MN, for Legal Services during the period January 1, 2015 through December 31, 2015.—15-63

Purchase of Service Agreement, Contract No. 15412, between the St. Louis County Board of Commissioners and Jeremy Powell, Virginia, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—15-64

Purchase of Service Agreement, Contract No. 15417, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2015 through December 31, 2015.—15-65

Purchase of Service Agreement, Contract No. 15422, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2015 through December 31, 2015.—15-66

Purchase of Service Agreement, Contract No. 15424, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period December 1, 2014 through May 31, 2015.—15-67

Purchase of Service Agreement, Contract No. 15425, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period December 1, 2014 through May 31, 2015.—15-68

Purchase of Service Agreement, Contract No. 15427, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—15-69

Contract for County-State Aid Highway Project between the County of St. Louis and Casper Construction, Inc., Grand Rapids, MN, for grading, drainage, aggregate base, bituminous surfacing and related restoration on 5.48 miles of the Mesabi Multi-Use Trail near Biwabik, MN (CP 0000-3623, SP 69-090-018, HPPH H175(003)).—15-70

Purchase of Service Agreement, Contract No. 15413, between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, for Adult Mental Health ACT SAG funded Employment Services during the period January 1, 2015 through December 31, 2015.—15-71

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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Purchase of Service Agreement, Contract No. 15414, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Adult Mental Health Integrated Fund Services during the period January 1, 2015 through December 31, 2015.—[15-72](#)

Purchase of Service Agreement, Contract No. 15418, between the St. Louis County Board of Commissioners and Arrowhead Center, Virginia, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2015 through December 31, 2015.—[15-73](#)

Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, to perform design, plan preparation, special provisions, and shop drawing review for multiple retaining walls as part of Highway Project SAP 069-755-001 on 8th Avenue between Harvey Street and Conan Street in Ely, MN.—[15-74](#)

Agreement for Professional Services by and between the County of St. Louis and Northeast Technical Services, Inc., Virginia, MN, for Regional Landfill Environmental Engineering and Monitoring Services during the period January 1, 2015 through December 31, 2017, with three (3) possible one-year extensions.—[15-75](#)

Purchase of Service Agreement, Contract No. 15369, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—[15-76](#)

Purchase of Service Agreement, Contract No. 15370, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—[15-77](#)

Purchase of Service Agreement, Contract No. 15371, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—[15-78](#)

Purchase of Service Agreement, Contract No. 15372, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—[15-79](#)

Purchase of Service Agreement, Contract No. 15373, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—[15-80](#)

Purchase of Service Agreement, Contract No. 15376, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—[15-81](#)

Purchase of Service Agreement, Contract No. 15377, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—[15-82](#)

Purchase of Service Agreement, Contract No. 15378, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—[15-83](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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Purchase of Service Agreement, Contract No. 15379, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—[15-84](#)

Purchase of Service Agreement, Contract No. 15380, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—[15-85](#)

Purchase of Service Agreement, Contract No. 15383, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—[15-86](#)

Purchase of Service Agreement, Contract No. 15384, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—[15-87](#)

Purchase of Service Agreement, Contract No. 15411, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Inc., Duluth, MN, for Chore Services during the period December 1, 2014 through May 31, 2015.—[15-88](#)

Purchase of Service Agreement, Contract No. 15428, between the St. Louis County Board of Commissioners and Dennis Beaulieu, Babbitt, MN for Chore Services during the period November 1, 2014 through May 31, 2015.—[15-89](#)

Purchase of Service Agreement, Contract No. 15437, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period January 1, 2015 through May 31, 2015.—[15-90](#)

Upon motion by Commissioner Nelson, supported by Commissioner Dahlberg, resolutions numbered 15-47 through 15-57, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 6, 2015, are hereby approved.
Adopted January 27, 2015. [No. 15-47](#)

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 13, 2015, are hereby approved.
Adopted January 27, 2015. [No. 15-48](#)

WHEREAS, The contract with Tamaye Ceannaideach of Hibbing, MN, for the purchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF HIBBING
LOTS 1 AND 2, BLOCK 9
KOSKIVILLE HIBBING
Parcel Code: 140-0130-01910
C22130139; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted January 27, 2015. No. 15-49

WHEREAS, The Public Works Department is leading a project to complete pedestrian and roadway improvements on County State Aid Highway (CSAH) 23 at the intersection of US-53 in the city of Orr; and

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

WHEREAS, A cooperative agreement between St. Louis County and the Minnesota Department of Transportation must be authorized to define project responsibilities and cost share by each party;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments approved by the County Attorney's Office, with the Minnesota Department of Transportation defining the responsibilities and cost share of pedestrian and roadway improvements on County State Aid Highway 23 located within the city of Orr, MN, which project is identified as State Project 6922-57 and SAP 069-623-033, CP 0023-230031, and will be accounted for in Fund 220, Agency 220332.

Adopted January 27, 2015. No. 15-50

WHEREAS, In January 2012 the St. Louis County Board authorized an Agreement for Professional Services with Robert M. Olen to provide horticulture, food and environment education and services for consumer and commercial audiences; and

WHEREAS, The contract expired on December 31, 2014, and an amendment to the agreement is necessary to continue these services; and

WHEREAS, The proposed amendment is for one (1) year beginning January 2, 2015 and terminating December 31, 2015, for a total contract price of \$70,112 (a rate of \$34.16 per hour, not to exceed 1950 hours, plus appropriate reimbursements not to exceed \$3,500 annually), with an annual renewal of up to three (3) years, upon compensation review;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign an Amendment to Agreement for Professional Services with Robert M. Olen to provide horticulture, food and environment services for the County Extension Office, totaling \$70,112, payable from Fund 184, Agency 184001, Object 629900 - \$66,612; and Fund 184, Agency 184001, Object 635500 - \$3,500.

Adopted January 27, 2015. No. 15-51

WHEREAS, In January 2012 the St. Louis County Board authorized an Agreement for Professional Services with Kendall Dykhuis to provide agriculture and environment education and services for consumer and commercial audiences; and

WHEREAS, The contract expired on December 31, 2014, and an amendment to the agreement is necessary to continue these services; and =

WHEREAS, The proposed amendment is for one (1) year beginning January 2, 2015 and terminating December 31, 2015, for a total contract price of \$32,750 (a rate of \$31.54 per hour, not to exceed 975 hours, plus appropriate reimbursements not to exceed \$2,000 annually), with an annual renewal of up to three (3) years, upon compensation review;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign an Amendment to Agreement for Professional Services with Kendall

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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Dykhuus to provide agriculture and environment education for the County Extension Office, totaling \$32,750, payable from Fund 184, Agency 184001, Object 629900 - \$30,750; and Fund 184, Agency 184001, Object 635500 - \$2,000.
Adopted January 27, 2015. No. 15-52

WHEREAS, The current St. Louis County uniform rental, mat rental and shop supply contract with Aramark Uniform Services will terminate on January 31, 2015; and
WHEREAS, The St. Louis County Purchasing Division solicited, received and evaluated three (3) proposals from vendors for this service; and
WHEREAS, AmeriPride Linen and Apparel Services received the highest evaluation score based upon pricing, services offered, qualifications and experience;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a one (1) year contract, with five (5) possible one-year extensions, with AmeriPride Linen and Apparel Services of Duluth, MN, at an annual cost of approximately \$38,400.
Adopted January 27, 2015. No. 15-53

WHEREAS, St. Louis County has been made aware of a parking lot in good condition adjacent to current employee parking lots in downtown Duluth available for purchase, described as Lots 50, 52, and 54, DULUTH PROPER 1ST DIVISION WEST 3RD STREET; and
WHEREAS, St. Louis County investigated the condition of the parking areas and researched comparable parking lot sales, finding the asking price of \$230,000 is reasonable and the upper portion of this lot can be immediately available for county employee parking; and
WHEREAS, Parking lot purchases, maintenance and improvements are paid using funds collected from employee parking contracts and involve no property tax levy dollars; and
WHEREAS, In 2007 the Parking Lot Fund balance was used for public parking lot improvements in Virginia rather than the Capital Projects Fund which was the appropriate account to match revenue sources with expenditure type; and
WHEREAS, The County Auditor's Office recommends that the Capital Projects Fund be used for this one-time lot purchase expense to compensate for the use of parking revenues for the 2007 public parking lot project in Virginia;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a purchase agreement for the acquisition of the above described property for \$230,000, payable from Fund 400, Agency 400023, Object 660100;
RESOLVED FURTHER, That the Board directs the County Administrator's Office to administer the employee parking contracts in compliance with the current employee parking policy.
Adopted January 27, 2015. No. 15-54

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated January 9, 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 January 27, 2015. No. 15-55

WHEREAS, Pursuant to the provisions of Minn. Stat. § 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 intoxicating liquor licenses is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027; and
WHEREAS, Said license is 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 pro-rated refund of the license fees to the license holder;
THEREFORE, BE IT RESOLVED, That said license shall be effective April 1, 2015 through June 30, 2015;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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RESOLVED FURTHER, That said license is approved contingent upon proof of liquor liability insurance:

Border Guide Service Base Camp Company d/b/a Border Guide Service Base Camp Company, Kabetogama Township, On-Sale Intoxicating Liquor License No. CMB15164 and Sunday On-Sale Intoxicating Liquor License No. SUN15164, new.

Adopted January 27, 2015. No. 15-56

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

December 2014

100	General Fund	\$5,992,059.54
149	Personal Service Fund	955.68
150	Sheriff's Nemesis Fund Group	14,961.96
160	MN Trail Assistance	92,497.04
167	Attorney's Forfeitures	5,100.00
168	Sheriff's State Forfeitures	1,005.75
169	Attorney Trust Accounts-VW	776.60
173	Emergency Shelter Grant	13,104.63
176	Revolving Loan Fund	251.93
178	Economic Development-Tax Forf	18,187.72
179	Enhanced 9-1-1	1,822.07
180	Law Library	51,410.75
183	City/County Communication	286.92
184	Extension Service	51,864.20
200	Public Works	2,744,393.94
210	Road Maint – Unorg Townships	58,557.13
220	State Road Aid	901,049.94
225	PW – June 2012 Flood	842,415.11
230	Public Health & Human Services	7,075,449.96
240	Forfeited Tax	399,489.65
250	St. Louis County HRA	30,270.00
260	CDBG Grant	452,978.44
261	CDBG Program Income	20,923.99
270	HOME Grant	122,853.15
281	SLC Septic Loans	33,700.00
290	Forest Resources	168,260.05
311	Capital Improve Bonds 2005A	3,362,442.50
313	Cap Imp Cross Ref Bonds 2006A	1,222,500.00
316	Capital Improve Bonds 2008B	875,555.00
318	2013A Capital Improve Bond	380,592.50
319	2013B Capital Equipment Note	651,950.00
320	2014A ARC Capital Improve Bond	82,284.38
321	2013C Refunding 2004A&2005A	1,040,793.50
322	2013D Refunding 2010A	429,887.50
400	County Facilities	864,582.33
402	Depreciation Reserve Fund	7,527.32
405	Public Works Building Const.	88,340.18
440	2013A Capital Improvement Bond	936,325.34
600	Environmental Services	431,751.98
616	On-Site Waste Water Division	30,924.98
715	County Garage	129,666.22

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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720	Property Casualty Liability	9,172.79
730	Workers Compensation	298,361.78
740	Medical Dental Insurance	2,254,363.80
770	Retired Employees Health Insurance	<u>1,413.20</u>
		32,193,061.45

Adopted January 27, 2015. No. 15-57

At 10:01 a.m., January 27, 2015, Commissioner Raukar, supported by Commissioner Nelson, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (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)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
FEBRUARY, 2015

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

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 3rd day of February 2015, at 9:35 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. Chair Stauber also asked for a responsible and productive County Board meeting, followed by the pledge of allegiance.

Chair Stauber opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Todd Youngberg, of Duluth, Minnesota, discussed egress/access issues he is experiencing relating to nearby construction.

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

At 9:48 a.m., the St. Louis County Board recessed into a Committee of the Whole meeting.

At 11:06 a.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 and Chris Dahlberg - 2.

Commissioner Dahlberg entered the meeting at 11:08 a.m.

At 11:09 a.m., Terri Heaton, of Springsted, Inc., gave a presentation to the St. Louis County Board regarding the refunding/refinancing of General Obligation Capital Improvement Bonds, Series 2006A and 2008B. Ms. Heaton stated that the net savings due to the refunding was approximately \$48,000 for Series 2006A and \$446,000 for Series 2008B.

Commissioner Nelson, supported by Commissioner Raukar, moved to provide for the Issuance, Sale and Delivery of \$2,360,000 General Obligation Capital Improvement Refunding Bonds, Series 2015A; establishing terms and form thereof; creating a debt service fund thereof; and awarding the sale thereof. The motion passed; six yeas, zero nays, one absent (Jewell). Resolution No. 15-71.

Commissioner Nelson, supported by Commissioner Boyle, moved to provide for the Issuance, Sale and Delivery of \$5,355,000 General Obligation Capital Improvement Refunding Bonds, Series 2015B; establishing terms and form thereof; creating a debt service fund thereof; and awarding the sale thereof. The motion passed; six yeas, zero nays, one absent (Jewell). Resolution No. 15-72.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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The following Board and contract files were created as a result of documents received at this meeting:

Abatement lists for Board approval submitted during 2015.—[60032](#)

Kevin Gray, County Administrator, Donald Dicklich, County Auditor-Treasurer, and Mark Rubin, County Attorney, submitting Board Letter No. 15-31, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Kabetogama Township).—[60033](#)

Job Classification changes and additions approved during 2015.—[60034](#)

Agreement for Professional Services between the County of St. Louis and LHB Corporation, Duluth, MN, for structural evaluation services for various St. Louis County bridges on the County State Aid Highway system through December 31, 2015.—[15-91](#)

Proposal for Services between the St. Louis County Auditor's office and Mitchell Humphrey Software, St. Louis, MO, for FTG (FastTrackGov) Tobacco and Liquor Violation Configuration.—[15-92](#)

Agreement for Professional Services between the County of St. Louis and Kimberly J. Corradi, Attorney at Law, Hibbing, MN, for representation for parents in Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or Long Term Foster Care placement matters (LTFC) during the period January 1, 2015 through December 31, 2015.—[15-93](#)

Agreement for Professional Services between the County of St. Louis and Lockridge, Grindal, Nauen, P.L.L.P., Minneapolis, MN, for Federal Government Relation Services and administrative matters during the period January 1, 2015 through December 31, 2015.—[15-94](#)

Project Contract No. 5201 between the County of St. Louis and Lanyk Electric, Virginia, MN, for the Marble Street Lighting Plan at the Public Safety Campus in Duluth, MN.—[15-95](#)

Purchase of Service Agreement, Contract No. 15249, between the St. Louis County Board of Commissioners and Josh Norlander, Virginia, MN, for Chore Services during the period May 1, 2014 through June 30, 2014.—[15-96](#)

Purchase of Service Agreement, Contract No. 15274, between the St. Louis County Board of Commissioners and Josh Norlander, Virginia, MN, for Chore Services during the period July 1, 2014 through December 31, 2014.—[15-97](#)

Purchase of Service Agreement, Contract No. 15278, between the St. Louis County Board of Commissioners and Josh Norlander, Virginia, MN, for Chore Services during the period July 1, 2014 through December 31, 2014.—[15-98](#)

Purchase of Service Agreement, Contract No. 15293, between the St. Louis County Board of Commissioners and Josh Norlander, Virginia, MN, for Chore Services during the period August 1, 2014 through December 31, 2014.—[15-99](#)

Purchase of Service Agreement, Contract No. 15391, between the St. Louis County Board of Commissioners and Advocates for Family Peace for Behavior Change Groups for Men services during the period January 1, 2015 through December 31, 2015.—[15-100](#)

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Purchase of Service Agreement, Contract No. 15415, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Adult Mental Health Integrated (AMHI) Fund Services during the period January 1, 2015 through December 31, 2015.—[15-101](#)

Addendum to Purchase Agreement, Contract No. 15417A, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Assertive Community Treatment (ACT) Team Services correcting the line item for LPN staff.—[15-102](#)

Purchase of Service Agreement, Contract No. 15416, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc., Thief River Falls, MN, for Adult Mental Health Integrated (AMHI) Fund Services during the period January 1, 2015 through December 31, 2015.—[15-103](#)

Purchase of Service Agreement, Contract No. 15423, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2015 through December 31, 2015.—[15-104](#)

Purchase of Service Agreement, Contract No. 15426, between the St. Louis County Board of Commissioners and Duluth Bethel Society d/b/a Bethel Work Release, Duluth, MN, for Urinalysis Collection and Drug Testing Services during the period January 1, 2015 through December 31, 2015.—[15-105](#)

Purchase of Service Agreement, Contract No. 15429, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Children Mental Health-Targeted Case Management Services during the period January 1, 2015 through December 31, 2015.—[15-106](#)

Purchase of Service Agreement, Contract No. 15431, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Detox Transportation Services during the period January 1, 2015 through December 31, 2015.—[15-107](#)

Fire Protection Services Agreement between the County of St. Louis and Bearville Township Volunteer Fire Department, Inc., for services in Unorganized Township 62-21 during CY 2015.—[15-108](#)

Fire Protection Services Agreement between the County of St. Louis and Central Lakes Volunteer Fire Department, Inc., for services in Unorganized Township 56-17 during CY 2015.—[15-109](#)

Fire Protection and First Responder Services Agreement between the County of St. Louis and Colvin Volunteer Fire Department, Inc., for services in part of Unorganized Township 55-15 identified as Sections 1 through 21, and Sections 29 and 30, during CY 2015.—[15-110](#)

Fire Protection Services Agreement between the County of St. Louis and the City of Cook, MN, for services in Unorganized Townships 62-17 and 63-17 during CY 2015.—[15-111](#)

Fire Protection and First Responder Services Agreement between the County of St. Louis and Ellsburg Volunteer Fire Department, Inc., for services in Unorganized Township 55-15 identified as Sections 22 through 28, and Sections 31 through 36, during CY 2015.—[15-112](#)

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Fire Protection and First Responder Services Agreement between the County of St. Louis and Embarrass Region Volunteer Fire Department, Inc., for services in Unorganized Township 61-14 during CY 2015.—[15-113](#)

Fire Protection Services Agreement between the County of St. Louis and Evergreen Volunteer Fire Department, Inc., for services in Unorganized Townships 60-19 and 60-20 during CY 2015.—[15-114](#)

Fire Protection Services Agreement between the County of St. Louis and the City of Floodwood, MN, for services in Unorganized Township 52-21 during CY 2015.—[15-115](#)

Fire Protection and First Responder Services Agreement between the County of St. Louis and French Township for services in Unorganized Township 59-21, described as addresses beginning with 13041 Memory Lane through 13099 Memory Lane, during CY 2015.—[15-116](#)

Fire Protection Services Agreement between the County of St. Louis and Gnesen Volunteer Fire Department, Inc., for services in Unorganized Township 53-15 during CY 2015.—[15-117](#)

Fire Protection Services Agreement between the County of St. Louis and Greenwood Township Volunteer Fire Department, Inc., for services in Unorganized Township 63-15 during CY 2015.—[15-118](#)

Fire Protection Services Agreement between the County of St. Louis and Lake Kabetogama Area Volunteer Fire Department, Inc., for services in Unorganized Townships 68-19, 69-19, 67-20, 67-21 and 68-21 during CY 2015.—[15-119](#)

Fire Protection Services Agreement between the County of St. Louis and Lakeland Township Volunteer Fire Department, Inc., for services in Unorganized Township 57-16 during CY 2015.—[15-120](#)

Fire Protection Services Agreement between the County of St. Louis and Makinen Volunteer Fire Department, Inc., for services in Unorganized Township 56-16 during CY 2015.—[15-121](#)

Fire Protection Services Agreement between the County of St. Louis and Northland Volunteer Fire Department, Inc., for services in Unorganized Township 53-16 during CY 2015.—[15-122](#)

Fire Protection Services Agreement between the County of St. Louis and the City of Orr, MN, for services in Unorganized Townships 63-19 and 66-20 during CY 2015.—[15-123](#)

Fire Protection and First Responder Services Agreement between the County of St. Louis and Palo Regional Volunteer Fire Department, Inc., for services in Unorganized Townships 56-14, 57-14, and 58-14 (Sections 25-36) during CY 2015.—[15-124](#)

Fire Protection Services Agreement between the County of St. Louis and Pequaywan Lake Volunteer Fire Department, Inc., for services in Unorganized Township 54-13 during CY 2015.—[15-125](#)

Fire Protection Services Agreement between the County of St. Louis and Pike-Sandy-Britt Volunteer Fire Department, Inc., for services in Unorganized Townships 59-16 and 60-18 during CY 2015.—[15-126](#)

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Fire Protection Services Agreement between the County of St. Louis and Silica Volunteer Fire Department, Inc., for services in Unorganized Township 55-21 during CY 2015.—15-127

Purchase of Service Agreement, Contract No. 15409, between the St. Louis County Board of Commissioners and Lutheran Social Service Bethany Crisis Nursery, Duluth, MN, for emergency day and night care services during the period January 1, 2015 through December 31, 2015.—15-128

Purchase of Service Agreement, Contract No. 15419, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Assertive Community Treatment (ACT) services during the period January 1, 2015 through December 31, 2015.—15-129

Purchase of Service Agreement, Contract No. 15420, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Assertive Community Treatment (ACT) services during the period January 1, 2015 through December 31, 2015.—15-130

Upon motion by Commissioner Nelson, supported by Commissioner Raukar, resolutions numbered 15-58 through 15-70, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 27, 2015, are hereby approved.
Adopted February 3, 2015. No. 15-58

WHEREAS, The Public Health and Human Services Department (PHHS) wishes to ensure that parents who are involved with Children in Need of Protection and Services will have mental health needs addressed and recommendations presented for permanency planning and termination of parental rights hearings; and

WHEREAS, Arrowhead Psychological Clinic and Dr. Jonathan Beyer are able and willing to provide these services on behalf of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes Professional Service Agreements with Arrowhead Psychological Clinic and Dr. Jonathan Beyer for Forensic Psychological Services for the period January 1, 2015 through December 31, 2015 at a fixed-cost basis for a variety of forensic psychological services that may be needed during CY 2015, to include \$675 per psychological evaluation, \$200 per diagnostic assessment, and related court testimony at a forensic rate of \$200 per hour for psychologists and \$300 per hour for psychiatrists, up to a contract maximum for the two (2) providers combined of \$65,000, payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services).

Adopted February 3, 2015. No. 15-59

WHEREAS, St. Louis County has need for a Crisis Nursery Service; and

WHEREAS, The Public Health and Human Services Department (PHHS) has contracted with Lutheran Social Service since March 1994 to provide child protection services on behalf of the county; and

WHEREAS, PHHS wishes to renew this agreement for an early intervention service committed to the prevention of child abuse and maltreatment by providing short-term emergency care for children and support services for families during times of crisis;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a purchase of service contract with Lutheran Social Service Bethany Crisis Nursery for the period January 1, 2015 through December 31, 2015, and authorizes payment of \$37,182 payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 601200 (Out-of-Home Placement).

Adopted February 3, 2015. No. 15-60

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WHEREAS, The St. Louis County Public Health and Human Services Department wishes to purchase intensive Children’s Mental Health Adolescent Services, through the Trauma Assessment and Family Treatment Program, as an alternative to Out-of-Home Placement of children; and WHEREAS, The Human Development Center, Duluth, MN, is able and willing to provide these services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a Trauma Assessment and Family Treatment Program contract with the Human Development Center of Duluth, MN, in the amount of \$153,534 for the period January 1, 2015 through December 31, 2015, payable from Fund 230 (Social Services); Agency 232008 (Children’s Services); Expense Object 601600 (Children’s Mental Health Services).
Adopted February 3, 2015. No. 15-61

WHEREAS, St. Louis County has a variety of children’s services available in the community that are Federal Title IV-E eligible, with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance; and

WHEREAS, The Public Health and Human Services Department has contracted with the providers listed below to provide needed children’s services on behalf of the county and wishes to renew these agreements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes agreements for children’s services for the period January 1, 2015 through December 31, 2015 with the following providers at the per diem rates and non-client specific amounts for sole St. Louis County use listed as follows:

<u>Emergency Shelters:</u>	<u>Requested Rate</u>	<u>% Increase</u>
<u>LSS - Bethany Crisis Shelter/Duluth:</u>		
Shelter Care and Emergency Foster Care	\$ 169.68/day	5%
Diagnostic – 25-day Evaluation	\$ 176.40/day	5%
Family Assessment Fee for Diagnostic	\$ 86.00/day	0%
Health Screening Fee	\$ 70.00/hour	0%
St. Louis County Shelter/Non-Client Specific	\$ 469,165.00/year	5%
 <u>LSS Family Resource Center-Range Youth Shelter Services:</u>		
Children’s Shelter	\$ 194.00/day	0%
Health Screening Fee	\$ 50.00/hour	25%
St. Louis County Shelter/Non-Client Specific	\$ 430,105.00/year	5%
 <u>Residential Treatment Centers:</u>		
<u>St. James Home of Duluth, Inc., d/b/a</u>		
<u>Woodland Hills and Cambia Hills:</u>		
Residential Treatment – Juvenile Justice	\$ 259.16/day	7.36%
Chisholm House 30 - Short-Term Consequence	\$ 145.04/day	2.5%
Community Transition Program	\$ 188.44/day	7.36%
Residential Treatment – Mental Health	\$ 260.22/day	2.5%
 <u>Mesabi Academy:</u>		
Long-Term Residential Program	\$ 231.81/day	3.0%
Long-Term Secure Residential Program	\$ 244.40/day	3.0%
Sexual Offender Residential Program	\$ 273.83/day	3.0%
Diagnostic Residential Program	\$ 253.40/day	3.0%
Fire Setter Residential Program	\$ 295.36/day	3.0%
Specialized Residential (IQ 50-65)	\$ 300.50/day	3.0%
Chemical Dependency Program	\$ 242.59/day	3.0%
High Impact, Short-Term Secure Program	\$ 249.26/day	3.0%

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One on One Services	\$ 16.97/hour	3.0%
Detention Program (For Internal Use Only)	No Additional Cost	

	<u>Requested Rate</u>	<u>% Increase</u>
<u>Northwood Children's Services:</u>		
Residential Services	\$ 250.26/day	2.8%
Diagnostic & Assessment	\$ 250.78/day	2.8%

Budget References for Out-of-Home Placement:

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
	601600	Children's Mental Health Services

RESOLVED FURTHER, That the St. Louis County Board authorizes Purchase of Service Agreements for the period January 1, 2015 through December 31, 2015 with Northwood Children's Services, Fond du Lac Foster Care Licensing and Placement Agency, and LSS Bethany Foster Care Program for Child Foster Care Services. These services include: Child Foster Care, Emergency and Respite Child Foster Care, Therapeutic Foster Care and Licensing and Placement Administration. All Child Foster Care rates shall comply with Northstar Care for Children set by the Minnesota Department of Human Services (DHS). Respite Child Foster Care, Emergency Child Foster Care and the Licensing and Placement Administration fees shall be at the per diem rates listed below:

<u>Foster Care:</u>	<u>Requested Rate</u>	<u>% Increase</u>
<u>Northwood Children's Services:</u>		
Therapeutic Foster Care	DHS Northstar Care for Children Guidelines	
Licensing & Placement Administration	\$ 34.36/day	2.8%
<u>Fond du Lac Foster Care Licensing & Placement Agency:</u>		
Foster Care	DHS Northstar Care for Children Guidelines	
Licensing & Placement Administration	\$ 20.00/day	0%
Respite Care (paid to foster home)	\$ 35.00/day	0%
<u>LSS – Bethany Foster Care Program:</u>		
Foster Care	DHS Northstar Care for Children Guidelines	
Licensing & Placement Administration	\$ 25.00/day	0%

Budget References for Foster Care

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
	603200	Licensing/Resource Development
		Respite Care Licensing & Resource Development

RESOLVED FURTHER, That the St. Louis County Board authorizes Purchase of Service Agreements with the following provider at the rates listed below for Child Day Treatment services effective January 1, 2015 through December 31, 2015:

Day Treatment:

<u>St. James Home of Duluth, Inc., d/b/a</u>		
<u>Woodland Hills and Cambia Hills:</u>		
Therapeutic Day Treatment	\$ 85.34/day	7.36%

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Budget Reference for Day Treatment

Fund	230	Social Services
Agency	232008	Children's Services
Expense Object	601600	Children's Mental Health Services

Adopted February 3, 2015. No. 15-62

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the Bois Forte Band of Chippewa where the Bois Forte Band will pay its share of projects CP 0515-153447, CP 0516-153448, and CP 0000-243541 (Tribal Road 0019, Indian Point Road), with the funds received into Fund 200, Agency 203342, Object 551592; Agency 203343, Object 551592; and Agency 203344, Object 551592.
Adopted February 3, 2015. No. 15-63

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Rice Lake Township whereby the township will pay the project cost with Minnesota Department of Natural Resources State Park Road Account funds (or township funds should any overages occur) as listed in the Schedule of Prices in the Proposal/Plan Package for the project listed as CP 0000-215963, SAP 69-600-044;
RESOLVED FURTHER, That Rice Lake Township will pay St. Louis County for administration services as stated in the agreement, with funds received from Rice Lake Township received into Fund 220, Agency 220340, Object 551521.
Adopted February 3, 2015. No. 15-64

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a portion of County State Aid Highway 9/4th Street within the city of Duluth; and
WHEREAS, The State Aid funded reconstruction is approximately 1.9 miles in length, beginning at 6th Avenue East and proceeding northeast to Wallace Avenue; and
WHEREAS, The improvement consists of reconstructing the roadway as determined necessary to provide for the safety and convenience of the traveling public; and
WHEREAS, In addition to the existing highway right of way, certain lands are required for the construction, together with temporary construction easements;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements, payable from Fund 200, Agency 203001;
RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant highway easements across tax forfeited lands for the necessary permanent highway easements and temporary construction easements for the project.
Adopted February 3, 2015. No. 15-65

WHEREAS, Quotes have been received by the St. Louis County Public Works Department and the low responsible quote determined for the following project:
CP 0453-242077, BR 607, for wood decking materials for a bridge on County Road 453 in Cherry Township, length 0.1 mile; and
WHEREAS, It is in the best interest of St. Louis County that the award of said contract be made to the low responsible bidder;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following quote for wood decking materials:

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Bell Structural Solutions	778 1 st St. NW New Brighton, MN 55112	\$63,310.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the contractor's quote for the above listed project, payable from Fund 200, Agency 203345, Object

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650800 for Misc. Bridge Materials.
Adopted February 3, 2015. No. 15-66

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 February 3, 2015. No. 15-67

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:40 a.m. on February 17, 2015, in the Chisholm City Hall, 316 West Lake Street, Chisholm, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License for Border Guide Service Base Camp Company of Kabetogama Township, MN.
Adopted February 3, 2015. No. 15-68

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated January 23, 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 February 3, 2015. No. 15-69

WHEREAS, A sustained increase in clerical workload necessitates reassignment of higher level clerical duties to a vacant Information Specialist I position in the Sheriff's Office; and
WHEREAS, The Human Resources Department has determined that reallocation of a vacant Information Specialist I to Information Specialist II will assist in this sustained increase in higher level workload; 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, Funding for this reallocation is available in the Sheriff's Office budget;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of an Information Specialist I (Civil Service Basic Unit Pay Plan, pay grade 04) to an Information Specialist II (Civil Service Basic Unit Pay Plan, pay grade 10) in the Sheriff's Office. Funding for this reallocation is available in Fund 100, Agency 129003.
Adopted February 3, 2015. No. 15-70

BY COMMISSIONER NELSON:

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA PROVIDING FOR THE
ISSUANCE, SALE AND DELIVERY OF \$2,360,000 GENERAL
OBLIGATION CAPITAL IMPROVEMENT REFUNDING BONDS,
SERIES 2015A; ESTABLISHING THE TERMS AND FORM
THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND
AWARDING THE SALE THEREOF**

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Purpose and Authorization.

1.01 Under and pursuant to the authority contained in Minnesota Statutes, Chapter 475 (the "Act") and Section 475.67, Subdivisions 1 through 3 and 13 of the Act, the County previously issued its General Obligation Capital Improvement Crossover Refunding Bonds, Series 2006A, dated March 1, 2006 (the "2006 Bonds"), as authorized by a Resolution adopted by the Board on February 28, 2006 (the "2006 Resolution"). The 2006 Bonds were issued to refund, on an advance refunding basis, the 2010 through 2016 maturities of the County's \$14,270,000 General

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Obligation Capital Improvement Bonds, Series 2001, dated May 1, 2001 (the "2001 Bonds"). The outstanding 2006 Bonds maturing in 2015 and thereafter are subject to prepayment and redemption at the option of the County on December 1, 2014, and on any date thereafter.

1.02 Under and pursuant to the provisions of the Act, specifically Section 475.67, Subd. 1 through 4 of the Act, the County is authorized to issue and sell its general obligation refunding bonds to refund the 2006 Bonds in advance of their scheduled maturities on a current refunding basis, if consistent with covenants made with the holders thereof, when determined by the Board to be necessary or desirable for the reduction of debt service costs to the County or for the extension or adjustment of maturities in relation to the resources available for their payment.

1.03 The Board hereby finds and determines that it is necessary and desirable, in order to extend and adjust maturities in relation to the resources available for their payment and to reduce debt service costs, that the County issue its \$2,360,000 General Obligation Capital Improvement Refunding Bonds, Series 2015A (the "Bonds"), to provide for the refunding of the 2015 and 2016 maturities of the 2006 Bonds, of which \$2,445,000 in principal amount is outstanding and subject to prepayment and redemption on April 15, 2015 (the "Refunded Bonds") (April 15, 2015 is herein referred to as the "Redemption Date").

1.04 The County has solicited proposals for the sale of the Bonds and has received and considered all proposals presented pursuant to the Terms of Proposal and has determined that the most favorable proposal is that of Jefferies LLC of New York, New York (the "Purchaser"), to purchase the Bonds at a cash price of \$2,512,445.21, and upon condition that the Bonds mature and bear interest at the times and annual rates set forth in Section 2. The County, after due consideration, finds such offer reasonable and proper and the offer of the Purchaser is hereby accepted. The Chair is authorized and directed to execute on the part of the County a contract for the sale of the Bonds in accordance with the Purchaser's proposal. All actions of the Chair, the County Auditor, the Administrator and Springsted Incorporated, independent financial advisor to the County, taken with regard to the sale of the Bonds are hereby ratified and approved.

Section 2. Terms, Execution, and Delivery of the Bonds.

2.01 The Bonds to be issued hereunder shall be dated the date of issuance of the Bonds, as the date of original issue, shall be issued in the denomination of \$5,000, or any integral multiple thereof, in fully registered form and lettered and numbered R-1 and upward. The Bonds shall mature on December 1 in the respective years and amounts stated and shall bear interest at the annual rates as follows:

Year	Amount	Interest Rate
2015	\$1,170,000	5.000%
2016	\$570,000	5.000%
2017	\$620,000	5.000%

2.02 The Bonds shall not be subject to redemption and prepayment before maturity.

2.03 The interest shall be payable semiannually on June 1 and December 1 in each year (each referred to herein as an "Interest Payment Date"), commencing December 1, 2015. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The Bond Registrar designated below shall make all interest payments with respect to the Bonds by check or draft mailed to the registered owners of the Bonds shown on the bond registration records maintained by the

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Bond Registrar at the close of the business on the 15th day (whether or not on a business day) of the month next preceding the Interest Payment Date at such owners' addresses shown on such bond registration records.

2.04 A. The Bonds shall be prepared for execution in accordance with the approved form and shall be signed by the facsimile or manual signature of the Chair and attested by the manual or facsimile signature of the Clerk of the County Board and the County Auditor. In case any officer whose signature shall appear on the Bonds shall cease to be an officer before delivery of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

B. The County Auditor is authorized and directed to obtain a copy of the proposed approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, which is to be complete except as to dating thereof and cause the opinion to be printed on or attached to each Bond.

2.05 A. The Board hereby appoints the County Auditor, as registrar, paying agent, authenticating agent and transfer agent for the Bonds (the "Bond Registrar"). The County reserves the right to name a substitute, successor Bond Registrar upon giving prompt written notice to each registered bond holder. The manual signature of the County Auditor on the Bonds shall be conclusive evidence that it has been executed and delivered under this Resolution.

B. The County shall cause to be kept by the Bond Registrar at its principal office, a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the County shall provide for the registration of the Bonds and the registration of transfers of the Bonds entitled to be registered or transferred as herein provided. In the event of the resignation or removal of the Bond Registrar or its incapability of acting as such, the bond registration records shall be maintained at the office of the successor Bond Registrar as may be appointed by the Board.

2.06 Book-Entry System.

A. In order to make the Bonds eligible for the services provided by DTC, the County has previously agreed to the applicable provisions set forth in the Blanket Issuer Letter of Representations which has been executed by the County and DTC (the "Representation Letter").

B. Notwithstanding any provision herein to the contrary, so long as the Bonds shall be in Book-Entry Form, the provisions of this Section 2.06 shall govern.

C. All of the Bonds shall be registered in the name of Cede & Co., as nominee for DTC. Payment of interest on and principal of any Bond registered in the name of Cede & Co. shall be made by wire transfer or New York Clearing House or equivalent same day funds by 10:00 a.m. CT or as soon as possible thereafter following the Bond Registrar's receipt of funds from the County on each Interest Payment Date to the account of Cede & Co. on each Interest Payment Date at the address indicated in or pursuant to the Representation Letter.

D. DTC (or its nominees) shall be and remain recorded on the Bond Register as the holder of all Bonds which are in Book-Entry Form. No transfer of any Bond in Book-Entry Form shall be made, except from DTC to another depository (or its nominee) or except to terminate the Book-Entry Form. All Bonds of such stated maturity of any Bonds in Book-Entry Form shall be issued and remain in a single Bond certificate registered in the name of DTC (or its nominee); provided, however, that upon termination of the Book-Entry Form pursuant to the Representation Letter, the County shall, upon delivery of all Bonds of such series from DTC, promptly execute, and the Bond Registrar shall thereupon authenticate and deliver, Bonds of such series to all persons who

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were beneficial owners thereof immediately prior to such termination; and the Bond Registrar shall register such beneficial owners as holders of the applicable Bonds.

The Bond Registrar shall maintain accurate books and records of the principal balance, if any, of each such outstanding Bond in Book-Entry Form, which shall be conclusive for all purposes whatsoever. Upon the execution or the authentication of any new Bond in Book-Entry Form in exchange for a previous Bond, the Bond Registrar shall designate thereon the principal balance remaining on such bond according to the Bond Registrar's books and records.

No beneficial owner (other than DTC) shall be registered as the holder on the Bond Register for any Bond in Book-Entry Form or entitled to receive any bond certificate. The beneficial ownership interest in any Bond in Book-Entry Form shall be recorded, evidenced and transferred solely in accordance with the Book-Entry System.

Except as expressly provided to the contrary herein, the County and the Bond Registrar may treat and deem DTC to be the absolute owner of all Bonds of each series which are in Book-Entry Form (i) for the purpose of payment of the principal of and interest on such Bond, (ii) for the purpose of giving notices hereunder, and (iii) for all other purposes whatsoever.

E. The County and the Bond Registrar shall each give notices to DTC of such matters and at such times as are required by the Representation Letter, including the following:

- (i) with respect to notices of redemption; and
- (ii) with respect to any other notice required or permitted under this Bond Resolution to be given to any holder of a Bond.

All notices of any nature required or permitted hereunder to be delivered to a holder of a Bond in Book-Entry Form shall be transmitted to beneficial owners of such Bonds at such times and in such manner as shall be determined by DTC, the participants and indirect participants in accordance with the Book-Entry System and the Representation Letter.

F. All payments of principal, redemption price of and interest on any Bonds in Book-Entry Form shall be paid to DTC (or Cede & Co.) in accordance with the Book-Entry System and the Representation Letter in same day funds by wire transfer.

2.07 The principal of and interest on the Bonds shall be payable by the Bond Registrar in such funds as are legal tender for the payment of debts due the United States of America. The County shall pay the reasonable and customary charges of the Bond Registrar for the disbursement of principal and interest.

2.08 If a Bond becomes mutilated or is destroyed, stolen, or lost, the Bond Registrar will deliver a new Bond of like amount, number, maturity date, and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen, or lost, upon the payment of the reasonable expenses and charges of the Bond Registrar and the County in connection therewith, including the cost of printing new Bonds; and, in the case of a Bond destroyed, stolen, or lost, upon filing with the Bond Registrar and the County of evidence satisfactory to it and the County that the Bond was destroyed, stolen, or lost, and of the ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance, and amount satisfactory to it and the County and as provided by law, in which both the County and the Bond Registrar must be named as obligees. Bonds so surrendered to the Bond Registrar will be canceled by the Bond Registrar and evidence of such cancellation must be given to the County. If the mutilated, destroyed, stolen, or lost Bond has already matured or been

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ST. LOUIS COUNTY, MINNESOTA**

called for redemption in accordance with its terms, it is not necessary to issue a new Bond prior to payment.

2.09 Delivery of the Bonds and payment of the purchase price shall be made at a place mutually satisfactory to the County and the Purchaser. Executed Bonds shall be furnished by the County without cost to the Purchaser. The Bonds, when prepared in accordance with this Resolution and executed, shall be delivered by or under the direction of the County Auditor to the Purchaser thereof upon receipt of the purchase price plus accrued interest.

Section 3. Form of the Bonds.

3.01 The Bonds shall be printed or typewritten in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

ST. LOUIS COUNTY

GENERAL OBLIGATION CAPITAL IMPROVEMENT REFUNDING
BOND, SERIES 2015A

R-_____ \$ _____

<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____%	December 1, 20__	March 4, 2015	

REGISTERED OWNER: CEDE & CO.
PRINCIPAL AMOUNT: DOLLARS

St. Louis County, Minnesota (the "County"), for value received, promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above, and to pay interest on said principal amount to the registered owner hereof from the Date of Original Issue, or from the most recent Interest Payment Date to which interest has been paid or duly provided for, until the principal amount is paid or discharged, said interest being at the rate per annum specified above. Interest is payable semiannually on June 1 and December 1 of each year (each referred to herein as an "Interest Payment Date") commencing on December 1, 2015. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the main office of the County Auditor, as registrar, paying agent, authenticating agent and transfer agent (the "Bond Registrar"), or at the office of such successor registrar as may be designated by the Board of Commissioners. The Bond Registrar shall make all interest payments with respect to this Bond directly to the registered owner hereof shown on the bond registration records maintained on behalf of the County by the Bond Registrar at the close of business on the 15th day of the month next preceding the Interest Payment Date (whether or not a business day) at such owner's address

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shown on said bond registration records, without, except for payment of principal on the Bond, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal shall be made upon presentation and surrender of this Bond to the Bond Registrar when due. For the prompt and full payment of such principal and interest as they become due, the full faith and credit of the County are irrevocably pledged.

This Bond is one of a series issued by the County in the aggregate amount of \$2,360,000, all of like date and tenor, except as to number, amount, maturity date and interest rate, pursuant to the authority contained in Minnesota Statutes, Chapter 475, Section 475.67, Subd. 1 through 4, and all other laws thereunto enabling, and pursuant to an authorizing resolution adopted by the governing body of the County on February 3, 2015 (the "Resolution"). This Bond is issued for the purpose of providing funds to refund in advance of maturity the 2015 and 2016 maturities of the County's \$7,845,000 General Obligation Capital Improvement Crossover Refunding Bonds, Series 2006A, dated March 1, 2006 (the "Refunded Bonds"). The County has levied a direct, annual ad valorem tax upon all taxable property within the County which shall be extended upon the tax rolls for the years and in the amounts sufficient to produce sums not less than five percent in excess of the amounts of principal and interest on the Bonds, as such principal and interest respectively come due.

The Bonds of this series are not subject to optional redemption before maturity.

The Bonds of this series are issued as fully registered obligations without coupons, in the denomination of \$5,000 or any integral multiple thereof. Subject to limitations set forth in the Resolution, the County will, at the request of the registered owner, issue one or more new fully registered Bonds in the name of the registered owner in the aggregate principal amount equal to the unpaid principal balance of this Bond, and of like tenor except as to number and principal amount. This Bond is transferable by the registered owner hereof upon surrender of this Bond for transfer at the principal corporate office of the Bond Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bond Registrar and executed by the registered owner hereof or the owner's attorney duly authorized in writing. Thereupon the County shall execute and the Bond Registrar shall authenticate if required by law or the Resolution, and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee, of an authorized denomination, in an aggregate principal amount equal to the unpaid principal amount of this Bond, of the same maturity, and bearing interest at the same rate. No service charge shall be made for any transfer or exchange hereinbefore referred to but the County may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection therewith.

IT IS CERTIFIED AND RECITED that all acts and conditions required by laws and the Constitution of the State of Minnesota to be done and to exist precedent to and in the issuance of this Bond, in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done and do exist in form, time and manner as so required; that all taxable property within the corporate limits of the County is subject to

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the levy of ad valorem taxes to the extent needed to pay the principal hereof and the interest thereon when due, without limitation as to rate or amount; and that the issuance of this Bond does not cause the indebtedness of the County to exceed any charter, constitutional or statutory limitation.

IN WITNESS WHEREOF, St. Louis County, Minnesota, by its governing body, has caused this Bond to be executed in its name by the manual or facsimile signatures of the Chair, the Clerk of the County Board and the County Auditor.

ATTEST:

(form-no signature required)
Clerk of the County Board

(form-no signature required)
Chair

(form-no signature required)
County Auditor

Certificate as to Legal Opinion

I certify that the above is a full, true and correct copy of the legal opinion rendered by Bond Counsel on the issuance of the Bonds, dated as of the date of delivery of and payment for the Bonds.

(form-no signature required)
County Auditor

Date of Execution: _____

REGISTRATION CERTIFICATE

This Bond must be registered as to both principal and interest in the name of the owner on the books to be kept by the County Auditor of St. Louis County, Minnesota, as Bond Registrar. No transfer of this Bond shall be valid unless made on said books by the registered owner or the owner's attorney thereunto duly authorized and similarly noted on the registration books. The ownership of the unpaid principal balance of this Bond and the interest accruing thereon is registered on the books of the County Auditor in the name of the registered owner last noted below.

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<u>Date</u>	<u>Registered Owner</u>	<u>Signature of County Auditor</u>
3/4/2015	Cede & Co. c/o The Depository Trust Company 570 Washington Blvd. Jersey City, New Jersey 07310 Federal Taxpayer I.D. No. 13-2555119	<i>(form-no signature required)</i>

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

Social Security or Other

Identifying Number of Assignee

the within Bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

(Bank, Trust Company, member of
National Securities Exchange)

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Section 4. Refunding; Findings; Redemption of Refunded Bonds.

4.01 A. **Refunded Bonds Debt Service Fund.** Proceeds of the Bonds in the amount of \$2,479,128.13 are hereby irrevocably appropriated to the Debt Service Account within the 2006 General Obligation Capital Improvement Crossover Refunding Bonds Debt Service Fund (the "2006 Bonds Debt Service Account"), which funds and the monies previously appropriated and deposited in the 2006 Bonds Debt Service Account (\$0.00) shall be segregated and shall constitute a separate trust fund to be used for no purpose other than the prepayment and redemption of the Refunded Bonds maturing on and after December 1, 2015, on the Redemption Date. Such proceeds, together with the other monies on deposit in the 2006 Bonds Debt Service Account, may be invested only in direct obligations of the United States of America maturing in time to pay the principal of and interest on the entire outstanding Refunded Bonds on the Redemption Date.

B. It is hereby found and determined that the proceeds of the Bonds in the amount of \$2,479,128.13, together with funds on deposit in the 2006 Bonds Debt Service Account in the amount of \$0.00, will be sufficient (i) to pay the interest (\$34,128.13) due on the Refunded Bonds on the Redemption Date; and (ii) to prepay and redeem the outstanding principal (\$2,445,000) of the Refunded Bonds maturing on and after December 1, 2015 on the Redemption Date.

C. The County Auditor or the designee thereof is hereby authorized and directed to send the Notice of Call for Redemption attached hereto as Exhibit A no later than March 16, 2015, to the holders of the Refunded Bonds to be redeemed, in accordance with its terms and in accordance with the Representation Letter.

D. The County Auditor or the designee thereof is hereby authorized and directed to cause to be provided a material event notice regarding the Refunded Bonds in accordance with the Continuing Disclosure Certificate of the County dated as of March 1, 2006, and delivered in connection with the 2006 Bonds.

E. There is hereby appropriated any balance of the monies in the 2006 Bonds Debt Service Account to the Debt Service Fund after payment of the Refunded Bonds.

Section 5. Covenants; Accounts and Tax Levies.

5.01 A. **Debt Service Fund.** For the convenience and proper administration of the monies to be borrowed and repaid on the Bonds and to provide adequate and specific security for the Purchaser and holders from time to time of the Bonds, there is hereby created a special fund to be designated the 2015A General Obligation Capital Improvement Refunding Bonds Debt Service Fund (the "Debt Service Fund") to be administered and maintained by the County Auditor as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the County. The Debt Service Fund shall be maintained in the manner herein specified until all of the Bonds and interest thereon have been fully paid.

B. To the Debt Service Fund there is hereby pledged and irrevocably appropriated and there shall be credited: (i) any balance remaining after the Redemption Date in the 2006 Bonds Debt Service Account; (ii) all investment earnings on funds in the Debt Service Fund; (iii) accrued interest, if any; (iv) any taxes levied to pay the principal and interest on the Bonds; (v) any taxes levied and collected for the 2006 Bonds after the Redemption Date; and (vi) any and all

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other monies which are properly available and are appropriated by the County to the Debt Service Fund.

The money in the Debt Service Fund shall be used for no purpose other than the payment of principal of and interest on the Bonds. If the balances in the Debt Service Fund are ever insufficient to pay all principal and interest then due on the Bonds, the County Auditor shall nevertheless provide sufficient money from any other funds of the County which are available for that purpose, and such other funds shall be reimbursed from the Debt Service Fund when the balance therein is sufficient.

5.02 A. For the prompt and full payment of the principal and interest on the Bonds, the full faith and credit and taxing power of the County are hereby irrevocably pledged. To assure sufficient monies for the payment of principal and interest on the Bonds, there is hereby levied a direct, annual, ad valorem tax upon all taxable property in the County which shall be extended upon the tax rolls and collected with and as part of the other general property taxes in the County for the years and in the amounts as follows:

Levy Year	Collection Year	Tax Levy
2014	2015	*\$1,320,393
2015	2016	\$660,975
2016	2017	\$683,550

* The levy Collection Year 2015 is the levy for the 2006 Bonds and \$127.08 from the rounding amount and shall be deposited into the Debt Service Fund.

B. The tax levies are such that if collected in full they, together with the accrued interest, if any, will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Bonds. Such tax receipts shall be deposited in the Debt Service Fund. If the tax receipts from such levies are ever insufficient to pay all principal and interest on the Bonds when due, the County Auditor shall, nevertheless, provide sufficient monies from other funds of the County which are available and such other funds shall be reimbursed from such tax collections when received.

C. Such tax levies shall be irrevocable as long as any of the Bonds issued hereunder are outstanding and unpaid; provided, however, that prior to November 30 of each year, while any Bonds issued hereunder remain outstanding, the Board may reduce or cancel the above levies to the extent of the amount on deposit in and which has been appropriated to the Debt Service Fund to pay the principal of and interest on the Bonds, and may direct the County Auditor to reduce the levy for such year by that amount.

5.03 Monies on deposit in the Debt Service Fund may, at the discretion of the County, be invested in securities permitted by Minnesota Statutes, Chapter 118A; provided, that any such investments shall mature at such times and in such amounts as will permit for payment of the principal and interest on the Bonds when due.

5.04 Proceeds of the Bonds in the amount of \$33,190.00 shall be used by the County to pay costs of issuance of the Bonds.

Section 6. Tax Covenants.

6.01 The County covenants and agrees with the holders of the Bonds that the County will (i) take all action on its part necessary to cause the interest on the Bonds to be exempt

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from federal income taxes including, without limitation, restricting, to the extent necessary, the yield on investments made with the proceeds of the Bonds and investment earnings thereon, making required payments to the federal government, if any, and maintaining books and records in a specified manner, where appropriate, and (ii) refrain from taking any action which would cause interest on the Bonds to be subject to federal income taxes, including, without limitation, refraining from spending the proceeds of the Bonds and investment earnings thereon on certain specified purposes.

6.02 A. No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued, and (ii) in addition to the above, in an amount not greater than the lesser of five percent of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Debt Service Fund (or any other County account which will be used to pay principal and interest to become due on the Bonds) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods of minor portion made available under the federal arbitrage regulations.

B. In addition, the proceeds of the Bonds and money in the Debt Service Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be federally guaranteed within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

C. The County hereby covenants not to use the proceeds of the Bonds, or to cause or permit them to be used, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

6.03 The County covenants and certifies to and for the benefit of the owners of the Bonds that no use will be made of the proceeds of the Bonds which will cause the Bonds to be arbitrage bonds within the meaning of Section 148(a) of the Code and the Treasury Regulations promulgated thereunder.

6.04 A. In addition to the Bonds, the County is selling, pursuant to a single offering document and on the same date, its General Obligation Capital Improvement Refunding Bonds, Series 2015B (the "Series 2015B Bonds"). The Bonds will be paid out of substantially the same source as the Series 2015B Bonds; consequently, the Bonds and the Series 2015B Bonds are a single issue under Treasury Regulations Section 1.150-1(c).

B. The bonds issued consisting of the Bonds and the Series 2015B Bonds are a "multi-purpose issue" within the meaning of Treasury Regulation, Section 1.148-9(h) as the Bonds and the Series 2015B Bonds are issued for refunding separate bond issues. For purposes of the arbitrage regulations, where permitted, the Bonds and the Series 2015B Bonds are treated as separate issues.

C. The County expects all proceeds of the Bonds will be spent within six months of the date of closing and delivery of the Bonds and no rebate of arbitrage profits will be required. In the event proceeds of the Bonds are not so spent, the County will compute and cause the payment to the United States of all amounts required under the rebate requirement of Section 148(f) of the Code and the Regulations issued thereunder.

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Section 7. Miscellaneous.

7.01 The County Auditor is directed to file a certified copy of this Resolution and such other information as may be required, and to provide to bond counsel a certificate stating that the Bonds herein authorized have been duly entered on his register.

7.02 The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to bond counsel, certified copies of all proceedings and records of the County relating to the legality and marketability of the Bonds, as such facts appear from the official books and records in the officers' custody or are otherwise known to them. All such certified copies, Bonds, and affidavits, including any heretofore furnished, constitute representations of the County as to the correctness of the facts recited therein and the action stated therein to have been taken.

7.03 The Chair and the County Auditor are hereby authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

7.04 In the event of the absence or disability of the Chair or the County Auditor, such officers as in the opinion of the County Attorney may act in their behalf shall, without further act or authorization, execute and deliver the Bonds, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

Section 8. Continuing Disclosure. The County acknowledges that the Bonds are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule"). The Rule governs the obligations of certain underwriters to require that issuers of municipal bonds enter into agreements for the benefit of the bondholders to provide continuing disclosure with respect to the bonds. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit underwriters of the Bonds to comply with the Rule, which will enhance the marketability of the Bonds, the Chair and the County Auditor are hereby authorized and directed to execute a Continuing Disclosure Certificate substantially in the form of the Certificate currently on file in the office of the County Auditor.

Section 9. Post-Issuance Compliance Policy and Procedures. The Board has previously approved a Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures which applies to qualifying obligations to provide for compliance with all applicable federal regulations for tax-exempt obligations or tax-advantaged obligations (collectively, the "Policy and Procedures"). The Board hereby approves the Policy and Procedures for the Bonds. The County Auditor continues to be designated to be responsible for post-issuance compliance in accordance with the Policy and Procedures.

Adopted: February 3, 2015.

EXHIBIT A

NOTICE OF CALL FOR REDEMPTION

\$7,845,000 General Obligation Capital Improvement Crossover Refunding Bonds,
Series 2006A
of St. Louis County, Minnesota

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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NOTICE IS HEREBY GIVEN that, by order of the Board of Commissioners of St. Louis County, Minnesota (the "Board"), there have been called for redemption and prepayment on

April 15, 2015

all outstanding bonds of the County designated as the \$7,845,000 General Obligation Capital Improvement Crossover Refunding Bonds, Series 2006A, dated March 1, 2006, which mature on the following dates:

Number	Maturity Date (December 1)	Principal Amount*	Interest Rate	CUSIP Number**
R-6	2015	\$1,200,000	3.75%	791230 NF8
R-7	2016	\$1,245,000	3.75%	791230 NG6

The Bonds are being called at a price of par plus accrued interest to April 15, 2015, on which date they will cease to bear interest. Holders of the Bonds hereby called for redemption should present their Bonds for payment at the office of the County Auditor, St. Louis County, Minnesota, 100 North 5th Avenue West, Duluth, Minnesota 55802.

BY ORDER OF THE BOARD OF COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

It is recommended that you mail your Bond registered or certified mail to guard against loss.

Important Notice: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

* Indicates full call of stated maturity.

** Neither the Issuer nor the Bond Registrar shall be responsible for the selection of or use of the CUSIP number, and no representation is made as to its correctness indicated in the Notice of Call for Redemption. CUSIP numbers are included solely for the convenience of the Holders. Unanimously adopted February 3, 2015. No. 15-71

BY COMMISSIONER NELSON:

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA PROVIDING FOR THE
ISSUANCE, SALE AND DELIVERY OF \$5,355,000 GENERAL
OBLIGATION CAPITAL IMPROVEMENT REFUNDING BONDS,
SERIES 2015B; ESTABLISHING THE TERMS AND FORM
THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND
AWARDING THE SALE THEREOF**

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Purpose and Authorization.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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1.01 Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40 and Minnesota Statutes, Chapter 475 (the "Act"), the County previously issued its \$11,380,000 General Obligation Capital Improvement Bonds, Series 2008B, dated October 21, 2008 (the "2008 Bonds"), to finance certain capital improvements pursuant to the County's Capital Improvement Plan, and as authorized by a Resolution adopted by the Board on October 7, 2008 (the "2008 Resolution").

1.02 Under and pursuant to the Act and Section 475.67, Subdivisions 1 through 3 and 13 of the Act, the County is authorized to issue and sell its general obligation refunding bonds to refund obligations and the interest thereon before the due date of the obligations, if consistent with covenants made with the holders thereof, when determined by the County to be necessary or desirable for the reduction of debt service cost to the County or for the extension or adjustment of maturities in relation to the resources available for their payment.

1.03 The Board hereby finds and determines it is necessary and desirable, in order to reduce debt service costs, that the County issue, sell and deliver its general obligation refunding bonds, as hereinafter provided, for the refunding, on an advance refunding basis, of the 2018 through 2023 maturities of the 2008 Bonds (the "Refunded Bonds"), and for payment of the costs of issuance of the Bonds, as hereinafter described.

1.04 The Board hereby finds and determines that it is necessary and desirable, in order to reduce debt service costs, that the County authorize the issuance of general obligation bonds in an amount of \$5,758,552.80, consisting of the County's issuance of its \$5,355,000 General Obligation Capital Improvement Refunding Bonds, Series 2015B (the "Bonds"), with original issue premium in the amount of \$403,552.80 for a total of \$5,758,552.80, to provide for the refunding of the 2018 through 2023 maturities of the 2008 Bonds, of which \$5,420,000 in principal amount is outstanding and subject to prepayment and redemption on December 1, 2017 (the "Refunded Bonds") (December 1, 2017 is herein referred to as the "Redemption Date").

1.05 The County has solicited proposals for the sale of the Bonds and has received and considered all proposals presented pursuant to the Terms of Proposal and has determined that the most favorable proposal is that of Robert W. Baird & Co., Inc. of Milwaukee, Wisconsin (the "Purchaser"), to purchase the Bonds at a cash price of \$5,735,160.28, and upon condition that the Bonds mature and bear interest at the times and annual rates set forth in Section 2. The County, after due consideration, finds such offer reasonable and proper and the offer of the Purchaser is hereby accepted. The Chair is authorized and directed to execute on the part of the County a contract for the sale of the Bonds in accordance with the Purchaser's proposal. All actions of the Chair, the County Auditor, the Administrator and Springsted Incorporated, independent financial advisor to the County, taken with regard to the sale of the Bonds are hereby ratified and approved.

Section 2. Terms, Execution, and Delivery of the Bonds.

2.01 The Bonds to be issued hereunder shall be dated the date of issuance of the Bonds, as the date of original issue, shall be issued in the denomination of \$5,000, or any integral multiple thereof, in fully registered form and lettered and numbered R-1 and upward. The Bonds shall mature on December 1 in the respective years and amounts stated and shall bear interest at the annual rates as follows:

Year	Amount	Interest Rate
2018	\$845,000	2.000%
2019	\$860,000	2.000%
2020	\$880,000	2.000%
2021	\$895,000	3.000%

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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Year	Amount	Interest Rate
2022	\$925,000	3.000%
2023	\$950,000	3.000%

2.02 The Bonds shall not be subject to redemption and prepayment before maturity.

2.03 The interest shall be payable semiannually on June 1 and December 1 in each year (each referred to herein as an "Interest Payment Date"), commencing December 1, 2015. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The Bond Registrar designated below shall make all interest payments with respect to the Bonds by check or draft mailed to the registered owners of the Bonds shown on the bond registration records maintained by the Bond Registrar at the close of the business on the 15th day (whether or not on a business day) of the month next preceding the Interest Payment Date at such owners' addresses shown on such bond registration records.

2.04 A. The Bonds shall be prepared for execution in accordance with the approved form and shall be signed by the facsimile or manual signature of the Chair and attested by the manual or facsimile signature of the Clerk of the County Board and the County Auditor. In case any officer whose signature shall appear on the Bonds shall cease to be an officer before delivery of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

B. The County Auditor is authorized and directed to obtain a copy of the proposed approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, which is to be complete except as to dating thereof and cause the opinion to be printed on or attached to each Bond.

2.05 A. The Board hereby appoints the County Auditor, as registrar, paying agent, authenticating agent and transfer agent for the Bonds (the "Bond Registrar"). The County reserves the right to name a substitute, successor Bond Registrar upon giving prompt written notice to each registered bond holder. The manual signature of the County Auditor on the Bonds shall be conclusive evidence that it has been executed and delivered under this Resolution.

B. The County shall cause to be kept by the Bond Registrar at its principal office, a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the County shall provide for the registration of the Bonds and the registration of transfers of the Bonds entitled to be registered or transferred as herein provided. In the event of the resignation or removal of the Bond Registrar or its incapability of acting as such, the bond registration records shall be maintained at the office of the successor Bond Registrar as may be appointed by the Board.

2.06 Book-Entry System.

A. In order to make the Bonds eligible for the services provided by DTC, the County has previously agreed to the applicable provisions set forth in the Blanket Issuer Letter of Representations which has been executed by the County and DTC (the "Representation Letter").

B. Notwithstanding any provision herein to the contrary, so long as the Bonds shall be in Book-Entry Form, the provisions of this Section 2.06 shall govern.

C. All of the Bonds shall be registered in the name of Cede & Co., as nominee for DTC. Payment of interest on and principal of any Bond registered in the name of Cede & Co. shall be made by wire transfer or New York Clearing House or equivalent same day funds by 10:00

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a.m. CT or as soon as possible thereafter following the Bond Registrar's receipt of funds from the County on each Interest Payment Date to the account of Cede & Co. on each Interest Payment Date at the address indicated in or pursuant to the Representation Letter.

D. DTC (or its nominees) shall be and remain recorded on the Bond Register as the holder of all Bonds which are in Book-Entry Form. No transfer of any Bond in Book-Entry Form shall be made, except from DTC to another depository (or its nominee) or except to terminate the Book-Entry Form. All Bonds of such stated maturity of any Bonds in Book-Entry Form shall be issued and remain in a single Bond certificate registered in the name of DTC (or its nominee); provided, however, that upon termination of the Book-Entry Form pursuant to the Representation Letter, the County shall, upon delivery of all Bonds of such series from DTC, promptly execute, and the Bond Registrar shall thereupon authenticate and deliver, Bonds of such series to all persons who were beneficial owners thereof immediately prior to such termination; and the Bond Registrar shall register such beneficial owners as holders of the applicable Bonds.

The Bond Registrar shall maintain accurate books and records of the principal balance, if any, of each such outstanding Bond in Book-Entry Form, which shall be conclusive for all purposes whatsoever. Upon the execution or the authentication of any new Bond in Book-Entry Form in exchange for a previous Bond, the Bond Registrar shall designate thereon the principal balance remaining on such bond according to the Bond Registrar's books and records.

No beneficial owner (other than DTC) shall be registered as the holder on the Bond Register for any Bond in Book-Entry Form or entitled to receive any bond certificate. The beneficial ownership interest in any Bond in Book-Entry Form shall be recorded, evidenced and transferred solely in accordance with the Book-Entry System.

Except as expressly provided to the contrary herein, the County and the Bond Registrar may treat and deem DTC to be the absolute owner of all Bonds of each series which are in Book-Entry Form (i) for the purpose of payment of the principal of and interest on such Bond, (ii) for the purpose of giving notices hereunder, and (iii) for all other purposes whatsoever.

E. The County and the Bond Registrar shall each give notices to DTC of such matters and at such times as are required by the Representation Letter, including the following:

(i) with respect to notices of redemption; and

(ii) with respect to any other notice required or permitted under this Bond Resolution to be given to any holder of a Bond.

All notices of any nature required or permitted hereunder to be delivered to a holder of a Bond in Book-Entry Form shall be transmitted to beneficial owners of such Bonds at such times and in such manner as shall be determined by DTC, the participants and indirect participants in accordance with the Book-Entry System and the Representation Letter.

F. All payments of principal, redemption price of and interest on any Bonds in Book-Entry Form shall be paid to DTC (or Cede & Co.) in accordance with the Book-Entry System and the Representation Letter in same day funds by wire transfer.

2.07 The principal of and interest on the Bonds shall be payable by the Bond Registrar in such funds as are legal tender for the payment of debts due the United States of America. The County shall pay the reasonable and customary charges of the Bond Registrar for the disbursement of principal and interest.

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2.08 If a Bond becomes mutilated or is destroyed, stolen, or lost, the Bond Registrar will deliver a new Bond of like amount, number, maturity date, and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen, or lost, upon the payment of the reasonable expenses and charges of the Bond Registrar and the County in connection therewith, including the cost of printing new Bonds; and, in the case of a Bond destroyed, stolen, or lost, upon filing with the Bond Registrar and the County of evidence satisfactory to it and the County that the Bond was destroyed, stolen, or lost, and of the ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance, and amount satisfactory to it and the County and as provided by law, in which both the County and the Bond Registrar must be named as obligees. Bonds so surrendered to the Bond Registrar will be canceled by the Bond Registrar and evidence of such cancellation must be given to the County. If the mutilated, destroyed, stolen, or lost Bond has already matured or been called for redemption in accordance with its terms, it is not necessary to issue a new Bond prior to payment.

2.09 Delivery of the Bonds and payment of the purchase price shall be made at a place mutually satisfactory to the County and the Purchaser. Executed Bonds shall be furnished by the County without cost to the Purchaser. The Bonds, when prepared in accordance with this Resolution and executed, shall be delivered by or under the direction of the County Auditor to the Purchaser thereof upon receipt of the purchase price plus accrued interest.

Section 3. Form of the Bonds.

3.01 The Bonds shall be printed or typewritten in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

ST. LOUIS COUNTY

GENERAL OBLIGATION CAPITAL IMPROVEMENT REFUNDING BOND,
SERIES 2015B

R-_____ \$ _____

<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____%	December 1, 20__	March 4, 2015	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

St. Louis County, Minnesota (the "County"), for value received, promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above, and to pay interest on said principal amount to the registered owner hereof from the Date of Original Issue, or from the most recent Interest Payment Date to which interest has been paid or duly provided for, until the principal amount is paid or discharged, said interest being at the rate per annum specified above. Interest is payable semiannually on June 1 and December 1 of each year (each referred to herein as an "Interest Payment Date") commencing on December 1, 2015. Both principal hereof and interest hereon are payable in lawful money of the

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United States of America by check or draft at the main office of the County Auditor, as registrar, paying agent, authenticating agent and transfer agent (the "Bond Registrar"), or at the office of such successor registrar as may be designated by the Board of Commissioners. The Bond Registrar shall make all interest payments with respect to this Bond directly to the registered owner hereof shown on the bond registration records maintained on behalf of the County by the Bond Registrar at the close of business on the 15th day of the month next preceding the Interest Payment Date (whether or not a business day) at such owner's address shown on said bond registration records, without, except for payment of principal on the Bond, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal shall be made upon presentation and surrender of this Bond to the Bond Registrar when due. For the prompt and full payment of such principal and interest as they become due, the full faith and credit of the County are irrevocably pledged.

This Bond is one of a series issued by the County in the aggregate amount of \$5,355,000, all of like date and tenor, except as to number, amount, maturity date and interest rate, pursuant to the authority contained in Minnesota Statutes, Chapter 475, Section 475.67, Subd. 1 through 3 and 13, and all other laws thereunto enabling, and pursuant to an authorizing resolution adopted by the governing body of the County on February 3, 2015 (the "Resolution"). This Bond is issued for the purpose of providing funds to refund in advance of maturity the 2018 through 2023 maturities of the County's \$11,380,000 General Obligation Capital Improvement Bonds, Series 2008B, dated October 21, 2008 (the "Refunded Bonds"). The debt service on the Bonds is payable through December 1, 2017 (the "Redemption Date"), solely out of the Escrow Account in the County's 2015B General Obligation Capital Improvement Refunding Bonds Debt Service Fund, and after the Redemption Date from ad valorem taxes levied upon all taxable property within the County. Reference is hereby made to the Resolution for a full statement of rights and powers thereby conferred.

The Bonds of this series are not subject to optional redemption before maturity.

The Bonds of this series are issued as fully registered obligations without coupons, in the denomination of \$5,000 or any integral multiple thereof. Subject to limitations set forth in the Resolution, the County will, at the request of the registered owner, issue one or more new fully registered Bonds in the name of the registered owner in the aggregate principal amount equal to the unpaid principal balance of this Bond, and of like tenor except as to number and principal amount. This Bond is transferable by the registered owner hereof upon surrender of this Bond for transfer at the principal corporate office of the Bond Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bond Registrar and executed by the registered owner hereof or the owner's attorney duly authorized in writing. Thereupon the County shall execute and the Bond Registrar shall authenticate if required by law or the Resolution, and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee, of an authorized denomination, in an aggregate principal amount equal to the unpaid principal amount of this Bond, of the same maturity, and bearing interest at the same rate. No service charge shall be made for any transfer or exchange hereinbefore referred to but the County may require

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payment of a sum sufficient to cover any tax or other governmental charge payable in connection therewith.

IT IS CERTIFIED AND RECITED that all acts and conditions required by laws and the Constitution of the State of Minnesota to be done and to exist precedent to and in the issuance of this Bond, in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done and do exist in form, time and manner as so required; that all taxable property within the corporate limits of the County is subject to the levy of ad valorem taxes to the extent needed to pay the principal hereof and the interest thereon when due, without limitation as to rate or amount; and that the issuance of this Bond does not cause the indebtedness of the County to exceed any charter, constitutional or statutory limitation.

IN WITNESS WHEREOF, St. Louis County, Minnesota, by its governing body, has caused this Bond to be executed in its name by the manual or facsimile signatures of the Chair, the Clerk of the County Board and the County Auditor.

ATTEST:

(form-no signature required) _____
Clerk of the County Board

(form-no signature required) _____
Chair

(form-no signature required) _____
County Auditor

Certificate as to Legal Opinion

I certify that the above is a full, true and correct copy of the legal opinion rendered by Bond Counsel on the issuance of the Bonds, dated as of the date of delivery of and payment for the Bonds.

(form-no signature required) _____
County Auditor

Date of Execution: _____

REGISTRATION CERTIFICATE

This Bond must be registered as to both principal and interest in the name of the owner on the books to be kept by the County Auditor of St. Louis County, Minnesota, as Bond Registrar. No transfer of this Bond shall be valid unless made on said books by the registered owner or the owner's attorney thereunto duly authorized and similarly noted on the registration books. The ownership of the unpaid principal balance of this Bond and the interest accruing thereon is registered on the books of the County Auditor in the name of the registered owner last noted below.

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<u>Date</u>	<u>Registered Owner</u>	<u>Signature of County Auditor</u>
3/4/2015	Cede & Co. c/o The Depository Trust Company 570 Washington Blvd. Jersey City, New Jersey 07310 Federal Taxpayer I.D. No. 13-2555119	<i>(form-no signature required)</i>

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

Social Security or Other

Identifying Number of Assignee

the within Bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

(Bank, Trust Company, member of
National Securities Exchange)

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

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Section 4. Escrow Agreement; Escrow Agent.

4.01 U.S. Bank National Association of St. Paul, Minnesota, which is a suitable financial institution within the State of Minnesota whose deposits are insured by the Federal Deposit Insurance Corporation whose combined capital and surplus is not less than \$500,000, is hereby designated escrow agent (the "Escrow Agent") with respect to the Bonds and the Refunded Bonds.

4.02 On or prior to the delivery of the Bonds, the Chair, the Clerk of the County Board and the County Auditor are hereby authorized and directed to execute on behalf of the County an escrow agreement (the "Escrow Agreement") with the Escrow Agent in substantially the form now on file with the County Auditor. The execution and delivery of the Escrow Agreement by the Chair, the Clerk of the County Board and the County Auditor, in the form presented to the Board with such changes, omissions, insertions and revisions as the Chair and the County Auditor deem advisable is hereby approved, and the execution by such officers shall be conclusive evidence of such approval. All essential terms and conditions of the Escrow Agreement, including payment by the County of reasonable charges for the services of the Escrow Agent, are hereby approved and adopted and made a part of this Resolution, and the County covenants that it will promptly enforce all provisions thereof in the event of default thereunder by the Escrow Agent.

Section 5. Covenants; Accounts; Tax Levies and Costs of Issuance.

5.01 A. Debt Service Fund. For the convenience and proper administration of the monies to be borrowed and repaid on the Bonds and to provide adequate and specific security for the Purchaser and holders from time to time of the Bonds, there is hereby created a special fund to be designated the 2015B General Obligation Capital Improvement Refunding Bonds Debt Service Fund (the "Debt Service Fund") to be administered and maintained by the County Auditor as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the County. The Debt Service Fund shall be maintained in the manner herein specified until all of the Bonds and interest thereon have been fully paid. There shall be maintained in the Debt Service Fund two separate accounts, to be designated the Escrow Account and the Debt Service Account.

B. Debt Service Account. To the Debt Service Account there is hereby pledged and irrevocably appropriated and there shall be credited: (i) any balance remitted to the County upon termination of the Escrow Agreement; (ii) any balance remaining on the Redemption Date in the General Obligation Capital Improvement Bonds, Series 2008 Debt Service Fund created in the 2008 Resolution after the Redemption Date; (iii) all investment earnings on funds in the Debt Service Account; (iv) accrued interest, if any, received from the Purchaser upon delivery of the Bonds to the extent not required to fund the Escrow Account (the "Accrued Interest"); (v) any amount of additional interest permitted by Section 475.56 of the Act paid by the Purchaser (the "Additional Interest"), to the extent not required to fund the Escrow Account; (vi) all taxes pledged to repayment of the 2008 Bonds collected after the Redemption Date which levies shall not be cancelled except as permitted by Section 475.61, Subdivision 3 of the Act; (vii) any taxes levied to pay the principal and interest on the Bonds; (viii) \$2,315.12, the rounding amount of the Bonds; (ix) any and all other monies which are properly available and are appropriated by the County to the Debt Service Account; and (x) all investment earnings on funds in the Debt Service Account.

The money in the Debt Service Account shall be used for no purpose other than the payment of principal of and interest on the Bonds. If the balances in the Debt Service Account are ever insufficient to pay all principal and interest then due on the Bonds, the County Auditor shall nevertheless provide sufficient money from any other funds of the County which are available for that purpose, and such other funds shall be reimbursed from the Debt Service Account when the balance therein is sufficient.

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C. Escrow Account.

(i) To the Escrow Account there is hereby pledged and irrevocably appropriated and there shall be credited: (a) the proceeds of the Bonds received from the Purchaser in the amount of \$5,675,860.16; (b) Accrued Interest in the amount of \$0.00; (c) Additional Interest in the amount of \$0.00 [amounts referenced in clauses (a), (b) and (c) are herein referred to as the "Proceeds"]; (d) funds of the County in an amount sufficient to meet the requirements of the Escrow Account (the "Funds"); and (e) investment earnings on such monies referenced in clauses (a), (b), (c) and (d), for the payment and redemption on the Redemption Date of the Refunded Bonds and for payment of the interest to become due on the Bonds through the Redemption Date.

(ii) The Escrow Account shall be maintained with the Escrow Agent pursuant to the Escrow Agreement and this Resolution. The Escrow Account shall be invested in accordance with the Act, the Escrow Agreement and this Section, in securities specified in Section 475.67, Subdivision 8 of the Act or in an investment contract or similar agreement with a bank or insurance company meeting the requirements of Minnesota Statutes, Section 118A.05, Subdivision 5, which investments will provide sufficient funds together with any cash or other funds retained in the Escrow Account to pay when due the interest to accrue on each Bond to and including the Redemption Date, and to pay on the Redemption Date, the principal amount of each of the Refunded Bonds then outstanding.

(iii) From the Escrow Account there shall be paid: (a) all interest paid or to be paid on the Bonds to and including the Redemption Date; and (b) the principal of the Refunded Bonds due by reason of redemption on the Redemption Date.

(iv) The Escrow Account is irrevocably appropriated to the payment of the interest on the Bonds until the monies therein are applied to prepayment of the Refunded Bonds. The monies in the Escrow Account shall be used solely for the purposes herein set forth and for no other purpose, except that any surplus in the Escrow Account may be remitted to the County all in accordance with the Escrow Agreement. Any monies remitted to the County upon termination of the Escrow Agreement shall be deposited in the Debt Service Account.

(v) Securities purchased for the Escrow Account shall be purchased simultaneously with the delivery of and payment for the Bonds. The Chair and County Auditor or their designee are authorized and directed to purchase such securities.

5.02 A. For the prompt and full payment of the principal and interest on the Bonds coming due after the Redemption Date, the full faith and credit and taxing power of the County are hereby irrevocably pledged. There is hereby levied a direct annual ad valorem tax upon all taxable property in the County which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the County. Said levies are for the years and in the amounts as follows:

Levy Year	Collection Year	Tax Levy
2017	2018	\$1,028,790
2018	2019	\$1,026,795
2019	2020	\$1,029,735
2020	2021	\$1,027,005
2021	2022	\$1,030,313
2022	2023	\$1,027,425

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B. The tax levies are such that if collected in full, they will produce at least 5% in excess of the amount needed to meet when due the principal and interest payments on the Bonds after the Redemption Date.

C. The tax levies shall be irrevocable so long as any of the Bonds are outstanding and unpaid; provided, however, that on November 30 of each year, while any Bonds issued hereunder remain outstanding, the Board shall reduce or cancel the above levies to the extent of funds available in the Debt Service Account to pay principal and interest due during the ensuing year.

5.03 Proceeds of the Bonds in the amount of \$56,985.00 shall be used by the County to pay costs of issuance of the Bonds.

Section 6. Refunding of 2008 Refunded Bonds; Findings; Redemption of Refunded Bonds.

6.01 A. It is hereby found and determined, based upon information presently available from the County's financial advisers, that as of the Redemption Date, the issuance of the Bonds will result in a reduction of debt service cost to the County on the Refunded Bonds. In accordance with Section 475.67 of the Act, as of the Redemption Date, the present value of the dollar amount of the debt service on the Bonds, computed to their stated maturity dates, after deducting any premium, is lower by at least three percent than the present value of the dollar amount of debt service on the Refunded Bonds, exclusive of any premium, computed to their stated maturity dates. (Present value of the dollar amount of debt service means the dollar amount of debt service to be paid, discounted to the nominal date of the Bonds at a rate equal to the yield on the Bonds.)

B. It is hereby found and determined that the Proceeds and Funds available and appropriated to the Escrow Account will be sufficient, together with the permitted earnings on the investment of the Escrow Account, to pay all of the principal of the Refunded Bonds on the Redemption Date, and all interest coming due on the Bonds through the Redemption Date.

C. The proceeds of the 2008 Bonds have been fully expended for the governmental purposes for which such bonds were issued.

6.02 A. The County Auditor or his designee is hereby authorized and directed to provide, or cause to be provided, a material event notice regarding the Refunded Bonds in accordance with the Continuing Disclosure Certificate of the County dated October 21, 2008, and delivered in connection with the 2008 Bonds.

B. The Refunded Bonds shall be redeemed and prepaid in accordance with: (i) their terms; (ii) with the terms and conditions set forth in the form of Notice of Call for Redemption attached to the Escrow Agreement; and (iii) with the terms and conditions of the Representation Letter, all of which terms and conditions are hereby approved and incorporated herein by reference. The County Auditor shall send such Notice of Call for Redemption to DTC within 30 days of issuance of the Bonds.

Section 7. Defeasance.

7.01 When all Bonds and all interest thereon have been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this Resolution to the holders of the Bonds shall cease, except that the pledge of the full faith and credit of the County for the prompt and full payment of the principal of and interest on the Bonds shall remain in full force and effect. The County may discharge all Bonds which are due on any date by depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full. If any Bond should

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not be paid when due, it may nevertheless be discharged by depositing with an escrow agent a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The County may also at any time discharge and cause defeasance of the Bonds in their entirety by complying with the provisions of Section 475.67 of the Act, except that the funds deposited in escrow in accordance with said provisions may (to the extent permitted by law) but need not be, in whole or in part, proceeds of bonds as therein provided, without the consent of any bondholders.

Section 8. Certificate of Proceedings.

8.01 The County Auditor is directed to file a certified copy of this Resolution and such other information as may be required, and to provide to bond counsel a certificate stating that the Bonds herein authorized have been duly entered on the Auditor's register.

8.02 The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to bond counsel certified copies of all proceedings and records of the County relating to the authorization and issuance of the Bonds and other affidavits and certificates as may reasonably be requested to show the facts relating to the legality and marketability of the Bonds as such facts appear from the official books and records of the officers' custody or otherwise known to them. All of such certified copies, certificates and affidavits, including any heretofore furnished, constitute representations of the County as to the correctness of facts recited therein and the actions stated therein to have been taken.

8.03 The Chair and County Auditor are hereby authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

8.04 In the event of the absence or disability of the Chair or the County Auditor, such officers or members of the Board as in the opinion of the County's attorney may act in their behalf shall, without further act or authorization, execute and deliver the Certificates, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

Section 9. Tax Covenants.

9.01 The County covenants and agrees with the holders of the Bonds that the County will (i) take all action on its part necessary to cause the interest on the Bonds to be exempt from federal income taxes including, without limitation, restricting, to the extent necessary, the yield on investments made with the proceeds of the Bonds and investment earnings thereon, making required payments to the federal government, if any, and maintaining books and records in a specified manner, where appropriate, and (ii) refrain from taking any action which would cause interest on the Bonds to be subject to federal income taxes, including, without limitation, refraining from spending the proceeds of the Bonds and investment earnings thereon on certain specified purposes.

9.02 A. No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued, and (ii) in addition to the above, in an amount not greater than the lesser of five percent of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Debt Service Fund (or any other County account which will be used to pay principal and interest to become due on the Bonds) in excess of amounts which under the applicable federal arbitrage regulations may be

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invested without regard as to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods of minor portion made available under the federal arbitrage regulations.

B. In addition, the proceeds of the Bonds and money in the Debt Service Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be federally guaranteed within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

C. The County hereby covenants not to use the proceeds of the Bonds, or to cause or permit them to be used, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

9.03 The County covenants and certifies to and for the benefit of the owners of the Bonds that no use will be made of the proceeds of the Bonds which will cause the Bonds to be arbitrage bonds within the meaning of Section 148(a) of the Code and the Treasury Regulations promulgated thereunder.

9.04 A. In addition to the Bonds, the County is selling, pursuant to a single offering document and on the same date, its General Obligation Capital Improvement Refunding Bonds, Series 2015A (the "Series 2015A Bonds"). The Bonds will be paid out of substantially the same source as the Series 2015A Bonds; consequently, the Bonds and the Series 2015A Bonds are a single issue under Treasury Regulations Section 1.150-1(c).

B. The bonds issued consisting of the Bonds and the Series 2015A Bonds are a "multi-purpose issue" within the meaning of Treasury Regulation, Section 1.148-9(h) as the Bonds and the Series 2015A Bonds are issued for refunding separate bond issues. For purposes of the arbitrage regulations, where permitted, the Bonds and the Series 2015A Bonds are treated as separate issues.

9.05 A. The Board covenants and certifies to and for the benefit of the owners of the Bonds that no use will be made of the proceeds of the Bonds, which will cause the Bonds to be arbitrage bonds within the meaning of Section 148(a) of the Code and the Treasury Regulations promulgated thereunder. Pursuant to such covenant, the Board hereby agrees to comply throughout the term of the issue of the Bonds with the requirements of Section 148 of the Code and any Treasury Regulations promulgated thereunder; to this end, the Board shall:

(1) maintain records identifying all "gross proceeds" (as defined in Section 148(f)(6)(B) of the Code) attributable to the Bonds, the yield at which such gross proceeds are invested, any arbitrage profit derived therefrom (earnings in excess of the yield on the Bonds) and any earnings derived from the investment of such arbitrage profit;

(2) make, or cause to be made as of the end of each Bond Year, the annual determinations of the amount, if any, of excess arbitrage required to be paid to the United States by the County (hereinafter, the "Rebate Amount");

(3) pay, or cause to be paid, to the United States at least once every five Bond Years the amount, if any, which is required to be paid to the United States, including the last installment which shall be made no later than 60 days after the day on which the Bonds are paid in full;

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(4) not invest, or permit to be invested, "gross proceeds" in any acquired non-purpose obligations so as to deflect arbitrage otherwise payable to the United States as a "prohibited payment" to a third party;

(5) retain all records of the annual determinations of the foregoing amounts until six years after the Bonds have been fully paid; and

(6) in order to comply with the foregoing paragraph, the Board shall determine the Rebate Amount within 30 days after the close of each Bond Year and upon payment in full of the Bonds; upon each such determination, the Board shall deposit in the Rebate Fund the Rebate Amount so determined; the Board shall separately account for the earnings from the investment of the Rebate Amount and such earnings shall become part of the Rebate Amount.

B. For purposes of this Section, "Bond Year" shall mean the 12-month period beginning on the date of issuance of the Bonds or such other 12-month period designated by the Board which is permitted by the Code or any Treasury Regulation promulgated thereunder.

Section 10. Continuing Disclosure. The County acknowledges that the Bonds are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule"). The Rule governs the obligations of certain underwriters to require that issuers of municipal bonds enter into agreements for the benefit of the bondholders to provide continuing disclosure with respect to the bonds. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit underwriters of the Bonds to comply with the Rule, which will enhance the marketability of the Bonds, the Chair and the County Auditor are hereby authorized and directed to execute a Continuing Disclosure Certificate substantially in the form of the Certificate currently on file in the office of the County Auditor.

Section 11. Post-Issuance Compliance Policy and Procedures. The Board has previously approved a Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures which applies to qualifying obligations to provide for compliance with all applicable federal regulations for tax-exempt obligations or tax-advantaged obligations (collectively, the "Policy and Procedures"). The Board hereby approves the Policy and Procedures for the Bonds. The County Auditor continues to be designated to be responsible for post-issuance compliance in accordance with the Policy and Procedures.
Unanimously adopted February 3, 2015. No. 15-72

At 11:30 a.m., February 3, 2015, Commissioner Raukar, supported by Commissioner Dahlberg, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 10th day of February 2015, at 9:46 a.m., at the Solway Town Hall, Saginaw, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, and Chair Pete Stauber - 6. Absent: Commissioner Steve Raukar - 1.

Chair Stauber asked for a moment of silence to pray for the safety of service men and women, their families, and for all innocent victims of war. Chair Stauber also asked for a responsible and productive County Board meeting, followed by the pledge of allegiance.

Chair Stauber opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Don Solem, of Duluth, MN, discussed the Hunting Shack Lease Association and stated that the association will be holding their annual meeting on April 8, 2015 at the Cotton Town Hall.

St. Louis County Auditor Don Dicklich submitted three ditch petitions to the St. Louis County Board: partial abandonment of St. Louis County Ditch #1, partial abandonment of St. Louis County Ditch #6, and repair of a short stretch of St. Louis County Ditch #1. Auditor Dicklich said the ditch petitions were submitted on behalf of EIP Minnesota, LLC.

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

Commissioner Raukar entered the meeting at 10:00 a.m.

Commissioner Dahlberg, supported by Commissioner Boyle, moved to authorize the Public Health and Human Services Department to enter into a contract for the period January 1, 2015 through December 31, 2015, with Arrowhead Center, Inc., for a full-time licensed alcohol and drug counselor position for the Superior Babies Program, not to exceed \$100,000 for the position and all associated travel costs. St. Louis County Public Health and Human Services Director Ann Busche discussed the Superior Babies Program. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-84.

Commissioner Raukar, supported by Commissioner Nelson, moved that the St. Louis County Board declares its support for the 2015 Capital Appropriation request of \$12 million on behalf of the Arrowhead Economic Opportunity Agency/Range Mental Health Center for their new office facility. Commissioner Dahlberg said that he opposes the motion due to concerns he has regarding St. Louis County being listed as the building owner. The motion passed; six yeas, one nay (Dahlberg). Resolution No. 15-85.

Commissioner Nelson discussed the annual Young Leaders/Make a Difference Conference held on Monday, February 9, 2015. Commissioner Nelson said that discussion included topics such as stereotyping, internet safety, and distracted driving. Commissioner Nelson stated that over the past ten years approximately 4,000 young adults have participated in the program.

The following Board and contract files were created as a result of documents received at this Board meeting:

County Auditor Don Dicklich submitting Petition for Partial Abandonment of St. Louis County Ditch #1, Partial Abandonment of St. Louis County Ditch #6, and Petition for Repair of St. Louis

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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County Ditch #1 from Kurt A. Deter, Attorney, of Rinke Noonan, Attorneys at Law, on behalf of EIP Minnesota, LLC.—[60035](#)

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-34, Contract with Arrowhead Center for the Superior Babies Program.—[60036](#)

Kevin Gray, County Administrator, submitting Board Letter No. 15-43, Support for AEOA/Range Mental Health Center Phase II Capital Appropriation Request.—[60037](#)

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-32, Correction of Contract Dates for Federal Maternal, Infant, and Early Childhood Home Visiting to Expand the Nurse-Family Home Visiting Program and Rescind County Board Resolution No. 14-628.—[60038](#)

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-41, Appointment of Public Health and Human Services Advisory Committee Members.—[60039](#)

Kevin Gray, County Administrator, and Tony Mancuso, Property Management Director, submitting Board Letter No. 15-36, Lease of Parking Lot from the City of Virginia.—[60040](#)

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 15-40, Establish a Public Hearing on 2015-2019 Consolidated Plan and 2015 Action Plan for CDBG, HOME and ESG Funding.—[60041](#)

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-39, Advertising for St. Louis County Cooperative Extension Committee Members.—[60042](#)

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-131, Agreement between St. Louis County and the City of Virginia, MN, for funding for demolition, clearance, and site preparation activities at the former East Range Clinic site in Virginia, MN.—[15-131](#)

Local Bridge Replacement Program (LBRP) Grant Agreement between St. Louis County and the Minnesota Department of Transportation in the amount of \$588,918.00 for the replacement of Bridge 69A19 located on County State Aid Highway (CSAH) 22 in Sturgeon Township (SAP 69-622-021, CP 0022-176286).—[15-132](#)

Local Bridge Replacement Program (LBRP) Grant Agreement between St. Louis County and the Minnesota Department of Transportation in the amount of \$460,479 for the replacement of Bridge 69A21 located on County Road 696 in Hermantown, MN (SAP 69-598-054, CP 0696-185317).—[15-133](#)

State of Minnesota Grant Contract between St. Louis County and the Department of Natural Resources, Division of Ecological and Water Resources for St. Louis County Culvert Survey: Phases II and III.—[15-134](#)

Purchase of Service Agreement, Contract No. 15382, between the St. Louis County Board of Commissioners and Tim Schmalz, Hibbing, MN, for Chore Services during the period July 1, 2014 through May 31, 2015.—[15-135](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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Purchase of Service Agreement, Contract No. 15393, between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, for Assessment and Treatment Services, Aftercare Services, Court Ordered Urinalysis Collection and Drug Testing, and Financial Assistance Division Urinalysis Collection and Drug Testing services during the period January 1, 2015 through December 31, 2015.—[15-136](#)

Purchase of Service Agreement, Contract No. 15435, between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc., Duluth, MN, for Extended Employment Services for persons with developmental disabilities or mental illness during the period January 1, 2015 through December 31, 2015.—[15-137](#)

Purchase of Service Agreement, Contract No. 15438, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period January 1, 2015 through May 31, 2015.—[15-138](#)

Purchase of Service Agreement, Contract No. 15439, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period January 1, 2015 through May 31, 2015.—[15-139](#)

Purchase of Service Agreement, Contract No. 15441, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period January 1, 2015 through May 31, 2015.—[15-140](#)

Purchase of Service Agreement, Contract No. 15442, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period January 1, 2015 through May 31, 2015.—[15-141](#)

Purchase of Service Agreement, Contract No. 15443, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period January 1, 2015 through May 31, 2015.—[15-142](#)

Agreement for Professional Services between the County of St. Louis and The Law Office of Amy E. Lukasavitz, LLC, Duluth, MN, to provide representation for parents in Child in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or Long Term Foster Care (LTFC) placement matters during the period January 1, 2015 through December 31, 2015.—[15-143](#)

Service Contract between the County of St. Louis and AmeriPride Linen and Apparel Services, Hibbing, MN, for Uniform Rental, Mat Rental, Shop Supplies and Laundry Services through January 31, 2016 with five (5) possible one-year extensions.—[15-144](#)

Service Contract between the County of St. Louis and Architectural Resources, Inc., Hibbing, MN, to perform site analysis, building design, bid specification/documents, project administration and project close out for the construction of a storage building at the Virginia Landfill and Recycling Site.—[15-145](#)

Service Contract between the County of St. Louis and Barr Engineering Company, Hibbing, MN, to prepare the seal coat and repair design, bid documentation, and parking lot striping layout for the Hibbing Annex south public parking lot.—[15-146](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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2015 Memorandum of Agreement between the University of Minnesota and St. Louis County for providing Extension programs locally and employing Extension staff beginning January 1, 2015 through December 31, 2015.—15-147

Amendment No. 1, Original Damion No. 2014-008895, between the County of St. Louis and Foth Infrastructure & Environment, LLC, Lake Elmo, MN, extending the termination date to February 27, 2015.—15-148

Amendment by and between the County of St. Louis and the South St. Louis County Fair Association and the Lakehead Racing Association, to restructure two existing loan agreements.—15-149

Purchase of Service Agreement, Contract No. 15433, by and between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, to provide detoxification and hold services for drug dependent persons during the period January 1, 2015 through December 31, 2015.—15-150

Purchase of Service Agreement, Contract No. 15434, by and between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Children Mental Health – Targeted Case Management (MH-TCM) and other children’s mental health services during the period January 1, 2015 through December 31, 2015.—15-151

Purchase of Service Agreement, Contract No. 15436, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc., Thief River Falls, MN, for Extended Employment Services for persons with developmental disabilities or mental illness during the period January 1, 2015 through December 31, 2015.—15-152

Upon motion by Commissioner Jewell, supported by Commissioner Boyle, resolutions numbered 15-73 through 15-83, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER JEWELL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 3, 2015, are hereby approved.
Adopted February 10, 2015. No. 15-73

WHEREAS, The Minnesota Department of Health has made Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds available for seven counties with at-risk communities most in need of additional evidenced-based home visiting services, with St. Louis County having been identified as one; and

WHEREAS, The Carlton-Cook-Lake-St. Louis County Community Health Board has applied for and has been awarded funds, to be used to support the Nurse-Family Partnership models; and

WHEREAS, The County Board adopted Resolution No. 13-39, dated January 15, 2013, which authorized the Public Health and Human Services Department (PHHS) to accept \$305,684 for a 27 month period ending on March 2015; and

WHEREAS, The County Board also adopted Resolution No. 13-669, dated November 12, 2013, which authorized PHHS to accept \$55,000 for the period of October 1, 2013 through September 30, 2014; and

WHEREAS, The Community Health Board has now awarded St. Louis County an additional amount of \$30,000 for the period of October 1, 2014 through March 30, 2015;

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THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to accept Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$30,000 for the period of October 1, 2014 to March 30, 2015, and to increase the 2014 budget as follows with any remaining unspent funds at the end of 2014 to be included in the 2015 budget:

MIECHV 1: Phase Four 10/1/14 - 3/30/15: \$30,000

Fund 230, Agency 233999, Grant 23321, Object 629900, Grant Year 2014

Fund 230, Agency 233999, Grant 23321, Object 541222, Grant Year 2014

RESOLVED FURTHER, That County Board Resolution No. 14-628, dated November 25, 2014, is hereby rescinded.

Adopted February 10, 2015. No. 15-74

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, 2015 through December 31, 2015, (\$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 February 10, 2015. No. 15-75

WHEREAS, The St. Louis County Public Health and Human Services (PHHS) Advisory Committee was established to make recommendations relative to the public health and human service needs of St. Louis County communities; and

WHEREAS, Members of the PHHS Advisory Committee are appointed by the St. Louis County Board to serve three-year staggered terms of membership;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints the following citizens to serve as members of the PHHS Advisory Committee with terms expiring on December 31 of each year as follows:

Last Name	First Name	Term Expiration	Commissioner District
Lustig	Cindy	2015	4
Priest	Sarah	2015	3

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Soghigian	John	2015	4
Welsh	Tina	2015	At Large
Bratulich	Sue	2016	7
Heltzer	Kathy	2016	2
Kuznik	Anthony	2016	7
Semeja	Rudy	2016	6
Taray	Jim	2016	At Large
Ives	Pat	2017	At Large
Madoll	Amber	2017	1
Zupancich	Mary	2017	At Large

RESOLVED FURTHER, That the Board authorizes the County Auditor to advertise and accept applications for the following vacancies:

- District 1 Commissioner Jewell 1 vacant
- District 2 Commissioner Boyle 1 vacant
- District 3 Commissioner Dahlberg 1 vacant
- District 5 Commissioner Stauber 2 vacant
- District 6 Commissioner Nelson 1 vacant

RESOLVED FURTHER, That the Public Health and Human Services Department shall contact the Fond du Lac and Bois Forte Bands for designation of one (1) tribal representative from each Band to serve on the committee.

Adopted February 10, 2015. No. 15-76

WHEREAS, The contract with Russell Kallio of Chisholm, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by certified mail and by civil process and has failed to cure the default for lands legally described as:

CITY OF CHISHOLM
W 1/2 OF LOT 30 AND ALL OF LOT 31, BLOCK 6
NORTHERN ADDITION TO CHISHOLM
Parcel Code: 020-0150-01600
C22120087; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted February 10, 2015. No. 15-77

WHEREAS, The Public Works Department's equipment budget includes the purchase of six (6) dump bodies with hydraulic systems and snow fighting equipment for trucks purchased separately; and

WHEREAS, Towmaster, Inc., of Litchfield, MN, responded with the State of Minnesota contract price for this equipment in the amount of \$635,433, including installation;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase and installation of six (6) dump bodies with hydraulic systems and snow fighting equipment from

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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Towmaster, Inc., of Litchfield, MN, for \$635,433, payable from Fund 407, Agency 407001, Object 666300.

Adopted February 10, 2015. No. 15-78

WHEREAS, St. Louis County Property Management has been developing plans to address county parking issues associated with the Northland Office Center in Virginia, MN; and

WHEREAS, The county is finalizing the purchase of the Northland Office Center parking lot from the city, which will be the first step in resolving several parking issues; and

WHEREAS, The next step is to acquire a city-owned lot adjacent to the county's new Motor Pool facility to serve as parking for all county-owned fleet cars currently parked in the Northland lot; and

WHEREAS, The City of Virginia has agreed to lease 12 of the spaces in the lot adjacent to the Motor Pool at this time and will consider leasing the remaining spaces once its parking analysis is complete, allowing for the immediate removal of 12 fleet vehicles from the Northland lot providing additional spaces for county employee contract parking;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a one-year lease with the City of Virginia, with annual renewals, for 12 parking spaces at present and up to 24 parking spaces should they become available, in a parking lot located adjacent to the newly constructed Motor Pool facility located in Virginia, MN, in an amount of \$25.00 per space, per month (up to \$7,200 annually). Funds are available from the Motor Pool Fund 715, Agency 715001, Object 634500.

Adopted February 10, 2015. No. 15-79

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 February 10, 2015. No. 15-80

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) requires a consolidated application process for entitlement funds under the following Community Planning and Development programs: Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG); and

WHEREAS, St. Louis County has prepared the fiscal years 2015-2019 Consolidated Plan and a draft 2015 Action Plan required by HUD; and

WHEREAS, HUD requires a 30 day comment period and that a public hearing be conducted to allow citizen input prior to submittal of these plans;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, March 10, 2015, at 9:40 a.m., at the St. Louis County Courthouse in Duluth, MN, for the purpose of receiving citizen comments on the established priorities and funding recommendations included in the fiscal years 2015-2019 Consolidated Plan and the 2015 Action Plan.

Adopted February 10, 2015. No. 15-81

WHEREAS, The Auditor's Office, Accounting Division, provides accounting services to all county departments and due to increased workload and advances in technology, the department needs to reassign high level clerical duties to a vacant Information Specialist I position; and

WHEREAS, The Human Resource Department has determined that reallocation of a vacant Information Specialist I to Information Specialist II is appropriate given the proposed job duties; and

WHEREAS, County Fiscal Policies specify that any position change greater than three (3) pay grades must be approved by the County Board; and

WHEREAS, These changes will result in an annual budget increase of \$5,419, which the Auditor's Office has available due to personnel savings;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of an Information Specialist I (Civil Service Basic Unit Pay Plan, pay grade 04) to an Information Specialist II (Civil Service Basic Unit Pay Plan, pay grade 10) in the Auditor's Office. Funding for this reallocation is available in Fund 100, Agency 115001.

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Adopted February 10, 2015. No. 15-82

WHEREAS, The St. Louis County Board appoints citizens to the St. Louis County Cooperative Extension Committee; and

WHEREAS, Currently there are two (2) citizen vacancies on the Cooperative Extension Committee with terms beginning January 1, 2015 and expiring on December 31, 2017; and

WHEREAS, The St. Louis County Board attempts to appoint citizen members who represent a geographical balance across the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to advertise for applications to fill two (2) citizen member vacancies on the St. Louis County Cooperative Extension Committee for three-year terms beginning January 1, 2015 and expiring December 31, 2017.

Adopted February 10, 2015. No. 15-83

BY COMMISSIONER DAHLBERG:

WHEREAS, Alcohol and other drug use among women of child bearing age continues to be a significant problem in St. Louis County; and

WHEREAS, Beginning in 1998, public health nurses have provided outreach and collaborative case management services to pregnant and parenting women who are at risk of, or are known to use or abuse alcohol and other drugs, resulting in the creation of the Superior Babies Program; and

WHEREAS, The Superior Babies Program teams a public health nurse with a licensed alcohol and drug counselor (LADC) who work with the client to help her remain drug and alcohol free, provide pregnancy and parenting education, and assist with housing, food, support, and employment and education goals; and

WHEREAS, The Public Health and Human Services Department has a long relationship with Arrowhead Center, Inc., for the LADC position and wishes to continue this through renewal of a contract;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to enter into a contract for the period January 1, 2015 through December 31, 2015, with Arrowhead Center, Inc., for a full-time licensed alcohol and drug counselor position for the Superior Babies Program, not to exceed \$100,000 for the position and all associated travel costs, payable from Fund 230, Agency 233001, Object 629900.

Unanimously adopted February 10, 2015. No. 15-84

BY COMMISSIONER RAUKAR:

WHEREAS, The Governor's Office has formally solicited requests for 2015 Capital Appropriations; and

WHEREAS, The Arrowhead Economic Opportunity Agency (AEOA) Board passed a resolution authorizing a submission and requesting St. Louis County to continue its support role as "sponsor" of the Phase II request of \$12 million for construction, closeout and commissioning of a new office facility located in the city of Virginia, MN; and

WHEREAS, The Capital Appropriation would finance over 50% of the estimated joint project cost, and AEOA/Range Mental Health Center have committed to funding the project match; and

WHEREAS, To facilitate a 2015 Capital Appropriation, St. Louis County must be listed as the owner of the new office facility, but it is understood that no county dollars are committed as part of this project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support for the 2015 Capital Appropriation request of \$12 million on behalf of the Arrowhead Economic Opportunity Agency/Range Mental Health Center for their new office facility.

Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson, Raukar and Chair Stauber – 6

Nays – Commissioner Dahlberg – 1

Adopted February 10, 2015. No. 15-85

At 10:36 a.m., February 10, 2015, Commissioner Raukar, supported by Commissioner Jewell,

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON FEBRUARY 17, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 17th day of February 2015, at 9:38 a.m., at the Chisolm City Hall, Chisholm, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

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. Chair Stauber also asked for a responsible and productive County Board meeting, followed by the pledge of allegiance.

Chair Stauber opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. City of Chisholm Mayor Michael Jugovich welcomed the Board to Chisholm.

At 9:42 a.m., a public hearing was conducted pursuant to Resolution No. 15-68, adopted February 3, 2015, to consider the issuance of an off-sale intoxicating liquor license to Border Guide Service Base Camp Company d/b/a Border Guide Service Base Camp Company, Kabetogama Township. St. Louis County Attorney Mark Rubin gave the initial presentation and submitted a packet for the record that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license. William Roden was present at the meeting. Commissioner Nelson asked Mr. Roden if he read the liquor ordinance and will abide by the rules; Mr. Roden replied yes. Chair Stauber asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 9:50 a.m., Commissioner Dahlberg, supported by Commissioner Jewell, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Rukavina, supported by Commissioner Nelson, moved to approve granting the off-sale intoxicating liquor license to Border Guide Service Base Camp Company d/b/a Border Guide Service Base Camp Company, Kabetogama Township. The motion passed; seven yeas, zero nays. Resolution No. 15-102.

Commissioner Nelson, supported by Commissioner Raukar, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Boyle, moved that the St. Louis County Board hereby supports special legislative authority to provide certain adjacent property owners the "first right of refusal" at appraised value for the sale of thirty-six (36) conforming state tax forfeited lots located in the Park Point neighborhood of Duluth, MN, identified in County Board File No. 60050. The County Board affirms that the "first right of refusal" for the purchase of certain conforming tax forfeited lots in Park Point, as provided in County Board Resolution No. 14-597, cannot be offered to adjacent residents without special legislative authority from the 2015 Minnesota State Legislature, and that all thirty-six (36) parcels will also be sold at public auction, should such legislation fail to be enacted. Commissioner Rukavina, supported by Commissioner Jewell, offered an amendment to allow the proceeds from the sale to be deposited into Shoreline Sales (Environmental Trust Fund) rather than in the Tax Forfeited Land Trust. The amendment passed; six yeas, one nay (Dahlberg).

A recess was taken from 10:39 a.m. to 10:51 a.m.

Commissioner Nelson, supported by Commissioner Raukar, offered an amendment supporting special enabling legislation to offer these thirty-six (36) parcels to adjacent property owners contingent upon the county's offering for public sale in June 2015, two (2) additional tax forfeited

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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parcels located in the Park Point neighborhood, identified as Parcel ID Numbers 010-4400-01330 and 010-4400-01210. The amendment passed; four yeas (Dahlberg, Nelson, Raukar, Stauber), three nays (Boyle, Jewell, Rukavina). The following citizens addressed the Board regarding the resolution: Ken Kollodge, Dennis Fink, and Dulce Proud. After further discussion, the amended motion passed; seven yeas, zero nays. Resolution No. 15-103.

The following Board and contract files were created as a result of documents received at this Board meeting:

Land Sales and Withdrawals from Memorial Forest Status approved during Calendar Year (CY) 2015.—[60043](#)

Kevin Gray, County Administrator, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 15-48, Reclassification of State Tax Forfeited Lands to Non-Conservation.—[60044](#)

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 15-53, Establish a Public Hearing to Consider Tax Abatement for Hermantown Marketplace Project (Hermantown).—[60045](#)

Kevin Gray, County Administrator, and Mark St. Lawrence, Environmental Services Director, submitting Board Letter No. 15-58, Establish a Public Hearing to Consider Amending the 2015 Fee Schedule.—[60046](#)

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-54, Civil Service Basic Agreement: 2015-2016.—[60047](#)

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-55, Merit System Basic Agreement: 2015-2016.—[60048](#)

Kevin Gray, County Administrator, and Tony Mancuso, Property Management Director, submitting Board Letter No. 15-56, Amendment No. 2 to the MOU Between the State of Minnesota Judicial Branch and St. Louis County.—[60049](#)

Kevin Gray, County Administrator, submitting Board Letter No. 15-57, Support for Special Legislation to Provide “First Right of Refusal” for Sale of Conforming State Tax Forfeited Land (Park Point – Duluth).—[60050](#)

Fire Protection and First Responder Services Agreement by and between the County of St. Louis and the Morse-Fall Lake Rural Protection Association, Ely, MN, for services in Unorganized Townships 64-12, 64-13, 65-13 and 63-14 during CY 2015.—[15-153](#)

St. Louis County On-line Software Agreement by and between the County of St. Louis and Colosimo, Patchin & Kearney, Ltd., Attorneys at Law, Virginia, MN, adding access to County Auditor records.—[15-154](#)

Agreement by and between St. Louis County and the City of Eveleth, MN, for Collection of Residential and Commercial Recyclable Materials during the term January 1, 2015 through December 31, 2020 with two (2) possible two-year extensions.—[15-155](#)

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Safety & Risk Management Training Contract between St. Louis County and Forrest Co., LLC, for *CPR/AED Training*.—15-156

State of Minnesota Colleges and Universities Customized Training Income Contract between St. Louis County Highway Department and Ridgewater College, Willmar, MN, for *NCCCO Crane Written Test & Practical Testing* by Herzog Construction, LLC, Instructor/Trainer/Consultant.—15-157

Agreement for Professional Services between the County of St. Louis and Vermilion Appraisals and Consulting, Tower, MN, for appraisal services for highway right of way acquisition and condemnation proceedings for the reconstruction of County State Aid Highway 155, 8th Avenue East in Ely, MN (CP 0155-194358, SAP 69-755-001).—15-158

Purchase of Service Agreement, Contract No. 15398, between the St. Louis County Board of Commissioners and Salvation Army, Duluth, MN, for Client Emergency Funds during the period January 1, 2015 through December 31, 2015.—15-159

Purchase of Service Agreement, Contract No. 15449, between the St. Louis County Board of Commissioners and Joe Peterson, Gilbert, MN, for Chore Services during the period January 1, 2015 through May 31, 2015.—15-160

Upon motion by Commissioner Nelson, supported by Commissioner Raukar, resolutions numbered 15-86 through 15-101, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 10, 2015, are hereby approved.

Adopted February 17, 2015. No. 15-86

WHEREAS, The Minnesota Housing Finance Agency awards grant funds to counties to fund services for the homeless and those at risk of homelessness; and

WHEREAS, St. Louis County has received funding from the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program since the 1995-1997 biennium to fund services for the homeless and those at risk of homelessness;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes submission of a grant application in an amount up to \$900,000 to the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program for the 2015-2017 biennium;

RESOLVED FURTHER, That St. Louis County shall serve as fiscal agent for the grant.

Adopted February 17, 2015. No. 15-87

RESCINDED by Resolution No. 141 adopted March 10, 2015.

WHEREAS, Jeff Coombe has requested an access easement across state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the property he owns; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4a, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive access easement to Jeff Coombe across state tax forfeited lands in Vermilion Lake Township described in County Board File No. 60012;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$1,204

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land use fee, \$50 administration fee and \$46 recording fee, for a total of \$1,300 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted February 17, 2015. No. 15-88

WHEREAS, Buyers of lots in the plat of Linwood must cross state tax forfeited land; and
WHEREAS, There are no reasonable alternatives to obtain access to the property; and
WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and
WHEREAS, Minn. Stat. § 282.04, Subd. 4 and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose access easements to access lots in the plat of Linwood across state tax forfeited lands in Unorganized Township 56-14 described in County Board File No. 60012.

Adopted February 17, 2015. No. 15-89

WHEREAS, The state tax forfeited parcels described in County Board File No. 60043 are currently included in an established memorial forest; and

WHEREAS, Pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may, by resolution of the County Board, be withdrawn from the forest for disposal if the Commissioner of Natural Resources approves the sale of such land; and

WHEREAS, The state tax forfeited parcels have been determined to be more suitable for purposes other than forest management;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 60043 shall be withdrawn from Central Lakes, Lake Upham, Pelican Lake, and Whiteface Memorial Forests.

Adopted February 17, 2015. No. 15-90

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified or reclassified as conservation or non-conservation as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The parcels described in the attached County Board File forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The St. Louis County Land and Minerals Department has recommended that the parcels be reclassified as non-conservation and approved for sale after considering, among other things, 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, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 60044 shall be reclassified as non-conservation and offered for sale, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

Adopted February 17, 2015. No. 15-91

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of County Road 180 and to replace the existing bridge (County Bridge 867, State Bridge L6106) over

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an unnamed tributary to the Pelican River in Leiding Township, County Project 0180-213069/State Aid Project 069-598-057; and

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

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

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

RESOLVED FURTHER, That the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with easement across State of Minnesota Lands located in the South One-half of the Southwest Quarter (S ½ of SW ¼), Section 2, Township 65 North, Range 19 West of the Fourth Principal Meridian adjacent to the present course of County Road 180 (Parcel Identification Number 425-0020-00280).

Adopted February 17, 2015. No. 15-92

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with SRF Consulting Group, Inc., of Minneapolis, MN, for design services for the reconstruction of County Bridge 286 along County State Aid Highway 21 over the Birch River in Unorganized Township 61-13, CP 0021-215030/SAP 69-621-034. The total cost of these services is \$39,950.00, payable from Fund 220, Agency 220343, Object 626600.

Adopted February 17, 2015. No. 15-93

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with SRF Consulting Group, Inc., of Minneapolis, MN, for design services for the reconstruction of County Bridge 883 along County Road 442 over the East Swan River in Lavell Township, CP 0442-215028. The total cost of these services is \$41,986.00, payable from Fund 200, Agency 203347, Object 626600.

Adopted February 17, 2015. No. 15-94

WHEREAS, The Information Technology (IT) department initiated a continuous improvement project to define improved IT Service Desk processes; and

WHEREAS, The results of the project identified the need for a new IT Service Management software package; and

WHEREAS, A selection committee reviewed five (5) software packages and rated them based on four (4) distinct criteria categories including relevant qualifications and experience, vendor consulting capacity, proposed work plan and schedule, and total cost; and

WHEREAS, The selection process identified Cherwell Service Management as the preferred IT Service Management software package available from Cherwell Software, LLC, of Colorado Springs, CO, and vendor partner MNCL of Irving, TX, as the implementation partner, with total one-time project costs totaling \$136,130 broken down as follows:

1st Year Cost		
Vendor	Purchase	Cost
Cherwell	Licenses - 22 Concurrent	\$ 72,380
MNCL	Consulting (30 Days @ \$1,400 per day)	\$ 42,000
Cherwell	Training	\$ 2,850
Cherwell	Maintenance	\$ 15,400
MNCL	Travel Expenses	\$ 3,500
	Total	\$136,130

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and

WHEREAS, Ongoing annual software maintenance costs starting in year 2 in the amount of \$15,400 will be built into future IT budgets;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute purchase agreements and professional service contracts to purchase and implement the Cherwell IT Service Management system from Cherwell Software, LLC, of Colorado Springs, CO, and vendor partner MNCL of Irving, TX, in the amount of \$136,130, payable from Fund 100, Agency 117001, Object 634800;

RESOLVED FURTHER, That the County Board authorizes the ongoing annual software maintenance in the amount of \$15,400 to be included in future IT Department budgets.

Adopted February 17, 2015. No. 15-95

WHEREAS, Minn. Stat. §§ 469.1812 through 469.1815, Abatement Authority, require that a public hearing be conducted prior to approving a tax abatement; and

WHEREAS, The City of Hermantown, MN, has requested St. Louis County to consider an up to \$400,000 tax abatement for public infrastructure in the Hermantown Marketplace Project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, March 10, 2015, at 9:35 a.m., at the St. Louis County Courthouse in Duluth, MN, to solicit public input prior to considering the proposed tax abatement.

Adopted February 17, 2015. No. 15-96

RESOLVED, That the St. Louis County Board will convene a public hearing at 9:40 a.m. on Tuesday, March 3, 2015, at the St. Louis County Courthouse, Duluth, MN, to consider the adoption of an amended fee schedule for various county services for the year 2015.

Adopted February 17, 2015. No. 15-97

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 6, 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 February 17, 2015. No. 15-98

RESOLVED, That the 2015-2016 Civil Service Basic contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 60047.

Adopted February 17, 2015. No. 15-99

RESOLVED, That the 2015-2016 Merit System Basic contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 60048.

Adopted February 17, 2015. No. 15-100

WHEREAS, Pursuant to Minn. Stat. §484.77, St. Louis County is required to provide suitable facilities for court purposes to the state and other optional services, as agreed upon; and

WHEREAS, A Memorandum of Understanding was negotiated and approved that included the optional purchase of miscellaneous county services by the state; and

WHEREAS, The State of Minnesota Judicial Branch, Property Management, and the County Attorney's Office have negotiated a lease for office space that District Court Administration occupies; and

WHEREAS, The State of Minnesota will pay for 1,787 square feet of office space at the 2015 rate of \$15.11 per square foot, with a term beginning January 1, 2015 and continuing through December 31, 2015; and

WHEREAS, There is also an option for an additional annual term in 2016 at County Board approved lease rates for 2016 in the County Courthouse in Duluth;

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THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute Amendment No. 2 to the Memorandum of Understanding between the State of Minnesota Judicial Branch and St. Louis County, contained in County Board File No. 60049;

RESOLVED FURTHER, That the St. Louis County Board authorizes a 2015 lease to the State of Minnesota Judicial Branch for 1,787 square feet of office space, at the 2015 rate of \$15.11 per square foot, in the County Courthouse, Duluth, MN. Proceeds from this lease will be deposited in the Property Management operating account, Fund 100, Agency 128777.

Adopted February 17, 2015. No. 15-101

BY COMMISSIONER RUKAVINA:

WHEREAS, Border Guide Service Base Camp Company d/b/a Border Guide Service Base Camp Company, Kabetogama Township, St. Louis County, MN, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subd. 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on February 17, 2015, at 9:40 a.m. in the Chisholm City Hall, Chisholm, MN, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Border Guide Service Base Camp Company has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License (License Number CMB15164) shall be issued to Border Guide Service Base Camp Company d/b/a Border Guide Service Base Camp Company, Kabetogama Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$150.00.

RESOLVED FURTHER, That said liquor license shall be effective April 1, 2015 through June 30, 2015;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;

RESOLVED FURTHER, That said license is approved contingent upon proof of liquor liability insurance;

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

Unanimously adopted February 17, 2015. No. 15-102

BY COMMISSIONER JEWELL:

WHEREAS, Certain property owners living between 17th and 19th Streets along Minnesota Avenue in Duluth's Park Point neighborhood are seeking "special legislation" to provide them a "first right of refusal" for the sale of sixteen (16) conforming state tax forfeited lots located adjacent to their properties and two (2) additional lots near 8th Street, identified as:

*Lots 203 and 219, Upper Duluth Minnesota Avenue, and Lots 11 through 39 (odd)
and Lot 45, Upper Duluth St. Louis Avenue; and*

WHEREAS, The Duluth City Council approved a resolution requesting "that (the) state and St. Louis County work expeditiously to resolve the issues hindering the sale of tax forfeited land on Park Point to abutting land owners." (Resolution No. 15-0068R, January 26, 2015); and

WHEREAS, The St. Louis County Board agreed to a "first right of refusal" at appraised value for other Park Point residents living between 13th and 15th Streets, with the understanding that these specific tax forfeited lots did not conform to city zoning rules (County Board Resolution No. 14-597, November 4, 2014); and

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WHEREAS, It has been confirmed that these parcels do conform to the city's residential zoning requirements, and would also need special legislative authority enabling the County Auditor to offer a "first right of refusal" for the private sale of these eighteen (18) properties identified as:

Lots 85, 87-119 (odd), Upper Duluth St. Louis Avenue; and

WHEREAS, Since all thirty-six (36) tax forfeited lots conform to the city of Duluth's zoning rules for the development of residential housing on Park Point and, by statute, must be sold at public auction, special legislative authority is required to enable the County Auditor to conduct private sales to selected adjacent property owners;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports special enabling legislation to provide certain adjacent property owners the "first right of refusal" at appraised value for the sale of thirty-six (36) conforming state tax forfeited lots located in the Park Point neighborhood of Duluth, MN, identified in County Board File No. 60050;

RESOLVED FURTHER, That the County Board affirms that the "first right of refusal" for the purchase of certain conforming tax forfeited lots in Park Point, as provided in County Board Resolution No. 14-597, cannot be offered to adjacent residents without enabling authority from the 2015 Legislative Session, and that all thirty-six (36) parcels shall be offered for sale at public auction in June 2015, should such legislation fail to be enacted during the 2015 Session;

RESOLVED FURTHER, That County Board support for special enabling legislation to offer these thirty-six (36) parcels to adjacent property owners is contingent upon the county's offering for public sale in June 2015, two (2) additional tax forfeited parcels located in the Park Point neighborhood, identified as Parcel ID Numbers 010-4400-01330 and 010-4400-01210, also identified in County Board File No. 60050;

RESOLVED FURTHER, That the County Board requests language in the special enabling legislation to allow the proceeds from the sale of these thirty-six (36) tax forfeited lots, and two (2) additional Park Point parcels identified as Parcel ID Numbers 010-4400-01330 and 010-4400-01210, to be deposited into Fund 500-500001, Shoreline Sales (Environmental Trust Fund), rather than in the Tax Forfeited Land Trust, as required by statute, and directs the county's Intergovernmental Relations Director to pursue this end.

Unanimously adopted February 17, 2015. No. 15-103

At 11:55 a.m., February 17, 2015, Commissioner Nelson, supported by Commissioner Dahlberg, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
MARCH, 2015

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

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 3rd day of March 2015, at 9:39 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

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. Chair Stauber also asked for a responsible and productive County Board meeting, 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. Todd Youngberg, of Duluth, Minnesota, discussed concerns he has relating to railroad crossings near his property.

Commissioner Dahlberg stepped out of the meeting from 9:52 a.m. to 10:00 a.m.

At 9:55 a.m., a public hearing was conducted pursuant to Resolution No. 15-97, adopted February 17, 2015, to receive public comment and consider amendments to the 2015 Fee Schedule. Commissioner Dahlberg stepped out of the meeting from 10:02 a.m. to 10:04 a.m. St. Louis County Environmental Services Director Mark St. Lawrence discussed amendments to the Fee Schedule. Chair Stauber asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. After further discussion, Commissioner Nelson, supported by Commissioner Jewell, moved to close the public hearing at 10:12 a.m. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Raukar, moved to adopt the amended 2015 Fee Schedule. The motion passed; seven yeas, zero nays. Resolution No. 15-120.

Commissioner Raukar, supported by Commissioner Jewell, moved to approve the consent agenda. Commissioner Jewell stepped out of the meeting from 10:17 a.m. to 10:18 a.m. The motion passed; six yeas, zero nays, one absent (Jewell).

Commissioner Boyle, supported by Commissioner Dahlberg, moved to increase the staffing complement of the Public Health and Human Services Department by 1.0 FTE social worker to pilot a model of embedding a social worker within law enforcement to better respond to individuals with mental illness. The motion passed; seven yeas, zero nays. Resolution No. 15-121.

Commissioner Boyle, supported by Commissioner Nelson, moved to authorize the appropriate county officials to enter into agreements with Generations Health Care Initiative to accept an Accountable Communities for Health grant of up to \$195,337 for the grant period of January 2015

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through December 2016; and further, the County Board increases the staffing complement of Public Health and Human Services by 2.0 FTEs consisting of a Public Health Nurse and a Community Health Worker to fulfill the grant requirements for the Myers-Wilkins Accountable Communities for Health grant with the understanding that if the grant funding is no longer available the positions are eliminated. Commissioner Boyle stepped out of the meeting from 10:45 a.m. to 10:46 a.m. St. Louis County Public Health & Human Services Director Ann Busche discussed the grant. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-122.

A recess was taken at 10:51 a.m. The Board reconvened at 11:03 a.m. with all Commissioners present.

Commissioner Nelson, supported by Commissioner Boyle, moved to consider a resolution to award a bid for construction of the Sheriff's North Rescue Squad building; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Boyle, moved to authorize the appropriate county officials to enter into a professional construction contract with Lenci Enterprises of Virginia, MN, for the Sheriff's North Rescue Squad facility renovation project in an amount of \$624,600.00. The motion passed; seven yeas, zero nays. Resolution No. 15-123.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to authorize Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township, to sell/serve intoxicating liquor outside the designated serving area of the County Liquor License for the date of March 7, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60056. The resolution was amended to remove the last paragraph, "Resolved Further, That said license is approved contingent upon Fredenberg Township approval." The motion passed; seven yeas, zero nays. Resolution No. 15-124.

Commissioner Dahlberg, supported by Commissioner Raukar, moved to authorize the appropriate county officials to sign an amended contract with MEnD Correctional Care, LLC, for medical and mental health care services at the county jail for a 2015 cost of \$580,096 for medical services and \$12,000 for mental health services with an automatic 2% increase for each year thereafter. The motion passed; seven yeas, zero nays. Resolution No. 15-125.

The following Board and contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-71, Establish Public Hearings on an Amendment to the Capital Improvement Plan and on the Intent to Issue Capital Improvement Bonds to Accelerate Transportation Sales Tax Projects.—60051

Applications for Permit for Consumption and Display of Intoxicating Liquors approved during CY 2015.—60052

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-60, Pilot to Embed a Social Worker within the Duluth Police Department.—60053

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-61, Myers-Wilkins Accountable Communities for Health Grant.—60054

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Kevin Gray, County Administrator, Ross Litman, Sheriff, and Tony Mancuso, Property Management Director, submitting Board Letter No. 15-74, North Rescue Squad Building Project Construction Services.—60055

Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Rubin, County Attorney, submitting Board Letter No. 15-75, Application to Sell/Serve Liquor Outside the Designated Serving Area (Fredenberg Township).—60056

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 15-69, Contract Amendment with MEnD for Medical and Mental Health Care Services at the Jail.—60057

Agreement by and between the County of St. Louis and Balkan Township for Canister Site Operation during the period January 1, 2015 through December 31, 2019 with two (2) possible two-year extensions.—15-161

Amendment to the Agreement for Professional Services between the County of St. Louis and Robert M. Olen for horticulture/educational activities for the County Extension Office extending the term of the agreement for one year beginning January 2, 2015 through December 31, 2015 with annual renewals of up to three (3) years upon compensation review.—15-162

Amendment to the Agreement for Professional Services between the County of St. Louis and Kendall Dykhuis for agriculture and environment education activities for the County Extension Office extending the term of the agreement for one year beginning January 2, 2015 through December 31, 2015 with annual renewals of up to three (3) years upon compensation review.—15-163

Service contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for the repair of the damaged south wall of the A. P. Cook Building, including adjacent roof repairs.—15-164

Amendment No. 1 to Mn/DOT Agreement No. 83867 by and between the County of St. Louis, the Wisconsin Central, Ltd., and the State of Minnesota, through its Commissioner of Transportation, increasing the contract amount by \$79,632.99 for a total contract amount of \$335,847.03 for Roadway Realignment – County State Aid Highway (CSAH) 24, CSAH 25 and Vermillion Boulevard in the City of Cook, MN (SP 69-00170, SAP 69-624-019).—15-165

Purchase of Service Agreement, Contract No. 15432, by and between the St. Louis County Board of Commissioners and the Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for detoxification and hold services during Calendar Year (CY) 2015.—15-166

Purchase of Service Agreement, Contract No. 15453, between the St. Louis County Board of Commissioners and Applied Professional Services, Duluth, MN, for Service of Process for the St. Louis County Child Support Program during CY 2015.—15-167

Amendment No. 2, Original Damion No. 2011-006514, Amendment 1 Damion No. 2014-008608, between the County of St. Louis and Como Lube & Supplies, Inc., Duluth, MN, reducing the contracted amount for the collection and disposal of waste oil from \$1.35 per gallon to .25 per gallon.—15-168

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On-line Software Subscriber Agreement between the County of St. Louis, through the Auditor's Office, and Lapp, Libra, Thomson, Stoeber & Pusch, Chartered ("Lapp Libra Law Firm"), Minneapolis, MN.—[15-169](#)

Agreement for Professional Services between St. Louis County and Wayne Wilmot for finalization and other duties for Public Works projects during the period February 20, 2015 through April 1, 2016.—[15-170](#)

Service Contract between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, to repair water infiltration damage to the alley level of the Duluth Government Services Center parking ramp.—[15-171](#)

Purchase of Service Agreement, Contract No. 15455, between the St. Louis County Board of Commissioners and Jonathan Beyer, PH.D., L.P., Duluth, MN, for Forensic Psychological Services during the period January 1, 2015 through December 31, 2015.—[15-172](#)

Purchase of Service Agreement, Contract No. 15456, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Trauma Assessment and Family Treatment Program during the period January 1, 2015 through December 31, 2015.—[15-173](#)

Purchase of Service Agreement, Contract No. 15463, between the St. Louis County Board of Commissioners and St. James Home of Duluth, Inc., d/b/a Woodland Hills, Duluth, MN, for Out-of-Home and Day Treatment Services during the period January 1, 2015 through December 31, 2015.—[15-174](#)

Amendment No. 1, Original Damion No. 2014-008989, between the County of St. Louis and Lenci Enterprises, Inc., Virginia, MN, extending the completion date of the Motor Pool Canopy – Hibbing project from December 27, 2014 to June 1, 2015, due to cold weather.—[15-175](#)

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 15-104 through 15-119, 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 February 17, 2015, are hereby approved.
Adopted March 3, 2015. [No. 15-104](#)

WHEREAS, Lake Country Power has requested a utility easement across state tax forfeited land in Northland Township to reconstruct and maintain an electric distribution line; and
WHEREAS, Exercising the easement will not conflict with public use of the land; and
WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a utility easement to Lake Country Power over, under and across state tax forfeited lands in Northland Township as described in County Board File No. 60012;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$6,688 land use fee, \$100 administration fee, and \$46 recording fee, for a total of \$6,834 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted March 3, 2015. [No. 15-105](#)

WHEREAS, Buyers of lots in the Plat of Little Birch Lake must cross state tax forfeited land located

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in Unorganized Township 61-14; and
WHEREAS, There are no reasonable alternatives to obtain access to the property; and
WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and
WHEREAS, Minn. Stat. § 282.04, Subd. 4, and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose an easement to access lots in the Plat of Little Birch Lake (Unorganized Township 61-14) across state tax forfeited lands as described in County Board File No. 60012.
Adopted March 3, 2015. No. 15-106

WHEREAS, Roger W. Larson, David F. Vincent and Louis C. Collyard, as tenants in common, have requested an access easement across state tax forfeited land located in Unorganized Township 55-21; and
WHEREAS, There are no reasonable alternatives to obtain access to the property; and
WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and
WHEREAS, Minn. Stat. § 282.04, Subd. 4a, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive access easement to Roger W. Larson, David F. Vincent and Louis C. Collyard, as tenants in common, across state tax forfeited lands described in County Board File No. 60012;
RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$2,163 land use fee, \$50 administration fee, and \$46 recording fee, for a total of \$2,259 to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted March 3, 2015. No. 15-107

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Carlton County where Carlton County will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-246052(Low), Seal Coat and Fog Seal 2015, with the funds to be receipted into Fund 220, Agency 220345, Object 551506.
Adopted March 3, 2015. No. 15-108

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Duluth where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-246198 Chip Seal 2015, with the funds to be receipted into Fund 220, Agency 220347, Object 551501.
Adopted March 3, 2015. No. 15-109

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

CP 0024-216058 located on CSAH 24 between CR 431 (Vermilion Lake Road) and TR 4517 (Rapps Road), length 3.54 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 12, 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	\$917,030.39

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,

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payable from Fund 200, Agency 203341, Object 652800.
Adopted March 3, 2015. No. 15-110

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

CP 0068-153312, SAP 069-668-005 (Low) CSAH 68 from CSAH 106 to 1,150' E of CR 616, Length 3.56 miles;

CP 0913-238447 TST Tied CR 913 from CR 915 to End of Bituminous, Length 1.54 miles;

CP 8169-142843 Tied UT 8169 (Milroy Road) from CSAH 68 to End, Length 0.72 miles; and
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 12, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$1,417,686.54

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 projects payable from:

CP 0068-153312	Fund 220, Agency 220339, Object 652700	\$876,652.58
SAP 069-668-005 (Low)		
CP 0913-238447	Fund 204, Agency 204002, Object 652806	\$372,193.06
TST (Tied)		
CP 8169-142843 (Tied)	Fund 210, Agency 210054, Object 652800	\$168,840.90

Adopted March 3, 2015. No. 15-111

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 March 3, 2015. No. 15-112

WHEREAS, Advocates for Family Peace provides services that are considered critical to victims of domestic violence; 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 contract at a rate of \$35,000 annually;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Advocates for Family Peace for domestic violence related services from January 1, 2015 to December 31, 2015, at an annual cost not to exceed \$35,000, payable from Fund 100, Agency 113002, Object 629900.

Adopted March 3, 2015. No. 15-113

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA, CALLING FOR PUBLIC HEARINGS
ON AN AMENDMENT TO THE CAPITAL IMPROVEMENT PLAN
AND ON THE INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS
UNDER MINNESOTA STATUTES, SECTION 373.40**

BE IT RESOLVED, by the Board of County Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Under and pursuant to Minnesota Statutes, Section 373.40, the Board has previously approved a Capital Improvement Plan with annual amendments, including the years 2014 through 2018 (the "Plan").

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Section 2. The Board has proposed an amendment to the Plan for the years 2015 through 2019 (the "Amendment"). Included within the Amendment are the proposed improvements to roads and bridges throughout the County as set forth in the St. Louis County Greater MN Transportation Sales and Use Tax Transportation Improvement Plan dated November 25, 2014, with estimated costs of approximately \$642,000,000.

Section 3. Further, the Board is considering the issuance of capital improvement bonds under Minnesota Statutes, Section 373.40 and Chapter 475 in an amount not to exceed \$40,000,000 (the "Bonds") for the purpose of providing funds for the following capital improvements under the Plan, as amended by the Amendment:

■ Road and Bridge Improvements – a portion of the road and bridge improvements identified in the "St. Louis County Greater MN Transportation Sales and Use Tax Transportation Improvement Plan dated November 25, 2014," which is a part of the County's Capital Improvement Plan, as amended (the "Project").

Section 4. The Board shall hold public hearings at 9:40 a.m. on Tuesday, March 24, 2015, at the Comet Theater in Cook, Minnesota, to provide an opportunity for residents to express their views on the Amendment and on the issuance of the Bonds for the Project.

Section 5. The County Auditor shall publish a notice of public hearings on the capital improvement plan and on the intent to issue the Bonds in substantially the form attached hereto as Exhibit A on a date which is not less than 14 days nor more than 28 days before the hearing in the official newspaper of the County.

Adopted: March 3, 2015.

EXHIBIT A

NOTICE OF PUBLIC HEARINGS ON THE ANNUAL AMENDMENT TO THE
CAPITAL IMPROVEMENT PLAN AND ON THE INTENT TO ISSUE
CAPITAL IMPROVEMENT BONDS BY ST. LOUIS COUNTY, MINNESOTA,
UNDER MINNESOTA STATUTES, SECTION 373.40

Notice is hereby given that the Board of County Commissioners of St. Louis County, Minnesota will conduct public hearings on Tuesday, March 24, 2015, at 9:40 a.m. in the Comet Theater, located in Cook, Minnesota, to provide an opportunity for the public to express their views concerning (i) the County's Capital Improvement Plan for the years 2015 through 2019; and (ii) the County's intent to issue general obligation bonds in an amount not to exceed \$40,000,000 (the "Bonds"), pursuant to the Capital Improvement Plan as amended and approved by the Board of County Commissioners.

The proceeds of the Bonds shall be used by the County to construct the following improvements, and to pay costs of issuance of and capitalized interest, if any, on the Bonds:

■ Road and Bridge Improvements – a portion of the road and bridge improvements identified in the "St. Louis County Greater MN Transportation Sales and Use Tax Transportation Improvement Plan dated November 25, 2014," which is a part of the County's Capital Improvement Plan, as amended.

The Bonds and the interest thereon shall constitute general obligations of the County secured by the full faith and credit of the County. All persons interested may appear and be heard at the time and place set forth above.

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BY ORDER OF THE BOARD
OF COMMISSIONERS OF
ST. LOUIS COUNTY,
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Donald Dicklich, County Auditor

Adopted March 3, 2015. No. 15-114

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge, Camp 5 Township, to sell/serve intoxicating liquor outside the designated serving area of the County Liquor License for the date of March 15, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

Adopted March 3, 2015. No. 15-115

RESOLVED, That pursuant to the provisions of Minn. Stat. § 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 applications for permit authorizing the consumption and display of intoxicating liquors are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60052:

Ely Nordic Ski Club d/b/a Hidden Valley Chalet, Morse Township, Permit No.

S1626 (Set-Up), renewal;

James Saugestad d/b/a Melrude Pub, Ellsburg Township, Permit No. S1614 (Set-

Up), renewal;

Wilkins Pine Aire Resort, Inc., d/b/a Pine Aire Resort, Kabetogama Township,

Permit No. S1615 (Set-Up), renewal;

Thirsty Moose Bar and Grill, Inc., d/b/a Thirsty Moose Bar and Grill, Cherry

Township, Permit No. S1619 (Set-Up), renewal.

Adopted March 3, 2015. No. 15-116

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 20, 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 March 3, 2015. No. 15-117

WHEREAS, The State of Minnesota and St. Louis County have agreed to build and operate a public safety communications system called Allied Radio Matrix for Emergency Response (ARMER); and

WHEREAS, The State of Minnesota has determined that the ARMER communications sites at Erie Hill, Line Lake, Sax, Crane and Molde have excess capacity and space; and

WHEREAS, The State of Minnesota is willing and able to provide space on the towers; and

WHEREAS, St. Louis County is in need of space on these towers for its fire and Emergency Medical Services paging system;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a ten-year agreement with the State of Minnesota for the use of space at Erie Hill, Line Lake, Sax, Crane, and Molde Towers for \$500 per year/per site for electricity, for a total of \$2,500 per year, payable from Fund 100, Agency 136001, Object 634200 Radio Maintenance;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted March 3, 2015. No. 15-118

WHEREAS, Minn. Stat. § 2911.3100 requires St. Louis County to provide religious services at the county jail; and

WHEREAS, Churches United in Ministry (CHUM) has the ability to assist St. Louis County in

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providing these state-mandated religious services;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign a contract with Churches United in Ministry (CHUM) for chaplaincy services in the county jail for the period of January 1, 2015 through December 31, 2016 in the amount of \$19,200 per year, for a total of \$38,400, payable from Fund 100, Agency 137002, Object 629900.
Adopted March 3, 2015. No. 15-119

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Board held a public hearing at 9:40 a.m. on Tuesday, March 3, 2015, at the St. Louis County Courthouse, Duluth, MN, to receive comment and consider the adoption of an amended Fee Schedule for various county services for the year 2015;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board adopts the amended 2015 Fee Schedule on file in County Board File No. 59959.
Unanimously adopted March 3, 2015. No. 15-120

BY COMMISSIONER BOYLE:

WHEREAS, St. Louis County Public Health and Human Services (PHHS) serves as the mental health authority for the county and partners with many private and public agencies in order to provide a continuum of services to those suffering from mental illness; and
WHEREAS, PHHS has been collaborating with the Duluth Police Department (DPD) and has identified the need for a pilot project of embedding a social worker within the DPD to improve system response to police calls where the issue is an individual with mental illness; and
WHEREAS, The goals of the pilot are an improved police response, decrease in police calls related to mental illness, decrease in criminal charges, less jail admissions, less emergency room admissions, stabilized housing situations and less homelessness; and
WHEREAS, This pilot would position PHHS to respond to legislation that is being proposed this session that would provide grants to counties for the purpose of diversion from jail and reintegration (out of jail) planning for those suffering from mental illness, providing valuable information as to what is successful; and
WHEREAS, This pilot would also provide a model that could work with other municipal police departments or the County Sheriff's Office;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board increases the staffing complement of the Public Health and Human Services Department by 1.0 FTE social worker to pilot a model of embedding a social worker within law enforcement to better respond to individuals with mental illness;
RESOLVED FURTHER, That the County Board authorizes the PHHS Department to use the Prevention and Innovation fund balance to fund this pilot; the cost for the program for the remainder of 2015 (March 1 – December 31) is \$75,000.
Prevention and Innovation Reserve Fund Budget reference: Fund 230, Agency 999999, Object
311405
PHHS Budget Expense reference: Fund 230, Agency 232006, Object 610100
Fund 230, Agency 232006, Object 629900
Unanimously adopted March 3, 2015. No. 15-121

BY COMMISSIONER BOYLE:

WHEREAS, The Minnesota Department of Health has made State Innovation Model grant funds available for Accountable Communities for Health projects to improve the health of at-risk communities; and
WHEREAS, Generations Health Care Initiative has received a grant to implement an Accountable Communities for Health model to create a Community Care Team model to serve the Myers-Wilkins Elementary School student population and families and the Public Health and Human Services Department has been requested to participate in this care team through a Public Health Nurse, who will perform family health needs assessments, and a Community Health Worker, who will assist families in the coordination of health care, social services, and community resources; and

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WHEREAS, Generations Health Care Initiative, as the grant recipient, would contract with PHHS for an amount up to \$195,337 and these funds will be used to hire the Public Health Nurse and the Community Health Worker;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into agreements with Generations Health Care Initiative to accept an Accountable Communities for Health grant of up to \$195,337 for the grant period of January 2015 through December 2016;

RESOLVED FURTHER, That the County Board increases the staffing complement of Public Health and Human Services by 2.0 FTEs consisting of a Public Health Nurse and a Community Health Worker to fulfill the grant requirements for the Myers-Wilkins Accountable Communities for Health grant with the understanding that if the grant funding is no longer available the positions are eliminated.

Budget references:

Revenue: 230-233999-545149-23326-99999999-2015

Expenses: 230-233999-610100-23326-99999999-2015

230-233999-629900-23326-99999999-2015

Unanimously adopted March 3, 2015. No. 15-122

Rescinded by Resolution No. 15-316 dated June 2, 2015.

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Sheriff's Rescue Squad operations presently have no permanent facility for the northern portion of the county, and the county's former Motor Pool building has been designated for renovation to house the North Rescue Squad operation; and

WHEREAS, The 2014 Legislature approved bond proceeds for the renovation project in an amount of \$700,000, (Chapter 294, Section 15, Subd. 5) with county match funds of \$700,000 for a project total of \$1,400,000; and

WHEREAS, Bids for the first phase of this renovation project were opened on February 12, 2015, with Lenci Enterprises of Virginia, MN, offering the low responsible bid in an amount of \$624,600.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional construction contract with Lenci Enterprises of Virginia, MN, for the Sheriff's North Rescue Squad facility renovation project in an amount of \$624,600.00;

RESOLVED FURTHER, That this expense is eligible for 2014 State of Minnesota Capital Improvement bond reimbursement, with funding from Fund 400, Agency 400039.

Unanimously adopted March 3, 2015. No. 15-123

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Liquor Licensing Committee met on March 3, 2015, to consider recommending approval of an application for a Special Event Liquor License submitted by Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township, for the date of March 7, 2015; and

WHEREAS, The Liquor Licensing Committee recommends approval of the application;

THEREFORE, BE IT RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Michael Fink and Robert Pierce d/b/a Eagle's Nest Resort, Fredenberg Township, to sell/serve intoxicating liquor outside the designated serving area of the County Liquor License for the date of March 7, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60056.

Unanimously adopted March 3, 2015. No. 15-124

BY COMMISSIONER DAHLBERG:

WHEREAS, The St. Louis County Board authorized a contract with MEnD Correctional Care, LLC, for inmate health care services in 2012; and

WHEREAS, MEnD currently provides mental health services to inmates under a separate contract;

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

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county officials to execute an amended contract with MEnD Correctional Care, LLC, to provide medical and mental health services at the county jail for a 2015 cost of \$580,096 for medical services and \$12,000 for mental health services with an automatic 2% increase each year thereafter, payable from Fund 100, Agency 137002, Object 626400;

RESOLVED FURTHER, That this contract will be automatically renewed for one-year terms thereafter unless either party provides the other with 90 days written notice.

Unanimously adopted March 3, 2015. No. 15-125

At 11:43 a.m., March 3, 2015, Commissioner Dahlberg, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)

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

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 10th day of March 2015, at 9:37 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

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. Chair Stauber also asked for a responsible and productive County Board meeting, followed by the pledge of allegiance.

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

At 9:40 a.m., a public hearing was conducted pursuant to Resolution No. 15-96, adopted February 17, 2015, to solicit public input prior to considering a tax abatement for the Hermantown Marketplace Project (Hermantown). St. Louis County Planning & Community Development Director Barb Hayden discussed the proposed tax abatement and discussed benefits to the public. Hermantown City Administrator John Mulder talked about infrastructure improvements and gave a brief overview of the proposal. Chair Stauber asked if there were any supporters or opponents, or citizens who wished to speak regarding the proposed action, and no one came forth. After further discussion, Commissioner Dahlberg, supported by Commissioner Nelson, moved to close the public hearing at 9:50 a.m. The motion passed; seven yeas, zero nays.

Commissioner Stauber, supported by Commissioner Nelson, moved to authorize up to \$400,000 tax abatement financing to the City of Hermantown for the Hermantown Marketplace Project; that the City of Hermantown is not required to pay applicant fees; and further, that provided all required documentation is submitted by the City of Hermantown, the appropriate county officials are authorized to execute a business subsidy agreement with the City of Hermantown and any other related documents after review and approval by a representative of the County Attorney's Office. The motion passed; seven yeas, zero nays. Resolution No. 15-139.

At 9:54 a.m., a public hearing was conducted pursuant to Resolution No. 15-81, adopted February 10, 2015, to receive citizen comments on the established priorities and funding recommendations included in the FY 2015 Action Plan of the 2015-2019 Consolidated Plan for the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs. St. Louis County Planning & Community Development Director Barb Hayden gave an overview of the requirements of the FY 2015 Action Plan. Chair Stauber asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. After further discussion, Commissioner Dahlberg, supported by Commissioner Nelson, moved to close the public hearing at 10:00 a.m. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Jewell, moved to authorize the Planning and Community Development Director to prepare and submit the 2015-2019 Consolidated Plan and 2015 Action Plan and amendments thereto, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the plan on file with the Clerk of the Board (County Board File No. 60041), and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required. The motion passed; seven yeas, zero nays. Resolution No. 15-140.

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Commissioner Raukar, supported by Commissioner Jewell, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Commissioner Boyle, supported by Commissioner Nelson, moved to consider a resolution to authorize the Public Health and Human Service Department to increase the approved grant application amount to the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program for the 2015-2017 biennium; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Boyle, supported by Commissioner Rukavina, moved to authorize the Public Health and Human Services Department to submit a grant application in an amount up to \$1,400,000 to the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program for the 2015-2017 biennium. St. Louis County Public Health & Human Services Director Ann Busche discussed the grant application process. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-141.

Commissioner Rukavina, supported by Commissioner Raukar, moved to declare support for special legislation that would expand the boundaries of Morse Township by the attachment of certain sections of Unorganized Township 61 North, Range 12 West, identified as Sections 1, 2, 11, 12, 13 and 14. City of Babbitt Mayor Andrea Zupancich, City of Babbitt Councilor Jim Lassi and City of Babbitt Ambulance Supervisor, Mike Rhein spoke to the Board regarding the proposal. Commissioner Dahlberg stepped out of the meeting from 10:33 a.m. to 10:35 a.m. Commissioner Raukar offered a friendly amendment to change the BE IT RESOLVED section to: That the St. Louis County Board has no objection for special legislation that would expand the boundaries of Morse Township by the attachment of certain sections of Unorganized Township 61 North, Range 12 West, identified as Sections 1, 2, 11, 12, 13 and 14. County Attorney Mark Rubin stated that the motion could be withdrawn as long as there was no objection by the Board. After further discussion, the motion was withdrawn; no action taken.

At 11:16 a.m., the Board recessed. At 11:28 a.m., the Board reconvened with all members present.

Commissioner Nelson, supported by Commissioner Jewell, moved to consider a resolution to authorize a temporary contract extension for Medical Examiner services. The item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Dahlberg, supported by Commissioner Raukar, moved to authorize the appropriate county officials to execute a temporary contract extension with Lakeland Pathology, P.A., for medical examiner services as defined in the most recent agreement through June 30, 2015, reflecting the costs for those services as identified in the 2014 contract for services; and that should St. Louis County complete its search for a qualified Chief Medical Examiner prior to June 30, 2015, the contract with Lakeland Pathology, P.A., will be terminated immediately by mutual agreement. St. Louis County Sheriff Ross Litman discussed details of the temporary contract and talked about the search process. Emily Johnson, of Duluth, spoke about the Medical Examiner appointment. The RESOLVED FURTHER section was amended to the following: That should St. Louis County complete its search for a qualified Chief Medical Examiner prior to June 30, 2015, the contract with Lakeland Pathology, P.A., will be terminated by mutual agreement. After further discussion, the amended motion passed; seven yeas, zero nays. Resolution No. 15-146.

At 12:11 p.m., the Board recessed. At 12:20 p.m., the Board reconvened with all members present except Commissioner Jewell.

Commissioner Nelson, supported by Commissioner Raukar moved to approve apportioning the 2014 Land and Minerals Department proceeds according to relevant statutes. Commissioner Jewell entered the meeting at 12:24 p.m. St. Louis County Administrator Kevin Gray noted that the

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apportionment percentage, listed on the Replacement Resolution [15-89R], to fund account 290-290002 was listed incorrectly as 17%; the correct percentage was 20%. After further discussion, the motion passed; six yeas, one nay (Dahlberg). Resolution No. 15-142.

Commissioner Rukavina, supported by Commissioner Nelson, moved to authorize an additional capital payment of \$212,681 to Arrowhead Center to complete the electrical and plumbing projects underway, payable from 2014 Land Department Apportionment; and further, the appropriate county officials are authorized to amend the contract with Arrowhead Center to reflect this additional capital payment. The motion passed, six yeas, one nay (Dahlberg). Resolution No. 15-143.

Commissioner Jewell, supported by Commissioner Raukar, moved to appoint Tom Coombe, of Fayal Township, and Steve Filipovich, of Duluth, to the Planning Commission with terms expiring December 31, 2017. The motion passed; seven yeas, zero nays. Resolution No. 15-144.

Commissioner Jewell, supported by Commissioner Nelson, moved that the St. Louis County Board convene in a closed meeting of the Committee of the Whole on March 10, 2015, in the St. Louis County Courthouse, Duluth, MN, for the purpose of discussing settlement and litigation strategy immediately following the Board meeting, in accord with Minn. Stat. § 13D.05, Subd. 3(b). The motion passed; seven yeas, zero nays. Resolution No. 15-145.

At 12:58 p.m., the Board recessed.

At 3:49 p.m., the County Board reconvened with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 6. Absent: Commissioner Tom Rukavina - 1.

Commissioner Raukar, supported by Commissioner Nelson, moved to approve a second consent agenda consisting of items passed at the Committee of the Whole meeting. The motion passed; six yeas, zero nays (Rukavina absent).

The following Board and contract files were created as a result of documents received at this Board meeting:

Permits to sell tobacco products at retail approved during 2015.—60058

Kevin Gray, County Administrator, and Donna Viskoe, Procurement Manager, submitting Board Letter No. 15-88, Award of 2015 Fleet Vehicle Purchases.—60059

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-94, Increase Family Homeless Prevention and Assistance Program Grant Application Amount.—60060

Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 15-89, 2014 Land and Minerals Department Proceeds Apportionment.—60061

Kevin Gray, County Administrator, and Tony Mancuso, Property Management Director, submitting Board Letter No. 15-90, Additional Payment to Arrowhead Center for Capital Needs at Camp Esquagama and Amend the Contract to Reflect this Payment.—60062

County Attorney requesting a Closed Session of the Committee of the Whole for Litigation Purposes.—60063

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Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 15-91, Committee Vacancy Appointments – Planning Commission.—60064

County Fee Land sales approved during 2015.—60065

Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Rubin, County Attorney, submitting Board Letter No. 15-104, Establish Public Hearing to Consider Allegations of Liquor Law Violation – Arrowhead Lodge, Inc. (Kabetogama Township).—60066

Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Rubin, County Attorney, submitting Board Letter No. 15-105, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Kabetogama Township).—60067

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 15-95, Temporary Contract Extension for Medical Examiner Services.—60068

Kevin Gray, County Administrator, and James Foldesi, County Engineer/Public Works Director, submitting County Drainage Authority Board Letter No. 15-01, Professional Services Agreements in Connection with Ditch Repair Petition (EIP Minnesota, LLC).—60069

Agreement between the Minnesota Department of Revenue and St. Louis County for Collection of both a Local Transit Sales and Use Tax and a Transit Vehicle Excise Tax.—15-176

Service Contract between the County of St. Louis and Gausman & Moore, Duluth, MN, for lighting analysis, design and project documentation for improving the lighting system in the Virginia Courthouse for security, safety and efficiency.—15-177

Agreement between the St. Louis County Board of Commissioners and Council 5, AFSCME representing St. Louis County Civil Service Basic Unit Employees 2015-2016.—15-178

Agreement between the St. Louis County Board of Commissioners and Council 5, AFSCME representing St. Louis County Merit System Basic Unit Employees 2015-2016.—15-179

Agreement between the County of St. Louis and Rice Lake Township for the reconstruction of the Rice Lake Dam Road/Township Road 2904 (SAP 69-600-044, CP 0000-215963).—15-180

Sanitary Sewer Agreement between the County of St. Louis and the City of Orr to install a sanitary sewer system on County State Aid Highway (CSAH) 23 (SAP 069-623-033, CP 0023-230031, City of Orr Proj. No. FY15-49454).—15-181

Purchase of Service Agreement, Contract No. 15447, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, to implement the Minnesota Family Investment Program (MFIP) Investment Program – Racial and Ethnic Disparities in Employment Outcomes for the period October 1, 2014 to June 30, 2016.—15-182

Purchase of Service Agreement, Contract No. 15448, between the St. Louis County Board of Commissioners and Community Action Duluth, Duluth, MN, to implement the Minnesota Family Investment Program (MFIP) – Racial and Ethnic Disparities in Employment Outcomes for the period October 1, 2014 to June 30, 2016.—15-183

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Purchase of Service Agreement, Contract No. 15462, between the St. Louis County Board of Commissioners and Northwood Children's Services, Duluth, MN, for Child Protection and Children's Mental Health Services during the period January 1, 2015 through December 31, 2015.—15-184

Purchase of Service Agreement, Contract No. 15471, between the St. Louis County Board of Commissioners and Fond du Lac Foster Care Licensing and Placement Agency, Cloquet, MN, for Family Foster Licensing and Placement Services during the period January 1, 2015 through December 31, 2015.—15-185

Amendment No. 1, Contract No. 79219, eCharging Adapter – BCA, between the State of Minnesota, Commissioner of Public Safety, Bureau of Criminal Apprehension and the St. Louis County Sheriff's Office, extending the expiration date from March 31, 2015 to May 31, 2015, or until all obligations have been satisfactorily fulfilled, whichever occurs first.—15-186

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 15-126 through 15-138, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

WHEREAS, The St. Louis County Health & Human Service Conference (HHSC) has been held annually since 1982 and has grown through the years to its current enrollment of 2,500 participants; and

WHEREAS, The mission of the conference is to bring together public and private sector practitioners for two days of training and networking, providing a forum for sharing innovative ideas, best practices and programs, strengthening community health and human services, and addressing the significant challenges of poverty and human suffering in our communities; and

WHEREAS, The estimate of the cost of the Duluth Entertainment Convention Center for the HHSC is \$51,650, but the final figure will not be known until closer to the conference date;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes payment of up to \$60,000 to the Duluth Entertainment Convention Center for use of the facility for the annual St. Louis County Health & Human Service Conference, payable from Fund 855, Agency 855001, Object 634200.

Adopted March 10, 2015. No. 15-126

WHEREAS, Buyers of lots in the Plat of Linwood must cross state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the property located in Unorganized Township 56-14; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4 and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose access easements to access lots in the plat of Linwood across state tax forfeited lands as described in County Board File No. 60012.

Adopted March 10, 2015. No. 15-127

WHEREAS, The St. Louis County Land and Minerals Department relies on the state-owned Eveleth cold storage facility each year for storage of tree seedlings before and during planting season in April and May; and

WHEREAS, The Department would like to enter into a lease agreement with the Minnesota Department of Natural Resources, Division of Forestry, for use of the Eveleth cold storage facility for a period of ten (10) years for a total sum of \$5,000;

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THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a ten-year lease agreement with the Minnesota Department of Natural Resources, Division of Forestry, for use of the Eveleth cold storage facility for the total amount of \$5,000, payable from Fund 290, Agency 290001, Object 634900.

Adopted March 10, 2015. No. 15-128

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with LHB, Inc., of Duluth, MN, for construction administration services during the reconstruction of County Road 832, CP 0832-97031, in an amount not to exceed \$64,810, payable from Fund 200, Agency 203339, Object 626600.

Adopted March 10, 2015. No. 15-129

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-598-054, CP 185317, State Bridge 69A21 on County Road 696 in Hermantown, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$460,479, and shall be deposited into Fund 220, Agency 220334;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

LBRP Bridge Bond Funds	\$460,479.00
Local Funds	\$222,851.50
Total Project:	\$683,330.50

RESOLVED FURTHER, That County Board Resolution No. 15-38, dated January 13, 2015, is hereby rescinded.

Adopted March 10, 2015. No. 15-130

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-622-021, State Bridge 69A19 on County State Aid Highway 22 in Sturgeon Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$588,918.00, and shall be deposited into Fund 220, Agency 220283;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

LBRP Bridge Bond Funds	\$ 588,918.00
State Aid Funds	\$2,175,453.15
Total Project:	\$2,764,371.15

RESOLVED FURTHER, That County Board Resolution No. 15-39, dated January 13, 2015, is hereby rescinded.

Adopted March 10, 2015. No. 15-131

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WHEREAS, The Public Works Department is preparing a federally funded project to complete roadway improvements on County State Aid Highway (CSAH) 23 from 0.4 miles east of TH 53 to CSAH 24 under project CP 0023-72711/SP 069-623-032 in Fund 220, Agency 220001, Object 540702; and

WHEREAS, A fund exchange will allow Carlton County to de-federalize its project for easier project administration and allow the St. Louis County project to be funded closer to the full 80%/20% federal/local cost participation split; and

WHEREAS, A cooperative agreement between St. Louis County and the Minnesota Department of Transportation must be authorized to define the project cost share by each party;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation be appointed as agent of St. Louis County to accept as its agent, federal aid funds which may be available for eligible transportation-related projects;

RESOLVED FURTHER, That the St. Louis County Board Chair, Auditor, Highway Engineer/Public Works Director, and an appropriate County Attorney representative are hereby authorized and directed for and on behalf of the county to execute and enter into an agreement, and approve any amendments approved by the County Attorney's Office, with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1000161", a copy of said agreement was before the County Board and which is made a part hereof by reference.

Adopted March 10, 2015. No. 15-132

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

CP 0195-190850, BR 841, for project materials for a bridge on CR 195 in Elmer Township, length 0.1 miles; and

WHEREAS, Quotes were received in the Public Works facility in Duluth, MN, and the low bidder was determined to be Hancock Concrete Products, Hancock, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the quote for concrete culverts:

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hancock Concrete Products	17 Atlantic Ave. Hancock, MN 56244	\$55,989.96

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the contractor's quote for the above listed project payable from Fund 200, Agency 203350, Object 651000 for concrete culverts.

Adopted March 10, 2015. No. 15-133

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 March 10, 2015. No. 15-134

WHEREAS, The Purchasing Division has prepared bid specifications for new 2015 fleet vehicles; and

WHEREAS, Bids were received and compared with the State of Minnesota contracts; and

WHEREAS, Local qualifying bids within \$300.00 of the State of Minnesota contract prices will be awarded to local bidders; and

WHEREAS, Build-out dates are often announced with short lead times for placing orders; and

WHEREAS, Quantities are based upon the available funds for the purchase of 2015 fleet vehicles;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of 2015 fleet vehicles in accordance with the specifications of Bid No. 5205, and State of Minnesota Contract Releases as follows:

1.0 **One (1) Class IIA, mid-size, four door sedan (Chevy Impala 1WF19) from Ranger GM, of**

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Hibbing, MN, at their low specification bid price of **\$17,626.00** delivered to Virginia for a total of **17,626.00**, plus 6.5% State Sales Tax of **\$1,145.69 per unit**, for a total purchase price of **\$18,771.69**, payable from Fund 407, Agency 407001, Object Code 666100 (automobiles).

1.1 **Four (4)** Class IIA, mid-size, four door sedans (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$17,626.00** each delivered to Duluth for a total of **\$70,504.00**, plus 6.5% State Sales Tax of **\$1,145.69 per unit**, for a total purchase price of **\$75,086.76**, payable from Fund 407, Agency 407001, Object Code 666100 (automobiles).

1.2 **Four (4)** Class IIA, mid-size, four door sedans (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$17,626.00** each delivered to Virginia for a total of **\$70,504.00**, plus 6.5% State Sales Tax of **\$1,145.69 per unit**, for a total purchase price of **\$75,086.76**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).

1.3 **Three (3)** Class IIA, mid-size, four door sedans (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$17,626.00** each delivered to Duluth for a total of **\$52,878.00**, plus 6.5% State Sales Tax of **\$1,145.69 per unit**, for a total purchase price of **\$56,315.07**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).

2.0 **Six (6)** Class IIA, mid-size, four door sedans, Police Package (**Chevy Impala Police Package, Street Appearance 1WS19**) from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$19,139.00** each delivered to Duluth for a total of **\$114,834.00**, plus 6.5% State Sales Tax of **\$1,244.04 per unit**, for a total purchase price of **\$122,298.21**, payable from Fund 129, Agency 129003, Object Code 666100 (automobiles).

3.0 **Eight (8)** Sport Utility, AWD four doors with Police Package (**Ford Interceptor K8A**) from **Ford of Hibbing** of Hibbing, MN, at their low specification bid price of **\$26,632.00** delivered to Duluth for a total of **\$213,056.00**, tax exempt, for a total purchase price of **\$213,056.00**, payable from Fund 129, Agency 129003, Object Code 666200 (pickups/vans).

4.0 **Three (3)** Sedans, AWD with Police Package (**Ford Interceptor Sedan P2M**) from **Ford of Hibbing** of Hibbing, MN, at state contract price of **\$24,263.00** delivered to Duluth for a total of **\$72,789.00**, tax exempt, for a total purchase price of **\$72,789.00**, payable from Fund 129, Agency 129003, Object Code 666100 (automobiles).

5.0 **One (1)** 6500 GVWR crew cab pickup, 4-wheel drive with special services (**Dodge Ram Crew Cab Special Service**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$25,445.00**, delivered to Duluth for a total of **\$25,445.00**, tax exempt, for a total purchase price of **\$25,445.00**, payable from Fund 129, Agency 129003, Object Code 666200 (pickups/vans).

5.1 **One (1)** 6500 GVWR crew cab pickup, 4-wheel drive with special services (**Dodge Ram Crew Cab Special Service**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$26,274.00**, delivered to Duluth for a total of **\$26,274.00**, plus 6.5% State Sales Tax of **\$1,707.81 per unit**, for a total purchase price of **\$27,981.81**, payable from Fund 129, Agency 129003, Object Code 666200 (pickups/vans).

6.0 **One (1)** Compact 7 Passenger Van, extended body (**Dodge Grand Caravan**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$22,567.00** delivered to Duluth for a total of **\$22,567.00**, plus 6.5% State Sales Tax of **\$1,466.86 per unit**, for a total purchase price of **\$24,033.86**, payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans).

6.1 **Two (2)** Compact 7 Passenger Vans, extended body (**Dodge Grand Caravan**) from **Mike**

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Motors of Ely, MN, at their low specification bid price of **\$22,567.00** delivered to Virginia for a total of **\$45,134.00**, plus 6.5% State Sales Tax of **\$1,466.86 per unit**, for a total purchase price of **\$48,067.71**, payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans).

7.0 **One (1)** 9300 GVWR Full Size Passenger Van (**Chevy Express Passenger Van**) from **Ranger GM** of Hibbing, MN, at their state contract price of **\$26,022.00** delivered to Duluth for a total of **\$26,022.00**, plus 6.5% State Sales Tax of **\$1,691.43 per unit**, for a total purchase price of **\$27,713.43**, payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans).

8.0 **One (1)** AWD Midsize Sport Utility Vehicle from **Thane Hawkins Polar Chevrolet** of White Bear Lake, MN, at their state contract price of **\$20,994.50** delivered to Duluth for a total of **\$20,994.50**, plus 6.5% State Sales Tax of **\$1,364.64 per unit**, for a total purchase price of **\$22,359.14**, payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans).

8.1 **One (1)** AWD Midsize Sport Utility Vehicle from **Thane Hawkins Polar Chevrolet** of White Bear Lake, MN, at their state contract price of **\$20,994.50** delivered to Virginia for a total of **\$20,994.50**, plus 6.5% State Sales Tax of **\$1,364.64 per unit**, for a total purchase price of **\$22,359.14**, payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans).

9.0 **One (1)** 8700 GVWR, full size, extended cab, 4-wheel drive pickup truck with short box (**GMC Sierra Ext Cab 4 x 4**) from **Ranger GM** of Hibbing, MN, at their state contract price of **\$26,214.00** delivered to Virginia for a total of **\$26,214.00** plus 6.5% State Sales Tax of **\$1,703.91 per unit**, for a total purchase price of **\$27,917.91**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

9.1 **One (1)** 8700 GVWR, full size, extended cab, 4-wheel drive pickup truck with short box (**GMC Sierra Ext Cab 4 x 4**) from **Ranger GM** of Hibbing, MN, at their state contract price of **\$26,214.00** delivered to Duluth for a total of **\$26,214.00** plus 6.5% State Sales Tax of **\$1,703.91 per unit**, for a total purchase price of **\$27,917.91**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

10.0 **One (1)** 6650 GVWR, extended cab, 4-wheel drive pickup truck with short box (**Ford F150 Supercab X1E**) from **Ford of Hibbing** of Hibbing, MN, at their low specification bid price of **\$25,479.00** each delivered to Duluth for a total of **\$25,479.00**, plus 6.5% State Sales Tax of **\$1,656.14 per unit**, for a total purchase price of **\$27,135.14**, payable from Fund 240, Agency 241007, Object Code 666200 (pickups/vans).

10.1 **Two (2)** 6650 GVWR, extended cab, 4-wheel drive pickup trucks with short box (**Ford F150 Supercab X1E**) from **Ford of Hibbing** of Hibbing, MN, at their low specification bid price of **\$25,479.00** each delivered to Virginia for a total of **\$50,958.00**, plus 6.5% State Sales Tax of **\$1,656.14 per unit**, for a total purchase price of **\$54,270.27**, payable from Fund 240, Agency 241007, Object Code 666200 (pickups/vans).

11.0 **Two (2)** 10,000 GVWR, crew cab, 2-wheel drive pickup trucks with with long box (**Dodge Ram 3500 D23L92**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$27,635.00** each delivered to Pike Lake for a total of **\$55,270.00** plus 6.5% State Sales Tax of **\$1,796.28 per unit**, for a total purchase price of **\$58,862.55**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

12.0 **One (1)** 8600 GVWR, crew cab, 4-wheel drive pickup truck with long box (**Dodge Ram 2500 Crew Cab DJ7L91**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$26,394.00** each delivered to Pike Lake for a total of **\$26,394.00**, plus 6.5% State Sales Tax of **\$1,715.61 per unit**, for a total purchase price of **\$28,109.61**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

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13.0 **Four (4)** 6650 GVWR, extended cab full-size, 4-wheel drive pickups with short box (**Dodge Ram Quad DS6H41**) from **Nelson Auto** of Fergus Falls, MN, at their low state contract price of **\$22,946.89** each delivered to Pike Lake for a total of **\$91,787.56**, plus 6.5% State Sales Tax of **\$1,491.55 per unit**, for a total purchase price of **\$97,753.75**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

13.1 **Six (6)** 6650 GVWR, Extended Cab Full-size, 4-wheel drive pickups with short box (**Dodge Ram Quad DS6H41**) from **Nelson Auto** of Fergus Falls, MN, at their low state contract price of **\$22,946.89** each delivered to Virginia for a total of **\$137,681.34**, plus 6.5% State Sales Tax of **\$1,491.55 per unit**, for a total purchase price of **\$146,630.63**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans)

14.0 **One (1)** 6400 GVWR, regular cab full-size, 4-wheel drive pickup with long box (**GMC Sierra 1500 TK15903**) from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$23,842.00** each delivered to Virginia for a total of **\$23,842.00**, plus 6.5% State Sales Tax of **\$1,549.73 per unit**, for a total purchase price of **\$25,391.73**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

Adopted March 10, 2015. No. 15-135

RESOLVED, That pursuant to the provisions of Minn. Stat. § 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 permit authorizing the consumption and display of intoxicating liquors is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60052:

Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Township of Morse, Permit No. BC164, renewal, change of officers.

Adopted March 10, 2015. No. 15-136

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 as follows:

TA Operating LLC d/b/a Proctor Little Store, City of Proctor, Tobacco Products License No. T15285, transfer;

RESOLVED FURTHER, That said license is effective March 10, 2015 through December 31, 2015; 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 March 10, 2015. No. 15-137

RESOLVED, That pursuant to the provisions of Minn. Stat. § 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 applications for permit authorizing the consumption and display of intoxicating liquors are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60052:

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Permit No. S1625, renewal;

Kathryn Brown, d/b/a K.T.'s Floodwood Lake Resort & Campground, Township of Cedar Valley, Permit No. S1617, renewal;

Vernon Skoglund, d/b/a Silver Fox Lodge, Township of Gnesen, Permit No. S1611, renewal.

Adopted March 10, 2015. No. 15-138

BY COMMISSIONER STAUBER:

WHEREAS, The City of Hermantown has requested St. Louis County to consider up to \$400,000 tax abatement financing; and

WHEREAS, Minn. Stat. §§116J.993-116J.995, Business Subsidy Law, requires that a public hearing

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be conducted prior to granting any business subsidy in an amount greater than \$150,000 in value; and

WHEREAS, The St. Louis County Board of Commissioners held a public hearing on Tuesday, March 10, 2015, at 9:35 a.m., at the St. Louis County Courthouse, Duluth, MN, to solicit public input prior to considering the proposed business subsidy request; and

WHEREAS, The St. Louis County Board has determined that the public benefits of increasing the county tax base exceed the costs of tax abatement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes up to \$400,000 tax abatement financing to the City of Hermantown for the Hermantown Marketplace Project, payable from Fund 100, Agency 100001, Object 500900;

RESOLVED FURTHER, That the City of Hermantown is not required to pay applicant fees;

RESOLVED FURTHER, That provided all required documentation is submitted by the City of Hermantown, the appropriate county officials are authorized to execute a business subsidy agreement with the City of Hermantown and any other related documents after review and approval by a representative of the County Attorney's Office.

Unanimously adopted March 10, 2015. No. 15-139

Rescinded by Resolution No. 15-625 adopted October 13, 2015.

BY COMMISSIONER NELSON:

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, establishes the Community Development Block Grant Program (CDBG) for the purpose of developing viable communities by providing decent housing and a suitable living environment, and by expanding economic opportunities principally for low- and moderate-income persons; and

WHEREAS, Title II of the Affordable Housing Act of 1990, as amended, establishes the HOME Investment Partnerships Program (HOME) for purposes of expanding the supply of affordable housing units for low-income families; and

WHEREAS, Subtitle B of Title IV of the McKinney Homeless Assistance Act of 1987, as amended and reauthorized under the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, establishes homeless assistance programs including the Emergency Solutions Grant Program (ESG) for purposes of providing homeless prevention and re-housing assistance to homeless families; and

WHEREAS, The Secretary of Housing and Urban Development (HUD) is authorized to make grants to cities and counties to finance local CDBG, HOME and ESG Programs, submitted and approved in accordance with the Consolidated Plan regulations; and

WHEREAS, The St. Louis County Board desires to continue to carry out the 2015-2019 Consolidated Plan HUD entitlement programs, including CDBG, HOME, and ESG;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Planning and Community Development Director to prepare and submit the 2015-2019 Consolidated Plan and 2015 Action Plan and amendments thereto, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the plan on file with the Clerk of the Board (County Board File No. 60041), and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required.

Unanimously adopted March 10, 2015. No. 15-140

BY COMMISSIONER BOYLE:

WHEREAS, The Minnesota Housing Finance Agency (MHFA) awards grant funds to counties to fund services for the homeless and those at risk of homelessness; and

WHEREAS, St. Louis County has received funding from the MHFA Family Homeless Prevention and Assistance Program since the 1995-1997 biennium to fund services for the homeless and those at risk of homelessness; and

WHEREAS, On February 17, 2015, the St. Louis County Board adopted Resolution No. 15-87 allowing the Public Health & Human Services Department (PHHS) to submit a grant application to

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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the MHFA Family Homeless Prevention and Assistance Program in an amount up to \$900,000 for the 2015-2017 biennium; and

WHEREAS, Since that time PHHS has received encouragement from a number of sources recommending an increase in the grant amount;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to submit a grant application in an amount up to \$1,400,000 to the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program for the 2015-2017 biennium;

RESOLVED FURTHER, That St. Louis County shall serve as fiscal agent for the grant;

RESOLVED FURTHER, That St. Louis County Board Resolution No. 15-87 is hereby rescinded.

Unanimously adopted March 10, 2015. No. 15-141

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Land and Minerals Department generates revenue by sales of land, timber stumpage, gravel, peat and lease fees from recreational hunting and cabin sites; and

WHEREAS, There are net proceeds available from this revenue generated, after the allowable expenditures of the Land and Minerals Department in carrying out its activities; and

WHEREAS, Minn. Stat. § 282.08 specifies the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2014 is \$2,379,196.82; and

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following apportionment of the \$2,379,196.82 of net proceeds:

Net Proceeds of the Forfeited Tax Sale Fund	\$2,379,196.82	Accounting Detail
20% of the balance is to be used for timber development on tax-forfeited land and dedicated memorial forests to be expended under the supervision of the county board on projects approved by the commissioner of natural resources; this will be deposited in the Land Department Fund balance for future budget use.	\$475,839.36	290-290001
20% (Minnesota Law (2002), Chapter 390 Sec 39, Subd 3) to fund 290-290002 (Forest Rec Agency within the Forest Resources Fund) to finish paying back current deficit from previous funding commitments; to fund additional capital needs of Arrowhead Center who operates Camp Esquagama on behalf of St. Louis County, with the funds carried forward so they are available to be spent in 2015; and to deposit the remainder in the Economic Development Assigned Fund account for the Community and Economic Development Blight Program.	\$172,442.88	290-290002
	\$212,681.00	100-102006
	\$ 90,715.48	178-311052
40% St. Louis County Capital Projects Fund for future projects.	\$571,007.24	400-400023
40% Schools Fund	\$571,007.24	910
20% Cities and Towns Fund	\$285,503.62	908
Total	\$2,379,196.82	

Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson, Raukar and Chair Stauber – 6

Nays – Commissioner Dahlberg - 1

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Adopted March 10, 2015. No. 15-142

BY COMMISSIONER RUKAVINA:

WHEREAS, In 2013 the St. Louis County Board directed County Administration to negotiate a Property Management and Operation/Administration Services Contract with Arrowhead Center for Camp Esquagama; and

WHEREAS, While Arrowhead Center has made significant progress on the capital improvement plan, bringing the eighty-year old main lodge plumbing and electrical up to present day code is its greatest financial challenge; and

WHEREAS, To address the plumbing and electrical needs, Arrowhead Center is requesting an additional \$212,681 to complete these capital projects; and

WHEREAS, Camp Esquagama qualifies as a county "recreational area or park" for purposes of Minn. Stat. § 398.32 and the county proposes to fund this additional capital request through the 2014 Land Department Apportionment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an additional capital payment of \$212,681 to Arrowhead Center to complete the electrical and plumbing projects underway, payable from 2014 Land Department Apportionment;

RESOLVED FURTHER, That the appropriate county officials are authorized to amend the contract with Arrowhead Center to reflect this additional capital payment.

Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson, Raukar and Chair Stauber – 6

Nays – Commissioner Dahlberg – 1

Adopted March 10, 2015. No. 15-143

BY COMMISSIONER JEWELL:

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints Tom Coombe and Steve Filipovich to the Planning Commission with terms expiring December 31, 2017.

Unanimously adopted March 10, 2015. No. 15-144

BY COMMISSIONER JEWELL:

WHEREAS, Pursuant to Minn. Stat. § 13D.05, Subd. 3(b), the St. Louis County Board may close a meeting as permitted by the attorney/client privilege; and

WHEREAS, The County Attorney requires candid and open discussion to provide legal advice to the County Board with respect to potential settlement and litigation strategy in a closed session of the Committee of the Whole at the St. Louis County Courthouse, 100 N. 5th Ave. West, Duluth MN; and

WHEREAS, A closed session would benefit the public because potential financial liability could result in the expenditure of public funds;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will convene in a closed meeting of the Committee of the Whole on March 10, 2015 in the St. Louis County Courthouse, Duluth, MN, for the purpose of discussing settlement and litigation strategy immediately following the Board meeting, in accord with Minn. Stat § 13D.05, Subd. 3(b);

RESOLVED FURTHER, That no other pending public business will be discussed at this closed session.

Unanimously adopted March 10, 2015. No. 15-145

BY COMMISSIONER DAHLBERG:

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a temporary contract extension with Lakeland Pathology, P.A., for medical examiner services as defined in the most recent agreement through June 30, 2015, reflecting the costs for those services as identified in the 2014 contract for services, payable from General Fund 100, Sheriff's Office, Medical Examiner 131001;

RESOLVED FURTHER, That should St. Louis County complete its search for a qualified Chief Medical Examiner prior to June 30, 2015, the contract with Lakeland Pathology, P.A., will be

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terminated by mutual agreement.
Unanimously adopted March 10, 2015. No. 15-146

Upon motion by Commissioner Raukar, supported by Commissioner Nelson, resolutions numbered 15-147 through 15-164, as submitted on a second consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

WHEREAS, The St. Louis County Public Works Department maintains the pavement markings on the county road system by an annual maintenance striping project and invites other local agencies to partner with this project to maintain pavement markings on their highway and street systems; and WHEREAS, Lake County has requested to partner in the 2015 maintenance striping project; THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Lake County where Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-243581, 2015 Maintenance Striping, with the funds to be receipted into Fund 200, Agency 207001, Object 551508.
Adopted March 10, 2015. No. 15-147

WHEREAS, The St. Louis County Public Works Department maintains the pavement markings on the county road system by an annual maintenance striping project and invites other local agencies to partner with this project to maintain pavement markings on their highway and street systems; and WHEREAS, The City of Eveleth has requested to partner in the 2015 maintenance striping project; THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Eveleth where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-243581, 2015 Maintenance Striping, with the funds to be receipted into Fund 200, Agency 207001, Object 551519.
Adopted March 10, 2015. No. 15-148

WHEREAS, The St. Louis County Public Works Department maintains the pavement markings on the county road system by an annual maintenance striping project and invites other local agencies to partner with this project to maintain pavement markings on their highway and street systems; and WHEREAS, The City of Proctor has requested to partner in the 2015 maintenance striping project; THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Proctor where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-243581, 2015 Maintenance Striping, with the funds to be receipted into Fund 200, Agency 207001, Object 551502.
Adopted March 10, 2015. No. 15-149

WHEREAS, The St. Louis County Public Works Department maintains the pavement markings on the county road system by an annual maintenance striping project and invites other local agencies to partner with this project to maintain pavement markings on their highway and street systems; and WHEREAS, The City of Virginia has requested to partner in the 2015 maintenance striping project; THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Virginia where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-243581, 2015 Maintenance Striping, with the funds to be receipted into Fund 200, Agency 207001, Object 551505.
Adopted March 10, 2015. No. 15-150

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WHEREAS, The Public Works Department administers a state-aid funded pavement marking project to install ground-in-wet-reflective pavement markings on the county-state aid highway system; and

WHEREAS, Lake County has requested to participate in this project to maintain pavement markings on their county-state aid highway system;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Lake County where Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as SAP 069-030-029, CP 0000-187078, 2015 State Aid Pavement Marking Project, with the funds to be receipted into Fund 220, Agency 220342, Object 551508.

Adopted March 10, 2015. No. 15-151

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Biwabik where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-235367, SAP 69-030-036, Crack Sealing 2015, with the funds to be receipted into Fund 220, Agency 220351, Object 551540.

Adopted March 10, 2015. No. 15-152

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Chisholm where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-235367, SAP 69-030-036, Crack Sealing 2015, with the funds to be receipted into Fund 220, Agency 220351, Object 551530.

Adopted March 10, 2015. No. 15-153

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Floodwood where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-235367, SAP 69-030-036, Crack Sealing 2015, with the funds to be receipted into Fund 220, Agency 220351, Object 551553.

Adopted March 10, 2015. No. 15-154

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Grand Lake Township where the township will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-235367, SAP 69-030-036, Crack Sealing 2015, with the funds to be receipted into Fund 220, Agency 220351, Object 551555.

Adopted March 10, 2015. No. 15-155

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Rice Lake Township where the township will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-235367, SAP 69-030-036, Crack Sealing 2015, with the funds to be receipted into Fund 220, Agency 220351, Object 551521.

Adopted March 10, 2015. No. 15-156

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Lake County where Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97113, SAP 69-030-035, Crack Sealing 2015, with the funds to be receipted into Fund 220, Agency 220351, Object 551508.

Adopted March 10, 2015. No. 15-157

Rescinded by Resolution No. 15-286 dated May 12, 2015.

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WHEREAS, The City of Proctor is requesting \$15,000 in Community Development Block Grant (CDBG) funding to undertake community planning efforts; and
WHEREAS, Funding is available through CDBG planning and administration funds;
THEREFORE, BE IT RESOLVED, The St. Louis County Board approves CDBG planning and administration funds in the amount of \$15,000 for the City of Proctor;
RESOLVED FURTHER, That the County Planning and Community Development Director and County Attorney are authorized to execute a funding agreement payable from CDBG Fund 260, Agency 260999, Grant 26002, Grant Year 2015.
Adopted March 10, 2015. No. 15-158

WHEREAS, A request to purchase 0.7 acres of county fee land in Midway Township was submitted by adjoining owner Todd A. Youngberg; and
WHEREAS, The St. Louis County Property Acquisition Team and Public Works Department have reviewed this request and have no objections to the sale of this non-conforming parcel;
THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subdivision (i), the St. Louis County Board authorizes the appropriate county officials to execute and deliver a quit claim deed, conveying the non-conforming county fee land described in County Board File No. 60065 to Todd A. Youngberg, for the amount of \$2,100, payable to Fund 100, Agency 128014, Object 583202. The grantee is also responsible for recording and associated filing fees.
Adopted March 10, 2015. No. 15-159

WHEREAS, The Assessor's Office provides assessment services to the majority of the county's jurisdictions and, due to the increased complexity of the workload and advances in technology, needs to assign higher level clerical duties to an occupied Information Specialist I position; and
WHEREAS, The Human Resources Department has determined that reallocation of the current Information Specialist I to Information Specialist II is appropriate, given the job duties; and
WHEREAS, County Fiscal Policies specify that any position change greater than three (3) pay grades must be approved by the County Board; and
WHEREAS, These changes will result in an annual budget increase of \$3,996, which the Assessor's Office has available;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of the Information Specialist I (Civil Service Basic Unit Pay Plan, pay grade B4) to an Information Specialist II (Civil Service Basic Unit Pay Plan, pay grade B10) in the Assessor's Office. Funding for this reallocation is available in Fund 100, Agency 118001.
Adopted March 10, 2015. No. 15-160

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:40 a.m., on Tuesday, April 7, 2015, in the St. Louis County Courthouse, Duluth, MN, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Arrowhead Lodge, Inc., d/b/a Arrowhead Lodge & Resort, Kabetogama Township, and/or the imposition of civil penalties for the violation.
Adopted March 10, 2015. No. 15-161

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:40 a.m., on April 14, 2015, in the Gnesen Town Hall, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to The Pines of Kabetogama, LLC d/b/a The Pines of Kabetogama Resort, Kabetogama Township.
Adopted March 10, 2015. No. 15-162

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with LHB Corp. of Duluth, MN, for design services for the

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reconstruction of seventeen (17) bridges listed below. The total cost of these services is \$787,959, payable from Fund 204, Object 626600.

Br 194 on CR 209	Br 197 on CR 196	Br 209 on CR 189	Br 221 on CSAH 52
Br 261 on CR 185	Br 344 on UT 8121	Br 355 on CR 597	Br 361 on CSAH 24
Br 367 on CSAH 116	Br 369 on CR 779	Br 650 on CR 916	Br 655 on CR 937
Br 657 on CR 938	Br 705 on CR 540	Br 709 on CR 769	Br 726 on UT 8128
Br 773 on CR 642			

Adopted March 10, 2015. No. 15-163

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

CP 0180-239935 TST located on CR 180/Elephant Lake Road between TH 53 and the boat ramp at Black Duck Lake in Leiding and Camp 5 Townships; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 5, 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>
Ulland Bros, Inc.	P.O. Box 340 Cloquet, MN 55720	\$769,900.00

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

Fund 200, Agency 203346, Object 652805	\$500,000.00
Fund 204, Agency 204003, Object 652806	\$269,900.00

Adopted March 10, 2015. No. 15-164

At 3:50 p.m., March 10, 2015, Commissioner Nelson, supported by Commissioner Dahlberg, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Rukavina).

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)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MARCH 24, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 24th day of March 2015, at 9:38 a.m., at the Comet Theater, Cook, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, and Chair Pete Stauber - 6. Absent: Commissioner Steve Raukar - 1.

Chair Stauber asked for a moment of silence to pray for the safety of service men and women, their families, and for all innocent victims of war. Chair Stauber also asked for a responsible and productive County Board meeting, followed by the pledge of allegiance.

Cook Mayor Harold Johnston welcomed the St. Louis County Board of Commissioners to Cook. Commissioner Nelson stated that Commissioner Raukar was absent because he was in Washington, D.C. on county business.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. The following citizens addressed the Board: Amy Shuster, of Gheen, asked questions regarding issuance of bonds. Julian Brzoznowski, of Orr, discussed a project that he has been involved in to re-stock trout streams in Northern Minnesota. Robert Nevalainen, Chair, Kabetogama Township Board, discussed various issues relating to Kabetogama Township. Harold Langowski, of Embarrass, discussed issues with Highway 68. Sandra Gibson, Mitch Lind, Carroll Eckman, and Gary and Pat Reberg discussed issues with the proposed closure of County Bridge 516 in Waasa Township. Martin Lehto, of Britt, discussed survey issues. David Holmbeck, of Grand Rapids, discussed various DNR issues. Jim Ganahl and Carol Booth, of Vermilion Township, discussed various bicycling-related issues.

The Board recessed from 10:24 a.m. to 10:38 a.m.

At 10:38 a.m., a public hearing was conducted pursuant to Resolution No. 15-114, adopted March 3, 2015, to receive citizen comments on an Amendment to the Capital Improvement Plan and the Intent to Issue Capital Improvement Bonds, Series 2015C, for Road and Bridge Improvements. St. Louis County Deputy Administrator Linnea Mirsch gave a brief overview of the Capital Improvement Plan. Terri Heaton, of Springsted Incorporation, gave a presentation to the Board regarding structuring of the bond issuance. St. Louis County Auditor Don Dicklich stated that property taxes would not increase as a result of the Capital Improvement Bond issuance. Chair Stauber asked if there were any other governmental entities, supporters, opponents, or citizens who wished to speak regarding the proposed action, and no one came forth. After further discussion, Commissioner Nelson, supported by Commissioner Boyle, moved to close the public hearing at 10:53 a.m. The motion passed; six yeas, zero nays, one absent (Raukar).

Commissioner Nelson, supported by Commissioner Boyle, moved to approve the 2015-2019 Amendment to the Capital Improvement Plan and Stating the Intent to Issue General Obligation Capital Improvement Bonds under Minn. Stats. § 373.40. St. Louis County Public Works Director Jim Foldesi answered questions regarding road and bridge projects. Chair Stauber stepped out of the meeting from 11:18 a.m. to 11:19 a.m. Commissioner Rukavina stepped out of the meeting from 11:24 a.m. to 11:27 a.m. After further discussion, the motion passed; six yeas, zero nays, one absent (Raukar). Resolution No. 15-168.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the Official Terms of Offering of General Obligation Capital Improvement Bonds, Series 2015C. The motion passed; six yeas, zero nays, one absent (Raukar). Resolution No. 15-169.

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

Commissioner Nelson, supported by Commissioner Jewell, moved that pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation be appointed as agent of St. Louis County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects. The St. Louis County Board Chair, Auditor, Highway Engineer/Public Works Director, and an appropriate County Attorney representative are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement, and approve any amendments approved by the County Attorney, with the Commissioner of Transportation prescribing terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1000186", a copy of which said agreement was before the County Board and which is made a part hereof by reference. This project is identified as SP 069-070-013, CP 0000-187063, Curve Warning Signing Project. Commissioner Nelson stepped out of the meeting from 11:40 a.m. to 11:46 a.m. St. Louis County Public Works Director Jim Foldesi discussed efforts made by St. Louis County to improve traffic safety. After further discussion, the motion passed; five yeas, one nay (Rukavina), one absent (Raukar). Resolution No. 15-170.

Commissioner Nelson, supported by Commissioner Boyle, moved that pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation be appointed as agent of St. Louis County to accept, as its agent, federal aid funds which may be made available for eligible transportation related projects. The St. Louis County Board Chair, Auditor, Highway Engineer/Public Works Director, and an appropriate County Attorney representative are hereby authorized and directed for and on behalf of the county to execute and enter into an agreement, and approve any amendments approved by the County Attorney's Office with the Commissioner of Transportation prescribing terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1000187", a copy of which said agreement was before the County Board and which is made a part hereof by reference. This project is identified as SP 069-070-015, CP 0000-187066, Rural Intersection Lighting Project. The motion passed; five yeas, one nay (Rukavina), one absent (Raukar). Resolution No. 15-171.

Commissioner Nelson, supported by Commissioner Rukavina, moved to authorize the appropriate county officials to execute the proposed Stipulation Agreement with the Minnesota Pollution Control Agency (MPCA) and authorizes the Public Works Director and the County Attorney to execute a MPCA Penalty Payment Agreement with Hammerlund Construction Inc., of Grand Rapids, MN, outlining the terms of payment from Hammerlund to the county; and further, that the St. Louis County Board authorizes the acceptance of a payment of the full penalty amount of \$46,000 from Hammerlund to be deposited into Fund 220, Agency 220182, Object 583100, and the county's payment to the MPCA of the full penalty amount from Fund 220, Agency 220182, Object 637900. The motion passed; six yeas, zero nays, one absent (Raukar). Resolution No. 15-172.

Commissioner Jewell, supported by Commissioner Nelson, moved to confirm the appointment of Steven K. Manninen as the St. Louis County Mine Inspector, Civil Service Supervisory bargaining unit, pay grade E24, step 1, \$25.12/hour, effective March 24, 2015. The Mine Inspector, before entering upon duties, shall take and subscribe the oath required, as stipulated in Minn. Stat. § 180.02. After further discussion, the motion passed; six yeas, zero nays, one absent (Raukar). Resolution No. 15-173.

St. Louis County Auditor Don Dicklich administered the Mine Inspector Oath of Office to Steven K. Manninen.

The following Board and contract files were created as a result of documents received at this Board meeting:

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Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-99, Force Account Agreement with the MnDOT for Curve Warning Sign Project.—60079

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-100, Force Account Agreement with the MnDOT for Rural Intersection Lighting Project.—60080

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-117, Minnesota Pollution Control Agency Stipulation Agreement – Haines Road Project (Duluth).—60081

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-108R, Confirmation of Appointment – Mine Inspector.—60082

Robert Nevalainen, Chair, Kabetogama Township Board, submitting a letter regarding taxation in the township.—60083

Harold Langowski, Embarrass, MN, submitting Petition to Fix Highway 68 and a letter from Jodi Backman, Clerk of the Town of Pike, on behalf of Sandy and Pike Township residents.—60084

Documents received regarding the closure of Bridge No. 516 (Waasa Township) are located in Board File No. 59856 established April 22, 2014.

Martin Lehto, Britt, MN, submitting photos and surveys of his property located in Great Scott Township regarding boundary and surveying issues.—60085

David Holmbeck, Grand Rapids, MN, submitting letters, a map and photos of Martin Lehto's property regarding buffer strips along all state-owned waterways.—60086

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-108, Confirmation of Appointment – Mine Inspector.—60082

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 15097A, between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction, Duluth, MN.—15-187

Purchase of Service Agreement, Contract No. 15390, between the St. Louis County Board of Commissioners and Dale Dodge, Ely, MN, for Chore Services during the period November 1, 2014 through May 31, 2015.—15-188

Purchase of Service Agreement, Contract No. 15402, between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc. (GIVE), Duluth, MN, for Vocational Employment services during the period January 1, 2015 through December 31, 2015.—15-189

Purchase of Service Agreement, Contract No. 15410, between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc. (GIVE), Duluth, MN, for

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Vocational Employment services during the period January 1, 2015 through December 31, 2015.—[15-190](#)

Purchase of Service Agreement, Contract No. 15430, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Detox Transportation services during the period January 1, 2015 through December 31, 2015.—[15-191](#)

Purchase of Service Agreement, Contract No. 5440, between the St. Louis County Board of Commissioners and David Spawn, Hibbing, MN, for Chore Services during the period January 1, 2015 through May 31, 2015.—[15-192](#)

Purchase of Service Agreement, Contract No. 15444, between the St. Louis County Board of Commissioners and Vesel Construction, Inc., Duluth, MN, for Environmental Accessibility Adaptations during the period November 1, 2014 through January 31, 2015.—[15-193](#)

Purchase of Service Agreement, Contract No. 15446, between the St. Louis County Board of Commissioners and Jake Dahl, Zim, MN, for Chore Services during the period December 1, 2014 through May 31, 2015.—[15-194](#)

Purchase of Service Agreement, Contract No. 15451, between the St. Louis County Board of Commissioners and Chris Erickson, Chisholm, MN, for Chore Services during the period December 1, 2014 through May 31, 2015.—[15-195](#)

Purchase of Service Agreement, Contract No. 15452, between the St. Louis County Board of Commissioners and Robert Ketola, Eveleth, MN, for Chore Services during the period January 20, 2015 through May 31, 2015.—[15-196](#)

Purchase of Service Agreement, Contract No. 15458, between the St. Louis County Board of Commissioners and Josh Norlander, Virginia, MN, for Chore Services during the period January 1, 2015 through May 31, 2015.—[15-197](#)

Purchase of Service Agreement, Contract No. 21026, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program (DWP) Services during the period January 1, 2015 through December 31, 2015.—[15-198](#)

Purchase of Service Agreement, Contract No. 21027, between the St. Louis County Board of Commissioners and Community Action Duluth (CAD), Duluth, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program (DWP) Services during the period January 1, 2015 through December 31, 2015.—[15-199](#)

Group Residential Housing Rate Agreement, Contract No. 52523, by and between the St. Louis County Board of Commissioners and Pines III Assisted Living, Duluth, MN.—[15-200](#)

Project Contract 5186A between the County of St. Louis and Lenci Enterprises, Inc., Virginia, MN, for the Remodel of Motor Pool Rescue Squad project.—[15-201](#)

Purchase of Service Agreement, Contract No. 15477, between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, for Collaborative Case Management

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Services for chemically dependent pregnant women (Superior Babies Program) during the period January 1, 2015 through December 31, 2015.—[15-202](#)

Cherwell Order Confirmation and End-user License Agreement for IT Service Management software, maintenance and support, and training.—[15-203](#)

MNCL, Inc., Order Confirmation and Agreement for Services between St. Louis County and MNCL, Inc., Irving, TX, for implementing and configuring Cherwell Service Management software.—[15-204](#)

St. Louis County Jail Amended and Restated Medical Services Agreement by and between St. Louis County and MEnD Correctional Care, LLC, Waite Park, MN, for medical and mental health care services at the county jail.—[15-205](#)

State of Minnesota Communications Facility Use Agreement #01235 Sax Tower, for use of antenna space and shelter space for ten (10) years commencing March 1, 2015 through February 28, 2025.—[15-206](#)

State of Minnesota Communications Facility Use Agreement #07241 Molde Tower, for use of antenna space and shelter space for ten (10) years commencing March 1, 2015 through February 28, 2025.—[15-207](#)

State of Minnesota Communications Facility Use Agreement #07242 Erie Hill Tower, for use of antenna space and shelter space for ten (10) years commencing March 1, 2015 through February 28, 2025.—[15-208](#)

State of Minnesota Communications Facility Use Agreement #07243 Line Lake Tower, for use of antenna space and shelter space for ten (10) years commencing March 1, 2015 through February 28, 2025.—[15-209](#)

State of Minnesota Communications Facility Use Agreement #098776 Amendment #1 Crane Lake Tower, for use of antenna space and shelter space for ten (10) years commencing March 1, 2015 through February 28, 2025.—[15-210](#)

Purchase of Service Agreement by and between St. Louis County and Churches United in Ministry (CHUM) for Jail Chaplaincy services during the period January 1, 2015 through December 31, 2016.—[15-211](#)

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for Mill Bituminous Surface, Full Depth Reclamation, Plant Mix Bituminous Surface, Aggregate Base, and Recycled Shouldering on CSAH 24 in Beatty Township (CP 0024-216058).—[15-212](#)

Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for Aggregate Base Full Depth Reclamation, Shoulder Base Aggregate, Mill Bituminous Surface, Bituminous Under Sealing, and Plant Mix Bituminous Surface on CSAH 68 (CP 0068-153312 Low); Full Depth Reclamation, Plant Mix Bituminous Surface, and Aggregate Shouldering on CR 913 (CP 0913-238447 TST Tied); and Bituminous Pavement Reclamation, Aggregate Base, Plant Mix Bituminous Surface, and Aggregate Shouldering on UT

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8169/Milroy Road (CP 8169-142843 Tied) in Unorganized Township 60-18, Sandy and French Townships.—[15-213](#)

Agreement between the County of St. Louis and Carlton County for Seal Coat and Fog Seal Projects on various streets and highways during 2015 (CP 0133-241417/SAP 69-733-028 Low, Tied with SAP 009-601-049 Low).—[15-214](#)

Agreement between St. Louis County and the City of Virginia for Collection of Residential and Commercial Recyclable Materials during the period January 1, 2015 through December 31, 2020, with two (2) possible two-year extensions.—[15-215](#)

Agreement between the County of St. Louis and Lakeland Pathology, P.A., Hibbing, MN, for Medical Examiner Services during the period January 1, 2015 through June 30, 2015.—[15-216](#)

Safety & Risk Management Training Contract between St. Louis County and Forrest Co., LLC, for *CPR/AED Training* in March and April 2015.—[15-217](#)

Cooperative agreement between the County of St. Louis and the City of Ely for Installation of a Sanitary Sewer and Water System and Maintenance Responsibilities on CSAH 155 (8th Avenue) from the Intersection with James Street to Camp Street, in Ely, MN (SAP 069-755-001, CP 0155-194358, City of Ely Proj. No. 13-910).—[15-218](#)

Purchase of Service Agreement, Contract No. 15468, between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota, Family Resource Center, Virginia, MN, for Supervised Visitation Program during the period January 1, 2015 through December 31, 2015.—[15-219](#)

Purchase of Service Agreement, Contract No. 15466, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Family Resource Center – Range Youth Shelter), Virginia, MN, for Group Home Residential Service and Diagnostic 25-day Evaluation during the period January 1, 2015 through December 31, 2015.—[15-220](#)

Agreement for Services between the County of St. Louis and Ramsland & Vigen, Inc., Duluth, MN, for Certified Real Estate Appraiser services for certain tax forfeited properties during the period March 1, 2015 through February 28, 2016.—[15-221](#)

Purchase of Service Agreement, Contract No. 15450, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period December 1, 2014 through May 31, 2015.—[15-222](#)

Purchase of Service Agreement, Contract No. 15461, between the St. Louis County Board of Commissioners and Preferred Construction & Remodeling, LLP, Mt. Iron, MN, for Environmental Accessibility Adaptations during the period February 1, 2015 through June 30, 2015.—[15-223](#)

Purchase of Service Agreement, Contract No. 15470, between the St. Louis County Board of Commissioners and Preferred Construction & Remodeling, LLP, Mt. Iron, MN, for Environmental Accessibility Adaptations during the period March 1, 2015 to June 30, 2015.—[15-224](#)

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Purchase of Service Agreement, Contract No. 15472, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, MN, for Chore Services during the period February 1, 2015 through May 31, 2015.—[15-225](#)

Purchase of Service Agreement, Contract No. 15478, between the St. Louis County Board of Commissioners and Lake Superior Community Health Center, Duluth, MN, for Identification and Treatment of Sexually Transmitted Diseases during the period January 1, 2015 through December 31, 2015.—[15-226](#)

Purchase of Service Agreement, Contract No. 15480, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period February 1, 2015 through May 31, 2015.—[15-227](#)

Purchase of Service Agreement, Contract No. 15481, between the St. Louis County Board of Commissioners and Richard Graves, Duluth, MN, for Chore Services during the period October 1, 2015 through May 31, 2015.—[15-228](#)

Purchase of Service Agreement, Contract No. 21029, between the St. Louis County Board of Commissioners and the City of Duluth Workforce Development (CDWD), Duluth, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2015 through December 31, 2015.—[15-229](#)

Agreement for Services between the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for Engineering Services for Bridge 883 located on County Road 442 in Lavelle Township, CP 0442-215028.—[15-230](#)

Agreement for Services between the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for Engineering Services for Bridge 286 located on CSAH 21 in Unorganized Township 61-13, SAP 069-621-034, CP 0021-215030.—[15-231](#)

On-line Software Subscriber Agreement between the County of St. Louis and Building Outfitters, Inc., Lake Zurich, IL.—[15-232](#)

Upon motion by Commissioner Boyle, supported by Commissioner Rukavina, resolutions numbered 15-165 through 15-167, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER BOYLE:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 3, 2015, are hereby approved.
Adopted March 24, 2015. [No. 15-165](#)

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 10, 2015, are hereby approved.
Adopted March 24, 2015. [No. 15-166](#)

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 6, 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 March 24, 2015. [No. 15-167](#)

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BY COMMISSIONER NELSON:

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA APPROVING THE CAPITAL
IMPROVEMENT PLAN, AS AMENDED, AND STATING THE
INTENT TO ISSUE GENERAL OBLIGATION CAPITAL
IMPROVEMENT BONDS UNDER MINNESOTA STATUTES,
SECTION 373.40**

BE IT RESOLVED, by the Board of County Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. The Board, pursuant to Minnesota Statutes, Section 373.40 (the "Act"), previously approved a Capital Improvement Plan (the "Capital Improvement Plan"). Following a public hearing on March 24, 2015, as required by the Act, the Board considered a proposed amendment to the Capital Improvement Plan and the Board 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 Board, based on the considerations set forth in the amendment and overall plan and as set forth herein, hereby approves the Capital Improvement Plan, as amended for the years 2015 through 2019, as presented to the Board, and on file as County Board Document File No. 60051 (the "Plan").

Section 2. Under and pursuant to the authority contained in the Act and Minnesota Statutes, Chapter 475, the County is authorized to issue capital improvement bonds to provide funds for capital improvements pursuant to the Plan.

Section 3. The Board hereby finds and determines that it is necessary, expedient, and in the best interests of the County's residents that the County issue, sell and deliver general obligation capital improvement bonds in the maximum amount of \$40,000,000 (the "Bonds"), for the purpose of providing funds for the following capital improvements under the Plan and for the payment of costs of issuance of the Bonds:

- Road and Bridge Improvements – a portion of the road and bridge improvements identified in the "St. Louis County Greater MN Transportation Sales and

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Use Tax Transportation Improvement Plan dated November 25, 2014,” which is a part of the County’s Capital Improvement Plan, as amended.

Section 4. The County Auditor shall publish a notice of intent to issue capital improvement bonds in substantially the form attached hereto as Exhibit A as soon as practicable following the public hearing in the official newspaper of the County. If, within 30 days after March 24, 2015, a petition is filed with the County Auditor calling for a vote on the proposition of issuing the Bonds, signed by voters residing within the boundaries of the County equal to five (5) percent of the votes cast in the County in the last County general election, (i) the Bonds shall not be issued until the question of their issuance has been authorized by a majority of the voters voting on the question at the next general or special election called to decide the question, or (ii) if the County elects not to submit the question to the voters, the County shall not propose the issuance of bonds under the Act for the same purpose and in the same amount for a period of 365 days from the date of receipt of such petition.

Unanimously adopted March 24, 2015. No. 15-168

BY COMMISSIONER NELSON:

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. LOUIS
COUNTY, MINNESOTA, APPROVING OFFICIAL TERMS OF OFFERING OF
GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2015C**

BE IT RESOLVED, by the Board of County Commissioners (the “Board”) of St. Louis County, Minnesota (the “County”), as follows:

Section 1. Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40, and Minnesota Statutes, Chapter 475 (collectively the “Act”), the County is authorized to issue general obligation capital improvement bonds to provide funds for capital improvements pursuant to an approved capital improvement plan.

Section 2. Pursuant to a Resolution adopted by the Board on March 24, 2015 (the “Resolution”), the Board stated its intention to issue general obligation capital improvement bonds in the maximum amount of \$40,000,000 for certain capital improvements, including road and bridge improvements, authorized in an amendment to the County’s Capital Improvement Plan for the years 2015 through 2019 and approved by the Board on March 24, 2015.

Section 3. The Board hereby determines that it is necessary, expedient, and in the best interests of the County’s residents that the County issue, sell and deliver its general obligation capital improvement bonds in the maximum amount of \$40,000,000, for the purpose of providing funds for the following capital improvements pursuant to the Capital Improvement Plan, as amended, for the years 2015 through 2019, and for costs of issuance of such bonds:

- Road and Bridge Improvements – a portion of the road and bridge improvements identified in the “St. Louis County Greater MN Transportation Sales and Use Tax Transportation Improvement Plan dated November 25, 2014,” which is a part of the County’s Capital Improvement Plan, as amended (the “Project”).

Section 4. The County’s administrative staff is hereby authorized and directed to work with bond counsel, and Springsted Incorporated, municipal advisor to the County, to solicit proposals and to arrange for the sale of the County’s General Obligation Capital Improvement Bonds, Series 2015C in the maximum amount of \$40,000,000 (the “Bonds”) for the purposes of and pursuant to the authorizations recited in Sections 2 and 3 above in substantial compliance with the Terms of Proposal attached hereto as Exhibit A. Each and all of the terms and provisions set forth in

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the Terms of Proposal are adopted and confirmed as the terms and conditions of the Bonds and the sale thereof. Due to a rapidly changing bond market, the County Auditor, after consulting with the County's municipal advisor and bond counsel, is authorized to modify the Terms of Proposal prior to accepting the proposals, including but not limited to rescheduling the sale or cancelling the sale. The proposals shall be received at the administrative offices of Springsted Incorporated until 1:00 p.m. central time on May 11, 2015, and consideration for the award of the Bonds will be by the Board at 10:30 a.m. on May 12, 2015.

Section 5. The Board shall meet on May 12, 2015, in accordance with the Terms of Proposal, to consider proposals for the purchase of the Bonds and to take whatever actions are necessary for the acceptance or rejection of the proposals.

Section 6. Declaration of Official Intent. This resolution constitutes a declaration of official intent under Treasury Regulations Section 1.150-2. The County reasonably expects to reimburse expenditures with respect to the capital expenditures of the Project being financed.

Adopted: March 24, 2015.

EXHIBIT A

**THE COUNTY HAS AUTHORIZED SPRINGSTED INCORPORATED TO NEGOTIATE
THIS ISSUE ON ITS BEHALF. PROPOSALS WILL BE RECEIVED ON THE
FOLLOWING BASIS:**

TERMS OF PROPOSAL

\$40,000,000*

ST. LOUIS COUNTY, MINNESOTA

GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2015C

(BOOK ENTRY ONLY)

Proposals for the Bonds will be received on Monday, May 11, 2015, until 1:00 P.M., Central Time, at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, after which time proposals will be opened and tabulated. Consideration for award of the Bonds will be by the County Board at 10:30 A.M., Central Time, of the following day, Tuesday, May 12, 2015.

SUBMISSION OF PROPOSALS

Springsted will assume no liability for the inability of the bidder to reach Springsted prior to the time of sale specified above. All bidders are advised that each proposal shall be deemed to constitute a contract between the bidder and the County to purchase the Bonds regardless of the manner in which the proposal is submitted.

(a) Sealed Bidding. Proposals may be submitted in a sealed envelope or by fax (651) 223-3046 to Springsted. Signed proposals, without final price or coupons, may be submitted to Springsted prior to the time of sale. The bidder shall be responsible for submitting to Springsted the final proposal price and coupons, by telephone (651) 223-3000 or fax (651) 223-3046 for inclusion in the submitted proposal.

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OR

(b) **Electronic Bidding.** Notice is hereby given that electronic proposals will be received via PARITY[®]. For purposes of the electronic bidding process, the time as maintained by PARITY[®] shall constitute the official time with respect to all proposals submitted to PARITY[®]. *Each bidder shall be solely responsible for making necessary arrangements to access PARITY[®] for purposes of submitting its electronic proposal in a timely manner and in compliance with the requirements of the Terms of proposal.* Neither the County, its agents nor PARITY[®] shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents nor PARITY[®] shall be responsible for a bidder's failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY[®]. The County is using the services of PARITY[®] solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY[®] is not an agent of the County.

If any provisions of this Terms of proposal conflict with information provided by PARITY[®], this Terms of proposal shall control. Further information about PARITY[®], including any fee charged, may be obtained from:

PARITY[®], 1359 Broadway, 2nd Floor, New York, New York 10018
Customer Support: (212) 849-5000

** Preliminary; subject to change.*

DETAILS OF THE BONDS

The Bonds will be dated as of the date of delivery and will bear interest payable on June 1 and December 1 of each year, commencing December 1, 2015. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

The Bonds will mature December 1 in the years and amounts* as follows:

2016	\$2,275,000	2021	\$2,535,000	2026	\$2,935,000
2017	\$2,310,000	2022	\$2,610,000	2027	\$3,025,000
2018	\$2,345,000	2023	\$2,690,000	2028	\$3,025,000
2019	\$2,390,000	2024	\$2,770,000	2029	\$3,120,000
2020	\$2,435,000	2025	\$2,855,000	2030	\$3,220,000

** The County reserves the right, after proposals are opened and prior to award, to increase or reduce the principal amount of the Bonds or the amount of any maturity in multiples of \$5,000. In the event the amount of any maturity is modified, the aggregate purchase price will be adjusted to result in the same gross spread per \$1,000 of Bonds as that of the original proposal. Gross spread is the differential between the price paid to the County for the new issue and the prices at which the securities are initially offered to the investing public.*

Proposals for the Bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption at a price of par plus accrued interest to the date of redemption scheduled to conform to the maturity schedule set

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forth above. In order to designate term bonds, the proposal must specify “Years of Term Maturities” in the spaces provided on the proposal form.

BOOK ENTRY SYSTEM

The Bonds will be issued by means of a book entry system with no physical distribution of Bonds made to the public. The Bonds will be issued in fully registered form and one Bond, representing the aggregate principal amount of the Bonds maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (“DTC”), New York, New York, which will act as securities depository of the Bonds. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The purchaser, as a condition of delivery of the Bonds, will be required to deposit the Bonds with DTC.

REGISTRAR

The County Auditor of the County will serve as registrar for the Bonds.

OPTIONAL REDEMPTION

The County may elect on December 1, 2024, and on any day thereafter, to prepay Bonds due on or after December 1, 2025. Redemption may be in whole or in part and if in part at the option of the County and in such manner as the County shall determine. If less than all Bonds of a maturity are called for redemption, the County will notify DTC of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant’s interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

SECURITY AND PURPOSE

The Bonds will be general obligations of the County for which the County will pledge its full faith and credit and power to levy direct general ad valorem taxes. The proceeds will be used to provide funding for road and bridge improvements identified in the County’s 2015-2019 Capital Improvement Plan.

BIDDING PARAMETERS

Proposals shall be for not less than \$40,000,000 (Par) plus accrued interest, if any, on the total principal amount of the Bonds. No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 1/100 or 1/8 of 1%. The initial price to the public for each maturity must be 98.0% or greater. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted.

GOOD FAITH DEPOSIT

To have its proposal considered for award, the lowest bidder is required to submit a good faith deposit to the County in the amount of \$400,000 (the “Deposit”) no later than 3:00 P.M., Central Time on the day of sale. The Deposit may be delivered as described herein in the form of either (i) a

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certified or cashier's check payable to the County; or (ii) a wire transfer. The lowest bidder shall be solely responsible for the timely delivery of their Deposit whether by check or wire transfer. Neither the County nor Springsted Incorporated have any liability for delays in the receipt of the Deposit. If the Deposit is not received by the specified time, the County may, at its sole discretion, reject the proposal of the lowest bidder, direct the second lowest bidder to submit a Deposit, and thereafter award the sale to such bidder.

Certified or Cashier's Check. A Deposit made by certified or cashier's check will be considered timely delivered to the County if it is made payable to the County and delivered to Springsted Incorporated, 380 Jackson Street, Suite 300, St. Paul, Minnesota 55101 by the specified time.

Wire Transfer. A Deposit made by wire will be considered timely delivered to the County upon submission of a federal wire reference number by the specified time. Wire transfer instructions will be available from Springsted Incorporated following the receipt and tabulation of proposals. The successful bidder must send an e-mail including the following information: (i) the federal reference number and time released; (ii) the amount of the wire transfer; and (iii) the issue to which it applies.

Once an award has been made, the Deposit received from the lowest bidder (the "purchaser") will be retained by the County and no interest will accrue to the purchaser. The amount of the Deposit will be deducted at settlement from the purchase price. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the County.

AWARD

The Bonds will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis calculated on the proposal prior to any adjustment made by the County. The County's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling.

The County will reserve the right to: (i) waive non-substantive informalities of any proposal or of matters relating to the receipt of proposals and award of the Bonds, (ii) reject all proposals without cause, and (iii) reject any proposal that the County determines to have failed to comply with the terms herein.

BOND INSURANCE AT PURCHASER'S OPTION

The County has **not** applied for or pre-approved a commitment for any policy of municipal bond insurance with respect to the Bonds. If the Bonds qualify for municipal bond insurance and a bidder desires to purchase a policy, such indication, the maturities to be insured, and the name of the desired insurer must be set forth on the bidder's proposal. The County specifically reserves the right to reject any bid specifying municipal bond insurance, even though such bid may result in the lowest TIC to the County. All costs associated with the issuance and administration of such policy and associated ratings and expenses (other than any independent rating requested by the County) shall be paid by the successful bidder. Failure of the municipal bond insurer to issue the policy after the award of the Bonds shall not constitute cause for failure or refusal by the successful bidder to accept delivery of the Bonds.

CUSIP NUMBERS

If the Bonds qualify for assignment of CUSIP numbers such numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

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SETTLEMENT

On or about June 11, 2015, the Bonds will be delivered without cost to the purchaser through DTC in New York, New York. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, and of customary closing papers, including a no-litigation certificate. On the date of settlement, payment for the Bonds shall be made in federal, or equivalent, funds that shall be received at the offices of the County or its designee not later than 12:00 Noon, Central Time. Unless compliance with the terms of payment for the Bonds has been made impossible by action of the County, or its agents, the purchaser shall be liable to the County for any loss suffered by the County by reason of the purchaser's non-compliance with said terms for payment.

CONTINUING DISCLOSURE

In accordance with SEC Rule 15c2-12(b)(5), the County will undertake, pursuant to the resolution awarding sale of the Bonds, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Official Statement. The purchaser's obligation to purchase the Bonds will be conditioned upon receiving evidence of this undertaking at or prior to delivery of the Bonds.

OFFICIAL STATEMENT

The County has authorized the preparation of a Preliminary Official Statement containing pertinent information relative to the Bonds, and said Preliminary Official Statement will serve as a nearly final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Preliminary Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Municipal Advisor to the County, Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota 55101, telephone (651) 223-3000.

A Final Official Statement (as that term is defined in Rule 15c2-12) will be prepared, specifying the maturity dates, principal amounts and interest rates of the Bonds, together with any other information required by law. By awarding the Bonds to an underwriter or underwriting syndicate, the County agrees that, no more than seven business days after the date of such award, it shall provide without cost to the sole underwriter or to the senior managing underwriter of the syndicate (the "Underwriter" for purposes of this paragraph) to which the Bonds are awarded up to 25 copies of the Final Official Statement. The County designates the Underwriter of the syndicate to which the Bonds are awarded as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Such Underwriter agrees that if its proposal is accepted by the County, (i) it shall accept designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Bonds for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

Dated March 24, 2015

BY ORDER OF THE COUNTY BOARD

/s/ Kevin Gray
County Administrator

Unanimously adopted March 24, 2015. No. 15-169

BY COMMISSIONER NELSON:

WHEREAS, The Public Works Department was awarded federal funding through the Highway Safety Improvement Program by the Minnesota Department of Transportation (MnDOT) to install curve warning signage on 117 curves on various county highways; and

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WHEREAS, A "Public Interest Finding" determined that the warning signs can be installed more economically using county workforce; and

WHEREAS, MnDOT must be designated as the fiscal agent by a force account agreement to accept and disburse federal funds for this project;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation be appointed as agent of St. Louis County to accept, as its agent, federal aid funds which may be made available for eligible transportation related projects;

RESOLVED FURTHER, That the St. Louis County Board Chair, Auditor, Highway Engineer/Public Works Director, and an appropriate County Attorney representative are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement, and approve any amendments approved by the County Attorney, with the Commissioner of Transportation prescribing terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1000186", a copy of which said agreement was before the County Board and which is made a part hereof by reference. This project is identified as SP 069-070-013, CP 0000-187063 and will be accounted for in Fund 220, Agency 220349.

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

Nays – Commissioner Rukavina – 1

Absent – Commissioner Raukar – 1

Adopted March 24, 2015. No. 15-170

BY COMMISSIONER NELSON:

WHEREAS, The Public Works Department was awarded federal funding through the Highway Safety Improvement Program by the Minnesota Department of Transportation (MnDOT) to install rural intersection lighting at fifty-seven (57) intersections on various county highways; and

WHEREAS, A "Public Interest Finding" determined that the intersection lighting systems can be installed more economically using electric service provider workforce; and

WHEREAS, MnDOT must be designated as the fiscal agent by a force account agreement to accept and disburse federal funds for this project;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation be appointed as agent of St. Louis County to accept, as its agent, federal aid funds which may be made available for eligible transportation related projects;

RESOLVED FURTHER, That the St. Louis County Board Chair, Auditor, Highway Engineer/Public Works Director, and an appropriate County Attorney representative are hereby authorized and directed for and on behalf of the county to execute and enter into an agreement, and approve any amendments approved by the County Attorney's Office with the Commissioner of Transportation prescribing terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1000187", a copy of which said agreement was before the County Board and which is made a part hereof by reference. This project is identified as SP 069-070-015, CP 0000-187066 and will be accounted for in Fund 220, Agency 220350.

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

Nays – Commissioner Rukavina – 1

Absent – Commissioner Raukar – 1

Adopted March 24, 2015. No. 15-171

BY COMMISSIONER NELSON:

WHEREAS, As part of the Haines Road Project, the county and its contractor, Hammerlund Construction, Inc., of Grand Rapids, MN (collectively, the "Regulated Parties"), were required to obtain a National Pollutant Discharge Elimination System (NPDES) permit for the management of storm water at the construction site; and

WHEREAS, During the pendency of the project, the Minnesota Pollution Control Agency (MPCA) conducted inspections of the site, which resulted in the MPCA alleging that a number of violations of the NPDES permit had occurred; and

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WHEREAS, The Regulated Parties dispute the alleged violations; and
WHEREAS, As a means of settling the dispute, the MPCA proposed a Stipulation Agreement whereby the alleged violations would be fully resolved in exchange for the Regulated Parties' payment of a penalty in the amount of \$46,000 and agreement to certain other terms; and
WHEREAS, Hammerlund has agreed to pay to the county the entire penalty amount of \$46,000; and
WHEREAS, In turn, and once the county receives Hammerlund's payment, the county has agreed to submit payment of the full penalty amount to the MPCA;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the proposed Stipulation Agreement with the Minnesota Pollution Control Agency and authorizes the Public Works Director and the County Attorney to execute a MPCA Penalty Payment Agreement with Hammerlund Construction, Inc., of Grand Rapids, MN, outlining the terms of payment from Hammerlund to the county;
RESOLVED FURTHER, That the St. Louis County Board authorizes the acceptance of a payment of the full penalty amount of \$46,000 from Hammerlund to be deposited into Fund 220, Agency 220182, Object 583100, and the county's payment to the MPCA of the full penalty amount from Fund 220, Agency 220182, Object 637900.
Unanimously adopted March 24, 2015. No. 15-172

BY COMMISSIONER JEWELL:

RESOLVED, That the St. Louis County Board confirms the appointment of Steven K. Manninen as the St. Louis County Mine Inspector, Civil Service Supervisory bargaining unit, pay grade E24, step 1, \$25.12/hour, effective March 24, 2015;
RESOLVED FURTHER, That the Mine Inspector, before entering upon duties, shall take and subscribe the oath required, as stipulated in Minn. Stat. § 180.02.
Unanimously adopted March 24, 2015. No. 15-173

At 12:19 p.m., March 24, 2015, Commissioner Nelson, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Raukar).

Pete Stauber, Chair of the Board
of County Commissioners

Attest:

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

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
APRIL, 2015

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 7, 2015

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 7th day of April 2015, at 9:33 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 6. Absent: Commissioner Patrick Boyle - 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. Chair Stauber also asked for a responsible and productive County Board meeting, followed by the pledge of allegiance.

Chair Stauber, supported by Commissioner Nelson, moved to proclaim the week of April 6 - 10, 2015, as Public Health Week in St. Louis County, and urges all citizens to focus on steps they can take to live a healthier life and to work as a community to eliminate barriers to making healthy choices. Chair Stauber read the proclamation. St. Louis County Public Health and Human Services Director Ann Busche talked about the importance of the work that Public Health and Human Services does and introduced staff members. After further discussion, the motion passed; six yeas, zero nays, one absent (Boyle). Resolution No. 15-187.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Todd Youngberg, of Duluth, thanked the Board for their assistance in selling a right-of-way to him and asked for assistance with securing material for his property. Henry Banks, of Duluth, submitted handouts from Voices for Racial Justice and discussed the 2013-2014 Minnesota Legislative Report Card on Racial Equity.

At 10:01 a.m., a public hearing was conducted pursuant to Resolution No. 15-161, adopted March 10, 2015, to consider allegations of a liquor law violation by Arrowhead Lodge, Inc., d/b/a Arrowhead Lodge & Resort, Kabetogama Township, sale to a minor. Commissioner Dahlberg stepped out of the meeting at 10:02 a.m. St. Louis County Civil Division Head Attorney Kim Maki submitted a packet to the Board that included the resolution for the public hearing, required notices, and affidavits of mailing. Attorney Maki explained that an agreement had been established prior to the board meeting. Chair Stauber asked if there were any representatives from the establishment, other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 10:04 a.m., Commissioner Raukar, supported by Commissioner Jewell, moved to close the public hearing. The motion passed; five yeas, zero nays, two absent (Boyle, Dahlberg).

Commissioner Nelson, supported by Commissioner Jewell, moved that Combination On/Off-Sale Intoxicating Liquor License No. CMB151 and Sunday On-Sale Intoxicating Liquor License No. SUN151, issued to Arrowhead Lodge, Inc. d/b/a Arrowhead Lodge & Resort, Kabetogama Township, are hereby suspended for ten (10) days and a \$1,000.00 civil penalty is due, with nine (9)

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days of the suspension and \$1,000.00 of the civil penalty stayed for one (1) year with no same or similar violations during that period. The date of suspension of the liquor licenses will be April 13, 2015, and that a new violation within the next year (ending April 7, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13. The motion passed; five yeas, zero nays, two absent (Boyle, Dahlberg). Resolution No. 15-188.

Commissioner Rukavina, supported by Commissioner Jewell, moved that the St. Louis County Board respectfully requests the State Legislature to restore the \$.05 per ton Taconite Production Tax distribution to counties. The St. Louis County Board requests the Iron Range Legislative Delegation review the decision and the anticipated negative impacts of reducing the Iron Range fiscal disparities distribution, if the Taconite Production or Occupation Tax is insufficient to service bonds. Commissioner Dahlberg returned to the meeting at 10:09 a.m. Commissioner Jewell stepped out of the meeting from 10:13 a.m. to 10:14 a.m. and from 10:27 a.m. to 10:28 a.m. After further Commissioner discussion, a roll call vote was taken. The motion passed; four yeas, (Jewell, Dahlberg, Rukavina, Raukar), two nays (Nelson, Stauber), one absent (Boyle). Resolution No. 15-189.

The following Board and contract files were created as a result of documents received at this Board meeting:

Proclamation: Public Health Week, April 6 – 10, 2015.—60087

Kevin Gray, County Administrator, submitting Board Letter No. 15-118, Resolution Requesting Changes in Legislative Decisions Affecting Distribution of the Taconite Production Tax.—60088

Plats and Surveys approved during 2015.—60089

Applications for Repurchase of State Tax Forfeited Land approved during 2015.—60090

Applications for Lawful Gambling approved during 2015.—60091

Henry Banks, Duluth, MN, submitting documents from Voices for Racial Justice.—60092

Group Residential Housing Rate Agreement, Contract No. 52529, by and between the St. Louis County Board of Commissioners and Gina Davis, Floodwood, MN.—15-233

Amendment to Professional Services Agreement, County Attorney Contract No. 2014-008726, by and between the County of St. Louis and SAS and Associates, Duluth, MN, for additional landscape architectural services for the A.P. Cook Building Remodeling project, redesign Marble Street monument and redesign Marble Street landscaping.—15-234

Service Contract between the County of St. Louis and CR-Building Performance Specialists, Inc., Isabella, MN, for 2015 Energy Star Facilities Certification Verification and Application.—15-235

Quit Claim Deed between the County of St. Louis and Todd A. Youngberg for 0.7 acres of county fee land located in Midway Township (Board File No. 60065).—15-236

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Child and Teen Checkup (C&TC) Administrative Outreach Services Contract between St. Louis County and the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) for the contract period January 1, 2015 through December 31, 2017.—[15-237](#)

Duluth Entertainment Convention Center Rental Agreement between the Duluth Entertainment Convention Center Authority and St. Louis County Human Services for the 2015 Health & Human Service Conference.—[15-238](#)

Amendment to an agreement between St. Louis County and Kristi Louis for technology management services for the Sheriff's Office.—[15-239](#)

State of Minnesota Agency Agreement, MnDOT Agreement No. 1000161, between St. Louis County and the State of Minnesota, Commissioner of Transportation, for Exchange of Federal Funds for State Aid Funds to Carlton County for CP 0023-72711/SP 069-623-032.—[15-240](#)

Agreement between the County of St. Louis and the City of Biwabik for 2015 Crack Sealing on various streets and highways (CP 0000-235367) whereby the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.—[15-241](#)

Amendment to Armored Transportation Service Agreement between St. Louis County and Granite City Armored Care, Inc., adding the St. Louis County Jail as an additional Service Location effective March 25, 2015.—[15-242](#)

Minnesota Department of Health Maternal, Infant, and Early Childhood Home Visiting Program (MIECHV) Grant Project Agreement, Time and Money Amendment, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County, amending the grant amount by an additional \$30,000 for the grant period to October 1, 2014 through March 31, 2015.—[15-243](#)

Agreement between the County of St. Louis and the Bois Forte Band of Chippewa for a Reclaim, Mill, Overlay, Chip Seal and Crack Seal project on County Road (CR) 515/Hitchcock Road, CR 516/Sugarbush Trail, and Tribal Road 0019/Indian Point Road located in Leiding Township (CP 0515-153447 and CP 0516-153448) Bois Forte Band Proj. No. 2016-1.—[15-244](#)

Agreement between the County of St. Louis and the City of Duluth for Crack Sealing, Seal Coating and Fog Sealing projects on various paved city streets and county highways (CP 0133-241417/SAP 69-733-028[low], tied with SAP 118-163-002.—[15-245](#)

Agreement between the County of St. Louis and Grand Lake Township for a Crack Sealing project on Dickerman Road (CP 0000-235378).—[15-246](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Aggregate Base, Aggregate Stabilization, and Calcium Chloride on CR 180/Elephant Lake Road in Leiding and Camp 5 Townships.—[15-247](#)

State of Minnesota Agency Agreement, MnDOT Agreement No. 1000187, between the Department of Transportation and St. Louis County for Federal Participation In Force Account for SP 069-070-015/ MP HSIP 6915(191) – Rural Intersection Lighting.—[15-248](#)

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State of Minnesota Agency Agreement, MnDOT Agreement No. 1000186, between the Department of Transportation and St. Louis County for Federal Participation In Force Account for SP 069-070-013/MP HSIP 6915(192) – Curve Warning Signs.—15-249

Purchase of Service Agreement, Contract No. 15360, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period January 1, 2015 to May 31, 2015.—15-250

Purchase of Service Agreement, Contract No. 15361, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period January 1, 2015 to May 31, 2015.—15-251

Purchase of Service Agreement, Contract No. 15482, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period January 1, 2015 to May 31, 2015.—15-252

Purchase of Service Agreement, Contract No. 15460, between the St. Louis County Board of Commissioners and Mike Thelen, Gilbert, MN, for Chore Services during the period January 1, 2015 to May 31, 2015.—15-253

Purchase of Service Agreement, Contract No. 15476, between the St. Louis County Board of Commissioners and Lutheran Social Services (SELF/ONE Program), Duluth, MN, for Adolescent Life Skills Training during the period January 1, 2015 to December 31, 2015.—15-254

Purchase of Service Agreement, Contract No. 21028, between the St. Louis County Board of Commissioners and Northeast Minnesota Office of Job Training (NMOJT), Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP), during the period January 1, 2015 to December 31, 2015.—15-255

Upon motion by Commissioner Nelson, supported by Commissioner Raukar, resolutions numbered 15-174 through 15-186, as submitted on the consent agenda were unanimously adopted as follows (Commissioners Boyle and Dahlberg absent):

BY COMMISSIONER NELSON:

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

Adopted April 7, 2015. No. 15-174

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

WHEREAS, The final print of Coot Creek Estates plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Coot Creek Estates, located in Sections 24 and 25, Unorganized Township 56 North, Range 16 West.

Adopted April 7, 2015. No. 15-175

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

WHEREAS, The applicants, Richard Narum and Emily Norton of Duluth, MN, have applied to

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repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 125 AND 127, BLOCK 35
DULUTH PROPER THIRD DIVISION

Parcel Code: 010-1270-01320; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Richard Narum and Emily Norton of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$18,251.50, service fee of \$114, deed tax of \$60.23, deed fee of \$25, and recording fee of \$46, for a total of \$18,496.73, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 7, 2015. No. 15-176

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

WHEREAS, The applicants, Randal and Kelly Jo Johnson of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF CANOSIA
N ½ of S ½ of SW ¼ of NW ¼
SECTION 20, TOWNSHIP 51 NORTH, RANGE 15 WEST

Parcel Code: 280-0013-00850; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Randal and Kelly Jo Johnson of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$7,267.06, service fee of \$114, deed tax of \$23.98, deed fee of \$25, and recording fee of \$46, for a total of \$7,476.04, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 7, 2015. No. 15-177

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC ORAL TIMBER AUCTION, Tracts 1 through 22 (totaling \$680,537.74), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60009, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Adopted April 7, 2015. No. 15-178

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

CP 0133-241417, SAP 069-733-028(Low), (Rout and Seal Bituminous Pavement Cracks, Crack Repair Special, Seal Coat and Fog Seal) located on:

A.) CSAH 133 from TH 73 to TH 53, length 23.978 miles.

B.) CR 184 (Floodwood River Road) from TH 73 to CSAH 18.

C.) CR 443 (Merrill Road) from CR 184 (Floodwood River Road) to CSAH 18, length 0.646 miles.

D.) Carlton County: CSAH 1 from CSAH 61 to St. Louis River Road (N. County Line), length 4.068 miles; CSAH 1 from State Hwy 23 to T-82 (Seboe Road), length 3.25 miles; CSAH 2 from CR 119 (Crosby Road) to CSAH 1 (Canosia Road), length 2.97 miles; and

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- CSAH 3 from CSAH 4 to CSAH 1, length 3.99 miles.
- E.) City of Duluth: Woodland Avenue along Oxford Street, Livingston Avenue, and Glenwood Street to Jean Duluth Road, length 0.987 miles.
- F.) CR 251 (Locust Road) from CR 277 to CSAH 44 (Normanna Road), length 0.9 miles.
- G.) CR 880 (Leiste Road) from S. Termini to RR Tracks South of CSAH 6 (Maple Grove Road), length 0.79 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 12, 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>
Scott Construction, Inc.	P.O. Box 340 Lake Delton, WI 53940	\$1,398,103.20

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

Fund 220, Agency 220344, Object 652700:	\$674,465.00
Fund 220, Agency 220345, Object 652700:	\$362,157.92
Fund 220, Agency 220347, Object 652700:	\$56,054.87
Fund 200, Agency 203348, Object 652800:	\$156,625.53
Fund 200, Agency 203349, Object 652800:	\$39,718.90
Fund 200, Agency 203363, Object 652800:	\$57,582.55
Fund 200, Agency 203364, Object 652800:	51,498.43

With additional revenue budgeted for expense:

Carlton County: Fund 220, Agency 220345, Rev. Obj. 551506	\$362,157.92
City of Duluth: Fund 220, Agency 220347, Rev. Obj. 551501	\$56,054.84

Adopted April 7, 2015. No. 15-179

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

CP 0103-190856, SAP 069-703-013, CSAH 103 from TH 169 to 12th Ave. W. in Virginia, MN, length 0.51 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 12, 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>
Mesabi Bituminous, Inc.	P.O. Box 728 Gilbert, MN 55741	\$448,761.97

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 220346, Object 652700.

Adopted April 7, 2015. No. 15-180

WHEREAS, The current contract expires March 31, 2015, with no further extension options; and

WHEREAS, The Purchasing Department issued a Request for Bids which opened on March 6, 2015, with Minnesota Elevator Incorporated of Duluth, MN, being the low responsible bidder;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a two-year agreement with Minnesota Elevator, Inc., 802 Garfield Avenue, Duluth, MN, for elevator maintenance in the amount of \$79,920, with the option to extend for two (2) additional one-year periods upon mutual agreement of both parties, and authorization to add or delete elevators from the contract as may be required.

FUNDING: (annual)

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<u>Department</u>	<u>Fund</u>	<u>Agency</u>	<u>Object</u>	<u>Total</u>
Public Works:	200	202002	630900	\$360.00
Property Management:				
Duluth Courthouse	100	128002	630900	\$13,200.00
Government Services Center	100	128003	630900	\$5,760.00
Public Safety Building	100	128015	630900	\$2,880.00
Northland Office Bldg.	100	128006	630900	\$3,600.00
Virginia Courthouse	100	128008	630900	\$3,600.00
Jail	100	128009	630900	\$1,920.00
Hibbing Courthouse	100	128004	630900	\$4,800.00
Hibbing Annex	100	128013	630900	\$960.00
Depot		TBD		\$2,880.00
Annual Total				\$39,960.00
Two Year Total				\$79,920.00

Adopted April 7, 2015. No. 15-181

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Lawful Gambling License Application (Pull-tabs [paper] with dispensing device) on file in the office of the County Auditor, identified as County Board File No. 60091, for the following organization:

Greenway Lions Club, Bovey, MN, to operate out of the following:
Bil-Mar's Supper Club, Unorganized Township 55-21, 2132 Highway 73, Hibbing, MN, 55746, new.

Adopted April 7, 2015. No. 15-182

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

January 2015		
100	General Fund	\$8,106,351.24
148	Volunteer Fire Departments	253,299.06
149	Personal Service Fund	1,201.09
150	Sheriff's Nemesis Fund Group	71,666.80
160	MN Trail Assistance	93,748.48
166	Sheriff's Fine Contingency	5,412.00
167	Attorney's Forfeitures	13,500.00
168	Sheriff's State Forfeitures	1,368.00
169	Attorney Trust Accounts-VW	1,725.21
172	Sheriff Federal Forfeitures	360.00
173	Emergency Shelter Grant	9,471.76
176	Revolving Loan Fund	251.93
179	Enhanced 9-1-1	41,733.20
180	Law Library	24,352.99
183	City/County Communication	319.52
184	Extension Service	60,824.05
200	Public Works	3,204,232.66
210	Road Maint – Unorg Townships	106.92
220	State Road Aid	130,072.32
225	PW – June 2012 Flood	56,821.40
230	Public Health & Human Services	7,296,975.60
240	Forfeited Tax	601,509.45

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250	St. Louis County HRA	75.00
260	CDBG Grant	53,538.23
270	HOME Grant	1,500.00
281	SLC Septic Loans	35,450.00
290	Forest Resources	233,978.98
400	County Facilities	145,662.97
402	Depreciation Reserve Fund	3,369.00
405	Public Works Building Const.	202,217.00
407	Public Works – Equipment	215,500.00
440	2013A Capital Improvement Bond	733,897.22
441	2013B Capital Equipment Note	66,018.00
600	Environmental Services	574,703.45
616	On-Site Waste Water Division	50,190.22
715	County Garage	107,796.82
720	Property Casualty Liability	10,382.04
730	Workers Compensation	476,805.62
740	Medical Dental Insurance	3,191,217.95
770	Retired Employees Health Insurance	1,308.00
		<u>\$26,078,914.18</u>

Adopted April 7, 2015. No. 15-183

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

February 2015

100	General Fund	\$5,605,478.11
148	Volunteer Fire Departments	19,000.00
149	Personal Service Fund	1,022.98
150	Sheriff's Nemesis Fund Group	64,079.40
166	Sheriff's Fine Contingency	11,236.86
168	Sheriff's State Forfeitures	6,625.35
169	Attorney Trust Accounts-VW	1,124.50
170	Boundary Waters-Forfeiture	6,500.00
172	Sheriff Federal Forfeitures	1,863.00
173	Emergency Shelter Grant	35,773.64
176	Revolving Loan Fund	114,425.90
178	Economic Development – Tax Forf.	57,000.00
179	Enhanced 9-1-1	19,854.06
180	Law Library	6,519.95
183	City/County Communication	352.58
184	Extension Service	92,579.39
200	Public Works	2,633,990.65
220	State Road Aid	385,555.10
225	PW – June 2012 Flood	130,069.94
230	Public Health & Human Services	5,760,794.76
240	Forfeited Tax	409,982.70
260	CDBG Grant	79,880.01
270	HOME Grant	82,629.91
281	SLC Septic Loans	16,650.00
290	Forest Resources	96,890.96
323	2015A – Refunding 313-2006A	1,250.00
324	2015B – Refunding 316-2008B	1,250.00
400	County Facilities	248,421.04

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402	Depreciation Reserve Fund	5,074.50
405	Public Works Building Const.	2,066.77
407	Public Works – Equipment	50,781.14
440	2013A Capital Improvement Bond	318,535.70
600	Environmental Services	458,275.31
616	On-Site Waste Water Division	158,999.68
715	County Garage	55,627.89
720	Property Casualty Liability	8,665.47
730	Workers Compensation	271,110.38
740	Medical Dental Insurance	<u>2,329,801.39</u>
		\$19,549,739.02

Adopted April 7, 2015. No. 15-184

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 20, 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 April 7, 2015. No. 15-185

WHEREAS, Tiburon, Inc., has been providing Computer Aided Dispatch (CAD) services to St. Louis County since 2006; and

WHEREAS, Tiburon's Computer Aided Dispatch 2.5 platform is obsolete and requires St. Louis County to upgrade to its 2.9 platform; and

WHEREAS, CAD partners Carlton, Cook, Lake, Pine, and St. Louis counties will pay the total cost of the upgrade in the amount of \$77,140 based on population;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a new maintenance agreement with Tiburon, Inc., of San Ramon, CA, for an upgraded Computer Aided Dispatch System in the amount of \$35,167.94, to be accounted for in Fund 179, Agency 179001, Object 629900;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the upgrades to Computer Aided Dispatch as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for NEMESIS through the Sheriff's Office.

Adopted April 7, 2015. No. 15-186

BY COMMISSIONER STAUBER:

-Proclamation-

PUBLIC HEALTH WEEK

April 6 – 10, 2015

WHEREAS, The St. Louis County Public Health Division promotes healthy communities and behaviors; and

WHEREAS, Public Health Nurses play a significant role in educating the public about the safety and health benefits of immunizations such as flu shots and the MMR vaccine; and

WHEREAS, St. Louis County Public Health and Human Services this year implemented a 24/7 ban on smoking in licensed daycare homes; yet the county's adult smoking rate is 22%, 6% higher than the state average; and

WHEREAS, 19% of children in St. Louis County now live below the poverty line, and studies show that people facing financial, education, transportation and other barriers are often limited in their access to healthy foods and activities; and

WHEREAS, St. Louis County 8th, 9th, and 11th graders are more likely than the state average to use alcohol and smoke marijuana; substance abuse prevention and intervention specialists were hired this year to target substance abuse among adolescents; and

WHEREAS, By working together, primary care physicians and public health workers are now providing easier access and more comprehensive health care in several communities in our county; and

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WHEREAS, Disaster preparedness is a key service of public health, including readiness for natural and manmade disasters, as well as disease outbreak;

NOW, THEREFORE BE IT RESOLVED, That the St. Louis County Board hereby proclaims the week of April 6 - 10, 2015, as **PUBLIC HEALTH WEEK** in St. Louis County, and urges all citizens to focus on steps they can take to live a healthier life and to work as a community to eliminate barriers to making healthy choices.

Yeas – Commissioners Jewell, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 6

Nays – 0

Absent – Commissioner Boyle – 1

Adopted April 7, 2015. No. 15-187

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Liquor Licensing Committee met on March 3, 2015, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on September 28, 2014, against Arrowhead Lodge, Inc. d/b/a Arrowhead Lodge & Resort, Kabetogama Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000.00 civil penalty, with nine (9) days of the suspension and \$1,000.00 of the civil penalty stayed for one year, with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on April 7, 2015, at 9:40 a.m., in the St. Louis County Courthouse, Duluth, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

THEREFORE, BE IT RESOLVED, That Combination On/Off-Sale Intoxicating Liquor License No. CMB151 and Sunday On-Sale Intoxicating Liquor License No. SUN151, issued to Arrowhead Lodge, Inc. d/b/a Arrowhead Lodge & Resort, Kabetogama Township, are hereby suspended for ten (10) days and a \$1,000.00 civil penalty is due, with nine (9) days of the suspension and \$1,000.00 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be April 13, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending April 7, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

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

Nays – 0

Absent – Commissioners Boyle and Dahlberg – 2

Adopted April 7, 2015. No. 15-188

BY COMMISSIONER RUKAVINA:

WHEREAS, Changes made by the 2014 Minnesota Legislature regarding the Taconite Production Tax formula and distribution methods have negatively affected St. Louis County and could impact the annual budgets of municipalities, schools and townships located in the taconite relief area; and

WHEREAS, The decision to reduce the distribution of Taconite Production Tax to counties by \$.05 per ton accounted for a loss of \$1,679,209 to St. Louis County's anticipated revenues for 2015; and

WHEREAS, The decision to fill any insufficiency needed to service bonds from the taconite production or occupation tax by reducing the Iron Range fiscal disparities distribution to local government recipients will create unexpected budgetary distress on these entities;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board respectfully requests the State Legislature to restore the \$.05 per ton Taconite Production Tax distribution to counties;

RESOLVED FURTHER, That the St. Louis County Board requests the Iron Range Legislative Delegation review the decision and the anticipated negative impacts of reducing the Iron Range fiscal disparities distribution, if the Taconite Production or Occupation Tax is insufficient to service bonds.

Yeas – Commissioners Jewell, Dahlberg, Rukavina, and Raukar – 4

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Nays – Commissioners Nelson and Chair Stauber – 2
Absent – Commissioner Boyle – 1
Adopted April 7, 2015. No. 15-189

At 11:08 a.m., April 7, 2015, Commissioner Raukar, supported by Commissioner Dahlberg, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Boyle).

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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 14, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 14th day of April 2015, at 9:37 a.m., at the Gnesen Town Hall, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

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. Chair Stauber also asked for a responsible and productive County Board meeting, followed by the pledge of allegiance.

Chair Stauber introduced Gnesen Township Supervisor Jon Nelson who welcomed the St. Louis County Board to Gnesen Township.

Commissioner Dahlberg, supported by Commissioner Jewell, moved to proclaim the week of April 12th through April 18th, 2015, as National Telecommunications Week in St. Louis County, and honors all Emergency Communications Specialists, Technical Staff and Administrative and Support Staff for their dedication and courage in performing one of the most important jobs in our society. Chair Stauber read the proclamation. St. Louis County Undersheriff Dave Phillips talked about the history of 911 and discussed the wide variety of calls that 911 operators handle. St. Louis County Supervising Deputy – 911 Stave Steblay thanked the Board for the proclamation. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-219.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Hilary Godard, of Duluth, talked about concerns he had with logging contracts. Martha Ritter, of Duluth, discussed limitations due to the lack of access to high-speed internet in the Gnesen Township area. John Mulder, Hermantown City Administrator, gave the Board a brief update on the Hermantown Health and Wellness Center project. Jon Nelson, Gnesen Township Supervisor, discussed progress of the broadband initiative at the legislature.

At 10:05 a.m., a public hearing was conducted pursuant to Resolution No. 15-162, adopted March 10, 2015, to consider issuance of an off-sale intoxicating liquor license to The Pines of Kabetogama, LLC d/b/a The Pines of Kabetogama Resort, Kabetogama Township. St. Louis County Civil Division Head Attorney Kim Maki gave the initial presentation and submitted a packet for the record that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license. Steve Strobbe, managing partner of The Pines of Kabetogama Resort, was present at the meeting. Commissioner Nelson asked Mr. Strobbe if he had read the liquor ordinance and will abide by the rules; Mr. Strobbe replied yes. Chair Stauber asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 10:09 a.m., Commissioner Dahlberg, supported by Commissioner Nelson, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Dahlberg, supported by Commissioner Nelson, moved to approve granting the off-sale intoxicating liquor license to The Pines of Kabetogama, LLC d/b/a The Pines of Kabetogama Resort, Kabetogama Township. The motion passed; seven yeas, zero nays. Resolution No. 15-220.

Commissioner Jewell, supported by Commissioner Dahlberg, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

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Commissioner Raukar, supported by Commissioner Nelson, moved to authorize the purchase of the necessary materials for the Horizontal Alignment Warning Signs Project identified as SP 069-070-013, CP 0000-187063, in an amount not to exceed \$150,000. The motion passed; six years, one nay (Rukavina). Resolution No. 15-221.

Commissioner Raukar, supported by Commissioner Nelson, moved to authorize payment to Minnesota Power, Duluth, MN, Lake Country Power, Mountain Iron, MN, and Cooperative Light and Power, Two Harbors, MN, in an amount not to exceed \$140,000 for the installation of lighting units at rural county intersections, identified as SP 069-070-015, CP 0000-187066, The motion passed; six years, one nay (Rukavina). Resolution No. 15-222.

The following Board and contract files were created as a result of documents received at this Board meeting:

Proclamation: National Telecommunications Week, April 12 – 18, 2015.—60093

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-131, Purchase Materials for Horizontal Alignment Warning Signs Project.—60094

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-132, Authorize Payment for Lighting Unit Installation for Rural Intersection Lighting Project.—60095

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-129, Removal and Cleanup of Abandoned Personal Property.—60096

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-141, Agreement with SuperiorUSA Corporation for Administration of Flexible Spending Account Plan 2015-2016 and Approve the Restated Master Plan Document.—60097

Special Land Sales approved during 2015.—60098

Kevin Gray, County Administrator, submitting Board Letter No. 15-144, Request for Declaration of the 148th EOD Unit as a Community Asset Available to Local Law Enforcement.—60099

Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for a ramp inspection and to produce a repair evaluation, repair specifications and documentation, along with project oversight and closeout for the Duluth Government Services Center (GSC) Ramp Repair and Restoration – 2015 project.—15-256

Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, for engineering services related to construction administration during the reconstruction of County Road 832 in Floodwood, County Project (CP) 0832-97031.—15-257

Cooperative Agreement between the County of St. Louis and the City of Virginia for 2015 Maintenance Striping, CP 0000-243581.—15-258

Agreement between the County of St. Louis and the City of Chisholm for 2015 Crack Sealing, CP0000-235367.—15-259

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Cooperative Agreement between the County of St. Louis and the City of Floodwood for the installation of a water main system (CP 082-97031) and the turn back of County Road 832/7th Avenue to the City of Floodwood.—15-260

Group Residential Housing Rate Agreement, Contract No. 52530, by and between the St. Louis County Board of Commissioners and DW Mtn. Iron – 8585, Mt. Iron, MN.—15-261

Group Residential Housing Rate Agreement, Contract No. 52531, by and between the St. Louis County Board of Commissioners and DW Mtn. Iron – 8583, Mt. Iron, MN.—15-262

Group Residential Housing Rate Agreement, Contract No. 51532, by and between the St. Louis County Board of Commissioners and DW Lester Park – 6355, Duluth, MN.—15-263

Group Residential Housing Rate Agreement, Contract No. 52533, by and between the St. Louis County Board of Commissioners and DW Lester Park – 6353, Duluth, MN.—15-264

Group Residential Housing Rate Agreement, Contract No. 52534, by and between the St. Louis County Board of Commissioners and DW Keystone Bluffs, Duluth, MN.—15-265

Group Residential Housing Rate Agreement, Contract No. 52535, by and between the St. Louis County Board of Commissioners and DW Proctor – 913, Proctor, MN.—15-266

Group Residential Housing Rate Agreement, Contract No. 52536, by and between the St. Louis County Board of Commissioners and DW Proctor – 915, Proctor, MN.—15-267

Group Residential Housing Rate Agreement, Contract No. 52537, by and between the St. Louis County Board of Commissioners and DW Proctor – 919, Proctor, MN.—15-268

Group Residential Housing Rate Agreement, Contract No. 52538, by and between the St. Louis County Board of Commissioners and DW Proctor – 921, Proctor, MN.—15-269

Group Residential Housing Rate Agreement, Contract No. 52539, by and between the St. Louis County Board of Commissioners and DW Proctor - 923, MN.—15-270

Group Residential Housing Rate Agreement, Contract No. 52541, by and between the St. Louis County Board of Commissioners and Shelly Tahja, Floodwood, MN.—15-271

Group Residential Housing Rate Agreement, Contract No. 52542, by and between the St. Louis County Board of Commissioners and Julie Balmer, Duluth, MN.—15-272

Agreement between St. Louis County and Arrowhead Lodge, Inc., d/b/a Arrowhead Lodge & Resort, Ray, MN, for a liquor law violation (sale to minor) on or about September 8, 2014.—15-273

Upon motion by Commissioner Jewell, supported by Commissioner Dahlberg, resolutions numbered 15-190 through 15-218, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER JEWELL:

WHEREAS, Minnesota Rule 9530.6800 outlines the procedures for an assessment of need for treatment services to be conducted; and

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WHEREAS, Behavioral Health Group (BHG) was established in 2006 in Dallas, Texas, and has since acquired 33 opioid treatment centers located in Colorado, Kansas, Kentucky, Louisiana, Missouri, Oklahoma, Tennessee, and Texas; and

WHEREAS, BHG has signed an agreement to purchase from Colonial Management Group, LLC, the clinics located in Minnesota, including the one in Duluth, which has been operating as the Lake Superior Treatment Center (LSTC); and

WHEREAS, BHG must comply with all licensing requirements, only one of which is outlined in Rule 9530.6800 which states, "before a license or provisional license may be issued, the need for the chemical dependency treatment or rehabilitation program must be determined by the commissioner. Need for an additional or expanded chemical dependency treatment program must be determined, in part, based on the recommendation of the county board of commissioners of the county in which the program will be located and the documentation submitted by the applicant at the time of application"; and

WHEREAS, BHG has submitted a letter of need as directed in Rule 9530.6800, which has been reviewed by PHHS; and

WHEREAS, The Center for Alcohol and Drug Treatment (CADT) is completing remodeling of its building and will begin offering medication assisted therapy services in mid-April. Their license capacity is planned to be between 250-400 individuals. In the materials submitted by BHG they indicate that the LSTC is currently serving 188 individuals. CADT will have the capacity to meet the needs of the area; and

WHEREAS, The geographic area served by LSTC, and proposed to be served by BHG, is a regional area of St. Louis, Carlton, and Lake counties; this is the same geographic area that will be served by CADT and therefore, CADT can meet the needs of this geographic area and there is no need for BHG to offer services within this geographic area; and

WHEREAS, The target population to be served by BHG is "individuals 18 years of age or older, suffering from addiction to and/or the abuse of heroin and/or prescription pain medications." This is the same target population that will be served by CADT and therefore CADT can meet the needs of this target population and there is no need for BHG to offer services to this target population;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners hereby informs the Commissioner of Human Services that a review of the Letter of Need submitted by Behavioral Health Group has been completed and that the County Board finds there is no need for medication assisted therapy services to be provided by Behavioral Health Group within St. Louis County.

Adopted April 14, 2015. No. 15-190

WHEREAS, The Land and Minerals Department plans to treat 1,160 acres with ground applied herbicides for tree plantation site preparation and the release of existing conifer plantations on state tax forfeited lands in the summer of 2015; and

WHEREAS, The Purchasing Division solicited bids for ground application of herbicides with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$148,737.25;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the chemical site preparation of 20 sites totaling 1,079.5 acres and the chemical release of 4 sites totaling 80.5 acres, in accordance with the specifications of Bid No. 5228, subject to approval of the County Attorney, at its bid price of \$148,737.25, payable from Fund 290, Agency 290001.

Adopted April 14, 2015. No. 15-191

WHEREAS, The City of Duluth requested a permanent drainage easement across state tax-forfeited land to install and maintain a culvert adjacent to a public trail; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a) authorizes the County Auditor to grant easements for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant an easement to the City of Duluth described as follows:

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Lots 17 and 18, Block 9, REPLAT OF WILMINGTON ADDITION TO WEST DULUTH, St. Louis County, Minnesota, except the southerly 188 feet thereof. Subject to easements and restrictions of record. Contains approximately 0.04 acres;
RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$389 land use fee, \$700 appraisal fee, \$50 administration fee, and \$46 recording fee, for a total of \$1,185 to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted April 14, 2015. No. 15-192

WHEREAS, Buyers of lots in the plat of Coot Creek Estates must cross state tax forfeited land; and
WHEREAS, There are no reasonable alternatives to obtain access to the property; and
WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and
WHEREAS, Minn. Stat. § 282.04, Subd. 4 and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose access easements to access lots in the plat of Coot Creek Estates across state tax forfeited lands as described in County Board File No. 60012.
Adopted April 14, 2015. No. 15-193

WHEREAS, Buyers of parcels created by metes and bounds descriptions must cross state tax-forfeited land to access a public road; and
WHEREAS, Exercising the easement will not conflict with public use of land; and
WHEREAS, Minn. Stat. § 282.04, Subd. 4, and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose easements to access shoreland lease parcels across state tax-forfeited lands as described in County Board File No. 60012.
Adopted April 14, 2015. No. 15-194

WHEREAS, Buyers of parcels created by metes and bounds descriptions must cross state tax-forfeited land to access a public road; and
WHEREAS, Exercising the easements will not conflict with public use of land; and
WHEREAS, Minn. Stat. § 282.04, Subd. 4, and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose easements to access shoreland lease parcels across state tax-forfeited lands as described in County Board File No. 60012.
Adopted April 14, 2015. No. 15-195

WHEREAS, St. Louis County desires to offer for sale certain parcels of state tax forfeited land; and
WHEREAS, The 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 parcels of land cannot be improved because they are less than the minimum size required by the applicable zoning ordinance; and
WHEREAS, The County Auditor has determined that a non-public sale to adjacent property owners will encourage the return of the lands to the tax rolls; and
WHEREAS, The parcels of land have been classified as non-conservation land pursuant to Minn. Stat. § 282.01;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcels described in County Board File No. 60043, and the County Auditor is authorized to offer the parcels at private sale to the adjacent property owners to encourage return of the parcels to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund);
RESOLVED FURTHER, That the Land Commissioner shall give at least 30 days' notice of its sales

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to all adjoining owners.
Adopted April 14, 2015. No. 15-196

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

WHEREAS, The applicant, Ronald Abrahamson of Tower, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF TOWER
LOTS 9 AND 10, BLOCK 27
TOWER

Parcel Code: 080-0010-03340; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Ronald Abrahamson of Tower, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$22,220.88, service fee of \$114, deed tax of \$73.33, deed fee of \$25, and recording fee of \$46; for a total of \$22,479.21, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-197

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

WHEREAS, The applicant, Anthony Quilty of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF RICE LAKE
LOTS 6 AND 7, BLOCK 17
COES 2ND ADDN TO INGLESIDE PARK RICE LAKE

Parcel Code: 520-0070-00190; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Anthony Quilty of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$6,795.10, service fee of \$114, deed tax of \$22.42, deed fee of \$25, and recording fee of \$46; for a total of \$7,002.52, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-198

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

WHEREAS, The applicant, Bruce Kingsley of Virginia, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF BEATTY
LOT: 0015 BLOCK: 000
SODERHOLM BEACH TOWN OF BEATTY

Parcel Code: 250-0082-00150; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Bruce Kingsley of Virginia, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$19,006.27, service fee of \$114, deed tax of \$62.72, deed fee of \$25, recording fee of \$46, and other fee of \$18; for a total of \$19,271.99, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-199

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

WHEREAS, The applicant, Teresa Johnson of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
N 100 FT OF W 75 FT OF LOT 9, BLOCK 2
RYANS ADDITION TO HIBBING
Parcel Code: 140-0210-00225; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Teresa Johnson of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$14,818.63, service fee of \$114, deed tax of \$48.90, deed fee of \$25, and recording fee of \$46; for a total of \$15,052.53, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-200

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

WHEREAS, The applicant, Temple Corp, Inc., of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT: 0032 BLOCK: 000
DULUTH PROPER 1ST DIVISION EAST 2ND STREET
Parcel Code: 010-0950-00870; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Temple Corp, Inc., of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$62,994.18, service fee of \$114, deed tax of \$207.88, deed fee of \$25, and recording fee of \$46; for a total of \$63,387.06, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-201

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

WHEREAS, The applicant, Jess Koski of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

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TOWN OF ALDEN
SW ¼ of SW ¼
SECTION 25, TOWNSHIP 53 NORTH, RANGE 12 WEST
Parcel Code: 210-0010-04560; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Jess Koski of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$2,935.21, service fee of \$114, deed tax of \$9.69, deed fee of \$25, and recording fee of \$46; for a total of \$3,129.90, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-202

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

TOWN OF MORSE
UND 11/12 LOT 4
SECTION 29, TOWNSHIP 63 NORTH, RANGE 12 WEST, +/- 1.4 acres
Parcel Code: 465-0020-04195
LDKey: 113392; 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 reclassifies the land as 'non-conservation' and approves the sale of state tax forfeited land, as described, to Judge Mining, LLC for the appraised value of \$70,000 plus the following fees: 3% assurance fee of \$2,100, deed fee of \$25, deed tax of \$231, recording fee of \$46, and appraisal fee of \$600, for a total of \$73,002, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-203

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

SELY 30 FT OF NWLY 100 FT LOTS 12 TO 16, SOO RY LEASE NO. 7841, BLOCK 15,
MARINE DIVISION OF DULUTH
Parcel Code: 010-3190-02310; 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

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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 reclassifies the land as 'non-conservation' and approves the sale of state tax forfeited land, as described, to William Mahai for the appraised value of \$7,500 plus the following fees: 3% assurance fee of \$225, deed fee of \$25, deed tax of \$24.75, recording fee of \$46, and appraisal fee of \$800, for a total of \$8,620.75, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 14, 2015. No. 15-204

WHEREAS, The Land and Minerals Department requests authorization to dispose of abandoned personal property on state tax forfeited parcels described in County Board File No. 60096; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the properties will be properly notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property from the state tax forfeited properties described in County Board File No. 60096.

Adopted April 14, 2015. No. 15-205

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with MSA Professional Services, Inc., of Duluth, MN, for a culvert survey identified as CP 0000-232133 (Phase II) and CP 0000-232134 (Phase III);

RESOLVED FURTHER, That the total cost of these services is not to exceed \$142,000.00, payable through a Minnesota Department of Natural Resources Coastal Grant and a 50% local match of St. Louis County funds not to exceed \$71,000, payable from Fund 200, Object 626600.

Adopted April 14, 2015. No. 15-206

WHEREAS, The St. Louis County Public Works Department, in cooperation with Balkan Township, plans to reconstruct a small segment of Township Road 7826/North Long Lake Road and to replace the existing bridge (County Bridge 735) over an unnamed stream in Balkan Township, County Project 7826-215029, State Aid Project 069-599-039, and

WHEREAS, These improvements consist of replacing the deteriorated and damaged crossing structure with reinforced concrete box culverts at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a cooperative agreement, and any amendments approved by the County Attorney, with Balkan Township for the construction of County Project 7826-215029, State Aid Project 069-599-039, and the future ownership of County Bridge 735, with funds from Balkan Township receipted into Fund 220, Agency 220358;

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

Adopted April 14, 2015. No. 15-207

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WHEREAS, The Public Works Department budget includes rental of six belly dump trailers for gravel hauling operations; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested pricing for belly dump trailers, based on department needs; and

WHEREAS, NUSS Truck and Equipment Company of Proctor, MN, responded with the State Contract price for six belly dump trailers at \$76,500;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the rental of six belly dump trailers from NUSS Truck and Equipment Company of Proctor, MN, for a total cost of \$76,500, payable from Fund 202, Agency 202002, Object 634100.

Adopted April 14, 2015. No. 15-208

WHEREAS, The St. Louis County Public Works Department equipment budget includes one truck mounted roadpatching unit; and

WHEREAS, NUSS Truck and Equipment Company of Proctor, MN, responded with the State of Minnesota contract price for the unit in the amount of \$242,069, plus 6.5% State of Minnesota sales taxes of \$7,803 for a total cost of \$249,872;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one MACK chassis with Schwarze model RP006 Roadpatcher from NUSS Truck and Equipment of Proctor, MN, for \$249,872, payable from Fund 407, Agency 407001, Object 666300.

Adopted April 14, 2015. No. 15-209

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney, with the City of Hermantown for the pavement rehabilitation on County Road 890/Rose Road, CP 0890-241304, whereby the City of Hermantown will pay the "City of Hermantown Non-Participating" local share items listed in the plan. The funds from the City of Hermantown for this project will be receipted into Fund 200, Agency 203373, Object 551503.

Adopted April 14, 2015. No. 15-210

WHEREAS, The Public Works Department has budgeted for the purchase of two (2) Trimble GPS Units and related equipment; and

WHEREAS, Frontier Precision, Inc., of St. Cloud, MN, offered a quote of \$73,691.95 for this equipment through the State of Minnesota Contract, less a credit of \$4,500 for trade-in of old equipment for a total cost of \$69,191.95;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two (2) Trimble GPS Units and related equipment from Frontier Precision, Inc., of St. Cloud, MN, in the amount of \$73,691.95 less a credit of \$4,500 for trade-in of old equipment for a net cost of \$69,191.95, payable from Fund 200, Agency 200008, Object 666300;

RESOLVED FURTHER, That the \$4,500 trade-in credit be applied to Fund 200, Agency 200008, Object 591000.

Adopted April 14, 2015. No. 15-211

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with LHB, Inc., of Duluth, MN, for construction administration services during tied pavement preservation projects on County State Aid Highway 16 in White, Colvin, Fairbanks and Bassett Townships, identified as CP 0016-63797/SAP 69-616-049(Low) and CP 0016-153442/SAP 69-616-056. The total cost of these services is not to exceed \$85,000, payable from:

Fund 444, Agency 444002, Object 626600: \$45,000 (SAP 69-616-049)

Fund 444, Agency 444003, Object 626600: \$40,000 (SAP 69-616-056)

Adopted April 14, 2015. No. 15-212

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

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CP 0021-243053, SAP 069-621-035(Low) (Rout and Seal, Seal Coat and Fog Seal, Crack Repair Special, Double Seal Coat) located on:

- A.) CSAH 21 from TH 169 to CSAH 70, length 24.816 miles;
- B.) CR 558 (Soini Road/Palo Tia Road) from TH 135 to CSAH 21, length 2.673 miles;
- C.) CR 583 (Virginia-Ely Road) from CSAH 21 to UT 8215 (Lenont Road), length 2.018 miles;
- D.) UT 8215 (Lenont Road) from CR 583 to UT 8217 (Virginia-Ely Road), length 0.474 miles;
- E.) UT 8217 from UT 8215 to CSAH 21, length 3.974 miles;
- F.) CR 615 (Salo Road) from CR 318 (Mattson Road) to CR 620 (Approx. 350 feet east of CR 620), length 3.053 miles;
- G.) CR 620 (Salo Road) from CR 615 to CSAH 21, length 2.505 miles;
- H.) CSAH 65 (Biss Road) from CSAH 25 to TH 53, length 7.654 miles;
- I.) UT 8172 (Lake Leander Road) from Jct. CSAH 65 W to Jct. CSAH 65 E, length 2.325 miles;
- J.) CR 615 (Salo Road) from CSAH 21 to CR 318 (Mattson Road), length 3.886 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 26, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Asphalt Surface Tech Corp., - ASTECH	P.O. Box 1025 St. Cloud, MN 56302	\$1,646,013.21

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 projects payable from:

A)	Fund 220, Agency 220348, Object 652700:	\$660,357.29
B)	Fund 200, Agency 203351, Object 652800:	\$ 68,147.77
C)	Fund 200, Agency 203352, Object 652800:	\$ 61,337.37
D)	Fund 210, Agency 210055, Object 652800:	\$ 18,259.64
E)	Fund 210, Agency 210056, Object 652800:	\$177,020.92
F)	Fund 200, Agency 203353, Object 652800:	\$168,227.80
G)	Fund 200, Agency 203354, Object 652800:	\$139,850.90
H)	Fund 200, Agency 203368, Object 652800:	\$194,934.99
I)	Fund 210, Agency 210061, Object 652800:	\$ 53,517.80
J)	Fund 200, Agency 203370, Object 652800:	\$104,358.73

Adopted April 14, 2015. No. 15-213

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

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

WHEREAS, Proposed budget adjustments are levy neutral;

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

1. Increase general fund County Program Aid budget for the second half of 2014 to match the certified amount, and transfer the increase to capital projects for the North Rescue Squad building and other future projects (\$558,345.86).
2. Transfer actual excess returned Tax Increment Financing from the general fund to the Economic Development fund (\$1,102,467.71).
3. Use of general fund cash flow fund balance for Joy Global and Cirrus abatements (\$37,770.00).

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4. Increase mineral rents, royalties, and excess lease revenue budgets in the general fund to match actual revenue received, and transfer the increase to capital projects for future projects (\$1,013,735.71).
5. Increase general fund delinquent taxes and penalties/interest budgets to account for actual revenue exceeding the budget, and transfer the increase to capital projects fund for future projects (\$466,196.94).
6. Use of Hibbing Raceway assigned fund balance for final payment to the City of Hibbing (\$12,000.00).
7. Transfer Camp Esquagama portion of the 2014 Land & Minerals Department Proceeds apportionment (Resolution No. 15-142) from the general fund to capital projects for this additional capital payment to Arrowhead Center for Camp Esquagama capital investments (\$212,681.00).
8. Increase Aid to Other Agencies revenue and expense budget for State Fire Aid to match the actual amount received (\$19,232.47).
9. Transfer portion of Assessor's Office unspent personnel budget to operating to cover higher-than-anticipated expenses (\$69,363.77).
10. Transfer Assessor's Office expense budget savings and unbudgeted revenue to capital projects for A.P. Cook Building build out (\$218,193.29).
11. Use of Recorder's Office technology assigned fund balance to purchase supplies for Microfilm's vinegar syndrome project (\$2,818.60), to purchase computers and printers (\$4,065.73), and for a joint project involving the scanning of historic survey records for the purpose of record preservation and to make them easily available to the public for research (\$10,000.00).
12. Increase intra-fund transfer from Recorder's Office technology fund to Microfilm (\$741.97).
13. Transfer excess Recorder's Office personnel budget to operating to cover higher than anticipated expense (\$7,086.08).
14. Transfer excess retiree payout personnel budget to health care reform to cover higher than anticipated operating expense (\$530.00).
15. Increase the Human Resources Employee Development Division interdepartmental training reimbursements revenue and expense budget to match actual outside revenue received (\$4,360.00).
16. Increase transfer of excess rent from Property Management to depreciation reserve fund, including necessary expense transfers and revenue increases within Property Management's current budget (\$717,092.96).
17. Increase revenue and expense estimates for Police Aid in Sheriff's Office budget to match actual amounts received (\$109,694.47).
18. Increase Sheriff's Office revenue and expense budget for supplemental Boat & Water equipment grant (\$8,500.00).
19. Increase Sheriff's Office revenue and expense budget for Snowmobile Safety grant (\$17,097.00).
20. Increase Sheriff's Office revenue and expense budget for North Safe & Sober grant to match actual revenue received (\$4,022.41).
21. Increase Sheriff's Office revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$20,023.00)
22. Increase Sheriff's Office revenue and expense budget to account for unbudgeted funds received from Amsoil K9 foundation (\$4,000.00).
23. Increase Sheriff's Office revenue and expense budget for Toward Zero Deaths grant to match actual revenue received (\$650.00).
24. Increase Sheriff's Office revenue and expense budgets to match actual revenues received for meth-related overtime reimbursements (\$8,438.95).
25. Increase the Sheriff's Office State Emergency Management Performance Grant budget, adopted as part of Resolution No. 13-764, to match the actual amount of revenue received (\$1,634.04).

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26. Increase Sheriff's Office Law Enforcement expense and revenue budget for vehicle attachments purchase, reimbursed by Mountain Iron (\$5,000.00).
27. Increase Sheriff's Office jail revenue and expense budget for additional Minnesota Art Learning Grant funding (\$1,690.00).
28. Transfer excess volunteer fire department revenue to the general fund (\$27,377.28).
29. Increase revenue and expense budget in Personal Service fund to anticipated levels for Child in Need of Protective Services (CHIPS) court expenses (\$2,500.00)
30. Use of Attorney's Office forfeitures fund balance for donation to Sixth Judicial District Specialty Courts for increased urinalysis testing (\$10,000.00).
31. Use of Sheriff's Office State Forfeiture fund balance to cover higher than anticipated expenses (\$4,705.25).
32. Increase Sheriff's Office State Forfeiture miscellaneous revenue and expense budget to match actual amount of miscellaneous revenue received (\$5,315.35).
33. Use of Attorney Trust Account-Victim/Witness fund balance for crime victim related expenses (\$337.26).
34. Use of Revolving Loan fund balance for payment to the City of Virginia for the East Range Clinic Demolition Project Resolution No. 14-733 (\$114,173.97).
35. Use of County Extension fund balance and increase in revenue budget for Cooperative Extension Committee Holiday Project (\$600.00).
36. Use of Sheriff's Office drug buy fund balance to cover actual expenses incurred (\$300.00).
37. Increase Public Works revenue and expense budget for crushing overages that resulted in additional revenue (\$46.60).
38. Increase Public Works revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$13,620.00).
39. Increase Public Works revenue and expense budget to match actual revenue received for force account work on SAP 69-600-022 (\$5,300.00).
40. Increase Public Works State Aid engineering salary reimbursement revenue budget to match actual revenue received, and add this increase to the fund balance assigned for State Aid Engineering (\$903,152.92).
41. Increase Public Works revenue and expense budgets to reflect actual amount of State Park Road Account and Town Bridge revenue received (\$1,076,102.37).
42. Increase Public Works revenue and expense budget to account for Lake County's overage on CP 0000-209544, SAP 38-610-006 (\$40,758.54).
43. Increase original Public Works Flood Bond revenue projections to match actual project amounts (\$3,000,000.00).
44. Increase Public Health & Human Services revenue and expense budget for Cost Effective Health Insurance pass-through dollars from the state (\$105,934.00).
45. Use of Public Health & Human Services Out of Home Placements assigned fund balance to pay for increased costs of children in out of home placements (\$886,694.00).
46. Increase Public Health & Human Services WIC Grant revenue and expense budget to the new funding amounts approved in the fourth quarter (\$13,480.50).
47. Transfer Public Health & Human Services budget savings from personnel to public aid assistance to fund the increase in Out of Home Placement costs and an increase in the Chemical Dependency maintenance of effort (\$345,854.00).
48. Increase Land & Minerals revenue and expense budget to reflect transfer in revenue from sale of assets to other departments (\$20,555.00).
49. Transfer budget from Forfeited Tax to Forest Resources to account for personnel changes made after the budget was entered (\$133,266.07).
50. Increase CDBG budget to reflect actual program income collected from AEOA (\$13,585.60).
51. Increase HOME program income revenue and expense budget estimates to match actual revenue received (\$62,479.37).
52. Update the Septic Loan revenue and expense budgets to reflect new loans and principal payments being posted directly to Loans Receivable balance sheet account per the State

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Auditor. This is a revolving loan account and accounting for the loans in this way makes the balance available for new loans more transparent (\$114,410.11).

53. Record debt service budget for use of escrow account to pay off refinanced debt (\$2,885,000.00).
54. Record debt service portion of payment from escrow account that was part of the refinancing of debt (\$115,216.00).
55. Transfer capitalized interest from capital project construction fund to debt service fund (\$148,569.02).
56. Increase Capital Projects revenue and expense budget for solar inspection reimbursement revenue received (\$12,318.44).
57. Increase Capital Projects revenue and expense budget for Virginia and Hibbing Public Utilities Conservation Improvement Program rebates (\$356.39).
58. Increase loan from Capital Projects fund to Motor Pool for the new building in Virginia, which brings together all costs into a single loan structure, ensuring repayment ability and that annual costs are built into Motor Pool charges in sustainable fashion (\$244,841.00).
59. Transfer funds from Human Resources Employee Development Division to Public Works building construction fund to cover a portion of the cost associated with the new north training room (\$32,193.90).
60. Increase Public Works Equipment Fund revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$16,500.00).
61. Increase 2013B Capital Equipment note revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$242,400.00).
62. Use of property casualty liability fund retained earnings for settlement agreement Resolution No. 14-458 (\$100,000.00).
63. Use of medical/dental insurance fund retained earnings to cover higher than expected OPEB and reinsurance fees, as well as an unexpected increase in settlement fees (\$499,308.00).
64. Increase general fund Planning and Zoning GIS fund balance assignment to be used for one-time investments in GIS activities with savings in the Planning and Community Development budget (\$150,897.57).
65. Increase general fund Information Technology (IT) fund balance assignment for one-time investments in large IT solutions of county-wide impact with savings in General Fund budgets (\$2,067,476.55).
66. Increase general fund Public Safety Innovation fund balance assignment to fund pilot initiatives approved by the Criminal Justice Coordinating Committee to combat the ongoing jail overcrowding problem with savings in the Jail budget (\$450,804.52).
67. Assign Public Health & Human Services fund balance for Out of Home Placements, to be used when out of home placement costs exceed budgeted amounts (\$814,047.83).
68. Increase Public Health & Human Services fund balance assignment for Building Remodeling, which will include remodels of the Government Services Center and Northland Office Center, resulting in reorganization and consolidation, and replacement of some work spaces (\$150,000.00).
69. Transfer from Public Health & Human Services assigned for Technology fund balance to assignment for MN Choices fund balance to be used for the unfunded amounts from the new MN Choices program (\$192,221.14).

Adopted April 14, 2015. No. 15-214

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 April 14, 2015. No. 15-215

WHEREAS, Staff from the Human Resources Department, County Attorney's Office and SuperiorUSA Corporation, Duluth, MN, have worked together in the preparation and review of a 2015-2016 administrative services agreement; and

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WHEREAS, The St. County Flexible Spending Master Plan Document has been restated to incorporate cumulative addendums approved by the County Board since 2007;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby accepts the 2015-2016 proposal agreed to by SuperiorUSA Corporation, Duluth, MN, for the administration of the Flexible Spending Accounts Plan payable from Fund 100, Agency 123001, Object 620200, as contained in County Board File No. 60097, on file in the office of the County Auditor;

RESOLVED FURTHER, That the Chair of the County Board and County Auditor are hereby authorized to sign said agreement on behalf of St. Louis County;

RESOLVED FURTHER, That the restated Master Plan Document is hereby approved.

Adopted April 14, 2015. No. 15-216

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 3, 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 April 14, 2015. No. 15-217

WHEREAS, On March 11, 2015, a pipe bomb was discovered at the Hermantown Early Childhood Family Education Center located on Highway 53, and although the trained Minnesota Air National Guard 148th Fighter Wing Explosive Ordnance Disposal (EOD) unit is located less than a mile from the site of the event, the Hermantown Police Department was told that the closest Bomb Squad asset available was located in Crow Wing County, MN (Brainerd area); and

WHEREAS, The 148th Fighter Wing EOD possesses superior equipment and a very high level of training, and that it is only reasonable to have this asset available for use at the request of local law enforcement to both identify and render useless any explosive devices that may be encountered; and

WHEREAS, The 148th Fighter Wing EOD was, in fact, available to area law enforcement as recently as 2012, when a policy change was made by Minnesota National Guard Adjutant General Nash preventing use of this important asset; and

WHEREAS, If the 148th EOD isn't available to local law enforcement, they would proceed to utilize the services of other bomb squads pursuant to the duty officer's list;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby calls upon Governor Mark Dayton to declare the Minnesota Air National Guard 148th Fighter Wing Explosive Ordnance Disposal (EOD) unit as a community asset, once again allowing local community law enforcement to use the EOD, when available, to greatly enhance the public safety of our area.

Adopted April 14, 2015. No. 15-218

BY COMMISSIONER DAHLBERG:

**NATIONAL TELECOMMUNICATIONS WEEK
April 12 – 18, 2015**

WHEREAS, The week of April 12th through April 18th, 2015 is National Telecommunications Week, which honors those persons who perform call-taking, dispatching, wireless infrastructure design and maintenance and other support duties for public safety communications departments; and

WHEREAS, 9-1-1 Telecommunicators are the link between citizens who phone for help and the public safety agencies providing that help; and

WHEREAS, The St. Louis County Sheriff's Office 9-1-1 Emergency Communication Division's men and women serve our area's more than 200,000 residents and visitors by answering 218,707 calls for help in 2014; and

WHEREAS, The St. Louis County Public Safety Answering Point in Duluth, MN, covers all of the county's 7,092 square miles, providing the crucial link between more than 180 public safety agencies and the people who need them;

NOW THEREFORE BE IT RESOLVED, That the St. Louis County Board of Commissioners hereby honors its Emergency Communications Specialists, Technical Staff and Administrative and Support Staff for their dedication and courage in performing one of the most important jobs in our

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society by proclaiming the week of April 12th through April 18th, 2015 as *NATIONAL TELECOMMUNICATIONS WEEK IN ST. LOUIS COUNTY*.

Unanimously adopted April 14, 2015. No. 15-219

BY COMMISSIONER DAHLBERG:

WHEREAS, The Pines of Kabetogama, LLC d/b/a The Pines of Kabetogama Resort, Kabetogama Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on April 14, 2015, at 9:40 a.m., in the Gnesen Town Hall, Duluth, MN, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, The Pines of Kabetogama Resort has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application.

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License (License Number OFSL1530) shall be issued to The Pines of Kabetogama, LLC d/b/a The Pines of Kabetogama Resort, Kabetogama Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$500.00;

RESOLVED FURTHER, That said liquor license shall be effective through June 30, 2015;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;

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

Unanimously adopted April 14, 2015. No. 15-220

BY COMMISSIONER RAUKAR:

WHEREAS, The St. Louis County Public Works Department was awarded Federal funding through the Highway Safety Improvement Program by the Minnesota Department of Transportation to install curve warning signs at 117 curves on various county highways; and

WHEREAS, A "Public Interest Finding" determined that the warning signs can be installed more economically using county workforces; and

WHEREAS, The Public Works Department must purchase the necessary materials to complete the project; and

WHEREAS, The materials are available through the State of Minnesota purchasing contract from Lyle Signs, Inc., Eden Prairie, MN (contract number 79627), Franklin Industries Co., Franklin, PA (contract number 82392), and Fastenal, Winona, MN (contract number 24777) at a cost not to exceed \$150,000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of the necessary materials for the Horizontal Alignment Warning Signs Project identified as SP 069-070-013, CP 0000-187063 in an amount not to exceed \$150,000, accounted for in Fund 220, Agency 220349.

Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson, Raukar and Chair Stauber – 6

Nays – Commissioner Rukavina – 1

Adopted April 14, 2015. No. 15-221

BY COMMISSIONER RAUKAR:

WHEREAS, The Public Works Department was awarded federal funding through the Highway Safety Improvement Program by the Minnesota Department of Transportation to install rural intersection lighting at 57 intersections on various county highways; and

WHEREAS, A "Public Interest Finding" determined that the intersection lighting systems can be

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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installed more economically using electric service provider forces; and
WHEREAS, The Public Works Department must pay electric service providers to complete this work at a cost not to exceed \$140,000; and

WHEREAS, The electric service providers that will complete this project are Minnesota Power, Duluth, MN, Lake Country Power, Mountain Iron, MN, and Cooperative Light and Power, Two Harbors, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes payment to Minnesota Power, Duluth, MN, Lake Country Power, Mountain Iron, MN, and Cooperative Light and Power, Two Harbors, MN, in an amount not to exceed \$140,000 for the installation of lighting units at rural county intersections, identified as SP 069-070-015, CP 0000-187066, accounted for in Fund 220, Agency 220350.

Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson, Raukar and Chair Stauber – 6

Nays – Commissioner Rukavina – 1

Adopted April 14, 2015. No. 15-222

At 10:17 a.m., April 14, 2015, Commissioner Dahlberg, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 28, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 28th day of April 2015, at 9:48 a.m., at Camp Esquagama, Gilbert, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

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 introduced Arrowhead Center CEO Roy Connaughton who welcomed the St. Louis County Board to Camp Esquagama.

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

Commissioner Nelson, supported by Commissioner Dahlberg, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

The following Board and contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, Ann Busche, Public Health and Human Services Director, and Mark Rubin, County Attorney, submitting Board Letter No. 15-154, Establish Public Hearing to Consider Ordinance No. 63 – Prohibiting Electronic Delivery Devices in Public Places, Retail Environments and Places of Work.—60100

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-150, Acquisition of Right of Way by Eminent Domain Proceedings for the Replacement of County Bridge 735 (Balkan Township).—60101

County Auditor submitting 3.2 Percent Malt Liquor License applications for the year 2015.—60102

Service Contract between the County of St. Louis and ESI Engineering, Inc., Minneapolis, MN, to prepare an acoustical correction design for Judge Hylden's Courtroom in the Duluth Courthouse.—15-274

2015 State of Minnesota Annual County Boat and Water Safety Grant Agreement between the State of Minnesota, acting through its Commissioner of Natural Resources, Enforcement Division, and the St. Louis County Sheriff.—15-275

Amendment to the Agreement for Professional Services between St. Louis County and Arrowhead Center, Inc., Virginia, MN, for an additional capital payment to complete electrical and plumbing projects at Camp Esquagama in Gilbert, MN.—15-276

Minnesota Department of Health Maternal, Infant, and Early Childhood Home Visiting Program (MIECHV) Grant Project Agreement Time and Money Amendment between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County.—15-277

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Purchase of Service Agreement, Contract No. 15396, between the St. Louis County Board of Commissioners and Program for Aid to Victims of Sexual Assault, Inc., Duluth, MN, for direct support, education and advocacy services during the period January 1, 2015 through December 31, 2015.—[15-278](#)

Contract for County-State Aid Highway (CSAH) Projects between the County of St. Louis and Mesabi Bituminous, Inc., Gilbert, MN, for mill bituminous surface, mill concrete surface, chip seal, plant mixed bituminous surface and curb and gutter on CSAH 103 in Virginia, MN (CP 0103-190856, SAP 069-703-013).—[15-279](#)

Contract for County-State Aid Highway Projects between the County of St. Louis and Scott Construction, Inc., Lake Delton, WI, for chip seal, double chip seal & fog seal projects on roads and highways located in various cities and townships in St. Louis County (CP 0133-241417, SAP 069-733-028(Low)).—[15-280](#)

Agreement between the County of St. Louis and the Town of Rice Lake for 2015 Crack Sealing (CP 0000-235367), whereby the township will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.—[15-281](#)

Service Contract between the County of St. Louis and Architectural Resources Incorporated, Hibbing, MN, for project analysis, schematic design, budget estimates, and project construction documents to convert a covered (open sided) entryway to a storage area for building maintenance equipment and supplies at the Hibbing Courthouse.—[15-282](#)

Agreement by and between the County of St. Louis and Arrowhead Regional Corrections (ARC) Board for St. Louis County Administration Safety and Risk Management Division services through January 1, 2016.—[15-283](#)

Agreement for Services between the County of St. Louis and LHB Corporation, Duluth, MN, for Engineering Services for Timber Substructures II – 2015 (bridge and approach design services for 17 county bridges).—[15-284](#)

Service Contract between the County of St. Louis and Twin Ports Environmental/Construction, LLC, Duluth, MN, for A.P. Cook Building Repairs – Removal of Underground Storage Tank.—[15-285](#)

Services Agreement between the County of St. Louis and SuperiorUSA Corporation, Duluth, MN, for administration of the Flexible Spending Account Plan 2015-2016.—[15-286](#)

Service Contract between the County of St. Louis and LHB Corporation, Duluth, MN, for site improvement design for the A. P. Cook Building exterior and site.—[15-287](#)

Purchase of Service Agreement, Contract No. 15421, between the St. Louis County Board of Commissioners and Life House, Inc., Duluth, MN, for Assertive Community Treatment (ACT) Services during the period January 1, 2015 through December 31, 2015.—[15-288](#)

Purchase of Service Agreement, Contract No. 5475, between the St. Louis County Board of Commissioners and Bois Forte Reservation, Nett Lake, MN, for Family-Based Outreach Services during the period January 1, 2015 through December 31, 2015.—[15-289](#)

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Agreement between St. Louis County and Floodwood Services & Training, Inc., for collection, processing, and marketing of recyclables during the period May 1, 2015 through April 30, 2021, with two (2) possible two-year extensions.—15-290

Group Residential Housing Rate Agreement, Contract No. 52540, by and between the St. Louis County Board of Commissioners and Birch Tree Center, Duluth, MN.—15-291

Group Residential Housing Rate Agreement, Contract No. 52544, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Birch, Proctor, MN.—15-292

Upon motion by Commissioner Nelson, supported by Commissioner Dahlberg, resolutions numbered 15-223 through 15-244, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 7, 2015, are hereby approved.
Adopted April 28, 2015. No. 15-223

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 14, 2015, are hereby approved.
Adopted April 28, 2015. No. 15-224

RESOLVED, That the St. Louis County Board establishes a public hearing for Tuesday, May 12, 2015, at 9:40 a.m., in the County Board Room, St. Louis County Courthouse, 100 N. 5th Ave. West, Duluth, MN, to consider testimony on the proposed Ordinance Number 63, “Prohibiting Electronic Delivery Devices in Public Places, Retail Environments and Places of Work”.
Adopted April 28, 2015. No. 15-225

WHEREAS, Buyers of parcels created by metes and bounds descriptions must cross state tax forfeited land to access a public road; and
WHEREAS, Exercising the easement will not conflict with public use of land; and
WHEREAS, Minn. Stat. § 282.04, Subd. 4, and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose an easement to access a shoreland lease parcel across state tax forfeited lands as described in County Board File No. 60012. (Tract A, Fredenberg Township)
Adopted April 28, 2015. No. 15-226

WHEREAS, Buyers of parcels created by metes and bounds descriptions must cross state tax forfeited land to access a public road; and
WHEREAS, Exercising the easement will not conflict with public use of land; and
WHEREAS, Minn. Stat. § 282.04, Subd. 4, and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose easements to access a shoreland lease parcel and other tax forfeited land across state tax forfeited lands as described in County Board File No. 60012. (Tract I, Unorganized Township 61-13)
Adopted April 28, 2015. No. 15-227

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

WHEREAS, The applicant, Robert Stanina of Nashwauk, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF BUHL
LOTS 21 AND 22, BLOCK 3
BUHL

Parcel Code: 115-0010-00720; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Robert Stanina of Nashwauk, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$3,788.82, service fee of \$114, deed tax of \$12.50, deed fee of \$25, recording fee of \$46 and lock & hasp fee of \$18, for a total of \$4,004.32, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2015. No. 15-228

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

WHEREAS, The applicants, Steven and Kimberly Ankarlo of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

UNORGANIZED TOWNSHIP 56-17
LOTS 3, 4 AND 11
EDEN PLACE FIRST ADDITION 56-17

Parcel Code: 690-0028-00030; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Steven and Kimberly Ankarlo, Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$3,363.89, service fee of \$114, deed tax of \$11.10, deed fee of \$25, and recording fee of \$46, for a total of \$3,559.99, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2015. No. 15-229

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

WHEREAS, The applicants, Theresa Mellinger and Linda Lonetto, Proctor, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT: 0004 BLOCK: 004
NORTONS GARDEN TRACTS DULUTH

Parcel Code: 010-3520-00480; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

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THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Theresa Mellinger and Linda Lonetto of Proctor, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$10,148.02, service fee of \$114, deed tax of \$33.49, deed fee of \$25, recording fee of \$46, well fee of \$50, and lock & hasp fee of \$18, for a total of \$10,434.51, to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted April 28, 2015. No. 15-230

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

WHEREAS, The applicants, Michael and Charlene Husmann of Hibbing, MN, have applied to repurchase state tax forfeited land legally described in County Board File No. 60090; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Michael and Charlene Husmann of Hibbing, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$4,549.19, service fee of \$114, deed tax of \$15.01, deed fee of \$25, and recording fee of \$46, for a total of \$4,749.20, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2015. No. 15-231

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

WHEREAS, The applicant, Michael Vanert of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT: 0026 BLOCK: 004
GARY FIRST DIVISION DULUTH
Parcel Code: 010-1800-00560; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Michael Vanert of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$9,480.24, service fee of \$114, deed tax of \$31.28, deed fee of \$25, and recording fee of \$46, for a total of \$9,696.52, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2015. No. 15-232

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

WHEREAS, The applicant, Michael Vanert of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT: 0025 BLOCK: 004
GARY FIRST DIVISION DULUTH
Parcel Code: 010-1800-00550; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Michael Vanert of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$1,030.55, service fee of \$114, deed tax of \$3.40, deed fee of \$25, and recording fee of \$46, for a total of \$1,218.95, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2015. No. 15-233

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

WHEREAS, The applicant, Perry Brown of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH
LOT: 0011 BLOCK: 056
EVELETH CENTRAL DIVISION NO. 2
Parcel Code: 040-0100-01360; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Perry Brown of Eveleth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$2,320.53, service fee of \$114, deed tax of \$7.66, deed fee of \$25, lock fee of \$10, and recording fee of \$46, for a total of \$2,523.19, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2015. No. 15-234

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

WHEREAS, The applicants, Joshua and Mary Paavola of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
E 1/2 OF LOT 439, BLOCK 80
DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1140-02800; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Joshua and Mary Paavola of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$10,749.18, service fee of \$114, deed tax of \$35.47, deed fee of \$25, and recording fee of \$46, for a total of \$10,969.65, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 28, 2015. No. 15-235

WHEREAS, The St. Louis County Public Works Department, in cooperation with the Balkan Town Board, plans to replace the existing County Bridge 735 over an unnamed stream between Long Lake and Dewey Lake and to reconstruct approximately 300 feet of Township Road 7826/North Long Lake Road within Balkan Township; and

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WHEREAS, All of the necessary right of way for the project has been acquired by negotiation and direct purchase with the exception of Parcel Number 235-0030-02792 described in County Board File No. 60101;

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

Adopted April 28, 2015. No. 15-236

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Northland Consulting Engineers, LLP of Duluth, MN, for storm sewer design services on County State Aid Highway 9/4th Street in Duluth, CP 0009-147349, SP 069-609-040, in the amount of \$65,000, payable from Fund 220, Agency 220270, Object 626600. Adopted April 28, 2015. No. 15-237

WHEREAS, bids have been received electronically by the St. Louis County Public Works Department for the following tied micro surfacing projects:

- A.) CP 0006-238395, SAP 069-606-024 (Low) CSAH 6 (Maple Grove Road) from TH 2 to CSAH 13 (Midway Road), length 4.47 miles
- B.) CP 0098-190854, SAP 069-698-013 Tied CSAH 98 (Canosia Road) from TH 194 to CSAH 7, length 3.42 miles
- C.) CP 0284-153310 Tied CR 284 (Ugstad Road) from CSAH 9 (Martin Road) to North Termini, length 2.49 miles
- D.) CP 0571-238402 Tied CR 571 (South Pike Lake Road) from West Termini to CR 889 (Solway Road), length 0.32 miles
- E.) CP 0694-153308 Tied CR 694 (Seville Road) from CR 859 (Caribou Lake Road) to TH 53, length 2.215 miles
- F.) CP 0859-238423 Tied CR 859 (Caribou Lake Road) from TH 194 to CR 982 (Old Miller Trunk Highway), length 1.28 miles
- G.) CP 0888-238428 Tied CR 888 (South Shore Drive) from CR 982 (Old Miller Trunk Highway) to CR 571 (South Pike Lake Road), length 0.34 miles
- H.) CP 0889-238437 Tied CR 889 (Solway Road) from CR 890 (Rose Road) to CR 571 (South Pike Lake Road), length 1.70 miles
- I.) CP 0232-251571 Tied CR 232 (Lake Nichols Road) from CR 740 to TH 53, length 2.44 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 2, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Asphalt Surface Tech Corp., ASTECH	P.O. Box 1025	\$1,031,917.59 St. Cloud, MN 56302

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

- | | | |
|-----|--|--------------|
| A.) | Fund 220, Agency 220352, Object 652700 | \$249,492.51 |
| B.) | Fund 220, Agency 220353, Object 652700 | \$196,867.83 |
| C.) | Fund 200, Agency 203356, Object 652800 | \$133,175.77 |
| D.) | Fund 200, Agency 203357, Object 652800 | \$ 20,846.50 |
| E.) | Fund 200, Agency 203358, Object 652800 | \$115,453.35 |
| F.) | Fund 200, Agency 203359, Object 652800 | \$ 70,853.71 |
| G.) | Fund 200, Agency 203360, Object 652800 | \$ 21,004.79 |
| H.) | Fund 200, Agency 203361, Object 652800 | \$ 94,849.66 |
| I.) | Fund 200, Agency 203371, Object 652800 | \$129,373.47 |

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Adopted April 28, 2015. No. 15-238

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

CP 0155-194358, SAP 069-755-001 located on CSAH 155 (8th Avenue East) from East James Street to East Camp Street in Ely, MN, length 0.44 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 2, 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>
Hibbing Excavating, Inc.	3402 15 th Ave. E. Hibbing, MN 55746	\$2,299,486.20

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 220333, Object 652700.

Adopted April 28, 2015. No. 15-239

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

SAP 69-030-036, CP 0000-235367, various County State Aid Highways, County roads, Unorganized Township roads, City and Township roads within St. Louis County, and Lake County roads; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 9, 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>
Fahrner Asphalt Sealers, LLC	6615 US Hwy. 12 W. Eau Claire, WI 54703	\$798,969.14

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 220351, Object 652700	\$593,590.26
Fund 200, Agency 203355, Object 652800	\$133,577.90
Fund 210, Agency 210057, Object 652800	\$ 71,800.98

With additional revenue budgeted for expense:

City of Biwabik	Fund 200, Agency 203355, Rev. Obj. 551540	\$ 4,312.00
City of Chisholm	Fund 200, Agency 203355, Rev. Obj. 551530	\$ 9,851.50
City of Floodwood	Fund 200, Agency 203355, Rev. Obj. 551553	\$ 4,429.50
Grand Lake Township	Fund 200, Agency 203355, Rev. Obj. 551555	\$ 1,376.90
Rice Lake Township	Fund 200, Agency 203355, Rev. Obj. 551521	\$ 1,974.50
Lake County	Fund 200, Agency 203355, Rev. Obj. 551508	\$46,922.34

Adopted April 28, 2015. No. 15-240

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 April 28, 2015. No. 15-241

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 60102, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

14 Club – Lake Leander, Unorganized Township 60-19, Temporary On-Sale 3.2

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Percent Malt Liquor License, for July 4, 2015 (rain date July 5, 2015).
Adopted April 28, 2015. No. 15-242

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 17, 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 April 28, 2015. No. 15-243

WHEREAS, The St. Louis County Sheriff's Office is responsible for maintaining order and providing security in the courtrooms and common areas of the courthouses; and
WHEREAS, Reallocation of a 1.0 FTE Information Specialist I position to a Bailiff-Court Security classification is necessary to properly staff all courtrooms; and
WHEREAS, This reallocation will result in an annual budget increase of \$3,491;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a vacant 1.0 FTE Information Specialist I position to a Bailiff-Court Security classification, to be accounted for in Fund 100, Agency 129010.
Adopted April 28, 2015. No. 15-244

At 9:54 a.m., April 28, 2015, Commissioner Nelson, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
MAY, 2015

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MAY 5, 2015

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 5th day of May 2015, at 9:32 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

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.

Commissioner Jewell stepped out of the meeting from 9:34 a.m. to 9:36 a.m.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Duluth City Councilor Sharla Gardner discussed concerns she had with the inclusion of Park Point parcel 010-4400-01330 (Tract 9) in the St. Louis County Land sale being held on June 11, 2015. Todd Youngberg, of Duluth, discussed concerns he had regarding a railroad crossing near his property and various concerns he had after last addressing the St. Louis County Board on March 3, 2015. County Attorney Mark Rubin stated that Assistant County Attorney Kim Maki would be available to discuss Mr. Youngberg's concerns.

Commissioner Raukar, supported by Commissioner Nelson, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Commissioner Dahlberg, supported by Commissioner Nelson, moved to authorize the County Auditor to offer the parcels described in County Board File No. 60109 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, June 11, 2015, at 10:00 a.m. at the St. Louis County Heritage & Arts Center (Depot), 506 W. Michigan St., Duluth, MN. Chair Stauber then opened the meeting to persons who wanted to address the Board regarding the land sale. David Johnson, of Duluth, discussed the history of parcel 010-4400-01300 (Tract 9) and said he felt the parcel should be held in conservation. Commissioner Jewell, supported by Commissioner Boyle, offered an amendment to remove parcel 010-4400-01300 (Tract 9) from the land sale. Commissioner Rukavina stepped out of the meeting from 10:15 a.m. to 10:18 a.m. Commissioner Boyle stepped out of the meeting from 10:21 a.m. to 10:22 a.m. Commissioner Dahlberg stepped out of the meeting from 10:28 a.m. to 10:30 a.m. St. Louis County Attorney Mark Rubin discussed Board Resolution No. 15-103, which was passed on February 17, 2015. Attorney Rubin said that amending the current resolution was contrary to the language contained in Resolution No. 15-103. If the Board approves the amendment, Attorney Rubin recommended that the Board consider rescinding Board Resolution No. 15-103. The meeting recessed from 11:04 a.m. to 11:13 a.m.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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After further discussion, Commissioner Nelson moved to call the question. The meeting recessed from 11:22 a.m. to 11:25 a.m. After returning from recess, Commissioner Stauber stated that Attorney Rubin said a 2/3 vote of the Board would be required to call the question. A roll-call vote was taken and the motion to call the question failed; two yeas (Dahlberg, Nelson), five nays (Jewell, Boyle, Rukavina, Raukar, Stauber). After further discussion, a roll-call vote was taken regarding the amendment to remove parcel 010-4400-01300 (Tract 9) from the land sale. The motion failed; three yeas (Jewell, Boyle, Rukavina), four nays (Dahlberg, Nelson, Raukar, Stauber).

Commissioner Raukar, supported by Commissioner Jewell, moved to amend the resolution to remove parcel 010-4400-01210 (Tract 8) from the land sale. After further discussion, a roll-call vote was taken and the motion passed; four yeas (Jewell, Boyle, Rukavina, Raukar), three nays (Dahlberg, Nelson, Stauber).

Commissioner Nelson, supported by Chair Stauber, moved to rescind Board Resolution No. 15-103. Commissioner Boyle stepped out of the meeting from 12:17 p.m. to 12:18 p.m. Dave Johnson, of Duluth, addressed the Board and stated that Park Point residents were hopeful that parcel 010-4400-01330 (Tract 9) and not parcel 010-4400-01210 (Tract 8) would be removed from the sale. Mr. Johnson said parcel 010-4400-01210 (Tract 8) was more ready for development and he felt that parcel 010-4400-01330 (Tract 9) was a more significant piece of land and should be held in conservation. After further discussion, Commissioner Nelson, supported by Chair Stauber, withdrew the motion to rescind Board Resolution No. 15-103. The meeting recessed from 12:30 p.m. to 12:38 p.m.

Commissioner Raukar, supported by Commissioner Jewell, moved to reconsider the amendment to remove parcel 010-4400-01210 (Tract 8) from the land sale. The motion passed; seven yeas, zero nays. Commissioner Nelson, supported by Commissioner Raukar, moved to remove parcel 010-4400-01330 (Tract 9) from the June land sale and include the parcel for sale at the October 2015 land sale. After further discussion, the motion passed; seven yeas, zero nays. The amended motion to approve the land sale passed; seven yeas, zero nays. Resolution No. 15-275.

The following Board and contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-173, Civil Service Supervisory Unit Agreement: 2015-2016.—[60103](#)

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-174, Deputy Sheriff Supervisory Unit Agreement: 2015-2016.—[60104](#)

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-175, Management Compensation Plan, Health Plan Updates and Salary Range Adjustments.—[60105](#)

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-176, Unrepresented Employees' Compensation Plan, Health Plan Updates and Salary Range Adjustments.—[60106](#)

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-177, Confidential Public Employees Association Agreement.—[60107](#)

Kevin Gray, County Administrator, Jim Foldesi, Public Works Director/Highway Engineer, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-178, Four Day Work Week – Teamster's (2015-2016).—[60108](#)

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Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-164, Public Sale of State Tax Forfeited Properties on June 11, 2015.—60109

Purchase of Service Agreement, Contract No. 15474, between the St. Louis County Board of Commissioners and Fond du Lac Reservation, Cloquet, MN, for Child Protective Services during the period January 1, 2015 through December 31, 2015.—15-293

Purchase of Service Agreement, Contract No. 15484, between the St. Louis County Board of Commissioners and Thomas Allen, Inc., West St. Paul, MN, for Delegated Case Management during the period January 1, 2015 through December 31, 2015.—15-294

Purchase of Service Agreement, Contract No. 15485, between the St. Louis County Board of Commissioners and Cover-All Construction, Duluth, MN, for Environmental Accessibility Adaptation.—15-295

Purchase of Service Agreement, Contract No. 15486, between the St. Louis County Board of Commissioners and National Business Systems, Inc., Eagan, MN, for Scanning of Public Health and Human Services Department's files stored at the Duluth Arvig Facility during the period April 1, 2015 through December 31, 2015.—15-296

Purchase of Service Agreement, Contract No. 15488, between the St. Louis County Board of Commissioners and Mike Thelen, Gilbert, MN, for Chore Services during the period March 1, 2015 through May 31, 2015.—15-297

Upon motion by Commissioner Raukar, supported by Commissioner Nelson, resolutions numbered 15-245 through 15-274, 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 April 28, 2015, are hereby approved.

Adopted May 5, 2015. No. 15-245

WHEREAS, Arrowhead Economic Opportunity Agency (AEOA) currently provides volunteer driver coordination services to St. Louis County as well as most other Northeast Minnesota counties; and

WHEREAS, St. Louis County Public Health and Human Services Department does not have the resources to replicate, on an ongoing basis, the quality and scope of services that AEOA already offers related to volunteer driver transportation; and

WHEREAS, AEOA has adequate systems and personnel capacity in place to continue providing this service to St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to contract with Arrowhead Economic Opportunity Agency for the provision of volunteer driver coordination services for the period January 1, 2015 through December 31, 2015 at a cost of \$3,500 per month, for a total of \$42,000, payable from Fund 230, Agency 232005, Object 635500.

Adopted May 5, 2015. No. 15-246

WHEREAS, When the State of Minnesota closed the Moose Lake Regional Treatment Center, the state established and funded the Region III Adult Mental Health Initiative (AMHI); and

WHEREAS, This initiative was charged with the development of community based services for those persons relocated from the Moose Lake facility; and

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WHEREAS, The state funding for the Region III AMHI has supported services to individuals with mental illness including the services of two state employees (State Operated Services - SOS): one SOS employee in northern St. Louis County and one SOS employee in southern St. Louis County; and

WHEREAS, The state is discontinuing these SOS employees no later than July 1, 2015; however, should the incumbent retire or leave, the state will not rehire but instead provide funding to allow the county to hire a replacement county employee; and

WHEREAS, On December 2, 2014, the County Board adopted Resolution No. 14-664 approving the conversion of the northern based employee when that individual retired; and

WHEREAS, The SOS southern based employee has now retired and the Public Health and Human Services Department would like to convert the position to a county employee; and

WHEREAS, The Region III AMHI has agreed to fund the position from the annual AMHI grant funds provided by the State of Minnesota, Department of Human Services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to replace one State Operated Services employee by increasing the complement of social workers by one FTE, at an annual cost of \$72,000, to provide adult mental health case management services to eligible residents from St. Louis County;

RESOLVED FURTHER, That should the state funding be discontinued, this FTE will be eliminated from the Department's FTE complement.

Budget References:

230-232006-610100-99999-99999999-9999

230-232006-550727-99999-99999999-9999

Adopted May 5, 2015. No. 15-247

WHEREAS, The 2015 Land and Minerals Department budget includes funding for treating 1,232 acres with mechanical site scarification by disc trench on state tax forfeited lands in the summer of 2015; and

WHEREAS, The Purchasing Division solicited bids for mechanical site scarification by disc trench with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$120,736;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the mechanical site scarification by disc trench on 1,232 acres, in accordance with the specifications of Bid No. 5235, subject to approval of the County Attorney, at its bid price \$120,736, payable from Fund 290, Agency 290001.

Adopted May 5, 2015. No. 15-248

WHEREAS, Buyers of lots in the proposed plat of Before Long must cross state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, and Minn. Stat. § 507.47 authorize the St. Louis County Auditor to impose easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose an access easement to access lots in the plat of Before Long across state tax forfeited lands as described in County Board File No. 60012.

Adopted May 5, 2015. No. 15-249

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland parcels currently under lease, and directs that the parcels be surveyed, appraised and offered for sale to the current lease holder; and

WHEREAS, The final print of Leisure Lake has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the

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plat of Leisure Lake, located in sections 13, 14, 23 and 24, Unorganized Township 56-16.
Adopted May 5, 2015. No. 15-250

WHEREAS, Minn. Stat. § 282.04, Subd. 1(c), allows for small amounts of timber not exceeding \$3,000 in appraised valuation to be sold directly without first publishing notice of sale or calling for bids; and

WHEREAS, United States Steel (U.S. Steel) needed to harvest timber in the NE ¼ of the SW ¼, Section 1, Township 58 North, Range 18 West, in March 2015 to facilitate the extension of its Minntac Mine; and

WHEREAS, The State of Minnesota in trust for the taxing districts has a 13.9% interest in the surface ownership of the parcel to be logged; and

WHEREAS, Due to the time constraints of U.S. Steel, the Land and Minerals Department was not able to seek County Board approval before harvest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to sell the 13.9% state tax forfeited timber interest to United States Steel (U.S. Steel) in the NE ¼ of the SW ¼, Section 1, Township 58 North, Range 18 West, at an appraised value of \$2,067.82, less \$200 for timber sale preparation and administration costs bore by U.S. Steel.

Adopted May 5, 2015. No. 15-251

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

WHEREAS, The applicant, Jess Michael Koski of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF ALDEN
NW 1/4 OF NW 1/4
SECTION 36, TOWNSHIP 53 NORTH, RANGE 12 WEST
Parcel Code: 210-0010-06530; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Jess Michael Koski of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$10,201.08, service fee of \$114, deed tax of \$33.66, deed fee of \$25, and recording fee of \$46, for a total of \$10,419.74, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 5, 2015. No. 15-252

WHEREAS, Pursuant to Laws of Minnesota, 2012, Chapter 236, Section 26, St. Louis County may sell by private sale the following described state tax forfeited land to remedy an inadvertent trespass:

Legal: Town of Cherry

NE1/4 OF SW1/4 EX PART S OF RY R/W & EX 5.15 AC N OF RY R/W EX BEG 588 FT S
OF NE COR ON E LINE; THENCE N 79 DEG 57' 49" W 775 FT TO ELY R.O.W. OF CO
HWY 451; THENCE NLY & ELY ALONG R.O.W. TO ELY LINE OF FORTY; THENCE S
ALONG E LINE 516 FT TO PT OF BEG
SECTION 6, TOWNSHIP 57 NORTH, RANGE 19 WEST

Parcel Code: 290-0010-00990
Acres: 3.57; and

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

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

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THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to Michael Damjanovich for the appraised value of \$5,850 plus the following fees: 3% assurance fee of \$175.50, deed fee of \$25, deed tax of \$19.30, recording fee of \$46, and survey costs of \$620, for a total of \$6,735.80, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 5, 2015. No. 15-253

WHEREAS, Pursuant to Laws of Minnesota, 2014, Chapter 217, Section 30, St. Louis County may sell by private sale the following described state tax forfeited land to remedy an inadvertent trespass:

Legal: TOWN OF COTTON
LOT 5
SECTION 7, TOWNSHIP 54 NORTH, RANGE 16 WEST
Parcel Code: 305-0010-01125
Acres: 2; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to Jeffrey Bowden for the appraised value of \$1,200 plus the following fees: 3% assurance fee of \$36, deed fee of \$25, deed tax of \$3.96, recording fee of \$46, for a total of \$1,310.96, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 5, 2015. No. 15-254

WHEREAS, Pursuant to Laws of Minnesota, 2014, Chapter 217, Section 28, St. Louis County may sell by private sale the following described state tax forfeited land to remedy an inadvertent trespass:

Legal: TOWN OF SANDY
S 70 FT OF E 313 FT OF NE ¼ OF NW ¼
SECTION 31, TOWNSHIP 60 NORTH, RANGE 17 WEST
Parcel Code: 525-0020-00575
Acres: 2; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to John Vukmanich for the appraised value of \$1,200 plus the following fees: 3% assurance fee of \$36, deed fee of \$25, deed tax of \$3.96, recording fee of \$46, for a total of \$1,310.96, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 5, 2015. No. 15-255

WHEREAS, Pursuant to Laws of Minnesota, 2014, Chapter 217, Section 28, St. Louis County may sell by private sale the following described state tax forfeited land to remedy an inadvertent trespass:

Legal: TOWN OF INDUSTRIAL
ELY 165 FT OF NW1/4 OF NE1/4
SECTION 19, TOWNSHIP 51 NORTH, RANGE 17 WEST
Parcel Code: 400-0010-03151
Acres: 5; 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

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forfeited land, as described, to Stanley Lamb for the appraised value of \$8,000 plus the following fees: 3% assurance fee of \$240, deed fee of \$25, deed tax of \$26.40, recording fee of \$46, appraisal fee of \$325, for a total of \$8,662.40, to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted May 5, 2015. No. 15-256

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

CP 0710-187006, BR 851, for project materials for a bridge on County Road 710 in Hibbing, MN, length 0.1 miles; and

WHEREAS, Bids were received in the Richard H. Hansen Transportation & Public Works Complex in Duluth, MN and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the bid for Concrete Culverts:

<u>LOW BID</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hancock Concrete Products Concrete Culverts	17 Atlantic Avenue Hancock, MN 56244	\$134,774.68

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the contractor's bid for the above listed project, payable from Fund 200, Agency 203369, Object 651000 for Concrete Culverts.

Adopted May 5, 2015. No. 15-257

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

CP 0000-187067/SP 69-070-016, State Project No. HSIP 6915(189), located on various highways within St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 16, 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>
Traffic Marking Service, Inc.	621 Division Street East Maple Lake, MN 55358	\$121,037.00

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

Fund 220, Agency 220354, Object 652700	\$108,933.30
Fund 200, Agency 203365, Object 652800	\$12,103.70

Adopted May 5, 2015. No. 15-258

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

CP 0000-225073/SP 69-070-021(Low), State Project No. HSIP 6915(190), CP 0000-225074/SP 69-070-022 located on various highways within St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 16, 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>
Century Fence Co.	P.O. Box 277 14839 Lake Drive Forest Lake, MN 55025	\$144,538.00

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

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Fund 220, Agency 220355, Object 652700	\$89,739.34
Fund 200, Agency 203366, Object 652800	\$ 9,971.04
Fund 220, Agency 220356, Object 652700	\$40,344.86
Fund 200, Agency 203367, Object 652800	\$ 4,482.76

Adopted May 5, 2015. No. 15-259

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

CP 0000-187078/SAP 69-030-029(Low) and SAP 38-030-002, Lake County Project, located on Various Highways within St. Louis County and Lake County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 23, 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>
AAA Striping Service Co.	12220 43rd Street NE St. Michael, MN 55376	\$153,018.02

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 220342, Object 652700	\$153,018.02
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With additional revenue budgeted for expense:

Lake County Fund 220, Agency 220342, Rev. Obj. 551508	\$61,067.82
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Adopted May 5, 2015. No. 15-260

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

CP 0832-97031 located on Ash Street and 7th Avenue West/CR 832 in Floodwood, MN; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 23, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$801,836.00

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

Fund 200, Agency 203339, Object 652800	\$801,836.00
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With additional revenue budgeted for expense:

City of Floodwood, Fund 200, Agency 203339, Rev. Obj. 551553	\$236,971.57
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Adopted May 5, 2015. No. 15-261

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 May 5, 2015. No. 15-262

WHEREAS, The St. Louis County Public Health and Human Services (PHHS) Department requires office space in Cook, MN, to deliver services to area residents; and

WHEREAS, The City of Cook Housing and Redevelopment Authority has well-suited office space available in the Homestead Apartment Building on an annual lease basis with options for annual renewals;

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THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a 2015 lease, with options for annual renewals, with the City of Cook Housing and Redevelopment Authority for 144 square feet of office space for Public Health & Human Services client service delivery at a monthly rate of \$250 (annual commitment of \$3,000), payable from Fund 230, Agency 230011.

Adopted May 5, 2015. No. 15-263

WHEREAS, The Property Management Team identified the following described property as surplus county fee owned land:

All that part of Government Lot 1, (NE ¼ of NE ¼), Section 3, Township 57 North, Range 16 West of the Fourth Principal Meridian, described as follows: The North 433 feet of said Government Lot 1 lying between a line that is parallel with and 500 feet West of the east boundary line of said Government Lot 1 and West of the right of way of County Highway No. 4 except for the North 33 feet which is highway right of way; and

WHEREAS, Steven W. Bradach and Katherine L. Bradach have submitted an offer to purchase the above described fee owned county property for the minimum bid amount of \$6,200;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute and deliver a quit claim deed conveying the county fee land described above to Steven W. Bradach and Katherine L. Bradach for the amount of \$6,200, payable to Fund 100, Agency 128014, Object 583202. The buyers are responsible for recording and associated filing fees.

Adopted May 5, 2015. No. 15-264

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

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

WHEREAS, Proposed budget adjustments are levy neutral;

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

1. Add Aid to Other Agencies revenue and expense budget for State Fire Aid to match the actual year-to-date amount received (\$1,000.00).
2. Use of Property Management's assigned parking fund balance to purchase skid-steer loader with attachments to maintain parking areas in downtown Duluth (\$28,773.50).
3. Increase Public Health & Human Services pass-through revenue and expense budget for Supplemental Nutrition Assistance Program (SNAP) Employment and Training allocation from the Minnesota Department of Human Services (\$130,100.00).
4. Transfer unspent bond proceeds back to the debt service fund to help pay off the debt (\$379,783.07).
5. Record debt service interest payment to be made from escrow account (\$1,257,516.67).
6. Record debt service payments to be made from escrow account (\$99,976.67).
7. Reimburse On-Site Waste Water fund for administrative expenses covered by the MPCA (Minnesota Pollution Control Agency) Natural Resources Block Grant (\$38,600.00).

Adopted May 5, 2015. No. 15-265

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

March 2015		
100	General Fund	\$5,601,430.80
149	Personal Service Fund	661.94
150	Sheriff's NEMESIS Fund Group	12,465.83
160	MN Trail Assistance	96,082.46
168	Sheriff's State Forfeitures	402.25

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169	Attorney Trust Accounts-VW	1,279.63
172	Sheriff Federal Forfeitures	229.99
173	Emergency Shelter Grant	24,814.51
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	26,585.00
180	Law Library	22,573.53
183	City/County Communications	281.87
184	Extension Service	51,557.27
200	Public Works	2,585,524.25
210	Road Maint – Unorg Townships	213.84
220	State Road Aid	208,071.06
225	PW – June 2012 Flood	9,319.48
230	Public Health & Human Services	7,170,557.70
240	Forfeited Tax	390,602.61
250	St. Louis County HRA	345.96
260	CDBG Grant	63,278.80
270	HOME Grant	6,617.16
290	Forest Resources	7,739.91
323	2015A – Refunding 313-2006A	8,000.00
324	2015B – Refunding 316-2008B	15,000.00
400	County Facilities	61,459.78
402	Depreciation Reserve Fund	1,985.00
405	Public Works Building Const.	5,227.68
407	Public Works – Equipment	999,776.22
440	2013A Capital Improvement Bond	830,567.37
441	2013B Capital Equipment Note	480,466.30
600	Environmental Services	438,189.41
616	On-Site Waste Water Division	40,421.82
715	County Garage	93,063.49
720	Property Casualty Liability	8,999.98
730	Workers Compensation	248,491.52
740	Medical Dental Insurance	2,331,499.81
770	Retired Employee’s Health Ins.	1,225.20
		<u>\$21,845,261.36</u>

Adopted May 5, 2015. No. 15-266

RESOLVED, That the 2015-2016 Civil Service Supervisory Unit contract is approved and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 60103.

Adopted May 5, 2015. No. 15-267

RESOLVED, That the 2015-2016 Deputy Sheriff Supervisory Unit contract is approved and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 60104.

Adopted May 5, 2015. No. 15-268

RESOLVED, That the St. Louis County Board approves the following health plan prescription drug program changes for Management Compensation Plan members: adoption of a specialty prescription drug network; implementation of a generic prescription drug mandate; adoption of prescription drug step-therapy (with grandfathering) and expansion of the medication therapy management program, effective January 1, 2016;

RESOLVED FURTHER, That Management Compensation Plan members will transition to a tiered-provider health plan design effective December 24, 2016;

RESOLVED FURTHER, That for individuals covered under the Management Compensation Plan,

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the following cost of living salary increases are approved: effective December 13, 2014 – 1.75%; effective December 26, 2015 – 1.75%; effective December 24, 2016 – 0.5%;

RESOLVED FURTHER, That the St. Louis County Board approves and adopts the updated Management Compensation Plan, contained in County Board File No. 60105, to cover the compensation and benefits of elected department heads and the compensation, terms and conditions of employment of appointed department heads and unclassified managers, effective May 5, 2015;

RESOLVED FURTHER, That the previous Management Compensation Plan, dated July 1, 2013, is rescinded.

Adopted May 5, 2015. No. 15-269

RESOLVED, That the St. Louis County Board approves the following health plan prescription drug program changes for members of the Unrepresented Employees' Compensation Plan: adoption of a specialty prescription drug network; implementation of a generic prescription drug mandate; adoption of prescription drug step-therapy (with grandfathering) and expansion of the medication therapy management program, effective January 1, 2016;

RESOLVED FURTHER, That Unrepresented Employees covered under this plan will transition to a tiered-provider health plan design effective December 24, 2016;

RESOLVED FURTHER, That for individuals covered under the Unrepresented Employees' Compensation Plan, the following cost of living salary increases are approved: effective December 13, 2014 – 1.75%; effective December 26, 2015 – 1.75%; effective December 24, 2016 – 0.5%;

RESOLVED FURTHER, That the St. Louis County Board approves and adopts the updated Unrepresented Employees' Compensation Plan, contained in County Board File No. 60106, to cover the changes in compensation and benefits for employees covered under the plan, effective May 5, 2015;

RESOLVED FURTHER, That the previous Unrepresented Employees' Compensation Plan, dated July 1, 2013, is rescinded.

Adopted May 5, 2015. No. 15-270

RESOLVED, That the 2015-2016 Confidential Unit contract is approved and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 60107.

Adopted May 5, 2015. No. 15-271

RESOLVED, That the Public Works Department's four-day work week agreement pertaining to the Sign Maintenance Division-North and Highway Maintenance Divisions Four (Ely) and Five (Duluth) effective during the 2015 and 2016 summer maintenance seasons is approved, and the appropriate county officials are authorized to execute the Supplemental Labor Agreement, a copy of which is on file in County Board File No. 60108.

Adopted May 5, 2015. No. 15-272

WHEREAS, Public Health and Human Services (PHHS) in coordination with Information Technology (IT) have been working on a plan to migrate 2.0 FTE PHHS employees to the Information Technology Department; and

WHEREAS, The transfer of these employees to IT will help the department move toward a more centralized IT services organizational model providing more efficient use of IT resources, a greater level of accountability and employee career growth opportunities;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the transfer of 2.0 FTE Business Systems Analyst positions (position codes 0011-002 and 0413-015) from Public Health and Human Services to Information Technology effective upon the first day of the next pay period, May 16, 2015;

RESOLVED FURTHER, That the St. Louis County Board authorizes the transfer of the funding for the remainder of 2015 from Public Health and Human Services, Fund 230, Agency 2300012, to Information Technology, Fund 117, Agency 117001, in the amount of \$81,634. Future year budgets will reflect the change in FTEs and corresponding costs.

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Adopted May 5, 2015. No. 15-273

WHEREAS, The Human Resources Department has created a new Community Health Worker class for the Public Health & Human Services Department and determined that it should be allocated to Grade 10 of the Civil Service Basic Unit Pay Plan; and

WHEREAS, A previously approved 1.0 FTE position has been allocated to the Public Health & Human Services Department to staff a position in the new class;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board adopts the Community Health Worker class, which is allocated to Grade 10: \$30,323 - \$40,872 (annual steps and longevities through twenty-four years of service) of the Civil Service Basic Unit Pay Plan. Funds for this position are available in Fund 230, Agency 233999;

RESOLVED FURTHER, That should the Accountable Communities for Health Grant be discontinued, this FTE position will be eliminated from the Department's FTE complement.

Adopted May 5, 2015. No. 15-274

BY COMMISSIONER DAHLBERG:

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. 60109 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 the terms set forth in the Land and Minerals Department policy, and in a manner provided for by law on Thursday, June 11, 2015, at 10:00 a.m. at the St. Louis County Heritage & Arts Center (Depot), 506 W. Michigan St., Duluth, MN. Funds from the auction are to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That contrary to County Board Resolution No. 15-103, dated February 17, 2015, the tax forfeited parcel referenced in that resolution as Parcel ID Number 010-4400-01330 (Tract #9 in the proposed June 11, 2015 Land Sale list) will be offered for public sale at the land auction scheduled for October 2015.

Unanimously adopted May 5, 2015. No. 15-275

At 12:46 p.m., May 5, 2015, Commissioner Nelson, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MAY 12, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 12th day of May 2015, at 9:36 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

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.

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

Commissioner Boyle, supported by Commissioner Raukar, moved that the St. Louis County Board of Commissioners proclaim its gratitude and recognition of the Public Health and Human Services Department Child Welfare Staff, who provide a continuum of services from prevention to child protection, for their dedication and essential work on behalf of the county's most vulnerable children. Commissioner Boyle read the proclamation. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-294.

St. Louis County Communications Manager Dana Kazel and St. Louis County and Public Health and Human Services Planner Kyle Heyesen gave a presentation to the Board regarding the recently published St. Louis County "One Goal" booklet.

The Board recessed from 10:19 a.m. to 10:26 a.m.

Terri Heaton, of Springsted Incorporated, gave a presentation to the Board summarizing the bids received relating to the issuance of \$38,415,000 General Obligation Capital Improvement Bonds, Series 2015C. Commissioner Nelson, supported by Commissioner, Dahlberg, moved to approve the issuance of \$38,415,000 General Obligation Capital Improvement Bonds, Series 2015C, establish the terms and form for the bond sale, create a debt service fund, and award the sale. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-299.

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

At 10:49 a.m., a public hearing was conducted pursuant to Resolution No. 15-225, adopted April 28, 2015, to consider the testimony on proposed Ordinance Number 63, "Prohibiting Electronic Delivery Devices in Public Places, Retail Environments and Places of Work". Commissioner Dahlberg stepped out of the meeting from 10:50 a.m. to 10:52 a.m. Commissioner Nelson stepped out of the meeting from 10:52 a.m. to 10:56 a.m. Commissioner Rukavina stepped of the meeting from 10:54 a.m. to 10:56 a.m. The following people spoke to Ordinance Number 63: Jeff Kletscher, Mayor City of Floodwood, expressed support of enacting Ordinance Number 63 and was pleased that the Board was taking action at the county level. Annie Harala, ISD 709 School Board Member, expressed support of enacting Ordinance Number 63. Linda Krug, Duluth City Councilor, discussed the actions taken by the City of Duluth relating to e-cigarettes and urged the Board to enact the ordinance. Louise Anderson, Carlton-Cook-Lake-St. Louis Community Health Board Director, spoke in favor on enacting Ordinance Number 63. Dr. Mary Boylan, of Duluth, supports the ordinance and discussed health issues relating to vapors from e-cigarettes. Dr. Krista Huot, of Duluth, supported enactment and stated that the Food and Drug Administration (FDA) doesn't

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support the use of electronic delivery devices as a form of cigarette smoking cessation tool. Dan Campbell, of Duluth, expressed support for enacting the ordinance. Dr. Elizabeth Bilden, of Duluth, discussed public health concerns due to the use of electronic delivery devices. Bob Tammer, of Soudan, discussed the addictiveness of cigarettes. Augie Lindmark, of Duluth, expressed support for enactment of the ordinance. Amy Westbrook, of St. Louis County Public Health and Human Services, discussed the progress in preventing smoking in young people and urged the Board to pass the ordinance. Commissioner Jewell stepped out of the meeting from 11:24 a.m. to 11:29 a.m. Julie Zaruba-Fountain, College of St. Scholastica, expressed support of enacting the ordinance and discussed the increasing use of e-cigarettes by college students. Courtney Hunter, of Duluth, stated that e-cigarette use does not align with the Clean Air Act. Pat Mekone, American Lung Association, discussed the health issues related to e-cigarettes and encouraged the Board to enact the ordinance as it is currently written. Jerry Iozzo, of Hibbing, talked about his usage of electronic delivery devices to stop smoking and spoke in opposition of enacting the ordinance. Commissioner Rukavina stepped out of the meeting from 11:41 a.m. to 11:43 a.m. Brian Annis, of Lake Effect Vapor in Duluth, discussed effects the ordinance would have on small business owners and opposed the ordinance. Cap O'Rourke, of Minneapolis, spoke in opposition of passing the ordinance. Jill Doberstein, of Duluth, provided clarification of the American Heart Association's view on electronic delivery devices and expressed support for enacting the ordinance. At 11:58 a.m., Commissioner Nelson, supported by Commissioner Boyle, moved to close the public hearing. The motion passed; seven yeas, zero nays.

The Board recessed from 11:59 a.m. to 12:05 p.m.

Commissioner Boyle, supported by Commissioner Jewell, moved to adopt St. Louis County Ordinance Number 63, "Prohibiting Electronic Delivery Devices in Public Places, Retail Environments and Places of Work". The effective date for St. Louis County Ordinance Number 63 will be July 1, 2015. Commissioner Nelson stated that he owns a business that is licensed to sell tobacco products at retail and currently sells e-cigarettes; no Commissioners felt that there was a conflict of interest. Commissioner Raukar, supported by Commissioner Rukavina, offered an amendment to allow limited product sampling, product instruction, or testing of an electronic delivery device in a tobacco products shop. After further discussion, a roll-call vote was taken and the amendment failed; three yeas (Dahlberg, Rukavina, Raukar), four nays (Jewell, Boyle, Nelson, Stauber). Commissioner Raukar, supported by Commissioner Rukavina, made a motion to table the item. A roll-call vote was taken and the motion to table failed; two yeas (Rukavina, Raukar), five nays (Jewell, Boyle, Dahlberg, Nelson, Stauber). A roll-call vote was taken and the motion to adopt St. Louis County Ordinance Number 63 passed; five yeas (Jewell, Boyle, Nelson, Raukar, Stauber), two nays (Dahlberg, Rukavina). Resolution No. 15-295.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the consent agenda without Item #7, Approval of the Lake Superior Wetland Bank Application. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the Lake Superior Wetland Bank application with the conditions in the Technical Evaluation Panel (TEP) findings and recommendations on file with the County Auditor. Chair Stauber then opened the meeting to persons who wanted to address the Board concerning the application approval. Don Triebwasser, of Cotton, discussed concerns he had regarding township participation.

The Board recessed at 12:57 p.m. At 2:25 p.m., the Board re-convened with all members present except Commissioner Raukar.

Commissioner discussion continued regarding the motion to approve the Lake Superior Wetland Bank application. Commissioner Raukar entered the meeting at 2:30 p.m. The motion passed; seven yeas, zero nays. Resolution No. 15-282.

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Commissioner Boyle, supported by Commissioner Jewell, moved to appoint Melanie F. Shepard (District 1) and Janet Kennedy (District 3) to serve as members of the Public Health and Human Services (PHHS) Advisory Committee with terms expiring on December 31, 2017. St. Louis County Public Health and Human Service Director Ann Busche stated that she just received word that the Fond du Lac Band has appointed Nate Sandman as representative to the PHHS Advisory Committee. Commissioner Nelson, supported by Commissioner Boyle, offered an amendment in support of the Fond du Lac Band's appointment of Nate Sandman as representative to serve as a member of the PHHS Advisory Committee. The amendment passed; seven yeas, zero nays. After further discussion, the amended motion passed; seven yeas, zero nays. Resolution No. 15-296.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to consider a resolution to approve granting an On-Sale and Sunday On-Sale Intoxicating Liquor License to Frye's Lake Place, LLC d/b/a Island Lake Inn, Gnesen Township; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to approve granting an On-Sale and Sunday On-Sale Intoxicating Liquor License to Frye's Lake Place, LLC d/b/a Island Lake Inn, Gnesen Township. The motion passed; seven yeas, zero nays. Resolution No. 15-297.

Commissioner Jewell, supported by Commissioner Rukavina, moved to appoint Doug Hoffbauer and Megan Brant to the St. Louis County Cooperative Extension Committee with terms expiring December 31, 2017. The motion passed; seven yeas, zero nays. Resolution No. 15-298.

The following Board and contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 15-181, Classification of December 2, 2014 Forfeitures (Conservation).—60110

Kevin Gray, County Administrator, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 15-182, Classification of December 2, 2014 Forfeitures (Non-conservation).—60111

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 15-192, Establish Public Hearing to Consider Adoption of Proposed Ordinance 62, Zoning Ordinance.—60112

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-197, Request for Free Conveyance of State Tax Forfeited Land to the City of Proctor.—60113

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-187, Advance Construction Agreement for Federal Funds – CSAH 90/Arlington Avenue Preservation Project (Duluth).—60114

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-191, Updated Post-Retirement Health Care Savings Plan Policy – Civil Service Supervisory Unit.—60115

Proclamation: Child Welfare Staff Appreciation.—60116

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Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Rubin, County Attorney, submitting Board Letter No. 15-201, Consider On-Sale and Sunday On-Sale Intoxicating Liquor License (Gnesen Township).—60117

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-195, Appointment of Public Health and Human Services Advisory Committee Members.—60118

Kevin Gray, County Administrator, and Patty Swedberg, County Extension, submitting Board Letter No. 15-198, Appointments to the St. Louis County Cooperative Extension Committee.—60119

Dana Kazal, Communications Manager, and Kyle Heyesen, Public Health & Human Services Planner, submitting St. Louis County “One Goal” booklet.—60120

Agreement by and between the County of St. Louis, Donald Dicklich, St. Louis County Auditor, and the Arrowhead Regional Corrections Board (ARC) for Fiscal Services during CY 2015.—15-298

Agreement by and between the County of St. Louis, by and through its Human Resources Department, and the Arrowhead Regional Corrections Board (ARC) for Personnel and Training Services during CY 2015.—15-299

Cooperative Agreement between St. Louis County and the City of Eveleth for 2015 Maintenance Striping whereby the City of Eveleth will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-243581, 2015 Maintenance Striping.—15-300

Agreement between the County of St. Louis and the City of Floodwood for 2015 Crack Sealing whereby the City of Floodwood will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-235367, SAP 60-030-036, Crack Sealing 2015.—15-301

Contract for County-State Aid Highway Project between the County of St. Louis and Asphalt Surface Technologies Corporation a/k/a Astech Corp., St. Cloud, MN, for Tied Rout, Seal Coat, Crack Repair and Fog Seal Projects on roads located in various townships and the City of Babbitt, CP 0021-243053, SAP 069-621-035(Low); CP 0558-243402; CP 0583-243407; CP 8215-243413; CP 8217-243414; CP 0615-217665; CP 0620-243406; CP 0065-250568; CP 8172-250569; CP 0615-250442.—15-302

Purchase of Service Agreement between the St. Louis County Board of Commissioners and Arrowhead Psychological Clinic, P.A., Duluth, MN, for Forensic Psychological Services during the period January 1, 2015 through December 31, 2015.—15-303

Purchase of Service Agreement, Contract No. 15464, between the St. Louis County Board of Commissioners and Kidspace Mesabi Academy, Inc., Buhl, MN, for services to address youth behavioral, emotional, chemical and mental health needs during the period January 1, 2015 through December 31, 2015.—15-304

Purchase of Service Agreement, Contract No. 15465, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Crisis Shelter), Duluth, MN,

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Group Home Residential Service and Diagnostic 25-Day Evaluation during the period January 1, 2015 through December 31, 2015.—[15-305](#)

Purchase of Service Agreement, Contract No. 15467, between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota, Bethany Crisis Shelter – Supervised Visitation Program, Duluth, MN, for Supervised Visitation services during the period January 1, 2015 through December 31, 2015.—[15-306](#)

Purchase of Service Agreement, Contract No. 15469, between the St. Louis County Board of Commissioners and Duluth Family Visitation Center, Duluth, MN, for Children in Need of Protection or Services (CHIPS) Supervised Parenting Time Services Duluth period January 1, 2015 through December 31, 2015.—[15-307](#)

Purchase of Service Agreement, Contract No. 15473, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Foster Care Program), Duluth, MN, for Child Protective Services during the period January 1, 2015 through December 31, 2015.—[15-308](#)

Purchase of Service Agreement, Contract No. 15479, between the St. Louis County Board of Commissioners and Arrowhead Regional Corrections, Duluth, MN, for Children’s Mental Health Screenings during the period January 1, 2015 through December 31, 2015.—[15-309](#)

Agreement and Contract for Services between St. Louis County Public Health and Human Services and Generations Health Care Initiatives, Inc., Duluth, MN, for the Accountable Communities for Health Grant Program as part of the Minnesota Accountable Health Model – SIM Minnesota from the Minnesota Department of Health in the amount of \$195,337 for the grant period January 2015 through December 2016.—[15-310](#)

Service Contract between the County of St. Louis and Isola Design, Duluth, MN, for programming, initial planning, and block design services for the Purchasing Division and Assessor’s Department move to the A.P. Cook Building in Duluth, MN.—[15-311](#)

Service Contract between the County of St. Louis and Caldwell Plumbing & Heating, LLC, Duluth, MN, to perform rainwater collection system testing, maintenance and reporting at the Duluth Motor Pool.—[15-312](#)

Enhancement Proposal for a Computer Aided Dispatch (CAD) Upgrade from Tiburon, Inc., San Ramon, CA.—[15-313](#)

Group Residential Housing Rate Agreement, Contract No. 52543, by and between the St. Louis County Board of Commissioners and RSI – Denfeld, Duluth, MN.—[15-314](#)

Group Residential Housing Rate Agreement, Contract No. 52549, by and between the St. Louis County Board of Commissioners and EBI, Inc., Duluth, MN.—[15-315](#)

Group Residential Housing Rate Agreement, Contract No. 52550, by and between the St. Louis County Board of Commissioners and EBI, Inc., - Berkeley, Hermantown, MN.—[15-316](#)

Group Residential Housing Rate Agreement, Contract No. 52551, by and between the St. Louis County Board of Commissioners and EBI, Inc., - Denfeld, Duluth, MN.—[15-317](#)

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Group Residential Housing Rate Agreement, Contract No. 25265, by and between the St. Louis County Board of Commissioners and The Hummingbird, Meadowlands, MN.—[15-318](#)

Group Residential Housing Rate Agreement, Contract No. 52580, by and between the St. Louis County Board of Commissioners and Rita Vidal and Jose Vidal, Orr, MN.—[15-319](#)

Group Residential Housing Rate Agreement, Contract No. 52582, by and between the St. Louis County Board of Commissioners and FACES North, Hibbing, MN.—[15-320](#)

Group Residential Housing Rate Agreement, Contract No. 52584, by and between the St. Louis County Board of Commissioners and Maria Allen, Duluth, MN.—[15-321](#)

Group Residential Housing Rate Agreement, Contract No. 52604, by and between the St. Louis County Board of Commissioners and Julie Balmer, Duluth, MN.—[15-322](#)

Group Residential Housing Rate Agreement, Contract No. 52612, by and between the St. Louis County Board of Commissioners and Kathy Jo Carlson, Eveleth, MN.—[15-323](#)

Group Residential Housing Rate Agreement, Contract No. 52618, by and between the St. Louis County Board of Commissioners and Chad Schmitt, d/b/a Schmitt AFC, Duluth, MN.—[15-324](#)

Group Residential Housing Rate Agreement, Contract No. 52547, by and between the St. Louis County Board of Commissioners and Kathy Brevik, Gilbert, MN.—[15-325](#)

Group Residential Housing Rate Agreement, Contract No. 52553, by and between the St. Louis County Board of Commissioners and Northland AFC – Almac, Proctor, MN.—[15-326](#)

Group Residential Housing Rate Agreement, Contract No. 52554, by and between the St. Louis County Board of Commissioners and Northland AFC – Arrowhead, Cloquet, MN.—[15-327](#)

Group Residential Housing Rate Agreement, Contract No. 52555, by and between the St. Louis County Board of Commissioners and Northland AFC – Celia, Duluth, MN.—[15-328](#)

Group Residential Housing Rate Agreement, Contract No. 52556, by and between the St. Louis County Board of Commissioners and Northland AFC – Decker, Duluth, MN.—[15-329](#)

Group Residential Housing Rate Agreement, Contract No. 52557, by and between the St. Louis County Board of Commissioners and Northland AFC – East, Duluth, MN.—[15-330](#)

Group Residential Housing Rate Agreement, Contract No. 52558, by and between the St. Louis County Board of Commissioners and Northland AFC – Midway, Hermantown, MN.—[15-331](#)

Group Residential Housing Rate Agreement, Contract No. 52559 by and between the St. Louis County Board of Commissioners and Northland AFC – Saginaw, Saginaw, MN.—[15-332](#)

Group Residential Housing Rate Agreement, Contract No. 52560, by and between the St. Louis County Board of Commissioners and Northland AFC – Solway, Saginaw, MN.—[15-333](#)

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Group Residential Housing Rate Agreement, Contract No. 52561, by and between the St. Louis County Board of Commissioners and Northland AFC – Springvale, Duluth, MN.—[15-334](#)

Group Residential Housing Rate Agreement, Contract No. 52562, by and between the St. Louis County Board of Commissioners and Northland AFC – Ugstad, Hermantown, MN.—[15-335](#)

Group Residential Housing Rate Agreement, Contract No. 52563, by and between the St. Louis County Board of Commissioners and Northland AFC – West, Duluth, MN.—[15-336](#)

Group Residential Housing Rate Agreement, Contract No. 52564, by and between the St. Louis County Board of Commissioners and Northland AFC – Woodbridge, Hermantown, MN.—[15-337](#)

Group Residential Housing Rate Agreement, Contract No. 52566, by and between the St. Louis County Board of Commissioners and Lee Foster Care – Norwood, Duluth, MN.—[15-338](#)

Group Residential Housing Rate Agreement, Contract No. 52567, by and between the St. Louis County Board of Commissioners and Lee Foster Care – Lakeside, Duluth, MN.—[15-339](#)

Group Residential Housing Rate Agreement, Contract No. 52568, by and between the St. Louis County Board of Commissioners and Lee Foster Care – White House, Duluth, MN.—[15-340](#)

Group Residential Housing Rate Agreement, Contract No. 52575, by and between the St. Louis County Board of Commissioners and Rural Living Environments – Aspen, Babbitt, MN.—[15-341](#)

Group Residential Housing Rate Agreement, Contract No. 52576, by and between the St. Louis County Board of Commissioners and Rural Living Environments – Balsam, Babbitt, MN.—[15-342](#)

Group Residential Housing Rate Agreement, Contract No. 52577, by and between the St. Louis County Board of Commissioners and Rural Living Environments – Birch, Babbitt, MN.—[15-343](#)

Group Residential Housing Rate Agreement, Contract No. 52578, by and between the St. Louis County Board of Commissioners and Rural Living Environments – Fir, Babbitt, MN.—[15-344](#)

Group Residential Housing Rate Agreement, Contract No. 52579, by and between the St. Louis County Board of Commissioners and Rural Living Environments – Olsen, Babbitt, MN.—[15-345](#)

Group Residential Housing Rate Agreement, Contract No. 52595, by and between the St. Louis County Board of Commissioners and Joy Rankin, Duluth, MN.—[15-346](#)

Group Residential Housing Rate Agreement, Contract No. 52596, by and between the St. Louis County Board of Commissioners and Bluewater – Arlington Avenue, Duluth, MN.—[15-347](#)

Group Residential Housing Rate Agreement, Contract No. 52597, by and between the St. Louis County Board of Commissioners and Bluewater – East Superior Street, Duluth, MN.—[15-348](#)

Group Residential Housing Rate Agreement, Contract No. 52598, by and between the St. Louis County Board of Commissioners and Bluewater – High Street Apt. A, Duluth, MN.—[15-349](#)

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Group Residential Housing Rate Agreement, Contract No. 52599, by and between the St. Louis County Board of Commissioners and Bluewater – High Street Apt. B, Duluth, MN.—15-350

Group Residential Housing Rate Agreement, Contract No. 52600, by and between the St. Louis County Board of Commissioners and Bluewater – Lakewood Road, Duluth, MN.—15-351

Group Residential Housing Rate Agreement, Contract No. 52601, by and between the St. Louis County Board of Commissioners and Bluewater – Vermillion Road, Duluth, MN.—15-352

Group Residential Housing Rate Agreement, Contract No. 52602, by and between the St. Louis County Board of Commissioners and Bluewater – Woodland Avenue, Duluth, MN.—15-353

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 15-276 through 15-281 and 15-283 through 15-293, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

WHEREAS, The parcels described in County Board File No. 60110 forfeited to the State of Minnesota on December 2, 2014, for nonpayment of real estate taxes; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as ‘conservation’ or ‘non-conservation’ as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be classified as ‘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, The forfeited parcels may be 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 forfeited parcels 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 clerks of the municipalities or towns in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 60110 as ‘conservation’, and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Adopted May 12, 2015. No. 15-276

WHEREAS, The parcels described in County Board File No. 60111 forfeited to the State of Minnesota on December 2, 2014, for nonpayment of real estate taxes; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as ‘conservation’ or ‘non-conservation’ as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcels 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

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WHEREAS, The forfeited parcels may be 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 forfeited parcels 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 clerks of the municipalities or towns in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 60111 as 'non-conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Adopted May 12, 2015. No. 15-277

WHEREAS, St. Louis County is committed to providing fair land appraisals; and

WHEREAS, The Land and Minerals Department is in need of contracted appraisal services for land sales on Park Point and other special projects;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Ramsland and Vigen, Inc., to provide appraisal services for the Land and Minerals Department for 2015 at an estimated cost of \$50,000 payable from Fund 240, Agency 241003, Organization 241003, Object 629900.

Adopted May 12, 2015. No. 15-278

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland parcels currently under lease, and directs that the parcels be surveyed, appraised and offered for sale to the current lease holder; and

WHEREAS, The final print of Easy Days has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Easy Days, located in Gnesen Township.

Adopted May 12, 2015. No. 15-279

WHEREAS, St. Louis County requires the replacement/addition of new transfer trailers for waste haulage from transfer stations to the Regional Landfill; and

WHEREAS, The purchase of a new trailer was competitively quoted in March 2015, with three quotes received;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of a transfer trailer from Wilkins Industries, Inc., of Morris, MN, for the total quoted price of \$83,575.50, payable from Fund 600, Agency 604001.

Adopted May 12, 2015. No. 15-280

WHEREAS, The St. Louis County Planning Commission, on December 28, 2014, initiated proposed St. Louis County Ordinance 62, Zoning Regulations; and

WHEREAS, The Planning Commission, after soliciting comments for 60 days, held a public hearing regarding the proposed St. Louis County Ordinance 62, Zoning Regulations on March 12, 2015; and

WHEREAS, The Planning Commission on March 12, 2015, approved ordinance language and provided an additional 30 days for public comment; and

WHEREAS, On April 16, 2015, the Planning Commission held a second public hearing; and

WHEREAS, The Planning Commission voted to recommend that the St. Louis County Board adopt the proposed Zoning Ordinance 62 repealing and replacing the current Zoning Ordinance 46;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a public hearing to be held on Tuesday, May 26, 2015 at 9:40 a.m. at the St. Louis County Courthouse in Hibbing, Minnesota for the purpose of receiving citizen comments on the proposed Ordinance 62, Zoning Regulations.

Adopted May 12, 2015. No. 15-281

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WHEREAS, EIP Credit Company, LLC has proposed funding an endowment to benefit the county in conjunction with the sale of wetland credits from the Lake Superior Wetland Bank; and
WHEREAS, This fund will ensure that the county continues to receive distributions equivalent to current property tax revenue from the Lake Superior Wetland Bank area;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the Lake Superior Wetland Bank Fund agreement as approved by the St. Louis County Attorney;
RESOLVED FURTHER, That the St. Louis County Board authorizes the acceptance of distributions from the Lake Superior Wetland Bank Fund, to be deposited into the General Fund.
Adopted May 12, 2015. No. 15-283

WHEREAS, In 2014 the Minnesota Legislative Session established the Aquatic Invasive Species Prevention Aid Program, Minnesota Session Law Chapter 308; and
WHEREAS, County Board Resolution No. 14-582, dated October 28, 2014, authorized the Planning and Community Development Department to develop an Aquatic Invasive Species Prevention Plan for St. Louis County; and
WHEREAS, After soliciting public input, a draft Aquatic Invasive Species Prevention Plan has been prepared and made available for public comment;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the Aquatic Invasive Species Prevention Plan and authorizes the Planning and Community Development Director to solicit proposals for use of the 2014 and 2015 Aquatic Invasive Species Prevention Aid;
RESOLVED FURTHER, That the Planning and Community Development Director shall review all proposals and provide a funding recommendation to the St. Louis County Board for final consideration.
Adopted May 12, 2015. No. 15-284

WHEREAS, Pursuant to Minn. Stat. § 282.01, Subd. 1, upon recommendation of the County Board, the Commissioner of Revenue may convey state tax forfeited land to another governmental subdivision for an authorized public use; and
WHEREAS, The City of Proctor has requested a free conveyance of state tax forfeited land for public park and trail purposes, legally described as:
CITY OF PROCTOR
SE 1/4 OF NW 1/4
TOWNSHIP 49 NORTH, RANGE 15 WEST, SECTION 3
Parcel Code: 185-0240-00070
40 acres

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recommends that the Commissioner of Revenue convey the above described state tax forfeited land to the City of Proctor to be used for public park and trail purposes, upon payment of \$250 administrative fee, \$250 Department of Revenue fee, \$1.65 deed tax, \$25 deed fee, and \$46 recording fee; for a total of \$572.65, to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted May 12, 2015. No. 15-285

RESOLVED, That the St. Louis County Board authorizes an agreement with Lake County, and any amendments approved by the County Attorney, where Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-235367, SAP 69-030-036, Crack Sealing 2015, with the funds to be receipted into Fund 220, Agency 220351, Object 551508.
Adopted May 12, 2015. No. 15-286

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation is hereby appointed as agent of St. Louis County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects;

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RESOLVED FURTHER, That the Board Chairman and County Auditor are hereby authorized and directed for and on behalf of the county to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1000502", a copy of which was before the County Board and is made a part hereof by reference for federal funding on County Project CP 0090-8203, SP 69-690-013. Funds to be received into Fund 220, Agency 220364.
Adopted May 12, 2015. No. 15-287

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 May 12, 2015. No. 15-288

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 1, 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 May 12, 2015. No. 15-289

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby approved for the following application to sell/serve 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:

Dawghouse Bar & Grill, LLC d/b/a Dawghouse Bar & Grill, Northland Township, June 13 and 14, 2015;

RESOLVED FURTHER, That said license is approved contingent on Environmental Services approval.
Adopted May 12, 2015. No. 15-290

WHEREAS, The Sheriff's Office has requested the reallocation of an Information Specialist III to Information Specialist II classification; and
WHEREAS, County Fiscal Policies specify that any position change greater than three pay grades must go before the County Board for approval; and
WHEREAS, The funding decrease is necessary for additional staffing changes in the Sheriff's Office budget;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of an Information Specialist III (pay grade 14) to an Information Specialist II (pay grade 10) in the Sheriff's Office (Fund 100, Agency 129003).
Adopted May 12, 2015. No. 15-291

WHEREAS, The Assessor's Office provides assessment services to the majority of the county's jurisdictions and, due to the increased workload and responsibility, the Department needs to add a higher level of supervisory duties; and
WHEREAS, The Human Resources Department has determined that reallocation of a Principal Appraiser to an Assistant County Assessor is appropriate, given the job duties; and
WHEREAS, County Fiscal Policies specify that any position change greater than three pay grades must be approved by the County Board; and
WHEREAS, These changes will result in an annual budget increase of \$8,796 which the Assessor's Office has available;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a Principal Appraiser Position (Civil Service Basic Unit Pay Plan, Pay Grade B23) to an Assistant County Assessor (Civil Service Supervisory Unit Pay Plan, Pay Grade E27) in the Assessor's Office. Funding for this reallocation is available in Fund 100, Agency 118001.
Adopted May 12, 2015. No. 15-292

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WHEREAS, The St. Louis County Board adopted a post-retirement health care savings plan policy for Civil Service Supervisors by County Board Resolution No. 02-766 on November 26, 2002; and WHEREAS, The policy needs to be updated to reflect an agreement reached in 2015-16 collective bargaining to also contribute the cash equivalent of accrued unused comp time at retirement; THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby adopts the updated Post-Retirement Health Care Savings Plan Policy for the Civil Service Supervisory collective bargaining unit contained in County Board File No. 60115; RESOLVED FURTHER, That the previous Post-Retirement Health Care Savings Plan, dated December 21, 2002, is hereby rescinded. Adopted May 12, 2015. No. 15-293

BY COMMISSIONER BOYLE:

-Proclamation-

CHILD WELFARE STAFF APPRECIATION

May 12, 2015

WHEREAS, Children are our most valuable resource and will shape the future of St. Louis County; and
WHEREAS, Children of all ages have the basic right to a family and a safe, loving and supportive home that promotes their social, emotional and developmental well-being; and
WHEREAS, Child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone; and
WHEREAS, Child abuse can have long-term psychological, emotional, and physical effects that can have lifelong consequences; and
WHEREAS, Child protection is a core function of county government in the state of Minnesota, with abuse and neglect prevention remaining the best defense for our children and families; and
WHEREAS, The ability to protect children at risk for abuse and neglect rests on the dedication and professionalism of St. Louis County's Welfare Staff, often working under extreme stress because of their commitment to the children who need them;
NOW, THEREFORE BE IT RESOLVED, That the St. Louis County Board of Commissioners, committed to ensuring the safety and well-being of all children in our community, hereby proclaims its gratitude and recognition of the Public Health and Human Services Department Child Welfare Staff, who provide a continuum of services from prevention to child protection, for their dedication and essential work on behalf of the county's most vulnerable children.
Unanimously adopted May 12, 2015. No. 15-294

BY COMMISSIONER BOYLE:

WHEREAS, E-cigarettes produce a vapor of undetermined and potentially harmful substances, which may appear similar to smoke emitted by traditional tobacco products; and
WHEREAS, The United States Food and Drug Administration has determined that various samples of e-cigarettes from two leading manufacturers contained not only nicotine, but also detectable levels of known carcinogens and toxic chemicals; and
WHEREAS, St. Louis County Ordinance Number 63 "Prohibiting Electronic Delivery Devices in Public Places, Retail Environments and Places of Work" was recommended for passage by the Public Health & Human Services Advisory Committee; and
WHEREAS, The St. Louis County Board held a public hearing on May 12, 2015 at 9:40 a.m., in the County Board Room, St. Louis County Courthouse, 100 N. 5th Avenue West, Duluth, MN, to consider testimony on proposed Ordinance Number 63;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners adopts St. Louis County Ordinance Number 63, "Prohibiting Electronic Delivery Devices in Public Places, Retail Environments and Places of Work";

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RESOLVED FURTHER, That the effective date for St. Louis County Ordinance Number 63 will be July 1, 2015.

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

Nays – Commissioners Dahlberg and Rukavina – 2

Adopted May 12, 2015. No. 15-295

BY COMMISSIONER BOYLE:

WHEREAS, The St. Louis County Public Health and Human Services (PHHS) Advisory Committee was established to make recommendations relative to the public health and human service needs of St. Louis County communities; and

WHEREAS, Members of the PHHS Advisory Committee are appointed by the St. Louis County Board to serve three-year staggered terms of membership;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following citizens to serve as members of the PHHS Advisory Committee with terms expiring on December 31, 2017:

District 1 Melanie F. Shepard

District 3 Janet E. Kennedy

RESOLVED FURTHER, That the St. Louis County Board supports the Fond du Lac Band's appointment of Nate Sandman as representative to serve as a member of the PHHS Advisory Committee.

Unanimously adopted May 12, 2015. No. 15-296

BY COMMISSIONER NELSON:

WHEREAS, Pursuant to the provisions of Minn. Stat. Section 340A, as amended, and Rules and Regulations adopted by the St. Louis County 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 license is approved contingent upon license holder paying real estate or personal property taxes when due; and

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

THEREFORE, BE IT RESOLVED, Said license shall be effective May 12, 2015 through June 30, 2016:

Fryes' Lake Place, LLC d/b/a Island Lake Inn, Gnesen Township, On-Sale and Sunday
On-Sale Intoxicating Liquor License.

Unanimously adopted May 12, 2015. No. 15-297

BY COMMISSIONER JEWELL:

WHEREAS, The St. Louis County Board appoints citizens to serve on the St. Louis County Cooperative Extension Committee and attempts to appoint citizen members who represent a geographical balance across the county; and

WHEREAS, There are two current openings on the Cooperative Extension Committee and three applications have been received from Douglas Hoffbauer, Lesley Lenox and Megan Brant; all residents of Duluth, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following two individuals to the St. Louis County Cooperative Extension Committee with terms expiring December 31, 2017:

Doug A. Hoffbauer

Megan E. Brant

Unanimously adopted May 12, 2015. No. 15-298

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BY COMMISSIONER NELSON:

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA PROVIDING FOR THE ISSUANCE, SALE AND
DELIVERY OF \$38,415,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT
BONDS, SERIES 2015C; ESTABLISHING THE TERMS AND FORM THEREOF;
CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDED THE SALE
THEREOF**

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Purpose and Authorization.

1.01 Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40, and Minnesota Statutes, Chapter 475 (collectively the "Act"), the County is authorized to issue capital improvement bonds to provide funds for capital improvements pursuant to an approved capital improvement plan.

1.02 Pursuant to Resolution No. 15-114 adopted by the Board on March 3, 2015, the Board proposed an amendment to the County's Capital Improvement Plan, stated that it was considering issuing capital improvement bonds to finance capital improvements under the Capital Improvement Plan, as amended, and called for a public hearing to be held on March 24, 2015, regarding the plan amendment and the issuance of capital improvement bonds.

1.03 Following published notice and a public hearing according to the Act, the Board, pursuant to Resolution No. 15-168 adopted on March 24, 2015, approved the Capital Improvement Plan, as amended for the years 2015 through 2019 (the "Plan"), as presented to the Board and on file as County Board Document File No. 60051, and authorized the issuance of general obligation capital improvement bonds in the maximum amount of \$40,000,000 for the purpose of providing funds for the following capital improvements under the Plan and for the payment of costs of issuance of such bonds:

- Road and Bridge Improvements – a portion of the road and bridge improvements identified in the "St. Louis County Greater MN Transportation Sales and Use Tax Transportation Improvement Plan dated November 25, 2014," which is a part of the County's Capital Improvement Plan, as amended (the "Project").

1.04 No petition requesting a vote on the issuance of the bonds authorized pursuant to Resolution No. 15-168 has been filed with the County Auditor in accordance with the Act.

1.05 The Board has determined that it is necessary and expedient to issue its General Obligation Capital Improvement Bonds, Series 2015C (the "Bonds"), in the maximum amount of \$40,000,000 to provide funds to finance the Project and the costs of issuance of the Bonds. The maximum amount of principal and interest to become due in any year on the Bonds and all the outstanding bonds issued pursuant to Section 373.40 of the Act will not equal or exceed 0.12 percent of the estimated market value of property in the County.

1.06 The County has solicited proposals for the sale of the Bonds in the amount of \$40,000,000 and has received and considered all proposals presented pursuant to the Terms of Proposal and has determined that the most favorable proposal is that of Robert W. Baird & Co., Inc. of Milwaukee, Wisconsin (the "Purchaser"). Based on the premium bid of the Purchaser and the limitation on the sale price of obligations, including the Bonds, under Section 475.60, Subd. 1 of the

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Act, the par amount of the Bonds was resized and the Purchaser agreed to purchase the Bonds in the principal amount of \$38,415,000 at a cash price of \$40,795,437.13, which is within the permissible limitation of the Act, and upon condition that the Bonds mature and bear interest at the times and annual rates set forth in Section 2. The County, after due consideration, finds such offer reasonable and proper and the offer of the Purchaser is hereby accepted. The Chair is authorized and directed to execute on the part of the County a contract for the sale of the Bonds in accordance with the Purchaser's proposal. All actions of the Chair, the County Auditor, the Administrator and Springsted Incorporated, independent municipal advisor to the County, taken with regard to the sale of the Bonds are hereby ratified and approved.

Section 2. Terms, Execution, and Delivery of the Bonds.

2.01 The Bonds to be issued hereunder shall be dated the date of issuance of the Bonds, as the date of original issue, shall be issued in the denomination of \$5,000, or any integral multiple thereof, in fully registered form and lettered and numbered R-1 and upward. The Bonds shall mature on December 1 in the respective years and amounts stated and shall bear interest at the annual rates as follows:

Year	Amount	Interest Rate
2016	\$1,885,000	5.000%
2017	\$1,980,000	5.000%
2018	\$2,080,000	5.000%
2019	\$2,180,000	5.000%
2020	\$2,290,000	2.000%
2021	\$2,335,000	5.000%
2022	\$2,455,000	3.000%
2023	\$2,530,000	5.000%
2024	\$2,655,000	5.000%
2025	\$2,785,000	3.000%
2026	\$2,870,000	3.000%
2027	\$2,955,000	3.000%
2028	\$3,045,000	3.000%
2029	\$3,135,000	3.125%
2030	\$3,235,000	3.250%

2.02 The Bonds maturing in the years 2016 through 2024 shall not be subject to redemption and prepayment before maturity, but those maturing in the year 2025 and in subsequent years shall each be subject to redemption and prepayment at the option of the County on December 1, 2024, and on any day thereafter, in whole or in part, and if in part, at the option of the County and in such manner as the County shall determine. If less than all the Bonds of a maturity are called for redemption, the County, through the Bond Registrar, will notify The Depository Trust Company, New York, New York ("DTC") of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interest in such maturity to be redeemed. All payments shall be at a price equal to the principal amount thereof plus accrued interest. No more than 60 days and no fewer than 30 days prior to the date fixed for redemption and prepayment of any Bonds, notice of redemption shall be mailed to each registered owner of a Bond to be redeemed, at the address shown on the registration books of the County.

2.03 The interest shall be payable semiannually on June 1 and December 1 in each year (each referred to herein as an "Interest Payment Date"), commencing December 1, 2015. Interest will be

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computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The Bond Registrar designated below shall make all interest payments with respect to the Bonds by check or draft mailed to the registered owners of the Bonds shown on the bond registration records maintained by the Bond Registrar at the close of the business on the 15th day (whether or not on a business day) of the month next preceding the Interest Payment Date at such owners' addresses shown on such bond registration records.

2.04 A. The Bonds shall be prepared for execution in accordance with the approved form and shall be signed by the facsimile or manual signature of the Chair and attested by the manual or facsimile signature of the Clerk of the County Board and the County Auditor. In case any officer whose signature shall appear on the Bonds shall cease to be an officer before delivery of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

B. The County Auditor is authorized and directed to obtain a copy of the proposed approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, which is to be complete except as to dating thereof and cause the opinion to be printed on or attached to each Bond.

2.05 A. The Board hereby appoints the County Auditor as registrar, paying agent and transfer agent for the Bonds (the "Bond Registrar"). The County reserves the right to name a substitute, successor Bond Registrar upon giving prompt written notice to each registered bond holder. The manual signature of the County Auditor on the Bonds shall be conclusive evidence that it has been executed and delivered under this Resolution.

B. The County shall cause to be kept by the Bond Registrar at its principal office, a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the County shall provide for the registration of the Bonds and the registration of transfers of the Bonds entitled to be registered or transferred as herein provided. In the event of the resignation or removal of the Bond Registrar or its incapability of acting as such, the bond registration records shall be maintained at the office of the successor Bond Registrar as may be appointed by the Board.

2.06 Book-Entry System.

A. In order to make the Bonds eligible for the services provided by DTC, the County has previously agreed to the applicable provisions set forth in the Blanket Issuer Letter of Representations which has been executed by the County and DTC (the "Representation Letter").

B. Notwithstanding any provision herein to the contrary, so long as the Bonds shall be in Book-Entry Form, the provisions of this Section 2.06 shall govern.

C. All of the Bonds shall be registered in the name of Cede & Co., as nominee for DTC. Payment of interest on and principal of any Bond registered in the name of Cede & Co. shall be made by wire transfer or New York Clearing House or equivalent same day funds by 10:00 a.m. CT or as soon as possible thereafter following the Bond Registrar's receipt of funds from the County on each Interest Payment Date to the account of Cede & Co. on each Interest Payment Date at the address indicated in or pursuant to the Representation Letter.

D. DTC (or its nominees) shall be and remain recorded on the Bond Register as the holder of all Bonds which are in Book-Entry Form. No transfer of any Bond in Book-Entry Form shall be made, except from DTC to another depository (or its nominee) or except to terminate the Book-Entry Form. All Bonds of such stated maturity of any Bonds in Book-Entry Form shall be issued and remain in a single Bond certificate registered in the name of DTC (or its nominee); provided, however, that upon termination of the Book-Entry Form pursuant to the Representation Letter, the

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County shall, upon delivery of all Bonds of such series from DTC, promptly execute, and the Bond Registrar shall thereupon authenticate and delivery, Bonds of such series to all persons who were beneficial owners thereof immediately prior to such termination; and the Bond Registrar shall register such beneficial owners as holders of the applicable Bonds.

The Bond Registrar shall maintain accurate books and records of the principal balance, if any, of each such outstanding Bond in Book-Entry Form, which shall be conclusive for all purposes whatsoever. Upon the execution or the authentication of any new Bond in Book-Entry Form in exchange for a previous Bond, the Bond Registrar shall designate thereon the principal balance remaining on such bond according to the Bond Registrar's books and records.

No beneficial owner (other than DTC) shall be registered as the holder on the Bond Register for any Bond in Book-Entry Form or entitled to receive any bond certificate. The beneficial ownership interest in any Bond in Book-Entry Form shall be recorded, evidenced and transferred solely in accordance with the Book-Entry System.

Except as expressly provided to the contrary herein, the County and the Bond Registrar may treat and deem DTC to be the absolute owner of all Bonds of each series which are in Book-Entry Form (i) for the purpose of payment of the principal of and interest on such Bond, (ii) for the purpose of giving notices hereunder, and (iii) for all other purposes whatsoever.

E. The County and the Bond Registrar shall each give notices to DTC of such matters and at such times as are required by the Representation Letter, including the following:

- (i) with respect to notices of redemption; and
- (ii) with respect to any other notice required or permitted under this Bond Resolution to be given to any holder of a Bond.

All notices of any nature required or permitted hereunder to be delivered to a holder of a Bond in Book-Entry Form shall be transmitted to beneficial owners of such Bonds at such times and in such manners as shall be determined by DTC, the participants and indirect participants in accordance with the Book-Entry System and the Representation Letter.

F. All payments of principal, redemption price of and interest on any Bonds in Book-Entry Form shall be paid to DTC (or Cede & Co.) in accordance with the Book-Entry System and the Representation Letter in same day funds by wire transfer.

2.07 The principal of and interest on the Bonds shall be payable by the Bond Registrar in such funds as are legal tender for the payment of debts due the United States of America. The County shall pay the reasonable and customary charges of the Bond Registrar for the disbursement of principal and interest.

2.08 If a Bond becomes mutilated or is destroyed, stolen, or lost, the Bond Registrar will deliver a new Bond of like amount, number, maturity date, and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen, or lost, upon the payment of the reasonable expenses and charges of the Bond Registrar and the County in connection therewith, including the cost of printing new Bonds; and, in the case of a Bond destroyed, stolen, or lost, upon filing with the Bond Registrar and the County of evidence satisfactory to it and the County that the Bond was destroyed, stolen, or lost, and of the ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance, and amount satisfactory to it and the County and as provided by law, in which both the County and the Bond Registrar must be named as obligees. Bonds so surrendered to the Bond Registrar will be canceled by the Bond Registrar and evidence of such cancellation must be given to

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the County. If the mutilated, destroyed, stolen, or lost Bond has already matured or been called for redemption in accordance with its terms, it is not necessary to issue a new Bond prior to payment.

2.09 Delivery of the Bonds and payment of the purchase price shall be made at a place mutually satisfactory to the County and the Purchaser. Executed Bonds shall be furnished by the County without cost to the Purchaser. The Bonds, when prepared in accordance with this Resolution and executed, shall be delivered by or under the direction of the County Auditor to the Purchaser thereof upon receipt of the purchase price plus accrued interest.

Section 3. Form of the Bonds.

3.01 The Bonds shall be printed or typewritten in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

ST. LOUIS COUNTY

GENERAL OBLIGATION CAPITAL IMPROVEMENT BOND,
SERIES 2015C

R-__			\$ _____
<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____%	December 1, 20__	June 11, 2015	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: DOLLARS

St. Louis County, Minnesota (the "County"), for value received, promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above, and to pay interest on said principal amount to the registered owner hereof from the Date of Original Issue, or from the most recent Interest Payment Date to which interest has been paid or duly provided for, until the principal amount is paid or discharged, said interest being at the rate per annum specified above. Interest is payable semiannually on June 1 and December 1 of each year (each referred to herein as an "Interest Payment Date") commencing on December 1, 2015. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the main office of the County Auditor, as registrar, paying agent, authenticating agent and transfer agent (the "Bond Registrar"), or at the office of such successor registrar as may be designated by the Board of Commissioners. The Bond Registrar shall make all interest payments with respect to this Bond directly to the registered owner hereof shown on the bond registration records maintained on behalf of the County by the Bond Registrar at the close of business on the 15th day of the month next preceding the Interest Payment Date (whether or not a business day) at such owner's address shown on said bond registration records, without, except for payment of principal on the Bond, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the

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payments so made. Payment of principal shall be made upon presentation and surrender of this Bond to the Bond Registrar when due. For the prompt and full payment of such principal and interest as they become due, the full faith and credit of the County are irrevocably pledged.

This Bond is one of a series issued by the County in the aggregate amount of \$38,415,000, all of like date and tenor, except as to number, amount, maturity date and interest rate, pursuant to the authority contained in Minnesota Statutes, Section 373.40 and Minnesota Statutes, Chapter 475, amendments to the County's Capital Improvement Plan approved by the governing board of the County on March 24, 2015 (the "Plan") and all other laws thereunto enabling, and pursuant to an authorizing resolution adopted by the governing body of the County on May 12, 2015 (the "Resolution"). This Bond is issued for the purpose of providing funds to finance road and bridge improvements, as more fully set forth in the Plan. The County has levied a direct, annual ad valorem tax upon all taxable property within the County which shall be extended upon the tax rolls for the years and in the amounts sufficient to produce sums not less than five percent in excess of the amounts of principal and interest on the Bonds, as such principal and interest respectively come due.

The Bonds of this series maturing in the years 2016 through 2024 are not subject to optional redemption before maturity, but those maturing in the year 2025 and in subsequent years are each subject to redemption and prepayment at the option of the County on December 1, 2024, and on any day thereafter, in whole or in part, and if in part at the option of the County and in such manner as the County shall determine and by lot as to Bonds maturing in the same year, at a price of par plus accrued interest. Not less than 30 days nor more than 60 days prior to the date fixed for redemption and prepayment of any Bonds, notice of redemption shall be mailed to each registered owner of a Bond to be redeemed; however, so long as the Bonds are registered in the name of Cede & Co., as nominee for The Depository Trust Company, Jersey City, New Jersey ("DTC"), notice of redemption shall be given in accordance with the terms of the Blanket Issuer Letter of Representations executed by the County and DTC. If any Bond is redeemed in part, upon surrender of the Bond being redeemed, the County shall deliver or cause to be delivered to the registered owner of such Bond, a Bond in like form in the principal amount equal to that portion of the Bond so surrendered not being redeemed.

The Bonds of this series are issued as fully registered obligations without coupons, in the denomination of \$5,000 or any integral multiple thereof. Subject to limitations set forth in the Resolution, the County will, at the request of the registered owner, issue one or more new fully registered Bonds in the name of the registered owner in the aggregate principal amount equal to the unpaid principal balance of this Bond, and of like tenor except as to number and principal amount. This Bond is transferable by the registered owner hereof upon surrender of this Bond for transfer at the principal corporate office of the Bond Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bond Registrar and executed by the registered owner hereof or the owner's attorney duly authorized in writing. Thereupon the County shall execute and the Bond Registrar shall authenticate if required by law or the Resolution, and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee, of an authorized denomination, in an aggregate

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REGISTRATION CERTIFICATE

This Bond must be registered as to both principal and interest in the name of the owner on the books to be kept by the County Auditor of St. Louis County, Minnesota, as Bond Registrar. No transfer of this Bond shall be valid unless made on said books by the registered owner or the owner's attorney thereunto duly authorized and similarly noted on the registration books. The ownership of the unpaid principal balance of this Bond and the interest accruing thereon is registered on the books of the County Auditor in the name of the registered owner last noted below.

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of County Auditor</u>
6/11/2015	Cede and Co. c/o The Depository Trust Company 570 Washington Blvd. Jersey City, New Jersey 07310 Federal Taxpayer I.D. No. 13-2555119	<i>(form-no signature required)</i>

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

Social Security or Other

Identifying Number of Assignee

the within Bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it

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appears upon the fact of the within Bond with every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

(Bank, Trust Company, member of
National Securities Exchange)

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Section 4. Covenants, Accounts and Representations.

4.01 The full faith and credit and taxing power of the County are irrevocably pledged for the prompt and full payment of the Bonds and the interest thereon, in accordance with the terms set forth in this Resolution.

4.02 On receipt of the purchase price of the Bonds, the County shall credit \$40,795,437.13 of the proceeds from the sale of the Bonds to a separate construction fund, which is hereby created and designated as the "Series 2015C Capital Improvement Bonds Construction Account" in the Capital Projects Fund (the "Construction Fund"). The Construction Fund shall be used solely to pay costs of construction of the Project, and costs of issuance of the Bonds, as such payments become due.

4.03 A. Debt Service Fund. For the convenience and proper administration of the monies to be borrowed and repaid on the Bonds and to provide adequate and specific security for the Purchaser and holders from time to time of the Bonds, there is hereby created a special fund to be designated the 2015C General Obligation Capital Improvement Bonds Debt Service Fund (the "Debt Service Fund") to be administered and maintained by the County Auditor as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the County. The Debt Service Fund shall be maintained in the manner herein specified until all of the Bonds and interest thereon have been fully paid.

B. To the Debt Service Fund there is hereby pledged and irrevocably appropriated and there shall be credited: (i) \$721,167.89 of the County's funds, as described in Section 4.05; (ii) all investment earnings on funds in the Debt Service Fund; (iii) rounding in the amount of \$0.00; (iv) any taxes levied to pay the principal and interest on the Bonds; and (v) any and all other monies which are properly available and are appropriated by the County to the Debt Service Fund.

The money in the Debt Service Fund shall be used for no purpose other than the payment of principal of and interest on the Bonds. If the balances in the Debt Service Fund are ever insufficient to pay all principal and interest then due on the Bonds, the County Auditor shall nevertheless provide sufficient money from any other funds of the County which are available for

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that purpose, and such other funds shall be reimbursed from the Debt Service Fund when the balance therein is sufficient.

4.04 A. To assure sufficient monies for the payment of the principal of and interest on the Bonds, there is hereby levied a direct, annual, ad valorem tax upon all taxable property in the County which shall be extended upon the tax rolls and collected with and as part of the other general property taxes in the County for the years and in the amounts as follows:

Levy Year	Collection Year	Tax Levy
2015	2016	\$3,506,430
2016	2017	\$3,507,217
2017	2018	\$3,508,267
2018	2019	\$3,504,067
2019	2020	\$3,505,117
2020	2021	\$3,504,277
2021	2022	\$3,507,690
2022	2023	\$3,509,107
2023	2024	\$3,507,532
2024	2025	\$3,504,645
2025	2026	\$3,506,167
2026	2027	\$3,505,012
2027	2028	\$3,506,430
2028	2029	\$3,505,012
2029	2030	\$3,507,145

B. The tax levies are such that if collected in full they, together with the County's deposit to the Debt Service Fund described in Sections 4.03B and 4.05 and the rounding amount, will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Bonds. Such tax receipts shall be deposited in the Debt Service Fund. If the tax receipts from such levies are ever insufficient to pay all principal and interest on the Bonds when due, the County Auditor shall, nevertheless, provide sufficient monies from other funds of the County which are available and such other funds shall be reimbursed from such tax collections when received.

C. Such tax levies shall be irrevocable as long as any of the Bonds issued hereunder are outstanding and unpaid; provided, however, that prior to November 30 of each year, while any Bonds issued hereunder remain outstanding, the Board may reduce or cancel the above levies to the extent of the amount on deposit in and which has been appropriated to the Debt Service Fund to pay the principal of and interest on the Bonds, and may direct the County Auditor to reduce the levy for such year by that amount. The Board anticipates annually utilizing local option transit sales tax proceeds to cancel all or a portion of such tax levies.

4.05 The Board hereby appropriates from Fund 204 – Local Option Transit Sales Tax Fund to the Debt Service Fund \$721,167.89 for payment of the interest due on the Bonds on December 1, 2015.

4.06 Monies on deposit in the Construction Fund and in the Debt Service Fund may, at the discretion of the County, be invested in securities permitted by Minnesota Statutes, Chapter 118A; provided, that any such investments shall mature at such times and in such amounts as will permit for payment of the principal and interest on the Bonds when due.

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Section 5. Tax Covenants.

5.01 The County covenants and agrees with the holders of the Bonds that the County will (i) take all action on its part necessary to cause the interest on the Bonds to be exempt from federal income taxes including, without limitation, restricting, to the extent necessary, the yield on investments made with the proceeds of the Bonds and investment earnings thereon, making required payments to the federal government, if any, and maintaining books and records in a specified manner, where appropriate, and (ii) refrain from taking any action which would cause interest on the Bonds to be subject to federal income taxes, including, without limitation, refraining from spending the proceeds of the Bonds and investment earnings thereon on certain specified purposes.

5.02 A. No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued, and (ii) in addition to the above, in an amount not greater than the lesser of five percent of the proceeds of the Notes or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Debt Service Fund (or any other County account which will be used to pay principal and interest to become due on the Bonds) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods of minor portion made available under the federal arbitrage regulations.

B. In addition, the proceeds of the Bonds and money in the Debt Service Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof it and to the extent that such investment would cause the Bonds to be federally guaranteed within the meaning of Section 149(b) of the Internal Revenue code of 1986, as amended (the "Code").

C. The County hereby covenants not to use the proceeds of the Bonds, or to cause or permit them to be used, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

5.03 Unless the proceeds are spent pursuant to an arbitrage rebate spending exception, the County covenants to compute and cause the payment to the United States of all amounts required under the rebate requirement of Code Section 148(f), the regulations issued thereunder with regard to the Bonds. To this end, the County agrees to:

(1) maintain records identifying all "gross proceeds" as defined in Code Section 148(f)(6)(B) attributable to the Bonds, the yield at which such gross proceeds are invested, any arbitrage profit derived therefrom (earnings in excess of the yield on the Bonds) and any earnings derived from the investment of such arbitrage profit;

(2) make, or cause to be made within 30 days after the close of each fifth bond year, the annual determination of the amount, if any, of excess arbitrage required to be paid to the United States by the County (the "Rebate Amount");

(3) pay, or cause to be paid, to the United States at least once every five bond years the Rebate Amount, if any, including the last installment which must be made no later than 60 days after the day on which the Bonds are paid in full;

(4) retain all records of the annual determination of the foregoing amounts until six years after the Bonds have been fully paid.

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5.04 The County shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this section.

Section 6. Miscellaneous.

6.01 The County Auditor is directed to file a certified copy of this Resolution and such other information as may be required, and to provide to bond counsel a certificate stating that the Bonds herein authorized have been duly entered on his register.

6.02 The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to bond counsel, certified copies of all proceedings and records of the County relating to the legality and marketability of the Bonds, as such facts appear from the official books and records in the officers' custody or are otherwise known to them. All such certified copies, Bonds, and affidavits, including any heretofore furnished, constitute representations of the County as to the correctness of the facts recited therein and the action stated therein to have been taken.

6.03 The Chair and the County Auditor are hereby authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

6.04 In the event of the absence or disability of the Chair or the County Auditor, such officers as in the opinion of the County Attorney, may act in their behalf, shall without further act or authorization, execute and deliver the Bonds, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

Section 7. Continuing Disclosure. The County acknowledges that the Bonds are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule"). The Rule governs the obligations of certain underwriters to require that issuers of municipal bonds enter into agreements for the benefit of the bondholders to provide continuing disclosure with respect to the bonds. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit underwriters of the Bonds to comply with the Rule, which will enhance the marketability of the Bonds, the Chair and the County Auditor are hereby authorized and directed to execute a Continuing Disclosure Certificate substantially in the form of the Certificate currently on file in the office of the County Auditor.

Section 8. Post-Issuance Compliance Policy and Procedures. The Board has previously approved a Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures which applies to qualifying obligations to provide for compliance with all applicable federal regulations for tax-exempt obligations or tax-advantaged obligations (collectively, the "Policy and Procedures"). The Board hereby approves the Policy and Procedures for the Bonds. The County Auditor continues to be designated to be responsible for post-issuance compliance in accordance with the Policy and Procedures.
Adopted: May 12, 2015.

Unanimously adopted May 12, 2015. No. 15-299

At 2:54 p.m., May 12, 2015, Commissioner Boyle, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

Pete Stauber, Chair of the Board

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of County Commissioners
Attest:

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

(Seal of the County Auditor)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MAY 26, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 26th day of May 2015, at 9:35 a.m., at the Hibbing City Council Chambers, Hibbing, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, and Vice-Chair Steve Raukar - 6. Absent: Chair Pete Stauber - 1.

Vice-Chair Raukar 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.

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

St. Louis County Sheriff Ross Litman presented Life Saver Awards to honor people involved in two separate incidents. The first incident involved a two-car accident that happened in August of 2014. Those honored included citizens Richard and Rachel Price, St. Louis County Sheriff's Deputies Jeremy Belleville, Ryan Woodman and Timothy Officer; Clinton Firefighters and First Responders James Theodore, Lyndsey Ziemer, Chris Erickson, Tiffany Kunnari, Doug Hohenstein, Michele Mayre and Brian Mayre; Mt. Iron Firefighter Tom Claviter, Minnesota State Patrol Officer Todd Lindstrom; Virginia Ambulance members Tiffany Larson, Jeffrey Cielocha, Christopher Clark, Francis Mell, Joseph Baker and Joel Martinson; Life Link III Flight Nurse Cory Pylkka, Flight Medic Larry Starks and Pilot Wayne Short; and St. Louis County Emergency Communications Specialists Sarah Speikers, Ryan Abrahamson, Dawn Goman and Cheryl Boso.

The second incident happened in May of 2014, when a vehicle went off U.S. Highway 169. Those honored included William, Gary and Timothy Glad, and Nicholas Bigo; St. Louis County Sheriff's Deputy Warren Johnson; Tower Ambulance members Nick Levens, Steve Altenburg and Erik Thorp; Breitung Firefighters Matt Tuchel, Matt Tomsitch, Doug Carter and Wayne Kultala; Essentia Health – Virginia Registered Nurse Greg Gulki; Life Link III Flight Nurses Sharon Baker and Larry Starks and Pilot Bill Schmidt; and St. Louis County Emergency Communications Specialists Patti Quillen, Emily Warnygora, Kaycee Garza, Julie Fogarty and Deb Weisen.

The Board recessed from 10:11 a.m. to 10:18 a.m.

Vice-Chair Raukar then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Steve Bradach, of Biwabik, encouraged the Board to support the prescriptive easement process to re-open the fire trail located off Highway 20 that runs to Bodas Road.

At 10:24 a.m., a public hearing was conducted pursuant to Resolution No. 15-281, adopted May 12, 2015, to receive citizen comments on proposed Ordinance Number 62, Zoning Regulations. St. Louis County Planning and Community Development Land Use Manager Mary Anderson discussed the proposed ordinance. The following people spoke to Ordinance Number 62. Jim Hofsommer, Colvin Township Supervisor, discussed concerns regarding the proposed ordinance. Marcie and Walter Moe, of Tower, MN, felt the proposed ordinance should contain stronger requirements for water run-off and should be more stringent in protecting the waters of St. Louis County. At 10:47 a.m., Commissioner Nelson, supported by Commissioner Boyle, moved to close the public hearing. The motion passed; six yeas, zero nays, one absent (Stauber).

Commissioner Nelson, supported by Commissioner Jewell, moved to adopt Ordinance 62, Zoning

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Regulations and repeal Ordinance 46, Zoning Regulations. The effective date for these actions will be June 1, 2015. In addition, the Planning Commission will review Ordinance 62 in one year and recommend any necessary changes. Commissioner Jewell stepped out of the meeting from 10:56 a.m. to 10:58 a.m. The motion passed; six yeas, zero nays, one absent (Stauber). Resolution No. 15-313.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the consent agenda. The motion passed; six yeas, zero nays, one absent (Stauber).

At 11:01 a.m., the County Board recessed into a Committee of the Whole session.

At 12:16 p.m., the County Board re-convened with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, and Vice-Chair Steve Raukar - 6. Absent: Chair Pete Stauber - 1.

Commissioner Nelson, supported by Commissioner Rukavina, moved to authorize the purchase of five (5) John Deere agricultural tractors equipped with roadside mowing equipment from Minnesota Equipment, Inc., of Rogers, MN, for a total cost of \$510,861.25. The item was previously passed at the Committee of the Whole meeting. The motion passed; six yeas, zero nays, one absent (Stauber). Resolution No. 15-314.

The following Board and contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and Ann Busche, Public Health & Human Services Director, submitting Board Letter No. 15-202, Application and Acceptance of Homeless Planning Grant for the Local St. Louis County Continuum of Care.—[60121](#)

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-205, Establish a Revised No Parking Zone on CR 284/Ugstad Road (City of Proctor and Midway Township) and Rescind Resolution No. 83-645.—[60122](#)

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor-Treasurer, submitting Board Letter No. 15-208, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Greenwood Township).—[60123](#)

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-235, Purchase of Five Tractor-Mowers.—[60124](#)

Employee Recognition Program – North.—[60125](#)

911 Life Saver Awards, news release.—[60126](#)

Steve Bradach, Biwabik, MN, submitting a letter of support for the prescriptive easement process to re-open fire trails for public access.—[60127](#)

Agreement for Services between the County of St. Louis and MSA Professional Services, Inc., Duluth, MN, for Engineering Services for Phases Two and Three Culvert Inventory, CP 0000-232133 (Phase Two) and CP 0000-232134 (Phase Three).—[15-354](#)

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Agreement for Professional Services between St. Louis County and North St. Louis Soil and Water Conservation District for general services during the period January 1, 2015 through December 31, 2015.—[15-355](#)

Project Contract #5228 between the County of St. Louis and Future Forests, Inc., Askov, MN, for Broadcast Application of Herbicides for Tree Plantation Site Preparation and Release of Existing Conifer Plantations during 2015.—[15-356](#)

Addendum to No. 1 to Agreement between St. Louis County and Emmons & Olivier Resources, Inc., for Review Wetland Bank Application and Advise County on Technical Matters.—[15-357](#)

2015 State of Minnesota Federal Supplemental Boating Safety Patrol Grant Agreement, Contract No. 91929.—[15-358](#)

Agreement between St. Louis County and Minnesota Public Employees Association for the Deputy Sheriff Supervisory Unit Agreement: 2015-2016.—[15-359](#)

Agreement between St. Louis County and St. Louis County Employees Association representing St. Louis County Civil Service Supervisory Unit Employees: 2015-2016.—[15-360](#)

Agreement between St. Louis County and Confidential Public Employees Association representing St. Louis County Confidential Unit Employees: 2015-2016.—[15-361](#)

Service Contract between the County of St. Louis and Minnesota Elevator, Inc., Mankato, MN, for county-wide elevator maintenance through March 31, 2017.—[15-362](#)

Cooperative Agreement between the County of St. Louis and the City of Proctor for 2015 Maintenance Striping.—[15-363](#)

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Asphalt Surface Technologies Corporation a/d/a Astech Corp., St. Cloud, MN, for a Micro Surfacing project in various cities and townships.—[15-364](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Hibbing Excavating, Inc., Hibbing, MN, for grading, aggregate base, curb & gutter, bituminous surfacing, storm sewer, water main, and sanitary sewer, on CSAH 155 in Ely, MN.—[15-365](#)

Cooperative Agreement between the County of St. Louis and the Township of Balkan to remove and replace County Bridge 735 and reconstruct the approaches located on Township Road 7826/North Long Lake Road in Balkan Township.—[15-366](#)

Cooperative Agreement, between the County of St. Louis and the City of Hermantown for bituminous reclamation and bituminous paving on County Road 890/Rose Road.—[15-367](#)

Group Residential Housing Rate Agreement, Contract No. 52583, by and between the St. Louis County Board of Commissioners and Mary Gargano, Hibbing, MN.—[15-368](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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Purchase of Service Agreement, Contract No. 15487, between the County of St. Louis and Rose Sorensen/SUIT LLC, Duluth, MN, for the Redesign of the Government Services Center (GSC) First Floor IIU & WIC Offices.—[15-369](#)

Group Residential Housing Rate Agreement, Contract No. 52545, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Spirit, Duluth, MN.—[15-370](#)

Group Residential Housing Rate Agreement, Contract No. 52569, by and between the St. Louis County Board of Commissioners and Winter Homes, Inc., Brookston, MN.—[15-371](#)

Group Residential Housing Rate Agreement, Contract No. 52570, by and between the St. Louis County Board of Commissioners and Winter Homes West, Brookston, MN.—[15-372](#)

Group Residential Housing Rate Agreement, Contract No. 52571, by and between the St. Louis County Board of Commissioners and Nancy Hintz, Duluth, MN.—[15-373](#)

Group Residential Housing Rate Agreement, Contract No. 52602, by and between the St. Louis County Board of Commissioners and PCS Fresh Start, Duluth, MN.—[15-374](#)

Group Residential Housing Rate Agreement, Contract No. 52606, by and between the St. Louis County Board of Commissioners and Gayle Koop, Duluth, MN.—[15-375](#)

Group Residential Housing Rate Agreement, Contract No. 52610, by and between the St. Louis County Board of Commissioners and Solid Foundations of Minnesota, Duluth, MN.—[15-376](#)

Group Residential Housing Rate Agreement, Contract No. 52611, by and between the St. Louis County Board of Commissioners and Mona Millen and Michael Millen, Eveleth, MN.—[15-377](#)

Group Residential Housing Rate Agreement, Contract No. 52613, by and between the St. Louis County Board of Commissioners and Shannon Martin d/b/a Martin Home for Seniors.—[15-378](#)

Group Residential Housing Rate Agreement, Contract No. 52615, by and between the St. Louis County Board of Commissioners and New Life Horizons, Duluth, MN.—[15-379](#)

Group Residential Housing Rate Agreement, Contract No. 52617, by and between the St. Louis County Board of Commissioners and Janis Arola and David Arola, Angora, MN.—[15-380](#)

Group Residential Housing Rate Agreement, Contract No. 52631, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (Almac A), Proctor, MN.—[15-381](#)

Group Residential Housing Rate Agreement, Contract No. 52632, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc., (Almac B), Proctor, MN.—[15-382](#)

Group Residential Housing Rate Agreement, Contract No. 52633, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc., (House #2), Proctor, MN.—[15-383](#)

Group Residential Housing Rate Agreement, Contract No. 52634, by and between the St. Louis County Board of Commissioners and Kiminki Homes, Inc., (House #3), Proctor, MN.—[15-384](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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Group Residential Housing Rate Agreement, Contract No. 52660, by and between the St. Louis County Board of Commissioners and Aspen Grove Alternative Senior Living, Hibbing, MN.—15-385

Group Residential Housing Rate Agreement, Contract No. 52661, by and between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #1, Chisholm, MN.—15-386

Group Residential Housing Rate Agreement, Contract No. 52662, by and between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #2, Chisholm, MN.—15-387

Group Residential Housing Rate Agreement, Contract No. 52663, by and between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #3, Chisholm, MN.—15-388

Cooperative Agreement between St. Louis County and Lake County for 2015 Maintenance Striping.—15-389

Cooperative Agreement between St. Louis County and Lake County for 2015 State Aid Pavement Marking Project.—15-390

Contract for County-State Aid Highway Project between the County of St. Louis and Fahrner Asphalt Sealers, LLC, Eau Claire, WI, for Crack Sealing and Crack Repair Special.—15-391

Agency Internet Service and License Agreement between St. Louis County and Info Tech, Inc., Gainesville, FL, for Info Tech Bid Express Services during the period January 1, 2015 through December 31, 2015.—15-392

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 15-300 through 15-312, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 5, 2015, are hereby approved.
Adopted May 26, 2015. No. 15-300

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 12, 2015, are hereby approved.
Adopted May 26, 2015. No. 15-301

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) provides funding to St. Louis County through local Continuum of Care (CoC) grant awards for permanent and transitional housing to homeless persons; and

WHEREAS, HUD Planning Funds were made available to expand the county's capacity to become more data driven and performance based; and

WHEREAS, The St. Louis County Leadership Council has proposed hiring a Performance Planner/Consultant to assist the Public Health & Human Services' homeless programs staff to track and monitor project performance targets, to improve data quality and reporting, and to assist in conducting a 2015 Gaps Analysis of needs and services;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health & Human Services Department to apply for and accept a grant allocation in the amount of \$37,350 to serve the local Continuum of Care and its Leadership Council for the time period June 1, 2015 through May 31, 2016, with such funds to be deposited into Fund 230, Agency 232001, Grant

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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23217, Grant Year 2015, Object 540309;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with a Performance Planner/Consultant to deliver services funded by the grant, with such contract to be paid from Fund 230, Agency 232001, Grant 23217, Grant Year 2015, Object 629900;

RESOLVED FURTHER, That should this grant funding be eliminated, the contract with a Performance Planner/Consultant will be terminated.

Adopted May 26, 2015. No. 15-302

WHEREAS, The Minnesota Department of Health has made Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds available for 28 counties with at-risk communities most in need of additional evidence-based home visiting services, with St. Louis County having been identified as one; and

WHEREAS, The Carlton-Cook-Lake-St. Louis County Community Health Board has applied for and has been awarded funds to be used to support the Nurse-Family Partnership models; and

WHEREAS, The St. Louis County Board adopted Resolution No. 13-39, dated January 15, 2013, which authorized the Public Health and Human Services Department (PHHS) to accept \$305,684 for a 27-month period ending on March 2015; and

WHEREAS, The Community Health Board has now awarded St. Louis County an additional amount of \$32,500 for the period of April 1, 2015 through September 30, 2015 and \$88,260 for the period of March 31, 2015 through January 31, 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with the Carlton-Cook-Lake-St. Louis County Community Health Board, to accept \$32,500 for the time period of April 1, 2015 through September 30, 2015, to accept \$88,260 for the time period of March 31, 2015 through January 1, 2016, and to increase the 2015 budget as follows with any remaining unspent funds at the end of 2015 to be included in the 2016 budget:

MIECHV 1: Phase Four 4/1/15 – 9/30/15: \$32,500

Fund 230, Agency 233999, Grant 23321, Object 629900, Grant Year 2015

Fund 230, Agency 233999, Grant 23321, Object 541222, Grant Year 2015

MIECHV 2: Phase Three addendum 3/31/15 – 1/31/16: \$88,260

Fund 230, Agency 233999, Grant 23322, Object 629900, Grant Year 2015

Fund 230, Agency 233999, Grant 23322, Object 541222, Grant Year 2015

Adopted May 26, 2015. No. 15-303

WHEREAS, The Minnesota Department of Health has made Maternal Child Health Grant money available to Community Health Boards; and

WHEREAS, The Carlton-Cook-Lake-St. Louis County Community Health Board has received a Maternal Child Health Grant to be used to support maternal and child health programs; and

WHEREAS, The St. Louis County Board adopted Resolution No. 14-698, dated December 16, 2014, which authorized the Public Health and Human Services Department (PHHS) to accept \$217,530 for a 12 month period ending on December 2015; and

WHEREAS, The Community Health Board has now awarded St. Louis County an additional amount of \$43,670 for the period of January 1, 2015 through December 31, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the acceptance of Maternal Child Health Grant funds through a contract with the Carlton-Cook-Lake-St. Louis County Community Health Board in the amount of \$43,670 for the period of January 1, 2015 through December 31, 2015, and to increase the 2015 budget as follows with any funds remaining unspent at the end of 2015 to be included in the 2016 budget:

MCH Grant: 1/1/15 – 12/31/15: \$43,670

Fund 230, Agency 233999, Grant 23303, Object 629900, Grant Year 2015

Fund 230, Agency 233999, Grant 23303, Object 540211, Grant Year 2015

Adopted May 26, 2015. No. 15-304

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

213

WHEREAS, St. Louis County Board Resolution No. 83-645, dated September 26, 1983, established a no parking zone during school hours on both sides of County Road (CR) 284/Ugstad Road beginning at a point 950 feet south of 3rd Street and ending at 4th Street; and

WHEREAS, The City of Proctor adopted a resolution (Resolution No. 04-15) requesting "During School Hours" plaques be removed from the No Parking Signs on CR 284/Ugstad Road between Proctor High School and 3rd Street; and

WHEREAS, There is insufficient width for parking on CR 284/Ugstad Road beginning at a point 250 feet south of 3rd Street and ending at 4th Street because of the curb placed by recent reconstruction; and

WHEREAS, Minn. Stat. §169.32 prohibits parking within the traveled lane of a road; and

WHEREAS, The Public Works Department has reviewed this issue and has determined that a no parking zone, applicable for all times of the day, is warranted for both sides of CR 284/Ugstad Road adjacent to Proctor High School;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a revised no parking zone on both sides of CR 284/Ugstad Road beginning at a point 950 feet south of 3rd Street and ending at a point 250 feet south of 3rd Street, within the city of Proctor and Midway Township;

RESOLVED FURTHER, That County Board Resolution No. 83-645, dated September 26, 1983, is hereby rescinded.

Adopted May 26, 2015. No. 15-305

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

SAP 069-616-049, CP 0016-63797 TST (Low); CSAH 16 from CSAH 4 to 1.84 miles west of NFS 118, length 7.786 miles;

SAP 069-616-056, CP 0016-153442 TST (Tied); CSAH 16 from 1.84 miles west of NFS 118 to Lake County Line, length 15.84 miles;

CP 9220-153305 (Tied); UT 9220 from CR 4 to UT 9231, length 0.646 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 7, 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 Road Duluth, MN 55803	\$7,157,581.03

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:

CP 0016-63797 TST Fund 444, Agency 444002, Object 652806 \$2,867,494.23

SAP 069-616-049 (Low) Fund 444, Agency 444003, Object 652806 \$4,116,603.35

CP 0016-153442 TST Fund 444, Agency 444003, Object 652806 \$4,116,603.35

SAP 069-616-056 (Tied) Fund 444, Agency 444003, Object 652806 \$4,116,603.35

CP 9220-153305 (Tied) Fund 210, Agency 210062, Object 652800 \$173,483.45

Adopted May 26, 2015. No. 15-306

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

SAP 069-716-010, CP 0116-186994, Bridge 69A28 located on CSAH 116, 1.2 miles west of Jct. CR 670, length 0.097 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 7, 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>
Redstone Construction, LLC	2183 Hwy. 65 North	\$764,955.25

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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Mora, MN 55051

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 220325, Object 652700 \$764,955.25

Adopted May 26, 2015. No. 15-307

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

SP 69-609-038/CP 0009-126598 located on CSAH 9 (Martin Road) from CSAH 13
(Midway Road) to CSAH 4 (Rice Lake Road); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 30, 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>
Hawkinson Construction Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$2,452,175.46

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 220357, Object 652700 \$2,452,175.46

Adopted May 26, 2015. No. 15-308

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 May 26, 2015. No. 15-309

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:40 a.m., on June 9, 2015, in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to be issued to Gruben Holdings, LLC d/b/a Gruben's Marina and Village, Greenwood Township.

Adopted May 26, 2015. No. 15-310

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 15, 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 May 26, 2015. No. 15-311

WHEREAS, The State of Minnesota and St. Louis County have agreed to build and operate a public safety communications system called Allied Radio Matrix for Emergency Response (ARMER); and WHEREAS, The State of Minnesota has determined that some of the ARMER communications sites have excess capacity and space; and

WHEREAS, The State of Minnesota is willing and able to provide space on the towers which is needed by St. Louis County for its Fire and Emergency Medical Service paging system;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes up to five (5) ten-year agreements with the State of Minnesota for the use of space on the towers for \$500 per year per site for electricity, payable from Fund 100, Agency 136001, Object 634200 Radio Maintenance;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements, contracts and amendments to the agreements based on changes on the contract's equipment list which are necessary to fulfill all tower sites, as approved by the St. Louis County Attorney or designee.

Adopted May 26, 2015. No. 15-312

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Planning Commission, on December 28, 2014, initiated proposed draft Ordinance 62, Zoning Regulations; and

WHEREAS, The Planning Commission held public hearings regarding draft Ordinance 62 on March 12, 2015 and April 16, 2015; and

WHEREAS, The Planning Commission voted to recommend that the St. Louis County Board of Commissioners adopt the proposed ordinance; and

WHEREAS, The St. Louis County Board held a public hearing on the proposed ordinance on May 26, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners adopts Ordinance 62, Zoning Regulations;

RESOLVED FURTHER, That Ordinance 46, Zoning Regulations be repealed;

RESOLVED FURTHER, That the effective date for these actions will be June 1, 2015;

RESOLVED FURTHER, That the Planning Commission will review Ordinance 62 in one year and recommend any necessary changes.

Unanimously adopted May 26, 2015. No. 15-313

BY COMMISSIONER NELSON:

WHEREAS, The Public Works Department's budget includes funding for the purchase of five (5) tractor-mowers for roadside mowing operations; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested pricing for tractor-mowers, based on the Department's needs; and

WHEREAS, Minnesota Equipment, Inc., of Rogers, MN, responded with the National Joint Powers Alliance (NJPA) price for five (5) John Deere agricultural tractors equipped with roadside mowing equipment of \$510,861.25;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of five (5) John Deere agricultural tractors equipped with roadside mowing equipment from Minnesota Equipment, Inc., of Rogers, MN, for a total cost of \$510,861.25, payable from Fund 407, Agency 407001, Object 666400.

Budget Transfers From:

Fund 200, Agency 202002, Object 634100 (Machinery & Equipment Rental)	\$112,389.08
Fund 200, Agency 203001, Object 636500 (Rights of Way – Permanent)	\$398,472.17

Unanimously adopted May 26, 2015. No. 15-314

At 12:17 p.m., May 26, 2015, Commissioner Dahlberg, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Stauber).

Steve Raukar, Vice-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)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
JUNE, 2015

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JUNE 2, 2015

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 2nd day of June 2015, at 9:38 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

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

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

Commissioner Raukar, supported by Commissioner Jewell, moved to approve the consent agenda without Item #7, Final approval granted to the plat of Stump Lake North located in Section 23, Township 55 North, Range 12 West (Ault Township) [15-218] and without Item #8, Final approval granted to the plat of Stump Lake South located in Section 23, Township 55 North, Range 12 West (Ault Township) [15-219]. The motion passed; seven yeas, zero nays.

Commissioner Rukavina, supported by Commissioner Nelson, moved to designate County State Aid Highway (CSAH) 100/Highway 100 from the intersection with CSAH 4 north to the intersection with CSAH 99 as the "Deputy Sheriff Bradley Alan Anderson Memorial Highway." The naming of this segment of roadway is considered a dual naming initiative, and will not impact the addressing along the highway. The St. Louis County Board authorizes and directs the Public Works Department to design appropriate signs for the road segment and that they be erected along the newly designated "Deputy Sheriff Bradley Alan Anderson Memorial Highway" and that a dedication ceremony for the memorial highway be scheduled as soon as practicable. St. Louis County Undersheriff Dave Phillips discussed the background of Deputy Sheriff Bradley Alan Anderson. The motion passed; seven yeas, zero nays. Resolution No. 15-349.

Commissioner Rukavina, supported by Commissioner Nelson, moved to grant final approval to the plat of Stump Lake North located in Section 23, Township 55 North, Range 12 West (Ault Township). Commissioner Dahlberg stepped out of the meeting from 10:03 a.m. to 10:04 a.m. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-322.

Commissioner Rukavina, supported by Commissioner Raukar, moved to grant final approval to the plat of Stump Lake South located in Section 23, Township 55 North, Range 12 West (Ault Township). The motion passed; seven yeas, zero nays. Resolution No. 15-323.

The following Board and contract files were created as a result of documents received at this Board meeting:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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Kevin Gray, County Administrator, James Foldesi, Public Works Director/Highway Engineer, and Ross Litman, Sheriff, submitting Board Letter No. 15-232, Naming of County State Aid Highway 100 in Honor of St. Louis County Deputy Sheriff Bradley Alan Anderson.—[60128](#)

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-214, St. Louis County – Superior National Forest, Class “B” Land Exchange.—[60129](#)

Kevin Gray, County Administrator, and Tony Mancuso, Property Management Director, submitting Board Letter No. 15-226, Sale of Surplus Fee Land (Alborn Township).—[60130](#)

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-229, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Gnesen Township).—[60131](#)

Kevin Gray, County Administrator, submitting Board Letter No. 15-233, Amended Joint Powers Agreement with Koochiching County – VNP Clean Water Conservation Board.—[60132](#)

Kevin Gray, County Administrator, and Mark Monacelli, Public Records & Property Valuation Director, submitting Board Letter No. 15-234, Appointment of 2015 Special Board of Appeal and Equalization.—[60133](#)

Service Contract between the County of St. Louis and DSGW Architects, Virginia, MN, for architectural services for a Storage Building for Oversized Vehicles for the North Rescue Squad.—[15-393](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for grading, aggregate base, full depth reclamation, plant mixed bituminous pavement, curb and gutter, and watermain on County State Aid Highway (CSAH) 32 in Floodwood, MN, CP 0832-97031 (includes City of Floodwood Project #14-022).—[15-394](#)

Contract for County-State Aid Highway Project between the County of St. Louis and AAA Striping Service Company, St. Michael, MN, for centerline and edgeline pavement markings on various highways within St. Louis and Lake County, CP 0000-187078, SAP 069-030-029; SAP 038-030-002.—[15-395](#)

Project Contract #5235 between the County of St. Louis and Future Forests, Inc., Askov, MN, for mechanical site scarification by disc trenching on 1,232 acres of state tax forfeited land.—[15-396](#)

Agreement for Services between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for engineering services for storm sewer design for the reconstruction of CSAH 9/East 4th Street between 6th Avenue East and Wallace Avenue in Duluth, MN, CP 0009-147349/SAP 069-609-40.—[15-397](#)

Lease agreement between the City of Virginia, Lessor, and St. Louis County, Lessee, for 24 parking spaces located at a city-owned lot adjacent to the county’s new Motor Pool facility for the period April 1, 2015 through March 31, 2016.—[15-398](#)

Safety & Risk Management Training Contract between the County of St. Louis and Forrest Co., LLC, for *CPR/AED Training* during June 2015.—[15-399](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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Agreement for Services between the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for engineering services for systems engineering analysis and design of a traffic queue warning system, SAP 069-013-041, CP 0013-247751.—15-400

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 15-315 through 15-321 and 15-324 through 15-348, 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 May 26, 2015, are hereby approved.

Adopted June 2, 2015. No. 15-315

WHEREAS, The Minnesota Department of Health has made State Innovation Model grant funds available for Accountable Community for Health projects to improve the health of at-risk communities; and

WHEREAS, Generations Health Care Initiatives has received a grant to implement an Accountable Community for Health model to create a Community Care Team model to serve the Myers-Wilkins Elementary School student population and families and the Public Health and Human Services Department (PHHS) has been requested to participate in this care team through a Public Health Nurse who will perform family health needs assessments, and a Community Health Worker who will assist families in the coordination of health care, social services, and community resources; and

WHEREAS, Generations Health Care Initiatives, as the grant recipient, would contract with PHHS for an amount up to \$206,269 and these funds will be used to hire the Public Health Nurse and the Community Health Worker and for expenses for those workers;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into agreements with Generations Health Care Initiatives to accept an Accountable Communities for Health grant of up to \$206,269 for the grant period of January 2015 through December 2016;

RESOLVED FURTHER, That the County Board increases the staffing complement of Public Health and Human Services by 2.0 FTEs consisting of a Public Health Nurse and a Community Health Worker to fulfill the grant requirements for the Myers-Wilkins Accountable Community for Health grant with the understanding that if the grant funding is no longer available the positions are eliminated;

RESOLVED FURTHER, That County Board Resolution No. 15-122, dated March 3, 2015 is hereby rescinded.

Budget references:

Revenue: 230-233999-545149-23326-99999999-2015

Expenses: 230-233999-610100-23326-99999999-2015

230-233999-629900-23326-99999999-2015

230-233999-633100-23326-99999999-2015

230-233999-640200-23326-99999999-2015

Adopted June 2, 2015. No. 15-316

WHEREAS, Daily and seasonal operations and programs at the Regional Landfill require equipment and supplies be stored on site; and

WHEREAS, Indoor cold storage will prolong the service life of these materials; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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WHEREAS, The county has worked through the building design and construction bidding process; and

WHEREAS, Lenci Enterprises, Inc., of Virginia, MN, was the lowest responsible bidder at \$182,000 to construct the designed 40' x 80' cold storage building;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Lenci Enterprises, Inc., of Virginia, MN, to construct a 40' x 80' cold storage building at a cost of \$182,000 payable from Fund 600, Agency 607001 (Landfill).

Adopted June 2, 2015. No. 15-317

WHEREAS, Pursuant to Minn. Stat. §§ 94.341 to 94.349, inclusive, state tax forfeited Class "B" land may be exchanged for any publicly held or privately owned land in the same county by resolution of the county board of the county where the land is located and with the unanimous approval of the Land Exchange Board; and

WHEREAS, St. Louis County is proposing a land exchange with the Superior National Forest whereby St. Louis County would exchange approximately 3,500 acres of state tax forfeited land within the Boundary Waters Canoe Area Wilderness (BWCAW) for an equal value of federal land outside of the BWCAW; and

WHEREAS, The land to be acquired by St. Louis County will consolidate ownership and increase long term timber and minerals management opportunities on state tax forfeited land for the benefit of the taxpayers of St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recognizes the value of land consolidation and supports the proposed exchange of state tax forfeited Class "B" land within the Boundary Waters Canoe Area Wilderness for an equal value of federal land outside of the Boundary Waters Canoe Area Wilderness.

Adopted June 2, 2015. No. 15-318

WHEREAS, On June 4, 1945, the State of Minnesota conveyed to the Village of McKinley the tax forfeited parcel described below to be used for an authorized public use:

Lot 5, Block 17, McKinley
Section 17, Township 58 North, Range 16 West
Parcel Code: 160-0010-01270
.07 Acres; and

WHEREAS, The City of McKinley 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 McKinley for the appraised value of \$600 plus the following fees: 3% assurance fee of \$18, deed fee of \$25, deed tax of \$1.98, recording fee of \$46, and appraisal fee of \$475, for a total of \$1,165.98, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted June 2, 2015. No. 15-319

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

WHEREAS, The applicant, Garrett Hipple of Virginia, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOT 24 AND W 2 1/2 FT LOT 25, BLOCK 10
ANDERSONS 3RD ADDITION TO VIRGINIA
Parcel Code: 090-0060-02580; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Garrett Hipple of Virginia, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$6,799.36, service fee of \$114, deed tax of \$22.44, deed fee of \$25, and recording fee of \$46, for a total of \$7,006.80, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted June 2, 2015. No. 15-320

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

WHEREAS, The final print of Stones Throw plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Stones Throw, located in Ault Township.

Adopted June 2, 2015. No. 15-321

WHEREAS, Bids have been received by the St. Louis County Purchasing Division for Bid #5223, Furnish and Apply 490,000 Gallons of Liquid Chloride; and

WHEREAS, Bids were opened in the Purchasing Division on April 24, 2015, and the low acceptable bidder was Envirotech Services, Inc., of Greeley, CO;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Envirotech Services, Inc., of Greeley, CO, for 490,000 gallons of 38% liquid calcium chloride for the bid price of \$0.832 per gallon for a total cost of \$407,680.00, payable from Fund 200, Agency 207001, Object 653400.

Adopted June 2, 2015. No. 15-324

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a segment of County State Aid Highway 110 and to replace the existing bridge (County Bridge 488) over the Partridge River in White Township, County Project 176330, State Aid Project 069-710-025; and

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

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

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

Adopted June 2, 2015. No. 15-325

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with Braun Intertec Corp. of St. Paul, MN, for geotechnical investigations/evaluations, asbestos testing, and material testing through June 30, 2016, with one (1) possible one-year time extension. The total cost of these services is not to exceed \$100,000, payable from Fund 200, Agency 200008, Object 626600.

Adopted June 2, 2015. No. 15-326

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Erickson Engineering of Bloomington, MN, for the design of bridge reconstruction plans of County Bridge 83 along CSAH 44 over the Little Cloquet River in Unorganized Township 54-13, CP 0044-243854. The total cost of these services is \$37,500, payable from Fund 200, Agency 200008, Object 626600.

Adopted June 2, 2015. No. 15-327

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RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Erickson Engineering of Bloomington, MN for the design of bridge reconstruction plans for County Bridge 70 along CSAH 41 over the West Branch of the Little Knife River in Alden Township, CP 0041-235496. The total cost of these services is \$34,100, payable from Fund 200, Agency 200008, Object 626600.
Adopted June 2, 2015. No. 15-328

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Erickson Engineering of Bloomington, MN for the design of bridge reconstruction plans of County Bridge 823 along CR 523 over an unnamed stream in Unorganized Township 69-21, CP 0523-243941. The total cost of these services is \$36,600, payable from Fund 200, Agency 200008, Object 626600.
Adopted June 2, 2015. No. 15-329

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

- SAP 069-623-033, CP 0023-230031 TST (Low); CSAH 23 between intersection of US Hwy 53 and 3.984 miles east of intersection of US Hwy 53, length 3.982 miles;
- SAP 069-624-021, CP 0024-230032 TST (Tied); CSAH 24 from CSAH 23 to Crane Lake, length 11.323 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 14, 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. 5 Angora, MN 55703	\$1,237,241.30

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

SAP 069-623-033	Fund 444, Agency 444030, Object 652806	\$735,155.71
CP 0023-230031 TST (Low)	Fund 220, Agency 220332, Object 652700	\$ 97,722.00

With additional revenue budgeted for expense:

City of Orr	Fund 220, Agency 220332, Rev. Obj. 551588	\$ 97,722.00
SAP 069-624-021	Fund 444, Agency 444031, Object 652806	\$404,363.59
CP 0024-230032 TST (Tied)		

Adopted June 2, 2015. No. 15-330

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

- CP 0024-248825 (Low) CSAH 24 approximately 1.7 miles north of Kennedy Road;
 - CP 0505-243579 Tied CR 505 approximately 50 feet west of CR 937 (Wood Road);
 - CP 0939-243580 Tied CR 939 (Riddell Road) approximately 0.45 miles north of MN TH 1;
- and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 14, 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>
Hoover Construction Co., Inc.	302 South Hoover Road Virginia, MN 55792	\$120,613.00

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

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Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0024-248825 (Low)	Fund 200, Agency 203375, Object 652800	\$47,282.00
CP 0505-243579 Tied	Fund 200, Agency 203376, Object 652800	\$38,343.00
CP 0939-243580 Tied	Fund 200, Agency 203377, Object 652800	\$34,988.00

Adopted June 2, 2015. No. 15-331

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

CP 0009-241306 TST (Low): CSAH 9 (North Pike Lake Road) from CR 999 (North Pike Lake Road) to CR 530 (Midway Road), length 1.01 miles;
CP 0013-153307, SAP 069-613-040 Tied: CSAH 13 (Midway Road) from TH 194 to TH 53, length 0.607 miles;
CP 0889-241305 TST Tied: CR 889 (Solway Road) from CSAH 6 (Maple Grove Road) to CR 890 (Rose Road);
CP 0890-241304 TST, SAP 202-110-001(Hermantown) Tied: CR 890 and MSA 110 (Rose Road) from CR 859 (Caribou Lake Road) to CSAH 13 (Midway Road), length 1.96 miles;
CP 0999-216100 TST: CR 999 (North Pike Lake Road) from CSAH 9 (Caribou Lake Road) to CSAH 9 (Helm Road), length 1.102 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 14, 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, LLC	4843 Rice Lake Road Duluth, MN 55803	\$1,559,314.63

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:

CP 0009-241306 TST (Low)	Fund 444, Agency 444007, Object 652806	\$306,590.79
SAP 069-613-040 Tied	Fund 220, Agency 220361, Object 652700	\$210,370.89
CP 0013-153307		
CP 0889-241305 TST Tied	Fund 444, Agency 444004, Object 652806	\$372,380.06
CP 0890-241304 TST	Fund 444, Agency 444005, Object 652806	\$171,582.74
SAP 202-110-001(Hermantown)	Fund 200, Agency 203373, Object 652800	\$175,163.13

With additional revenue budgeted for expense:

City of Hermantown	Fund 200, Agency 203373, Rev. Obj. 551503	\$175,163.13
CP 0999-216100 TST	Fund 444, Agency 444006, Object 652806	\$323,227.02

Adopted June 2, 2015. No. 15-332

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

CP 0000-35343 Aggregate Crushing, various locations within Southern St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 21, 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>
Forest Concrete Products, Inc.	1715 East Sheridan Street Ely, MN 55731	\$234,530.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 200, Agency 201084, Object 650200.

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With additional revenue budgeted for expense:

Town of Alborn	Fund 200, Agency 201084, Rev. Obj. 551565	\$3,640.00
Town of Floodwood	Fund 200, Agency 201084, Rev. Obj. 551576	\$3,640.00

Adopted June 2, 2015. No. 15-333

WHEREAS, The City of Kinney is requesting \$70,000 in Community Development Block Grant (CDBG) funding to undertake the Demolition and Clearance Project in partnership with the St. Louis County Land and Minerals Department; and

WHEREAS, CDBG Neighborhood Revitalization Program funding is available to assist the project; THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves CDBG Neighborhood Revitalization Program funds in the amount of \$70,000 for the City of Kinney Demolition and Clearance Project;

RESOLVED FURTHER, That the County Planning and Community Development Director and County Attorney are authorized to execute a funding agreement payable from CDBG Fund 260, Agency 260999, Grant 26002, Grant Year 2013.

Adopted June 2, 2015. No. 15-334

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners approves the following Lawful Gambling License Application (paper pull-tabs, paper pull-tabs with dispensing device, tipboards, electronic pull-tabs [must also sell paper pull-tabs] and linked electronic bingo) on file in the office of the County Auditor, identified as County Board File No. 60091, for the following organization:

Voyageur Trail Society, Inc., Crane Lake, MN, to operate out of the following:

Trails End Resort, Portage Township, 6310 Crane Lake Road, Buyck, MN 55771, new.

Adopted June 2, 2015. No. 15-335

WHEREAS, The Property Management Team has approved the public sale of approximately one (1.0) acre of surplus fee land in Alborn Township, legally described as follows:

Commencing at the Northeast corner of Northeast Quarter of Northeast Quarter (NE ¼ of NE ¼) running thence South 34 degrees, 44 minutes West 531.6 feet to point of beginning, running thence Westerly at an angle of 58 degrees 208.7 feet thence Southerly at right angles 208.7 feet thence Easterly 208.7 feet thence Northerly 208.7 feet to point of beginning, Section Sixteen (16), Township Fifty-two (52), Range Eighteen (18). Parcel Code 205-0010-02840; and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$800;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, pursuant to the requirements and procedures of Minn. Stat. § 373.01;

RESOLVED FURTHER, The County Board establishes the time for bid consideration to be at 9:40 a.m. on Tuesday, July 7, 2015, at the St. Louis County Courthouse, Duluth, MN.

Adopted June 2, 2015. No. 15-336

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 June 2, 2015. No. 15-337

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:40 a.m., on June 23, 2015, in the Tower Civic Center, 602 Main Street, Tower, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Fryes' Lake Place, LLC d/b/a Island Lake Inn, Gnesen Township.

Adopted June 2, 2015. No. 15-338

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby

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granted to Buffalo Valley, Inc., d/b/a Buffalo House, Midway Township, to sell/serve liquor outside the designated serving area of the county liquor license for the dates of June 12 and 13, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027. Adopted June 2, 2015. No. 15-339

RESOLVED, That 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;

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That said license is approved contingent upon proof of liquor liability insurance;

RESOLVED FURTHER, That 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 pro-rated refund of the license fees to the license holder;

RESOLVED FURTHER, That said license shall be effective July 1, 2015 through June 30, 2016:

F and P Properties, LLC d/b/a Eagle's Nest Resort, Fredenberg Township, Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License, incorporating.

Adopted June 2, 2015. No. 15-340

RESOLVED, That 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 seasonal intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027;

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That said license is approved contingent upon proof of liquor liability insurance;

RESOLVED FURTHER, That 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 pro-rated refund of the license fee to the license holder;

RESOLVED FURTHER, That said license shall be effective May 1, 2015, through October 31, 2015:

Sand Lake J. & F. Enterprises, Inc., d/b/a Voyageurs Sand Lake Resort, Unorganized Township 60-18, Seasonal On-Sale and Seasonal Sunday On-Sale Intoxicating Liquor, changing from Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor.

Adopted June 2, 2015. No. 15-341

RESOLVED, That 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 applications for a 3.2 percent malt liquor license are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60102;

RESOLVED FURTHER, That said licenses are approved contingent upon the license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells the licensed place of 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;

RESOLVED FURTHER, That said licenses shall be effective July 1, 2015 through June 30, 2016:

Ely Golf Club, Corporation d/b/a Ely Golf Club, Corporation, Morse Township, On/Off-Sale 3.2 Percent Malt Liquor License, change of board members;

Glenwood Lodge, Inc., d/b/a Glenwood Lodge, Unorganized Township 63-15, On/Off-Sale 3.2 Percent Malt Liquor License, incorporating, adding officer;

Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Morse Township, Off-Sale 3.2 Percent

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Malt Liquor License, change of board members;
Miner's Incorporated d/b/a Super One Foods #571, Canosia Township, Off-Sale 3.2 Percent
Malt Liquor License, change of officers/stockholders.

Adopted June 2, 2015. No. 15-342

RESOLVED, That 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;

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That 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 pro-rated refund of the license fees to the license holder;

RESOLVED FURTHER, That said license shall be effective July 1, 2015 through June 30, 2016:

Eshquaguma Club, Inc., d/b/a Eshquaguma Club, Biwabik Township, Club On-Sale and Club Sunday On-Sale Intoxicating Liquor License, change of board members.

Adopted June 2, 2015. No. 15-343

RESOLVED, That 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;

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That 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 pro-rated refund of the license fees to the license holder;

RESOLVED FURTHER, That said license shall be effective July 1, 2015 through June 30, 2016:

Ely-Winton Rod and Gun Club, Inc., d/b/a Samz Place, Morse Township, On-Sale and Sunday On-Sale Intoxicating Liquor License, change of board members.

Adopted June 2, 2015. No. 15-344

RESOLVED, That 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 applications for an intoxicating liquor license are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027;

RESOLVED FURTHER, That said licenses are approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That 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 pro-rated refund of the license fees to the license holder;

RESOLVED FURTHER, That said licenses shall be effective July 1, 2015 through June 30, 2016:

Tuchek, Inc. d/b/a Bear River Viking Bar, Morcom Township, Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License, officer change due to divorce;

Bil-Mar's Supper Club, Inc. d/b/a Bil-Mar's Supper Club, Inc., Unorganized Township 55-21, Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License, officer name change due to divorce;

Buffalo Valley, Inc. d/b/a Buffalo House, Midway Township, Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License, officer name change due to marriage;

The Clip Joint Tavern, Inc. d/b/a The Clip Joint Tavern, Inc., Alborn Township, Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License, officer change due to divorce;

Trails Echo Lake, LLC d/b/a Trails End Resort, Portage Township, Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License, adding officer.

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Adopted June 2, 2015. No. 15-345

WHEREAS, County Board Resolution No. 09-403, dated September 8, 2009, approved a Joint Powers Agreement with Koochiching County to seek federal, state and other financial assistance to plan, develop, construct and manage a comprehensive wastewater treatment system for the property within and adjacent to Voyageurs National Park, located within both Koochiching County and St. Louis County; and

WHEREAS, Progress has been made towards the goal of establishing the comprehensive wastewater treatment system but much work remains before the goal is achieved, necessitating the continued existence of the Voyageurs National Park Clean Water Conservation Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board re-affirms its membership in the Voyageurs National Park Clean Water Conservation Board and approves the Amended Joint Powers Agreement with Koochiching County to seek federal, state and other financial assistance to plan, develop, construct and manage a comprehensive wastewater treatment system for the property within and adjacent to Voyageurs National Park, located within both Koochiching County and St. Louis County;

RESOLVED FURTHER, That Commissioners Nelson and Rukavina shall continue their appointments to the Voyageurs National Park Clean Water Conservation Board and that the St. Louis County Auditor will continue to act as the fiscal agent on behalf of the Board;

RESOLVED FURTHER, That this Amended Agreement is contingent upon approval by the Koochiching County Board of Commissioners.

Adopted June 2, 2015. No. 15-346

WHEREAS, Minn. Stat. § 274.13 requires that county commissioners constitute a County Board of Appeal and Equalization each year to hear complaints of taxpayers and review assessments of real and personal property throughout the county; and

WHEREAS, The statute empowers the County Board of Appeal and Equalization to appoint a Special Board of Appeal and Equalization to which it may delegate all powers and duties of the County Board of Appeal and Equalization; and

WHEREAS, The St. Louis County Board, having reviewed the matter, determines it is in the public interest to appoint said Special Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following individuals to serve as the Special Board of Appeal and Equalization for Assessment Year 2015:

- John Heino, Duluth Commissioner District #1
- John Doberstein, Duluth Commissioner District #2
- Lee Conradi, Duluth Commissioner District #3
- Leonard Cersine, Ely Commissioner District #4
- Tim Peterson, Hermantown Commissioner District #5
- Dawn Cole, Fayal Township Commissioner District #6
- Frank Bigelow, Hibbing Commissioner District #7

RESOLVED FURTHER, That the Special Board of Appeal and Equalization is:

- Delegated all powers and duties of the County Board of Appeal and Equalization;
- To report the results of their deliberations back to the St. Louis County Board in the form of minutes kept by the Clerk of the County Board;
- Directed to hold at least one (1) meeting day in the St. Louis County Courthouse, Duluth, and one (1) meeting day at the Northland Office Center, in Virginia, Minnesota;
- To be compensated at the rate of \$200 per meeting day (payable from Assessor's Department Fund 100, Agency 118001, Object #635300 - Non-employee fees) and be reimbursed for mileage and expenses at the current county rate (from Assessor's Office Object #635500 - Non-employee travel);

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- Directed to convene at 10:00 a.m., June 16, 2015, in the Commissioner's Conference Room, St. Louis County Courthouse, Duluth, MN.

Adopted June 2, 2015. No. 15-347

WHEREAS, On February 2, 2010, the St. Louis County Board adopted Resolution No. 10-63 authorizing a contract with Tiburon, Inc., to provide 350 licenses for mobile mapping and automatic vehicle locating (AVL) systems; and

WHEREAS, Additional requests have been made from ambulance services and fire departments to add AVL and mobile mapping, exceeding the licenses purchased in 2010; and

WHEREAS, An additional 120 licenses are recommended to allow for the current requests and foreseeable additional needs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a contract with Tiburon, Inc., for the purchase of 120 licenses for mobile mapping and automatic vehicle locating (AVL) systems in the amount of \$40,578, to be accounted for from NEMESIS, Fund 150, Agency 150004, Object 668300.

Adopted June 2, 2015. No. 15-348

BY COMMISSIONER RUKAVINA:

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

WHEREAS, The final print of Stump Lake North plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Stump Lake North, located in Ault Township.

Unanimously adopted June 2, 2015. No. 15-322

BY COMMISSIONER RUKAVINA:

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

WHEREAS, The final print of Stump Lake South plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Stump Lake South, located in Ault Township.

Unanimously adopted June 2, 2015. No. 15-323

BY COMMISSIONER RUKAVINA:

WHEREAS, It is the desire of the St. Louis County Board of Commissioners to honor the memory of St. Louis County Deputy Sheriff Bradley Alan Anderson, who died in an automobile accident while responding to an emergency call on September 2, 2002; and

WHEREAS, County State Aid Highway (CSAH) 100/Highway 100 south of Aurora and west of CSAH 99 in White Township, was the scene of the automobile accident where Deputy Anderson was fatally injured;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby designates County State Aid Highway (CSAH) 100/Highway 100 from the intersection with CSAH 4 north to the intersection with CSAH 99 as the:

"Deputy Sheriff Bradley Alan Anderson Memorial Highway"

RESOLVED FURTHER, That the naming of this segment of roadway is considered a dual naming initiative, and will not impact the addressing along the highway;

RESOLVED FURTHER, That the St. Louis County Board authorizes and directs the Public Works Department to design appropriate signs for the road segment and that they be erected along the

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newly designated "Deputy Sheriff Bradley Alan Anderson Memorial Highway" and that a dedication ceremony for the memorial highway be scheduled as soon as practicable.
Unanimously adopted June 2, 2015. No. 15-349

At 10:24 a.m., June 2, 2015, Commissioner Raukar, supported by Commissioner Nelson, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JUNE 9, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 9th day of June 2015, at 9:43 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

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. Todd Youngberg, of Duluth, discussed concerns he had regarding treatment by St. Louis County staff relating to property egress/access issues.

At 9:52 a.m., a public hearing was conducted pursuant to Resolution No. 15-310, adopted May 26, 2015, to consider issuance of an off-sale intoxicating liquor license to Gruben Holdings, LLC, d/b/a Gruben's Marina and Village, Greenwood Township. St. Louis County Attorney Mark Rubin gave the initial presentation and submitted a packet for the record that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license. Tom Aro, representing Gruben Holdings, LLC, was present at the meeting. Chair Stauber asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 9:55 a.m., Commissioner Dahlberg, supported by Commissioner Rukavina, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to approve granting the off-sale intoxicating liquor license to Gruben Holdings, LLC d/b/a Gruben's Marina and Village, Greenwood Township. The motion passed; seven yeas, zero nays. Resolution No. 15-375.

Commissioner Boyle, supported by Commissioner Raukar, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Commissioner Boyle, supported by Commissioner Rukavina, moved to approve the use of reserved "Prevention and Innovation Fund" balance in the Public Health and Human Services Department (PHHS) budget for a two-year (2015-2016) Housing Access Center pilot program, and authorizes the transfer of \$25,000 for each year from the fund to the PHHS operating budget for this purpose. The Housing Access Center (HAC) pilot program must be reviewed according to appropriate criteria during the two year period to determine if the HAC has helped reduce the approximately 500 eviction filings each year in St. Louis County through mediation efforts aimed at resolving tenant and landlord disputes. Any future funding from St. Louis County levy or grant funds applied for by St. Louis County must be approved by the St. Louis County Board. Duluth City Councilors Joel Sipress and Barb Russ spoke to the resolution. After further discussion, the motion passed; six yeas, one nay (Dahlberg). Resolution No. 15-376.

Commissioner Rukavina, supported by Commissioner Nelson, moved that Pursuant to Minn. Stat. § 282.041, the St. Louis County Board adopts the County Forest Road Map (County Board File No. 60135) to record county forest road prescriptive easements on state tax forfeited lands according to Minn. Stat. § 89.715, Subd. 3. The St. Louis County Board Chair shall sign and date the county forest road map, and shall have it recorded with the County Recorder within 90 days after the map is adopted. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-377.

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Commissioner Rukavina, supported by Commissioner Jewell, moved to approve a \$50,000 grant from the St. Louis County Environmental Trust Fund to the Sand Lake Association to assist in its control of native aquatic plants. The motion passed; seven yeas, zero nays. Resolution No. 15-378.

Commissioner Raukar, supported by Commissioner Nelson, moved to declare support for the 2016 Capital Appropriation request of \$34 million for the St. Louis County/Arrowhead Economic Opportunity Agency/Range Mental Health Center new office facility. The St. Louis County Board designates this as its first priority bonding project for the 2016 Legislative Session. After further discussion, the following sections were amended: "WHEREAS, The 2016 Capital Appropriation would finance up to 50% of the joint project cost, estimated at \$34 million and project partners have committed to funding their proportional project match" and "THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support for the 2016 Capital Appropriation request of \$15.5 million for the St. Louis County/Arrowhead Economic Opportunity Agency/Range Mental Health Center new office facility" The amended motion passed; seven yeas, zero nays. Resolution No. 15-379.

The following Board and contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and Ann Busche, Public Health & Human Services Director, submitting Board Letter No. 15-245, Housing Access Center Pilot Funding.—[60134](#)

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-246, Adopt County Forest Road Map for Prescriptive Easements Across State Tax Forfeited Land.—[60135](#)

Kevin Gray, County Administrator, submitting Board Letter No. 15-253, Grant to Sand Lake Association for Aquatic Plant Control Project – Environmental Trust Fund.—[60136](#)

Kevin Gray, County Administrator, submitting Board Letter No. 15-249, Support for St. Louis County/AEOA/Range Mental Health Center 2016 Capital Appropriation Request.—[60137](#)

Kevin Gray, County Administrator, and Jim Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-239, Update the Master Prioritized Bridge Replacement List.—[60138](#)

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-250, Minnesota State Auditor's Performance Measurement Program, 2015 Report.—[60139](#)

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-251, Assistant County Attorneys Unit Agreement: 2015 – 2016.—[60140](#)

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-252, County Attorney Investigators Unit Agreement: 2015 – 2016.—[60141](#)

Agreement between St. Louis County and Hammerlund Construction, Inc., regarding payment of Minnesota Pollution Control Agency penalty in the amount of \$46,000 to be paid by Hammerlund Construction, Inc., for alleged violations at the Haines Road Project in Duluth, MN.—[15-401](#)

State of Minnesota Pollution Control Agency, Stipulation Agreement in the matter of St. Louis County, Minnesota and Hammerlund Construction, Inc., to resolve the alleged violations at the

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Haines Road Project in Duluth, MN.—15-402

State of Minnesota Agreement, MnDOT Agreement No. 1000502, between St. Louis County and the State of Minnesota through its Commissioner of Transportation (MnDOT) for Federal Participation in Advance Construction for SP 069-690-013; MP STPM 6915(261), CSAH 90/Arlington Avenue Preservation Project in Duluth, MN.—15-403

Contract for County-State Aid Highway (CSAH) Projects between the County of St. Louis and AAA Striping Service Company, St. Michael, MN, for Centerline and Edgeline Pavement Markings on various CSAHs within St. Louis County and Lake County, CP 0000-187078, SAP 069-030-020, SAP 038-030-002.—15-404

Minnesota Department of Health Title V Maternal and Child Health Block Grant Agreement, SLC Contract No. 90127, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services in the amount of \$43,670 for the period January 1, 2015 through December 31, 2015.—15-405

Agreement between EIP Credit Co., LLC (the “Trustor”), the Duluth-Superior Area Community Foundation, a non-profit corporation (the “Trustee”), and St. Louis County (the “Beneficiary”) creating a Designated Fund for the Lake Superior Wetland Bank Fund.—15-406

Amendment No. 1, Original Damion No. 2015-009315, between the County of St. Louis and Ramsland & Vigen, Inc., Duluth, MN, to provide appraisal services for the Land and Minerals Department.—15-407

Agreement between Lake County and the County of St. Louis for 2015 Crack Sealing, CP 0000-235367, SAP 69-030-036, whereby Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.—15-408

Contract for County-State Aid Highway Projects between the County of St. Louis and Century Fence Company, Forest Lake, MN, for 6” Epoxy Edgeline and 6” Paint Edgeline Striping, on various County State Aid Highways in St. Louis County, CP 0000-225073, SP 069-070-021(Low); CP 0000-225074, SP 069-070-022(Tied); HSIP 6915(190).—15-409

Upon motion by Commissioner Boyle, supported by Commissioner Raukar, resolutions numbered 15-350 through 15-375, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER BOYLE:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 2, 2015, are hereby approved.
Adopted June 9, 2015. No. 15-350

WHEREAS, The Minnesota Department of Human Services (DHS) contracts with managed care organizations for the delivery of basic health care services for individuals who are on Medical Assistance and MinnesotaCare; and

WHEREAS, On a routine basis, DHS issues a Request for Proposals (RFP) seeking qualified health plans that have an interest in providing these services within a certain county or region; and

WHEREAS, DHS has recently published an RFP to provide health care services to recipients of Medical Assistance and MinnesotaCare in counties throughout the state, including St. Louis County; and

WHEREAS, DHS has requested county evaluations and recommendations regarding the managed care organization proposals from each respective county; and

WHEREAS, Medica, UCare Health Partners and Blue Plus submitted proposals to provide managed

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health care services in St. Louis County; and

WHEREAS, Public Health and Human Services Department staff has reviewed and evaluated the proposals and is recommending that Medicare and UCare be designated to provide managed health care services in St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recommends to the State of Minnesota the designation of Medica and UCare as the managed care organizations to provide managed health care services in St. Louis County.

Adopted June 9, 2015. No. 15-351

RESOLVED, That St. Louis County Board Resolution No. 11-321, dated June 14, 2011, granting a road and utility easement across state tax forfeited land to White Township and Minnesota Power is amended to include the City of Biwabik as a grantee.

Adopted June 9, 2015. No. 15-352

WHEREAS, The St. Louis County Land and Minerals Department has been third party certified to ISO 14001 Environmental Management Standard (EMS) and the Sustainable Forestry Initiative (SFI) Forest Management Standard since 2004; and

WHEREAS, Third party certification of ISO 14001 EMS and the SFI Forest Management Standard will verify that St. Louis County is achieving the SFI objectives on state tax forfeited trust lands;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with NSF International, of Ann Arbor, MI, for the purpose of ISO 14001 EMS Registration Services and SFI Forest Management Certification for the period of 2015 through 2019, payable from Fund 290, Agency 290001, subject to the approval of the County Attorney.

Adopted June 9, 2015. No. 15-353

Rescinded July 7, 2015 by Resolution No. 15-406.

RESOLVED, That the appraisal report for sale of timber, numbered Tract 1 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 60009, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Adopted June 9, 2015. No. 15-354

WHEREAS, St. Louis County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government; and

WHEREAS, St. Louis County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board names the deficient bridges listed in County Board File No. 60138 as high priority and St. Louis County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available, and that St. Louis County requests authorization to replace, rehabilitate, or remove such bridges;

RESOLVED FURTHER, That the St. Louis County Board requests financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Adopted June 9, 2015. No. 15-355

WHEREAS, Quotes have been received by the County Purchasing Division for the Public Works Department for the following project:

Pre-coated aggregate materials purchase (Contract 5248); and

WHEREAS, Said quotes were received in the County Public Works Facility in Duluth, MN, and the low responsible quote determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following quote for pre-coated aggregate materials:

<u>QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hawkinson Construction	P.O. Box 278	\$90,000

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Adopted June 9, 2015. No. 15-359

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

CP 0000-235341, Aggregate Crushing, Northern St. Louis County 2015, and;
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 28, 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>
Hoover Construction Company	P.O. Box 1007 Virginia, MN 55792	\$304,100.0

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 200, Agency 201082, Object 650200.

Adopted June 9, 2015. No. 15-360

WHEREAS, The Information Technology (IT) Department has been brainstorming ways to provide more proactive support services as part of a continuous improvement commitment; and

WHEREAS, One of the barriers in being more proactive and methodical in troubleshooting has been the absence of a network monitoring and alerting system; and

WHEREAS, The IT Department researched a number of vendor applications that could potentially provide this system and recommends the purchase of the Solarwinds Network Monitoring and Alerting software package for a one-time cost of \$60,000 and ongoing annual software maintenance costs starting in year two in the amount of \$15,678;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Solarwinds of Austin, TX, to purchase the Solarwinds Network Monitoring and Alerting Software in the amount of \$60,000 and ongoing annual software maintenance in the amount of \$15,678, payable from Fund 100, Agency 117001, Object 634800.

Adopted June 9, 2015. No. 15-361

WHEREAS, St. Louis County owns property considered for sale abutting County State Aid Highway 47; and

WHEREAS, It is the intent of the St. Louis County Board to preserve additional highway right of way necessary to construct and maintain certain segments of road when the county owned parcels are sold or transferred;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 163.11, the St. Louis County Board dedicates to the public the permanent highway easement(s) more particularly described on the attached Exhibits:

EXHIBIT A	Parcel 1 – County State Aid Highway 47 and County Road 734/Shipley Road
EXHIBIT B	Parcel 1 – Highway Easement Map

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**EXHIBIT A
PARCEL 1**

County State Aid Highway 47 (CSAH 47) and County Road 734 (Shipley Rd)

Property Legal Description:

Commencing at the Northeast corner of Northeast Quarter of Northeast Quarter (NE ¼ of NE ¼) running thence South 34 degrees, 44 minutes West 531.6 feet to point of beginning, running thence Westerly at an angle of 58 degrees 208.7 feet thence Southerly at right angles 208.7 feet thence Easterly 208.7 feet thence Northerly 208.7 feet to point of beginning, Section Sixteen (16), Township Fifty-two (52), Range Eighteen (18).

Rights to be acquired:

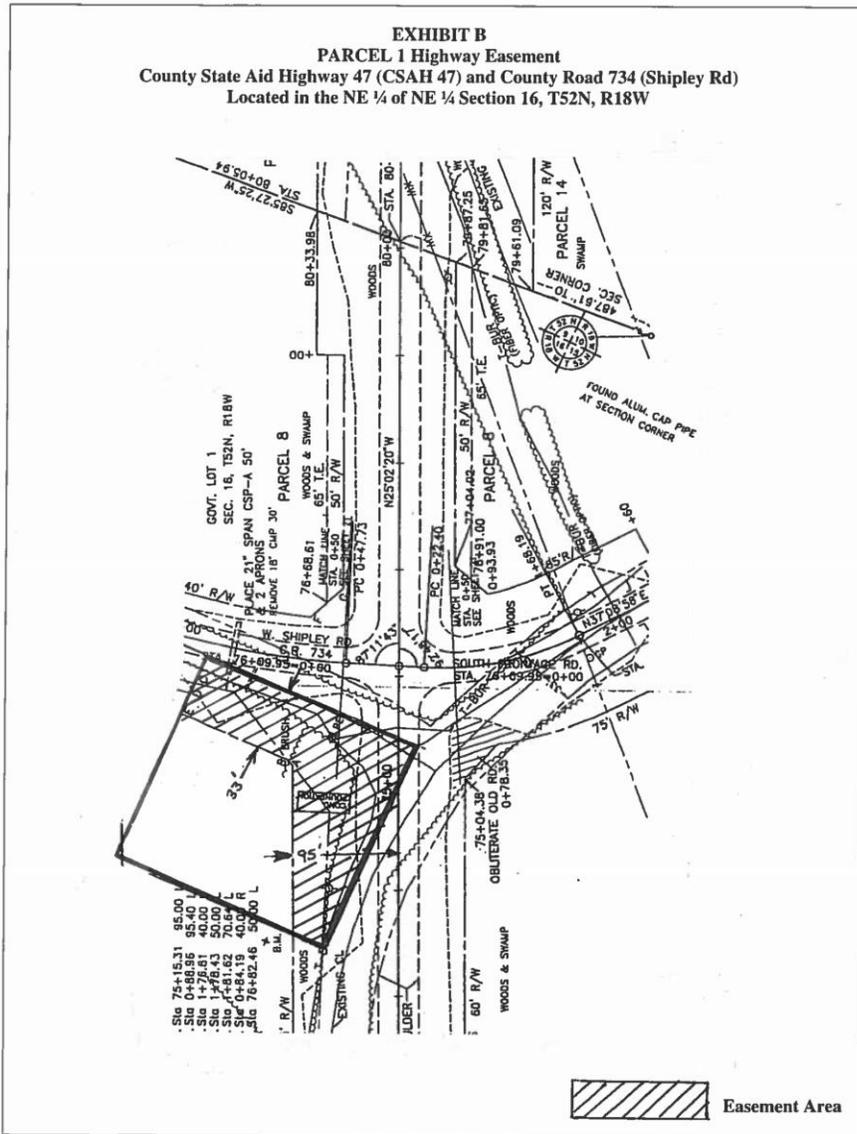
A PERMANENT EASEMENT for highway purposes over, under, and across all that part of the above described property which lies easterly of a line drawn parallel with, and distant 95.00 feet westerly of the following described highway centerline:

Commencing at the Northeast Corner of Section 16, Township 52 North, Range 18 West of the Fourth Principal Meridian, and assuming the north line of said Section 16 bears South 85 degrees 27 minutes 25 seconds West; thence westerly along said section line 487.61 feet; thence South 25 degrees 02 minutes 20 seconds East a distance of 395.99 feet to the point of beginning of the line to be described; thence continuing South 25 degrees 02 minutes 20 seconds East a distance of 309.95 feet and there terminating.

TOGETHER WITH A PERMANENT EASEMENT for highway purposes over, under and across the northerly 33.00 feet of the first above described property.

Said permanent easements contain approximately 0.44 acres of highway right of way.

Parcel Code: 205-0010-02840



Adopted June 9, 2015. No. 15-362

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-tabs [paper] with dispensing device) on file in the office of the County Auditor, identified as County Board File No. 60091, for the following organization:

Voyageur Trail Society, Inc., Crane Lake, Minnesota, to operate out of the

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following:

Ash Trail Lodge, Unorganized Township 68-19, 10418 Ash River Trail, Orr,
MN 55771, new.

Adopted June 9, 2015. No. 15-363

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

April 2015		
100	General Fund	\$5,537,418.44
149	Personal Service Fund	359.40
150	Sheriff's NEMESIS Fund Group	59,527.26
160	MN Trail Assistance	27,165.72
168	Sheriff's State Forfeitures	3,351.40
169	Attorney Trust Accounts-VW	1,276.63
172	Sheriff Federal Forfeitures	315.00
173	Emergency Shelter Grant	23,471.37
176	Revolving Loan Fund	251.93
179	Enhanced 9-1-1	8,566.50
180	Law Library	36,001.44
183	City/County Communications	268.50
184	Extension Service	84,144.20
200	Public Works	2,454,231.66
210	Road Maint – Unorg Townships	106.92
220	State Road Aid	193,077.06
225	PW – June 2012 Flood	16,291.58
230	Public Health & Human Services	7,280,290.91
240	Forfeited Tax	464,897.45
250	St. Louis County HRA	28.78
260	CDBG Grant	35,663.95
270	HOME Grant	6,681.35
280	Federal Septic Loan – EPA Fund	18,196.00
290	Forest Resources	33,204.47
313	Cap Imp Cross Ref Bonds 2006A	2,479,128.11
323	2015A – Refunding 313-2006A	27,850.00
324	2015B – Refunding 316-2008B	33,575.00
400	County Facilities	329,144.96
402	Depreciation Reserve Fund	18,196.00
407	Public Works – Equipment	11,065.35
440	2013A Capital Improvement Bond	1,307,829.52
600	Environmental Services	400,070.52
616	On-Site Waste Water Division	39,673.05
715	County Garage	57,217.35
720	Property Casualty Liability	15,874.88
730	Workers Compensation	246,174.21
740	Medical Dental Insurance	3,285,961.04
		<u>\$24,543,546.91</u>

Adopted June 9, 2015. No. 15-364

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 29, 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 June 9, 2015. No. 15-365

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RESOLVED, That pursuant to the provisions of Minn. Stat. § 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 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60102;
RESOLVED FURTHER, That said license is approved contingent upon the license holder paying real estate or personal property taxes when due;
RESOLVED FURTHER, That if named license holder sells the licensed place of 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;
RESOLVED FURTHER, That said license shall be effective July 1, 2015 through June 30, 2016:
Anderson Canoe Outfitters, Inc. d/b/a Anderson Canoe Outfitters, Inc., Crane Lake Township, Off-Sale 3.2 Percent Malt Liquor License, correction of corporate name and officer change.
Adopted June 9, 2015. No. 15-366

RESOLVED, That pursuant to the provisions of Minn. Stat. § 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 a temporary on-sale intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027:
Morse Fall Lake Firefighter's Relief Association, Morse Township, Temporary On-Sale Intoxicating Liquor License, for August 22, 2015.
Adopted June 9, 2015. No. 15-367

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Frygard, LLC d/b/a Timbers Edge Grill & Bar, Unorganized Township 56-17, to sell/serve outside the designated serving area of the County Liquor License for the dates of July 3, 4, and 5, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.
Adopted June 9, 2015. No. 15-368

RESOLVED, That pursuant to the provisions of Minn. Stat. § 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 a temporary on-sale intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027:
Bear River Fair Committee, Morcom Township, Temporary On-Sale Intoxicating Liquor License, for August 14, 15, & 16, 2015.
Adopted June 9, 2015. No. 15-369

WHEREAS, Candy's Land of Eveleth, Inc. d/b/a K & B Drive In, Fayal Township, is currently licensed for On-Sale Wine with Authorization to Sell Strong Beer On-Sale; and
WHEREAS, The license holder has made an application to permanently expand the designated serving area, by removing four car stalls to add a patio; and
WHEREAS, The St. Louis County Sheriff's Office and Liquor Licensing Committee have reviewed the application and recommend approval;
THEREFORE, BE IT RESOLVED, That said expansion shall be permanently added to the designated serving area of the On-Sale Wine with Authorization to Sell Strong Beer On-Sale Liquor License held by Candy's Land of Eveleth, Inc. d/b/a K & B Drive In, Township of Fayal.
Adopted June 9, 2015. No. 15-370

WHEREAS, Candy's Land of Eveleth, Inc. d/b/a K & B Drive In, Fayal Township, is currently licensed for On/Off-Sale 3.2 Percent Malt Liquor; and
WHEREAS, The license holder has made an application to permanently expand the designated serving area, by removing four car stalls to add a patio; and
WHEREAS, The St. Louis County Sheriff's Office and Liquor Licensing Committee have reviewed the application and recommend approval;

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THEREFORE, BE IT RESOLVED, That said expansion shall be permanently added to the designated serving area of the On/Off-Sale 3.2 Percent Malt Liquor License held by Candy's Land of Eveleth, Inc. d/b/a K & B Drive In, Township of Fayal.
Adopted June 9, 2015. No. 15-371

WHEREAS, Benefits to St. Louis County for participation in the Minnesota Council on Local Results and Innovation comprehensive performance measurement program are outlined in Minn. Stat. § 6.91 and include eligibility for a reimbursement as set by state statute; and

WHEREAS, Any city/county participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS, The St. Louis County Board has adopted and implemented ten of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports continued participation in the Minnesota State Auditor's Performance Measurement Program;

RESOLVED FURTHER, That St. Louis County will continue to report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the city and county websites, or through a public hearing at which the budget and levy will be discussed and public input allowed;

RESOLVED FURTHER, That the St. Louis County Board approves submission of the 2015 St. Louis County Performance Measures Report found in County Board File No. 60139.

Adopted June 9, 2015. No. 15-372

RESOLVED, That the 2015-2016 Assistant County Attorneys contract is approved and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 60140.

Adopted June 9, 2015. No. 15-373

RESOLVED, That the 2015-2016 County Attorney Investigators contract is approved and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 60141.

Adopted June 9, 2015. No. 15-374

BY COMMISSIONER NELSON:

WHEREAS, Gruben Holdings, LLC d/b/a Gruben's Marina and Village, Greenwood Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. Section 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on June 9, 2015, at 9:40 a.m., in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Gruben's Marina and Village has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That an off-sale intoxicating liquor license shall be issued to Gruben Holdings, LLC d/b/a Gruben's Marina and Village, Greenwood Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$500;

RESOLVED FURTHER, That said liquor license shall be effective July 1, 2015 through June 30, 2016;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate or personal property taxes when due;

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RESOLVED FURTHER, That said license is approved contingent upon proof of liquor liability insurance;

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

Unanimously adopted June 9, 2015. No. 15-375

BY COMMISSIONER BOYLE:

WHEREAS, On May 28, 2014, nearly two hundred housing advocates, service providers, community leaders, business representatives, elected officials, and homeless and formerly homeless people, gathered at the "Community Summit on Homelessness," to review progress of St. Louis County's Ten Year Plan to End Homelessness; and

WHEREAS, Attendees determined that re-creating the Housing Access Center (HAC) was the top priority and most cost-effective way to facilitate housing stability among people at risk of homelessness; and

WHEREAS, Before reduced federal funding forced its closure in 2009, the Housing Access Center offered a broad range of free services to landlords and tenants including ready to rent classes, landlord trainings, emergency assistance referrals, updated lists of rental housing, one-on-one mediation, and served as a resource for social workers and law enforcement officers seeking assistance and advice in mediating disputes and preventing homelessness; and

WHEREAS, Because of the important role it played in housing stability and its high rate of success in preventing evictions, HAC was named as a key partner in the original St. Louis County Ten Year Plan to End Homelessness; and

WHEREAS, The City of Duluth has sought the partnership of St. Louis County in helping to fund the Housing Access Center, since family homeless prevention is a major goal of St. Louis County and its human services mission, and the Public Health and Human Services Department has determined that funding the HAC is compatible with the Department's core programs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the use of reserved "Prevention and Innovation Fund" balance in the Public Health and Human Services Department (PHHS) budget for a two-year (2015-2016) Housing Access Center pilot program, and authorizes the transfer of \$25,000 for each year from the fund to the PHHS operating budget for this purpose;

RESOLVED FURTHER, That the Housing Access Center (HAC) pilot program must be reviewed according to appropriate criteria during the two year period to determine if the HAC has helped to reduce the approximately 500 eviction filings each year in St. Louis County through mediation efforts aimed at resolving tenant and landlord disputes;

RESOLVED FURTHER, That any future funding from St. Louis County levy or grant funds applied for by St. Louis County must be approved by the St. Louis County Board.

Budget Reference:

Prevention and Innovation Reserved Funds: 230-999999-311405

Operating Budget: 230-232001-629900

Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson, Raukar and Chair Stauber – 6

Nays – Commissioner Dahlberg – 1

Adopted June 9, 2015. No. 15-376

BY COMMISSIONER RUKAVINA:

WHEREAS, Pursuant to Minn. Stat. § 282.041, a county board may adopt a County Forest Road Map to record county forest road prescriptive easements on tax forfeited lands according to Minn. Stat. § 89.715; and

WHEREAS, Pursuant to Minn. Stat. § 89.715, a prescriptive easement public hearing was held on Wednesday, February 26, 2014, at the Mountain Iron Community Center in Mountain Iron, MN; and

WHEREAS, Following the public hearing, the county board may amend and adopt a County Forest Road Map, which shall be dated and signed by the county board chair and must be filed for recording with the county recorder within 90 days after the map is adopted; and

WHEREAS, A property owner who is directly affected by a proposed map designation may appeal

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the map designation to the County Board within 60 days of the map being recorded by filing a written request for review. The County Board shall review the request and any supporting evidence and render a decision within 45 days of receipt of the request for review;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 282.041, the St. Louis County Board adopts the County Forest Road Map (County Board File No. 60135) to record county forest road prescriptive easements on state tax forfeited lands according to Minn. Stat. § 89.715, Subd. 3;

RESOLVED FURTHER, That the St. Louis County Board Chair shall sign and date the County Forest Road Map and shall have it recorded with the County Recorder within 90 days after the map is adopted.

Unanimously adopted June 9, 2015. No. 15-377

BY COMMISSIONER RUKAVINA:

WHEREAS, St. Louis County has received a letter from the Sand Lake Association requesting a \$50,000 grant to obtain a dump trailer, transport barge and acquire a GPS system to assist in native aquatic weed harvesting; and

WHEREAS, Minnesota Session Laws 1999 Chapter 180, Subd. 4, provided that proceeds from the sale of shoreline property through the DNR's shoreland exchange program were to be placed in a county environmental trust fund to be used for "purposes related to the improvement of natural resources"; and

WHEREAS, The St. Louis County Environmental Trust Fund has approximately \$108,000 available for distribution in 2015, and the request from the Sand Lake Association is consistent with its intended use;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves \$50,000 in grant funding for the Sand Lake Association to assist in its control of native aquatic plants, with funding available in Fund 500-500001, Shoreline Sales (Environmental Trust Fund).

Unanimously adopted June 9, 2015. No. 15-378

BY COMMISSIONER RAUKAR:

WHEREAS, The State of Minnesota recently solicited requests for 2016 Capital Appropriations; and

WHEREAS, The St. Louis County, Arrowhead Economic Opportunity Agency (AEOA) and Range Mental Health Center (RMHC) office facility was awarded \$3 million in the 2014 State bonding bill for design of the facility, and possibly land acquisition and site work with no match required; and

WHEREAS, This \$3 million award requires St. Louis County to own and operate the facility and has necessitated that St. Louis County take an active role in project oversight, bidding and contract development; and

WHEREAS, St. Louis County has also been working on preliminary programming and pre-design for a complete renovation or new construction of an office building in downtown Virginia on a similar timeline; and

WHEREAS, AEOA and RMHC have asked St. Louis County to submit a second request on their behalf for construction of the planned new office facility located in the City of Virginia; and

WHEREAS, This building could also meet St. Louis County office space and programming requirements while affording opportunities for construction and operating cost efficiencies, and all partners are open to possible colocation of services; and

WHEREAS, The 2016 Capital Appropriation would finance up to 50% of the joint project cost estimated at \$34 million and project partners have committed to funding their proportional project match;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support for the 2016 Capital Appropriation request of \$15.5 million for the St. Louis County/Arrowhead Economic Opportunity Agency/Range Mental Health Center new office facility;

RESOLVED FURTHER, That the St. Louis County Board designates this as its first priority bonding project for the 2016 Legislative Session.

Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson and Raukar – 5

Nays – Commissioners Dahlberg and Chair Stauber – 2

Adopted June 9, 2015. No. 15-379

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At 11:03 a.m., June 9, 2015, Commissioner Jewell, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JUNE 23, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 23rd day of June 2015, at 9:36 a.m., at the Tower Civic Center, Tower, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, and Vice-Chair Steve Raukar - 6. Absent: Chair Pete Stauber - 1.

Vice-Chair Raukar 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.

City of Tower Mayor Josh Carlson welcomed the Board to the City of Tower.

Vice-Chair Raukar then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. The following citizens addressed the Board: Sally Lammi, of Embarrass, discussed and submitted a petition to the Board in opposition of the proposed closing of County Road 715. Harold Langowski, of Embarrass, said that part of Highway 68 has been repaired and asked that St. Louis County consider repairing the other part of the highway prior to 2018. Chelsea Orr, of Hibbing, requested the Board's assistance with a wrongful possession of property issue. Stephen Lotz, of Tower, discussed the poor driving conditions of County Road 26 and requested that St. Louis County consider repairing it sooner than 2017.

At 9:58 a.m., a public hearing was conducted pursuant to Resolution No. 15-338, adopted June 2, 2015, to consider issuance of an off-sale intoxicating liquor license to Fryes' Lake Place, LLC, d/b/a Island Lake Inn, Gnesen Township. St. Louis County Attorney Mark Rubin gave the initial presentation and submitted a packet for the record that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license. Donovan Frye, of Fryes' Lake Place, LLC, was present at the meeting. Vice-Chair Raukar asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 10:03 a.m., Commissioner Dahlberg, supported by Commissioner Rukavina, moved to close the public hearing. The motion passed; six yeas, zero nays, one absent (Stauber).

Commissioner Nelson, supported by Commissioner Dahlberg, moved to approve granting the off-sale intoxicating liquor license to Fryes' Lake Place, LLC, d/b/a Island Lake Inn, Gnesen Township. The motion passed; six yeas, zero nays, one absent (Stauber). Resolution No. 15-391.

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

Commissioner Rukavina, supported by Commissioner Jewell, moved to authorize an adjoining owner land sale of tax forfeited parcels located in the Park Point neighborhood of Duluth, authorize the County Auditor to offer the parcels at private sale to the adjacent property owners for not less than the appraised sale price in accordance with terms set forth in the Land and Minerals Department policy, and that the Land Commissioner shall give at least 30-days notice of its sales to all adjoining owners. The parcels that do not sell at this adjoining owner sale will be offered at public auction. Ken College, of Duluth, thanked the Board for all of their hard work during the process. Commissioner Jewell, supported by Commissioner Rukavina, moved to amend the motion to add the following language "solicitations of bids from adjoining property owners are subject to review and approval by the St. Louis County Board. Commissioner Dahlberg stated that he disagreed with the

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amendment and supported the original motion. The amendment passed; five yeas, one nay (Dahlberg), one absent (Stauber). After further discussion, the amended motion passed; five yeas, one nay (Dahlberg), one absent (Stauber). Resolution No. 15-392.

Commissioner Jewell stepped out of the meeting from 10:45 a.m. to 10:47 a.m.

Commissioner Nelson, supported by Commissioner Rukavina, moved to authorize the appropriate county officials to execute an agreement with the Minnesota Department of Human Services to accept Minnesota State General Obligation Bond Grant funds in the amount of \$1,800,000 for predesign/design activities for a new office facility to house the Arrowhead Economic Opportunity Agency/Range Mental Health Clinic (AEOA/RMHC) in Virginia, MN. The motion passed; five yeas, one nay (Dahlberg), one absent (Stauber). Resolution No. 15-393.

Commissioner Nelson, supported by Commissioner Rukavina, moved to authorize the appropriate county officials to execute an agreement with the Minnesota Department of Public Safety to accept Minnesota State General Obligation Bond Grant funds in the amount of \$700,000 for predesign, design, renovation and repurposing of existing space in the former county motor pool, located in Virginia to be used as an operations and storage facility for the St. Louis County Sheriff's Rescue Squad. The motion passed; six yeas, zero nays, one absent (Stauber). Resolution No. 15-394.

The meeting was recessed from 10:48 a.m. to 11:15 a.m., all members, except Chair Stauber, were present when the Board re-adjourned.

Commissioner Dahlberg, supported by Commissioner Jewell, moved to consider a resolution authorizing an agreement with the Midwest Medical Examiner's Office for the provision of Medical Examiner services and the appointment of Dr. Angelique Quinn Strobl as the Chief Medical Examiner for St. Louis County; the item had not been to Committee of the Whole. The motion passed; six yeas, zero nays, one absent (Stauber).

Commissioner Dahlberg, supported by Commissioner Boyle, moved to authorize the appropriate county officials to execute a contract agreement with the Midwest Medical Examiner's Office, 14341 Rhinestone Street NW, Ramsey, MN, for Medical Examiner services, from July 1, 2015 through December 31, 2015 at a cost of \$41,685 calculated on a per-capita rate of \$2.50, based on St. Louis County's population of 200,084, with automatic renewal for one year from January 1, 2016 until December 31, 2016; and further, that the St. Louis County Board appoints Angelique Quinn Strobl, M.D., a forensic pathologist certified by the American Board of Pathology, as Chief Medical Examiner for St. Louis County during the term of the contract with the Midwest Medical Examiner's Office. Commissioner Nelson stepped out of the meeting from 11:16 a.m. to 11:18 a.m. The motion passed; six yeas, zero nays, one absent (Stauber). Resolution No. 15-395.

The following Board and contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administration, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-258, Special Legislation – Adjoining Owner Sales.—60142

Kevin Gray, County Administrator, Ross Litman, Sheriff, and Mark Rubin, County Attorney, submitting Board Letter No. 15-281, Contract with Midwest Medical Examiner's Office for Chief Medical Examiner Services.—60143

Sally Lammi, Embarrass, MN, submitting a petition opposing the closure of County Road 715.—60144

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St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, through its Auditor's Office, and Matthew Anderson, Attorney, DeWitt, Mackall, Cronse & Moore, Minneapolis, MN.—15-410

Group Residential Housing Rate Agreement, Contract No. 52585, by and between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's A, Hermantown, MN.—15-411

Group Residential Housing Rate Agreement, Contract No. 52586, by and between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's B, Hermantown, MN.—15-412

Group Residential Housing Rate Agreement, Contract No. 52587, by and between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's C, Hermantown, MN.—15-413

Group Residential Housing Rate Agreement, Contract No. 52588, by and between the St. Louis County Board of Commissioners and Edgewood Hermantown I Senior Living, Hermantown, MN.—15-414

Group Residential Housing Rate Agreement, Contract No. 52589, by and between the St. Louis County Board of Commissioners and Edgewood Vista Mabel's Home Alzheimer's Care, Hermantown, MN.—15-415

Group Residential Housing Rate Agreement, Contract No. 52590, by and between the St. Louis County Board of Commissioners and Edgewood Vista Suites Assisted Living, Hermantown, MN.—15-416

Group Residential Housing Rate Agreement, Contract No. 52591, by and between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's A, Virginia, MN.—15-417

Group Residential Housing Rate Agreement, Contract No. 52592, by and between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's B, Virginia, MN.—15-418

Group Residential Housing Rate Agreement, Contract No. 52593, by and between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's C, Virginia, MN.—15-419

Group Residential Housing Rate Agreement, Contract No. 52594, by and between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Assisted Living, Virginia, MN.—15-420

Group Residential Housing Rate Agreement, Contract No. 52603, by and between the St. Louis County Board of Commissioners and Birch Tree Center, Duluth, MN.—15-421

Group Residential Housing Rate Agreement, Contract No. 52607, by and between the St. Louis County Board of Commissioners and Golden Horizons – Tower, Tower, MN.—15-422

Group Residential Housing Rate Agreement, Contract No. 52608, by and between the St. Louis County Board of Commissioners and Bee Hive Homes of Duluth, Duluth, MN.—15-423

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Group Residential Housing Rate Agreement, Contract No. 52609, by and between the St. Louis County Board of Commissioners and Bee Hive Homes of Duluth, Duluth, MN.—[15-424](#)

Group Residential Housing Rate Agreement, Contract No. 52664, by and between the St. Louis County Board of Commissioners and Lifestone Health Care, Inc., Duluth, MN.—[15-425](#)

Group Residential Housing Rate Agreement, Contract No. 52665, by and between the St. Louis County Board of Commissioners and Jean R. Truman, d/b/a Quilt Haven, Duluth, MN.—[15-426](#)

Group Residential Housing Rate Agreement, Contract No. 52666, by and between the St. Louis County Board of Commissioners and Taylor SLS – Basswood, Duluth, MN.—[15-427](#)

Group Residential Housing Rate Agreement, Contract No. 52667, by and between the St. Louis County Board of Commissioners and Taylor SLS – Colorado, Duluth, MN.—[15-428](#)

Group Residential Housing Rate Agreement, Contract No. 52668, by and between the St. Louis County Board of Commissioners and Taylor SLS – Hagberg, Duluth, MN.—[15-429](#)

Group Residential Housing Rate Agreement, Contract No. 52669, by and between the St. Louis County Board of Commissioners and Ruth Polling, Proctor, MN.—[15-430](#)

Group Residential Housing Rate Agreement, Contract No. 52682, by and between the St. Louis County Board of Commissioners and Donna Tracy (Tracy Adult Foster Home), Canyon, MN.—[15-431](#)

Group Residential Housing Rate Agreement, Contract No. 52683, by and between the St. Louis County Board of Commissioners and Donna Tracy (Tracy Adult Foster Home), Canyon, MN.—[15-432](#)

Service Contract between the County of St. Louis and Unique Security Incorporated, Montgomery, AL, to provide security system service and maintenance support at the Jail.—[15-433](#)

State of Minnesota Communications Facility Use Agreement #07246 by and between the State of Minnesota, Department of Transportation (MnDOT) and the County of St. Louis for the tower space on the Palo Tower for a 10-year period of July 1, 2015, through June 30, 2025.—[15-434](#)

State of Minnesota Communications Facility Use Agreement #07247 by and between the State of Minnesota, Department of Transportation (MnDOT) and the County of St. Louis for the tower space on the Soudan Tower for a 10-year period of July 1, 2015, through June 30, 2025.—[15-435](#)

Purchase of Service Agreement, Contract No. 15494, between the St. Louis County Board of Commissioners and J. Walker Builders, Inc., Cook, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-436](#)

Purchase of Service Agreement, Contract No. 15497, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-437](#)

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Purchase of Service Agreement, Contract No. 15498, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-438](#)

Purchase of Service Agreement, Contract No. 15499, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-439](#)

Purchase of Service Agreement, Contract No. 15500, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-440](#)

Purchase of Service Agreement, Contract No. 15502, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-441](#)

Purchase of Service Agreement, Contract No. 15503, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc., Chore Program, Floodwood, MN, for Chore Services during the period July 1, 2015 through December 31, 2015.—[15-442](#)

Amendment to Professional Services Agreement, County Attorney Contract No. 2015-009373, by and between the County of St. Louis and LHB Corporation for additional services to include topographic survey and mapping for the A.P. Cook Building – Exterior and Site Renovation Project.—[15-443](#)

Amendment No. 2, Original Damion No. 2010-006071, Amendment 1 Damion No. 2013-007919, by and between the County of St. Louis and Northwoods Forestry, Inc., extending the planting schedule for 2015 only.—[15-444](#)

Amendment No. 1, Original Damion No. 2014-008796, between the County of St. Louis and LHB, Inc., Duluth, MN, for design, hydraulics, and permitting activities for storm sewer systems, culverts, and bridges on various St. Louis County roads, extending the contract termination date to June 30, 2016.—[15-445](#)

Amendment No. 1, Original Damion No. 2014-008788, between the County of St. Louis and MSA Professional Services, Inc., Baraboo, WI, for design, hydraulics, and permitting activities for storm sewer systems, culverts, and bridges on various St. Louis County roads, extending the contract termination date to June 30, 2016.—[15-446](#)

Amendment No. 1, Original Damion No. 2014-008789, between the County of St. Louis and Short Elliot Hendrickson, Inc., Duluth, MN, for design, hydraulics, and permitting activities for storm sewer systems, culverts, and bridges on various St. Louis County roads, extending the contract termination date to June 30, 2016.—[15-447](#)

Amendment No. 1, Original Damion No. 2014-008822, between the County of St. Louis and TKDA, St. Paul, MN, for design, hydraulics, and permitting activities for storm sewer systems, culverts, and bridges on various St. Louis County roads, extending the contract termination date to June 30, 2016.—[15-448](#)

Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, for engineering services related to construction administration for the reconstruction of County State

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Aid Highway (CSAH) 16, CP 0016-63797TST, SAP 069-616-049, CP 0016-153442TST, SAP 069-016-056.—[15-449](#)

Agreement for Professional Services between the County of St. Louis and Erickson Engineering Co., Inc., Bloomington, MN, for bridge and approach design services for Bridge 70 (State Bridge 88590), CP 0041-235496, SAP 069-641-004.—[15-450](#)

Agreement for Professional Services between the County of St. Louis and Erickson Engineering Co., Inc., Bloomington, MN, for bridge and approach design services for Bridge 823 (State Bridge 93018), CP 0523-243941.—[15-451](#)

Agreement for Professional Services between the County of St. Louis and Erickson Engineering Co., Inc., Bloomington, MN, for bridge and approach design services for Bridge 83 (State Bridge 7710), CP 0044-243854, SAP 069-644-027.—[15-452](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Hoover Construction Co., Virginia, MN, for culvert replacements on CSAH 24, County Road (CR) 505, and CR 939 (Beatty and Field Townships), CP 0024-248825(low); CP 0505-243579; CP 0939-243580.—[15-453](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for culvert replacement and resurfacing on CSAH 9 and 13, CR 889, 890 and 999, (Canosia Township and Hermantown), CP 0009-241306 TST(low); CP 0013-153307, SAP 069-613-040; CP 0889-241305 TST; CP 0890-241304 TST/SAP 202-110-001 (Hermantown); CP 0999-216100 TST.—[15-454](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for grading, aggregate surfacing, Bridge No. 69A28, guardrail, traffic control, turf establishment, erosion control and signing on CSAH 116 (Unorganized Township 65-14), CP 0116-186994, SAP 069-716-010.—[15-455](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for reclaim/overlay, seal coat and fog seal on CSAH 16 (various townships) and reclaim and overlay on UT 9220 (Unorganized Township 57-16), SAP 069-616-049, CP 0016-63797 TST(low); SAP 069-616-056, CP 0016-153442 TST(tied); CP 9220-153305(tied).—[15-456](#)

Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for culvert replacement and bituminous patching on CSAH 23 and 24 (Leiding and Portage Townships), SAP 069-623-033, CP 0023-230031 TST(low); SAP 069-624-021, CP 0024-230032 TST(tied).—[15-457](#)

Agreement and Contract for Services, Contract No. 40054, by and between St. Louis County Public Health and Human Services and Generations Health Care Initiatives, Inc., Duluth, MN, for the Accountable Communities for Health Grant in the amount of up to \$206,269 for the period January 2015 through December 2016.—[15-458](#)

Amendment to Grant Agreement, Contract No. 21025A, by and between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for SNAP services.—[15-459](#)

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Group Residential Housing Rate Agreement, Contract No. 52552, by and between the St. Louis County Board of Commissioners and MN Teen Challenge Northland Campus, Duluth, MN.—15-460

Group Residential Housing Rate Agreement, Contract No. 52636, by and between the St. Louis County Board of Commissioners and NHS – Aldrich, Virginia, MN.—15-461

Group Residential Housing Rate Agreement, Contract No. 52637, by and between the St. Louis County Board of Commissioners and NHS – Bailey, Virginia, MN.—15-462

Group Residential Housing Rate Agreement, Contract No. 52638, by and between the St. Louis County Board of Commissioners and NHS – Cedar, Eveleth, MN.—15-463

Group Residential Housing Rate Agreement, Contract No. 52639, by and between the St. Louis County Board of Commissioners and NHS – Central, Chisholm, MN.—15-464

Group Residential Housing Rate Agreement, Contract No. 52640, by and between the St. Louis County Board of Commissioners and NHS – Douglas, Eveleth, MN.—15-465

Group Residential Housing Rate Agreement, Contract No. 52641, by and between the St. Louis County Board of Commissioners and NHS – Evans, Virginia, MN.—15-466

Group Residential Housing Rate Agreement, Contract No. 52642, by and between the St. Louis County Board of Commissioners and NHS – Forest, Buhl, MN.—15-467

Group Residential Housing Rate Agreement, Contract No. 52643, by and between the St. Louis County Board of Commissioners and NHS – Grandview, Virginia, MN.—15-468

Group Residential Housing Rate Agreement, Contract No. 52644, by and between the St. Louis County Board of Commissioners and NHS – Horizons, Chisholm, MN.—15-469

Group Residential Housing Rate Agreement, Contract No. 52645, by and between the St. Louis County Board of Commissioners and NHS – Ivy, Virginia, MN.—15-470

Group Residential Housing Rate Agreement, Contract No. 52646, by and between the St. Louis County Board of Commissioners and NHS – Jones, Virginia, MN.—15-471

Group Residential Housing Rate Agreement, Contract No. 52647, by and between the St. Louis County Board of Commissioners and NHS – Kingston, Chisholm, MN.—15-472

Group Residential Housing Rate Agreement, Contract No. 52648, by and between the St. Louis County Board of Commissioners and NHS – Linden, Gilbert, MN.—15-473

Group Residential Housing Rate Agreement, Contract No. 526549, by and between the St. Louis County Board of Commissioners and NHS – Nova, Chisholm, MN.—15-474

Group Residential Housing Rate Agreement, Contract No. 52650, by and between the St. Louis County Board of Commissioners and NHS – Orion, Chisholm, MN.—15-475

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Group Residential Housing Rate Agreement, Contract No. 52651, by and between the St. Louis County Board of Commissioners and NHS – Phoenix, Chisholm, MN.—[15-476](#)

Group Residential Housing Rate Agreement, Contract No. 52652, by and between the St. Louis County Board of Commissioners and NHS – Quest, Eveleth, MN.—[15-477](#)

Group Residential Housing Rate Agreement, Contract No. 52653, by and between the St. Louis County Board of Commissioners and NHS – Rosewood, Virginia, MN.—[15-478](#)

Group Residential Housing Rate Agreement, Contract No. 52654, by and between the St. Louis County Board of Commissioners and NHS – Southside, Eveleth, MN.—[15-479](#)

Group Residential Housing Rate Agreement, Contract No. 52655, by and between the St. Louis County Board of Commissioners and NHS – Taurus, Virginia, MN.—[15-480](#)

Group Residential Housing Rate Agreement, Contract No. 52656, by and between the St. Louis County Board of Commissioners and NHS – Utah, Hibbing, MN.—[15-481](#)

Group Residential Housing Rate Agreement, Contract No. 52657, by and between the St. Louis County Board of Commissioners and NHS – Xanadu, Hibbing, MN.—[15-482](#)

Group Residential Housing Rate Agreement, Contract No. 52658, by and between the St. Louis County Board of Commissioners and NHS – Yellowstone, Hibbing, MN.—[15-483](#)

Group Residential Housing Rate Agreement, Contract No. 52659, by and between the St. Louis County Board of Commissioners and NHS – Zenith, Virginia, MN.—[15-484](#)

Group Residential Housing Rate Agreement, Contract No. 52687, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Aspen, Duluth, MN.—[15-485](#)

Group Residential Housing Rate Agreement, Contract No. 52688, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Basswood, Duluth, MN.—[15-486](#)

Group Residential Housing Rate Agreement, Contract No. 52689, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Birch, Hermantown, MN.—[15-487](#)

Group Residential Housing Rate Agreement, Contract No. 52690, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Bishop Woods, Hermantown, MN.—[15-488](#)

Group Residential Housing Rate Agreement, Contract No. 52691, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Chestnut, Duluth, MN.—[15-489](#)

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Group Residential Housing Rate Agreement, Contract No. 52692, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Crystal, Duluth, MN.—15-490

Group Residential Housing Rate Agreement, Contract No. 52693, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Daniels, Duluth, MN.—15-491

Group Residential Housing Rate Agreement, Contract No. 52694, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Fairview, Virginia, MN.—15-492

Group Residential Housing Rate Agreement, Contract No. 52695, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Galere, Duluth, MN.—15-493

Group Residential Housing Rate Agreement, Contract No. 52696, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Glendale, Duluth, MN.—15-494

Group Residential Housing Rate Agreement, Contract No. 52697, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Jitney, Duluth, MN.—15-495

Group Residential Housing Rate Agreement, Contract No. 52698, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Juniper, Proctor, MN.—15-496

Group Residential Housing Rate Agreement, Contract No. 52699, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Lambert, Virginia, MN.—15-497

Group Residential Housing Rate Agreement, Contract No. 52700, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Mankato, Duluth, MN.—15-498

Group Residential Housing Rate Agreement, Contract No. 52701, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Maple, Hermantown, MN.—15-499

Group Residential Housing Rate Agreement, Contract No. 52702, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Melrose, Duluth, MN.—15-500

Group Residential Housing Rate Agreement, Contract No. 52703, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Merritt, Duluth, MN.—15-501

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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Group Residential Housing Rate Agreement, Contract No. 52704, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Midway, Virginia, MN.—15-502

Group Residential Housing Rate Agreement, Contract No. 52705, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Northside, Virginia, MN.—15-503

Group Residential Housing Rate Agreement, Contract No. 52706, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Noumenon, Duluth, MN.—15-504

Group Residential Housing Rate Agreement, Contract No. 52707, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Oak, Duluth, MN.—15-505

Group Residential Housing Rate Agreement, Contract No. 52708, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Piedmont, Duluth, MN.—15-506

Group Residential Housing Rate Agreement, Contract No. 52709, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Riverside, Duluth, MN.—15-507

Group Residential Housing Rate Agreement, Contract No. 52710, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Rockridge, Duluth, MN.—15-508

Group Residential Housing Rate Agreement, Contract No. 52711, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - South Grove, Mt. Iron, MN.—15-509

Group Residential Housing Rate Agreement, Contract No. 52712, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Spruce, Duluth, MN.—15-510

Group Residential Housing Rate Agreement, Contract No. 52713, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Triggs, Duluth, MN.—15-511

Group Residential Housing Rate Agreement, Contract No. 52714, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Triplex, Apartment 1), Duluth, MN.—15-512

Group Residential Housing Rate Agreement, Contract No. 52715, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Triplex, Apartment 2), Duluth, MN.—15-513

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Group Residential Housing Rate Agreement, Contract No. 52716, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Triplex, Apartment 3), Duluth, MN.—[15-514](#)

Group Residential Housing Rate Agreement, Contract No. 52717, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Willow, Duluth, MN.—[15-515](#)

Group Residential Housing Rate Agreement, Contract No. 52718, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Winona, Duluth, MN.—[15-516](#)

Group Residential Housing Rate Agreement, Contract No. 52719, by and between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., - Woodland, Duluth, MN.—[15-517](#)

Group Residential Housing Rate Agreement, Contract No. 52726, by and between the St. Louis County Board of Commissioners and Colonial Homes I, Brookston, MN.—[15-518](#)

Group Residential Housing Rate Agreement, Contract No. 52727, by and between the St. Louis County Board of Commissioners and Colonial Homes II, Brookston, MN.—[15-519](#)

Group Residential Housing Rate Agreement, Contract No. 52732, by and between the St. Louis County Board of Commissioners and McCarthy Manor, Duluth, MN.—[15-520](#)

Group Residential Housing Rate Agreement, Contract No. 52774, by and between the St. Louis County Board of Commissioners and TLC Buffalo, Duluth, MN.—[15-521](#)

Group Residential Housing Rate Agreement, Contract No. 52775, by and between the St. Louis County Board of Commissioners and TLC Caribou, Duluth, MN.—[15-522](#)

Group Residential Housing Rate Agreement, Contract No. 52776, by and between the St. Louis County Board of Commissioners and TLC Chambersburg, Duluth, MN.—[15-523](#)

Group Residential Housing Rate Agreement, Contract No. 52777, by and between the St. Louis County Board of Commissioners and TLC Chester Creek, Duluth, MN.—[15-524](#)

Group Residential Housing Rate Agreement, Contract No. 52778, by and between the St. Louis County Board of Commissioners and TLC Como, Duluth, MN.—[15-525](#)

Group Residential Housing Rate Agreement, Contract No. 52779, by and between the St. Louis County Board of Commissioners and TLC Gearhart, Duluth, MN.—[15-526](#)

Group Residential Housing Rate Agreement, Contract No. 52780, by and between the St. Louis County Board of Commissioners and TLC Haines, Duluth, MN.—[15-527](#)

Group Residential Housing Rate Agreement, Contract No. 52781, by and between the St. Louis County Board of Commissioners and TLC Hermantown, Hermantown, MN.—[15-528](#)

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Group Residential Housing Rate Agreement, Contract No. 52782, by and between the St. Louis County Board of Commissioners and TLC High Street, Duluth, MN.—[15-529](#)

Group Residential Housing Rate Agreement, Contract No. 52783, by and between the St. Louis County Board of Commissioners and TLC Maple Grove, Duluth, MN.—[15-530](#)

Group Residential Housing Rate Agreement, Contract No. 52784, by and between the St. Louis County Board of Commissioners and TLC Morris Thomas, Duluth, MN.—[15-531](#)

Group Residential Housing Rate Agreement, Contract No. 52785, by and between the St. Louis County Board of Commissioners and TLC Page, Duluth, MN.—[15-532](#)

Group Residential Housing Rate Agreement, Contract No. 52786, by and between the St. Louis County Board of Commissioners and TLC Pike Lake, Duluth, MN.—[15-533](#)

Group Residential Housing Rate Agreement, Contract No. 52787, by and between the St. Louis County Board of Commissioners and TLC Swan Lake, Duluth, MN.—[15-534](#)

Group Residential Housing Rate Agreement, Contract No. 52788, by and between the St. Louis County Board of Commissioners and Aurora Carefree Living, Inc., Aurora, MN.—[15-535](#)

Group Residential Housing Rate Agreement, Contract No. 52789, by and between the St. Louis County Board of Commissioners and Aurora Carefree Living, Inc., Aurora, MN.—[15-536](#)

Group Residential Housing Rate Agreement, Contract No. 52790, by and between the St. Louis County Board of Commissioners and Babbitt Carefree Living, Inc., Babbitt, MN.—[15-537](#)

Group Residential Housing Rate Agreement, Contract No. 52791, by and between the St. Louis County Board of Commissioners and Cook Carefree Living, Inc., Cook, MN.—[15-538](#)

Group Residential Housing Rate Agreement, Contract No. 52792, by and between the St. Louis County Board of Commissioners and Orr Carefree Living, Inc., Orr, MN.—[15-539](#)

Group Residential Housing Rate Agreement, Contract No. 52873, by and between the St. Louis County Board of Commissioners and Transitional Senior Housing, Duluth, MN.—[15-540](#)

Upon motion by Commissioner Nelson, supported by Commissioner Boyle, resolutions numbered 15-380 through 15-390, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 9, 2015, are hereby approved.

Adopted June 23, 2015. [No. 15-380](#)

WHEREAS, Phillip and Joline Nelson of Chisholm, MN, have agreed that the contract for the purchase of state tax forfeited lands should be canceled; and

WHEREAS, The purchasers, Phillip and Joline Nelson, voluntarily agreed to admission of service and waivers of time to cure default to the State of Minnesota for lands legally described as:

CITY OF CHISHOLM

LOTS 13 AND 14 also LOTS 15 AND 16, BLOCK 27

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PEARCE ADDITION TO CHISHOLM

Parcel Code: 020-0170-01930, 01950

C22130061; and

WHEREAS, Minn. Stat. § 282.04, Subd. 2(d), and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land by Phillip and Joline Nelson described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted June 23, 2015. No. 15-381

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

E 7.5 FT OF LOT 37, BLOCK 4, EX SW ½

GRANT PARK DIVISION OF DULUTH

Parcel Code: 010-1960-00671; 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 Miltakis for the appraised value of \$2,900 plus the following fees: 3% assurance fee of \$87, deed fee of \$25, deed tax of \$9.57, recording fee of \$46, and appraisal fee of \$575, for a total of \$3,642.57 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted June 23, 2015. No. 15-382

RESOLVED, That the appraisal reports for the sale of timber to be offered at SEALED BID BLACK SPRUCE TOPS AUCTION, Tracts 1 through 4 (totaling \$75,542.10), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60009, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Adopted June 23, 2015. No. 15-383

WHEREAS, On April 14, 2015, the St. Louis County Board approved a contract with Asphalt Surface Tech Corp. – ASTECH Corporation of St. Cloud, MN, for chip sealing county roadways (CP 0021-243053, SAP 69-021-035); and

WHEREAS, County State Aid Highway (CSAH) 102 in Mt. Iron, MN, was recently relocated (CP 0102-76916) and chip sealing on the newly constructed road will substantially extend the life of the surface; and

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WHEREAS, A Supplemental Agreement in the amount of \$85,000 is required to accomplish the chip sealing on CSAH 102, funded with St. Louis County local funds;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Supplemental Agreement for additional work on Project CP 0021-243053/SAP 69-621-035 in the amount of \$85,000 for chip sealing on CSAH 102, payable from Fund 200, Agency 203382, Object 652800.
Adopted June 23, 2015. No. 15-384

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

CP 0004-213068, SAP 069-604-076, Bridge 69A29 on CSAH 4 (Colvin Township), and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 4, 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>
Redstone Construction, LLC	P.O. Box 218 2183 Hwy. 65 N. Mora, MN 55051	\$908,512.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 220, Agency 220365, Object 652700.

Adopted June 23, 2015. No. 15-385

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

CP 0004-249529 TST, Culvert Replacement and Plant Mixed Bituminous Patches (Gnesen Township and Unorganized Township 54-14) and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 4, 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	\$427,668.25

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 444025, Object 652806.

Adopted June 23, 2015. No. 15-386

WHEREAS, Pursuant to the provisions of Minn. Stat. § 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 license is approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, Said license is approved contingent upon Minnesota Department of Health approval; and

WHEREAS, Said license is approved contingent on final review and approval of construction by the St. Louis County Sheriff, as it pertains to designated serving area, by the end of the 2015 calendar year; 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 pro-rated refund of the license fees to the license holder;

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

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Ash-Ka-Nam Resort, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, On-Sale and Sunday On-Sale Intoxicating Liquor License.
Adopted June 23, 2015. No. 15-387

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 60102, is hereby approved and the County Auditor is authorized to issue the license to the applicant:
Babbitt Lions Club, Town of Embarrass, Temporary On-Sale 3.2 Percent Malt Liquor License, for August 28, 29, and 30, 2015.
Adopted June 23, 2015. No. 15-388

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 29, 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 June 23, 2015. No. 15-389

WHEREAS, It is necessary that the St. Louis County Board of Commissioners appoint election judges for the Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA) Ballot Board;
THEREFORE, BE IT RESOLVED, That the following eligible voters are appointed as election judges during 2015 to process applications and ballots in the Duluth Courthouse for the Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA) Ballot Board:
Judge/Staff – Lisa Sweet, 100 N. 5th Ave. W., #214, Duluth, MN 55802
Judge/Staff – Amy Gundersen, 100 N. 5th Ave. W., #214, Duluth, MN 55802;
RESOLVED FURTHER, That the County Auditor and/or Clerk of the County Board may make election judge appointments to fill vacancies should they occur.
Adopted June 23, 2015. No. 15-390

BY COMMISSIONER NELSON:

WHEREAS, Fryes' Lake Place, LLC d/b/a Island Lake Inn, Gnesen Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and
WHEREAS, Minn. Stat. § 340A.405, Subd. 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and
WHEREAS, A public hearing was held on June 23, 2015, at 9:40 a.m., in the Tower Civic Center, Tower, MN, for the purpose of considering the off-sale intoxicating liquor license; and
WHEREAS, With regard to the application for said license, Island Lake Inn has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and
WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;
THEREFORE, BE IT RESOLVED, That the Off-Sale Intoxicating Liquor License shall be issued to Fryes' Lake Place, LLC d/b/a Island Lake Inn, Gnesen Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$150.00;
RESOLVED FURTHER, That said liquor license shall be effective July 1, 2015 through June 30, 2016;
RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;
RESOLVED FURTHER, That if named license holder sells the licensed place of 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.
Unanimously adopted June 23, 2015. No. 15-391

BY COMMISSIONER RUKAVINA:

WHEREAS, St. Louis County desires to offer for sale certain parcels of state tax forfeited land; and
WHEREAS, The parcels are not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461,

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282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, The parcels of land have been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, Minnesota Laws 2015, Chapter 25, Section 23, provides for the sale of thirty-six (36) specific state tax forfeited parcels located in the Park Point neighborhood of Duluth, MN, as described in County Board File No. 60142, to adjoining owners;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcels described in County Board File No. 60142 and authorizes the County Auditor to offer the parcels at private sale to the adjoining property owners for not less than the appraised sale price in accordance with terms set forth in the Land and Minerals Department policy. Net proceeds from the sales are to be deposited into Fund 500, Agency 500001 (Environmental Trust Fund);

RESOLVED FURTHER, That the Land Commissioner shall give at least 30 days' notice of the parcel sales to all adjoining owners;

RESOLVED FURTHER, That parcels that do not sell at this adjoining owner sale will be offered at public auction;

RESOLVED FURTHER, That solicitations of bids from adjoining property owners are subject to review and approval by the County Board.

Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson and Vice-Chair Raukar – 5

Nays – Commissioner Dahlberg – 1

Absent – Chair Stauber – 1

Adopted June 23, 2015. No. 15-392

BY COMMISSIONER NELSON:

WHEREAS, St. Louis County has been awarded \$3,000,000 in General Obligation Bond funds through the Minnesota Department of Human Services (DHS) for the predesign/design of a new office facility to house AEOA/RMHC in Virginia, MN, and site acquisition and site work to the extent funds are available; and

WHEREAS, The initial grant agreement of \$1,800,000 will provide funding for predesign/design activities; and

WHEREAS, The remainder of the award up to \$3,000,000 will be available at a later date through a second grant agreement to fund site acquisition and site work; and

WHEREAS, The Commissioner of DHS has given notice that funding for this project is available;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minnesota Statutes;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute the grant agreement with the Minnesota Department of Human Services concerning the above-referenced grant;

RESOLVED FURTHER, That grant proceeds will be deposited into Fund 400, Agency 400040, Grant 40040.

Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson, and Vice-Chair Raukar – 5

Nays – Commissioner Dahlberg – 1

Absent – Chair Stauber – 1

Adopted June 23, 2015. No. 15-393

BY COMMISSIONER NELSON:

WHEREAS, St. Louis County has been awarded \$700,000 in General Obligation Bond funds through the Minnesota Department of Public Safety (DPS) for the predesign, design, renovation and repurposing of an existing building formerly serving as a motor pool in the city of Virginia to be used as an operations and storage facility for the St. Louis County Sheriff's Rescue Squad; and

WHEREAS, The Commissioner of DPS has given notice that funding for this project is available;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minnesota Statutes;

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RESOLVED FURTHER, That the appropriate county officials are authorized to execute the grant agreement with the Minnesota Department of Public Safety concerning the above-referenced grant;

RESOLVED FURTHER, That the facility be named in honor of the original founding members of the (North) St. Louis County Rescue Squad;

RESOLVED FURTHER, That grant proceeds will be deposited into Fund 400, Agency 400039, Grant 40039.

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Vice-Chair Raukar – 6

Nays – None

Absent – Chair Stauber – 1

Adopted June 23, 2015. No. 15-394

BY COMMISSIONER DAHLBERG:

WHEREAS, St. Louis County is in need of Medical Examiner services and has completed its search for a new Chief Medical Examiner, determining that the best qualified entity to provide this service is the Midwest Medical Examiner's Office operating out of Anoka County, MN; and

WHEREAS, Angelique Quinn Strobl, M.D., the Chief Medical Examiner for Anoka County and a forensic pathologist certified by the American Board of Pathology, would serve as St. Louis County's Chief Medical Examiner under the contract, as set forth in Minn. Stat. Chapter 390.33; and

WHEREAS, The scope of services to be provided by the Midwest Medical Examiner's Office is consistent with the needs of St. Louis County and addresses the desire for a local presence and continuity in the form of continued services provided by the death scene investigators currently used by the county's former Medical Examiner; and

WHEREAS, The cost structure of the Midwest Medical Examiner's Office is based on a per-capita rate of \$2.50 and a St. Louis County population of 200,084, at a monthly cost of \$41,685;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract agreement with the Midwest Medical Examiner's Office, 14341 Rhinestone Street NW, Ramsey, MN, for Medical Examiner services, from July 1, 2015 through December 31, 2015 at a cost of \$41,685 calculated on a per-capita rate of \$2.50, based on St. Louis County's population of 200,084, with automatic renewal for one year from January 1, 2016 until December 31, 2016 (payable from General Fund 100, Sheriff's Office, Medical Examiner, 131001);

RESOLVED FURTHER, That the St. Louis County Board hereby appoints Angelique Quinn Strobl, M.D., a forensic pathologist certified by the American Board of Pathology, as Chief Medical Examiner for St. Louis County during the term of the contract with the Midwest Medical Examiner's Office.

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Vice-Chair Raukar – 6

Nays – None

Absent – Chair Stauber – 1

Adopted June 23, 2015. No. 15-395

At 11:49 a.m., June 23, 2015, Commissioner Jewell, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Stauber).

Steve Raukar, Vice-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)

**ST. LOUIS COUNTY SPECIAL BOARD
OF APPEAL AND EQUALIZATION
FOR THE ASSESSMENT YEAR
OF 2015 PAYABLE 2016**

The meeting of the 2015 St. Louis County Board of Appeal and Equalization (the "Board") was called to order at 9:58 a.m. on Tuesday, June 16, 2015, in the Commissioner's Conference Room, St. Louis County Courthouse, Duluth, MN, by Phil Chapman, Deputy Auditor/Clerk of County Board. By Resolution No. 15-347, adopted June 2, 2015, the St. Louis County Board of Commissioners appointed the following to serve on the Special Board of Appeal and Equalization; roll call was taken:

John Heino	District 1, present
John Doberstein	District 2, present
Lee Conradi	District 3, present
Leonard Cersine	District 4, present
Tim Peterson	District 5, present
Dawn Cole	District 6, present
Frank Bigelow	District 7, present

The oath of office was administered to each member present by Deputy Auditor Chapman.

Deputy Auditor Chapman asked for nominations for Chair of the 2015 Special Board of Appeal and Equalization. Cersine/Heino nominated Frank Bigelow for Chair; no other nominations were received. Peterson/Heino moved to close nominations and declare Frank Bigelow Chair by unanimous ballot. (7-0)

Chair Bigelow asked for nominations for Vice-Chair of the 2015 Special Board of Appeal and Equalization. Cersine/Conradi nominated Dawn Cole for Vice-Chair; Cole/Peterson nominated Len Cersine for Vice-Chair. Heino/Peterson moved to close nominations and declare Dawn Cole Vice-Chair by unanimous ballot. (7-0)

County Assessor David Sipila was present for all meetings of the Special Board of Appeal and Equalization.

Hearing appeals start time: 10:03 a.m.

Case No. 94A, Stanley Lepak, 4534 Rice Lake Rd., Duluth, MN, appealing parcel 010-2710-01265. The appellant disagreed with the assessor's recommended assessment of \$210,600. Mr. Lepak felt the value of the assessment was too high due to potential airport zoning changes and the condition of the property. The Assessor recommended no change in valuation, since the appellant did not provide supporting documentation to justify a change in property value. Peterson/Heino moved to accept the assessor's recommendation. (7-0)

John Heino stepped out of the meeting from 10:28 a.m. to 10:30 a.m.

Case No. 20A, Lee Davidson, 2732 Northridge Drive, Duluth, MN, appealing parcel 010-3461-00270. The appellant agreed with the assessor's recommendation to reduce value by \$107,700, bringing the recommended assessment to \$555,000. Heino/Cersine moved to accept the assessor's recommendation. (7-0)

Case No. 13A, Gilbert & Barbara Kjorstad, 4355 E. Van Rd., Duluth, MN, appealing parcels 010-4449-00610, 010-4449-00620, 010-4449-00630 & 010-4449-00640. The appellant agreed with the assessor's recommendation to reduce total value by \$27,600 due to not accounting for the fractional interest of parcels. The recommended assessment is \$534,700. Peterson/Cole moved to accept the assessor's recommendation. (7-0)

Case No. 23A, Kenneth D. Anderson, 615 Elk St., Duluth, MN, appealing parcel 010-2010-00450. The appellant agreed with the assessor's recommendation to reduce total value by \$56,300 due to placing the land on the correct schedule, applying a 20% reduction factor for a right of way and slope of the property, and changing the grading of the house and outbuildings upon inspection. The recommended assessment is \$129,000. Heino/Peterson moved to accept the assessor's recommendation. (7-0)

Case No. 47A, Keith R. Johnson, 2108 Swan Lake Rd., Duluth, MN, appealing parcel 010-0900-00090. The appellant disagreed with the assessor's recommended assessment of \$71,900. Mr. Johnson felt the value of the assessment was too high due to the recent purchase price of the property and various property issues. The Assessor recommended no change in valuation based on comparable sales. Peterson/Cersine moved to reduce the building value by \$10,000 resulting in a total assessment of \$61,900. (4-3, Doberstein, Heino, Conradi)

A recess was taken from 11:05 a.m. to 11:15 a.m., all members were present when the Board re-adjourned.

Case No. 88AR, Wayne Boucher, 4263 Lavaque Rd., Hermantown, MN, appealing parcel 395-0070-00620. The appellant agreed with the assessor's recommendation to reduce total value by \$12,300 due to water and building issues. The recommended assessment is \$177,900. Cole/Doberstein moved to accept the assessor's recommendation. (7-0)

Case No. 27AR, James Berkland, 115 SW First St., Grand Rapids, MN, appealing parcels 470-0010-01760 & 470-0010-01790. The appellant agreed with the assessor's recommendation to reduce total value by \$33,300 due to land grading adjustments and easement issues. The recommended assessment is \$43,200. Cole/Heino moved to accept the assessor's recommendation. (7-0)

Case No. 86AR, Jon G. Olson, 7926 Salo Rd., Saginaw, MN, appealing parcel 475-0010-05272. The appellant agreed with the assessor's recommendation to reduce total value by \$16,200 due to changes in building attributes after an interior inspection. The recommended assessment is \$232,700. Conradi/Cersine moved to accept the assessor's recommendation. (7-0)

Case No. 39A, Robert M. & Judith J. Shykes, 6152 N Birch Acres Rd., Duluth, MN, appealing parcel 365-6000-42945. The appellant agreed with the assessor's recommendation to reduce total value by \$20,400 due to changes in building attributes and lot value changes. The recommended assessment is \$182,400. Doberstein/Heino moved to accept the assessor's recommendation. (7-0)

Case No. 90A, Timothy Kush, 419 Hastings Dr., Duluth, MN, appealing parcel 010-2108-00050. The appellant agreed with the assessor's recommendation to reduce total value by \$38,000 due to lowering the grading of the house upon an inspection. The recommended assessment is \$410,200. Doberstein/Conradi moved to accept the assessor's recommendation. (7-0)

Case No. 34A, Daryn & Roxanne Moline, 2231 E 2nd St, Duluth, MN, appealing parcel 010-1490-00680. The appellant agreed with the assessor's recommendation to reduce total value by \$109,200 due to an interior property inspection. The recommended assessment is \$376,000. Heino/Doberstein moved to accept the assessor's recommendation. (7-0)

Case No. 55A, Terrence & Stephanie Manley, 5147 Albans St. N., Shoreview, MN, appealing parcel 010-4120-00030. The appellant agreed with the assessor's recommendation to reduce total value by \$37,800 due to an interior property inspection. The recommended assessment is \$219,100. Cole/Conradi moved to accept the assessor's recommendation. (7-0)

Case No. 87AR, John & Lisa Geissler, 5141 Country Rd., Hermantown, MN, appealing parcel 395-0062-00080. The appellant agreed with the assessor's recommendation to reduce total value by \$19,300 due to corrections of the finished living area in the basement and the square footage rate for the living area above the garage. The recommended assessment is \$323,300. Heino/Doberstein moved to accept the assessor's recommendation. (7-0)

Case No. 63L, Jeffrey & Alisyn Friederich, 5319 Roosevelt Drive, Hermantown, MN, appealing parcel 395-0087-00010. The appellant agreed with the assessor's recommendation to reduce total value by \$43,000 due to corrections in the utility coding and recalculation of the gross living area. The recommended assessment is \$651,900. Heino/Peterson moved to accept the assessor's recommendation. (7-0)

Case No. 8AR, David Engstad, 5094 Parsons Point Rd., Duluth, MN, appealing parcel 365-6000-21810. The appellant agreed with the assessor's recommendation to reduce total value by \$29,000 due to a ¾ bathroom being added in the attached garage, updates to the second story square footage, and reductions in lot valuation. The recommended assessment is \$466,500. Heino/Cole moved to accept the assessor's recommendation. (7-0)

Case No. 83A, Jacqueline Silverness, P.O. Box 16574, Duluth, MN, appealing parcel 010-3110-01360. The appellant agreed with the assessor's recommendation to reduce total value by \$8,600 due to re-measurement of above water square footage. The recommended assessment is \$77,200. Peterson/Cole moved to accept the assessor's recommendation. (7-0)

At 11:57 a.m., the Board recessed. At 2:21 p.m., the Board re-convened with all members present.

Case No. 31A, Brian Nelson, 3702 Minnesota Ave., Duluth, MN, appealing parcels 010-3110-01860 & 010-3110-01850. The appellants disagreed with the assessor's recommended assessment of \$128,800. The appellant provided handouts to the Board regarding various shore land information. Mr. Nelson felt the property valuation was too high due to the lots having no value as buildable lots. Doberstein/Cersine moved to reduce the land valuation for each parcel by 20% (\$25,700); resulting in a total assessment of \$103,100. (7-0)

Case No. 56A, John Sargent, 3740 Minnesota Ave., Duluth, MN, appealing parcels 010-3110-04020, 010-3110-010940, 010-3110-01950 & 010-3110-01960. The appellant disagreed with the assessor's recommended assessment of \$514,720. The appellant provided handouts to the Board detailing recent home sales in their neighborhood. Mr. Sargent felt his home was over-valued in comparison to the recent sales. After further discussion, Peterson/Heino moved to accept the assessor's recommendation. (5-2, Cersine, Doberstein)

At 3:50 p.m., the Board recessed. At 4:33 p.m., the Board re-convened with the following members present: John Heino, John Doberstein, Lee Conradi, Leonard Cersine, Dawn Cole, Frank Bigelow - 6. Absent: Tim Peterson - 1.

Case No. 37A, Stephanie Howe & Ben Ehle, 5070 Willoughby Lane, Hermantown, MN, appealing parcel 395-0014-00182. The appellants disagreed with the assessor's recommended assessment of \$295,100. The appellants provided an appraisal to the Board. Mr. Ehle felt the assessor's valuation was too high due to overall condition of the home. Tim Peterson entered the meeting at 4:40 p.m. Cole/Cersine moved to reduce the building valuation by \$32,700, resulting in a total assessment of \$262,400. After further discussion the motion was amended to reduce the building valuation by \$22,600; resulting in a total assessment of \$272,500. (6-1, Cersine)

Case No. 41A, Monica Przbyl, 3947 Norton Rd., Duluth, MN, appealing parcel 010-2710-01240. The appellant disagreed with the assessor's recommended assessment of \$413,400. The appellant provided an appraisal to the Board. Ms. Przbyl felt the assessor's valuation was too high based on recent comparable home sales. Heino/Peterson moved to accept the assessor's recommendation. After further discussion the motion was amended to reduce the land valuation by \$12,500; resulting in a total assessment of \$400,900. (6-1, Cole)

At 5:38 p.m. Chair Bigelow recessed the County Board of Appeal and Equalization.

On Thursday, June 18, 2015, at 10:04 a.m. the County Board of Appeal and Equalization reconvened in the Liz Prebich Conference Room, Northland Office Center, Virginia, MN. The following members present: John Heino, John Doberstein, Leonard Cersine, Dawn Cole, Tim Peterson - 5 Absent: Frank Bigelow, Lee Conradi - 2.

Case No. 14A, Marie B. Kreegier, 1918 41st St. E., Hibbing, MN, appealing parcel 139-0020-04005. The appellant disagreed with the assessor's recommended assessment of \$114,200 due to the overall condition of the home. The appellant provided printouts detailing various building issues to the Board. Lee Conradi entered the meeting at 10:09 a.m. Tim Peterson stepped out of the meeting from 10:29 a.m. to 10:30 a.m. Peterson/Cersine moved to accept the assessor's recommendation. (6-0, Bigelow Absent)

Case No. 2A, Edmund C. Roskoski, 5409 N. Court, Mt. Iron, MN, appealing parcels 175-0012-00150, 175-0012-00160 & 175-0069-00900. The appellant disagreed with the assessor's recommended assessment of \$113,400 for parcel 175-0012-00150. The appellant provided an appraisal and photos detailing various property issues to the Board. Mr. Roskoski felt the assessor's valuation was too high based on the overall condition of the property. Heino/Cersine moved to reduce the building valuation to \$89,000; resulting in an assessment of \$108,300 for the parcel in question. (6-0, Bigelow absent)

Case No. 46A, Benjamin H. Gardeski, 450 Highland Drive, Hibbing, MN, appealing parcel 141-0040-02143. The appellant disagreed with the assessor's recommended assessment of \$69,400. The appellant provided comparable sales information to the Board. Based on the sales information, the appellant felt the assessor's valuation was too high. The assessor indicated that he was denied access to the building and was unable to assess the interior attributes of the building. Peterson/Heino moved to table the appeal until the assessor completes an interior inspection of the building. (6-0, Bigelow absent)

At 11:44 a.m., the Board recessed. At 11:58 a.m., the Board re-convened with all members present except Frank Bigelow.

Case No. 22A, Lois Walden, 5880 Echo Point Rd., Tower, MN, appealing parcel 270-0021-00120. The appellant agreed with the assessor's recommendation to reduce total value by \$11,300 due to the garage being built on railroad ties, built with used materials, and having a dirt floor not a slab as was previously assessed. The recommended assessment is \$346,600. Heino/Doberstein moved to accept the assessor's recommendation. (6-0, Bigelow absent)

Case No. 102A, Bonnie Adams & Deann Schatz, 4080 Norway Rd., Ely, MN, appealing parcel 317-0010-02561. The appellant agreed with the assessor's recommendation to increase total value by \$12,400. The parcel was originally valued as contiguous to parcel 317-0010-02560. After review of the property, it was determined that parcel 317-0010-02561 was not contiguous to parcel 317-0010-02560 and changes were made to property tier one and two. The recommended assessment is \$36,900. Cersine/Conradi moved to accept the assessor's recommendation. (6-0, Bigelow absent)

At 12:07 p.m., the Board recessed. At 1:23 p.m., the Board re-convened with all members present except Frank Bigelow.

Case No. 84AR, Clayton N. Stillwell, P.O. Box 256, Kinney, MN, appealing parcels 150-0020-00300 & 150-0020-00310. The appellant agreed with the assessor's recommendation to decrease total value by \$400 due to the below standard quality of the garage foundation. The recommended assessment is \$53,900. Peterson/Cersine moved to accept the assessor's recommendation. (6-0, Bigelow absent)

Case No. 85AR, Michael L. Stillwell, 501 1st St., Kinney, MN, appealing parcel 150-0030-00394. The appellant agreed with the assessor's recommendation to change the parcel's classification in order to equalize classification among similarly situated homesteads with more than one parcel in the City of Kinney. The recommended assessment is \$5,800. Doberstein/Heino moved to accept the assessor's recommendation. (6-0, Bigelow absent)

Case No. 5A, Vermilion Trust c/o Mark R. & Miley A. Mayne, 7781 Eudora Court, Centennial, CO, appealing parcels 387-0420-01080, 387-0420-01420, 387-0420-02530 & 387-0420-02540. The appellant agreed with the assessor's recommendation to decrease total value by \$129,200. An adjustment was deemed necessary because of the shape and lack of depth of the parcels. The

recommended assessment is \$7,600. Heino/Peterson moved to accept the assessor's recommendation. (6-0, Bigelow absent)

Case No. 21A, Kathleen D. Lauerer, 248 Cove Lane, Hudson, WI, appealing parcel 387-0010-00120. The appellant disagreed with the assessor's recommended assessment of \$345,200 due to the unique qualities of the parcel. The appellant provided an appraisal of the property to the Board. Steve Abrahamson, of Vermilion Land Office, answered questions pertaining to the appraisal. The meeting was recessed from 2:03 p.m. to 2:16 to allow the St. Louis County Assessor's Office time to review the appraisal. Doberstein/Conradi moved to reduce the land value by \$21,200; motion failed (2-4) Yeas: Doberstein, Conradi; Nays: Cersine, Cole, Heino, Peterson; Absent: Bigelow. Peterson/Heino moved to accept the assessor's recommended assessment of \$345,200; motion failed (3-3) Yeas: Cersine, Heino, Peterson; Nays: Cole, Conradi, Doberstein; Absent: Bigelow. Doberstein/Conradi moved to reduce the land value by \$21,200; resulting in a total assessment of \$324,000 motion passed (3-2) Yeas: Cole, Conradi, Doberstein; Nays: Peterson, Cersine; Abstention: Heino; Absent: Bigelow.

Case No. 29A, Charles V. Haapala, 35158 Anderson Rd., Hibbing, MN, appealing parcel 141-0040-02143. The appellant disagreed with the assessor's recommended assessment of \$146,500 due to septic issues and the overall condition of the building. The appellant provided an appraisal of the property to the Board. Cole/Cersine moved to reduce the building value by \$15,000; motion failed (2-4) Yeas: Cersine, Cole; Nays: Conradi, Doberstein, Heino, Peterson; Absent: Bigelow. Heino/Peterson moved to reduce the building value by \$4,000; resulting in a total assessment of \$142,500. The motion passed (4-2, Cole, Cersine, Bigelow absent)

At 4:12 p.m., the Board recessed. At 4:20 p.m., the Board re-convened with all members present except Frank Bigelow

Case No. 7A, Joseph & Kimberly Dropp, 4680 Highway 25, Mountain Iron, MN, appealing parcel 290-0010-00224. The appellant disagreed with the assessor's recommended assessment of \$244,500. The assessor indicated that he was denied access to the building and was unable to view the interior of any buildings on the site. Heino/Cersine moved to table the appeal until the assessor completes an interior inspection of the buildings on the site. (6-0, Bigelow absent)

Case No. 6A, Sharon Anderson/Anderson Living Trust, 5268 141st St. N., Hugo, MN, appealing parcels 270-10-3070, 270-10-3074 & 270-10-3075. Due to the quality of the lakeshore, the appellant disagreed with the assessor's recommendation to remove the \$40,600 reduction that was made at the local board; resulting in a total assessment of \$167,200 for parcel 270-10-3070. Peterson/Doberstein moved to accept the assessor's recommendation. (6-0, Bigelow absent)

John Heino exited the meeting at 5:03 p.m.

Case No. 68A, Robert & Beth Skalko, 5441 Diamond Lane, Mountain Iron, MN, appealing parcel 175-0130-00010. The appellant disagreed with the assessor's recommended assessment of \$457,400. The appellant provided a comparative market analysis report and comparable sales information to the Board. Mr. Skalko felt the value was too high based on comparable sales. Cole/Cersine moved to reduce the building value by \$52,400; resulting in a total assessment of \$405,000. The motion was amended to reduce the building value by \$31,400; resulting in a total assessment of \$426,000. The amended motion passed. (5-0, Bigelow, Heino absent)

Case No. 38A, Robert H. Becknell, 1880 Everett Rd. South, Tower, MN, appealing parcel 387-0150-00180. The appellant disagreed with the assessor's recommended assessment of \$610,400. The appellant provided an appraisal of the property to the Board. Steve Abrahamson, of Vermilion Land Office, answered questions pertaining to the appraisal. Dawn Cole stepped out of the meeting from 6:47 p.m. to 6:48 p.m. Cole/Conradi moved to reduce the building value by \$23,100 resulting in a total assessment of \$587,300. The motion passed. (5-0, Bigelow, Heino absent)

At 5:38 p.m. Vice-Chair Cole recessed the County Board of Appeal and Equalization.

On Tuesday, June 23, 2015, at 10:06 a.m. the County Board of Appeal and Equalization reconvened in Commissioner's Conference Room, St. Louis County Courthouse, Duluth, MN. The following members present: John Heino, John Doberstein, Lee Conradi, Leonard Cersine, Dawn Cole, Frank Bigelow - 6 Absent: Tim Peterson - 1.

Case No. 69A, Professional Building & Equipment Management, LLC, 230 E. Central Entrance, Duluth, MN, appealing parcel 010-0360-00340. The appellant disagreed with the assessor's recommended assessment of \$977,300. The appellant provided comparable property information to the Board. Heino/Doberstein moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 71A, RDF, Inc., P.O. Box 127, Rush City, MN, appealing parcel 010-3830-13610. The appellant disagreed with the assessor's recommended assessment of \$371,600. The appellant provided comparable property information to the Board. Doberstein/Heino moved to accept the assessor's recommendation. (5-1, Cole nay, Peterson absent)

Case No. 73A, Robert Tervo, 5496 W. Island Lake Rd., Duluth, MN, appealing parcel 365-6000-05805. The appellant disagreed with the assessor's recommended assessment of \$541,300 due to the poor condition of the home and land erosion. Doberstein/Cersine moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 74A, Richard Kienzle, 5492 W. Island Lake Rd., Duluth, MN, appealing parcel 365-6000-05500. The appellant disagreed with the assessor's recommended assessment of \$476,900 due to poor shoreline access. The appellant submitted photos of the shoreline to the Board. Heino/Cersine moved to accept the assessor's recommendation. The motion failed (3-3). Cole/Doberstein moved to reduce the land value by \$2,000; resulting in a total assessment of \$474,900. (6-0, Peterson absent)

Case No. 75A, Scott Tompkins, 2516 E. 5th St., Duluth, MN, appealing parcel 010-3090-01960. The appellant disagreed with the assessor's recommended assessment of \$750,400. The assessor indicated that he was denied access to the property. Heino/Cole moved to table the appeal until the assessor completes an inspection of the site. (6-0, Peterson absent)

Case No. 76A, Duluth Village Mall West LLC, Duluth, MN, appealing parcels 010-4423-00060, 010-4423-00110 & 010-4423-00120. The appellant agreed with the assessor's recommended assessment of \$1,672,500. Lee Conradi abstained from voting. Heino/Doberstein moved to accept the assessor's recommendation. (5-0, Conradi abstention, Peterson absent)

Case No. 80A, Kay Mesia (Trustee of the Charles Arthur Mesia Trust), 571 Market St. E., Gaithersburg, MD, appealing parcels 290-0010-02610, 290-0010-02620 & 290-0010-02770. The appellant disagreed with the assessor's recommended assessment of \$221,600. The appellant indicated that they did not have an issue with the value, but was inquiring on how the value was determined. Cole/Heino moved to table the appeal until the assessor completes an interior inspection of the home. The assessor stated that the property was previously privately assessed and there are limited notes from the previous assessor. Cole rescinded the motion. Frank Bigelow abstained from voting. After further discussion, Heino/Doberstein moved to accept the assessor's recommendation. (5-0, Bigelow abstention, Peterson absent)

At 12:51 p.m., Chair Bigelow recessed the County Board of Appeal and Equalization. At 2:19 p.m., the Board re-convened with all members present except Tim Peterson.

Case No. 40A, William Kemnitz, 222 2nd St. SE, #1203, Minneapolis, MN, appealing parcel 317-10-3480. The appellant agreed with the assessor's recommendation to decrease total value by \$90,000. An adjustment was deemed necessary because the Town of Eagles Nest was revalued for the 2015 assessment and the incorrect CAMA land "Market Area" was used in valuing Six Mile Lake. The recommended assessment is \$202,900. Cersine/Heino moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 72L, Edith Thielke, 3030 Warbler Lane, Humble, TX, appealing parcels 395-70-112, 395-70-120 & 395-70-100. The appellant agreed with the assessor's recommendation to increase total value by \$18,200. The recommended assessment is \$125,000. Heino/Doberstein moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 10L, Debra K. Lavigne, appealing parcel 738-0010-03430. The assessor recommended a reduction of \$2,500 due to the removal of a \$2,500 site value that was applied to the parcel in error. The assessor was unsuccessful in contacting the appellant to discuss the recommendations, so the appellant's response is considered disagreement. The recommended assessment is \$259,400. Doberstein/Heino moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 32L, Boundary Waters Land & Timber / Bruce Lavigne, P.O. Box 597, Ranier, MN, appealing parcel 510-0011-00640. The assessor's recommended assessment is \$64,100. The assessor was unsuccessful in contacting the appellant to discuss the recommendations, so the appellant's response is considered disagreement. Cersine/Cole moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 28A, James A. Berkeland, 23411 Bayview Dr., Cohasset, MN, appealing parcel 757-0010-01452. The appellant agreed with the assessor's recommendation to decrease the land value by \$4,000; resulting in a total assessment of \$100. Conradi/Cole moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 33A, Lindberg Properties Inc., P.O. Box 1213, Virginia, MN, appealing parcel 090-0060-00510. The appellant agreed with the assessor's recommendation to decrease the building value by \$11,800; resulting in a total assessment of \$43,500. Heino/Cole moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 78A, Horizon III Real Estate Company, 302 East Howard St., Hibbing, MN, appealing parcel 140-0070-01670. The appellant agreed with the assessor's recommendation to decrease the building value by \$44,900; resulting in a total assessment of \$428,800. Cersine/Doberstein moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 105A, William O'Brien, 5498 W. Island Lake Rd., Duluth, MN, appealing parcel 365-6000-05800. The appellant disagreed with the assessor's recommended assessment of \$650,200 to the land valuation. Cersine/Doberstein moved to accept the assessor's recommendation. After further discussion, the motion was amended to reduce land value by \$16,300; resulting in a total assessment of \$633,900. (6-0, Peterson absent)

Case No. 77L, LeAnn Nelson, 3177 Leighton Rd. South, Hibbing, MN, appealing parcel 141-0040-01800. The appellant agreed with the assessor's recommendation to decrease the building value by \$13,000; resulting in a total assessment of \$198,300. Heino/Doberstein moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 46A, Benjamin H. Gardeski, 450 Highland Drive, Hibbing, MN, appealing parcel 141-0040-02143. Appeal continued from Thursday, June 18, 2015. The assessor completed an interior inspection of the building and recommended no change to the original assessment of \$69,400. Heino/Cersine moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 54L, Dana Bloom, 4020 9th Ave. W., Apt. #329, Hibbing, MN, appealing parcels 139-0050-04832, 139-0176-00010 & 139-0176-00020. The appellant disagreed with the assessor's recommended assessment of \$23,100. Cersine/Heino moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 7A, Joseph & Kimberly Dropp, 4680 Highway 25, Mountain Iron, MN, appealing parcel 290-0010-00224. Appeal continued from Thursday, June 18, 2015. The appellant disagreed with the assessor's recommended assessment of \$244,500. Heino/Cole moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 12L, Merlin Hasbrouk, 10611 Town Line Rd, Hibbing, MN, appealing parcel 290-0012-05391. The appellant disagreed with the assessor's recommended assessment of \$69,000. Cersine/Heino moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 18L, Jeff Hasbrouk appealing parcel 290-0012-05390. The appellant disagreed with the assessor's recommended assessment of \$19,600. Cersine/Heino moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 17A, John C. Gilbertson, 2235 Sand Lake Drive, Hibbing, MN, appealing parcel 752-0010-00715. The appellant agreed with the assessor's recommendation to decrease the assessment by \$14,000; resulting in a total assessment of \$169,700. Doberstein/Cersine moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 91L, James Beltramo, 2802 1st Ave., Hibbing, MN, appealing parcel 140-0240-00010. The appellant was concerned with local ordinances and policies, not the valuation or classification of this property. Heino/Bigelow moved to accept the assessor's recommended assessment of \$11,700. (6-0, Peterson absent)

Case No. 57A, Cameron Fryer, 2508 E. 1st St., Duluth, MN, appealing parcel 010-2080-01890. The appellant agreed with the assessor's recommendation to decrease the building value by \$197,700; resulting in a total assessment of \$771,100. The property value was decreased because the interior property inspection revealed that the property was in lesser condition than it seemed from the outside. John Heino abstained from voting. Bigelow/Cersine moved to accept the assessor's recommendation. (5-0, Heino abstention, Peterson absent)

Case No. 60A, Stephen Huddleston & Josie Ogara, 2601 East 2nd St., Duluth, MN, appealing parcel 010-2080-00400. The appellant agreed with the assessor's recommendation to decrease the building value by \$442,600; resulting in a total assessment of \$852,400. The property value was decreased because the interior property inspection revealed that the property was in lesser condition than it seemed from the outside. Conradi/Cersine moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 61A, Lee Conradi, 3415 East Superior St., Duluth, MN, appealing parcel 010-3440-00270. The appellant agreed with the assessor's recommendation to decrease the building value by \$113,300; resulting in a total assessment of \$169,000. The property value was decreased because the interior property inspection revealed that the property was in lesser condition than it seemed from the outside. In addition, there was a closed porch that was initially thought to be finished square footage. Lee Conradi abstained from voting. Heino/Cersine moved to accept the assessor's recommendation. (5-0, Conradi abstention, Peterson absent)

Case No. 62A, Matthew Carter, 4501 London Rd., Duluth, MN, appealing parcel 010-0030-00010. The appellant agreed with the assessor's recommendation to decrease the building value by \$234,400; resulting in a total assessment of \$408,000. The property value was decreased because the interior property inspection revealed that the property was in lesser condition than it seemed from the outside. Heino/Cersine moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 64A, Bruce Larson, 2717 East 7th St., Duluth, MN, appealing parcel 010-4600-01780. The appellant agreed with the assessor's recommendation to decrease the building value by \$19,500; resulting in a total assessment of \$184,700. A property inspection revealed that the upper level of the property was below standard quality. Doberstein/Cole moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 104A, Michael Laughlin, 1426 North Rd., Duluth, MN, appealing parcel 010-3470-00300. The appellant agreed with the assessor's recommendation to decrease the building value by \$52,100; resulting in a total assessment of \$208,800. The quality of the home was lowered to account for modular construction and a 15% obsolescence factor was applied due to the fact that the foundation

walls are wood. Doberstein/Heino moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 89L, Bruce J. Johanson, 37470 Beck Rd., Ontonagon, MI, appealing parcels 450-0010-03310 & 450-0010-03300. The appellant agreed with the assessor's recommendation to change the classification to Seasonal Recreational and decrease the land value by \$10,500; resulting in a total assessment of \$35,700. The site value was changed from average to fair because the property is lacking a septic system and the appellant states that the dug well is contaminated. Doberstein/Cersine moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 97AR, Jake Benson, 215 5th St., Proctor, MN, appealing parcel 185-0130-00470. The appellant agreed with the assessor's recommendation to decrease the building value by \$34,200; resulting in a total assessment of \$29,700. The building value was decreased because the interior has significant water damage and a failing foundation. John Heino abstained from voting. Cersine/Doberstein moved to accept the assessor's recommendation. (5-0, Heino abstention, Peterson absent)

Case No. 1L, Janet Corica, 2002 Lakeview Drive, Duluth, MN, appealing parcel 010-4450-01310. The appellant agreed with the assessor's recommendation to decrease the building value by \$36,000; resulting in a total assessment of \$186,000. Heino/Cersine moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 42A, Mark Brandt, 612 N. 34th Ave. E., Duluth, MN, appealing parcel 010-0730-00180. The appellant agreed with the assessor's recommendation to decrease the building value by \$50,700; resulting in a total assessment of \$186,100. Doberstein/Cersine moved to accept the assessor's recommendation. (6-0, Peterson absent)

Case No. 92L, Mary H. Robinson, 2147 Old North Shore Rd., Duluth, MN, appealing parcel 315-0010-02012. The appellant disagreed with the assessor's recommended assessment of \$274,000. Doberstein/Cersine moved to accept the assessor's recommendation. (6-0, Peterson absent)

John Doberstein exited the meeting at 4:16 p.m.

Case No. 3A, Carl Sarich, 5421 Bluebell Ave., Virginia, MN, appealing parcel 175-0069-00660. The appellant agreed with the assessor's recommendation to decrease the building value by \$15,800; resulting in a total assessment of \$223,400. The property value was decreased because a portion of the home previously valued as a closed porch was actually living space and the construction quality was not as high as previously recorded. Cersine/Heino moved to accept the assessor's recommendation. (5-0, Doberstein, Peterson absent)

At 4:19 p.m. Chair Bigelow recessed the County Board of Appeal and Equalization.

On Thursday, June 25, 2015, at 9:56 a.m. the County Board of Appeal and Equalization reconvened in Commissioner's Conference Room, St. Louis County Courthouse, Duluth, MN. The following members present: John Heino, John Doberstein, Leonard Cersine, Tim Peterson, Dawn Cole, Frank Bigelow - 6 Absent: Lee Conradi - 1.

Case No. 81A, Cynthia Hangartner, 5317 Glenwood St., Duluth, MN, appealing parcels 010-0790-03700, 010-0790-03720. The appellant agreed with the assessor's recommendation to decrease the building value by \$26,800; resulting in a total assessment of \$288,900. Heino/Peterson moved to accept the assessor's recommendation. (6-0, Conradi absent)

Lee Conradi entered the meeting at 9:58 a.m.

Case No. 75A, Scott Tompkins, 2516 E. 5th St., Duluth, MN, appealing parcels 010-3090-01960, 010-4120-00670, 010-4120-00680, 010-4120-00690, 010-4120-00700, 010-4120-00710, 010-4120-00720 & 010-4120-00780. Appeal continued from Tuesday, June 23, 2015. The assessor completed an interior inspection of the building and recommended a decrease in the building value

by \$162,700; resulting in a total assessment of \$591,900. The property value was decreased due to a reduction of the effective age and condition of the property. The appellant agreed with the assessor's recommendation. Heino/Peterson moved to accept the assessor's recommendation. (7-0)

Case No. 106L, Stephen Kucera, 9857 Davidson Rd., Meadowlands, MN, appealing parcel 440-0010-03700. The appellant agreed with the assessor's recommendation to decrease the land value by \$5,300; resulting in a total assessment of \$21,300. Doberstein/Cersine moved to accept the assessor's recommendation. (7-0)

Case No. 96A, Tucker Hanlon, 5112 Woodlawn St., Duluth, MN, appealing parcels 010-0790-21010, 010-0790-21020 & 010-0790-21050. The appellant disagreed with the assessor's recommendation to decrease the building value by \$17,100. The appellant provided an appraisal to the Board. Heino/Cole moved to accept the assessor's recommendation; resulting in a total assessment of \$440,900. (6-1, Doberstein)

Case No. 44A, Frederick & Lynn Carlson, 5482 W. Island Lake Rd., Duluth, MN, appealing parcel 365-6000-05525. The appellant disagreed with the assessor's recommended assessment of \$315,600 due the poor quality of the lake frontage. The appellant submitted photos of the frontage to the Board. Peterson/Doberstein moved to accept the assessor's recommendation. (7-0)

Case No. 49A, Mary Russ, 2531 Minnesota Ave., Duluth, MN, appealing parcels 010-3110-00720, 010-3110-00715, 010-3120-02825 & 010-3120-02840. The appellant disagreed with the assessor's recommended assessment of \$427,600. The appellant submitted comparable sales information and photos to the Board. Doberstein/Peterson moved to reduce the value by \$3,000; resulting in a total assessment of \$424,600. (5-2, Cersine, Bigelow)

Case No. 50A, Rebekah Richmond, 1617 Minnesota Ave., Duluth, MN, appealing parcel 010-3461-00340. The appellant disagreed with the assessor's recommended assessment of \$69,500 based on comparable sales. The appellant submitted comparable sales information to the Board. Peterson/Doberstein moved to reduce the value by \$2,000; resulting in a total assessment of \$67,500. The motion passed. (6-1, Heino)

Case No. 52A, Kevin Lund, 4101 Colorado St., Duluth, MN, appealing parcel 365-6000-33705. The appellant disagreed with the assessor's recommended assessment of \$291,400. Cole/Cersine moved to accept the assessor's recommendation. (7-0)

At 12:06 p.m., the Board recessed. At 1:20 p.m., the Board re-convened with all members present.

Case No. 51A, Oneota Cemetery Association, 6403 Highland St., Duluth, MN, appealing parcels 010-2940-00870 & 010-2940-00870. The appellant disagreed with the assessor's recommended assessment of \$137,900 on the taxable portion (010-2940-00870). Bigelow/Cersine moved to reduce the assessor's recommended building value on parcel 010-2940-00870 by \$51,000. The motion was amended to reduce the assessor's recommended building value by an additional \$30,600; resulting in a total assessment of \$107,300 on the taxable portion. John Heino abstained from voting. The amended motion passed. (5-1, Peterson nay, Heino abstention)

Case No. 53A, Robert Talarico, 3799 S Lake Rd., Moose Lake, MN, appealing parcels 395-0010-02956, 395-0117-00010, 395-0070-00350 & 395-0070-00352. The appellant disagreed with the assessor's recommended assessment of \$829,200. Doberstein/Cersine moved to accept the assessor's recommendation. (7-0)

Case No. 58A, Dennis Flynn, 5867 St. Louis River Rd., Duluth, MN, appealing parcels 395-0010-09260 & 395-0010-09270. The appellant disagreed with the assessor's recommended assessment of \$432,400. The appellant submitted a comparative market analysis report to the Board. Cole/Cersine moved to accept the assessor's recommendation. (7-0)

Case No. 59A, Raymond J. Peterson, 711 Jill St., Duluth, MN, appealing parcels 387-0320-00040 & 387-0410-00140. The appellant agreed with the assessor's recommendation to decrease the total

value by \$94,100; resulting in a total assessment of \$336,200. Peterson/Heino moved to accept the assessor's recommendation. (7-0)

At 2:57 p.m., the Board recessed. At 3:11 p.m., the Board re-convened with all members present.

Case No. 65A, Frances D Leek Revocable Trust, 1618 Vermilion Rd., Duluth, MN, appealing parcel 010-0680-00010. The appellant agreed with the assessor's recommendation to decrease the total value by \$116,800; resulting in a total assessment of \$1,091,000. Heino/Cersine moved to accept the assessor's recommendation. (7-0)

Case No. 103A, Darlene Lukovsky, 7016 Bear Island Rd., Duluth, MN, appealing parcel 365-6000-02120. The appellant disagreed with the assessor's recommended assessment of \$451,700. Heino/Peterson moved to accept the assessor's recommendation. The motion was amended to rehear the appeal if the appellant appears before the Board before 5:00 p.m. on Thursday, June 25, 2015. The amended motion passed. (7-0)

Case No. 26A, Michael & Bettianne Roberts, 5163 1st Ave, Duluth, MN, appealing parcel 365-6000-22615. The appellant disagreed with the assessor's recommendation to decrease the building value by \$24,700; resulting in a total assessment of \$422,300. Cole/Conradi moved to accept the assessor's recommendation and to rehear the appeal if the appellant appears before the Board before 5:00 p.m. on Thursday, June 25, 2015. (7-0)

Case No. 98A, M.S. Management Assoc., Inc./Culvers, 1301 Mall Drive, Duluth, MN, appealing parcels 010-3927-00070 & 010-3927-00090. The appellant disagreed with the assessor's recommended assessment of \$1,373,900. The appellant provided an income analysis report to the Board. Peterson/Conradi moved to reduce the value by \$173,900; resulting in a total assessment of \$1,200,000. John Heino abstained from voting. (5-1, Doberstein nay, Heino abstention)

Case No. 30A, Robert A. & Beverly J. Lambert, 701 Boundary Ave., Proctor, MN, appealing parcels 185-0190-00310 & 185-0190-00221. The appellant disagreed with the assessor's recommended assessment of \$170,000 due to building issues. Doberstein/Heino moved to reduce value of the building by \$10,500; resulting in a total assessment of \$159,500. (7-0)

Case No. 67A, Kristin Teberg, 5161 Miller Trunk Highway, Duluth, MN, appealing parcel 395-0010-00841. The appellant disagreed with the assessor's recommended assessment of \$87,300 and requested that the value stay at \$90,800 as he was donating the property. The Assessor stated that there was \$27,600 leased land value for a billboard. Doberstein/Cersine moved to leave the value at \$90,800. John Heino abstained from voting. (6-0, Heino abstention)

County Assessor Dave Sipila presented a list of appellants who agreed no change was required and withdrew their appeal. Heino/Doberstein moved to approve the list as presented. (7-0)

County Assessor Dave Sipila presented a spreadsheet of valuation changes. Assessor Sipila stated that the changes were due to a number of different reasons. Doberstein/Cersine moved to approve the changes as presented. (7-0)

With no further appeals to consider, Heino/Doberstein moved to approve the following resolution:

COUNTY BOARD RESOLUTION

RESOLVED, That the assessment rolls from the several assessment districts of the County of St. Louis, Minnesota, for the year 2015, to-wit: Cities of Aurora, Babbitt, Biwabik, Brookston, Buhl, Chisholm, Cook, Duluth, Ely, Eveleth, Floodwood, Gilbert, Hermantown, Hibbing, Hoyt Lakes, Iron Junction, Kinney, Leonidas, McKinley, Meadowlands, Mountain Iron, Orr, Proctor, Tower, Virginia, and Winton; and Towns of Alango, Alborn, Alden, Angora, Arrowhead, Ault, Balkan, Bassett, Beatty, Biwabik, Breitung, Brevator, Camp 5, Canosia, Cedar Valley, Cherry, Clinton, Colvin, Cotton, Crane Lake, Culver, Duluth, Eagle's Nest, Ellsburg, Elmer,

Embarrass, Fayal, Fairbanks, Field, Fine Lakes, Floodwood, Fredenberg, French, Gnesen, Grand Lake, Great Scott, Greenwood, Halden, Industrial, Kabetogama, Kelsey, Kugler, Lakewood, Lavell, Leiding, Linden Grove, McDavitt, Meadowlands, Midway, Morcom, Morse, Ness, New Independence, Normanna, North Star, Northland, Owens, Pequaywan, Pike, Portage, Prairie Lake, Rice Lake, Sandy, Solway, Stoney Brook, Sturgeon, Toivola, Van Buren, Vermilion Lake, Waasa, White, Willow Valley, Wuori and all the Unorganized Towns, as returned by the respective assessors and local Boards of Review, are hereby ordered placed upon the tax lists by the County for the year 2015, subject to changes as may be ordered by the Minnesota Tax Committee.

YEAS: Heino, Doberstein, Conradi, Cersine, Peterson, Cole, and Chair Bigelow – 7
NAYS: None
ABSENT: None

At 5:44 p.m., June 25, 2015, Doberstein/Cersine moved to adjourn the 2015 Special Board of Appeal and Equalization. (7-0)

Phil Chapman, Deputy County Auditor/Clerk of County Board

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

JULY, 2015

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JULY 7, 2015

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 7th day of July 2015, at 9:43 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, and Vice-Chair Steve Raukar - 6. Absent: Chair Pete Stauber - 1.

Vice-Chair Raukar 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.

Vice-Chair Raukar then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Todd Youngberg, of Duluth, discussed concerns he has with the railroad placing land stakes on his property and various property issues. Will Sandstrom, of Madison, Wisconsin, submitted information relating to a vacated township road in Leiding Township and requested County assistance in getting access to property.

At 9:57 a.m., pursuant to Resolution No. 15-336, adopted June 2, 2015, the St. Louis County Board considered bids received for the sale of surplus fee owned land located in Alborn Township. Commissioner Nelson, supported by Commissioner Jewell, pursuant to the requirements and procedures of Minn. Stat. § 373.01, moved to authorize the appropriate county officials to execute a quit claim deed conveying a one (1) acre parcel of county fee land (parcel code: 205-0010-02840) to Elizabeth Juhl, for the minimum bid amount of \$800. The motion passed; six yeas, zero nays, one absent (Stauber). Resolution No. 15-424.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the consent agenda without Item #11a, Award of Bid: Culvert Replacement and Surfacing Project on CR 921 (Virginia). The motion passed; six yeas, zero nays, one absent (Stauber).

Commissioner Nelson, supported by Commissioner Dahlberg, moved to consider a resolution to award a bid for a culvert, storm sewer repair, reclamation project on County State Aid Highway (CSAH) 90/Arlington Avenue in Duluth; the item has not been to Committee of the Whole. The motion passed; six yeas, zero nays, one absent (Stauber).

Commissioner Jewell, supported by Commissioner Nelson, moved to award a bid to Northland Constructors, LLC., of Duluth, MN, in the amount of \$2,579,489.78 for a culvert, storm sewer repair and reclamation project located on CSAH 90/Arlington Avenue from US Hwy. 53/Trinity Road to CSAH 32/Arrowhead Road, length 2.785 miles, CP 0090-8203 TST/SP 69-690-013. The motion passed; six yeas, zero nays, one absent (Stauber). Resolution No. 15-425.

Commissioner Nelson, supported by Commissioner Boyle, moved to award a bid to Ulland Brothers,

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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Inc., of Cloquet, MN, in the amount of \$712,000 for an excavation, embankment, aggregate base, plant mixed bituminous surfacing, aggregate surfacing and culvert replacement project located on County Road 921 from TH 135 to Landfill Road in Virginia, length 0.809 miles, CP 0921-238446 TST. Commissioner Boyle stepped out of the meeting from 10:23 a.m. to 10:25 a.m. After further discussion, the motion passed; five yeas, one nay (Rukavina), one absent (Stauber). Resolution No. 15-411.

The following Board and contract files were created as a result of documents received at this Board meeting:

Will Sandstrom, Madison, WI, submitting handouts regarding a vacated road (Township Road 7993) located in Leiding Township.—[60145](#)

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-264, Contract with Carlton-Cook-Lake-St. Louis County Community Health Board to Accept UCare Grant Funds.—[60146](#)

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-269, Third Party Auditing Services – NSF International, Rescind Resolution No. 15-353.—[60147](#)

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-278, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Unorganized Township 68-19).—[60148](#)

Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, for engineering services for multiple retaining walls on Rice Lake Road/County State Aid Highway (CSAH) 4 between Central Entrance and Arrowhead Road in Duluth, MN, as part of the Rice Lake Road Sidewalk project (CP 0004-136147, SP 069-604-073).—[15-541](#)

Amendment No. 1 for Grant Agreement No. CDAP-13-0006-H-FY13 between the State of Minnesota, Commissioner of the Department of Employment and Economic Development, and St. Louis County amending the grant term expiration date from March 20, 2013 to July 31, 2015 for the HiLine, LLC contract.—[15-542](#)

Project Contract No. 5230 between the County of St. Louis and Lenci Enterprises, Inc., Virginia, MN, for the construction of a Cold Storage Building at the Regional Landfill in Virginia, MN.—[15-543](#)

Grant Agreement by and between St. Louis County and the Sand Lake Association, Britt, MN, in the amount of \$50,000 from the Environmental Trust Fund for an aquatic plant control project.—[15-544](#)

Agreement between the St. Louis County Board of Commissioners and Council 5, AFSCME representing the County Attorney Investigators Unit 2015-2016.—[15-545](#)

Agreement between the St. Louis County Board of Commissioners and Council 5, AFSCME Assistant County Attorneys Unit 2015-2016.—[15-546](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Traffic Marking Service, Inc., Maple Lake, MN, for Intersection Pavement Markings on various county highways, CP 0000-187067, SP 069-070-016, HSIP 6915(189).—[15-547](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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Contract for County-State Aid Highway Project between the County of St. Louis and Traffic Marking Service, Inc., Maple Lake, MN, for 2015 Maintenance Striping on various roads within St. Louis County, Lake County, and cities of Eveleth, Proctor and Virginia, CP 0000-243581.—[15-548](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Hoover Construction Co., Virginia, MN, for Crush, Screen, and Stockpile Aggregate Base, Class 5 (Modified), North St. Louis County.—[15-549](#)

Master Support Agreement between the St. Louis County Sheriff's Department and Tiburon, Inc., San Ramon, CA, for the purchase of 120 Mobile Map and Automatic Vehicle Locating (AVL) system licenses.—[15-550](#)

Agreement for Professional Services between the County of St. Louis and Braun Intertec Corp, St. Paul, MN, for engineering services for geotechnical investigations and material testing during the period June 1, 2015 through June 30, 2016.—[15-551](#)

Amendment No. 1, Original Damion No. 2014-008784, between the County of St. Louis and Short Elliot Hendrickson, Inc., St. Paul, MN, for wetland delineation on an on-call basis, amending the original contract termination date to June 30, 2016.—[15-552](#)

Service Contract between the County of St. Louis and Northern Lights Surveying Company, Virginia, MN, to survey property located at the intersection of Highway 4 and Eshquagama Road, Parcel I.D. 677-0010-00360, located in Section 3, Township 57 North, Range 16 West.—[15-553](#)

Agreement for Medical Examiner Services by and between the County of Anoka, MN, operating out of the Midwest Medical Examiner's Office, and the County of St. Louis for the period July 1, 2015 through December 31, 2016, with an automatic one-year renewal from January 1, 2016 until December 31, 2016.—[15-554](#)

Agreement for Professional Services between the County of St. Louis and the South St. Louis Soil and Water Conservation District for general services during the period January 1, 2015 through December 31, 2015.—[15-555](#)

Purchase of Service Agreement, Contract No. 15491, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, for Volunteer Transportation Services during the period January 1, 2015 through December 31, 2015.—[15-556](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Traffic Marking Service, Inc., Maple Lake, MN, for Edgeline Rumble Strips and Edgeline Striping on various County State Aid Highways within St. Louis County, CP 0000-187064, SP 069-070-014.—[15-557](#)

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 15-396 through 15-410 and 15-412 through 15-423, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 23, 2015, are hereby approved.

Adopted July 7, 2015. No. [15-396](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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WHEREAS, UCare health plan has provided a grant in the amount of \$100,000 to the Carlton-Cook-Lake-St. Louis County Community Health Board (CHB) to implement active living and healthy lifestyle activities with the goal of decreasing obesity and chronic disease rates; and

WHEREAS, The CHB has awarded the St. Louis County Public Health and Human Services Department (PHHS) the amount of \$50,000 for the period of January 1, 2015 through December 31, 2015, as the county's portion of the UCare grant; and

WHEREAS, PHHS has existing relationships with community partners to implement active living and healthy lifestyle strategies and will build upon those to implement the requirements of the UCare grant;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department (PHHS) to contract with the Carlton-Cook-Lake-St. Louis County Community Health Board (CHB) in order to accept UCare grant monies in the amount of \$50,000 for the period of January 1, 2015 through December 31, 2015;

RESOLVED FURTHER, That the County Board authorizes PHHS to enter into contracts to expend the funds in accordance with the grant requirements, subject to approval by the County Attorney's Office;

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

Budget reference:

230-233999-584211-23327-99999999-2015 \$50,000

230-233999-629900-23327-99999999-2015 \$50,000

Adopted July 7, 2015. No. 15-397

WHEREAS, The St. Louis County Board of Commissioners is proud to have the Voyageurs National Park located in St. Louis County; and

WHEREAS, The citizens of St. Louis County, the state of Minnesota, and the United States have a special obligation to protect and ensure clean water within this unique water-based national park; and

WHEREAS, The local residents, seasonal property owners, and private businesses and resorts bear a major financial burden in treating and protecting the waters of the Voyageurs National Park; and

WHEREAS, St. Louis County has joined with Koochiching County, the Crane Lake Water and Sanitary District, Kabetogama Township, the Unorganized Township of Ash River, and has partnered with Voyageurs National Park and the Minnesota Department of Natural Resources to establish the Voyageurs National Park Clean Water Joint Powers Board to develop a comprehensive plan to protect the waters of the national park to relieve the burden on local residents and businesses by seeking funding to implement sanitary treatment facilities; and

WHEREAS, The Superintendent of Voyageurs National Park is a strong advocate for this project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board strongly encourages elected and appointed officials from the state of Minnesota and the federal government to direct monetary assistance to the Voyageurs National Park Clean Water Project to protect the waters of the country's only water-based national park and also encourages the Minnesota Department of Natural Resources to become the state agency sponsor for funding received from the Federal Water Resources Development Act and the Army Corps of Engineers.

Adopted July 7, 2015. No. 15-398

WHEREAS, The contract with Michael Davis of St. Paul, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF VIRGINIA
LOT: 0021 BLOCK: 024
VIRGINIA

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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Parcel Code: 090-0010-05410
C22120133; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted July 7, 2015. No. 15-399

WHEREAS, The contract with David Sturdevant of Duluth, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

TOWN OF RICE LAKE
E ½ OF SE ¼ OF SE ¼ OF NW ¼
SECTION 27, TOWNSHIP 51 NORTH, RANGE 14 WEST
Parcel Code: 520-0016-03460
C22110111; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted July 7, 2015. No. 15-400

WHEREAS, The contract with Dennis Davis of Brooklyn Park, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

TOWN OF MCDAVITT
NW ¼ OF NW ¼
SECTION 27, TOWNSHIP 56 NORTH, RANGE 18 WEST
Parcel Code: 435-0010-04750
C22120036; and

WHEREAS, Minn. Stat. §§ 282.04, Subd 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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Adopted July 7, 2015. No. 15-401

WHEREAS, The contract with Corliss Pickett (heir of Miles and Helen McCullough) of Union, MO, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

TOWN OF ALBORN
SE 1/4 OF SE 1/4
SECTION 2, TOWNSHIP 52 NORTH, RANGE 18 WEST
Parcel Code: 205-0010-00330
C22130153; and

WHEREAS, Minn. Stat. §§ 282.04, Subd 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted July 7, 2015. No. 15-402

WHEREAS, The contract with Edward and Bonnie Lundberg of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

CITY OF DULUTH
LOTS 1 AND 2 EX SLY 55 FT INC BLK 2
WILLARDS ADDITION
BLOCK 9, STERLING DIVISION OF DULUTH
Parcel Code: 010-4120-00735
C22130003; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted July 7, 2015. No. 15-403

RESCINDED by Resolution No. 15-612 adopted October 13, 2015.

WHEREAS, The contract with Amer Mian of Sartell, MN for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF DULUTH
LOTS: 19 AND 20 also LOT: 0021 BLOCK: 029
GARY FIRST DIVISION DULUTH

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Parcel Codes: 010-1800-07010, 07030
C22110093; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted July 7, 2015. No. 15-404

WHEREAS, Patrick and Karen Lucia have requested an access and utility easement across state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4(a), authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive access and utility easement to Patrick and Karen Lucia across state tax forfeited lands as described in County Board File No. 60012;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$635 land use fee, \$150 administration fee, and \$46 recording fee, for a total of \$831 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted July 7, 2015. No. 15-405

WHEREAS, The St. Louis County Land and Minerals Department has been third party certified to ISO 14001 Environmental Management Standard (EMS) and the Sustainable Forestry Initiative (SFI) Forest Management Standard since 2004; and

WHEREAS, Third party certification of ISO 14001 EMS and the SFI Forest Management Standard will verify that St. Louis County is achieving the SFI objectives on state tax forfeited trust lands;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with NSF International, Ann Arbor, MI, for the purpose of ISO 14001 EMS Registration Services and SFI Forest Management Certification for the period of 2015 through 2019 at its price of \$80,105, payable from Fund 290, Agency 290001, subject to approval of the County Attorney;

RESOLVED FURTHER, That County Board Resolution No. 15-353, dated June 9, 2015, is rescinded.

Adopted July 7, 2015. No. 15-406

WHEREAS, The St. Louis County Public Works Department was awarded federal funding through the Highway Safety Improvement Program to install Mainline Dynamic Warning Systems at seven (7) rural, two-way stop intersections; and

WHEREAS, Intersections involved were identified by the St. Louis County Road Safety Plan as higher risk for serious crashes; and

WHEREAS, The Minnesota Department of Transportation will contribute \$75,000 to the project cost of \$350,000, with \$247,500 from federal funds and the remaining \$27,500 in county funds; and

WHEREAS, This project will install Mainline Dynamic Warning Systems within the state highway right-of-way at five (5) rural, two-way stop intersections;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney's

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Office, with the State of Minnesota, Department of Transportation, for Agreement No. 1000499 for the following purposes:

To provide for payment by the State to the County of the State's share of the costs of the Mainline Dynamic Warning Systems construction and other associated construction to be performed upon, along and adjacent to Trunk Highways No. 2, 37 and 53 located on seven (7) rural intersections under County Project No. CP 0000-187068 and State Project Nos. SP 069-070-017 and SP 8821-270 (T.H. 2, 37 & 53) with funds to be receipted into Fund 220, Agency 220366, Object 551580.

Adopted July 7, 2015. No. 15-407

WHEREAS, The Public Works Department and the Minnesota Department of Transportation intend to submit an application to the Federal Highway Administration Accelerated Innovation Deployment Demonstration Program for funding to implement adaptive signal control technology at seventeen (17) traffic signals located in the Miller Hill area within the cities of Duluth and Hermantown; and WHEREAS, Adaptive signal control technology intelligently improves traffic signal timing by continuously changing the green time for each intersection based upon traffic demand; and WHEREAS, A systems engineering analysis is required to submit a funding application to the Federal Highway Administration to implement adaptive signal control because it is defined as an intelligent transportation system; and

WHEREAS, If awarded by the Federal Highway Administration, St. Louis County would enter into a cooperative agreement, which includes cost sharing, with the Minnesota Department of Transportation, City of Duluth and City of Hermantown to implement adaptive signal control; and WHEREAS, St. Louis County will pay \$30,000, which is 100% of this systems engineering analysis; THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional services agreement, and any amendments approved by the County Attorney's Office, with Alliant Engineering, Inc., Minneapolis, MN, to perform a systems engineering analysis of adaptive signal control for traffic signals located in the Miller Hill area. This project is identified as CP 0000-259405, with \$30,000 for this project coming from Fund 220, Agency 220368.

Adopted July 7, 2015. No. 15-408

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of County State Aid Highway 116 and replace the existing bridge (County Bridge 367, State Bridge 7773) over the Picket River in Portage Township, State Aid Project 069-716-011, County Project 0116-243925; and

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

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

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

RESOLVED FURTHER, That the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with an easement across State of Minnesota lands located in Section 36, Township 66 North, Range 17 West of the Fourth Principal Meridian adjacent to the present course of County State Aid Highway 116.

Adopted July 7, 2015. No. 15-409

WHEREAS, St. Louis County and White Township are responsible for maintenance and snowplowing of certain streets, roadways, and highways within their respective jurisdictions; and

WHEREAS, The location of certain roadways makes it more economical for White Township to perform regular maintenance and/or winter maintenance on certain roadways which would otherwise be the responsibility of St. Louis County; and

WHEREAS, The location and availability of space at the White Township garage provides

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efficiencies for county maintenance operations in the vicinity of White Township; and
WHEREAS, A Road Maintenance Agreement has been in place since September 30, 1976, and a Facilities Agreement has been in place since January 6, 1995, between the township and the county and it benefits both parties to enter into a new updated agreement combining Road Maintenance and Facility responsibilities into one agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to approve an agreement with White Township, and any amendments authorized by the County Attorney, whereby White Township will provide road maintenance on the county roads listed in the agreement, and the township will share facilities with the county. The county portion of \$85,000 will be paid from Fund 200, Agency 201006, Object 695100.

Adopted July 7, 2015. No. 15-410

WHEREAS, St. Louis County has in excess of \$341,739,726 in property to insure; and
WHEREAS, St. Louis County has been purchasing property insurance on a loss limit basis which is less expensive with lower deductibles than a scheduled buildings type of insurance; and
WHEREAS, The current policy expires on July 24, 2014, and St. Louis County received a proposal from the current insurer, Chubb Group of Insurance Companies, through Otis-Magie Insurance Agency of Duluth, MN, to provide coverage at the same terms as existing coverage at a rate of \$.0642 per \$100 of value for the coming year;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of property and related insurance coverage on major structures and equipment, amended contents, and boiler and machinery from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2014 to July 24, 2016, at the annual premium of \$219,250 payable from: Fund 720, Agency 720001, Object 635100;

RESOLVED FURTHER, That the Purchasing Division is authorized to add or delete county properties to the policy, or increase the base amount on future determination of valuation of county structures during the policy period.

Adopted July 7, 2015. No. 15-412

WHEREAS, The Public Works Department's 2015 budget includes purchase of sodium chloride (road salt) for snow and ice control on roads in winter; and

WHEREAS, The Public Works Department requested State Contract Pricing for this purchase and North American Salt (DBA Compass Minerals America, Inc.) submitted the lowest delivered price to 17 locations in the amount of \$1,388,088.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the estimated purchase of salt at the State of Minnesota Contract price from North American Salt Company (DBA Compass Minerals America, Inc.) of Overland Park, KS, for a maximum delivered cost of \$1,388,088.00, payable from Fund 200, Agency 207015, Object 651700.

Adopted July 7, 2015. No. 15-413

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board hereby approves the following Lawful Gambling License Application (raffle) on file in the office of the County Auditor, identified as County Board File No. 60091, for the following organization:
Eagles Aerie 1163 Cloquet, P.O. Box 2202, Cloquet, MN, 55720, to conduct off-site gambling on August 1, 2015, raffle, at Retreat Golf Course, 10761 Highway 2, Floodwood, MN, 55736, Floodwood Township.

Adopted July 7, 2015. No. 15-414

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

WHEREAS, The final phase of the A. P. Cook Building remodel consists of interior design to house the County Assessor's staff, exterior work including windows, roof and stairs/fire exit replacement, construction of a parking area, and internal mechanical infrastructure, bringing the building to a near

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new life cycle;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to approve a contract with Scalzo Architects of Duluth, MN, in an amount of \$47,000 for the final phase of remodeling design for the A. P. Cook Building in Duluth, payable from Fund 400-400003-630900.

Adopted July 7, 2015. No. 15-415

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 July 7, 2015. No. 15-416

WHEREAS, The establishment known as Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, was destroyed by fire on January 6, 2015; and

WHEREAS, Pursuant to St. Louis County Ordinance No. 28, Section 4, General Provisions, Subd. 4.07, License Fee, Refunds: If, during the term of any liquor license, the place of business of any licensee shall be destroyed or so damaged by fire or otherwise, that the licensee shall cease to carry on the licensed business, or in case the business of the licensee shall cease by reason of the licensee's illness or death, or if it shall become unlawful for the licensee to carry on the licensed business under the license, except when such license is revoked, the County Board may refund to the licensee or to the estate such part of the license fee paid by the licensee as corresponds to the time such license had yet to run;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a partial year refund of the fees paid for Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor Licenses to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19;

RESOLVED FURTHER, That said refund will be as follows:

On-Sale Intoxicating Liquor	\$367.00
Off-Sale Intoxicating Liquor	76.00
Sunday On-Sale Intoxicating Liquor	<u>99.00</u>
Total	\$542.00

Payable from Fund 100, Agency 115003, Object 510200.

Adopted July 7, 2015. No. 15-417

RESOLVED, That a public hearing will be held at 9:40 a.m., on July 28, 2015, in the St. Louis County Courthouse, Virginia, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License for Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19.

Adopted July 7, 2015. No. 15-418

WHEREAS, Pursuant to the provisions of Minn. Stat. § 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 off-sale 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 license is 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 pro-rated refund of the license fee to the license holder;

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

Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store, Vermilion Lake
Township, Off-Sale Intoxicating Liquor License, change of tribal council members.

Adopted July 7, 2015. No. 15-419

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is

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hereby granted to Frygard, LLC d/b/a Timbers Edge Grill & Bar, Unorganized Township 56-17, to sell/serve intoxicating liquor outside the designated serving area of the County Liquor License for the date of July 28, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

Adopted July 7, 2015. No. 15-420

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated June 26, 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 July 7, 2015. No. 15-421

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

		May 2015
100	General Fund	\$6,078,632.87
149	Personal Service Fund	385.80
150	Sheriff's Nemesis Fund Group	30,850.48
160	MN Trail Assistance	57,429.26
166	Sheriff Fine Contingency	1,259.94
167	Attorney's Forfeitures	2,000.00
168	Sheriff's State Forfeitures	1,032.75
169	Attorney Trust Accounts-VW	1,161.41
170	Boundary Waters – Forfeiture	10,231.50
171	Controlled Substances	9,748.42
172	Sheriff Federal Forfeitures	125.00
173	Emergency Shelter Grant	15,813.95
176	Revolving Loan Fund	251.93
180	Law Library	24,297.27
183	City/County Communications	1,496.98
184	Extension Service	47,289.77
200	Public Works	2,407,046.98
210	Road Maint – Unorg Townships	106.92
220	State Road Aid	257,746.74
225	PW – June 2012 Flood	196,830.08
230	Public Health & Human Services	6,109,379.22
240	Forfeited Tax	407,775.30
260	CDBG Grant	39,231.85
270	HOME Grant	77,843.87
290	Forest Resources	94,010.40
400	County Facilities	264,717.70
402	Depreciation Reserve Fund	720.00
407	Public Works – Equipment	9,130.68
440	2013A Capital Improvement Bond	104,939.59
444	2015C – Capital Improvement Bond	23,600.00
600	Environmental Services	574,485.94
616	On-Site Waste Water Division	42,491.91
715	County Garage	52,055.20
720	Property Casualty Liability	7,629.24
730	Workers Compensation	219,167.01
740	Medical Dental Insurance	2,620,166.71
		<u>\$19,791,082.67</u>

Adopted July 7, 2015. No. 15-422

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RESOLVED, That the official proceedings of the St. Louis County Special Board of Appeal and Equalization for Assessment Year 2015, Payable 2016, for the meeting of June 16, 2015, are hereby approved.

Adopted July 7, 2015. No. 15-423

BY COMMISSIONER NELSON:

WHEREAS, The Property Management Team has approved the following described parcel of fee land to be sold:

Commencing at the Northeast corner of Northeast Quarter of Northeast Quarter (NE ¼ of NE ¼) running thence South 34 degrees, 44 minutes West 531.6 feet to point of beginning, running thence Westerly at an angle of 58 degrees 208.7 feet thence Southerly at right angles 208.7 feet thence Easterly 208.7 feet thence Northerly 208.7 feet to point of beginning, Section Sixteen (16), Township Fifty-two (52), Range Eighteen (18). Parcel Code: 205-0010-02840; and

WHEREAS, Elizabeth Juhl submitted the minimum bid of \$800 for the property;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed, conveying the above listed property to Elizabeth Juhl for the minimum bid amount of \$800, payable to Fund 100, Agency 128014, Object 583100. The buyer is also responsible for recording and associated filing fees.

Unanimously adopted July 7, 2015. No. 15-424

BY COMMISSIONER JEWELL:

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

CP 0090-8203 TST/SP 69-690-013 located on CSAH 90 (Arlington Avenue) from US Hwy 53 (Trinity Road) to CSAH 32 (Arrowhead Road); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 18, 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	\$2,579,489.78

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 220364, Object 652700	\$1,600,000.00
Fund 444, Agency 444032, Object 652806	\$979,489.78

Unanimously adopted July 7, 2015. No. 15-425

BY COMMISSIONER NELSON:

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

CP 0921-238446 TST Excavation, Embankment, Aggregate Base, Plant Mixed Bituminous Surfacing, Aggregate Surfacing and Culvert Replacement;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 11, 2015, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$712,000.00

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

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Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 444, Agency 444026, Object 652806.

Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson and Vice-Chair Raukar – 5

Nays – Commissioner Rukavina – 1

Absent – Chair Stauber – 1

Adopted July 7, 2015. No. 15-411

At 10:28 a.m., July 7, 2015, Commissioner Dahlberg, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Stauber).

Steve Raukar, Vice-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)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JULY 14, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 14th day of July 2015, at 9:38 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

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.

Commissioner Nelson, supported by Commissioner Dahlberg, moved that the St. Louis County Board hereby acknowledges the completion of all 2012 flood-related repairs with a special event on Thursday, July 16, at 11:00 a.m. at the intersection of Highland Street and Skyline Parkway in Duluth, and proclaims this day as the "Official Completion of Flood Repairs Day" by St. Louis County, and a day to honor the dedication and sacrifice of the hardworking employees of the St. Louis County Public Works Department. The motion passed; seven yeas, zero nays. Resolution No. 15-450.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Todd Youngberg, of Duluth, discussed various property concerns. Scott Dane, Executive Director of the Associated Contract Loggers & Truckers of Minnesota, discussed logging issues including the decrease in private wood sales and asked the Board to consider increasing the public wood offering by 10%.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the consent agenda without Item #17, Execute 2015 HUD Contracts - CDBG, HOME and ESG Entitlement Grants. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Raukar, moved to consider a resolution to authorize the purchase of property and related insurance coverage; the item had not been to committee. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Raukar, moved to authorize the purchase of property and related insurance coverage on major structures and equipment, amended contents, and boiler and machinery from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2015 to July 24, 2016 at the annual premium of \$236,451; and further, that the Purchasing Division is authorized to add or delete county properties to the policy, or increase the base amount on future determination of valuation of county structures during the policy period. St. Louis County Purchasing Manager Donna Viskoe and Otis-Magie Insurance Agent Bob Heimbach discussed the agreement. The motion passed; seven yeas, zero nays. Resolution No. 15-451.

Commissioner Nelson, supported by Commissioner Raukar, moved to accept the 2015 HUD grants and authorize the St. Louis County Planning and Community Development Director to execute the grant agreements on behalf of St. Louis County, along with all the necessary forms, attachments, addendums, certifications, and subsequent forms to implement the programs and complete the agreements between St. Louis County and the U.S. Department of Housing and Urban Development. Commissioner Nelson noted that the need for an amended resolution was due to a clerical error resulting in an omission of a line item. The motion passed; seven yeas, zero nays. Resolution No. 15-443.

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

Kevin Gray, County Administrator, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 15-298, Request for Free Conveyance of State Tax Forfeited Land to the City of Duluth – Cross City Trail.—[60149](#)

Kevin Gray, County Administrator, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 15-299, Request for Free Conveyance of State Tax Forfeited Land to the City of Duluth – Quarry Park.—[60150](#)

Kevin Gray, County Administrator, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 15-300, Request for Free Conveyance of State Tax Forfeited Land to the City of Duluth – Western Waterfront Trail.—[60151](#)

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-304, Revised St. Louis County Vacation Donation Policy and Rescind Resolution No. 96-324.—[60152](#)

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-284, Acceptance of Family Homeless Prevention and Assistance Program Grant Award.—[60153](#)

Kevin Gray, County Administrator, and Ann Busche, Public Health & Human Services Director, submitting Board Letter No. 15-301, Bois Forte Appointment to the Heading Home St. Louis County Leadership Council.—[60154](#)

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 15-294, Execute 2015 HUD Contracts – CDBG, HOME and ESG Entitlement Grants.—[60155](#)

Kevin Gray, County Administrator, submitting Board Letter No. 15-297, Relief of Penalties for Late Receipt of First Half 2015 Real Estate Taxes.—[60156](#)

Proclamation – Official Completion of Flood Repairs Day, July 16, 2015.—[60157](#)

Kevin Gray, County Administrator, Gary Eckenberg, Director of Purchasing, and Donna Viskoe, Procurement Manager, submitting Board Letter No. 15-305, Purchase of Property and Related Insurance.—[60158](#)

Purchase of Service Agreement, Contract No. 15492, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-558](#)

Purchase of Service Agreement, Contract No. 15493, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-559](#)

Purchase of Service Agreement, Contract No. 15504, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-560](#)

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Purchase of Service Agreement, Contract No. 15505, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-561](#)

Purchase of Service Agreement, Contract No. 15506, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-562](#)

Purchase of Service Agreement, Contract No. 15507, between the St. Louis County Board of Commissioners and Jamey Johnson, Chisholm, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-563](#)

Purchase of Service Agreement, Contract No. 15508, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-564](#)

Purchase of Service Agreement, Contract No. 15513, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-565](#)

Purchase of Service Agreement, Contract No. 15514, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-566](#)

Purchase of Service Agreement, Contract No. 15517, between the St. Louis County Board of Commissioners and Donald Driscoll, Aurora, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-567](#)

Group Residential Housing Rate Agreement, Contract No. 52620, by and between the St. Louis County Board of Commissioners and A & E Homes, Inc. – 405, Duluth, MN.—[15-568](#)

Group Residential Housing Rate Agreement, Contract No. 52622, by and between the St. Louis County Board of Commissioners and A & E Homes, Inc. – London, Duluth, MN.—[15-569](#)

Group Residential Housing Rate Agreement, Contract No. 52623, by and between the St. Louis County Board of Commissioners and A & E Homes, Inc. – 405, Duluth, MN.—[15-570](#)

Group Residential Housing Rate Agreement, Contract No. 52624, by and between the St. Louis County Board of Commissioners and A & E Homes, Inc. – Hutch, Duluth, MN.—[15-571](#)

Group Residential Housing Rate Agreement, Contract No. 52625, by and between the St. Louis County Board of Commissioners and A & E Homes, Inc. – London, Duluth, MN.—[15-572](#)

Group Residential Housing Rate Agreement, Contract No. 52868, by and between the St. Louis County Board of Commissioners and Hillside Homes I, Duluth, MN.—[15-573](#)

Group Residential Housing Rate Agreement, Contract No. 52869, by and between the St. Louis County Board of Commissioners and Hillside Homes II, Duluth, MN.—[15-574](#)

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Group Residential Housing Rate Agreement, Contract No. 52939, by and between the St. Louis County Board of Commissioners and Peace of Mind – Glenwood, Duluth, MN. [Base Rate effective 7/1/15: \$29.29 daily, \$891 monthly.—[15-575](#)

Group Residential Housing Rate Agreement, Contract No. 52940, by and between the St. Louis County Board of Commissioners and Peace of Mind - Morgan, Duluth, MN.—[15-576](#)

Group Residential Housing Rate Agreement, Contract No. 52941, by and between the St. Louis County Board of Commissioners and Peace of Mind – Pike Lake, Duluth, MN.—[15-577](#)

Group Residential Housing Rate Agreement, Contract No. 52942, by and between the St. Louis County Board of Commissioners and Peace of Mind - Redbud, Duluth, MN.—[15-578](#)

Group Residential Housing Rate Agreement, Contract No. 52943, by and between the St. Louis County Board of Commissioners and Peace of Mind - Superior, Duluth, MN.—[15-579](#)

Group Residential Housing Rate Agreement, Contract No. 52944, by and between the St. Louis County Board of Commissioners and Peace of Mind - Woodland, Duluth, MN.—[15-580](#)

Group Residential Housing Rate Agreement, Contract No. 52948, by and between the St. Louis County Board of Commissioners and Transitions Plus – McCamus, Brookston, MN.—[15-581](#)

Group Residential Housing Rate Agreement, Contract No. 52964, by and between the St. Louis County Board of Commissioners and Arrowhead House West, Duluth, MN.—[15-582](#)

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 15-426 through 15-442 and 15-444 through 15-449, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 7, 2015, are hereby approved.

Adopted July 14, 2015. [No. 15-426](#)

WHEREAS, The Minnesota Housing Finance Agency (MHFA) awards grant funds to counties to fund services for the homeless and those at risk of homelessness; and

WHEREAS, On March 10, 2015, the St. Louis County Board adopted Resolution No. 15-141 authorizing the Public Health & Human Services Department to submit a grant application to the MHFA Family Homeless Prevention and Assistance Program for the 2015-2017 biennium;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to accept a grant award in the amount of \$689,188 from the Minnesota Housing Finance Agency for the Family Homelessness Prevention and Assistance Program for the period July 1, 2015 through June 30, 2017;

RESOLVED FURTHER, That St. Louis County shall serve as fiscal agent for the grant;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute agreements with various community agencies to deliver services funded by the grant, to be paid from Fund 230, Agency 232001, Object 607200, Grant 23204, Grant Year 2015;

RESOLVED FURTHER, That the 2015 revenue and expenditure budgets be increased as follows with any adjustments to be made in the 2016 and 2017 budgets accordingly if there are any unspent funds or overspent funds not to exceed the grant funding of \$689,188:

Fund 230, Agency 232001, Object 629900, Grant 23204, Grant Year 2015

Fund 230, Agency 232001, Object 607200, Grant 23204, Grant Year 2015

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Fund 230, Agency 232001, Object 530701, Grant 23204, Grant Year 2015
Adopted July 14, 2015. No. 15-427

WHEREAS, St. Louis County purchases Day Training and Habilitation (DT&H) and Semi-Independent Living Services (SILS) for residents with developmental disabilities;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute contract documents to purchase Day Training and Habilitation (DT&H) and Semi-Independent Living Services (SILS) for St. Louis County clients;

RESOLVED FURTHER, That rates for DT&H will be set by the State Disability Waiver Rate Management System on a client by client basis while SILS will remain at FY 2015 levels.

Day Training and Habilitation (DT&H) rates for all county-funded persons are individually determined using the Rate Management System established by the Minnesota Department of Human Services for the following providers to be paid from Fund 230, Agency 232006, Object 604800:

CHOICE, Unlimited - CHOICE
CHOICE, Unlimited – OPTIONS
East Range DAC
Floodwood Services & Training, Inc.
Pinewood, Inc.
Range Center, Inc.
UDAC, Inc.

Semi-Independent Living Services (SILS) rates are \$27.76 per hour for the following providers of SILS services to be paid from Fund 230, Agency 232006, Object 605200:

Duluth Regional Care Center	\$27.76 per hour
Northern Habilitative Services, Inc. of Chisholm	\$27.76 per hour
Trillium Services, Inc.	\$27.76 per hour

Adopted July 14, 2015. No. 15-428

WHEREAS, St. Louis County has a variety of children's services available in the community that are Federal Title IV-E eligible, with the county paying the entire cost for any child who does not have private insurance coverage or is not eligible for Medical Assistance; and

WHEREAS, The Public Health and Human Services Department wishes to contract with Lakeview Neuro Rehab Midwest of Waterford, WI, to provide needed children's services on behalf of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Purchase of Service Agreement for the period June 16, 2015 through December 31, 2015 with Lakeview Neuro Rehab Midwest, Waterford, WI, for an out-of-state contract for Residential Treatment Services to Families and Children at the per diem rates listed below:

Residential Treatment:

<u>Lakeview Neuro Rehab Midwest</u>	<u>Requested Rate</u>
Care and Supervision	\$ 491.14/day
Intensive Supervision	\$ 23.76/hour
School	\$ 225.00/day

Budget References for Out-of-Home Placement

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
	601600	Children's Mental Health Services

Adopted July 14, 2015. No. 15-429

WHEREAS, On November 25, 2014, the St. Louis County Board adopted Resolution No. 14-655 in which three (3) applicants were appointed and three (3) applicants were re-appointed to fill vacancies on the Heading Home St. Louis County Leadership Council, with one (1) vacancy still remaining for the Bois Forte Reservation Representative; and

WHEREAS, It is the protocol to request an appointment from the Bois Forte Band regarding

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vacancies in Reservation Representative positions on the Leadership Council; and
WHEREAS, An appointment was received on May 18, 2015, from the Bois Forte Tribal Council to fill the current vacancy;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board affirms and supports the following appointment to a vacancy that currently exists on the Heading Home St. Louis County Leadership Council:

<u>Representative</u>	<u>Appointment</u>	<u>3-Year Term</u>
Bois Forte Reservation	Pamela M. Hughes	Expiring 12/31/18

Adopted July 14, 2015. No. 15-430

WHEREAS, As a result of the findings of the Governor's Task Force for the Protection of Children, the 2015 Minnesota Legislature has allocated \$23 million per year for the next biennium for additional funding to counties for Child Protection staffing; and
WHEREAS, Using the formula devised by the Department of Human Services, St. Louis County has been allocated \$786,400 for the State Fiscal Years 2016 and 2017; and
WHEREAS, The level of funding provides revenue for 10 additional child protection staff; and
WHEREAS, The Public Health and Human Services Department has recommended that the 10 staff be located in the following duties and areas:

Initial Intervention: North – 2 social workers; South – 3 social workers

Ongoing Child Protection: North – 2 social workers; South – 2 social workers

Indian Child Welfare (ICWA): South – 1 social worker;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the increases the Public Health and Human Services Department staffing complement by 10.0 FTE social workers;
RESOLVED FURTHER, That should the state allocation be reduced or eliminated, these positions shall be reduced or eliminated in a proportionate manner.

Budget references:

230-232024-610100

230-232024-530665

Adopted July 14, 2015. No. 15-431

WHEREAS, The contract with Peter Tryon of Duluth, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and
WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

UNORGANIZED TOWNSHIP 53-16

LOT 2

SECTION 5, TOWNSHIP 53 NORTH, RANGE 16 WEST

Parcel Code: 673-0010-00700

C22120090; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted July 14, 2015. No. 15-432

WHEREAS, The Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited lands for the market value of \$12,000, plus fees, for the purpose of economic development:

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Legal: City of Duluth
TRACT C RLS NO. 50
Parcel Code: 010-3907-00030
LDKey: 117270

Legal: City of Duluth
LOT: 0007 BLOCK: 002
GLEN AVON 9TH DIVISION OF DULUTH
Parcel Code: 010-1910-00180
LDKey: 101587

Legal: City of Duluth
EX N 40 FT OF S 120 OF LOT: 8 BLOCK: 2
LEMAGIE PARK DIVISION OF DULUTH
Parcel Code: 010-2810-00060
LDKey: 102771; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; 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; and

WHEREAS, Parcel 010-3907-00030 has been classified as non-conservation land pursuant to Minnesota Stat. § 282.01; and

WHEREAS, The Land and Minerals Department recommends that parcels 010-1910-00180 and 010-2810-00060 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, These parcels of land are 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 these parcels 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;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reclassification and sale of state tax forfeited land, as described, to the Duluth HRA for the market value of \$12,000 plus the following fees: 3% assurance fee of \$360, deed fee of \$25, deed tax of \$39.60, recording fee of \$46 and appraisal fee of \$800; for a total of \$13,270.60, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if the Duluth HRA does not purchase the land by December 31, 2015.

Adopted July 14, 2015. No. 15-433

WHEREAS, Buyers of parcels created by metes and bounds descriptions must cross state tax-forfeited land to access a public road; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4 and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose easements to access shoreland lease parcels across state tax forfeited lands as described in County Board File No. 60012.

Adopted July 14, 2015. No. 15-434

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WHEREAS, Pursuant to Minn. Stat. § 282.01a, Subd. 1, upon recommendation of the county board, the Commissioner of Revenue may convey state tax forfeited land to another governmental subdivision for an authorized public use; and

WHEREAS, The City of Duluth has requested a free conveyance of state tax forfeited parcels as described in County Board File No. 60149 for trail purposes; and

WHEREAS, The Land and Minerals Department recommends that these parcels 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, These parcels are located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The reclassification 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 parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recommends reclassification of the above described state tax forfeited land, and that the Commissioner of Revenue convey the above described state tax forfeited land to the City of Duluth to be used for public trail purposes, upon payment of \$250 administrative fee, \$250 Department of Revenue fee, \$1.65 deed tax, \$25 deed fee, and \$46 recording fee; for a total of \$572.65, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted July 14, 2015. No. 15-435

WHEREAS, Pursuant to Minn. Stat. § 282.01a, Subd. 1, upon recommendation of the county board, the Commissioner of Revenue may convey state tax forfeited land to another governmental subdivision for an authorized public use; and

WHEREAS, The City of Duluth has requested a free conveyance of the state tax forfeited parcels as described in County Board File No. 60150 for park and trail purposes; and

WHEREAS, The Land and Minerals Department recommends that these parcels 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, These parcels are located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The reclassification 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 parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recommends reclassification of the above described state tax forfeited land, and that the Commissioner of Revenue convey the above described state tax forfeited land to the City of Duluth to be used for public trail purposes, upon payment of \$250 administrative fee, \$250 Department of Revenue fee, \$1.65 deed tax, \$25 deed fee, and \$46 recording fee; for a total of \$572.65, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted July 14, 2015. No. 15-436

WHEREAS, Pursuant to Minn. Stat. § 282.01a, Subd. 1, upon recommendation of the county board, the Commissioner of Revenue may convey state tax forfeited land to another governmental subdivision for an authorized public use; and

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WHEREAS, The City of Duluth has requested a free conveyance of state tax forfeited parcels as described in County Board File No. 60151 for trail purposes; and

WHEREAS, The Land and Minerals Department recommends that these parcels 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, These parcels are located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The reclassification 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 parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recommends reclassification of the above described state tax forfeited land, and that the Commissioner of Revenue convey the above described state tax forfeited land to the City of Duluth to be used for public trail purposes, upon payment of \$250 administrative fee, \$250 Department of Revenue fee, \$1.65 deed tax, \$25 deed fee, and \$46 recording fee; for a total of \$572.65, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted July 14, 2015. No. 15-437

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC INTERMEDIATE ORAL TIMBER AUCTION, Tracts 1 through 35 (totaling \$1,227,322.87), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60009, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports;

RESOLVED FURTHER, That the St. Louis County Board approves the terms and conditions as outlined in County Board File No. 60009.

Adopted July 14, 2015. No. 15-438

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Itasca Road (County Road 916) and to replace the existing bridge (County Bridge 650) over the Bear River in Morcom Township, County Project 0916-243933; and

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

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

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

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

The West 30 acres of Government Lot 3, Section 7, Township 61 North of Range 21 West of the Fourth Principal Meridian (Parcel ID No. 460-0010-01070).

Adopted July 14, 2015. No. 15-439

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Wood Road (County Road 937) and to replace the existing bridge (County Bridge 655) over the Flint Creek in Field Township, County Project 0937-243934; and

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

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

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

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

Government Lot 4, Section 1, Township 62 North, Range 19 West EXCEPT Railroad Right of Way (Parcel ID No. 350-0010-00060).

Adopted July 14, 2015. No. 15-440

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with LHB Corp., of Duluth, MN, for construction administration and inspection services on bridge project CP 0004-213068/SAP 69-604-076, Br 414. The total cost of these services is \$96,764, payable from Fund 220, Agency 220365, Object 626600.

Adopted July 14, 2015. No. 15-441

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

CP 0406-213065 TST, Bridge 69K30, located on CR 406 (Chisholm Road) between CSAH 114 (Olson Road West) and CSAH 74 (Willow River Road) and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 25, 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>
Hoover Construction Company	P.O. Box 1007 Virginia, MN 55792	\$436,699.65

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 444033, Object 652806.

Adopted July 14, 2015. No. 15-442

WHEREAS, The Hibbing Courthouse Annex north parking lot has reached the end of its useful life and is in need of significant repairs; and

WHEREAS, This parking area provides access to the new Motor Pool vehicle canopy and for emergency vehicles to the north side of the Annex; and

WHEREAS, St. Louis County Purchasing solicited bids on June 17, 2015 with Bougalis Incorporated of Hibbing, MN, providing the low qualified bid;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Bougalis Incorporated of Hibbing, MN, for repairs to the Hibbing Courthouse Annex north parking lot in an amount not to exceed \$78,400, payable from Fund 402, Agency 402006.

Adopted July 14, 2015. No. 15-444

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 July 14, 2015. No. 15-445

WHEREAS, Several Commissioners have heard from citizens whose first half property tax

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payments, due on May 15, 2015, were received late and they have been charged a penalty for the late payment; and

WHEREAS, These citizens are requesting relief from the late fees due to recent changes implemented by the United States Postal Service at the Duluth Post Office that have affected mail pick up times at mail boxes around the region; and

WHEREAS, The change implemented in April, 2015 at the Duluth mail processing center is unique and a new development for county citizens; and

WHEREAS, According to its policies, the County Board, pursuant to Minn. Stat. 279.01, Subd. 2, delegates authority to the County Auditor to abate penalties due on current year taxes if the imposition of the penalty would be unjust or unreasonable;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board requests that the County Auditor/Treasurer develop a one-time procedure for the relief of penalties for late receipt of first half real estate tax payments, due to changes to mail pick up times implemented by the United States Postal Service in April 2015;

RESOLVED FURTHER, That the County Auditor will bring the procedure back to the County Board for final approval.

Adopted July 14, 2015. No. 15-446

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 60102, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Buyck Volunteer Fire Department, Town of Portage, Temporary On-Sale 3.2 Percent Malt Liquor License for August 1, 2015.

Adopted July 14, 2015. No. 15-447

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby approved for the following application to sell/serve 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:

Fryes' Lake Place, LLC d/b/a Island Lake Inn, Gnesen Township, August 8, 2015;

RESOLVED FURTHER, That said license is approved contingent upon Gnesen Township and Minnesota Department of Health approval, and jurisdiction approval by appropriate planning department.

Adopted July 14, 2015. No. 15-448

RESOLVED, That the St. Louis County Board adopts the revised St. Louis County Vacation Donation Policy as contained in Board File No. 60152;

RESOLVED FURTHER, That the previous St. Louis County Vacation Donation Policy, as found in County Board Resolution No. 96-324, dated April 23, 1996, is hereby rescinded;

RESOLVED FURTHER, That the Board directs the Human Resources Director to continue to review, determine eligibility and process vacation donation requests on behalf of employees of St. Louis County.

Adopted July 14, 2015. No. 15-449

BY COMMISSIONER NELSON:

-Proclamation-

**OFFICIAL COMPLETION OF FLOOD REPAIRS DAY
July 16, 2015**

WHEREAS, Anyone who has suffered in the aftermath of the 2012 flood knows what a long three years this has been, with many people still trying to recover; and

WHEREAS, The final reconstruction of Highland Street in West Duluth will mark the completion of all 2012 flood repairs for St. Louis County Public Works, and recognition is due to the employees of

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the St. Louis County Public Works Department for their hard work and perseverance in getting us to this day; and

WHEREAS, The \$12 million "Highland Street Project" is the second largest project ever for the County and involved rebuilding 1.5 miles of County State Aid Highway 89; reconfiguring the intersection where Highland Street, Vinland Street, Getchell Road and Skyline Parkway meet into a standard intersection; sidewalk additions; and installation of a 183' bridge spanning Keene Creek; and WHEREAS, 1,430 miles of road and bridges sustained damage in the 2012 flood – nearly half the county's 3,000 miles of infrastructure – have now been repaired or rebuilt;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby acknowledges the completion of all flood-related repairs with a special event on Thursday, July 16, at 11:00 a.m. at Highland Street and Skyline Parkway, and proclaims this day as the official end of flood repairs by St. Louis County, and a day to honor the dedication and sacrifice of the hardworking employees of the St. Louis County Public Works Department.

Unanimously adopted July 14, 2015. No. 15-450

BY COMMISSIONER NELSON:

WHEREAS, St. Louis County has in excess of \$234,025,000 in property to insure; and

WHEREAS, St. Louis County has been purchasing property insurance on a loss limit basis which is less expensive with lower deductibles than a scheduled buildings type of insurance; and

WHEREAS, The current policy expires on July 24, 2015, and St. Louis County received a proposal from the current insurer, Chubb Group of Insurance Companies, through Otis-Magie Insurance Agency of Duluth, MN, to provide coverage at the same terms at a rate of \$.0642 per \$100 of value for the coming year;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of Property and Related Insurance coverage on major structures and equipment, amended contents, and boiler and machinery from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2015 to July 24, 2016 at the annual premium of \$236,451, payable from Fund 720 (Property, Casualty, Liability), Agency 720001 (Property, Casualty, Liability), Object 635100 (Insurance);

RESOLVED FURTHER, That the Purchasing Division is authorized to add or delete county properties to the policy, or increase the base amount on future determination of valuation of county structures during the policy period.

Unanimously adopted July 14, 2015. No. 15-451

BY COMMISSIONER NELSON:

WHEREAS, The 2015-2019 Consolidated Plan and 2015 Action Plan was submitted on April 9, 2015 to the U.S. Department of Housing and Urban Development (HUD) for the 2015 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs; and

WHEREAS, The U.S. Department of Housing and Urban Development has approved the 2015-2019 Consolidated Plan and 2015 Action Plan and provided program allocations to St. Louis County of \$1,795,997 for the CDBG program, \$423,656 for the HOME program, and \$162,335 for the ESG program; and

WHEREAS, The St. Louis County Board approved the CDBG Citizen Advisory Committee recommendation for 2015 Community Development Block Grant program awards by Resolution No. 15-140 on March 10, 2015; and

WHEREAS, The advisory committee for the Northeast Minnesota HOME Consortium recommends the award of \$431,291 in HOME funding for housing activities identified in the Consolidated Plan in the five-county region; and

WHEREAS, The Planning and Community Development and Public Health and Human Services Departments conducted a process to allocate the 2015 ESG funding. The process included county staff members, the Rural Housing Coalition, and the Heading Home Governance Board of the St. Louis County Homeless Continuum of Care. ESG funding supports essential services, homeless prevention activities, and emergency shelter and transitional housing operations;

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THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the 2015 HUD grants and authorizes the St. Louis County Planning and Community Development Director to execute the grant agreements on behalf of St. Louis County, along with all the necessary forms, attachments, addendums, certifications, and subsequent forms to implement the programs and complete the agreements between St. Louis County and the U.S. Department of Housing and Urban Development; RESOLVED FURTHER, That grant funds will be allocated as follows:

\$ 1,795,997 CDBG Grant 2015 to Fund 260
\$ 423,656 HOME Grant 2015 to Fund 270
\$ 162,335 ESG Grant 2015 to Fund 173

RESOLVED FURTHER, That the St. Louis County Board allocates 2015 projects from grants, program income and reprogrammed funds and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute agreements for approved projects and that disbursements related to the CDBG sub-recipient agreements be made from CDBG Fund 260, HOME agreements from HOME Fund 270, and ESG agreements from ESG Fund 173 according to the following schedule:

Agency – CDBG, Fund 260

2015 CDBG Program Proposed Uses of Funding				
Project	Objective	Outcome	Indicator	Amount
Housing				
AEOA Single Family Housing Rehabilitation	Decent Housing	Sustainability	14 units	310,000
Avinity-LEE Center Rehabilitation	Decent Housing	Sustainability	95 units	35,000
North St. Louis County Habitat for Humanity	Decent Housing	Accessibility	2 units	30,000
One Roof Community Housing	Decent Housing	Accessibility	1 unit	25,000
Subtotal				400,000
Economic Development				
Entrepreneur Fund Micro-enterprise	Econ Opportunities	Accessibility	10 people	20,000
Subtotal				20,000

Community Facilities and Public Infrastructure				
Community Facilities				
Cook: River Street Bridge	Suitable Living	Sustainability	1 public facility	35,000
Proctor: Commercial Rehabilitation	Suitable Living	Sustainability	2 businesses	25,000
Tourist Center Seniors: Accessibility	Suitable Living	Sustainability	1 public facility	10,000
Public Infrastructure				
Babbitt Infrastructure	Suitable Living	Sustainability	767 people	150,000
Ely Infrastructure	Suitable Living	Sustainability	3,600	100,000

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Eveleth Infrastructure	Suitable Living	Sustainability	1,220 people	90,000
Floodwood Infrastructure	Suitable Living	Sustainability	485 people	197,000
Hibbing Infrastructure	Suitable Living	Sustainability	1,035 people	100,000
Mt. Iron Infrastructure	Suitable Living	Sustainability	32 people	50,000
Orr Infrastructure	Suitable Living	Sustainability	176 people	50,000
Tower-Breitung Wastewater Board Infrastructure	Suitable Living	Sustainability	605 people	60,000
Virginia Infrastructure	Suitable Living	Sustainability	745	150,000
St. Louis County Neighborhood Revitalization Program	Suitable Living	Sustainability		0
Subtotal				1,017,000
Public Service				
Advocates for Family Peace Children's Program	Suitable Living	Accessibility	150 people	24,000
AEOA Homeless Shelter Operations	Suitable Living	Accessibility	126 people	41,000
AEOA Homeless Youth Services	Suitable Living	Accessibility	50 people	24,000
Legal Aid Service of NE MN Housing Counseling	Suitable Living	Accessibility	250 people	34,000
Range Transitional Housing	Suitable Living	Accessibility	50 people	44,000
Salvation Army Hibbing Melting Pot Meals Program	Suitable Living	Accessibility	3,100 people	17,000
Salvation Army Virginia Virginia Supper Club Meals Program	Suitable Living	Accessibility	3,600 people	17,000
Sexual Assault Youth Outreach Services	Suitable Living	Accessibility	150 people	24,000
SOAR Career Solutions	Econ Opportunities	Accessibility	30 people	20,000
Subtotal				245,000
Administration		N/A	N/A	1 org
				338,997

Total FY 2015 CDBG Program	
Housing	400,000
Economic Development	20,000
Physical Improvements	1,017,000
Public Service	245,000
Administration	338,997
Total	2,020,997

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Agency – HOME Fund 270

2015 HOME Program Northeast Minnesota HOME Consortium	
Project	Amount
AEOA Home Ownership Assistance Program – down payment assistance	190,000
AEOA CHDO Operating	7,060
KOOTASCA Community Action Home Ownership Assistance Program - down payment assistance	150,111
KOOTASCA Community Action CHDO Operating	7,060
One Roof Community Housing CHDO Set-Aside	70,000
One Roof Community Housing CHDO Operating	7,060
St. Louis County Administration	42,365
Total	473,656

Agency-ESG Fund 173

2015 ESG Program St. Louis County	
Project	Amount
Arrowhead Economic Opportunity Agency – Homeless Assistance (Shelter Operations)	\$44,063
Arrowhead Economic Opportunity Agency – Flex Fund Administration (Rapid Re-Housing)	\$57,697
Range Transitional Housing – Homeless Assistance (Case Management)	\$25,400
Legal Aid Service of NE Minnesota Virginia Office – Legal Services	\$15,000
Amherst H. Wilder Foundation – HMIS (data collection and reporting)	8,000
St. Louis County – Administration	\$12,175
Total - ESG	\$162,335

Unanimously adopted July 14, 2015. No. 15-443

At 10:10 a.m., July 14, 2015, Commissioner Dahlberg, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JULY 28, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 28th day of July 2015, at 9:43 a.m., at the St. Louis County Courthouse, Virginia, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, and Chair Pete Stauber - 6. Absent: Commissioner Steve Raukar - 1.

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

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Allan Von Brethorst, of Iron, provided handouts to the Board and discussed the scheduled repair of County Road 395. Mr. Von Brethorst felt that bringing the road up to standard was unnecessary. Joe Vaida, of McKinley, discussed the poor condition of the only road access to the City of McKinley. Will Sandstrom, of Madison, WI, and David Sandstrom, of Hibbing, provided handouts to the Board and asked the Board for assistance to get access to property located in Leiding Township.

At 10:16 a.m., a public hearing was conducted pursuant to Resolution No. 15-418, adopted July 7, 2015, to consider issuance of an off-sale intoxicating liquor license to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19. Commissioner Raukar entered the meeting at 10:18 a.m. St. Louis County Attorney Mark Rubin gave the initial presentation and submitted a packet for the record that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license. Chair Stauber asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 10:21 a.m., Commissioner Nelson, supported by Commissioner Dahlberg, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Rukavina, supported by Commissioner Dahlberg, moved to approve granting the off-sale intoxicating liquor license to Ash-Ka-Nam, LLC, d/b/a Ash-Ka-Nam, Unorganized Township 68-19. The motion passed; seven yeas, zero nays. Resolution No. 15-470.

Commissioner Raukar, supported by Commissioner Boyle, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Commissioner Rukavina, supported by Commissioner Boyle, moved to approve the 2014 and 2015 Aquatic Invasive Species (AIS) Prevention Aid and authorize the appropriate county officials to execute contracts negotiated by the Planning and Community Development Director and a representative of the County Attorney in order to implement the aid program; total funds \$895,617. The St. Louis County Board will continue this project application process for AIS Prevention Aid for future years provided the State of Minnesota continues to fund the program. Commissioner Jewell, supported by Commissioner Nelson, moved to divide the question and table the Izaak Walton League of America – Minnesota Div. application to the August 4, 2015 St. Louis County Board meeting. The motion passed; seven yeas, zero nays. The following representatives discussed AIS proposals: Dave Miller, of Hermantown; Scott Mead, of Duluth; Jim Lassi, Babbitt City Councilor; Mike Larson, of Virginia; George Host, of the Natural Resources Research Institute; and Josh Dumke, of the Natural Resources Research Institute. The Board recessed from 11:08 a.m. to 11:26 a.m. Jeff Forester, of the MN Lakes and Rivers Advocates, discussed the AIS program. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-471.

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Commissioner Nelson, supported by Commissioner Boyle, moved to consider a resolution authorizing a lease to Hibbing Taconite Company, a Minnesota joint venture, on state tax forfeited land located in Balkan Township; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Rukavina, supported by Commissioner Raukar, moved to authorize the County Auditor to enter into a lease agreement with Hibbing Taconite Company, a Minnesota joint venture, not to exceed 25 years and subject to a first year surface disturbance fee of \$20,700 plus an annual land use lease fee of \$1,650 beginning in the second year, to be deposited into Fund 240 (Forfeited Tax Fund), and subject to the terms and conditions set forth in a lease agreement. The lease with Hibbing Taconite Company, a Minnesota joint venture, shall be subject to the approval of the Commissioner of the Minnesota Department of Natural Resources. The motion passed; seven yeas, zero nays. Resolution No. 15-472.

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

Kevin Gray, County Administrator, submitting Board Letter No. 15-314, Reappointment to Cook-Orr Healthcare District Board of Directors – Brzoznowski.—60159

Kevin Gray, County Administrator, submitting Board Letter No. 15-317, State Tax Forfeited Lease – Hibbing Taconite Company (Balkan Township).—60160

Allan Von Brethorst, Iron, MN, submitting photos of County Road 395 and a map of Perch Lake in French Township.—60161

Will Sandstrom, Madison, WI, submitting handouts regarding property in Leiding Township.—60162

David Sandstrom, Hibbing, MN, submitting a handout regarding property in Leiding Township.—60163

State of Minnesota Department of Human Services Multi-County Grant Contract between the State of Minnesota, Department of Human Services, Office of the Inspector General, Financial Fraud and Abuse Investigations Division and the St. Louis County Health and Human Services Department in the amount of \$225,000 for the period July 1, 2015 through June 30, 2017, for the Fraud Prevention Investigations Program.—15-583

General Obligation Bond Proceeds Grant Agreement Predesign or Design Grant for the St. Louis County – Arrowhead Economic Opportunity Agency (AEOA) and Range Mental Health Center (RMHC) Office Building Project in the amount of \$1,800,000.—15-584

Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, for program, plan, design, prepare construction documents and oversee project administration for the Duluth Courthouse Fifth Floor Attorney's Remodeling Project.—15-585

Service Contract between the County of St. Louis and Glyphics Design, Duluth, MN, to design signage and wayfinding for the second floor of the Government Services Center in Duluth, MN.—15-586

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Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, to perform a cornice inspection at the Duluth Courthouse and prepare a written report of their findings.—[15-587](#)

Service Contract between the County of St. Louis and Gausman & Moore, Duluth, MN, to perform mechanical and electrical design to accommodate the Assessor's Office move into the A.P. Cook Building (Phase III) in Duluth, MN.—[15-588](#)

Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, to perform a condition assessment, investigation, design, bid documents, and project administration for the West Wall, Roof Replacement and Exterior Stair Upgrade Project at the A.P. Cook Building in Duluth, MN.—[15-589](#)

Service Contract between the County of St. Louis and MSA Professional Services, Inc., Duluth, MN, to perform Phase I Environmental Site Assessment for the purchase of a parking lot in downtown Duluth.—[15-590](#)

Amendment No. 1, Original Damion No. 2014-008797, between the County of St. Louis and LHB, Inc., Duluth, MN, for wetland delineation on an on-call basis, extending the Original Contract termination date to June 30, 2016.—[15-591](#)

Amendment No. 1, Original Damion No. 2014-008787, between the County of St. Louis and MSA Professional Services, Inc., Baraboo, WI, for wetland delineation on an on-call basis, extending the Original Contract termination date to June 30, 2016.—[15-592](#)

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for culvert replacement and plant mixed bituminous patches on CSAH 4/Vermilion Trail from CSAH 274/Thompson Lake Road to the North District Line.—[15-593](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for culvert repair, million, reclamation, aggregate base, plant mixed bituminous surface and shoulders, aggregate shouldering & bituminous seal coat on CSAH 9/Martin Road from CSAH 13/Martin Road to CSAH 4/Rice Lake Road.—[15-594](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Forest Concrete Products, Inc., Ely, MN, for crush, screen and stockpile aggregate base, Class 5 (modified).—[15-595](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for approach grading, bituminous paving, guardrail and Bridge No. 69A29 (County Bridge 414) on CSAH 4 between County Road 632 and CSAH 16 over Water Hen Creek.—[15-596](#)

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, through the Auditor's Office, and Schiller & Adam, P.A., St. Paul, MN.—[15-597](#)

Purchase of Service Agreement, Contract No. 15520, between the St. Louis County Board of Commissioners and Lisa Nelson, Duluth, MN, for chore services during the period June 1, 2015 through December 31, 2015.—[15-598](#)

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Group Residential Housing Rate Agreement, Contract No. 52616, by and between the St. Louis County Board of Commissioners and Lakeview Residence, Virginia, MN.—15-599

Group Residential Housing Rate Agreement, Contract No. 52626, by and between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. – Aurora, Aurora, MN.—15-600

Group Residential Housing Rate Agreement, Contract No. 52627, by and between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. – Biwabik, Biwabik, MN.—15-601

Group Residential Housing Rate Agreement, Contract No. 52628, by and between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. – Embarrass, Embarrass, MN.—15-602

Group Residential Housing Rate Agreement, Contract No. 52629, by and between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. – Heritage, Gilbert, MN.—15-603

Group Residential Housing Rate Agreement, Contract No. 52630, by and between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. – Mountain Iron, Mountain Iron, MN.—15-604

Group Residential Housing Rate Agreement, Contract No. 52670, by and between the St. Louis County Board of Commissioners and Virginia Tuominen (Tuominen Adult Foster Home) Saginaw, MN.—15-605

Group Residential Housing Rate Agreement, Contract No. 52684, by and between the St. Louis County Board of Commissioners and Roxanne McMillen and Jeffrey McMillen, Mt. Iron, MN.—15-606

Group Residential Housing Rate Agreement, Contract No. 52685, by and between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living I, Duluth, MN.—15-607

Group Residential Housing Rate Agreement, Contract No. 52686, by and between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living II, Duluth, MN.—15-608

Group Residential Housing Rate Agreement, Contract No. 52721, by and between the St. Louis County Board of Commissioners and Brooke Manor, Brookston, MN.—15-609

Group Residential Housing Rate Agreement, Contract No. 52725, by and between the St. Louis County Board of Commissioners and William Onnen and Jacqueline Onnen d/b/a Onnen Adult Foster Care, Saginaw, MN.—15-610

Group Residential Housing Rate Agreement, Contract No. 52728, by and between the St. Louis County Board of Commissioners and Clayridge Assisted Living, Biwabik, MN.—15-611

Group Residential Housing Rate Agreement, Contract No. 52729, by and between the St. Louis County Board of Commissioners and Willow Wood Assisted Living I, Eveleth, MN.—15-612

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Group Residential Housing Rate Agreement, Contract No. 52730, by and between the St. Louis County Board of Commissioners and Willow Wood Assisted Living II, Eveleth, MN.—[15-613](#)

Group Residential Housing Rate Agreement, Contract No. 52731, by and between the St. Louis County Board of Commissioners and Garden House Estates II, Duluth, MN.—[15-614](#)

Group Residential Housing Rate Agreement, Contract No. 52794, by and between the St. Louis County Board of Commissioners and Reed's Lakeview Mansion, Duluth, MN.—[15-615](#)

Group Residential Housing Rate Agreement, Contract No. 52795, by and between the St. Louis County Board of Commissioners and Miketin Boarding Home, Duluth, MN.—[15-616](#)

Group Residential Housing Rate Agreement, Contract No. 52796, by and between the St. Louis County Board of Commissioners and Reed's Pine, Duluth.—[15-617](#)

Group Residential Housing Rate Agreement, Contract No. 52797, by and between the St. Louis County Board of Commissioners and Westview Services – Grand, Duluth, MN.—[15-618](#)

Group Residential Housing Rate Agreement, Contract No. 52798, by and between the St. Louis County Board of Commissioners and Westview Services – Hutchinson, Duluth, MN.—[15-619](#)

Group Residential Housing Rate Agreement, Contract No. 52799, by and between the St. Louis County Board of Commissioners and Westview Services – Northland, Duluth, MN.—[15-620](#)

Group Residential Housing Rate Agreement, Contract No. 52797, by and between the St. Louis County Board of Commissioners and Westview Services – Palisade, Duluth, MN.—[15-621](#)

Group Residential Housing Rate Agreement, Contract No. 52801 by and between the St. Louis County Board of Commissioners and Westview Services – Portage I, Duluth, MN.—[15-622](#)

Group Residential Housing Rate Agreement, Contract No. 52802, by and between the St. Louis County Board of Commissioners and Westview Services – Portage II, Duluth, MN.—[15-623](#)

Group Residential Housing Rate Agreement, Contract No. 52849, by and between the St. Louis County Board of Commissioners and September House, Duluth, MN.—[15-624](#)

Group Residential Housing Rate Agreement, Contract No. 52854, by and between the St. Louis County Board of Commissioners and Autio Homes, Duluth, MN.—[15-625](#)

Group Residential Housing Rate Agreement, Contract No. 52855, by and between the St. Louis County Board of Commissioners and Autio Homes – Fir Street, Duluth, MN.—[15-626](#)

Group Residential Housing Rate Agreement, Contract No. 52860, by and between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes – Fiege, Proctor, MN.—[15-627](#)

Group Residential Housing Rate Agreement, Contract No. 52861, by and between the St. Louis County Board of Commissioners and Benet Hall, Duluth, MN.—[15-628](#)

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Group Residential Housing Rate Agreement, Contract No. 52866, by and between the St. Louis County Board of Commissioners and St. Raphael's Health and Rehabilitation Center, Eveleth, MN.—15-629

Group Residential Housing Rate Agreement, Contract No. 52949, by and between the St. Louis County Board of Commissioners and Dallman Foster Home, Brookston, Duluth, MN.—15-630

Group Residential Housing Rate Agreement, Contract No. 52950, by and between the St. Louis County Board of Commissioners and Seeland Adult Foster Home, Saginaw, MN.—15-631

Group Residential Housing Rate Agreement, Contract No. 52951, by and between the St. Louis County Board of Commissioners and Seeland – Country Care, Saginaw, MN.—15-632

Group Residential Housing Rate Agreement, Contract No. 52958, by and between the St. Louis County Board of Commissioners and River Hill Assisted Living, Duluth, MN.—15-633

Group Residential Housing Rate Agreement, Contract No. 52962, by and between the St. Louis County Board of Commissioners and Gloria Carlson, Duluth, MN.—15-634

Group Residential Housing Rate Agreement, Contract No. 52963, by and between the St. Louis County Board of Commissioners and Twelfth Step House, Virginia, MN.—15-635

Group Residential Housing Rate Agreement, Contract No. 52965, by and between the St. Louis County Board of Commissioners and Cheryl Stauty (Cotton Country Manor), Cotton, MN.—15-636

Service Contract between the County of St. Louis and Barr Engineering Co., Hibbing, MN, to provide the design work to repair electrical conduit on the north side of the Hibbing Annex.—15-637

Group Residential Housing Rate Agreement, Contract No. 52621, by and between the St. Louis County Board of Commissioners and A & E Homes, Inc., Duluth, MN.—15-638

Group Residential Housing Rate Agreement, Contract No. 52759, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Arrowhead, Hermantown, MN.—15-639

Group Residential Housing Rate Agreement, Contract No. 52760, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Berkeley, Hermantown, MN.—15-640

Group Residential Housing Rate Agreement, Contract No. 52761, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Canosia, Saginaw, MN.—15-641

Group Residential Housing Rate Agreement, Contract No. 52762, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Deerwood, Saginaw, MN.—15-642

Group Residential Housing Rate Agreement, Contract No. 52763, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Duncan Road, Saginaw, MN.—15-643

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Group Residential Housing Rate Agreement, Contract No. 52764, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Haines, Duluth, MN.—15-644

Group Residential Housing Rate Agreement, Contract No. 52765, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Maple, Hermantown, MN.—15-645

Group Residential Housing Rate Agreement, Contract No. 52766, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Medin, Duluth, MN.—15-646

Group Residential Housing Rate Agreement, Contract No. 52767, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Midway, Duluth, MN.—15-647

Group Residential Housing Rate Agreement, Contract No. 52768, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Morris, Hermantown, MN.—15-648

Group Residential Housing Rate Agreement, Contract No. 52769, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Skyline, Duluth, MN.—15-649

Group Residential Housing Rate Agreement, Contract No. 52770, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Thompson, Hermantown, MN.—15-650

Group Residential Housing Rate Agreement, Contract No. 52771, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Tischer, Hermantown, MN.—15-651

Group Residential Housing Rate Agreement, Contract No. 52772, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Ugstad, Duluth, MN.—15-652

Group Residential Housing Rate Agreement, Contract No. 52773, by and between the St. Louis County Board of Commissioners and Stepping Stones for Living – Wilderness, Duluth, MN.—15-653

Group Residential Housing Rate Agreement, Contract No. 52874, by and between the St. Louis County Board of Commissioners and Trillium Services – Apple Ridge, Duluth, MN.—15-654

Group Residential Housing Rate Agreement, Contract No. 52875, by and between the St. Louis County Board of Commissioners and Trillium Services – Crosley, Duluth, MN.—15-655

Group Residential Housing Rate Agreement, Contract No. 52876, by and between the St. Louis County Board of Commissioners and Trillium Services – Decker Road, Duluth, MN.—15-656

Group Residential Housing Rate Agreement, Contract No. 52877, by and between the St. Louis County Board of Commissioners and Trillium Services – Ensign, Duluth, MN.—15-657

Group Residential Housing Rate Agreement, Contract No. 52878, by and between the St. Louis County Board of Commissioners and Trillium Services – Fountain Gate, Duluth, MN.—15-658

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Group Residential Housing Rate Agreement, Contract No. 52879, by and between the St. Louis County Board of Commissioners and Trillium Services – Ivanhoe, Duluth, MN.—[15-659](#)

Group Residential Housing Rate Agreement, Contract No. 52880 by and between the St. Louis County Board of Commissioners and Trillium Services – Jackson Estates, Duluth, MN.—[15-660](#)

Group Residential Housing Rate Agreement, Contract No. 52881, by and between the St. Louis County Board of Commissioners and Trillium Services – Lavaque, Hermantown, MN.—[15-661](#)

Group Residential Housing Rate Agreement, Contract No. 52882, by and between the St. Louis County Board of Commissioners and Trillium Services – London Road, Duluth, MN.—[15-662](#)

Group Residential Housing Rate Agreement, Contract No. 52883, by and between the St. Louis County Board of Commissioners and Trillium Services – McKinley, Duluth, MN.—[15-663](#)

Group Residential Housing Rate Agreement, Contract No. 52884, by and between the St. Louis County Board of Commissioners and Trillium Services – Palisade, Duluth, MN.—[15-664](#)

Group Residential Housing Rate Agreement, Contract No. 52885, by and between the St. Louis County Board of Commissioners and Trillium Services – Parkwood I, Duluth, MN.—[15-665](#)

Group Residential Housing Rate Agreement, Contract No. 52886, by and between the St. Louis County Board of Commissioners and Trillium Services – Parkwood II, Duluth, MN.—[15-666](#)

Group Residential Housing Rate Agreement, Contract No. 52887, by and between the St. Louis County Board of Commissioners and Trillium Services – Selfridge, Duluth, MN.—[15-667](#)

Group Residential Housing Rate Agreement, Contract No. 52888, by and between the St. Louis County Board of Commissioners and Trillium Services – Swan Lake, Duluth, MN.—[15-668](#)

Group Residential Housing Rate Agreement, Contract No. 52889, by and between the St. Louis County Board of Commissioners and Trillium Services – Third Street, Duluth, MN.—[15-669](#)

Group Residential Housing Rate Agreement, Contract No. 52890, by and between the St. Louis County Board of Commissioners and Trillium Services – Waterview, Proctor, MN.—[15-670](#)

Purchase of Service Agreement, Contract No. 15457, between the St. Louis County Board of Commissioners and Lutheran Social Services (Bethany Crisis Nursery), Duluth, MN, for Child Protective Services during the period January 1, 2015 through December 31, 2015.—[15-671](#)

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for culvert replacements and plant mixed bituminous patching on County Road (CR) 259/W. Beyer Road, CP 0259-197180 TST (Low); CSAH 40/McQuade Road, CP 0040-211415 (Tied); and CR 675, CP 0675-192015 TST (Tied).—[15-672](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for excavation, embankment, aggregate base, plant mix bituminous surfacing, aggregate surfacing and culvert replacement on CR 921 in Virginia, MN.—[15-673](#)

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Contract for County-State Aid Highway Project between the County of St. Louis and Veit & Company, Inc., Rogers, MN, for culvert replacement on CR 995.—[15-674](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Veit & Company, Rogers, MN, for culvert replacement on CR 981.—[15-675](#)

Amendment No. 1, Original Damion 2014-008791, between the County of St. Louis and Gale-Tec Engineering, Inc., Wayzata, MN, for geotechnical investigations/evaluation, asbestos testing, and materials testing on an on-call basis for the design and construction of roadways, bridges, retaining walls, culverts, etc., extending the termination date to June 30, 2016.—[15-676](#)

Amendment No. 1, Original Damion 2014-008798, between the County of St. Louis and Northeast Technical Services, Virginia, MN, for geotechnical investigations/evaluation, asbestos testing, and materials testing on an on-call basis for the design and construction of roadways, bridges, retaining walls, culverts, etc., extending the termination date to June 30, 2016.—[15-677](#)

Amendment No. 1, Original Damion 2014-008799, between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, for geotechnical investigations/evaluation, asbestos testing, and materials testing on an on-call basis for the design and construction of roadways, bridges, retaining walls, culverts, etc., extending the termination date to June 30, 2016.—[15-678](#)

Amendment No. 1, Original Damion 2015-009333, between the County of St. Louis and Emmons & Olivier Resources, Inc., Oakdale, MN, for additional engineering work in connection with the ditch repair and partial abandonment petitions filed by EIP Minnesota, LLC.—[15-679](#)

Group Residential Housing Rate Agreement, Contract No. 52548, by and between the St. Louis County Board of Commissioners and Ramona Diehl, Floodwood, MN.—[15-680](#)

Group Residential Housing Rate Agreement, Contract No. 52757, by and between the St. Louis County Board of Commissioners and Greenview Residence North, Hibbing, MN.—[15-681](#)

Group Residential Housing Rate Agreement, Contract No. 52758, by and between the St. Louis County Board of Commissioners and Greenview Residence South, Hibbing, MN.—[15-682](#)

Group Residential Housing Rate Agreement, Contract No. 52805, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Birchwood, Duluth, MN.—[15-683](#)

Group Residential Housing Rate Agreement, Contract No. 52806, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Bristol Place, Duluth, MN.—[15-684](#)

Group Residential Housing Rate Agreement, Contract No. 52807, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Endion Park, Duluth, MN.—[15-685](#)

Group Residential Housing Rate Agreement, Contract No. 52808, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Falcon, Duluth, MN.—[15-686](#)

Group Residential Housing Rate Agreement, Contract No. 52809, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Highway 33, Cloquet, MN.—[15-687](#)

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Group Residential Housing Rate Agreement, Contract No. 52810, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Kenwood, Duluth, MN.—[15-688](#)

Group Residential Housing Rate Agreement, Contract No. 52811, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Kingswood, Duluth, MN.—[15-689](#)

Group Residential Housing Rate Agreement, Contract No. 52812, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Lakeview, Duluth, MN.—[15-690](#)

Group Residential Housing Rate Agreement, Contract No. 52813, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Maple Bend, Duluth, MN.—[15-691](#)

Group Residential Housing Rate Agreement, Contract No. 52814, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Oneida, Duluth, MN.—[15-692](#)

Group Residential Housing Rate Agreement, Contract No. 52815, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Parkwood, Duluth, MN.—[15-693](#)

Group Residential Housing Rate Agreement, Contract No. 52816, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Piedmont, Duluth, MN.—[15-694](#)

Group Residential Housing Rate Agreement, Contract No. 52817, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Spirit Valley, Duluth, MN.—[15-695](#)

Group Residential Housing Rate Agreement, Contract No. 52818, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Springvale, Hermantown, MN.—[15-696](#)

Group Residential Housing Rate Agreement, Contract No. 52819, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Toledo, Duluth, MN.—[15-697](#)

Group Residential Housing Rate Agreement, Contract No. 52820, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Tuhkanen, Saginaw, MN.—[15-698](#)

Group Residential Housing Rate Agreement, Contract No. 52821, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Twin Pines, Hermantown, MN.—[15-699](#)

Group Residential Housing Rate Agreement, Contract No. 52822, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Vermilion, Duluth, MN.—[15-700](#)

Group Residential Housing Rate Agreement, Contract No. 52823, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Wallace, Duluth, MN.—[15-701](#)

Group Residential Housing Rate Agreement, Contract No. 52824, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Woodland, Duluth, MN.—[15-702](#)

Group Residential Housing Rate Agreement, Contract No. 52838, by and between the St. Louis County Board of Commissioners and Golden Oaks, Hermantown, MN.—[15-703](#)

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Group Residential Housing Rate Agreement, Contract No. 52839, by and between the St. Louis County Board of Commissioners and Golden Oaks Proctor, Proctor, MN.—15-704

Group Residential Housing Rate Agreement, Contract No. 52851, by and between the St. Louis County Board of Commissioners and Superior View Assisted Living 4, Hermantown, MN.—15-705

Group Residential Housing Rate Agreement, Contract No. 52852, by and between the St. Louis County Board of Commissioners and Superior View Assisted Living 5, Hermantown, MN.—15-706

Group Residential Housing Rate Agreement, Contract No. 52853, by and between the St. Louis County Board of Commissioners and Superior View Assisted Living 6, Hermantown, MN.—15-707

Group Residential Housing Rate Agreement, Contract No. 52856, by and between the St. Louis County Board of Commissioners and Possibilities Plus – Grand Avenue, Duluth, MN.—15-708

Group Residential Housing Rate Agreement, Contract No. 52857, by and between the St. Louis County Board of Commissioners and Possibilities Plus – Piedmont, Duluth, MN.—15-709

Group Residential Housing Rate Agreement, Contract No. 52858, by and between the St. Louis County Board of Commissioners and Possibilities Plus – Vinland, Duluth, MN.—15-710

Group Residential Housing Rate Agreement, Contract No. 52945, by and between the St. Louis County Board of Commissioners and MSOCS NE – Biwabik (#9), Biwabik, MN.—15-711

Group Residential Housing Rate Agreement, Contract No. 52946, by and between the St. Louis County Board of Commissioners and MSOCS NE – Pike Lake (#12), Duluth, MN.—15-712

Group Residential Housing Rate Agreement, Contract No. 52947, by and between the St. Louis County Board of Commissioners and MSOCS NE – West Marble (#3), Duluth, MN.—15-713

Group Residential Housing Rate Agreement, Contract No. 52970, by and between the St. Louis County Board of Commissioners and Carefree Living Ely – Voyageurs, Ely, MN.—15-714

Group Residential Housing Rate Agreement, Contract No. 52971, by and between the St. Louis County Board of Commissioners and Carefree Living Ely – Lincoln, Ely, MN.—15-715

Group Residential Housing Rate Agreement, Contract No. 52972, by and between the St. Louis County Board of Commissioners and Carefree Living Ely –Torchlight, Ely, MN.—15-716

Group Residential Housing Rate Agreement, Contract No. 52983, by and between the St. Louis County Board of Commissioners and Heartland Homes of Duluth - #3 Faribault, Duluth, MN.—15-717

Group Residential Housing Rate Agreement, Contract No. 52984, by and between the St. Louis County Board of Commissioners and Heartland Homes of Duluth - Morningside, Duluth, MN.—15-718

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Group Residential Housing Rate Agreement, Contract No. 52985, by and between the St. Louis County Board of Commissioners and Heartland Homes of Duluth – Morris Thomas, Duluth, MN.—15-719

Group Residential Housing Rate Agreement, Contract No. 52986, by and between the St. Louis County Board of Commissioners and Heartland Homes of Duluth - #1 Peabody, Duluth, MN.—15-720

Group Residential Housing Rate Agreement, Contract No. 52988, by and between the St. Louis County Board of Commissioners and Hansen Adult Foster Care, Brookston, MN.—15-721

Quit Claim Deed between the County of St. Louis and Elizabeth Juhl for the sale of fee land located in Section 16, Township 52, Range 18 (Parcel Code: 205-0010-02840).—15-722

Upon motion by Commissioner Raukar, supported by Commissioner Boyle, resolutions numbered 15-452 through 15-469, 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 July 14, 2015, are hereby approved.

Adopted July 28, 2015. No. 15-452

WHEREAS, The contract with Kevin Richards of Prince George, VA, for Richards Salvage & Recycling, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by publication and has failed to cure the default for lands legally described as:

TOWN OF EMBARRASS

E 193 FT OF N 208 FT OF S 608 FT OF SW 1/4 OF NW 1/4

SECTION 24, TOWNSHIP 60 NORTH, RANGE 15 WEST

Parcel Code: 330-0010-03585

C22130009; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271, authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted July 28, 2105. No. 15-453

RESCINDED by Resolution No. 15-612, adopted October 13, 2015.

WHEREAS, The contract with Joshua Beyer of Duluth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by publication and has failed to cure the default for lands legally described as:

TOWN OF RICE LAKE

LOTS 50 & 51, BLOCK 2

COLMANS 4TH ACRE TRACT ADDN TO DULUTH

Parcel Code: 520-0090-00770

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C22130010; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271, authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted July 28, 2015. No. 15-454

RESCINDED by Resolution No. 15-713, adopted December 15, 2015.

WHEREAS, The contract with Jeffrey & Suzanne Baker of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by publication and have failed to cure the default for lands legally described as:

CITY OF DULUTH

E 25 FT OF W 100 FT OF LOTS 1, 2 AND 3 AND

E 25 FT OF W 100 FT OF N 15 FT OF LOT 4, BLOCK 92

WEST DULUTH 4TH DIVISION

Parcel Code: 010-4500-02340

C22090055; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted July 28, 2015. No. 15-455

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

WHEREAS, The applicant, Mark Jacobs of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

LOT: 0003 and LOT: 0004, BLOCK: 003

IRONTON 4TH DIVISION DULUTH

Parcel codes: 010-2550-00620, 00630; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Mark Jacobs of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$1,239.82, service fee of \$114, deed tax of \$4.09,

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deed fee of \$25, recording fee of \$46, and court costs of \$322, for a total of \$1,750.91, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted July 28, 2015. No. 15-456

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

WHEREAS, The applicant, Kyle Engelstad of Biwabik, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF BIWABIK
SLY 65 FT OF LOT: 0001, BLOCK: 37
BIWABIK
Parcel Code: 015-0030-00690; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Kyle Engelstad of Biwabik, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$2,730.14, service fee of \$114, deed tax of \$9.01, deed fee of \$25, and recording fee of \$46, for a total of \$2,924.15, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted July 28, 2015. No. 15-457

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

WHEREAS, The applicant, North Shore Bank of Commerce of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT 11, BLOCK 7
PORTLAND DIV OF DULUTH
Parcel Code: 010-3830-00180; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by North Shore Bank of Commerce of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$31,908.63, service fee of \$114, deed tax of \$105.30, deed fee of \$25, recording fee of \$46, and maintenance cost of \$10, for a total of \$32,208.93, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted July 28, 2015. No. 15-458

WHEREAS, The St. Louis County Public Works Department, in cooperation with the City of Cook, plans to replace the existing bridge (County Bridge 747) on Municipal Route 10/River Street over the Little Fork River in Cook, MN, County Project CP 0000-259567, SAP 69-597-008; and

WHEREAS, Upon completion and final acceptance of the project, the city agrees to retain ownership of the bridge and all work performed under the contract;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney, with the City of Cook for the construction of County Project CP 0000-259567, SAP 69-597-008. Funds from the City of Cook will be receipted into Fund 220, Agency 220369.

Adopted July 28, 2015. No. 15-459

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

CP 0492-213057 TST, Bridge 69A26, CR 492 (East Anton Road) between CR 467 (Heino Road) and TH 53, and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 9, 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>
Dallco, Inc.	2454 230 th Ave. Brook Park, MN 55007	\$623,377.26

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 444034, Object 652806.

Adopted July 28, 2015. No. 15-460

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

CP 0431-213066 TST, Bridge 69A25, CR 431 (Short Road) between CR 948 (Johnson Road) and CSAH 115, and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 9, 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>
Dallco, Inc.	2454 230 th Ave. Brook Park, MN 55007	\$637,781.90

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 444035, Object 652806.

Adopted July 28, 2015. No. 15-461

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

CP 0005-218488(Low), CSAH 5, approximately 0.53 miles south of CSAH 84;

CP 0447-248012 Tied, CR 447 (Tamminen Road) from TH 37 to CR 452 (Iron Junction Road);

CP 0452-248039 Tied, CR 452 (Iron Junction Road) from CSAH 25 to CR 447 (Tamminen Road);

CP 0103-225772 Tied, CSAH 103 (Mud Lake Road) approximately 1.4 miles east of CSAH 102 (Mineral Avenue); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 9, 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 55792	\$427,803.71

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:

CP 0005-218488(Low)	Fund 200, Agency 203383, Object 652800	\$175,075.43
CP 0447-248012 Tied	Fund 200, Agency 203384, Object 652800	\$111,229.48

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CP 0452-248039 Tied Fund 200, Agency 203385, Object 652800 \$ 73,167.00
 CP 0103-225772 Tied Fund 200, Agency 203386, Object 652800 \$ 68,331.80
 Adopted July 28, 2015. No. 15-462

WHEREAS, St. Louis County has been standardizing its building automation systems and equipment and an upgrade of the heating, ventilation and air conditioning control system is necessary at the County Courthouse in Hibbing, MN; and

WHEREAS, UHL/ABE Company of Maple Grove and Duluth, MN, was chosen to standardize these systems in county facilities; and

WHEREAS, The UHL/ABE Company provided a price quote of \$216,800 for Phase II of this project and UHL/ABE union trades workers of Virginia and Duluth, MN, will be performing the installation, with the company and the county entering into a Project Labor Agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with UHL/ABE Company of Maple Grove and Duluth, MN, in the amount of \$216,800 for Phase II of the replacement of the heating, ventilation and air conditioning building automation control system at the Hibbing Courthouse, payable from Fund 402. Adopted July 28, 2015. No. 15-463

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 July 28, 2015. No. 15-464

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated July 10, 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 July 28, 2015. No. 15-465

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to MSO & ALS L. L. C. d/b/a The Landing, Beatty Township, to sell/serve liquor outside the designated serving area of the County Liquor License for the date of September 6, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

Adopted July 28, 2015. No. 15-466

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Frygard, LLC d/b/a Timbers Edge Grill & Bar, Unorganized Township 56-17, to sell/serve liquor outside the designated serving area of the County Liquor License for the date of August 1, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

Adopted July 28, 2015. No. 15-467

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

June 2015		
100	General Fund	\$5,587,044.63
148	Volunteer Fire Departments	269,516.65
149	Personal Service Fund	1,220.10
150	Sheriff's NEMESIS Fund Group	21,470.08
160	MN Trail Assistance	8,655.28
168	Sheriff's State Forfeitures	1,936.00
169	Attorney Trust Accounts-VW	1,361.70
170	Boundary Waters – Forfeiture	23,273.00

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173	Emergency Shelter Grant	25,790.57
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	7,472.75
179	Enhanced 9-1-1	5,655.00
180	Law Library	19,176.56
183	City/County Communications	264.57
184	Extension Service	45,084.00
200	Public Works	3,802,383.11
204	Local Option Transit Sales Tax	399,394.51
210	Road Maint – Unorg Townships	155,749.48
220	State Road Aid	2,014,739.51
225	PW – June 2012 Flood	194,422.29
230	Public Health & Human Services	7,330,654.49
240	Forfeited Tax	403,619.88
250	St. Louis County HRA	556.13
260	CDBG Grant	64,119.63
270	HOME Grant	41,840.73
290	Forest Resources	162,608.09
316	Capital Improve Bonds 2008B	171,755.00
318	2013A Capital Improve Bond	380,592.50
319	2013B Capital Equipment Note	68,325.00
320	2014A ARC Capital Improve Bond	82,284.38
321	2013C Refunding 2004A & 2005A	125,325.00
322	2013D Refunding 2010A	89,862.50
400	County Facilities	103,516.79
402	Depreciation Reserve Fund	788.18
405	Public Works Building Const.	24,221.60
407	Public Works – Equipment	177,175.35
440	2013A Capital Improvement Bond	503,743.42
444	2015C – Capital Improvement Bond	15,045.00
500	Shoreline Sales	50,000.00
600	Environmental Services	523,929.02
616	On-Site Waste Water Division	40,043.19
715	County Garage	77,617.19
720	Property Casualty Liability	12,881.44
730	Workers Compensation	186,034.10
740	Medical Dental Insurance	2,524,110.77
770	Retired Employees Health Ins.	1,225.20
		\$25,746,736.30

Adopted July 28, 2015. No. 15-468

WHEREAS, St. Louis County has received a request from the Cook Hospital Chief Executive Officer asking that Mr. Julian Brzoznowski be reappointed to the Cook-Orr Healthcare District Board of Directors to represent unorganized townships within the Cook-Orr Healthcare District; and WHEREAS, The St. Louis County Board acts as the Township Board for all unorganized townships; THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints Mr. Julian Brzoznowski to the Cook-Orr Healthcare District Board of Directors to represent unorganized townships in the Cook-Orr Healthcare District for a three (3) year term beginning January 1, 2016 and ending December 31, 2018.

Adopted July 28, 2015. No. 15-469

BY COMMISSIONER RUKAVINA:

WHEREAS, Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, St. Louis County, MN, has applied for an off-sale intoxicating liquor license; and

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WHEREAS, Minn. Stat. § 340A.405, Subd. 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on July 28, 2015, at 9:40 a.m., in the St. Louis County Courthouse, Virginia, MN, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Ash-Ka-Nam has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License shall be issued to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee of \$150.00;

RESOLVED FURTHER, That said liquor license shall be effective July 28, 2015 through June 30, 2016;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;

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

Unanimously adopted July 28, 2015. No. 15-470

BY COMMISSIONER RUKAVINA:

WHEREAS, In 2014 the Minnesota Legislative Session established the Aquatic Invasive Species Prevention Aid Program, Minnesota Session Law Chapter 308; and

WHEREAS, In 2015 the St. Louis County Board approved the Aquatic Invasive Species Prevention Plan (County Board Resolution No.15-284) and authorized the Planning and Community Development Director to solicit proposals for the use of the 2014 and 2015 Aquatic Invasive Species Prevention Aid; and

WHEREAS, Minnesota Sea Grant facilitated a technical review of the applications and provided comments to county staff and based on the applications and comments, county staff has formulated funding recommendations;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the 2014 and 2015 Aquatic Invasive Species Prevention Aid as found in County Board File No. 59962.

RESOLVED FURTHER, That the appropriate county officials are authorized to execute contracts negotiated by the Planning and Community Development Director and a representative of the County Attorney in order to implement the aid program.

RESOLVED FURTHER, That total funds of \$895,617 will be payable from Fund 100, Agency 109999, Grant 10910, Year 2014 and Year 2015.

RESOLVED FURTHER, That the St. Louis County Board will continue this project application process for Aquatic Invasive Species Prevention Aid for future years provided the State of Minnesota continues to fund the program.

RESOLVED FURTHER, That should State of Minnesota funding for the Aquatic Invasive Species Prevention Aid Program be discontinued, funding for the program shall not be the responsibility of St. Louis County taxpayers.

Unanimously adopted July 28, 2015. No. 15-471

BY COMMISSIONER RUKAVINA:

WHEREAS, Minn. Stat. § 282.04, Subd. 1(f) authorizes the county auditor to lease state tax forfeited land for the depositing of stripping, lean ores, tailings, or waste products from mines, or to use for a buffer area needed for a mining operation, upon the conditions and for the consideration and for the period of time, not exceeding 25 years, as the county board may determine, and subject to the approval of the Commissioner of Natural Resources; and

WHEREAS, Hibbing Taconite Company, a Minnesota joint venture, has requested to lease state tax

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ST. LOUIS COUNTY, MINNESOTA**

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forfeited surface lands for mining purposes described as follows:

1. THAT PART OF SW 1/4 OF SW 1/4 LYING S OF GLEN ROAD AND W OF THE STATE HIGHWAY SURFACE ONLY, SECTION 29, TOWNSHIP 58 NORTH, RANGE 20 WEST; PARCEL 235-0020-00110
2. THAT PART OF SW 1/4 OF SW 1/4 LYING S OF GLEN ROAD AND E OF THE STATE HIGHWAY SURFACE ONLY, SECTION 29, TOWNSHIP 58 NORTH, RANGE 20 WEST; PARCEL 235-0020-00120
3. THAT PART OF SW 1/4 OF SW 1/4 LYING N OF GLEN ROAD AND E OF THE STATE HIGHWAY SURFACE ONLY, SECTION 29, TOWNSHIP 58 NORTH, RANGE 20 WEST; PARCEL 235-0020-00100; and

WHEREAS, The St. Louis County Land and Minerals Department has reviewed the request and recommends entering into a lease agreement with Hibbing Taconite Company subject to payment of \$20,700 surface disturbance fee plus an annual land use lease fee of \$1,650 for a term not to exceed 25 years;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to enter into a lease agreement with Hibbing Taconite Company, a Minnesota joint venture, not to exceed 25 years and subject to a first year surface disturbance fee of \$20,700 plus an annual land use lease fee of \$1,650 beginning in the second year, to be deposited into Fund 240 (Forfeited Tax Fund), and subject to the terms and conditions set forth in a lease agreement;

RESOLVED FURTHER, That the lease with Hibbing Taconite Company, a Minnesota joint venture, shall be subject to the approval of the Commissioner of the Minnesota Department of Natural Resources.

Unanimously adopted July 28, 2015. No. 15-472

At 11:45 a.m., July 28, 2015, Commissioner Boyle, supported by Commissioner Nelson, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

AUGUST, 2015

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON AUGUST 4, 2015

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 4th day of August 2015, at 9:37 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

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

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

Commissioner Raukar, supported by Commissioner Dahlberg, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Dahlberg, moved to consider a resolution regarding Aquatic Invasive Species Prevention Aid for the Izaak Walton League of America – Rapid Response Mobile Ballast Water Treatment System (tabled from July 28, 2015). The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Nelson, moved to approve up to \$100,000 from the 2014 and 2015 Aquatic Invasive Species Prevention Aid for the Izaak Walton League of America – Minnesota Division. The appropriate county officials are authorized to execute a contract negotiated by the Planning and Community Development Director and a representative of the County Attorney in order to implement the aid program. Commissioner Rukavina, supported by Commissioner Nelson, moved to amend the motion to approve funding of \$50,000 contingent on receiving \$50,000 match funding from both the Department of Natural Resources and National Park Service. The amendment passed; seven yeas, zero nays. After further discussion, the amended motion passed; five yeas, two nays (Dahlberg, Raukar). Resolution No. 15-491.

Commissioner Raukar, supported by Commissioner Nelson, moved to provide an allocation of \$30,000 as a match for the City of Duluth contribution toward the effort to rename the new Duluth International Airport terminal for Congressman Jim Oberstar, celebrating the life and legacy of Minnesota's longest serving congressman. Commissioner Nelson read the following quote from former St. Louis County Commissioner Mike Forsman: "It is fitting to recognize the Dean of Transportation in the U.S.A. on a project that, without his influence, would not serve the greater Duluth area and the nation for years to come." The motion passed; seven yeas, zero nays. Resolution No. 15-492.

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Commissioner Raukar, supported by Commissioner Dahlberg, moved to re-consider approval of the consent agenda and moved to approve the consent agenda without Item #3, Final plat approval to the plat of Wolf West located within Government Lots 4 and 5, Section 5, and Government Lots 1 and 9, Section 6, Township 62 North, Range 13 West (Morse Township). The motion passed; seven yeas, zero nays.

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

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-318, Acceptance of Additional Grant Funding to Extend Program Year for the Northeast Minnesota Project to End Long-Term Homelessness.—[60164](#)

Kevin Gray, County Administrator, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 15-323, Reclassification of State Tax Forfeited Lands to Non-Conservation.—[60165](#)

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-324, Reclassification and Special Sale to the Duluth Housing & Redevelopment Authority, Rescind County Board Resolution No. 15-433 and Correct Legal Description—[60166](#)

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-328, Establishment of a Time Conditional No Parking Zone on CSAH 100/Main Street (Aurora).—[60167](#)

Kevin Gray, County Administrator, submitting Board Letter No. 15-333, Location Change for the October 6, 2015 County Board Meeting.—[60168](#)

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 15-337, Jail/911 Collective Bargaining Agreement: 2015-2016.—[60169](#)

Kevin Gray, County Administrator, submitting Board Letter No. 15-338, Aquatic Invasive Species Prevention Aid for the Izaak Walton League of America – Rapid Response Mobile Ballast Water Treatment System.—[60170](#)

Kevin Gray, County Administrator, submitting Board Letter No. 15-335, Support for Naming the Duluth Airport Terminal for Congressman Jim Oberstar.—[60171](#)

Commissioner Nelson submitting a copy of a quote from former St. Louis County Commissioner Mike Forsman regarding the effort to rename the new Duluth International Airport terminal for Congressman Jim Oberstar.—[60172](#)

Project Contract #5233A between the County of St. Louis and Bougalis, Inc., Hibbing, MN, for the Hibbing Courthouse Annex Parking Lot repair project.—[15-724](#)

Agreement for Professional Services between the County of St. Louis and Barr Engineering Co., Duluth, MN, for wetland delineation on an on-call basis during the period July 1, 2015 through June 30, 2016.—[15-725](#)

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Service Contract between the County of St. Louis and Scalzo Architects, Duluth, MN, for programming, planning, design, bid documents, and project administration for remodeling and upgrade of the A. P. Cook Building, grounds and parking areas.—[15-726](#)

Minnesota Department of Health Maternal, Infant, and Early Childhood Home Visiting Program MIECHV II Grant Project Agreement Time and Money Amendment between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services.—[15-727](#)

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Forest Concrete Products, Inc., Ely, MN, for crush, screen, and stockpile aggregate base, Class 5 (modified), South St. Louis County, CP 0000-235343.—[15-728](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Hoover Construction Co., Virginia, MN, for approach grading and Bridge No. 69K30 (County Bridge 702) on County Road (CR) 406/Chisholm Road in Willow Valley Township, CP 0406-213065 TST.—[15-729](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for culvert and storm sewer repair, milling, reclamation, aggregate base, plant mixed bituminous surface and shoulders, aggregate shouldering and bituminous seal coat on CSAH 90/Arlington Avenue in Duluth, MN, CP 0090-8203 TST, SP 069-690-013, STPM 6915(261).—[15-730](#)

Amendment No. 1, Original Damion No. 2014-008794, between the County of St. Louis and Golder Associates, Inc., Duluth, MN, for geotechnical investigations/evaluations, asbestos testing, and materials testing on an on-call basis for the use in the design and construction of roadways, bridges, retaining walls, culverts, etc., extending the contract termination date to June 30, 2016.—[15-731](#)

Amendment No. 1, Original Damion No. 2014-008793, between the County of St. Louis and Twin Ports Testing, Inc., Superior, WI, for geotechnical investigations/evaluations, asbestos testing, and materials testing on an on-call basis for the use in the design and construction of roadways, bridges, retaining walls, culverts, etc., extending the contract termination date to June 30, 2016.—[15-732](#)

Agreement for Services between the County of St. Louis and Alliant Engineering, Inc., Minneapolis, MN, for engineering services for Miller Hill Adaptive Signal Control project, CP 0000-259405.—[15-733](#)

State of Minnesota Department of Transportation and St. Louis County Cooperative Construction Agreement, MnDOT Contract No. 1000499, for the Mainline Dynamic Warning Systems, SP 069-070-017, CP 0000-187068, Federal Project No. HSIP 6915 (244).—[15-734](#)

Group Residential Housing Rate Agreement, Contract No. 52581, by and between the St. Louis County Board of Commissioners and TBI – East 4th, Duluth, MN.—[15-735](#)

Group Residential Housing Rate Agreement, Contract No. 52722, by and between the St. Louis County Board of Commissioners and LSS Carlson SLS, Eveleth, MN.—[15-736](#)

Group Residential Housing Rate Agreement, Contract No. 52723, by and between the St. Louis County Board of Commissioners and LSS Southridge SLS, Eveleth, MN.—[15-737](#)

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Group Residential Housing Rate Agreement, Contract No. 52724, by and between the St. Louis County Board of Commissioners and LSS Westgate SLS, Virginia, MN.—[15-738](#)

Group Residential Housing Rate Agreement, Contract No. 52733, by and between the St. Louis County Board of Commissioners and Bray House, Biwabik, MN.—[15-739](#)

Group Residential Housing Rate Agreement, Contract No. 52734, by and between the St. Louis County Board of Commissioners and RSI – Bailey’s, Virginia, MN.—[15-740](#)

Group Residential Housing Rate Agreement, Contract No. 52735, by and between the St. Louis County Board of Commissioners and RSI – Basswood, Duluth, MN.—[15-741](#)

Group Residential Housing Rate Agreement, Contract No. 52736, by and between the St. Louis County Board of Commissioners and RSI – Chester Creek, Duluth, MN.—[15-742](#)

Group Residential Housing Rate Agreement, Contract No. 52737, by and between the St. Louis County Board of Commissioners and RSI – Chestnut, Virginia, MN.—[15-743](#)

Group Residential Housing Rate Agreement, Contract No. 52738, by and between the St. Louis County Board of Commissioners and RSI – Denfeld, Duluth, MN.—[15-744](#)

Group Residential Housing Rate Agreement, Contract No. 52739, by and between the St. Louis County Board of Commissioners and RSI – Dodge, Duluth, MN.—[15-745](#)

Group Residential Housing Rate Agreement, Contract No. 52740, by and between the St. Louis County Board of Commissioners and RSI – Howard, Hibbing, MN.—[15-746](#)

Group Residential Housing Rate Agreement, Contract No. 52741, by and between the St. Louis County Board of Commissioners and RSI – Hunters Park, Duluth, MN.—[15-747](#)

Group Residential Housing Rate Agreement, Contract No. 52742, by and between the St. Louis County Board of Commissioners and RSI – Jefferson, Duluth, MN.—[15-748](#)

Group Residential Housing Rate Agreement, Contract No. 52743, by and between the St. Louis County Board of Commissioners and RSI – Lillian Duluth, MN.—[15-749](#)

Group Residential Housing Rate Agreement, Contract No. 52744, by and between the St. Louis County Board of Commissioners and RSI – Maple Ridge, Duluth, MN.—[15-750](#)

Group Residential Housing Rate Agreement, Contract No. 52745, by and between the St. Louis County Board of Commissioners and RSI – Marigold Manor, Virginia, MN.—[15-751](#)

Group Residential Housing Rate Agreement, Contract No. 52746, by and between the St. Louis County Board of Commissioners and RSI – Meadow, Hibbing, MN.—[15-752](#)

Group Residential Housing Rate Agreement, Contract No. 52747, by and between the St. Louis County Board of Commissioners and RSI – Morley Park, Duluth, MN.—[15-753](#)

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Group Residential Housing Rate Agreement, Contract No. 52748, by and between the St. Louis County Board of Commissioners and RSI – Oregon Creek, Duluth, MN.—[15-754](#)

Group Residential Housing Rate Agreement, Contract No. 52749, by and between the St. Louis County Board of Commissioners and RSI – Piedmont, Duluth, MN.—[15-755](#)

Group Residential Housing Rate Agreement, Contract No. 52750, by and between the St. Louis County Board of Commissioners and RSI – Silver Lake, Virginia, MN.—[15-756](#)

Group Residential Housing Rate Agreement, Contract No. 52751, by and between the St. Louis County Board of Commissioners and RSI – Skyline, Duluth, MN.—[15-757](#)

Group Residential Housing Rate Agreement, Contract No. 52752, by and between the St. Louis County Board of Commissioners and RSI – Two Rivers, Cook, MN.—[15-758](#)

Group Residential Housing Rate Agreement, Contract No. 52753, by and between the St. Louis County Board of Commissioners and RSI – Vermilion, Duluth, MN.—[15-759](#)

Group Residential Housing Rate Agreement, Contract No. 52754, by and between the St. Louis County Board of Commissioners and RSI – Westbrook, Brookston, MN.—[15-760](#)

Group Residential Housing Rate Agreement, Contract No. 52755, by and between the St. Louis County Board of Commissioners and RSI – Wicklow, Duluth, MN.—[15-761](#)

Group Residential Housing Rate Agreement, Contract No. 52756, by and between the St. Louis County Board of Commissioners and RSI – Willow, Virginia, MN.—[15-762](#)

Group Residential Housing Rate Agreement, Contract No. 52803, by and between the St. Louis County Board of Commissioners and Arrowhead House East, Inc., Duluth, MN.—[15-763](#)

Group Residential Housing Rate Agreement, Contract No. 52804, by and between the St. Louis County Board of Commissioners and Holly Macor and Joseph Macor (Comfort Living AFC Homes), Duluth, MN.—[15-764](#)

Group Residential Housing Rate Agreement, Contract No. 52835, by and between the St. Louis County Board of Commissioners and Donna Rowan and Ernie Rowan, Virginia, MN.—[15-765](#)

Group Residential Housing Rate Agreement, Contract No. 52837, by and between the St. Louis County Board of Commissioners and Serving Hands Assisted Living, Chisholm, MN.—[15-766](#)

Group Residential Housing Rate Agreement, Contract No. 52840, by and between the St. Louis County Board of Commissioners and Wesley Residence of Duluth, Inc., Duluth, MN.—[15-767](#)

Group Residential Housing Rate Agreement, Contract No. 52841, by and between the St. Louis County Board of Commissioners and At Home Living – Brainerd House, Duluth, MN.—[15-768](#)

Group Residential Housing Rate Agreement, Contract No. 52842, by and between the St. Louis County Board of Commissioners and At Home Living - College, Duluth, MN.—[15-769](#)

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Group Residential Housing Rate Agreement, Contract No. 52843, by and between the St. Louis County Board of Commissioners and At Home Living – Hermantown, Hermantown, MN.—[15-770](#)

Group Residential Housing Rate Agreement, Contract No. 52844, by and between the St. Louis County Board of Commissioners and At Home Living – Old Howard Mill, Duluth, MN.—[15-771](#)

Group Residential Housing Rate Agreement, Contract No. 52845, by and between the St. Louis County Board of Commissioners and At Home Living – Pike Lake, Duluth, MN.—[15-772](#)

Group Residential Housing Rate Agreement, Contract No. 52846, by and between the St. Louis County Board of Commissioners and At Home Living – Rustic Ranch, Duluth, MN.—[15-773](#)

Group Residential Housing Rate Agreement, Contract No. 52847, by and between the St. Louis County Board of Commissioners and At Home Living – Seville, Saginaw, Duluth, MN.—[15-774](#)

Group Residential Housing Rate Agreement, Contract No. 52848, by and between the St. Louis County Board of Commissioners and At Home Living – Woodland, Duluth, MN.—[15-775](#)

Group Residential Housing Rate Agreement, Contract No. 52850, by and between the St. Louis County Board of Commissioners and New San Marco – Portage Wing, Duluth, MN.—[15-776](#)

Group Residential Housing Rate Agreement, Contract No. 52862, by and between the St. Louis County Board of Commissioners and Interim – Grove Residence, Proctor, MN.—[15-777](#)

Group Residential Housing Rate Agreement, Contract No. 52863, by and between the St. Louis County Board of Commissioners and Interim – Vent Care Residence, Duluth, MN.—[15-778](#)

Group Residential Housing Rate Agreement, Contract No. 52865, by and between the St. Louis County Board of Commissioners and Shane Clemens Adult Foster Home, Saginaw, MN.—[15-779](#)

Group Residential Housing Rate Agreement, Contract No. 52867, by and between the St. Louis County Board of Commissioners and Home of Hopes, Culver, MN.—[15-780](#)

Group Residential Housing Rate Agreement, Contract No. 52870, by and between the St. Louis County Board of Commissioners and Sharon Shofner, Brookston, MN.—[15-781](#)

Group Residential Housing Rate Agreement, Contract No. 52871, by and between the St. Louis County Board of Commissioners and L & M Opportunities – Hunters Park, Duluth, MN.—[15-782](#)

Group Residential Housing Rate Agreement, Contract No. 52872, by and between the St. Louis County Board of Commissioners and L & M Opportunities – Snelling Park, Duluth, MN.—[15-783](#)

Group Residential Housing Rate Agreement, Contract No. 52899, by and between the St. Louis County Board of Commissioners and Summit Manor, Duluth, MN.—[15-784](#)

Group Residential Housing Rate Agreement, Contract No. 52900, by and between the St. Louis County Board of Commissioners and TBI – 85th Avenue, Duluth, MN.—[15-785](#)

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Group Residential Housing Rate Agreement, Contract No. 52901, by and between the St. Louis County Board of Commissioners and TBI – 93rd Avenue, Duluth, MN.—[15-786](#)

Group Residential Housing Rate Agreement, Contract No. 52902, by and between the St. Louis County Board of Commissioners and TBI – Alder, Duluth, MN.—[15-787](#)

Group Residential Housing Rate Agreement, Contract No. 52903, by and between the St. Louis County Board of Commissioners and TBI – Anderson, Duluth, MN.—[15-788](#)

Group Residential Housing Rate Agreement, Contract No. 52904, by and between the St. Louis County Board of Commissioners and TBI – Apartment A & B, Duluth, MN.—[15-789](#)

Group Residential Housing Rate Agreement, Contract No. 52905, by and between the St. Louis County Board of Commissioners and TBI – Apartment C, Duluth, MN.—[15-790](#)

Group Residential Housing Rate Agreement, Contract No. 52906, by and between the St. Louis County Board of Commissioners and TBI – Basswood, Duluth, MN.—[15-791](#)

Group Residential Housing Rate Agreement, Contract No. 52907, by and between the St. Louis County Board of Commissioners and TBI – Blackman Central, Duluth, MN.—[15-792](#)

Group Residential Housing Rate Agreement, Contract No. 52908, by and between the St. Louis County Board of Commissioners and TBI – Blackman, Duluth, MN.—[15-793](#)

Group Residential Housing Rate Agreement, Contract No. 52909, by and between the St. Louis County Board of Commissioners and TBI – Calvary, Duluth, MN.—[15-794](#)

Group Residential Housing Rate Agreement, Contract No. 52910, by and between the St. Louis County Board of Commissioners and TBI – Carlson, Duluth, MN.—[15-795](#)

Group Residential Housing Rate Agreement, Contract No. 52911, by and between the St. Louis County Board of Commissioners and TBI – Cook Lake, Duluth, MN.—[15-796](#)

Group Residential Housing Rate Agreement, Contract No. 52912, by and between the St. Louis County Board of Commissioners and TBI – East 4th, Duluth, MN.—[15-797](#)

Group Residential Housing Rate Agreement, Contract No. 52913, by and between the St. Louis County Board of Commissioners and TBI – Fredenberg #1 AFC, Duluth, MN.—[15-798](#)

Group Residential Housing Rate Agreement, Contract No. 52914, by and between the St. Louis County Board of Commissioners and TBI – Fredenberg #2 RCS, Duluth, MN.—[15-799](#)

Group Residential Housing Rate Agreement, Contract No. 52915, by and between the St. Louis County Board of Commissioners and TBI – Hanford Avenue, Duluth, MN.—[15-800](#)

Group Residential Housing Rate Agreement, Contract No. 52916, by and between the St. Louis County Board of Commissioners and TBI – Highland, Duluth, MN.—[15-801](#)

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Group Residential Housing Rate Agreement, Contract No. 52917, by and between the St. Louis County Board of Commissioners and TBI – Highway House, Hermantown, MN.—[15-802](#)

Group Residential Housing Rate Agreement, Contract No. 52918, by and between the St. Louis County Board of Commissioners and TBI – Hillside, Duluth, MN.—[15-803](#)

Group Residential Housing Rate Agreement, Contract No. 52919, by and between the St. Louis County Board of Commissioners and TBI – Kenroy, Hermantown, MN.—[15-804](#)

Group Residential Housing Rate Agreement, Contract No. 52920, by and between the St. Louis County Board of Commissioners and TBI – Lavaque, Duluth, MN.—[15-805](#)

Group Residential Housing Rate Agreement, Contract No. 52921, by and between the St. Louis County Board of Commissioners and TBI – Leicester, Duluth, MN.—[15-806](#)

Group Residential Housing Rate Agreement, Contract No. 52922, by and between the St. Louis County Board of Commissioners and TBI – Lemon, Duluth, MN.—[15-807](#)

Group Residential Housing Rate Agreement, Contract No. 52923, by and between the St. Louis County Board of Commissioners and TBI – Lindahl, Hermantown, MN.—[15-808](#)

Group Residential Housing Rate Agreement, Contract No. 52924, by and between the St. Louis County Board of Commissioners and TBI – Maxwell, Duluth, MN.—[15-809](#)

Group Residential Housing Rate Agreement, Contract No. 52925, by and between the St. Louis County Board of Commissioners and TBI – Medin, Duluth, MN.—[15-810](#)

Group Residential Housing Rate Agreement, Contract No. 52926, by and between the St. Louis County Board of Commissioners and TBI – Medin Creek, Duluth, MN.—[15-811](#)

Group Residential Housing Rate Agreement, Contract No. 52927, by and between the St. Louis County Board of Commissioners and TBI – Munger Shaw, Cloquet, MN.—[15-812](#)

Group Residential Housing Rate Agreement, Contract No. 52928, by and between the St. Louis County Board of Commissioners and TBI – Oak Bend, Duluth, MN.—[15-813](#)

Group Residential Housing Rate Agreement, Contract No. 52929, by and between the St. Louis County Board of Commissioners and TBI – Oakley, Duluth, MN.—[15-814](#)

Group Residential Housing Rate Agreement, Contract No. 52930, by and between the St. Louis County Board of Commissioners and TBI – Piedmont, Duluth, MN.—[15-815](#)

Group Residential Housing Rate Agreement, Contract No. 52931, by and between the St. Louis County Board of Commissioners and TBI – Quince, Duluth, MN.—[15-816](#)

Group Residential Housing Rate Agreement, Contract No. 52932, by and between the St. Louis County Board of Commissioners and TBI – Saginaw, Saginaw, MN.—[15-817](#)

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Group Residential Housing Rate Agreement, Contract No. 52933, by and between the St. Louis County Board of Commissioners and TBI – Samuelson, Hermantown, MN.—15-818

Group Residential Housing Rate Agreement, Contract No. 52934, by and between the St. Louis County Board of Commissioners and TBI – Shelby, Hermantown, MN.—15-819

Group Residential Housing Rate Agreement, Contract No. 52935, by and between the St. Louis County Board of Commissioners and TBI – Woodrich, Duluth, MN.—15-820

Group Residential Housing Rate Agreement, Contract No. 52936, by and between the St. Louis County Board of Commissioners and TBI – Wren, Duluth, MN.—15-821

Group Residential Housing Rate Agreement, Contract No. 52937, by and between the St. Louis County Board of Commissioners and Ron and Sue Carey Foster Home, Hermantown, MN.—15-822

Group Residential Housing Rate Agreement, Contract No. 52938, by and between the St. Louis County Board of Commissioners and Jason Noe d/b/a Bethesda Homes, Duluth, MN.—15-823

Group Residential Housing Rate Agreement, Contract No. 52952, by and between the St. Louis County Board of Commissioners and Ariel View, Duluth, MN.—15-824

Group Residential Housing Rate Agreement, Contract No. 52953, by and between the St. Louis County Board of Commissioners and Brookston Pines, Brookston, MN.—15-825

Group Residential Housing Rate Agreement, Contract No. 52954, by and between the St. Louis County Board of Commissioners and Carlson Hall, Duluth, MN.—15-826

Group Residential Housing Rate Agreement, Contract No. 52955, by and between the St. Louis County Board of Commissioners and Timothy Majchrzak and Bobbi Jo Majchrzak, Hermantown, MN.—15-827

Group Residential Housing Rate Agreement, Contract No. 52956, by and between the St. Louis County Board of Commissioners and Theresa V. Pack, Duluth, MN.—15-828

Group Residential Housing Rate Agreement, Contract No. 52957, by and between the St. Louis County Board of Commissioners and Donald Olesiak and Maeve Olesiak, Brookston, MN.—15-829

Group Residential Housing Rate Agreement, Contract No. 52959, by and between the St. Louis County Board of Commissioners and RMHC – Merritt House, Virginia, MN.—15-830

Group Residential Housing Rate Agreement, Contract No. 52960, by and between the St. Louis County Board of Commissioners and Perpich Apartments, Hibbing, MN.—15-831

Group Residential Housing Rate Agreement, Contract No. 52961, by and between the St. Louis County Board of Commissioners and RMHC – Wellstone Center for Recovery, Eveleth, MN.—15-832

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Group Residential Housing Rate Agreement, Contract No. 52966, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Southwest, Duluth, MN.—15-833

Group Residential Housing Rate Agreement, Contract No. 52967, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 1, Duluth, MN.—15-834

Group Residential Housing Rate Agreement, Contract No. 52968, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 2, Duluth, MN.—15-835

Group Residential Housing Rate Agreement, Contract No. 52969, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 3, Duluth, MN.—15-836

Addendum to Purchase Agreement, Contract No. 15494A, by and between the St. Louis County Board of Commissioners and J. Walker Builders, Inc., for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-837

Addendum to Purchase Agreement, Contract No. 15497A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-838

Addendum to Purchase Agreement, Contract No. 15498A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-839

Addendum to Purchase Agreement, Contract No. 15499A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-840

Addendum to Purchase Agreement, Contract No. 15500A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-841

Addendum to Purchase Agreement, Contract No. 15504A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-842

Addendum to Purchase Agreement, Contract No. 15505A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-843

Addendum to Purchase Agreement, Contract No. 15506A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-844

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Addendum to Purchase Agreement, Contract No. 15508A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-845

Addendum to Purchase Agreement, Contract No. 15511A, by and between the St. Louis County Board of Commissioners and Donald Driscoll for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-846

Addendum to Purchase Agreement, Contract No. 15512A, by and between the St. Louis County Board of Commissioners and Donald Driscoll for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-847

Addendum to Purchase Agreement, Contract No. 15513A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-848

Addendum to Purchase Agreement, Contract No. 15514A, by and between the St. Louis County Board of Commissioners and Scooters Snow and Lawn for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-849

Addendum to Purchase Agreement, Contract No. 15515A, by and between the St. Louis County Board of Commissioners and Daniel Wiswell for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-850

Addendum to Purchase Agreement, Contract No. 15516A, by and between the St. Louis County Board of Commissioners and Daniel Wiswell for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-851

Addendum to Purchase Agreement, Contract No. 15517A, by and between the St. Louis County Board of Commissioners and Donald Driscoll for Waiver Chore Services, increasing the rate beginning July 1, 2015 from \$3.72 per 15 minutes to \$3.76 per minute.—15-852

Service Contract between the County of St. Louis and Braun Intertec Corp., Hibbing, MN, for soil sampling, soil investigation, testing, and reports for the North Rescue Squad Remodeling and Vehicle Storage Building Project.—15-853

Purchase of Service Agreement, Contract No. 15531, between the St. Louis County Board of Commissioners and Lakeview Neuro Rehab Midwest, Waterford, WI, for Child Protection and/or Children's Mental Health Services during the period June 16, 2015 through December 31, 2015.—15-854

Upon motion by Commissioner Raukar, supported by Commissioner Dahlberg, resolutions numbered 15-473 through 15-490, 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 July 28, 2015, are hereby approved.

Adopted August 4, 2015. No. 15-473

WHEREAS, The State of Minnesota has appropriated money since 2005 to fund supportive services

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in the housing programs that serve individuals, unaccompanied youth, and families experiencing homelessness; and

WHEREAS, In 2013 legislative funding was again provided to St. Louis County in the amount of \$1,448,926 for the 2013-2015 biennium, which was approved for acceptance by the St. Louis County Board on August 13, 2013, by Resolution No. 13-520; and

WHEREAS, Additional funds were later made available under the same auspices in 2013; the Northeast Region applied and was awarded a grant to provide additional services to end long-term homelessness for the 2013-2015 biennium; and

WHEREAS, Additional funds have now been made available to extend the 2013-2015 biennium through December 31, 2015; and

WHEREAS, The State of Minnesota wishes to contract with St. Louis County to continue as fiscal agent for the Northeast Minnesota Project to End Long-Term Homelessness, including the additional funds; and

WHEREAS, Hearth Connection, a Minnesota nonprofit organization, wishes to contract with St. Louis County to manage and administer the additional funds awarded to the Northeast Minnesota Project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to contract with the State of Minnesota to serve as fiscal agent receiving additional funds and extending the biennium term on behalf of the Northeast Minnesota Project to End Long-Term Homelessness from July 1, 2015 to December 31, 2015, with funds to be deposited as follows:

Amendment 1:

7/1/15 – 12/31/15 for 7/1/13 – 6/30/15 biennium original base \$ 362,231.50

Amendment 2:

7/1/15 – 12/31/15 for 7/1/13 – 6/30/15 biennium additional to base \$ 52,500.00

Expenditures and revenues of \$414,731.50 will be added to the current 2015 budget, with funds to be deposited into Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant Year 2013;

RESOLVED FURTHER, That the appropriate St. Louis County officials are authorized to contract with Hearth Connection to manage and administer the grant on behalf of the Northeast Minnesota Project to End Long-Term Homelessness, and the county will pay Hearth Connection based on invoices submitted for services performed from July 1, 2015 to December 31, 2015, to be paid from Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant Year 2013.

Adopted August 4, 2015. No. 15-474

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

WHEREAS, The final print of Before Long plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Before Long, located in Unorganized Township 54-15.

Adopted August 4, 2015. No. 15-475

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

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey No. 125 pursuant to Minn. Stat. 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey No. 125; and

WHEREAS, The final prints have been submitted for filing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey No. 125, located in Government Lot 2, Section 12, Unorganized Township

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61-13.

Adopted August 4, 2015. No. 15-476

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

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey No. 127 pursuant to Minn. Stat. 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey No. 127; and

WHEREAS, The final prints have been submitted for filing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey No. 127, located in Section 29, Grand Lake Township North.

Adopted August 4, 2015. No. 15-477

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified or reclassified as conservation or non-conservation as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The parcels described in County Board File No. 60165 forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The Land and Minerals Department recommends that the parcels be reclassified as non-conservation and approved for sale after considering, among other things, 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, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the County Board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 60165 shall be reclassified as non-conservation and offered for sale, and the request for approval of the reclassification shall be transmitted by the Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

Adopted August 4, 2015. No. 15-478

WHEREAS, The Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited lands for the market value of \$12,000, plus fees, for the purpose of economic development:

Legal: City of Duluth
TRACT C RLS NO. 50
Parcel Code: 010-3907-00030
LDKey: 117270

Legal: City of Duluth
LOT: 0007 BLOCK: 002
GLEN AVON 9TH DIVISION OF DULUTH
Parcel Code: 010-1910-00180
LDKey: 101587

Legal: City of Duluth

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EX N 40 FT OF S 120 F LOT 8, BLOCK 1
LEMAGIE PARK DIVISION OF DULUTH
Parcel Code: 010-2810-00060
LDKey: 102771; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; 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; and

WHEREAS, Parcel 010-3907-00030 has been classified as non-conservation land pursuant to Minnesota Stat. § 282.01; and

WHEREAS, The Land and Minerals Department recommends that parcels 010-1910-00180 and 010-2810-00060 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, These parcels of land are 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 these parcels 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;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reclassification and sale of state tax forfeited land, as described, to the Duluth HRA for the market value of \$12,000 plus the following fees: 3% assurance fee of \$360, deed fee of \$25, deed tax of \$39.60, recording fee of \$46 and appraisal fee of \$800 for a total of \$13,270.60, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the Duluth HRA does not purchase the land by December 31, 2015;

RESOLVED FURTHER, That St. Louis County Board Resolution No.15-433, dated July 14, 2015, is hereby rescinded.

Adopted August 4, 2015. No. 15-479

WHEREAS, Potlatch Minnesota Timberlands, LLC, has requested an access easement across state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the properties; and

WHEREAS, Exercising these easements will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subds. 4 and 4a, authorize the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant non-exclusive access easements to Potlatch Minnesota Timberlands, LLC, across state tax forfeited lands as described in County Board File No. 60012;

RESOLVED FURTHER, That granting of these easements is conditioned upon Potlatch Minnesota Timberlands, LLC, granting to St. Louis County a permanent easement, including access to the public, across land owned by Potlatch Corp in the SE1/4 of the SW1/4 of Section 11, Unorganized Township 64-12, and Potlatch Minnesota Timberlands, LLC, paying the full cost of the survey for the easement being granted to the County.

Adopted August 4, 2015. No. 15-480

WHEREAS, Buyers of lots in the plats of Stump Lake North and Stump Lake South must cross state

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tax forfeited land to access a public road; and
WHEREAS, There are no reasonable alternatives to obtain access to the property; and
WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and
WHEREAS, Minn. Stat. § 507.47 and § 282.04, Subd. 4, authorizes the County Auditor to impose easements across state tax forfeited land for such purposes;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to impose easements across state tax forfeited lands for access to the plats of Stump Lake North and Stump Lake South (Ault Township) as described in County Board File No. 60012.
Adopted August 4, 2015. No. 15-481

WHEREAS, Lake Country Power has requested a non-exclusive access and utility easement across state tax forfeited land in Unorganized Township 54-14 and Unorganized Township 55-14; and
WHEREAS, There are no reasonable alternatives to obtain access to the property; and
WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and
WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive access and utility easement to Lake Country Power across state tax forfeited land as described in County Board File No. 60012;
RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$19,304 land use fee, \$750 administration fee, and \$46 recording fee for a total of \$20,100 to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted August 4, 2015. No. 15-482

WHEREAS, The City of Aurora desires to maintain a continuity of services to remove snow and sweep the street on County State Aid Highway (CSAH) 100/Main Street in the downtown area of the City of Aurora; and
WHEREAS, The City of Aurora has adopted a resolution (Resolution No. 2015-20) that requests the establishment of a time conditional no parking zone on both sides of County State Aid Highway 100/Main Street between 1st Avenue North and 3rd Avenue North for the time period of 2:00 am to 6:00 am every day of the year; and
WHEREAS, The Public Works Department has reviewed this issue and has determined that a no parking zone is acceptable for this location;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a time conditional no parking zone on both sides of County State Aid Highway 100/Main Street between 1st Avenue North and 3rd Avenue North for the time period of 2:00 am to 6:00 am every day of the year, all within the City of Aurora.
Adopted August 4, 2015. No. 15-483

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with LHB Corporation of Duluth, MN, for construction administration and inspection services of St. Louis County Bridge 303, CP 0492-213057 and St. Louis County Bridge 323, CP 0431-213066. The total cost of these services is \$172,715, payable from:

Fund 204, Agency 204023, Object 626600	\$86,108.00
Fund 204, Agency 204025, Object 626600	\$86,607.00

Adopted August 4, 2015. No. 15-484

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 August 4, 2015. No. 15-485

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WHEREAS, The St. Louis County Board on July 14, 2015, passed Resolution No. 15-446; and
WHEREAS, The resolution requests the County Auditor to develop a one-time procedure for relief of property tax penalty for late receipt of first half tax payments, due to April 2015 changes in mail collection, processing and delivery times by the United States Postal Service; and
WHEREAS, According to its policies, the County Board, pursuant to Minn. Stat. 279.01, Subd. 2, delegates authority to the County Auditor to abate penalties due on current year taxes if the imposition of the penalty would be unjust or unreasonable; and
WHEREAS, Resolution No. 15-446 requires the County Auditor to bring the proposed procedure back to the County Board for final approval;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the one-time property tax abatement procedure, which includes abatement of penalty for United States Postal Service postmark dates of May 16, 2015 and May 18, 2015, as submitted by the County Auditor, found in County Board File No. 60156.
Adopted August 4, 2015. No. 15-486

WHEREAS, The Property Management Team has approved the sale of the following non-conforming property, and it shall be offered for sale to the adjoining property owners pursuant to Minn. Stat. § 373.01, Subd. 1(i). Said property is legally described as follows:
The northerly four hundred thirty-five and six tenths (435.6) feet of the westerly four hundred (400) feet of the Northeast 1/4 of Northeast 1/4 of Section 12, Township 51 North, Range 14 West, containing 4.00 acres, more or less; and
WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$7,750;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes the time for receiving written bids for said property to be at 9:40 A.M. on Tuesday, September 1, 2015, at the St. Louis County Courthouse, Duluth, MN.
Adopted August 4, 2015. No. 15-487

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated July 24, 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 August 4, 2015. No. 15-488

RESOLVED, That the St. Louis County Board adjusts its 2015 Board Meeting Schedule to change the meeting location of its October 6, 2015 meeting from the County Courthouse - Duluth to the Duluth Town Hall.
Adopted August 4, 2015. No. 15-489

RESOLVED, That the 2015 - 2016 Jail/911 contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 60169.
Adopted August 4, 2015. No. 15-490

BY COMMISSIONER JEWELL:

WHEREAS, In 2014 the Minnesota Legislative Session established the Aquatic Invasive Species Prevention Aid Program, Minnesota Session Law Chapter 308; and
WHEREAS, In 2015 the St. Louis County Board approved the Aquatic Invasive Species Prevention Plan and authorized the Planning and Community Development Director to solicit proposals for the use of the 2014 and 2015 Aquatic Invasive Species Prevention Aid; and
WHEREAS, One such proposal was received from the Izaak Walton League of America - Minnesota Division for \$100,000 for freshwater testing of a "Rapid Response Mobile Ballast Water Treatment System" for use in Lake Superior harbors;

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THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves up to \$50,000 from the 2014 and 2015 Aquatic Invasive Species Prevention Aid for the Izaak Walton League of America – Minnesota Division;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a contract negotiated by the Planning and Community Development Director and a representative of the County Attorney in order to implement the aid program;

RESOLVED FURTHER, That funding of up to \$50,000 is contingent upon receiving \$50,000 match funding from both the Department of Natural Resources and the National Park Service;

RESOLVED FURTHER, That total funds of up to \$50,000 will be payable from Fund 100, Agency 109999, Grant 10910, Year 2014 and Year 2015.

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

Nays – Commissioners Dahlberg and Raukar – 2

Adopted August 4, 2015. No. 15-491

BY COMMISSIONER RAUKAR:

WHEREAS, The Duluth International Airport announced on January 23, 2015 that it will name its new airport terminal after the late Congressman Jim Oberstar; and

WHEREAS, Congressman Oberstar was a champion of aviation in the region and it was primarily through his leadership and vision that there exists such a vibrant aviation sector at the Duluth International Airport today; and

WHEREAS, Congressman Oberstar, serving as the longtime chair of the House Transportation and Infrastructure Committee, secured millions of dollars for road, bridge, bike path and transit projects for Minnesota and his home district - including crucial funding for the \$78 million Duluth terminal project during his final years in Congress;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby provides an allocation of \$30,000 as a match for the City of Duluth contribution toward the effort to rename the new Duluth International Airport terminal for Congressman Jim Oberstar, celebrating the life and legacy of Minnesota's longest-serving congressman, payable from Communications/Public Relations Fund 100, Agency 104001.

Unanimously adopted August 4, 2015. No. 15-492

At 10:14 a.m., August 4, 2015, Commissioner Boyle, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

At 10:32 a.m., Chair Stauber afforded Neil Anderson, of Zim, the opportunity to address the Board because he did not hear the Chair ask for citizen comments regarding issues not on the agenda. Mr. Anderson discussed various property issues.

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)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON AUGUST 11, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 11th day of August 2015, at 9:41 a.m., at the Floodwood Fair Building, Floodwood, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 6. Absent: Commissioner Dahlberg - 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. Chair Stauber mentioned the passing of Representative David Dill and asked that his family be comforted. The pledge of allegiance followed.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Floodwood Mayor Jeff Kletscher thanked the Board for holding their meeting in Floodwood and for voting to pass the Electronic Cigarette resolution earlier in the year. Mayor Kletscher discussed various topics including: the upcoming Floodwood Fair, the new Floodwood amphitheater, the 7th Avenue construction project, and issues Floodwood is having relating to tax forfeited properties.

Commissioner Nelson, supported by Commissioner Boyle, moved to approve the consent agenda. Commissioner Jewell stepped out of the meeting from 9:51 a.m. to 9:52 a.m. The motion passed; five yeas, zero nays, two absent (Dahlberg, Jewell).

At 9:53 a.m., the Board recessed. At 11:29 a.m., the County Board reconvened with the following members present: Commissioners Frank Jewell, Patrick Boyle, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 6. Absent: Commissioner Chris Dahlberg - 1.

Commissioner Nelson, 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; six yeas, zero nays, one absent (Dahlberg).

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

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-340, MIECHV Funds for Expansion of the Nurse-Family Partnership Home Visiting Program.—[60174](#)

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-339, Contract with CHB to Accept Community Wellness Grant Funds.—[60175](#)

Kevin Gray, County Administrator, and Mark St. Lawrence, Environmental Services Director, submitting Board Letter No. 15-341, Authorization to Apply for SSTS Base, Incentive & Low-Income Fix-up Grant Funding.—[60176](#)

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-345, Public Sale of Shoreland Lease Lots—[60177](#)

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Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-376, Approval of Addendum to the Procurement Card Policies and Procedures.—60178

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-370, Safe Route to School Pilot Study Force Account Agreement with MN Department of Transportation.—60179

Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Rubin, County Attorney, submitting Board Letter No. 15-372, Violation of St. Louis County Ordinance No. 28, Hi Banks Resort (Fredenberg Township).—60180

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-374, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Alborn Township).—60181

Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Rubin, County Attorney, submitting Board Letter No. 15-375, Establish Public Hearing to Consider Allegation of Liquor Law Violation – A.P. Liquor (Gnesen Township).—60182

Floodwood Mayor Jeff Kletscher submitting a schedule of events for the Southwest St. Louis County Fair, August 21 – 23, 2015.—60183

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 15-371, Support for AEOA Rental Rehabilitation Deferred Loan Pilot Program.—60184

Service Contract between the County of St. Louis and Costin Group, Britt, MN, to provide the Voyageurs National Park Clean Water Joint Powers Board with governmental relations, planning, and funding identification assistance to develop community wastewater systems within the Voyageurs National Park during the period July 1, 2015 through June 30, 2016.—15-856

FY 2014 Continuum of Care Program Grant Agreement (re-executed) between the U.S. Dept. of Housing and Urban Development and St. Louis County in the amount of \$37,350 for the grant period of June 1, 2015 through June 30, 2016.—15-857

Upon motion by Commissioner Nelson, supported by Commissioner Boyle, resolutions numbered 15-493 through 15-510, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of August 4, 2015, are hereby approved.
Adopted August 11, 2015. No. 15-493

WHEREAS, The Minnesota Department of Health has provided a four-year Community Wellness Grant (CWG) in the amount of \$652,000 per year to the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) to implement active living and healthy lifestyle activities with the goal of decreasing obesity and chronic disease rates; and

WHEREAS, The CHB has awarded the St. Louis County Public Health and Human Services Department (PHHS) up to \$65,000 for the period of March 23, 2015 through September 29, 2016, as the county's portion of the Community Wellness Grant; and

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WHEREAS, PHHS would perform eligible grant activities through the hiring of a 0.5 Public Health Educator for the northern portion of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to contract with the Carlton-Cook-Lake-St. Louis Community Health Board in order to accept Community Wellness Grant funds in the amount up to \$65,000 for the period of March 23, 2015 through September 29, 2016;

RESOLVED FURTHER, That the County Board increases the PHHS staffing complement by 0.5 FTE Public Health Educator with the understanding that if the grant funding is eliminated the position will also be eliminated;

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

Budget references:

Fund 230, Agency 233999, Grant 23328, Object 541231, Grant Year 2015

Fund 230, Agency 233999, Grant 23328, Object 610100, Grant Year 2015

Adopted August 11, 2015. No. 15-494

WHEREAS, The Minnesota Department of Health has made Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds available for 28 counties with at-risk communities most in need of additional evidence-based home visiting services, with St. Louis County having been identified as one; and

WHEREAS, The Carlton-Cook-Lake-St. Louis Community Health Board has applied for and has been awarded funds, to be used to support the Nurse-Family Partnership models; and

WHEREAS, The St. Louis County Board adopted Resolution No. 13-39, dated January 15, 2013, which authorized the Public Health and Human Services Department (PHHS) to accept \$291,703 for a 27 month period ending in March 2015; and

WHEREAS, The County Board also adopted Resolution No. 15-74, dated February 10, 2015, authorizing the acceptance of \$30,000 for the period October 1, 2014 through March 30, 2015, and Resolution No. 15-303, dated May 26, 2015, authorizing the acceptance of \$32,500 for the period of April 1, 2015 through September 30, 2015; and

WHEREAS, The Community Health Board has now awarded St. Louis County an additional amount of \$70,000 for the period of October 1, 2015 through September 30, 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to accept Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$70,000 for the period October 1, 2015 through September 30, 2016, and to increase the 2016 budget as follows, with any remaining unspent funds at the end of 2016 to be included in the 2017 budget:

MIECHV 1: Phase Five 10/1/15 – 9/30/16: \$70,000

Fund 230, Agency 233999, Grant 23321, Object 629900, Grant Year 2015

Fund 230, Agency 233999, Grant 23321, Object 541222, Grant Year 2015

Adopted August 11, 2015. No. 15-495

WHEREAS, MnCHOICES is a comprehensive web-based application that integrates assessment and support planning for people who need long-term services and supports in Minnesota; and

WHEREAS, MnCHOICES is a mandated function required by the federal Center for Medicare and Medicaid and the State of Minnesota, with both considering it a gatekeeping, administrative function and therefore requiring county staff to become certified assessors to perform this function; and

WHEREAS, Counties in Minnesota are implementing MnCHOICES in phases, with the St. Louis County Public Health and Human Services Department (PHHS) going live on reassessments in September 2015, anticipating a 50%-100% increase in the time it takes to fully complete a reassessment; and

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WHEREAS, The state has asserted that MnCHOICES is a funded mandate and based on the financial analysis done for the MnCHOICES assessment unit, the additional revenue collected will cover all costs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an increase in the Public Health and Human Services Department staffing complement by up to 14 full time equivalent (FTE) employees: 10 social workers and 4 public health nurses in order to handle the increased reassessment responsibilities under MnCHOICES;

RESOLVED FURTHER, That the PHHS Department's 2015 expenditure budget be increased by \$220,000 (230-232017-610100); and revenue budget be increased \$220,000 (230-232015-530662 by \$110,000, and 230-232015-540263 by \$110,000);

RESOLVED FURTHER, That should federal or state resources be discontinued, the positions associated with the MnCHOICES reassessment will be discontinued as well;

RESOLVED FURTHER, That the PHHS Director shall work with County Administration to include the staffing and associated costs and revenues in the PHHS annual operating budget.

Adopted August 11, 2015. No. 15-496

WHEREAS, On July 15, 2015, the Minnesota Pollution Control Agency notified the Environmental Services Department that funding is available to assist in subsurface sewage treatment systems (SSTS) program administration and the upgrade of substandard SSTS for low-income residents; and WHEREAS, The St. Louis County Environmental Services Department has applied for and received funding through this grant since 2012;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to apply for \$74,000 in SSTS Base, Incentive & Low-Income Fix-up Grant Funding from the Minnesota Pollution Control Agency.

Adopted August 11, 2015. No. 15-497

WHEREAS, The Land and Minerals Department has initiated an effort to curb the devastation of deer and rabbit browse on its one to five year old plantations through a bud capping application to tree seedlings; and

WHEREAS, The Land and Minerals Department has identified 2,285.5 acres for treatment in 2015; and

WHEREAS, The Purchasing Division solicited bids for Bud Capping Application on state tax forfeited lands for the year of 2015; and

WHEREAS, Northwoods Forestry of Eleva, WI, submitted the only bid of \$98,962.15 on eighteen (18) tracts;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Northwoods Forestry of Eleva, WI, in the amount of \$98,962.15 for Bud Capping Application on state tax forfeited lands during the fall of 2015, in accordance with the specifications of Bid No. 5262, payable from Fund 290, Agency 290001, subject to approval by the County Attorney.

Adopted August 11, 2015. No. 15-498

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

WHEREAS, The applicant, Steven Carlson of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT: 0006 BLOCK: 018
HAZELWOOD ADDITION TO ONEOTA DULUTH
Parcel Code: 010-2120-01180; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Steven Carlson of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$4,250.80, service fee of \$114, deed tax of \$14.03, deed fee of \$25, and recording fee of \$46 for a total of \$4,449.83, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted August 11, 2015. No. 15-499

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, October 8, 2015, at 11:00 a.m. at the Miners Memorial Building, 821 South 9th Avenue, Virginia, MN. Funds from the auction are to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted August 11, 2015. No. 15-500

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland lots currently under lease; and

WHEREAS, If a leaseholder chooses not to purchase a lot or continue leasing, the county may offer the lands for sale at public auction under the provisions of Minn. Stat. § 282.01, Subd. 3; and

WHEREAS, The parcels described in County Board File No. 60117 have not been purchased or leased by leaseholders;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale at not less than the basic sale price in accordance with the provisions in Minnesota Session Laws, 2012, Chapter 236, Section 28. Net proceeds from the auction are to be deposited into Fund 500, Agency 500001 (Environmental Trust Fund).

Adopted August 11, 2015. No. 15-501

WHEREAS, The St. Louis County Purchasing Division solicited proposals for a two-year Low Resolution Inventory contract for August 17, 2015 through December 22, 2017; and

WHEREAS, Mutch's Forestry Service of Grand Rapids, MN, submitted a proposal in the amount of \$581,411.25 for the duration of the contract;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Mutch's Forestry Service of Grand Rapids, MN, in the amount of \$581,411.25 for a two-year Low Resolution Inventory contract for August 17, 2015 through December 22, 2017, in accordance with the specifications of Proposal No. 5254, payable from Fund 290, Agency 290001 (Forest Resources Fund), subject to approval of the County Attorney.

Adopted August 11, 2015. No. 15-502

WHEREAS, The St. Louis County Public Works Department has a project to reconstruct County State Aid Highway (CSAH) 9/4th Street between 6th Avenue East and Wallace Avenue; and

WHEREAS, This project will include the modification of the traffic signal at the intersection of CSAH 9/4th Street and 6th Avenue East, the renovation of the traffic signal at the intersection of

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CSAH 9/4th Street and 21st Avenue East, the installation of new decorative and intersection lighting, and the installation of a new interconnect;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney's Office, with the City of Duluth specifying the construction and maintenance responsibilities of traffic signals, lighting and interconnect included in the reconstruction project on County State Aid Highway 9/4th Street, SP 069-609-040, CP 0009-147349 with funds to be receipted into Fund 220, Agency 220270, Object 551501.

Adopted August 11, 2015. No. 15-503

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Duluth for the construction on County State Aid Highway 9/4th Street/Wallace Avenue, SAP 69-609-040, CP 0009-147349, whereby the City of Duluth will pay the "City of Duluth Non-Participating" local share items listed in the Plan. The funds from the City of Duluth for this project will be receipted into Fund 220, Agency 220270, Object 551501.

Adopted August 11, 2015. No. 15-504

WHEREAS, The St. Louis County Public Works Department was awarded federal funding through the Highway Safety Improvement Program by the Minnesota Department of Transportation to install rural intersection lighting at 57 intersections on various county highways; and

WHEREAS, A Public Interest Finding determined that the intersection lighting systems can be installed more economically using electric service provider forces; and

WHEREAS, Lake Country Power requires an agreement specifying construction and maintenance responsibilities for lighting systems installed by their forces;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney's Office, with Lake Country Power of Mountain Iron, MN, specifying the construction and maintenance responsibilities of rural intersection lighting systems to be installed by Lake Country Power under the Rural Intersection Lighting project, SP 069-070-015, CP 0000-187066.

Adopted August 11, 2015. No. 15-505

WHEREAS, EIP Minnesota, LLC (EIP) submitted Petitions for Partial Abandonment of County Ditches #1 and #6. In those petitions, EIP mistakenly stated that certain ditches were located within County Ditch #1 though they are actually located in either State Ditch #53, an unidentified ditch system located in Sections 8, 16, 17, 20, 21, 28, 29 and 32 of Township 55 North, Range 17 West (the "Unidentified Ditch System"); and

WHEREAS, In a supplemental petition, EIP has requested that the county exercise its abandonment authority and abandon any interest and jurisdiction it may have in certain ditch segments located within in the Unidentified Ditch System; and

WHEREAS, Upon receipt of the supplemental petition, the county began proceedings to abandon those ditch segments within the Unidentified Ditch System and has provided notice to any lands or landowners who reasonably may have an interest in opposing abandonment or asserting that jurisdiction to abandon lies elsewhere; and

WHEREAS, The county and EIP have agreed that the county would be willing to exercise any abandonment authority it acquires by virtue of the impending proceedings, and to consider the abandonment of any interest or jurisdiction it may have in or over the ditch segments that EIP proposes to be abandoned in exchange for EIP's agreement to indemnify the county for any and all claims that may arise from such abandonment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the indemnification agreement between EIP Minnesota, LLC, and the county relative to the county's exercise of its Drainage Authority power to abandon certain ditch segments in the Unidentified Ditch System.

Adopted August 11, 2015. No. 15-506

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WHEREAS, An affiliate of EIP, EIP Minnesota, LLC (Landowner), submitted petitions for the partial abandonment of ditches located in the Sax-Zim bog area of McDavitt, Ellsburg, Cotton and Kelsey Townships in connection with EIP's application for the establishment of the Lake Superior Wetland Bank (the Bank); and

WHEREAS, The county and its expert engineers, in concert with Landowner and its expert engineers, determined modifications to the proposed abandonments to eliminate, as much as possible, the likelihood of negative effects from the ditch abandonments; and

WHEREAS, Because the parties are unable to fully eliminate through engineering the possibility of all potential negative effects that may arise because of the proposed abandonments due to weather, groundwater changes and the like, the county and EIP desire to create a fund from which damages incurred by neighboring property owners and caused by EIP's establishment of the Bank can be paid; and

WHEREAS, The parties have negotiated that EIP will deposit the sum of \$999,998.00 into an escrow account that will be available to pay successful drainage-related claims that may be occasioned by identified property owners adjacent to the Bank;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the financial assurances agreement between EIP Credit Co., LLC and the county for the benefit of identified property owners adjacent to the proposed Lake Superior Wetland Bank.

Adopted August 11, 2015. No. 15-507

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

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

WHEREAS, Proposed budget adjustments are levy neutral;

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

1. Increase Recorder Technology Fund revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$1,200.00).
2. Increase Elections revenue and expense budget to cover anticipated maintenance reimbursements from townships (\$34,000.00).
3. Use of Property Management's assigned parking fund balance to purchase sweeper for downtown Duluth parking areas (\$38,995.00).
4. Increase Property Management revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$10,400.00).
5. Transfer Emergency Shelter Grant budget from personnel to operating to cover training expense (\$350.00).
6. Increase Public Works revenue and expense budget to account for unbudgeted revenue that was received from the sale of GPS equipment (\$29,968.50).
7. Transfer Public Works fund balance to the Public Works capital equipment fund for equipment purchases in 2015 (\$2,000,000.00).
8. Increase Public Works revenue and expense budget for revenue received from City of Ely for SAP 069-755-001 (Resolution No. 15-239) (\$319,742.10).
9. Increase Public Works revenue and expense budgets to reflect actual asset trade-in values recognized as revenue (\$79,500.00).
10. Increase Public Health & Human Services revenue and expense budget for the Minnesota Family Investment Program Education & Training program due to an adjusted allocation from MN Department of Human Services (\$21,999.00).
11. Increase Public Health & Human Services revenue and expense budget due to a one-time increase in the Parent Support Outreach Program allocation by the Department of Human Services (\$29,636.00).

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12. Increase Community Development Block Grant budget to reflect actual program income received (\$27,268.80).
 13. Increase capital projects revenue and expense budget to account for rebates received from Minnesota Power (\$49,250.48).
 14. Increase capital projects revenue and expense budget to account for conservation rebate received from the City of Ely (\$239.76).
 15. Increase revenue and expense budget in 2010A Capital Improvement Bond, 2013B Capital Equipment Note, 2014A Capital Improvement Bond, and 2015C Capital Improvement Bond to match actual amount of year-to-date interest earned (\$7,815.84).
 16. Increase Shoreline Sales expense budget to include prior year unspent funds (\$108,040.41).
- Adopted August 11, 2015. No. 15-508

WHEREAS, Pursuant to the provisions of Minn. Stat. § 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 license is 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 pro-rated refund of the license fees to the license holder;

THEREFORE, BE IT RESOLVED, That said license shall be effective August 11, 2015 through June 30, 2016:

Alborn Tavern, Inc. d/b/a Alborn Tavern, Alborn Township, On-Sale and Sunday On-Sale Intoxicating Liquor License, transfer.

Adopted August 11, 2015. No. 15-509

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted for the following applications to sell/serve outside the designated serving area of the county liquor license, as per applications 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, August 20-22, 2015;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township
68-19, September 17-19, 2015;

RESOLVED FURTHER, That said licenses are approved contingent on Minnesota Department of Health and Alcohol Enforcement approval.

Adopted August 11, 2015. No. 15-510

Upon motion by Commissioner Nelson, supported by Commissioner Raukar, resolution numbered 15-511 through 15-535, as submitted on a second consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

WHEREAS, Minn. Stat. § 115A.1310 - 1330 prohibits the landfilling of video display devices and also requires that they be recycled; and

WHEREAS, The Environmental Services Department received quotes for the transportation and processing of collected video display devices;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to enter into a one (1) year contract with Dynamic Recycling, of Onalaska, WI, for the transportation and processing of waste electronics at an estimated total cost of \$104,000, payable from Fund 600, Agency 601003, subject to approval of the County Attorney.

Adopted August 11, 2015. No. 15-511

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WHEREAS, The Minnesota Board of Water and Soil Resources (BWSR) notified the Environmental Services Department that grant funding is available to assist low-income households with the abatement and upgrade of subsurface sewage treatment systems identified as Imminent Threats to Public Health;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to apply for \$200,000 in grant funding from the Minnesota Board of Water and Soil Resources Clean Water Fund to assist low-income households in St. Louis County with the abatement and upgrade of subsurface sewage treatment systems identified as Imminent Threats to Public Health.

Adopted August 11, 2015. No. 15-512

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

WHEREAS, The final print of Ban Lake South plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Ban Lake South, located in Beatty Township.

Adopted August 11, 2015. No. 15-513

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

WHEREAS, The final print of Ban Lake North plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Ban Lake North, located in Beatty Township.

Adopted August 11, 2015. No. 15-514

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

WHEREAS, The final print of Bird Nest plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Bird Nest, located in Eagles Nest Township.

Adopted August 11, 2015. No. 15-515

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

WHEREAS, The final print of Elephant East plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Elephant East, located in Camp 5 Township.

Adopted August 11, 2015. No. 15-516

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

WHEREAS, The final print of Olecranon plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Olecranon, located in Beatty Township.

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Adopted August 11, 2015. No. 15-517

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

WHEREAS, The final print of Olecranon First Addition plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Olecranon First Addition, located in Beatty Township.

Adopted August 11, 2015. No. 15-518

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

WHEREAS, The final print of Olecranon Second Addition plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Olecranon Second Addition, located in Beatty Township.

Adopted August 11, 2015. No. 15-519

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

WHEREAS, The final print of Olecranon Third Addition plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Olecranon Third Addition, located in Beatty Township.

Adopted August 11, 2015. No. 15-520

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

WHEREAS, The final print of Olecranon West plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Olecranon West, located in Beatty Township.

Adopted August 11, 2015. No. 15-521

WHEREAS, The Superior Hiking Trail Association has requested a trail easement across state tax forfeited land for a segment of the Superior Hiking Trail; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a non-exclusive trail easement to the Superior Hiking Trail Association across state tax forfeited lands as described in County Board File No. 60012;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$810 land use fee, \$50 administration fee and \$46 recording fee, for a total of \$906 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted August 11, 2015. No. 15-522

WHEREAS, The Drift-Toppers Snowmobile Club has requested a trail easement across state tax forfeited land for a snowmobile trail; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

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WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a non-exclusive trail easement to the Drift-Toppers Snowmobile Club across state tax forfeited lands as described in County Board File No. 60012;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$1,380 land use fee, \$50 administration fee and \$46 recording fee, for a total of \$1,476 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted August 11, 2015. No. 15-523

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

TOWN OF RICE LAKE

Lot 1, Block 3

GLENWOOD PARK TOWN OF RICE LAKE

Parcel Code: 520-0100-00180; and

WHEREAS, Rice Lake Township 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 Rice Lake Township for the appraised value of \$28,000 plus the following fees: 3% assurance fee of \$840, deed fee of \$25, deed tax of \$92.40, recording fee of \$46, and appraisal fee of \$750, for a total of \$29,753.40, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted August 11, 2015. No. 15-524

RESCINDED by Resolution No. 15-743, adopted December 15, 2015.

WHEREAS, Pursuant to Laws of Minnesota, 2013, Chapter 73, Section 33, St. Louis County may sell by private sale the following described state tax forfeited land:

BEG 1088.74 FT N OF AN IRON MONUMENT MARKING THE E SIDE OF VERMILION RD 455.34 FT E OF THE SW COR OF SEC 10 AND EXTENDING ELY 231.49 FT THENCE SLY 100.46 FT THENCE WLY 238.82 FT TO THE E SIDE OF VERMILION RD THENCE NLY 100 FT TO THE PT OF BEG ALSO CALLED LOT 2 BLK 3 PRIVATE PLAT

AURORA LANDS IN THE CITY

Section 10, Township 58 North, Range 15 West

Parcel Code: 100-0080-00980; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to Paul Johnson of Aurora, MN, for the appraised value of \$2,000 plus the following fees: 3% assurance fee of \$60, deed fee of \$25, deed tax of \$6.60, recording fee of \$46, and appraisal fee of \$265, for a total of \$2,402.60, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted August 11, 2015. No. 15-525

RESOLVED, That the St. Louis County Board authorizes an agreement (Contract No. 5257 Areas A, C, D, E), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from Northern Lights Surveying Company of Virginia, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (Contract No. 5257 Areas A, C, D, E) in the amount of \$145,955, payable from Fund

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200, Agency 200122, Object 626600.
Adopted August 11, 2015. No. 15-526

RESOLVED, That the St. Louis County Board authorizes an agreement (Contract No. 5257 Areas B, F), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from Hayes Surveying & Mapping, PC of Grand Marais, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (Contract No. 5257 Areas B, F) in the amount of \$88,250, payable from Fund 200, Agency 200122, Object 626600.

Adopted August 11, 2015. No. 15-527

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 (MnDOT) administers the Safe Routes to School Program for the State of Minnesota; and

WHEREAS, MnDOT desires to complete a Safe Routes to School pilot study in St. Louis County for the Hibbing Public Schools and Assumption Catholic School in Hibbing; and

WHEREAS, St. Louis County will conduct the preliminary engineering by an engineering consultant for this pilot study; and

WHEREAS, The estimated cost of the preliminary engineering is \$71,500 which is anticipated to be paid for by 100 percent federal funds; and

WHEREAS, MnDOT must be designated as the fiscal agent by a force account agreement to accept and disburse federal funds for this project;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation be appointed as agent of St. Louis County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects;

RESOLVED FURTHER, That the appropriate county officials are hereby authorized and directed for and on behalf of the county to execute and enter into an agreement with the Commissioner of Transportation prescribing terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1000866", a copy of which was before the County Board and which is made a part hereof by reference. This project is identified as SP 069-591-004, CP 0000-266622 and will be accounted for in Fund 220, Agency 220370.

Adopted August 11, 2015. No. 15-528

WHEREAS, The St. Louis County HUD Consolidated Plan supports the need for rehabilitation of rental housing within the county; and

WHEREAS, The Minnesota Housing Finance Agency is requesting proposals for administrators of the Rental Rehabilitation Deferred Loan Pilot Program (RRDL) to address rental rehabilitation needs in Greater Minnesota; and

WHEREAS, The Arrowhead Economic Opportunity Agency, Inc., is an eligible RRDL Program applicant and is experienced in the delivery of housing rehabilitation programs; and

WHEREAS, The Arrowhead Economic Opportunity Agency, Inc., is proposing to apply for RRDL Pilot Program funding to serve St. Louis County, outside the city of Duluth;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports submission of the Arrowhead Economic Opportunity Agency, Inc., application to the Minnesota Housing Finance Agency – Rental Rehabilitation Deferred Loan Pilot Program Request for Proposals and authorizes the Arrowhead Economic Opportunity Agency, Inc., to administer the Rental Rehabilitation Deferred Loan Pilot Program within St. Louis County, outside the city of Duluth.

Adopted August 11, 2015. No. 15-529

WHEREAS, The St. Louis County Liquor Licensing Committee met on August 4, 2015, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on July 6, 2015, against Hi Banks Resort, Inc. d/b/a Hi Banks Resort, Fredenberg Township; and

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WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$800 of the civil penalty stayed for one year with no same or similar violations during that year, and recommended that the County Attorney's Office propose this penalty to Hi Banks Resort, Inc.; and

WHEREAS, Hi Banks Resort, Inc., has agreed to accept the proposal if approved by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement suspending the Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License No. 16-CTCMBS-00023 issued to Hi Banks Resort, Inc. d/b/a Hi Banks Resort, Fredenberg Township, for ten (10) days and \$1,000 civil penalty, with nine (9) days and \$800 of the civil penalty stayed for one (1) year on the condition that the licensee have no same or similar violations during that year;

RESOLVED FURTHER, That the date of suspension of the liquor license will be September 8, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending August 11, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Adopted August 11, 2015. No. 15-530

WHEREAS, On October 1, 2013, the St. Louis County Board adopted Resolution No. 13-610 authorizing the application and acceptance of the 2013 Hazardous Fuels Reduction Grant for the period of September 2013 through September 2015; and

WHEREAS, In order to complete the projects as requested, the Sheriff's Office has requested that the U.S. Forest Service extend the grant period through September 2016; and

WHEREAS, The U.S. Forest Service is willing to extend the grant period as requested;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an amendment to the 2013 Hazardous Fuels Reduction Grant funding on behalf of the Superior National Forest in the amount of \$232,000 for the period of September 2013 through September 30, 2016;

RESOLVED FURTHER, That St. Louis County will serve as fiscal agent, with funds to be accounted for in Fund 290, Agency 290999, Grant 29003, Year 2013.

Adopted August 11, 2015. No. 15-531

RESOLVED, That a public hearing will be held at 9:45 a.m. on September 1, 2015, in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Alborn Tavern, Inc. d/b/a Alborn Tavern, Alborn Township.

Adopted August 11, 2015. No. 15-532

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:50 a.m., on Tuesday, September 1, 2015, in the St. Louis County Courthouse, 100 North 5th Avenue West, Room 200, Duluth, MN 55802, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to A. P. Inc. d/b/a A. P. Liquor, Gnesen Township, and/or the imposition of civil penalties for the violation.

Adopted August 11, 2015. No. 15-533

WHEREAS, There are times when Public Health and Human Services Department (PHHS) social workers encounter an emergency situation that requires the immediate purchase of an item for life and safety reasons (i.e. baby formula, diapers, food, cribs, baby gates, and cleaning supplies); and

WHEREAS, Authorizing the purchase of these items will allow the child to remain safe in the household and could avoid a more costly out of home placement; and

WHEREAS, The Auditor's Office, the Purchasing Division and PHHS have been working to develop a pilot program where procurement cards could be used to purchase these life and safety items in an emergency situation where other options are not available; and

WHEREAS, The pilot program will be conducted in Northern St. Louis County and involves

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assigning procurement cards to three (3) to six (6) PHHS employees, ending on February 29, 2016; and

WHEREAS, An assessment of the program will be made and if it is determined to be successful, a recommendation will be brought back to the Board to continue the use of procurement cards on an ongoing basis;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an addendum to the Procurement Card Policies and Procedures, as outlined in County Board File No. 60178, specifically to authorize a procurement card pilot program for Public Health and Human Services Department emergency client needs (Fund 230, Agency 232008, Object 602000);

RESOLVED FURTHER, That the pilot program will include three (3) to six (6) PHHS employees in Northern St. Louis County, ending on February 29, 2016.

Adopted August 11, 2015. No. 15-534

WHEREAS, Remodel of the Duluth Government Services Center (GSC) has made evident a need to conserve space by the elimination of as much paper storage as possible; and

WHEREAS, Approximately 1,400 banker boxes of documents awaiting conversion to digital format are presently being stored in leased office space in the Arvig Building; and

WHEREAS, The Public Health and Human Services Department (PHHS) does not have time nor staffing capacity to complete a paper/electronic scanning project of these files prior to the Arvig lease expiration on December 31, 2015; and

WHEREAS, The Purchasing Division issued a Request for Proposals (RFP) for imaging of these documents; and

WHEREAS, Responses have been reviewed and evaluated by Purchasing and PHHS staff and they are recommending National Business Systems, Inc., Eagan, MN, to provide these services, as specified in the RFP;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with National Business Systems, Inc., Eagan, MN, for document preparation and scanning, with a contract maximum of \$231,529;

RESOLVED FURTHER, That all expenses shall be payable from the PHHS Technology Improvements fund balance, Fund 230, Object 311401, with a corresponding increase to expenditure budget Fund 230, Agency 230011, Object 629900, to be placed into CY 2015 budget with all unexpended funds to be carried over into 2016 budget.

Adopted August 11, 2015. No. 15-535

At 11:30 a.m., August 11, 2015, Commissioner Boyle, supported by Commissioner Nelson, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Dahlberg).

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)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

SEPTEMBER, 2015

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON SEPTEMBER 1, 2015

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 1st day of September 2015, at 9:43 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

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 people addressed the Board regarding issues they have relating to shoreland lease sales: Mark Erickson, of Duluth, Don Graden, of Two Harbors, Steve Archambeau, of Hermantown, Ryan Gunderson, of Duluth, Mark Castleman, of Duluth, Dennis Heden, of Duluth, Jim Heilig, of Duluth, Galen Karlson, of Duluth, Patrick Murphy, of Two Harbors, Mike Bianchet, of Duluth, Daryle Waldriff, of Duluth, Candy Lee, of Duluth, Michael Holte, of Duluth, Mark Moroney, of Eagen, Gayle Moroney, of Eagen, Curt Workman, of Esko, Jeni Torgerson, of Two Harbors, Larry Thomas, of Duluth, Bernie Bourasa, of Duluth, Michael Orman, of Duluth, Heather Opsahl, of Duluth, and Carl Burt, of Virginia.

The Board recessed at 11:12 a.m. and reconvened at 11:26 a.m. with all members present.

At 11:27 a.m., pursuant to Resolution No. 15-487, adopted August 4, 2015, the St. Louis County Board considered bids received for the sale of surplus fee owned land located in Rice Lake Township. Commissioner Jewell, supported by Commissioner Boyle, pursuant to the requirements and procedures of Minn. Stat. § 373.01, moved to authorize the appropriate county officials to execute a quit claim deed conveying a four (4) acre parcel of non-conforming county fee land to Brendan Brooks and Xan F. Courville, for a bid amount of \$7,750. The motion passed; seven yeas, zero nays. Resolution No. 15-542.

At 11:28 a.m., a public hearing was conducted pursuant to Resolution No. 15-532, adopted August 11, 2015, to consider issuance of an off-sale intoxicating liquor license to Alborn Tavern, Inc. d/b/a Alborn Tavern, Alborn Township. St. Louis County Civil Division Head Attorney Kim Maki gave the initial presentation and submitted a packet for the record that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license. Paula Gellatly, representing Alborn Tavern, Inc., was present at the meeting. Commissioner Nelson asked Ms. Gellatly if she read the liquor ordinance and will abide by the rules; Ms. Gellatly replied "yes." Chair Stauber asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. Commissioner Dahlberg stepped out of the meeting from

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11:28 a.m. to 11:31 a.m. At 11:32 a.m., Commissioner Nelson, supported by Commissioner Dahlberg, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Raukar, supported by Commissioner Nelson, moved to approve granting the off-sale intoxicating liquor license to Alborn Tavern, Inc. d/b/a Alborn Tavern, Alborn Township. The motion passed; seven yeas, zero nays. Resolution No. 15-543.

At 11:33 a.m., a public hearing was conducted pursuant to Resolution No. 15-533, adopted August 11, 2015, to consider allegations of a liquor law violation by A. P. Inc. d/b/a A. P. Liquor, Gnesen Township, sale to a minor. St. Louis County Civil Division Head Attorney Kim Maki submitted a packet to the Board that included the resolution for the public hearing, required notices, and affidavits of mailing. Attorney Kim Maki explained that an agreement had been established prior to the board meeting. Adam Riesland, representing A. P. Inc. was present at the meeting. Mr. Reisland addressed the Board and explained changes he has implemented since the violation occurred. Chair Stauber asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 11:39 a.m., Commissioner Dahlberg, supported by Commissioner Nelson, moved to close the public hearing; the motion passed seven yeas, zero nays.

Commissioner Dahlberg, supported by Commissioner Jewell, moved that Off-Sale Intoxicating Liquor License No. CTOFSL-00114 issued to A. P. Inc. d/b/a A. P. Liquor, Gnesen Township, is hereby suspended for thirty (30) days and a \$2,000 civil penalty is due, with twenty (20) days of the suspension and \$1,700 of the civil penalty stayed for one (1) year, with no same or similar violations during that period. The remaining eight days (8) days of suspension and \$800 civil penalty be imposed on the licensee as a consequence for violating the term and condition of no same or similar violations as approved in County Board Resolution No. 14-77, adopted on October 28, 2014. For the July 6, 2015 liquor law violation, the dates of suspension of the liquor license will be September 17, 2015 through September 26, 2015. For the August 2, 2014 liquor law violation, the dates of suspension of the liquor license will be September 9, 2015 through September 16, 2015. A new violation within the next year (ending September 1, 2016), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-544.

Commissioner Nelson, supported by Commissioner Boyle, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Commissioner Boyle stepped out of the meeting from 11:48 a.m. to 11:50 a.m.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the proposed acquisition of property described as Township 56, Range 17, SE ¼ SW ¼ (40 acres), Section 22, by the Minnesota Department of Natural Resources for the purpose of wildlife management, hunting, trapping, fishing, and wildlife observation within the Wildlife Management Area. DNR Tower Area Wildlife Supervisor Tom Rusch stated the purchase price of the property was \$69,000. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-545.

St. Louis County Public Works Director Jim Foldesi gave the Board a presentation regarding the Safe Routes to School Pilot Study approved at the August 11, 2015 Board meeting.

Commissioner Jewell exited the meeting at 12:02 p.m.

St. Louis County Planning & Community Development Director Barb Hayden discussed the AEOA Rental Rehabilitation Deferred Loan Pilot Program approved at the August 11, 2015 Board meeting.

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Commissioner Nelson said that the Deputy Sheriff Bradley Alan Anderson Memorial Highway dedication will take place on September 2, 2015. Commissioner Rukavina said the dedication service will be held at the South Twin Lake beach facility in Aurora.

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

Kevin Gray, County Administrator, submitting Board Letter No. 15-336, DNR Acquisition Request – Anchor Lake Wildlife Management Area.—60185

Agreement for Services between the County of St. Louis and LHB Corporation, Duluth, MN, for engineering services for Bridge 414 (State Bridge 69A29) located on County State Aid Highway (CSAH) 4 in Colvin Township, CP 0004-213-068/SAP 69-604-076, Br 414.—15-858

Contract for County-State Aid Highway Project between the County of St. Louis and Dallco, Inc., Brook Park, MN, for approach grading and Bridge No. 69A25 (County Bridge 323) located on County Road (CR) 431/Short Road in Owens Township, CP 0431-213066 TST.—15-859

Contract for County-State Aid Highway Project between the County of St. Louis and Dallco, Inc., Brook Park, MN, for approach grading and Bridge No. 69A26 (County Bridge 303) located on CR 492/E. Anton Road in Angora Township, CP 0492-213057 TST.—15-860

Amendment No. 3 to Original Damion 2011-006514, Amendment No. 1 Damion 2014-008608, Amendment No. 2 Damion 2015-009234, between the County of St. Louis and Como Lube Supply, Inc., Duluth, MN, extending the terms of the Original Contract for an additional one (1) year effective August 1, 2015 through July 31, 2016.—15-861

General Obligation Bond Proceeds Grant Agreement – End Grant for the St. Louis County Sheriff's Rescue Squad Facility Project.—15-862

General Obligation Bond Proceeds Grant Agreement Predesign or Design Grant for the St. Louis County – Arrowhead Economic Opportunity Agency (AEOA) and Range Mental Health Center (RMHC) Office Building Project.—15-863

Addendum to Purchase Agreement, Contract No. 15502A, by and between the St. Louis County Board of Commissioners and Daniel Wiswell for Waiver Chore Services.—15-864

Addendum to Purchase Agreement, Contract No. 15503A, by and between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc., - Chore Program for Waiver Chore Services.—15-865

Purchase of Service Agreement, Contract No. 15515, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, MN, for Chore Services during the period May 1, 2015 through December 31, 2015.—15-866

Purchase of Service Agreement, Contract No. 15516, between the St. Louis County Board of Commissioners and Daniel Wiswell, Aurora, MN, for Chore Services during the period May 1, 2015 through December 31, 2015.—15-867

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Purchase of Service Agreement, Contract No. 15518, between the St. Louis County Board of Commissioners and David Spawn, Hibbing, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-868](#)

Purchase of Service Agreement, Contract No. 15521, between the St. Louis County Board of Commissioners and Jacob Dahlin, Ely, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-869](#)

Purchase of Service Agreement, Contract No. 15523, between the St. Louis County Board of Commissioners and Trillium Services, Inc., Duluth, MN, for Semi-Independent Living Services during the period July 1, 2015 through June 30, 2016.—[15-870](#)

Purchase of Service Agreement, Contract No. 15524, between the St. Louis County Board of Commissioners and Northern Habilitative Services, Inc. of Chisholm, Chisholm, MN, for Semi-Independent Living Services during the period July 1, 2015 through June 30, 2016.—[15-871](#)

Purchase of Service Agreement, Contract No. 15527, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CCSA), Eveleth, MN, for Day Training and Habilitation Services during the period July 1, 2015 through June 30, 2016.—[15-872](#)

Purchase of Service Agreement, Contract No. 15528, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc. (CCSA), Cloquet, MN, for Day Training and Habilitation Services during the period July 1, 2015 through June 30, 2016.—[15-873](#)

Purchase of Service Agreement, Contract No. 15530, between the St. Louis County Board of Commissioners and UDAC, Inc. (CCSA), Duluth, MN, for Day Training and Habilitation Services during the period July 1, 2015 through June 30, 2016.—[15-874](#)

Purchase of Service Agreement, Contract No. 15532, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, during the period June 1, 2015 through December 31, 2016.—[15-875](#)

Group Residential Housing Rate Agreement, Contract No. 52893, by and between the St. Louis County Board of Commissioners and William and Terry Johnson Foster Home, Duluth, MN.—[15-876](#)

Group Residential Housing Rate Agreement, Contract No. 52973, by and between the St. Louis County Board of Commissioners and Expanding Horizons - 1222, Duluth, MN.—[15-877](#)

Group Residential Housing Rate Agreement, Contract No. 52974, by and between the St. Louis County Board of Commissioners and Expanding Horizons - 1222 ½, Duluth, MN.—[15-878](#)

Group Residential Housing Rate Agreement, Contract No. 52975, by and between the St. Louis County Board of Commissioners and Expanding Horizons - Chester Bowl, Duluth, MN.—[15-879](#)

Group Residential Housing Rate Agreement, Contract No. 52976, by and between the St. Louis County Board of Commissioners and Expanding Horizons - Endion, Duluth, MN.—[15-880](#)

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Group Residential Housing Rate Agreement, Contract No. 52977, by and between the St. Louis County Board of Commissioners and Expanding Horizons – Heights, Duluth, MN.—15-881

Group Residential Housing Rate Agreement, Contract No. 52978, by and between the St. Louis County Board of Commissioners and Expanding Horizons – Observation, Duluth, MN.—15-882

Group Residential Housing Rate Agreement, Contract No. 52979, by and between the St. Louis County Board of Commissioners and Expanding Horizons – Robin, Duluth, MN.—15-883

Group Residential Housing Rate Agreement, Contract No. 52994, by and between the St. Louis County Board of Commissioners and Katherine’s House, Eveleth, MN.—15-884

Group Residential Housing Rate Agreement, Contract No. 52995, by and between the St. Louis County Board of Commissioners and Nora Zywiski, Cloquet, MN.—15-885

Group Residential Housing Rate Agreement, Contract No. 52996, by and between the St. Louis County Board of Commissioners and Michael and Heidi Cooney, Duluth, MN.—15-886

Agreement for Services between the County of St. Louis and Short Elliot Hendrickson, Inc., St. Paul, MN, to perform a photometric lighting analysis on decorative lighting units on CSAH 9/4th Street in Duluth, MN, SP 069-609-040, CP 0009-147349.—15-887

Agreement for Professional Services between the County of St. Louis and Barr Engineering Co., Duluth, MN, for grant application preparation assistance during the period July 1, 2015 through June 30, 2016.—15-888

State of Minnesota, Minnesota Department of Veterans Affairs, County Veterans Service Office Operational Enhancement Grant Program Grant Agreement in the amount of \$17,500 between the Minnesota Department of Veterans Affairs and St. Louis County for the period July 1, 2015 through June 30, 2016.—15-889

Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for culvert replacements on CSAH 5, CR 447, CR 452, and CSAH 103 located in the cities of Hibbing and Mt. Iron and Cherry Township.—15-890

Agreement between the County of St. Louis and St. Louis County Jail Corrections Officers AFSCME, Local 1934 and St. Louis County Communication Department Essential Employees AFSCME, Local 66, Minnesota Council for 2015-2016.—15-891

Indemnification Agreement by and between St. Louis County and EIP Minnesota, LLC, a Delaware limited liability company.—15-892

Financial Assurances Agreement by and between St. Louis County and EIP Credit Co., LLC, a Delaware limited liability company.—15-893

Service Contract between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, for geotechnical exploration for the A.P. Cook Building Exterior Renovation, Landscaping and Parking Lot Project.—15-894

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Project Contract #5262 between the County of St. Louis and Northwoods Forestry, Eleva, WI, for Bud Capping Application 2015.—[15-895](#)

Grant Agreement in the amount of \$689,188.00 between St. Louis County and Minnesota Housing Finance Agency, St. Paul, MN, for the Family Homelessness Prevention and Assistance Program for the period July 1, 2015 through June 30, 2017.—[15-896](#)

Service Contract between the County of St. Louis and SAS and Associates, Duluth, MN, for Duluth Courthouse Landscaping Repairs.—[15-897](#)

Agreement for Services between the County of St. Louis and Short Elliott Hendrickson, Virginia, MN, for Preliminary Engineering Services for CR 715 Relocation in Biwabik, MN.—[15-898](#)

St. Louis County On-Line Software Subscriber Agreement by and between the County of St. Louis and Northern Lights Surveying Co., Virginia, MN.—[15-899](#)

Addendum to Purchase Agreement, Contract No. 15492A, by and between the St. Louis County Board of Commissioners and Mark Musakka for Waiver Chore Services.—[15-900](#)

Addendum to Purchase Agreement, Contract No. 15493A, by and between the St. Louis County Board of Commissioners and Mark Musakka for Waiver Chore Services.—[15-901](#)

Addendum to Purchase Agreement, Contract No. 15501A, by and between the St. Louis County Board of Commissioners and Timothy Ellison for Waiver Chore Services.—[15-902](#)

Addendum to Purchase Agreement, Contract No. 15509A, by and between the St. Louis County Board of Commissioners and Timothy Ellison for Waiver Chore Services.—[15-903](#)

Addendum to Purchase Agreement, Contract No. 15510A, by and between the St. Louis County Board of Commissioners and Timothy Ellison for Waiver Chore Services.—[15-904](#)

Purchase of Service Agreement, Contract No. 15519, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-905](#)

Purchase of Service Agreement, Contract No. 15519A, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period June 1, 2015 through December 31, 2015.—[15-906](#)

Purchase of Service Agreement, Contract No. 15522, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., Duluth, MN, for Semi-Independent Living Services during the period July 1, 2015 through June 30, 2016.—[15-907](#)

Group Residential Housing Rate Agreement, Contract No. 52859, by and between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes – Depot, Duluth, MN.—[15-908](#)

Group Residential Housing Rate Agreement, Contract No. 52892, by and between the St. Louis County Board of Commissioners and Shelly Tahja, Floodwood, MN.—[15-909](#)

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Group Residential Housing Rate Agreement, Contract No. 52894, by and between the St. Louis County Board of Commissioners and Focus on Living – 402, Duluth, MN.—[15-910](#)

Group Residential Housing Rate Agreement, Contract No. 52895, by and between the St. Louis County Board of Commissioners and Focus on Living – 404, Duluth, MN.—[15-911](#)

Group Residential Housing Rate Agreement, Contract No. 52896, by and between the St. Louis County Board of Commissioners and Focus on Living – Proctor House, Proctor, MN.—[15-912](#)

Group Residential Housing Rate Agreement, Contract No. 52897, by and between the St. Louis County Board of Commissioners and Focus on Living – Rose House, Duluth, MN.—[15-913](#)

Group Residential Housing Rate Agreement, Contract No. 52898, by and between the St. Louis County Board of Commissioners and Focus on Living – West, Duluth, MN.—[15-914](#)

Group Residential Housing Rate Agreement, Contract No. 52987, by and between the St. Louis County Board of Commissioners and Third Avenue Hotel, Virginia, MN.—[15-915](#)

Group Residential Housing Rate Agreement, Contract No. 52990, by and between the St. Louis County Board of Commissioners and Northland Village – Buhl 500, Buhl, MN.—[15-916](#)

Group Residential Housing Rate Agreement, Contract No. 52991, by and between the St. Louis County Board of Commissioners and Northland Village – Buhl 502, Buhl, MN.—[15-917](#)

Group Residential Housing Rate Agreement, Contract No. 52992, by and between the St. Louis County Board of Commissioners and Northland Village – Hoyt Lakes 421, Hoyt Lakes, MN.—[15-918](#)

Group Residential Housing Rate Agreement, Contract No. 52993, by and between the St. Louis County Board of Commissioners and Northland Village – Hoyt Lakes 423, Hoyt Lakes, MN.—[15-919](#)

Group Residential Housing Rate Agreement, Contract No. 52997, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Southwest, Duluth, MN.—[15-920](#)

Group Residential Housing Rate Agreement, Contract No. 52998, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 1, Duluth, MN.—[15-921](#)

Group Residential Housing Rate Agreement, Contract No. 52999, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 2, Duluth, MN.—[15-922](#)

Group Residential Housing Rate Agreement, Contract No. 53000, by and between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 3, Duluth, MN.—[15-923](#)

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Group Residential Housing Rate Agreement, Contract No. 53001, by and between the St. Louis County Board of Commissioners and Gina Davis, Floodwood, MN.—15-924

Group Residential Housing Rate Agreement, Contract No. 53002, by and between the St. Louis County Board of Commissioners and Lakeside Manor, Duluth, MN.—15-925

Group Residential Housing Rate Agreement, Contract No. 53036, by and between the St. Louis County Board of Commissioners and Pines III Assisted Living, Duluth, MN.—15-926

Upon motion by Commissioner Nelson, supported by Commissioner Boyle, resolutions numbered 15-536 through 15-541, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of August 11, 2015, are hereby approved.

Adopted September 1, 2015. No. 15-536

RESOLVED, That the appraisal reports for sale of timber, numbered Tracts 1 & 2 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 60009, are approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal reports.

Adopted September 1, 2015. No. 15-537

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 7, 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 September 1, 2015. No. 15-538

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 21, 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 September 1, 2015. No. 15-539

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 as follows:

Caywood Country Store, LLC d/b/a Caywood Country Store, LLC, Brevator Township,
transfer;

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 September 1, 2015. No. 15-540

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

July 2015

100	General Fund	\$8,070,508.87
148	Volunteer Fire Departments	2,782.38
149	Personal Service Fund	732.20
150	Sheriff's NEMESIS Fund Group	18,481.05
167	Attorney's Forfeitures	23,375.37

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168	Sheriff's State Forfeitures	630.75
169	Attorney Trust Accounts-VW	1,737.46
170	Boundary Waters – Forfeiture	5,000.00
172	Sheriff Federal Forfeitures	2,977.93
173	Emergency Shelter Grant	8,478.54
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	22,256.71
180	Law Library	17,274.12
183	City/County Communications	267.47
184	Extension Service	101,107.18
200	Public Works	4,555,558.27
204	Local Option Transit Sales Tax	463,369.21
210	Road Maint – Unorg Townships	442.49
220	State Road Aid	6,192,843.33
225	PW – June 2012 Flood	301,319.88
230	Public Health & Human Services	7,804,535.55
240	Forfeited Tax	551,970.38
250	St. Louis County HRA	4,557.20
260	CDBG Grant	116,642.26
261	CDBG Program Income	62,268.80
270	HOME Grant	19,975.32
280	Federal Septic Loan – EPA Fund	15,000.00
290	Forest Resources	82,034.99
400	County Facilities	698,897.50
402	Depreciation Reserve Fund	121,807.50
405	Public Works Building Const.	351,667.60
407	Public Works – Equipment	919,607.88
440	2013A Capital Improvement Bond	1,171,741.11
600	Environmental Services	664,260.62
616	On-Site Waste Water Division	53,512.27
715	County Garage	77,957.38
720	Property Casualty Liability	18,627.36
730	Workers Compensation	328,926.92
740	Medical Dental Insurance	3,775,704.21
770	Retired Employees Health Ins.	7,431.08
		<u>\$36,636,521.07</u>

Adopted September 1, 2015. No. 15-541

BY COMMISSIONER JEWELL:

WHEREAS, The Property Management Team has approved the sale of the following non-conforming property, and it was offered for sale to the adjoining property owners pursuant to Minn. Stat. § 373.01, Subd. 1(i):

The northerly four-hundred thirty five and six tenths (435.6) feet of the westerly four hundred (400) feet of the Northeast 1/4 of Northeast 1/4 of Section 12, Township 51 North, Range 14, containing 4.00 acres, more or less; and

WHEREAS, Brendan Brooks and Xan F. Courville have submitted the only bid for the property at the minimum bid amount of \$7,750;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subd. 1(i), the St. Louis County Board authorizes the appropriate county officials to execute and deliver a quit claim deed, conveying the above listed property to Brendan Brooks and Xan F. Courville, for the amount of \$7,750 payable to Fund 100, Agency 128014, Object 583202. The buyers are responsible for recording and associated filing fees.

Unanimously adopted September 1, 2015. No. 15-542

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BY COMMISSIONER RAUKAR:

WHEREAS, Alborn Tavern, Inc. d/b/a Alborn Tavern, Alborn Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and
WHEREAS, Minn. Stat. Section 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and
WHEREAS, A public hearing was held on September 1, 2015, at 9:45 a.m., in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering the off-sale intoxicating liquor license; and
WHEREAS, With regard to the application for said license, Alborn Tavern has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and
WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;
THEREFORE, BE IT RESOLVED, That an off-sale intoxicating liquor license shall be issued to Alborn Tavern, Inc. d/b/a Alborn Tavern, Alborn Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule the annual fee is \$150;
RESOLVED FURTHER, That said liquor license shall be effective September 1, 2015 through June 30, 2016;
RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;
RESOLVED FURTHER, That if named license holder sells the licensed place of 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 license fee to the license holder.
Unanimously adopted September 1, 2015. No. 15-543

BY COMMISSIONER DAHLBERG:

WHEREAS, The St. Louis County Liquor Licensing Committee met on August 4, 2015, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on July 6, 2015, against A. P. Inc. d/b/a A. P. Liquor, Gnesen Township; and
WHEREAS, The Liquor Licensing Committee recommended a thirty (30) day suspension and \$2,000 civil penalty, with twenty (20) days of the suspension and \$1,700 of the civil penalty stayed, for one year with no same or similar violations during that year; and
WHEREAS, The Liquor Licensing Committee recommended that due to this incident, the remaining eight (8) days of suspension and \$800 civil penalty be imposed on the licensee as a consequence for violating the term and condition of no same or similar violations as approved in Board Resolution No. 14-577, adopted on October 28, 2014; and
WHEREAS, After hearing testimony on the matter at a public hearing conducted on September 1, 2015, at 9:50 a.m., in the St. Louis County Courthouse, 100 North 5th Avenue West, Room 200, Duluth, MN 55802, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation;
THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License No. 16-CTOFSL-00114, issued to A. P. Inc. d/b/a A. P. Liquor, Gnesen Township, is hereby suspended for thirty (30) days and a \$2,000 civil penalty is due, with twenty (20) days of the suspension and \$1,700 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;
RESOLVED FURTHER, That the remaining eight (8) days of suspension and \$800 civil penalty be imposed on the licensee as a consequence for violating the term and condition of no same or similar violations as approved in County Board Resolution No. 14-577, adopted on October 28, 2014;
RESOLVED FURTHER, That for the July 6, 2015 liquor law violation, the dates of suspension of the liquor license will be September 17, 2015 through September 26, 2015;
RESOLVED FURTHER, That for the August 2, 2014 liquor law violation, the dates of suspension of the liquor license will be September 9, 2015 through September 16, 2015.
RESOLVED FURTHER, That a new violation within the next year (ending September 1, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

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Unanimously adopted September 1, 2015. No. 15-544

BY COMMISSIONER NELSON:

WHEREAS, The Minnesota Department of Natural Resources (DNR) is considering the acquisition of one parcel within the Anchor Lake Wildlife Management Area, located approximately ten miles southeast of Eveleth, MN; and

WHEREAS, The parcel is owned by the Frank Fink family, of Gilbert, MN, willing sellers who have contacted the DNR with the request that the parcel be added to the Anchor Lake Wildlife Management Area that is already being managed by the agency; and

WHEREAS, In accordance with Minn. Stat. § 97A.145, Subd. 2, on July 28, 2015, a representative of the Department of Natural Resources provided the St. Louis County Board with a description of lands to be acquired by the State of Minnesota for wildlife, forestry, water, and natural plant community conservation purposes. Lands to be acquired are described as follows:

T56, R17, SE1/4 of SW1/4 (40 acres), Sec. 22;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the proposed acquisition of the above described property by the Minnesota Department of Natural Resources for the purpose of wildlife management, hunting, trapping, fishing, and wildlife observation within the Wildlife Management Area.

Unanimously adopted September 1, 2015. No. 15-545

At 12:14 p.m., September 1, 2015, Commissioner Raukar, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (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)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON SEPTEMBER 8, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 8th day of September 2015, at 9:44 a.m., at the Morse Town Hall, Ely, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

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. Sally Lammi, of Embarrass, submitted a petition to the Board requesting a rerouting of the southern end of County Road (CR) 715/Whiskey Road in Biwabik and discussed concerns she has regarding the closing of CR 715. Harold Langowski, of Embarrass, discussed concerns regarding the closing of CR 715 and the impact on Highway 68. Anna Adamiak, of Embarrass, brought forward concerns she has regarding Highway 68. Steve Koch, of Orr, thanked the Board for considering an All Terrain Vehicle (ATV) permit process and ordinance. Mark Anderson, of Crane Lake, discussed the positive impacts to northern businesses due to the approval of the ATV permit process and ordinance. Gretchen Janssen, of Crane Lake, discussed the positive impacts on local businesses. Bruce Beste, of Crane Lake, discussed the benefits of the ATV permit process and ordinance and the impact to the Voyageur Country ATV Club. Gene Wright, of Embarrass, asked for consideration in connecting various trails near Embarrass. Carla Koch, of Orr, thanked the Board for considering an ATV permit process and ordinance and Commissioner Rukavina for keeping the lines of communications open.

Commissioner Dahlberg, supported by Commissioner Boyle, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Raukar, moved to rename the Ely Joint Public Works Facility as the "Michael D. Forsman Public Works Facility" in honor of former St. Louis County Commissioner Mike Forsman and his continuous dedication to the transportation needs of St. Louis County and Minnesota. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-568.

The Board recessed at 10:19 a.m. and reconvened at 10:31 a.m. with all members present.

Former St. Louis County Commissioner Mike Forsman thanked the Board for renaming the Ely Joint Public Work Facility in his honor.

Commissioner Nelson, supported by Commissioner Jewell, moved to consider a resolution authorizing the acceptance of three (3) Mill & Overlay projects in Winton; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Rukavina, supported by Commissioner Raukar, moved to award a bid to Mesabi Bituminous, of Gilbert, MN, in the amount of \$94,036.00 for combined projects: A.) CP 0117-272831(Low), Trunk Highway 169 to County State Aid Highway (CSAH) 118; B.) CP 0118-272832(Tied) TST, CSAH 117 to 520' West; and C.) CP 0945-272829(Tied) TST, CSAH 118 to Co. Line. St. Louis County Public Works Director Jim Foldesi discussed the bid process. The motion passed; seven yeas, zero nays. Resolution No. 15-569.

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Commissioner Nelson, supported by Commissioner Jewell, moved that the St. Louis County Board, acting on behalf of unorganized townships for the purpose of road and bridge maintenance and construction, adopt and certify a maximum levy of \$1,582,000 for the year 2016 to be levied only in such unorganized townships. Commissioner Rukavina questioned increases to the levy made since 2012 and stated that he will not support the motion. After further discussion, the motion passed; six yeas, one nay (Rukavina). Resolution No. 15-570.

Commissioner Nelson, supported by Commissioner Raukar, moved that the County Auditor is authorized to spread local levies up to the authorized amount, for the furnishing of fire protection and/or first responder services in unorganized townships. Morse Township Chair Terry Soderberg distributed maps to the Board and asked the Board to consider awarding the bid for Unorganized Township 65-14 and the northern portion of Unorganized Township 61-12 to the Morse-Fall Lake Rural Protection Association. St. Louis County Auditor Don Dicklich explained that the Auditor's Office is doing an analysis of all fire protection and first responder contracts to ensure that taxpayers are being treated fairly. St. Louis County Assistant Administrator Gary Eckenberg explained the past process of awarding contracts for fire protection and first responder services in unorganized territories. Commissioner Boyle stepped out of the meeting from 11:23 a.m. to 11:24 a.m. Commissioner Jewell stepped out of the meeting from 11:30 a.m. to 11:32 a.m. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-571.

The Board recessed at 11:41 a.m. and reconvened at 11:53 a.m. with all members present.

Commissioner Boyle, supported by Commissioner Nelson, moved to consider a resolution requesting reconsideration of health plans selected by the State of Minnesota; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Boyle, supported by Commissioner Rukavina, moved that the St. Louis County Board exercises its option pursuant to Minn. Stat. § 256B.69, subd. 3a (d) and requests reconsideration of the Department of Human Services' decision of the health plans selected for Prepaid Medical Assistance Program and MinnesotaCare. St. Louis County Administrator Kevin Gray discussed additional costs that St. Louis County would incur because of the change in health plans and said that St. Louis County Attorney Mark Rubin will represent St. Louis County. The motion passed; seven yeas, zero nays. Resolution No. 15-572.

Commissioner Nelson, supported by Commissioner Jewell, moved to consider a resolution authorizing an application on behalf of the Sand Lake Association for a \$60,000 Small Community Wastewater Treatment Program Technical Assistance Grant from the Minnesota Public Facilities Authority; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Rukavina, supported by Commissioner Nelson, moved to authorize the County Environmental Services Department and the appropriate county officials to submit a Small Community Technical Assistance Grant application to the Minnesota Public Facilities Authority for \$60,000 on behalf of the Sand Lake Association. St. Louis County Environmental Services Director Mark St. Lawrence discussed the grant application and stated that there would not be any financial commitment from St. Louis County. The motion passed; seven yeas, zero nays. Resolution No. 15-573.

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

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-383, Legal Services for the Sale of Shoreland Lease Lots – Hanft Fride, P. A.—60186

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Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-384, State Tax Forfeited Lease – Shoreland Lease Lots.—60187

Kevin Gray, County Administrator, and Sherry Rodriguez, County Veterans Service Officer, submitting Board Letter No. 15-391, Acceptance of County Veterans Service Office Operational Enhancement Grant.—60188

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 15-397, Establish a Public Hearing to Consider Additional Tax Abatement for Hermantown Marketplace Project (Hermantown).—60189

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 15-400, HRA 2016 Proposed Levy.—60190

Kevin Gray, County Administrator, submitting Board Letter No. 15-401, Appointment to Arrowhead Library System Board of Directors.—60191

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-402, St. Louis County Election Canvassing Board Appointments.—60192

Kevin Gray, County Administrator, submitting Board Letter No. 15-404, Establishing Appointments to the Camp Esquagama Advisory Group.—60193

Kevin Gray, County Administrator, submitting Board Letter No. 15-396, Application and Acceptance of the 2015 Port Security Grant.—60194

Kevin Gray, County Administrator, and James Foldesi, County Engineer/Public Works Director, submitting Board Letter No. 15-388, Award of Bid: Gasohol, Fuel Oil and Diesel Fuel (Bid #5264).—60195

Kevin Gray, County Administrator, submitting Board Letter No. 15-398, Naming the Ely Joint Public Works Facility for Former Commissioner Mike Forsman.—60196

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-394, Fire Protection/First Responder Services Contracts for Unorganized Territories – 2016.—60197

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-399, Unorganized Township Road Levy – FY 2016.—60198

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-406, Request for Reconsideration of Health Plans Selected by the State.—60199

Kevin Gray, County Administrator, and Mark St. Lawrence, Environmental Services Director, submitting Board Letter No. 15-420, Small Community Wastewater Treatment Program Technical Assistance Grant Application to the Minnesota Public Facilities Authority – Sand Lake Association.—60200

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Terry Soderberg, Morse Town Board Chair, submitting Township Resolution 2015-06-01 adopted June 17, 2015, and maps regarding fire protection/first responder services in Unorganized Townships 61-12 and 61-13.—[60201](#)

Project Contract No. 5254 between the County of St. Louis and Mutch's Forestry Service, LLC, Grand Rapids, MN, for Low Resolution Inventory II for a two-year period of August 17, 2015 through December 22, 2017.—[15-927](#)

Service Contract No. 5257 A, C, D, E between the County of St. Louis and Northern Lights Surveying Company, Virginia, MN, for recovery, restoration and perpetuation of corners of the Public Land Survey System.—[15-928](#)

Service Contract No. 5257 B, F between the County of St. Louis and Hayes Surveying and Mapping PC, Grand Marais, MN, for recovery, restoration and perpetuation of corners of the Public Land Survey System.—[15-929](#)

Aquatic Invasive Species Prevention Program Grant Agreement between St. Louis County and North St. Louis Soil and Water Conservation District in the amount of \$60,000 for the period August 1, 2015 through December 31, 2016.—[15-930](#)

Aquatic Invasive Species Prevention Program Grant Agreement between St. Louis County and Sportsmen's Club of Lake Vermilion, Inc., in the amount of \$285,885 for the period August 1, 2015 through December 31, 2016.—[15-931](#)

Aquatic Invasive Species Prevention Program Grant Agreement between St. Louis County and Wildlife Forever in the amount of \$107,000 for the period August 1, 2015 through December 31, 2016.—[15-932](#)

Aquatic Invasive Species Prevention Program Grant Agreement between St. Louis County and the City of Babbitt in the amount of \$50,000 for the period August 1, 2015 through December 31, 2016.—[15-933](#)

Amendment No. 1 to the Minnesota Department of Human Services Northeast Minnesota Project to End Long-Term Homelessness Grant No. 74284 extending the term from July 1, 2015 to December 31, 2015 and increasing the grant amount by \$52,500.—[15-934](#)

Amendment No. 2 to the Minnesota Department of Human Services Northeast Minnesota Project to End Long-Term Homelessness Grant No. 34551 extending the term from June 30, 2015 to December 31, 2015 an increasing the grant amount by \$362,231.50.—[15-935](#)

Minnesota Department of Health Maternal, Infant, and Early Childhood Home Visiting Program (MIECHV) Grant Project Agreement Time and Money Amendment #2 between St. Louis County and the Carlton-Cook-Lake-St. Louis Community Health Board extending the term from March 31, 2015 to September 30, 2016 and increasing the grant amount of \$70,000.—[15-936](#)

Cooperative Maintenance Agreement between St. Louis County and the Town of White for road maintenance and shared facilities.—[15-937](#)

State of Minnesota Agency Agreement, MnDOT Agreement No. 10000866, between the Department of Transportation and St. Louis County for Federal Participation in Preliminary Engineering for SP

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069-591-004, MP SRTS 8815(280), Safe Routes to School Pilot Study Force Account Agreement.—
15-938

Professional Services Contract between the County of St. Louis and NSF International, Ann Arbor, MI, for audit services for ISO 14001 Environmental Management Standard (EMS) Registration Services and Sustainable Forestry Initiative (SFI) Forest Management Certification for the period of 2015 through 2019.—15-939

Second Amendment to Purchase Agreement between St. Louis County and Realty Associates, a partnership, and John Thomas and Thomas Vecchi d/b/a Realty Associates, extending the closing date from July 31, 2015, to on or before December 31, 2015.—15-940

Upon motion by Commissioner Dahlberg, supported by Commissioner Boyle, resolutions numbered 15-546 through 15-567, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER DAHLBERG:

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey No. 128 pursuant to Minn. Stat. § 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey No. 128; and

WHEREAS, The final prints have been submitted for filing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey No. 128 located in parts of Government Lots 1, 5 & 6 and part of Lot 5, Block 1 of Homer's Lots, all in Section 18, Township 62 North, Range 12 West, 4th Principal Meridian (Morse Township).

Adopted September 8, 2015. No. 15-546

WHEREAS, Boyd J. and R. Wendell Snyder have requested an access easement across state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the property; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4a, authorizes the St. Louis County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive access easement to Boyd J. and R. Wendell Snyder across state tax forfeited lands as described in County Board File No. 60012;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$140 land use fee, \$50 administration fee, and \$46 recording fee, for a total of \$236 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted September 8, 2015. No. 15-547

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland lots currently under lease; and

WHEREAS, St. Louis County is in need of contracted legal services to represent its interests in the shoreland lease lot sale process;

THEREFORE, BE IT RESOLVED, That the appropriate county officials are authorized to enter into an agreement with Hanft Fride, Professional Association, Duluth, MN, to provide legal services through December 31, 2017 for the shoreland lease lot sale process, not to exceed \$130,000, payable from Fund 290, Agency 290003 (Lake Shore Lease Sale Fund).

Adopted September 8, 2015. No. 15-548

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County

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to sell state tax forfeited shoreland lots currently under lease; and
WHEREAS, The leaseholder may elect not to purchase the leased parcel, and instead continue in the annual lease program with the county, not to exceed the lifetime of the leaseholder; and
WHEREAS, The St. Louis County Land and Minerals Department recommends entering into a lease agreement with shoreland leaseholders subject to the terms and conditions set forth in County Board File No. 60187;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to enter into an annual lease agreement with shoreland leaseholders subject to the terms and conditions set forth in County Board File No. 60187.

Adopted September 8, 2015. No. 15-549

WHEREAS, On July 15, 2015, the Minnesota Pollution Control Agency (MPCA) notified the Environmental Services Department that funding is available to assist in Subsurface Sewage Treatment Systems (SSTS) program administration and the upgrade of substandard SSTS for low-income residents; and

WHEREAS, On August 11, 2015, the St. Louis County Board adopted Resolution No. 15-497, authorizing submission of the grant application; and

WHEREAS, On August 24, 2015, the MPCA awarded St. Louis County \$67,378 in grant funding under the FY16 SSTS Clean Water Fund Grant that will be distributed to the county as part of the Natural Resources Block Grant administered by the Minnesota Board of Water & Soil Resources;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to accept \$67,378 in grant funding from the Minnesota Pollution Control Agency to assist with Subsurface Sewage Treatment Systems program administration and the upgrade of substandard SSTS for low-income residents, to be accounted for in Fund 616, Agency 616999, Grant 61601/02, Grant Year 2016.

Adopted September 8, 2015. No. 15-550

WHEREAS, The Public Works Department's 2015 budget includes replacement of grader blades, cutting edges, plow shoes, pick blades, bits, and carbide blades; and

WHEREAS, The Purchasing Division issued a Request for Bids for this purchase; and

WHEREAS, H & L Mesabi of Hibbing, MN, submitted the low bid meeting specifications for Category 1 and Category 2 (grader blades, wing blades, one way blades and snow plow and wing shoes) in the amount of \$140,217.23; and

WHEREAS, Winter Equipment of Willoughby, OH, submitted the low bid meeting specifications for Category 3 (pick blades and pick bits) in the amount of \$35,070.28; and

WHEREAS, Valk Manufacturing, New Kingstown, PA, submitted the low bid meeting specifications for Category 4 (carbide insert cutting edges) in the amount of \$26,655.96; and

WHEREAS, Complete bids were not received for Category 5 items (JOMA blades), therefore, the Minnesota State Contract will be used in the estimated amount of \$50,000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following purchases:

Categories 1 and 2 (grader blades, wing blades, one way blades, plow shoes and wing shoes) from H & L Mesabi of Hibbing, MN, in the amount of \$140,217.23;

Category 3 (pick blades and pick bits) from Winter Equipment of Willoughby, OH, in the amount of \$35,070.28;

Category 4 (carbide insert cutting edges) from Valk Manufacturing of New Kingstown, PA, in the amount of \$26,655.96;

Category 5 (JOMA blades) from the Minnesota State Contract for an estimated amount of \$50,000.

The total purchase of \$251,943.47 is payable from Fund 200, Agency 207001, Object 657000.

Adopted September 8, 2015. No. 15-551

WHEREAS, The Public Works Department's 2015 equipment budget includes the replacement of a 110,000 lb. capacity equipment trailer; and

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WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota Contract pricing for the Towmaster T-110 equipment trailer due to its quality, department experience, savings in inventory, operator familiarity, and local support; and
WHEREAS, Titan Machinery, Inc., of Duluth, MN, provided State Contract pricing in the amount of \$83,469.65, plus 6.5% state sales tax, plus vehicle excise tax for a total purchase price of \$88,915.18;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one (1) Towmaster T-110 equipment trailer from Titan Machinery, Inc., of Duluth, MN, for the total purchase price of \$88,915.18, payable from Fund 407, Agency 407001, Object 665900.
Adopted September 8, 2015. No. 15-552

WHEREAS, The Purchasing Division solicits bids annually for the purchase of fuels for use throughout the county; and
WHEREAS, The Purchasing Division received bids from six (6) different vendors; and
WHEREAS, Each location and fuel type is treated as a separate bid award providing the county with the lowest cost;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Purchasing Division to purchase fuels from the vendor with the lowest net cost as indicated on Bid Tabulation – 5264 found in County Board File No. 60195.
Adopted September 8, 2015. No. 15-553

WHEREAS, Prior to the determination of the location for the relocated County State Aid Highway (CSAH) 102 certain then-property owners executed easements for drainage pipes to drain nearby properties; and
WHEREAS, Once the location of the relocated CSAH 102 was finalized, the involved parties determined that the original easements would have to be released and new easements granted; and
WHEREAS, The new set of easements will allow the installation of a large drainage pipe under the relocated CSAH 102 to provide drainage from the shopping center properties and the CSAH 102 driving surface into a drainage pond owned and maintained by the Mt. Iron Development Authority;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the proper county officials to execute two (2) drainage/pipe easements to be negotiated by the County Attorney's Office in connection with the relocation of County State Aid Highway 102 in Mt. Iron, MN.
Adopted September 8, 2015. No. 15-554

WHEREAS, Bids have been received by the St. Louis County Public Works Department for the following project:
CP 0310-3741, BR 484, for project materials for a bridge on County Road 310 in Clinton Township, length 0.1 miles; and
WHEREAS, Said bids were received in the St. Louis County Public Works Facility in Duluth, MN, and the low responsible bid determined;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the bid for Concrete Culverts:

<u>LOW BID</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hancock Concrete Products Concrete Culverts	17 Atlantic Ave. Hancock, MN 56244	\$124,854.76

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the contractor's bid for the above listed project payable from Fund 200, Agency 203395, Object 651000, for Concrete Culverts.
Adopted September 8, 2015. No. 15-555

WHEREAS, During the 2013 Legislative Session, the structure of the County Veterans Service Office Operational Enhancement Grant program was modified and state funding increased to provide an annual base grant to all 87 Minnesota counties in the amount of \$7,500, plus an additional allocation based on each county's veteran population to be used for the purpose of

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enhancing the benefits programs and services provided to Minnesota veterans; and
WHEREAS, On July 28, 2015, St. Louis County received notice from the Minnesota Department of Veterans Affairs (MDVA) that the County Veterans Office Operational Enhancement Grant was allocated in the amount of a \$7,500 base grant and an additional \$10,000 based upon the estimated veteran population residing in the county; and
WHEREAS, Counties have until June 30, 2016 to spend the allocated money on qualified items, and by that date, the funds must be spent, documentation of the qualified expenditures received by the MDVA, and any unused funds returned; and
WHEREAS, In order to access the grant funding, a certified County Board Resolution and signed Grant Contract must be received by the Minnesota Department of Veterans Affairs (MDVA);
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a grant contract with the Minnesota Department of Veterans Affairs to conduct the County Veterans Service Office Operational Enhancement Grant, in the amount of \$17,500;
RESOLVED FURTHER, That the grant must be used to provide outreach to the county's veterans; assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the County Veterans Service Office, as specified in Minnesota Laws 2013, Chapter 142, Article 4; and that this Grant should not be used to supplant or replace other funding;
RESOLVED FURTHER, That the St. Louis County Veterans Service Office 2015 proposed budget is amended to include receipt of \$17,500 from the MNDVA, with funds deposited into Fund 100, Agency 124999, Grant 12403, Year 2015.
Adopted September 8, 2015. No. 15-556

WHEREAS, The alley level of the Duluth Government Services Center (GSC) parking ramp has been experiencing ground water discharge which has damaged the parking surface and creates a safety issue in the winter along with potential degradation of the subsurface base of the lot; and
WHEREAS, After investigation by local engineers, a "drain field" system was proposed for installation under the concrete parking surface to divert the incoming water to the storm sewer system; and
WHEREAS, Bids were opened on August 12, 2015 with KTM Paving of Hermantown, MN, providing the low responsible bid;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with KTM Paving of Hermantown, MN, in the amount of \$203,548.21 for repair of the alley level of the Government Services Center parking ramp, payable from the General Fund, Fund 100 designated for parking, transferred to Fund 100, Agency 128010.
Adopted September 8, 2015. No. 15-557

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 September 8, 2015. No. 15-558

WHEREAS, County Board Resolution No. 02-187, adopted March 1, 2002, approved a tax abatement financing policy as authorized under Minn. Stat. §§ 469.1812 through 469.1815 (2000) and any amendment thereto, which requires that a public hearing be conducted prior to approving a tax abatement; and
WHEREAS, On March 10, 2015, by County Board Resolution No. 15-139, the St. Louis County Board authorized up to \$400,000 in tax abatement financing for the public infrastructure in the Hermantown Marketplace Project; and
WHEREAS, The City of Hermantown, MN, has requested St. Louis County to consider an additional \$100,000 for a total of \$500,000 tax abatement to cover additional costs for the project;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners will hold a

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public hearing on Tuesday, October 13, 2015, at 9:40 a.m., at the Hermantown City Council Chambers, Hermantown, MN, to solicit public input prior to considering the proposed additional tax abatement.

Adopted September 8, 2015. No. 15-559

WHEREAS, The St. Louis County Housing and Redevelopment Authority (HRA) must establish a maximum proposed property tax levy and have this amount certified by the St. Louis County Board by September 15, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board certifies the St. Louis County Housing and Redevelopment Authority maximum property tax levy for 2016 in the amount of \$208,940.

Adopted September 8, 2015. No. 15-560

WHEREAS, Pursuant to the provisions of Minn. Stat. § 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 intoxicating liquor licenses 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 licenses to a new owner but without pro-rated refund of the license fees to the license holder;

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

Myrtle Lake Resort, LLC d/b/a Myrtle Lake Resort, LLC, Portage Township, On-Sale Intoxicating and Sunday On-Sale Intoxicating Liquor, new.

Adopted September 8, 2015. No. 15-561

WHEREAS, A sustained increase in labor relations and collective bargaining workload necessitates reassignment of higher level management responsibilities; and

WHEREAS, Human Resources has determined that reallocation of a vacant Assistant Human Resources Director to Human Resources Manager and reallocation of a Senior Human Resources Advisor to Human Resources Manager will assist in this sustained increase in higher level workload; 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, The reallocations will result in no change in funding for the Human Resources Department;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a vacant Assistant Human Resources Director position (Pay Grade 33) and a Senior Human Resources Advisor position (Pay Grade 25) to two (2) Human Resources Manager positions (Pay Grade 29) in the Human Resources Department, Fund 100, Agency 123001.

Adopted September 8, 2015. No. 15-562

RESOLVED, That the St. Louis County Board appoints Virginia Katz of Duluth, MN, to the Arrowhead Library System Board of Directors for a term expiring on December 31, 2015.

Adopted September 8, 2015. No. 15-563

WHEREAS, Due to the special election mandated by Governor Dayton to fill the vacancy to House Representative District 3A, it is necessary that the St. Louis County Board appoint two members of the County Board to the St. Louis County Election Canvassing Board; and

WHEREAS, The two members selected by the county board cannot be candidates for election to a county office in 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following two members as representatives to the County Election Canvassing Board with terms expiring on

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December 31, 2015:
Commissioner Jewell
Commissioner Rukavina
Adopted September 8, 2015. No. 15-564

WHEREAS, Due to the special election mandated by Governor Dayton to fill the vacancy to House Representative District 3A, it is necessary that the St. Louis County Board appoint election judges to serve on the County Absentee Board and the County Mail Ballot Board;
THEREFORE, BE IT RESOLVED, That the following eligible voters are appointed as election judges during 2015 to serve on the County Absentee Board and the County Mail Ballot Board:
Judge/Staff – Lisa Sweet, 100 N. 5th Ave. W., #214, Duluth, MN, 55802
Judge/Staff – Amy Gundersen, 100 N. 5th Ave. W., #214, Duluth, MN, 55802;
RESOLVED FURTHER, That the County Auditor and/or Elections Supervisor may make appointments to vacancies should they occur.
Adopted September 8, 2015. No. 15-565

WHEREAS, The 2013 Camp Esquagama management and operations agreement between St. Louis County and the Arrowhead Center, Inc., contains specific language relating to the development of an Advisory Group to assist the contractor in “continuing the tradition of providing an exceptional youth summer camp experience;” and
WHEREAS, The St. Louis County Board wishes to formalize and expand the role and make-up of the Camp Esquagama Advisory Group to consist of seven (7) citizen representatives selected from each Commissioner District to be appointed by that Commissioner, with the approval of the County Board; and

WHEREAS, These seven (7) citizen representatives will be added to the existing County Board appointments to the Camp Esquagama Advisory Group consisting of two (2) Commissioners and the County Auditor, making a total of ten (10) members; and
WHEREAS, The specific charge of the Camp Esquagama Advisory Group will be as follows, according to the management and operations agreement:

- The Camp Esquagama Advisory Group, subject to the final authority of the county, shall assist the contractor to preserve the tradition of Camp Esquagama while transforming the property into a year-round, multi-use space serving all residents of St. Louis County;
- Continue the tradition of providing an exceptional youth summer camp experience;
- Reduce the administrative and financial burdens to the county associated with the Camp; and
- Extend the benefits of the property to a wider variety of St. Louis County residents;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the establishment of the Camp Esquagama Advisory Group with a membership of seven (7) citizen representatives selected from each Commissioner District to be appointed by that Commissioner, with the approval of the County Board;

RESOLVED FURTHER, That these seven (7) citizen representatives will be added to the existing County Board appointments to the Camp Esquagama Advisory Group consisting of two (2) Commissioners and the County Auditor;

RESOLVED FURTHER, That the County Auditor is directed to advertise for seven (7) potential citizen appointees to the Camp Esquagama Advisory Group to obtain a selection of applications from each Commissioner District for appointment consideration.

Adopted September 8, 2015. No. 15-566

WHEREAS, The Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2015 Port Security Grant Program; and

WHEREAS, The term of the grant is 36 months and the majority of the work will be done in 2015; and

WHEREAS, The Sheriff’s Office is eligible to receive funding under this grant for investments

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important to increasing Port Security while strengthening core services;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of the 2015 Port Security grant from the United States Department of Homeland Security in the amount of \$43,879.50, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2015, with a match of \$14,626.50 to be accounted for in Fund 100, Agency 129003, Object 665900;
RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2015 Homeland Security Port Grant as approved by the St. Louis County Attorney.
Adopted September 8, 2015. No. 15-567

BY COMMISSIONER NELSON:

WHEREAS, Throughout his 20-year tenure on the St. Louis County Board, Commissioner Mike Forsman was a strong advocate for transportation projects and funding, making countless trips to St. Paul and Washington, D.C., testifying and working to gain support not just for St. Louis County infrastructure needs, but for all of Minnesota; and
WHEREAS, Commissioner Forsman was a longtime Board Member of the Transportation Alliance, from 1998-2013, supporting and participating in numerous Alliance-sponsored events, including the annual Transportation Day at the state capitol, the Washington, D.C. Fly-in and the Alliance Annual Meeting/Construction Forecast event; and
WHEREAS, Commissioner Forsman chaired the County Board's Public Works Committee for 10 of his 20 years on the Board, most recently from 2010-13, which included the tremendous work resulting from the 2012 flood that devastated parts of our region, as well as other transportation-related committees including the Arrowhead Regional Transportation Advisory Committee, the ARDC Trunk Highway 53 Corridor Study, the AMC District 1 Policy Committee on Transportation and Infrastructure and the St. Louis/Lake Counties Regional Railroad Authority;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby renames the Ely Joint Public Works Facility as the "Michael D. Forsman Public Works Facility" in honor of former St. Louis County Commissioner Mike Forsman and his continuous dedication to the transportation needs of St. Louis County and Minnesota.
Unanimously adopted September 8, 2015. No. 15-568

BY COMMISSIONER RUKAVINA:

WHEREAS, Quotes were solicited by the St. Louis County Public Works Department for the following tied project:
A.) CP 0117-272831(Low) TST, CSAH 117 in Winton,
B.) CP 0118-272832(Tied) TST, CSAH 118 in Winton,
C.) CP 0945-272829(Tied) TST, CR 945 in Winton; and
WHEREAS, Quotes were received in the Public Works Garage in Virginia, MN, on August 31, 2015, and the low responsible quote determined;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project as follows:

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Mesabi Bituminous	P.O. Box 728 Gilbert, MN 55741	\$94,036.00

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

CP 0117-272831(Low) TST: Fund 444, Agency 444040, Object 652806	\$30,092.00
CP 0118-272832(Tied) TST: Fund 444, Agency 444041, Object 652806	\$13,164.00
CP 0945-272829(Tied) TST: Fund 444, Agency 444042, Object 652806	\$50,780.00

Unanimously adopted September 8, 2015. No. 15-569

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BY COMMISSIONER NELSON:

WHEREAS, Minnesota Laws 1995, Chapter 47, authorizes St. Louis County to pool unorganized town road levies pursuant to Minn. Stat. §163.06;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, acting on behalf of unorganized townships for the purpose of road and bridge maintenance and construction, adopts and certifies a maximum levy of \$1,582,000 for the year 2016 to be levied only in such unorganized townships.

Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson, Raukar and Chair Stauber – 6

Nays – Commissioner Rukavina – 1

Adopted September 8, 2015. No. 15-570

BY COMMISSIONER NELSON:

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

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

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

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

City of Babbitt

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

City of Chisholm

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

City of Cook

Unorganized Township 62-17 \$1,575

Unorganized Township 63-17 \$13,125

City of Floodwood

Unorganized Township 52-21 \$16,059

City of Orr

Unorganized Township 63-19 \$2,978

Unorganized Township 66-20 \$7,196

Bearville Township Volunteer Fire Dept.

Unorganized Township 62-21 \$4,584

Central Lakes Volunteer Fire Dept.

Unorganized Township 56-17 \$43,050

Colvin Volunteer Fire Dept.

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

Ellsburg Volunteer Fire Dept.

Unorganized Township 55-15 (part of) \$4,763

Embarrass Region Volunteer Fire Dept.

Unorganized Township 61-14 \$5,843

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<u>Evergreen Volunteer Fire Dept.</u> Unorganized Townships 60-19 & 60-20	\$23,100
<u>French Volunteer Fire Dept.</u> Unorganized Township 59-21 (part of)	\$1,026
<u>Gnesen Volunteer Fire Dept.</u> Unorganized Township 53-15	\$18,812
<u>Greenwood Township Volunteer Fire Dept.</u> Unorganized Township 63-15	\$8,400
<u>Lake Kabetogama Area Fire Dept.</u> Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21	\$31,710
<u>Lakeland Volunteer Fire Dept.</u> Unorganized Township 57-16	\$61,950
<u>Makinen Volunteer Fire Dept.</u> Unorganized Township 56-16	\$48,300
<u>Morse-Fall Lake Rural Protection Assoc.</u> Unorganized Townships 64-12, 64-13, 65-13 & 63-14	\$21,000
<u>Northland Volunteer Fire Dept.</u> Unorganized Township 53-16	\$18,900
<u>Palo Regional Volunteer Fire Dept.</u> Unorganized Townships 56-14, 57-14, and 58-14 (part of)	\$37,800
<u>Pequaywan Lake Volunteer Fire Dept.</u> Unorganized Township 54-13	\$3,780
<u>Pike-Sandy-Britt Volunteer Fire Dept.</u> Unorganized Township 59-16 Unorganized Township 60-18	\$7,714 \$40,124
<u>Silica Volunteer Fire Dept.</u> Unorganized Township 55-21 Unanimously adopted September 8, 2015. <u>No. 15-571</u> RESCINDED by Resolution No. 15-698 dated November 24, 2015.	\$47,250

BY COMMISSIONER BOYLE:

WHEREAS, The Minnesota Department of Human Services (DHS) contracts with managed care organizations for the delivery of basic health care services for individuals who are on Medical Assistance and MinnesotaCare; and

WHEREAS, DHS has recently published a Request For Proposals to provide health care services to recipients of Medical Assistance and MinnesotaCare in counties throughout the state, including St. Louis County; and

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WHEREAS, Representatives of the St. Louis County Public Health and Human Services Department have reviewed and evaluated the answers provided using a scoring tool provided by the state; and WHEREAS, Based on those results, the County Board adopted Resolution No. 15-351 recommending Medica and UCare be selected to provide services within St. Louis County; and WHEREAS, The state subsequently selected Blue Cross Blue Shield and Health Partners, an action that requires the approximately 29,000 individuals within the county that are currently enrolled in Prepaid Medical Assistance Program or MinnesotaCare to select a new plan prior to January 1, 2016; and

WHEREAS, It is estimated that the selection of these two health plans will result in \$150,000 to \$275,000 in additional expenses to the local property taxpayers;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board exercises its option pursuant to Minn. Stat. § 256B.69, Subd. 3a(d) and requests reconsideration of the Department of Human Services' decision of the health plans selected for Prepaid Medical Assistance Program and MinnesotaCare.

Unanimously adopted September 8, 2015. No. 15-572

BY COMMISSIONER RUKAVINA:

WHEREAS, The Sand Lake Association established a Community Sewer Committee that met with property owners around the lake and found substantial support for exploring a community sanitary sewer system for the area; and

WHEREAS, Since Sand Lake is located in Unorganized Township 60-18, the Association is requesting the Environmental Services Department prepare and submit an application for a Small Community Wastewater Treatment Program Technical Assistance Grant from the Minnesota Public Facilities Authority to fund a Community Assessment Report to assess the need for a community sanitary sewer project for properties on Sand Lake; and

WHEREAS, Under the provisions contained in Minnesota Laws of 2007, Chapter 96, Section 9, the 2007 Legislature amended the Small Community Wastewater Treatment Program under Minn. Stat. § 446A.075, and appropriated funds for this program; and

WHEREAS, St. Louis County has been asked to apply on behalf of the Sand Lake Association to the Minnesota Public Facilities Authority for funds to be used for eligible technical assistance costs;

THEREFORE, BE IT RESOLVED, That the St. Louis Board authorizes the Environmental Services Department to submit a Small Community Technical Assistance Grant application to the Minnesota Public Facilities Authority.

Unanimously adopted September 8, 2015. No. 15-573

At 12:13 p.m., September 8, 2015, Commissioner Boyle, supported by Commissioner Raukar, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON SEPTEMBER 22, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 22nd day of September 2015, at 9:38 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, and Chair Pete Stauber - 6. Absent: Commissioner Steve Raukar - 1.

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

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. The following citizens addressed the Board: Dave Johnson, of Duluth, discussed efforts to establish Pontliana Woods as a permanently protected city park. Sharla Gardner, Duluth City Councilor, discussed a recently passed City of Duluth resolution endorsing the preservation of Pontliana Woods. Ellen Dunlap, of Duluth, provided a handout to the Board and discussed the history and background of Pontliana Woods. Andrew Slade, Great Lakes Program Director, discussed and presented a resolution to the Board regarding the designation of St. Louis River as one of America's ten most endangered rivers. Kathy Heltzer, of Duluth, Ginga Newton, of Duluth, and Greg Benson, of Duluth, spoke in favor of designating St. Louis River as one of America's ten most endangered rivers. Larry Thomas, of Duluth, discussed issues relating to lakeshore lease property appraisals. Kristin Larson discussed the impacts of pollution to the St. Louis River watershed. Todd Youngberg, of Duluth, brought forth issues relating to how his property concerns have been handled by St. Louis County. Mark Erickson, of Duluth, discussed deadlines relating to the sale of lakeshore lease property. Don Graden, of Two Harbors, discussed concerns he had regarding the validity of the information used in lakeshore lease property appraisals. Commissioner Jewell stepped out of the meeting from 10:18 a.m. to 10:19 a.m. Bob Tammen, of Soudan, discussed how pollution from mining has affected drinking water. Charles Andresen, of Duluth, talked about Morse-Fall Lake's proposal to provide fire coverage for Unorganized Township 61-12. Commissioner Rukavina stepped out of the meeting from 10:28 a.m. to 10:30 a.m. Linda Ross-Sellner, of Duluth, discussed the impacts of storm water runoff and the County's water management obligation. Jesse Peterson, of Duluth, expressed concerns regarding how copper-nickel mining will affect the St. Louis River watershed. Tom Thompson, of Duluth, Gerri Williams, of Duluth, and Ricky DeFoe, of Duluth, spoke in favor of designating St. Louis River as an endangered river. Bruce Williams, of Virginia, spoke on behalf of the City of Babbitt regarding the Morse-Fall Lake unorganized township fire coverage proposal in relation to the unorganized township fire coverage proposal provided by City of Babbitt.

The Board recessed at 11:02 a.m. and reconvened at 11:14 a.m. with all members present except Commissioner Raukar.

Commissioner Rukavina, supported by Commissioner Nelson, moved to approve the consent agenda without Item #1, Cancellation of contracts for repurchase of state tax forfeited lands by James Smith of Duluth, MN, and the Estate of Forrest J. Richardson of Kasson, MN. (Draft resolutions numbered 1a and 1b). The motion passed; six yeas, zero nays, one absent (Raukar).

Commissioner Nelson, supported by Commissioner Jewell, moved that the St. Louis County Board certifies the maximum property tax levy for 2016 in the amount of \$116,631,193.00. St. Louis County Administrator Kevin Gray discussed the zero percent (0%) levy increase and reviewed the positive impacts to St. Louis County residents. After further discussion, the motion passed; six yeas, zero nays, one absent (Raukar). Resolution No. 15-587.

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Commissioner Dahlberg, supported by Commissioner Nelson, moved to consider a resolution to establish public meetings to receive comments from the public on the proposed property tax levy and operating budget for the year 2016; the item has not been to Committee of the Whole. The motion passed; six yeas, zero nays, one absent (Raukar).

Commissioner Nelson, supported by Commissioner Dahlberg, moved to establish public meetings to gather comment on the proposed property tax levy and operating budget for year 2016 on Thursday, December 3, 2015, 7:00 p.m., at the St. Louis County Courthouse, Virginia, MN, and Thursday, December 10, 2015, 7:00 p.m., at the St. Louis County Courthouse, Duluth, MN. The motion passed; six yeas, zero nays, one absent (Raukar). Resolution No. 15-588.

Commissioner Jewell, supported by Commissioner Nelson, moved to consider a resolution regarding A. P. Cook Building Improvements; the item has not been to Committee of the Whole. The motion passed; six yeas, zero nays, one absent (Raukar).

Commissioner Nelson, supported by Commissioner Jewell, moved to approve a contract with Ulland Brothers Construction of Cloquet, MN, in the amount of \$359,590 for constructing parking lots, curbs, gutters, and a storm sewer collection system at the A. P. Cook Building in Duluth. St. Louis County Property Management Director Tony Mancuso discussed the improvements to the facility and noted that the funding information was incorrect. The Board amended the resolution to change the funding account to 400-400036-663100. The motion passed; six yeas, zero nays, one absent (Raukar). Resolution No. 15-589.

Commissioner Jewell, supported by Commissioner Boyle, moved to request that the Fredenberg Town Board provide a progress report on the "Frendenberg Park" plan design and implementation to date, no later than October 31, 2015. Commissioner Rukavina stepped out of the meeting from 12:04 p.m. to 12:07 p.m. The following citizens spoke to the resolution: Pam Helgeson, of Dundas, Linda Bray, of Hermantown, Tjaard Breeuwer, of Duluth, Stephanie Love, of Duluth, Blake Cazier, of Duluth, Noel Dearman, of Fredenberg, Rachel Nyman, of Cloquet, John Herron, of Duluth, and Alyssa Mesedahl, of Duluth. After further discussion, the motion passed; five yeas, one nay (Dahlberg), one absent (Raukar). Resolution No. 15-590.

Commissioner Nelson requested a point of order and clarification from St. Louis County Attorney Mark Rubin regarding the removal of consent agenda Item #1 from the Board agenda. Attorney Rubin stated if the intent was to remove the item permanently from the agenda, the Board should vote to rescind the item. Commissioner Rukavina, supported by Commissioner Nelson, moved the rescind consent agenda Item #1, Cancellation of contracts for repurchase of state tax forfeited lands by James Smith of Duluth, MN, and the Estate of Forrest J. Richardson of Kasson, MN, from the Board Agenda. (Draft resolutions numbered 1a and 1b). The motion passed; six yeas, zero nays, one absent (Raukar).

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

2016 Budget & Property Tax Levy information.—60202

Kevin Gray, County Administrator, and Tony Mancuso, Property Management Director, submitting Board Letter No. 15-430, A. P. Cook Building Improvements – Parking Lot/Storm Sewer.—60203

Kevin Gray, County Administrator, submitting Board Letter No. 15-419, Request for Progress Report on "Frendenberg Park" Plan.—60204

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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Kevin Gray, County Administrator, and Jim Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-417, Interim ATV Permit Process and Ordinance for St. Louis County Road Right of Way.—60205

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-416, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Portage Township).—60206

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 15-414, Application and Acceptance of 2014 Homeland Security Operations Stonegarden Grant.—60207

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 15-415, Application and Acceptance of 2015 Emergency Management Performance Grant.—60208

Duluth City Councilor Sharla Gardner, Dave Johnson, of Duluth, and Ellen Dunlap, of Duluth, submitting handouts of History and Background of Pontlana Woods on Park Point and the City of Duluth Parks and Recreation Commission Meeting Minutes for May 13, 2015.—60209

Andrew Slade, Great Lakes Program Director, submitting a proposed resolution recognizing the designation of the Saint Louis River as one of America's Ten Most Endangered Rivers.—60210

Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for structural engineering analysis, evaluation, repair design and documentation preparation for the repair of the west wall and connecting roof area at the A.P. Cook Building.—15-941

Agreement between St. Louis County and A. P. Inc. d/b/a A. P. Liquor, Duluth, MN, for liquor law violation on July 6, 2015, sale to minor.—15-942

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, Auditor's Office, and MN Public Record Specialist, LLC c/o Rebecca Engler, Owner, Cottage Grove, MN.—15-943

Project Contract between the County of St. Louis and UHL Company, Inc., a parent company of ABE Environmental System, Maple, Grove, MN, for Hibbing Courthouse Heating, Ventilation, and Air Conditioning (HVAC) Control System Replacement – Phase II.—15-944

Amendment No. 1, Original Damion No. 2014-009034, between the County of St. Louis and Edward's Oil, Inc., d/b/a Trimark Industrial, Virginia, MN.—15-945

Service Contract between the County of St. Louis and National Business Systems, Inc., Eagan, MN, for document preparation and scanning of PHHS documents.—15-946

Agreement between the County of St. Louis and Lake Country Power to install and maintain roadway lighting systems at 37 county highway intersections in St. Louis County, SP 069-070-015, CP 0000-187066.—15-947

FY 2016 County Veterans Service Office Operational Enhancement Grant Agreement in the amount of \$17,500 for the period September 9, 2015 through June 30, 2016.—15-948

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Cooperative Agreement between the County of St. Louis and the City of Duluth related to the 4th Street Reconstruction Project, City of Duluth Proj. No. 1360, State Project 069-609-040, County Project 0009-147349).—15-949

Purchase of Service Agreement, Contract No. 15533, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period August 1, 2015 through December 31, 2015.—15-950

Purchase of Service Agreement, Contract No. 15534, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period May 1, 2015 to May 31, 2015.—15-951

Agreement for Services between the County of St. Louis and LHB Corporation, Duluth, MN, for Construction Administration and Inspection Services for Bridge 303 & 323.—15-952

Cooperative Agreement between the County of St. Louis and the City of Cook for Reconstruction of State Bridge L8542 (County Bridge 747) on Municipal Route 10 (River Street) over the Little Fork River in Cook, MN, SAP 09-0597-008, CP 0000-259567.—15-953

State of Minnesota Grant Contract between its Commissioner of Natural Resources and St. Louis County Sheriff's Office for the Off Highway Grant in the amount of \$44,188 for FY 2016 and \$44,188 for FY 2017 for the period August 15, 2015 through June 30, 2017.—15-954

U.S. Department of Homeland Security, Washington, D.C., FY 2015 Port Security Grant Program, Agreement No. EMW-2015-PU-00186-S01, in the amount of \$43,880 for the period September 1, 2015 through August 31, 2018.—15-955

2015 Service Agreement between St. Louis County and Blue Cross Blue Shield of Minnesota.—15-956

Upon motion by Commissioner Rukavina, supported by Commissioner Nelson, resolutions numbered 15-574 through 15-586, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RUKAVINA:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 1, 2015, are hereby approved.
Adopted September 22, 2015. No. 15-574

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 8, 2015, are hereby approved.
Adopted September 22, 2015. No. 15-575

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

WHEREAS, The applicants, Dennis & Kimberly Rajkovich of East Bethel, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
LOTS 1 & 2, BLOCK 2
ASPENWOODS THREE CITY OF HIBBING

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Parcel Code: 139-0069-00090; and
WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and
WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Dennis & Kimberly Rajkovich of East Bethel, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$1,140.92, service fee of \$114.01, deed tax of \$3.77, deed fee of \$25, and recording fee of \$46 for a total of \$1,329.70, to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted September 22, 2015. No. 15-576

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

CP 0000-269602(Low)/SAP 69-030-037, Various County Highways within St. Louis County,
CP 5702-269692 (Tied), located East of T.H. 33 in Brevator Township; and

WHEREAS, Quotes were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on August 27, 2015, and the low responsible quote determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project as follows:

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Mattison Contractors	P.O. Box 238 Knapp, WI 54749	\$74,985.00

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

CP 0000-269602(Low)/SAP 69-030-037: Fund 220, Agency 220371, Object 652700	\$43,095.00
CP 5702-269692 (Tied): Fund 200, Agency 203394, Object 652800	\$31,890.00

Adopted September 22, 2015. No. 15-577

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Eagle Road/County Road 189 and to replace the existing bridge (County Bridge 209) over the Joula Creek in Cedar Valley Township, County Project 0189-243857; and

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

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

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

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

The East Half of the Northeast Quarter (E ½ of NE ¼), EXCEPT the Northeast Quarter of the Northeast Quarter of the Northeast Quarter (NE ¼ of NE ¼ of NE ¼), Section 25, Township 53 North, Range 21 West of the Fourth Principal Meridian. (Parcel ID No. 285-0010-03860)

Adopted September 22, 2015. No.15-578

WHEREAS, There are many locations in St. Louis County where county roads are the only feasible connection between roads and trails open to all-terrain vehicle (ATV) use; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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WHEREAS, Many road rights-of-way do not have ditches or back slopes that are traversable by ATVs; and

WHEREAS, St. Louis County has received a number of requests from townships and ATV clubs to establish designated corridor access trails in the right-of-way to make connections between trails; and

WHEREAS, Minn. Stat. § 84.928 allows a road authority, by permit, to designate corridor access trails on public road right-of-way for purposes of accessing established ATV trails; and

WHEREAS, Minn. Stat. § 84.928 states that a county, acting through its governing body by ordinance, may allow a person to operate an ATV on a public road or street under its jurisdiction to access businesses and residences and to make trail connections; and

WHEREAS, Robust trail networks that are easy to navigate are attractive to ATV tourists and hunters and ATV-related activities are poised to become an economic driver in St. Louis County's tourist-related economy;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board directs Administration and the Public Works Department to develop and implement an interim ATV permit process that will permit ATV use in the road right-of-way in up to three (3) geographical areas of the county;

RESOLVED FURTHER, That the Public Works Department and Sheriff shall perform an ongoing evaluation and review of ATV activities during the interim permit period;

RESOLVED FURTHER, That the Public Works Department shall develop and implement the interim ATV permit and shall have discretion to select the road or portions of roads that will be permitted and will also have the discretion to revoke the permit and the permittee shall be an ATV club duly organized under the laws of the State of Minnesota and recognized by the Minnesota Secretary of State;

RESOLVED FURTHER, That if the location of any roads designated under the interim permit process for ATV use are in a duly organized township or city, the Public Works Department shall receive an official resolution or communication from the township or city indicating its general support for ATV use in the county right-of-way;

RESOLVED FURTHER, That the St. Louis County Board directs Administration and the Public Works Department to develop a comprehensive ATV policy or ordinance that may permit ATV use in the road right-of-way by April 5, 2016.

Adopted September 22, 2015. No. 15-579

WHEREAS, The Chris Jensen Health & Rehabilitation Facility and adjoining property was sold 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, Structural engineering investigations of the building shell revealed extensive water damage to the south wall from lack of roof maintenance during the building's use as a laundry facility; and

WHEREAS, The Purchasing Division solicited quotes which opened on August 21, 2015, with only one (1) qualified quote from Amendola Builders, Incorporated of Duluth, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Amendola Builders, Incorporated of Duluth, MN, in an amount of \$67,500, for the repair of the south wall of the A. P. Cook Building on the Public Safety Campus in Duluth, payable from Fund 400, Agency 400003, Object 630900.

Adopted September 22, 2015. No. 15-580

WHEREAS, The former Public Works Virginia motor pool building is being renovated to house the Sheriff's North Rescue Squad operations (Phase I) and is scheduled for completion in September of 2015; and

WHEREAS, The existing building will not accommodate the 14 foot overhead doors necessary to house the squad's rescue equipment, necessitating the construction of a three-bay cold storage building (Phase II); and

WHEREAS, Bids were opened on August 26, 2015, with Lenci Enterprises of Virginia, MN, offering the lowest responsible bid in an amount of \$341,400;

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THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional construction contract with Lenci Enterprises of Virginia, MN, for the Sheriff's North Rescue Squad Facility, Phase II oversized vehicle cold storage building project in an amount of \$341,400, payable from Fund 400, Agency 400039.

Adopted September 22, 2015. No. 15-581

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board of Commissioners hereby approves the following Lawful Gambling License Application (raffle/tipboards) on file in the office of the County Auditor, identified as County Board File No. 60091, for the following organization:

Gnesen Volunteer Fire Department, 4504 Datka Road, Duluth, MN 55803, to conduct off-site gambling on October 17, 2015, raffle/tipboards, at Gnesen Town Hall, 4011 West Pioneer Road, Duluth, MN 55803, Gnesen Township.

Adopted September 22, 2015. No. 15-582

RESOLVED, That a public hearing will be held at 9:40 a.m., on October 6, 2015, in the Duluth Town Hall, 6092 Homestead Road, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Myrtle Lake Resort, LLC d/b/a Myrtle Lake Resort, LLC, Portage Township.

Adopted September 22, 2015. No. 15-583

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated September 4, 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 September 22, 2015. No. 15-584

WHEREAS, The State of Minnesota Department of Public Safety, through the Homeland Security and Emergency Management Division, has made available an Operation Stonegarden grant to enhance the security of the international border and ports of entry between St. Louis County and Canada;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2014 Homeland Security Operation Stonegarden Grant, not to exceed \$60,907, to be accounted for in Fund 100, Agency 129999, Grant 12931, Year 2014;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2014 Homeland Security Operation Stonegarden Grant as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for the grant through the Sheriff's Office.

Adopted September 22, 2015. No. 15-585

WHEREAS, The State of Minnesota has made \$75,387 available through the Emergency Management Performance Grant to assist the St. Louis County Sheriff's Office for local emergency management programs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2015 State of Minnesota Emergency Management Performance Grant in the amount of \$75,387, to be accounted for in Fund 100, Agency 132999, Grant 13203;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted September 22, 2015. No. 15-586

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Board must establish a maximum proposed property tax levy and have this amount certified to the County Auditor by the St. Louis County Board by September 30, 2015;

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THEREFORE, BE IT RESOLVED, That the St. Louis County Board certifies the maximum property tax levy for 2016 in the amount of \$116,631,193.00.
Unanimously adopted September 22, 2015. No. 15-587

BY COMMISSIONER NELSON:

WHEREAS, Minn. Stat. § 275.065 requires that counties establish a public meeting date for the purpose of receiving comments from the public on the proposed property tax levy and operating budget for the year 2016 prior to adopting a final levy and budget;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes public meetings to gather comment on the proposed property tax levy and operating budget for year 2016 on Thursday, December 3, 2015, 7:00 p.m., at the St. Louis County Courthouse, Virginia, MN, and Thursday, December 10, 2015, 7:00 p.m., at the St. Louis County Courthouse, Duluth, MN.

Unanimously adopted September 22, 2015. No. 15-588

BY COMMISSIONER NELSON:

WHEREAS, The Chris Jensen Health & Rehabilitation Facility and adjoining property were sold to Health Dimensions Group by St. Louis County Board Resolution No. 13-694, dated November 12, 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, The A. P. Cook Building was a former laundry building and there is inadequate parking for its repurpose into an office building; and

WHEREAS, St. Louis County Safety & Risk Management and County Extension offices are both presently residing in this building and the St. Louis County Assessor's Office will soon be occupying space in this building, so the parking lot will need to be expanded to meet these additional parking needs; and

WHEREAS, Bids (Bid #5245-B) were received on September 18, 2015, with Ulland Brothers Construction of Cloquet, MN, providing the lowest qualified bid of \$359,590;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a contract with Ulland Brothers Construction of Cloquet, MN, in the amount of \$359,590 for constructing parking lots, curbs, gutters, and a storm sewer collection system at the A. P. Cook Building in Duluth, MN, to be accounted for in Fund 400, Agency 400036, Object 663100.

Unanimously adopted September 22, 2015. No. 15-589

BY COMMISSIONER JEWELL:

WHEREAS, The St. Louis County Board free conveyed 80 acres of tax forfeited land to Fredenberg Township by County Board Resolution No. 14-535, dated October 7, 2014, with the resolution noting that Fredenberg Township had requested to use the land as "pristine park land for public use;" and

WHEREAS, On its application requesting that the county withhold the land from public sale pending acquisition, the township described the public purpose for a free conveyance in detail, as follows: "*The Town Board wishes to use this 80 acres parcel as parkland for public use. The Board's intent at this time is to leave the land in the natural state it currently is in for the public enjoyment for hiking, cross country skiing, and snowmobiling, dog sledding;*" and

WHEREAS, On March 4, 2015 the town board unanimously approved a 17 point park plan, adding a final point "to not allow any businesses to operate on the park land now or in the future," and set a special meeting of the Town Board for March 23, 2015 to "discuss rules/regulations/penalties and postings for the park;"

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby requests that the Fredenberg Town Board provide a progress report on the "Fredenberg Park" plan design and implementation to date, no later than October 31, 2015.

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

Nays – Commissioner Dahlberg – 1

Absent – Commissioner Raukar – 1

Adopted September 22, 2015. No. 15-590

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At 12:51 p.m., September 22, 2015, Commissioner Rukavina, supported by Commissioner Nelson, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Raukar).

Pete Stauber, Chair of the Board
of County Commissioners

Attest:

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

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

OCTOBER, 2015

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON OCTOBER 6, 2015

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 6th day of October 2015, at 9:37 a.m., at the Duluth Town Hall, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Keith Nelson, and Chair Pete Stauber - 5. Absent: Commissioners Tom Rukavina and Steve Raukar - 2.

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 introduced Duluth Township Clerk Ann Cox. Ms. Cox discussed the addition to the town hall and stated that all of the construction costs were paid in cash.

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

At 9:42 a.m., a public hearing was conducted pursuant to Resolution No. 15-583, adopted September 22, 2015, to consider issuance of an off-sale intoxicating liquor license to Myrtle Laker Resort, LLC d/b/a Myrtle Lake Resort, LLC, Portage Township. St. Louis County Attorney Mark Rubin gave the initial presentation and submitted a packet for the record that included documentation of required notices, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license. Chair Stauber asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 9:46 a.m., Commissioner Nelson, supported by Commissioner Jewell, moved to close the public hearing. The motion passed; five yeas, zero nays, two absent (Rukavina, Raukar).

Commissioner Nelson, supported by Commissioner Jewell, moved to approve granting the off-sale intoxicating liquor license to Myrtle Laker Resort, LLC d/b/a Myrtle Lake Resort, LLC, Portage Township. The motion passed; five yeas, zero nays, two absent (Rukavina, Raukar). Resolution No. 15-604.

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

Commissioner Nelson, supported by Commissioner Boyle, moved to consider an application to sell/serve liquor outside the designated serving area of the county liquor license by Wieber & Associates, Inc., d/b/a, Ash Trail Lodge, Unorganized Township 69-19; the item had not been to Committee of the Whole. The motion passed; five yeas, zero nays, two absent (Rukavina, Raukar).

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Commissioner Nelson, supported by Commissioner Boyle, moved to grant authorization to Wieber & Associates, Inc. d/b/a Ash Trail Lodge, Unorganized Township 68-19, to sell/serve outside the designated serving area of the County Liquor License for the date of October 10, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027. Approval to sell/serve outside the designated serving area of the County Liquor License is contingent upon approval from the Minnesota Department of Health, St. Louis County Planning Department, and St. Louis County Environmental Services. Commissioner Raukar entered the meeting at 9:49 a.m. After further discussion, the motion passed; six yeas, zero nays, one absent (Rukavina). Resolution No. 15-606.

Commissioner Nelson, supported by Commissioner Boyle, moved that St. Louis County Board Resolution No. 12-386, adopted on June 26, 2012, is rescinded. The St. Louis County Board recommends that the non-conservation tax forfeited parcel described in Board File No. 60211 be conveyed to the City of Mountain Iron pursuant to Minn. Stat. § 282.01, Subd. 1a.(f), subject to the explicit reservation to the state, in trust for the taxing districts, all surface and sub-surface minerals and mineral rights, specifically including but not limited to: all surface and subsurface iron-bearing tailings material currently owned by the state in trust for the taxing districts with reservation of access to the mineral rights. Commissioner Nelson provided a handout to the Board and provided clarification on various items relating to the proposal. After further discussion, the motion passed; six yeas, zero nays, one absent (Rukavina). Resolution No. 15-605.

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

Kevin Gray, County Administrator, and Mark Weber, Land and Minerals Director, submitting Board Letter No. 15-431, Conveyance of Tax Forfeited Land to the City of Mountain Iron and Rescind St. Louis County Board Resolution No. 12-386.—60211

Kevin Gray, County Administrator, and Don Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-449, Special Event Liquor License (Unorganized Township 68-19).—60212

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, through its Auditor's Office, and Bona Fide Title, LLC, Wayzata, MN.—15-957

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, through its Auditor's Office, and First American Title Insurance Company, NCS, Minneapolis, MN.—15-958

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, through its Auditor's Office, and Progressive Title Services, Inc., Jacksonville, AR.—15-959

Safety & Risk Management Training Contract between St. Louis County and Forrest Co., LLC, for First Aid and CPR Training on Sept. 8, 9 & 10, 2015.—15-960

Agreement for Services between the County of St. Louis and MSA Professional Services, Inc., Baraboo, WI, for preparation of a Phase 1 Environmental Site Assessment for the Cook Public Works Facility (proposed).—15-961

Agreement for Services between the County of St. Louis and Ramsland & Vigen, Inc., Duluth, MN, to perform appraisal services for right-of-way acquisition and condemnation proceedings relating to the reconstruction of County State Aid Highway (CSAH) 9/4th Street located in the City of Duluth.—15-962

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Amendment, Damion No. 2015-009404, to Professional Services Agreement, Original Damion No. 15-9394, between St. Louis County and Ramsland & Vigen, Inc., Duluth, MN, pertaining to Section 15.1 General Liability Insurance and 15.2 Business Automobile Liability Insurance.—[15-963](#)

Family Homeless Prevention and Assistance Program Agreement, Contract No. 15538, by and between the St. Louis County Board of Commissioners and Churches United in Ministry (CHUM), Duluth, MN, for the period July 1, 2015 through June 30, 2017.—[15-964](#)

Minnesota Department of Health Maternal, Infant, and Early Childhood Home Visiting Program (MIECHV) Grant Project Agreement Time and Money Amendment #2 between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County.—[15-965](#)

Supply Contract No. 5264A by and between the County of St. Louis and Edwards Oil, Inc., Virginia, MN, for the purchase and delivery of gasohol, fuel oil and diesel fuel through September 30, 2016. (County Bid No. 5264).—[15-966](#)

Supply Contract No. 5264B by and between the County of St. Louis and Como Oil & Propane, Inc., Duluth, MN, for the purchase and delivery of gasohol, fuel oil and diesel fuel through September 30, 2016 (County Bid No. 5264).—[15-967](#)

Supply Contract No. 5264C by and between the County of St. Louis and Inter City Oil Co., Inc., Duluth, MN, for the purchase and delivery of gasohol, fuel oil and diesel fuel through September 30, 2016 (County Bid No. 5264).—[15-968](#)

Supply Contract No. 5264D by and between the County of St. Louis and Rainy Lake Oil, Inc., International Falls, MN, for the purchase and delivery of gasohol, fuel oil and diesel fuel through September 30, 2016 (County Bid No. 5264).—[15-969](#)

Family Homeless Prevention and Assistance Program (FHPAP) Agreement, Contract No. 15541, by and between the St. Louis County Board of Commissioners and Life House, Inc., Duluth, MN, for homeless prevention strategy services during the period July 1, 2015 through June 30, 2017.—[15-970](#)

St. Louis County On-line Software Subscriber Agreement between the County of St. Louis, through its Auditor's Office, and Town Centre Real Estate Services, LLC, Elk River, MN.—[15-971](#)

Group Residential Housing Rate Agreement, Contract No. 52614, by and between the St. Louis County Board of Commissioners and Shannon Martin d/b/a Martin Home for Seniors, Cook, MN.—[15-972](#)

Group Residential Housing Rate Agreement, Contract No. 52720, by and between the St. Louis County Board of Commissioners and Peggy Johnson and Jack Johnson – Alternatives in Motion, Proctor, MN.—[15-973](#)

Group Residential Housing Rate Agreement, Contract No. 52836, by and between the St. Louis County Board of Commissioners and Tracy Vallie (Vallie Adult Foster Care Home), Duluth, MN.—[15-974](#)

Group Residential Housing Rate Agreement, Contract No. 52864, by and between the St. Louis County Board of Commissioners and Carrie Sipper, Duluth, MN.—[15-975](#)

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Group Residential Housing Rate Agreement, Contract No. 53037, by and between the St. Louis County Board of Commissioners and Interim – Grove Residence, Proctor, MN.—[15-976](#)

Group Residential Housing Rate Agreement, Contract No. 53038, by and between the St. Louis County Board of Commissioners and Interim – Vent Care Residence, Duluth, MN.—[15-977](#)

Project Contract No. 5186C between the County of St. Louis and Lenci Enterprises, Inc., Virginia, MN, for Phase II – Cold Storage Addition – Rescue Squad North Building project.—[15-978](#)

Project Contract No. 5243 between the County of St. Louis and KTM Paving, Inc., Hermantown, MN, for the Duluth GSC Ramp Restoration project.—[15-979](#)

Project Contract No. 5245A between the County of St. Louis and Amendola Builders, Inc., Duluth, MN, for the West Wall Repair – A. P. Cook Building – Duluth project.—[15-980](#)

Project Contract No. 5245B between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Civil Work (parking lot, curbs, gutters and storm sewer collection system) at Assessors Office – A. P. Cook Building.—[15-981](#)

Homestead Apartments Building Office Lease between St. Louis County and the Cook Housing and Redevelopment Authority in and for the City of Cook for rental of 144 square feet for PHHS staff offices and client meetings during the period May 1, 2015 through April 30, 2016.—[15-982](#)

Purchase of Service Agreement, Contract No. 15529, between the St. Louis County Board of Commissioners and Range Center, Inc., Chisholm, MN, for Day Training and Habilitation services during the period July 1, 2015 through June 30, 2016.—[15-983](#)

Purchase of Service Agreement, Contract No. 15543, between the St. Louis County Board of Commissioners and One Roof Community Housing, Duluth, MN, for Housing Access Services during the period September 1, 2015 through December 31, 2016.—[15-984](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Mattison Contractors, Knapp, WI, for Steel Plate Beam Guardrail on various County Highways and Township Roads (CP 0000-269602, SAP 069-030-037(low); CP 5702-269692(Quote).—[15-985](#)

Agreement for Municipal Advisor Services between St. Louis County and Springsted Incorporated, St. Paul, MN.—[15-986](#)

Agreement for Professional Services between the County of St. Louis and MSA Professional Services, Inc., Baraboo, WI, for Engineering Services for Wetland Boundary Delineation during the period October 1, 2015 through June 30, 2016.—[15-987](#)

Quit Claim Deed from the County of St. Louis to Brendan Brooks and Xan F. Courville for county fee land (Parcel Code: 520-0012-00551).—[15-988](#)

Upon motion by Commissioner Boyle, supported by Commissioner Jewell, resolutions numbered 15-591 through 15-603, as submitted on the consent agenda, were unanimously adopted as follows:

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BY COMMISSIONER BOYLE:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 22, 2015, are hereby approved.
Adopted October 6, 2015. No. 15-591

WHEREAS, The Public Health and Human Services Department (PHHS) has an existing contract for the purchase of court-ordered forensic psychology evaluations; and
WHEREAS, PHHS initiated a comprehensive review of these court-ordered evaluations and found there is a need for more service providers to accommodate the Court's timelines and capacity; and
WHEREAS, These court-ordered psychology evaluations provide information to the judicial system in order to better determine the parent or caretaker's ability to safely and effectively parent the children; and

WHEREAS, PHHS issued a Request for Proposals for Specialized Children in Need of Protection or Services (CHIPS) Psychological Evaluations and has evaluated the responses; and
WHEREAS, Arrowhead Psychological Clinic, Dr. Jonathan Beyer, Dr. Dan D'Alliard, Nystrom & Associates, LTD and Range Mental Health Center are able and willing to provide these services;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes Professional Service Agreements with Arrowhead Psychological Clinic, Dr. Jonathan Beyer, Dr. Dan D'Alliard, Nystrom & Associates, LTD and Range Mental Health Center for Specialized CHIPS Psychological Evaluations for the period January 1, 2016 through December 31, 2016 at a fixed cost basis for a variety of services that may be needed during CY 2016, to include \$800 per psychological evaluation, \$125 for one (1) feedback session, a forensic rate of \$200 per hour for related court testimony for psychologists, up to a contract maximum for the five (5) providers combined of \$65,000, payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services).
Adopted October 6, 2015. No. 15-592

WHEREAS, Minnesota Session Laws 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels to current leaseholders, and directs that the parcels be surveyed and appraised prior to sale; and
WHEREAS, The final print of Wolf West plat has been submitted and conforms with the requirements of the St. Louis County Surveyor;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Wolf West, located in Morse Township.
Adopted October 6, 2015. No. 15-593

WHEREAS, The Environmental Services Department negotiated a three-year contract which expires on December 31, 2015, with Waste Management of Minnesota, Inc. (WMI) for disposal services at WMI's Voyageur Demolition and Industrial Waste Landfill in Canyon, MN, for approximately 5000 tons of Class I demolition waste collected at the Aurora, Brookston and Northwoods Transfer Stations and the Regional Landfill and delivered by the Department's designated haulers; and
WHEREAS, The Department has experienced a significant increase in 2015 for demolition material delivered to its designated collection sites; and
WHEREAS, The additional cost for disposal services at WMI's Voyageur Demolition and Industrial Waste Landfill for the additional demolition waste is estimated to increase this year from \$91,250 to \$148,250;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to adjust the existing contract with Waste Management of Minnesota, Inc., from \$91,250 to \$148,250 for demolition disposal services payable from Fund 600, Agency 605001, Object 629900.
Adopted October 6, 2015. No. 15-594

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WHEREAS, St. Louis County requires a contractor to load and haul Class I demolition waste from six (6) specified transfer locations to designated Minnesota Pollution Control Agency landfills for disposal; and

WHEREAS, The haulage service was bid in June 2013, with bids awarded to Mahkahta Trucking, Inc., Eveleth, MN, and The G-Men, Inc., Ely, MN; and

WHEREAS, The Environmental Services Department has experienced a significant increase in 2015 for demolition material delivered to its designated collection sites; and

WHEREAS, The cost for haulage services for the additional demolition waste is estimated to increase this year from \$64,660.75 to \$104,660.75 for Mahkahta Trucking, Inc., and from \$32,416.62 to \$52,416.62 for the G-Men, Inc.;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an increase to the contract with Mahkahta Trucking, Inc., Eveleth, MN, for 2015 in the amount of \$40,000 for a new total cost of \$104,660.75, payable from Fund 600, Agency 605001, Object 629901;

RESOLVED FURTHER, That the St. Louis County Board authorizes an increase to the contract with The G-Men, Inc., Ely, MN, for 2015 in the amount of \$20,000 for a new total cost of \$52,416.62, payable from Fund 600, Agency 605001, Object 629901.

Adopted October 6, 2015. No. 15-595

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

WHEREAS, The applicants, Robert and Susan E. Dickson of Cook, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF COOK
LOTS 15 AND 16, BLOCK 11
ASHAWA VILLAGE OF COOK
Parcel Code: 120-0010-02840; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Robert and Susan E. Dickson of Cook, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$7,383.18, service fee of \$114, deed tax of \$24.36, deed fee of \$25, recording fee of \$46, and lock and hasp costs of \$36, for a total of \$7,628.54, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted October 6, 2015. No. 15-596

WHEREAS, St. Louis County Board Resolution No. 15-403, dated July 7, 2015, canceled a contract with Edward and Bonnie Lundberg for the repurchase of state tax forfeited land; and

WHEREAS, The contract holder has cured the default;

THEREFORE, BE IT RESOLVED, That St. Louis County Board Resolution No. 15-403, dated July 7, 2015, is rescinded.

Adopted October 6, 2015. No. 15-597

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC ORAL TIMBER AUCTION, Tracts 1 through 20 (totaling \$530,691.05), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60009, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Adopted October 6, 2015. No. 15-598

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

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CP 0356-9546 TST, Bridge 69591, CR 356 (Range Line Road) between CR 491 (Gustafson Road) and CR 923 (Leander Road) over Sturgeon River in Sturgeon Township; and WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on September 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>
Northland Constructors, LLC	4843 Rice Lake Road Duluth, MN 55803	\$1,377,685.25

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 444037, Object 652806.
Adopted October 6, 2015. No. 15-599

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

CP 0668-187005 TST, CR 668 (Sherwood Anderson Road) between CR 791 (Dark Lake Road) and CR 461 (Osborn Road) over Dark River in Great Scott Township; and WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on September 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>
Northland Constructors, LLC	4843 Rice Lake Road Duluth, MN 55803	\$588,921.20

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 444038, Object 652806.
Adopted October 6, 2015. No. 15-600

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated September 18, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.
Adopted October 6, 2015. No. 15-601

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

August 2015		
100	General Fund	\$5,893,243.54
149	Personal Service Fund	1,376.90
150	Sheriff's NEMESIS Fund Group	40,703.73
160	MN Trail Assistance	89,708.67
166	Sheriff Fine Contingency	11,693.70
168	Sheriff's State Forfeitures	370.00
169	Attorney Trust Accounts-VW	1,515.21
172	Sheriff Federal Forfeitures	79.99
173	Emergency Shelter Grant	11,779.89
178	Economic Development – Tax Forf.	24,778.05
179	Enhanced 9-1-1	3,549.00
180	Law Library	45,942.79
183	City/County Communications	2,152.89
184	Extension Service	44,426.49

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200	Public Works	3,847,873.04
204	Local Option Transit Sales Tax	95,138.08
210	Road Maint – Unorg Townships	20,016.04
220	State Road Aid	3,409,620.78
225	PW – June 2012 Flood	158,828.92
230	Public Health & Human Services	6,318,365.06
240	Forfeited Tax	543,256.52
250	St. Louis County HRA	189.55
260	CDBG Grant	256,418.20
270	HOME Grant	21,468.42
280	Federal Septic Loan – EPA Fund	17,980.00
290	Forest Resources	7,646.32
321	2013C Refunding 2004A&2005A	1,968.50
400	County Facilities	121,763.83
402	Depreciation Reserve Fund	32,450.00
405	Public Works Building Const.	16,406.63
407	Public Works – Equipment	124,759.27
440	2013A Capital Improvement Bond	345,618.89
444	2015C – Capital Improvement Bond	1,701,612.17
600	Environmental Services	604,744.93
616	On-Site Waste Water Division	49,999.41
715	County Garage	113,649.84
720	Property Casualty Liability	245,645.19
730	Workers Compensation	248,097.11
740	Medical Dental Insurance	2,541,173.80
770	Retired Employees Health Ins.	1,225.20
		<u>\$27,017,236.55</u>

Adopted October 6, 2015. No. 15-602

WHEREAS, The Public Works Department in coordination with the Information Technology leadership team have been working on a plan to improve service delivery and business analysis functions serving business needs; and

WHEREAS, Public Works has identified a vacant 1.0 FTE that was designated to remain vacant in 2015 for budget purposes that can be transferred to Information Technology to serve this purpose; and

WHEREAS, Human Resources has reviewed the proposed job duties and classified this position at the Technical Service Coordinator (B-27) level;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the transfer and reallocation of one (1) vacant Equipment Operator Junior (Pay Grade J-14) from Public Works to a Technical Services Coordinator (Pay Grade B-27) position in the Information Technology Department, effective with the next pay period;

RESOLVED FURTHER, That \$12,651.87 be transferred from Public Works to the IT Department to allow for filling this position this year.

Budget Reference:

200001-612100	(\$12,651.87)
200001-697600	\$12,651.87
117001-590100	(\$12,651.87)
117001-610000	\$12,651.87

Adopted October 6, 2015. No. 15-603

BY COMMISSIONER NELSON:

WHEREAS, Myrtle Lake Resort, LLC d/b/a Myrtle Lake Resort, LLC, Portage Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subd. 2(d), requires that a public hearing be held prior to the

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issuance of an off-sale intoxicating liquor license; and
WHEREAS, A public hearing was held on October 6, 2015, at 9:40 a.m., in the Duluth Town Hall, Duluth, MN, for the purpose of considering the off-sale intoxicating liquor license; and
WHEREAS, With regard to the application for said license, Myrtle Lake Resort, LLC has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and
WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;
THEREFORE, BE IT RESOLVED, That an Off-Sale Intoxicating Liquor License shall be issued to Myrtle Lake Resort, LLC d/b/a Myrtle Lake Resort, LLC, Portage Township, located in Area 3, and in accordance with the St. Louis County Fee Schedule, the annual fee is \$150;
RESOLVED FURTHER, That said liquor license shall be effective through June 30, 2016;
RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;
RESOLVED FURTHER, That if named license holder sells the licensed place of 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 license fee to the license holder.
Unanimously adopted October 6, 2015. No. 15-604

BY COMMISSIONER NELSON:

WHEREAS, The following described land forfeited to the State of Minnesota on December 1, 2011, for nonpayment of taxes:
PART OF NW1/4 OF SW1/4 LYING ELY OF DM&IR RR RT OF WAY & PART OF NE1/4 OF SW1/4 LYING WLY OF CO RD 102 RT OF WAY & N OF N LINE OF EXISTING RAILROAD WACOOTAH SPUR RT OF WAY & PART OF SW1/4 OF SW1/4 LYING ELY OF DM&IR RR RT OF WAY & NLY OF N LINE OF EXISTING RAIL ROAD WACOOTAH SPUR RT OF WAY EX HWY RT OF WAY EX THAT PART OF NW1/4 OF SW1/4 & SW1/4 OF SW1/4 COMM AT NE COR OF NW1/4 OF SW1/4 THENCE S 00 DEG 51' 26" W ASSIGNED BEARING ALONG E LINE 853.51 FT TO PT OF BEG THENCE CONT S 00 DEG 51' 26" W ALONG E LINE 97.65 FT THENCE S 65 DEG 07' 39" W 251.23 FT THENCE S 53 DEG 47' 55" W 221.29 FT THENCE S 28 DEG 46' 58" W 146.92 FT TO N LINE OF SW1/4 OF SW1/4 THENCE CONT S 28 DEG 46' 58" W 47.45 FT THENCE S 18 DEG 57' 17" W 88.91 FT THENCE S 33 DEG 08' 30" W 121.43 FT THENCE S 43 DEG 34' 04" W 62.81 FT THENCE N 85 DEG 26' 13" W 86.86 FT THENCE N 59 DEG 24' 12" W 85.11 FT THENCE N 34 DEG 18' 34" W 74.90 FT THENCE N 04 DEG 15' 24" W 174.64 FT TO N LINE OF SW1/4 OF SW1/4 THENCE CONT N 04 DEG 15' 24" W 203.12 FT THENCE N 20 DEG 40' 31" W 77.58 FT THENCE N 42 DEG 54' 35" W 165.96 FT THENCE N 37 DEG 39' 35" W 226.53 FT THENCE S 90 DEG 00' 00" E 1054.39 FT THENCE S 36 DEG 45' 35" E 158.07 FT TO PT OF BEG & EX ALL THAT PART OF NW1/4 OF SW1/4 & SW1/4 OF SW1/4 COMM AT NE COR THENCE S 00 DEG 51' 26" W ASSIGNED BEARING ALONG E LINE OF NW1/4 OF SW1/4 726.86 FT THENCE W 1150.88 FT TO PT OF BEG THENCE CONT W 29.60 FT THENCE S 14 DEG 30' 16" E 342.64 FT THENCE SELY ALONG A TANGENTIAL CURVE 697.23 FT RADIUS OF 2120.96 FT AND A CENTRAL ANGLE OF 18 DEG 50' 06" THENCE S 33 DEG 20' 22" E TANGENT TO SAID CURVE 160.16 FT THENCE N 00 DEG 47' 37" W 244.63 FT THENCE N 59 DEG 24' 12" W 85.11 FT THENCE N 34 DEG 18' 34" W 74.90 FT THENCE N 04 DEG 15' 24" W 174.64 FT TO N LINE OF SW1/4 OF SW1/4 THENCE CONT N 04 DEG 15' 24" W 203.12 FT THENCE N 20 DEG 40' 31" W 77.58 FT THENCE N 42 DEG 54' 35" W 165.96 FT THENCE N 37 DEG 39' 35" W 226.53 FT TO PT OF BEG, SECTION 10, TOWNSHIP 58 NORTH, RANGE 18 WEST; and
WHEREAS, St. Louis County Board Resolution No. 12-386, adopted on June 26, 2012, resolved that it is in the public's best interest to retain the tax forfeited parcel described above for minerals management, and that any future application for repurchase shall be denied; and
WHEREAS, The City of Mountain Iron has certified to the County Board that prior to forfeiture it was entitled to the property under a written development agreement, and that it desires to reacquire the property for economic development purposes pursuant to Minn. Stat. § 282.01, Subd. 1a.(f);

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THEREFORE, BE IT RESOLVED, That St. Louis County Board Resolution No. 12-386, adopted on June 26, 2012, is rescinded;

RESOLVED FURTHER, That the St. Louis County Board recommends that the non-conservation tax forfeited parcel described above be conveyed to the City of Mountain Iron pursuant to Minn. Stat. § 282.01, Subd. 1a.(f), subject to the explicit reservation to the state, in trust for the taxing districts, all surface and sub-surface minerals and mineral rights, specifically including but not limited to: all surface and sub-surface iron-bearing tailings material currently owned by the state in trust for the taxing districts with reservation of access to the mineral rights.

Unanimously adopted October 6, 2015. No. 15-605

BY COMMISSIONER NELSON:

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Wieber & Associates, Inc. d/b/a Ash Trail Lodge, Unorganized Township 68-19, to sell/serve liquor outside the designated serving area of the County Liquor License for the date of October 10, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027;

RESOLVED FURTHER, That approval to sell/serve liquor outside the designated serving area of the County Liquor License is contingent upon approval from the Minnesota Department of Health, St. Louis County Planning Department, and St. Louis County Environmental Services.

Unanimously adopted October 6, 2015. No. 15-606

At 10:27 a.m., October 6, 2015, Commissioner Boyle, supported by Commissioner Nelson, moved to adjourn the meeting. The motion passed; six yeas, zero nays, one absent (Rukavina).

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)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON OCTOBER 13, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 13th day of October 2015, at 9:38 a.m., at the Hermantown City Council Chambers, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None - 0.

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.

A presentation was given to the Board regarding the progress of the Essentia Health Regional Wellness Center. Mark McShane, John Mulder, Hermantown City Administrator, Kelly Biondi, Steering Committee Member, and Dr. David Herman, CEO of Essentia Health spoke during the presentation.

The Board recessed at 10:11 a.m. and reconvened at 10:21 a.m. with all members present except Commissioner Raukar.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. The following citizens addressed the Board: Joel Vikre, of Duluth; Eric Faust, of Duluth; Laura Mullen, of Duluth; Ton Hanson, of Duluth; Kelly Bartz, of Duluth; Greg Benson, of Duluth; Clint Agar, of Duluth; Steve Knauss, of Superior; Heather Strasser, of Duluth; and Connie Haugen, of Esko, discussed environmental concerns and potential negative economic impacts relating to copper-nickel mining. Will Sandstrom, of Hibbing, discussed issues he is having regarding access to property located in Leiding Township.

At 10:55 a.m., a public hearing was conducted pursuant to Resolution No. 15-559, adopted September 8, 2015, to solicit public input prior to considering an additional tax abatement for the Hermantown Marketplace Project (Hermantown). St. Louis County Planning and Community Development Director Barb Hayden discussed the agreement. Hermantown City Attorney Steve Overom discussed the contractual agreements in place between the City of Hermantown and Mills Properties, Inc. 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 Dahlberg stepped out of the meeting from 11:10 a.m. to 11:12 a.m. Commissioner Nelson stepped out of the meeting from 11:13 a.m. to 11:16 a.m. At 11:18 a.m., Commissioner Nelson, supported by Commissioner Dahlberg, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Jewell, moved to authorize up to \$500,000 tax abatement financing to the City of Hermantown; that the City of Hermantown is not required to pay applicant fees; further, that provided all required documentation is submitted by the City of Hermantown, the appropriate county officials are authorized to execute a business subsidy agreement with the City of Hermantown and any other related documents after review and approval by a representative of the County Attorney's Office; and further, St. Louis County Board Resolution No. 15-139 is hereby rescinded. The motion passed; seven yeas, zero nays. Resolution No. 15-625.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

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Commissioner Rukavina, supported by Commissioner Nelson, moved that the St. Louis County Board has reviewed a request to appeal the map designation for prescriptive easement RD-ID-40520, and has decided to retain prescriptive easement RD-ID-40520 to ensure the road will be available to the county's land managers in perpetuity, so they can continue to provide the county's citizens with high quality land management practices. St. Louis County Land Commissioner Mark Weber discussed forest management and potential fire hazards relating to the road. St. Louis County Attorney Mark Rubin provided clarification regarding Minn. Stat. § 89.715, Subd. 3, and Minn. Stat. § 282.041. Will Sandstrom and Steve Bradach spoke in favor of the prescriptive easement. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 15-626.

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

Kevin Gray, County Administrator, and James Foldesi, County Engineer/Public Works Director, submitting Board Letter No. 15-440, Purchase of Two Motor Grader Rebuilds.—[60213](#)

Kevin Gray, County Administrator, submitting Board Letter No. 15-442, Establish Public Hearing to Consider Adoption of the 2016 Fee Schedule.—[60214](#)

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 15-448, Citizen Appointments to the CDBG Citizen Advisory Committee.—[60215](#)

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-445, Appeal of a Prescriptive Easement Across Private Land.—[60216](#)

John Mulder, Hermantown City Administrator, submitting an information packet regarding the Essentia Health Regional Wellness Center.—[60217](#)

Eric Faust, Owner, Duluth Coffee Company, regarding his opposition of sulfide mining and any other action that may create a threat to our watershed.—[60218](#)

Steve Bradach submitted maps regarding the prescriptive easement appeal by Paul Weisinger, RD-ID-40520, Parcel Codes 677-0011-00220 & 677-0011-00320.—[60219](#)

Service Contract between the County of St. Louis and Gausman & Moore, Duluth, MN, for three (3) on-site visits, electrical site plan, riser diagram, and project team coordination with Minnesota Power, Hunt Electric, and St. Louis County for the electrical service site upgrades at the A. P. Cook Building in Duluth, MN.—[15-989](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Mesabi Bituminous, Gilbert, MN, for a mill and overlay projects in Winton Township, CP 0117-272831(Low) TST, CP 0118-272832(Tied) TST, CP 0945-272839(Tied).—[15-990](#)

Contract for Services between the County of St. Louis and Hanft Fride, A Professional Association, Duluth, MN, for title examinations, title commitments, drafting purchase agreements, correspondence with landowners and County employees, and all closings on Shoreland Lease Lots being sold by the County through December 31, 2017.—[15-991](#)

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Contract No. 15536 by and between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for Family Homeless Prevention and Assistance Program (FHPAP) services during the period July 1, 2015 through June 30, 2017.—15-992

Contract No. 15542 by and between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for Family Homeless Prevention and Assistance Program (FHPAP) Flex Fund Administration services during the period July 1, 2015 through June 30, 2017.—15-993

Emergency Management Performance Grant 2015 from the Minnesota Department of Public Safety, Homeland Security and Emergency Management Division, St. Paul, MN, to the St. Louis County Sheriff's Office.—15-994

St. Louis County Aquatic Invasive Species Prevention Program Grant Agreement between St. Louis County and the Minnesota Division – Izaak Walton League of America for a Rapid Response Mobile Ballast Water Treatment System, effective August 1, 2015 through December 31, 2016.—15-995

Group Residential Housing Rate Agreement, Contract No. 52635, by and between the St. Louis County Board of Commissioners and Shannon Lustila and LeLyn Lustila, Hibbing, MN.—15-996

Group Residential Housing Rate Agreement, Contract No. 52671, by and between the St. Louis County Board of Commissioners and Range Center – Banyan, Chisholm, MN.—15-997

Group Residential Housing Rate Agreement, Contract No. 52672, by and between the St. Louis County Board of Commissioners and Range Center – Barrington, Hibbing, MN.—15-998

Group Residential Housing Rate Agreement, Contract No. 52673, by and between the St. Louis County Board of Commissioners and Range Center – Bradford, Chisholm, MN.—15-999

Group Residential Housing Rate Agreement, Contract No. 52674, by and between the St. Louis County Board of Commissioners and Range Center – Cypress, Chisholm, MN.—15-1000

Group Residential Housing Rate Agreement, Contract No. 52675, by and between the St. Louis County Board of Commissioners and Range Center – Frasier, Hibbing, MN.—15-1001

Group Residential Housing Rate Agreement, Contract No. 52676, by and between the St. Louis County Board of Commissioners and Range Center – Hawthorne, Chisholm, MN.—15-1002

Group Residential Housing Rate Agreement, Contract No. 52677, by and between the St. Louis County Board of Commissioners and Range Center – Laurel, Buhl, MN.—15-1003

Group Residential Housing Rate Agreement, Contract No. 52678, by and between the St. Louis County Board of Commissioners and Range Center – Logan, Buhl, MN.—15-1004

Group Residential Housing Rate Agreement, Contract No. 52679, by and between the St. Louis County Board of Commissioners and Range Center – Outlook, Chisholm, MN.—15-1005

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Group Residential Housing Rate Agreement, Contract No. 52680, by and between the St. Louis County Board of Commissioners and Range Center – Sequoia, Hibbing, MN.—15-1006

Group Residential Housing Rate Agreement, Contract No. 52681, by and between the St. Louis County Board of Commissioners and Range Center – Tamarack, Chisholm, MN.—15-1007

Addendum to Purchase Agreement, Contract No. 15507A, by and between the St. Louis County Board of Commissioners and Jamey Johnson for Waiver Chore Services.—15-1008

Addendum to Purchase Agreement, Contract No. 15518A, by and between the St. Louis County Board of Commissioners and David Spawn for Waiver Chore Services.—15-1009

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 15-607 through 15-624, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of October 6, 2015, are hereby approved.
Adopted October 13, 2015. No. 15-607

WHEREAS, The State of Minnesota has appropriated money since 2005 to fund supportive services in the housing programs that serve individuals, unaccompanied youth, and families experiencing homelessness; and

WHEREAS, In 2013 legislative funding was again provided to St. Louis County in the amount of \$1,448,926 for the 2013-2015 biennium, which was approved for acceptance by the St. Louis County Board on August 13, 2013, by Resolution No. 13-520; and

WHEREAS, In 2014 the Department of Human Services (DHS) authorized an additional \$210,000 for the 2013-2015 biennium, which was approved for acceptance by the St. Louis County Board on March 25, 2014, by Board Resolution No. 14-149; and

WHEREAS, DHS advertised a change in the fiscal year of this grant, resulting in an additional \$414,731.50 in funding for July 1, 2015 through December 31, 2015, with St. Louis County continuing to be the grantee and fiscal agent for this project and Hearth Connection serving as Management Agent, per Board Resolution No. 15-474; and

WHEREAS, The Request for Proposals for the next biennium was published on August 24, 2015 with additional funds available for the 2016-2017 biennium through December 31, 2017; and

WHEREAS, Hearth Connection, as the management agent, will author an application for renewal of the grant in an amount up to \$2,000,000 on behalf of the Northeast Region, with St. Louis County serving as fiscal agent;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to make application to the Long Term Homeless Supportive Services Fund state grant funding in an amount up to \$2,000,000 for the 2016-2017 biennium on behalf of 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 October 13, 2015. No. 15-608

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey No. 129 pursuant to Minn. Stat. § 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey No. 129; and

WHEREAS, The final prints have been submitted for filing;

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THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey No. 129 located in part of NE ¼ of NW ¼, Section 32, Township 51 North, Range 14 West.
Adopted October 13, 2015. No. 15-609

WHEREAS, St. Louis County desires to offer for sale certain parcels of state tax forfeited land; and
WHEREAS, The 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 parcels of land cannot be improved because they are less than the minimum size required by the applicable zoning ordinance; and
WHEREAS, The County Auditor has determined that a non-public sale to adjacent property owners will encourage the return of the lands to the tax rolls; and
WHEREAS, The parcels of land have been classified as non-conservation land pursuant to Minn. Stat. § 282.01;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcels described in County Board File No. 60043, and the County Auditor is authorized to offer the parcels at private sale to the adjacent property owners to encourage return of the parcel to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund);
RESOLVED FURTHER, That the Land Commissioner shall give at least 30 days' notice of its sales to all adjoining owners.
Adopted October 13, 2015. No. 15-610

WHEREAS, The contract with the Estate of Forrest J. Richardson of Kasson, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and
WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:
TOWN OF FAIRBANKS
N 300 FT OF S 500 FT OF E 300 FT OF SE 1/4 OF SW 1/4
SECTION 22, TOWNSHIP 56 NORTH, RANGE 12 WEST
Parcel Code: 335-0010-03755
C22130116; and
WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and
WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;
RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.
Adopted October 13, 2015. No. 15-611

WHEREAS, St. Louis County Board Resolution No. 15-453, dated July 28, 2015, cancelled a contract with Kevin Richards for Richards Salvage & Recycling for the repurchase of state tax forfeited land; and
WHEREAS, The contract holder has cured the default;
THEREFORE, BE IT RESOLVED, That St. Louis County Board Resolution No. 15-453, dated July 28, 2015, is rescinded.
Adopted October 13, 2015. No. 15-612

WHEREAS, Sarah Stonich and Jon Ware have requested an access easement across state tax

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forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the private property owned by Sarah Stonich and Jon Ware; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4a, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive access easement to Sarah Stonich and Jon Ware across state tax forfeited lands as described in County Board File No. 60012;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$1,343 land use fee, \$50 administration fee, and \$46 recording fee, for a total of \$1,439 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted October 13, 2015. No. 15-613

WHEREAS, Minn. Stat. § 282.01, Subd. 7, requires that a state tax forfeited land sale must continue until the County Board orders a reappraisal or withdraws any or all parcels from sale; and

WHEREAS, The City of Proctor has requested to acquire three state tax forfeited parcels currently available on the Available Land Sale List for the public use of trails and recreation;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board withdraws from the Available Land Sale List the state tax forfeited parcels described as:

Lots 1 thru 26, Block 1, Proctor Heights

Lots 1 thru 24, Block 10, Quinns Addition to Proctor

Lots 1 thru 22, Block 4, Quinns Addition to Proctor

Adopted October 13, 2015. No. 15-614

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, Minnesota Laws 2015, Chapter 25, Section 23, provides for the sale of thirty-six (36) state tax forfeited parcels located in the Park Point neighborhood of Duluth, MN, to adjoining owners; and

WHEREAS, The parcels as described in County Board File No. 60142 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; and

WHEREAS, County Board Resolution No. 15-392, dated June 23, 2015, requires that solicitations of bids from the Park Point adjoining owner sale are subject to review and approval by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to execute the sales of the bid offerings for the private adjoining owner sale, dated September 24, 2015. Funds from the auction are to be deposited into Fund 500, Agency 500001 (Environmental Trust Fund).

Adopted October 13, 2015. No. 15-615

WHEREAS, The St. Louis County Public Works Department's 2015 equipment budget includes the replacement of one (1) 100,000 lb. equipment trailer; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota Contract pricing for the Towmaster T-100 equipment trailer due to its quality, department experience, savings in inventory, operator familiarity, and local support; and

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WHEREAS, Titan Machinery, Inc., of Duluth, MN, provided the State Contract pricing of \$64,774.75, plus 6.5% State of Minnesota sales tax, plus vehicle excise tax for a total purchase price of \$69,005.11;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one (1) Towmaster T-100 equipment trailer from Titan Machinery, Inc., of Duluth, MN, at the total purchase price of \$69,005.11, payable from Fund 407, Agency 407001, Object 665900.
Adopted October 13, 2015. No. 15-616

WHEREAS, The St. Louis County Public Works Department's 2015 equipment budget allows for the purchase of two (2) Caterpillar 143 H Motor Grader Certified Power Train Plus Machine Rebuilds; and

WHEREAS, The purchase of rebuilt graders with like-new warranty will save the county approximately \$100,000 per unit in comparison to new grader purchases; and

WHEREAS, The Public Works Department received a single source quotation of \$338,996.00 from Ziegler, Inc., of Duluth, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase order of two (2) Caterpillar 143 H Motor Grader Certified Power Train Plus Machine Rebuilds from Ziegler, Inc., of Duluth, MN, at the single source price totaling \$338,996, payable from Fund 407, Agency 407001, Object 666400.

Adopted October 13, 2015. No. 15-617

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

CP 0611-213067 TST, Bridge 69K33, located on CR 611 (Hopper Road) between Stone Lake Bridge Road and CSAH 44 over Pine Creek in Ault Township; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on October 1, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$463,895.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 444, Agency 444039, Object 652806.

Adopted October 13, 2015. No. 15-618

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

Adopted October 13, 2015. No. 15-619

WHEREAS, The County Board annually reviews health insurance trends, expected claims, and its self-insured health and dental fund to establish funding levels for the employee and retiree medical and dental plans; and

WHEREAS, The County Board believes a 3.75% rate increase for the self-funded health and dental plans in 2016 is reasonable based on projections prepared by its claims administrators and the County Auditor and as recommended by its Health Insurance Committee;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes 2016 monthly premium rates for the self-funded employee and retiree health insurance as follows:

For groups in 2015 paying \$687.00 for Single Coverage and \$1,595.57 for Family Coverage:
2016 Rate

SINGLE COVERAGE:	\$ 712.76
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FAMILY COVERAGE: \$1,655.40
For groups in 2015 paying \$665.06 for Single Coverage and \$1,573.63 for Family Coverage:
2016 Rate

SINGLE COVERAGE: \$ 685.91
FAMILY COVERAGE: \$1,628.55

For retirees:

2016 Rate

SINGLE COVERAGE: \$ 685.91
FAMILY COVERAGE: \$1,628.55

RESOLVED FURTHER, That the 2016 stop-loss rate payable to Blue Cross Blue Shield of Minnesota of \$7.89 per contract per month is approved;

RESOLVED FURTHER, That a 2016 per contract per month administrative service fee of \$33.59 payable to Blue Cross Blue Shield of Minnesota is approved;

RESOLVED FURTHER, That the 2016 monthly premium rate for the self-insured dental plan is approved, with a 1.75% increase, in the amount of \$37.66;

RESOLVED FURTHER, That the 2016 per contract per month administrative service fee of \$2.18 payable to Delta Dental Plan of Minnesota is approved;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute a contract for administrative services of the medical and dental plans for the time period covering January 1 – December 31, 2016 as set forth above.

Adopted October 13, 2015. No. 15-620

RESOLVED, That the St. Louis County Board will convene a public hearing at 9:40 a.m. on Tuesday, November 3, 2015, at the St. Louis County Courthouse, Duluth, MN, to consider the adoption of the fee schedule for various county services for the year 2016.

Adopted October 13, 2015. No. 15-621

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated October 2, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted October 13, 2015. No. 15-622

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Frygard, LLC d/b/a Timbers Edge Grill & Bar, Unorganized Township 56-17, to sell/serve liquor outside the designated serving area of the County Liquor License for the date of October 24, 2015, as per application on file in the office of the County Auditor, identified as County Board File No. 60027.

Adopted October 13, 2015. No. 15-623

WHEREAS, The St. Louis County Board appoints citizens to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

WHEREAS, Two (2) current citizen members, Dana Hiltunen (At Large, Britt, MN) and Julie Spiering (At Large, rural Gilbert, MN) have requested to serve another term on the CDBG Citizen Advisory Committee; and

WHEREAS, There are three (3) additional vacancies on this committee to be filled through an advertised application process;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints Dana Hiltunen (At Large, Britt, MN) and Julie Spiering (At Large, rural Gilbert, MN) to the CDBG Citizen Advisory Committee for terms expiring April 30, 2018;

RESOLVED FURTHER, That the County Auditor is authorized to advertise and accept applications until November 15, 2015, for three (3) vacant positions on the CDBG Citizen Advisory Committee with terms expiring April 30, 2018 as follows:

- One representative of the southern townships

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- One representative of Chisholm
 - One representative of Ely
- Adopted October 13, 2015. No. 15-624

BY COMMISSIONER NELSON:

WHEREAS, Minn. Stat. §§ 469.1812 through 469.1815, Abatement Authority, require that a public hearing be conducted prior to approving a tax abatement; and

WHEREAS, On March 10, 2015, by Resolution No. 15-139, the St. Louis County Board authorized up to \$400,000 in tax abatement financing for the public infrastructure in the Hermantown Marketplace Project; and

WHEREAS, The City of Hermantown, MN, has requested St. Louis County to consider an additional \$100,000 for a total of \$500,000 tax abatement to cover additional costs for the project; and

WHEREAS, The St. Louis County Board held a public hearing on Tuesday, October 13, 2015, at 9:40 a.m., at the Hermantown City Council Chambers, Hermantown, MN, to solicit public input prior to considering the additional business subsidy request; and

WHEREAS, The St. Louis County Board has determined that the public benefits of increasing the county tax base exceed the costs of tax abatement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes up to \$500,000 tax abatement financing to the City of Hermantown payable from Fund 100, Agency 100001, Object 500900;

RESOLVED FURTHER, That the City of Hermantown is not required to pay applicant fees;
RESOLVED FURTHER, That provided all required documentation is submitted by the City of Hermantown, the appropriate county officials are authorized to execute a business subsidy agreement with the City of Hermantown and any other related documents after review and approval by a representative of the County Attorney's Office;

RESOLVED FURTHER, That St. Louis County Board Resolution No. 15-139 is hereby rescinded.
Unanimously adopted October 13, 2015. No. 15-625

BY COMMISSIONER RUKAVINA:

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

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

WHEREAS, Mr. Paul Weisinger has formally appealed the decision to record prescriptive easement RD-ID-40520 across his property by filing a written request for review on August 20, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board has reviewed a request to appeal the map designation for prescriptive easement RD-ID-40520, and has decided to retain prescriptive easement RD-ID-40520 to ensure the road will be available to the county's land managers in perpetuity, so they can continue to provide the county's citizens with high quality land management practices.

Unanimously adopted October 13, 2015. No. 15-626

At 12:32 p.m., October 13, 2015, Commissioner Boyle, supported by Commissioner Raukar, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

Pete Stauber, Chair of the Board
of County Commissioners

Attest:

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

(Seal of the County Auditor)

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

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 27th day of October 2015, at 9:32 a.m., at the Grand Lake Town Hall, Twig, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, and Chair Pete Stauber - 6. Absent: Commissioner Steve Raukar - 1.

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

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

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

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

Commissioner Nelson, supported by Commissioner Boyle, moved to authorize a contract extension with Pictometry International Corporation, Rochester, NY, for 2016 oblique and orthogonal aerial photography and related technologies in an amount of \$531,261. The purchase shall be payable from Fund 100, Agency 109003, Object 629900, with funds transferred from each of the following departments: Sheriff/911 Communications; Public Works; Land and Minerals; Public Records and Property Valuation; Environmental Services; and Planning and Community Development. The motion passed; six yeas, one nay (Rukavina), one absent (Raukar). Resolution No. 15-645.

Commissioner Dahlberg, supported by Commissioner Nelson, moved to authorize an agreement with Courtview Justice Solutions, Canton, OH, for an upgrade to the SHIELD Record Management System to enable a web-based environment, in an amount not to exceed \$189,000, and that the appropriate county officials are authorized to execute all agreement and contracts necessary to fulfill the upgrade to SHIELD as approved by the St. Louis County Attorney. St. Louis County Sheriff Ross Litman discussed benefits of the SHIELD upgrade and provided the Board with a handout detailing SHIELD interfaces. St. Louis County call center supervisor Dewey Johnson discussed call center efficiencies gained as a result of the upgrade. Commissioner Stauber stepped out of the meeting from 10:28 a.m. to 10:29 a.m. The Board recessed at 10:31 a.m. and reconvened at 10:40 a.m. with all members present except Commissioner Raukar. After further discussion, Commissioner Nelson, supported by Commissioner Dahlberg moved to call the question. St. Louis County Attorney Mark Rubin clarified that a majority vote of the Board was necessary for the "call the question" motion to pass. A roll call vote was taken and the motion failed; three yeas (Dahlberg, Nelson, Stauber), three nays (Jewell, Boyle, Rukavina), one absent (Raukar). Commissioner Jewell, supported by Commissioner Rukavina, moved to table the resolution. A roll call vote was taken and the motion failed; two yeas (Jewell, Rukavina), four nays (Boyle, Dahlberg, Nelson, Stauber), one absent (Raukar). After further discussion, the motion authorizing the agreement passed; six yeas, zero nays, one absent (Raukar). Resolution No. 15-646.

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

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 15-453, Acquisition of Right of Way by Eminent Domain Proceedings

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– CSAH 9/4th Street (Duluth).—[60220](#)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BY COMMISSIONER BOYLE:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of October 13, 2015, are hereby approved.
Adopted October 27, 2015. No. 15-627

WHEREAS, The St. Louis County Purchasing Division solicited bids for tree planting on state tax forfeited land for the years 2016, 2017, and 2018; and
WHEREAS, The Land and Minerals Department has identified 1,706.5 acres for planting in 2016; and

WHEREAS, Express Forestry, of Leslie, AR, submitted the low bid in the amount of \$74,864.16 for 2016 (with consideration of two one-year extensions), with payment for 2017 and 2018 to be adjusted using the Consumer Price Index for all Urban Consumers (CPI-U) of the previous year;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a three-year contract with Express Forestry, of Leslie, AR, to plant trees on 1,706.5 acres in 2016 at their low bid price of \$74,864.16, and to plant a minimum of 1,000 acres each year in 2017 and 2018 (with consideration of two one-year extensions);
RESOLVED FURTHER, That the rate per acre for 2017 and 2018 will be adjusted annually, using the previous year's cost per acre +/- the percentage increase or decrease in the Consumer Price Index for all Urban Consumers (CPI-U), Midwest Region, Nonmetropolitan, as of October of the previous year, in accordance with the specifications of Bid No. 5255, and subject to approval of the County Attorney, payable from Fund 290, Agency 290001 (Forest Resources Fund).
Adopted October 27, 2015. No. 15-628

WHEREAS, The Public Works Department's equipment budget includes a field service truck package for a truck chassis purchased separately; and
WHEREAS, Towmaster, Inc., of Litchfield, MN responded with the State Contract quote for one (1) field service truck package for \$82,029;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase and installation of one (1) field service truck equipment package from Towmaster, Inc., of Litchfield, MN, for \$82,029, payable from Fund 407, Agency 407001, Object 665900.
Adopted October 27, 2015. No. 15-629

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a portion of County State Aid Highway (CSAH) 9/4th Street East within the city of Duluth; and
WHEREAS, The following described parcel of needed right of way has not been acquired by negotiation and direct purchase:

Parcel 1

Owners and Interests:

1. Irene F. Katoski, a single person, fee owner subject to Transfer on Death

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Deed.

436 Hartley Place
Duluth, MN 55803

2. Susan F. Kozarek, Diane C. Palmstein, and Nancy J. Katoski, Grantee Beneficiaries, each as equal tenants in common.

Property Legal Description:

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

AND TOGETHER WITH

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

Rights to be acquired:

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

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

AND

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

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

AND

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

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02, et.al., authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02 et. al., to acquire the remaining necessary highway right of way by condemnation proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.
Adopted October 27, 2015. No. 15-630

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

All of the following:

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

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

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

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

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

Adopted October 27, 2015. No. 15-631

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

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

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

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

Adopted October 27, 2015. No. 15-632

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

Adopted October 27, 2015. No. 15-633

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

Adopted October 27, 2015. No. 15-634

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

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

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

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

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

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

Adopted October 27, 2015. No. 15-635

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement suspending the Seasonal On-Sale Intoxicating Liquor License No. SE159 and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES159 and Off-Sale 3.2 Percent Malt Liquor License No. 16-CT3.2OFSL-00085 issued to Nelson's Resort, Inc.

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d/b/a Nelson's Resort, Inc., Crane Lake Township, for ten (10) days and \$1,000 civil penalty, with nine (9) days and \$1,000 of the civil penalty stayed for one (1) year on the condition that the licensee has no same or similar violations during that year;

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

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

Adopted October 27, 2015. No. 15-636

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

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

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

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

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

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

Adopted October 27, 2015. No. 15-637

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

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

WHEREAS, Proposed budget adjustments are levy neutral;

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

1. Use of Recorder's Technology assigned fund balance for Torrens book binding (\$22,119.69).
2. Increase revenue and expense budget in Personal Service Fund to anticipated levels for Child in Need of Protective Services (CHIPS) court expenses (\$5,000.00).
3. Use of Attorney's forfeiture fund balance to purchase furniture (\$49,894.89) and to cover donations to agencies that provide support to the St. Louis County Attorney's office (\$10,000.00).
4. Reimburse ditching fund balance (County Drainage Authority Resolution No. 15-02) for items paid for by Emmons & Olivier Resources (\$13,966.20).
5. Increase Public Works revenue and expense budget to match actual revenue received from City of Biwabik and City of Floodwood for overage on SAP 69-030-035 (Resolution No. 15-357) (\$978.88).
6. Increase Land & Minerals revenue and expense budget as a result of reclassifying revenue to

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- the correct category (\$25,000.00).
7. Increase Home Grant revenue and expense budget to reflect actual program income received (\$9,636.29).
 8. Increase Septic Loans revenue and expense budget to account for loan funds anticipated to be received from the Minnesota Department of Agriculture to help fund septic system replacement and repair (acceptance of loan originally approved per Resolution No. 14-341) (\$55,000.00).
 9. Increase capital projects revenue and expense budget to account for rebates received from MN Power (\$1,085.68).
 10. Increase revenue and expense budget in 2015C Capital Improvement Bond to match year-to-date investment earnings (\$27,800.56).
 11. Increase Motor Pool revenue and expense budget for Electric Vehicle Pilot grant, which will be used to lease an electric vehicle for three years (\$10,800.00).
- Adopted October 27, 2015. No. 15-638

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 60032.
Adopted October 27, 2015. No. 15-639

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

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying the above described property to Jill Karlson and Mark Flynn as joint tenants, with payment of \$21,700 payable to Fund 100, Agency 128014, Object 583202, and buyers are responsible for deed tax and recording fees.
Adopted October 27, 2015. No. 15-640

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated October 16, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.
Adopted October 27, 2015. No. 15-641

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

September 2015

100	General Fund	\$5,872,106.07
149	Personal Service Fund	510.00
150	Sheriff's NEMESIS Fund Group	6,155.83
160	MN Trail Assistance	14,991.09
167	Attorney's Forfeitures	4,000.00
168	Sheriff's State Forfeitures	3,223.73
169	Attorney Trust Accounts-VW	1,226.39
172	Sheriff Federal Forfeitures	999.00

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

Adopted October 27, 2015. No. 15-642

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

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

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

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

Adopted October 27, 2015. No. 15-643

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

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

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

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

RESOLVED FURTHER, That if named license holder sells their licensed business, the County

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Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

Adopted October 27, 2015. No. 15-644

BY COMMISSIONER NELSON:

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

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

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

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

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

RESOLVED FURTHER, That the purchase shall be payable from Fund 100, Agency 109003, Object 629900, with funds transferred from each of the following departments: Sheriff/911 Communications; Public Works; Land and Minerals; Public Records and Property Valuation; Environmental Services; and Planning and Community Development.

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

Nays – Commissioner Rukavina – 1

Absent – Commissioner Raukar – 1

Adopted October 27, 2015. No. 15-645

BY COMMISSIONER DAHLBERG:

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

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Courtview Justice Solutions, Canton, OH, for an upgrade to the SHIELD Record Management System to enable a web-based environment, in an amount not to exceed \$189,000, payable from:

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

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

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

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

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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)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
NOVEMBER, 2015

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

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 3rd day of November 2015, at 9:34 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, and Chair Pete Stauber - 6. Absent: Commissioner Steve Raukar - 1.

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

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

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

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

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

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

Proposed Use of Fund Balance

Description	Amount	Timeline
Start-Up Fees	Up to \$11,000	Nov. 3, 2015-Dec. 31, 2016
Supplemental Emergency Rate	Up to \$240,000	Nov. 3, 2015-Dec. 31, 2016

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Relative Foster Family Vouchers	Up to \$50,000	Nov. 3, 2015-Dec. 31, 2016
Respite Care Referrals	Up to \$10,000	Nov. 3, 2015-Dec. 31, 2016
TOTAL	Up to \$311,000	Nov. 3, 2015-Dec. 31, 2016

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

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

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

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

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

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

Kevin Gray, County Administrator, and Ann Busche, Public Health and Human Services Director, submitting Board Letter No. 15-466, Advertising for Applications to the Heading Home St. Louis County Leadership Council.—60228

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

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

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

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

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

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

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

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

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

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

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

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for approach grading and Bridge No. 69591 (County Bridge 637) located on CSAH 356 over the Sturgeon River in Sturgeon Township.—15-1021

Purchase of Service Agreement, Contract No. 15525, between the St. Louis County Board of Commissioners and CHOICE, Unlimited – CHOICE (CCSA), Duluth, MN, for Day Training and

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Habilitation services during the period July 1, 2015 to June 30, 2016.—[15-1022](#)

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

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

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

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

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

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

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

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

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

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

Purchase of Service Agreement, Contract No. 15556, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—[15-1033](#)

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

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

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

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

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

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

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

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

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

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

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

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

St. Louis County Aquatic Invasive Species (AIS) Prevention Program Grant Agreement between St. Louis County and the St. Louis River Alliance, for activities and objectives (managing nonnative phragmites) consistent with the AIS Program regulations during the period August 1, 2015 through December 31, 2016.—[15-1046](#)

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

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through December 31, 2016.—15-1047

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

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

BY COMMISSIONER BOYLE:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of October 27, 2015, are hereby approved.
Adopted November 3, 2015. No. 15-647

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

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

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

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

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

Adopted November 3, 2015. No. 15-648

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

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

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

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

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

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

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

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

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

Adopted November 3, 2015. No. 15-649

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

LOT: 0015 BLOCK: 013, ANDERSONS 3rd ADDITION TO VIRGINIA

Parcel Code: 090-0060-03490

LDKey: 105213; and

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

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

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

Adopted November 3, 2015. No. 15-650

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

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

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

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

Adopted November 3, 2015. No. 15-651

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

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

Parcel 1 Owners and Interests:
Alejandro J. Koffmann fee owner, married to Jamie M. Koffmann

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7125 Centennial Drive
Parker, Colorado 80138

Property Legal Description:

The Northwest Quarter of the Northeast Quarter (NW 1/4 of NE 1/4), Section 11,
Township 54, Range 20.

(abstract property)
(P.I.N. 550-0020-01690)

Property Physical Address:

9248 Saralampi Road, Toivola, MN 55765

Rights to be acquired:

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

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et. al. authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02 et. al., to acquire the remaining necessary highway right of way by condemnation proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500. Adopted November 3, 2015. No. 15-652

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

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

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

WHEREAS, The requested property affected by the abandoned CSAH 23 is described as follows: Any interest in the abandoned alignment of CSAH 23 lying outside of the easement area granted to St. Louis County by recorded Document 109962 over the following property:

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

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

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county officials to execute a quit claim deed conveying any interest in the abandoned segment of old CSAH 23 in the above described property to Potlatch Minnesota Timberlands, LLC.
Adopted November 3, 2015. No. 15-653

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with LHB Corporation of Duluth, MN, for construction administration and inspection services of County Bridge 616, CP 0668-187005 (TST). The total cost of these services is \$87,038, payable from Fund 204, Agency 204027, Object 626600.
Adopted November 3, 2015. No. 15-654

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 60032.
Adopted November 3, 2015. No. 15-657

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a hearing on a land exchange involving county fee owned land on Tuesday, December 15, 2015, beginning at 9:40 a.m. at the St. Louis County Courthouse, County Board Room, Duluth, MN, for the purpose of receiving citizen input on a proposed exchange of county fee owned land.
Adopted November 3, 2015. No. 15-658

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

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

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

Adopted November 3, 2015. No. 15-659

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

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

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

Adopted November 3, 2015. No. 15-660

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 60058, are hereby approved and the County Auditor is authorized to issue the licenses to the establishments listed below. The following license holders were issued a tobacco violation citation on the dates as stated:

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Susan Chalstrom/John Chalstrom d/b/a Chalstrom's Bait, Rice Lake Township, December 31, 2002; December 22, 2004; and November 22, 2008;
Holiday Stationstores, Inc., d/b/a Holiday Stationstore #85, City of Proctor, October 25, 2015;
Holiday Stationstores, Inc., d/b/a Holiday Stationstore #184, White Township, December 14, 2011;
Holiday Stationstores, Inc., d/b/a Holiday Stationstore #409, Canosia Township, October 5, 2013;
Proctor Milk House, Inc., d/b/a Proctor Milk House, Inc., City of Proctor, September 30, 1998;
December 22, 2000; July 12, 2011; and October 17, 2013;

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

Adopted November 3, 2015. No. 15-661

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

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

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

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

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

Adopted November 3, 2015. No. 15-662

BY COMMISSIONER NELSON:

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

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

CP 0274-273921 Tied: CR 274 (Thompson Lake Road) from CSAH 4 (Vermilion Trail) to TR 2616 (Tracy Road), length 0.87 miles; and

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

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

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

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

SAP 069-604-077(Low) TST: Fund 444, Agency 444043, Object 652806 \$3,318,911.59,

CP 0274-273921 Tied: Fund 200, Agency 203397, Object 652800 \$ 134,721.98

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

BY COMMISSIONER NELSON:

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

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

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

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$352,800.00

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

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

BY COMMISSIONER NELSON:

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

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

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

BY COMMISSIONER BOYLE:

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

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

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

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

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

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

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

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

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

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson and Chair Stauber – 5

Nays – Commissioner Dahlberg - 1

Absent – Commissioner Raukar – 1

Adopted November 3, 2015. No. 15-664

BY COMMISSIONER JEWELL:

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

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

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

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

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

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

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

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

Pete Stauber, Chair of the Board
of County Commissioners

Attest:

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

(Seal of the County Auditor)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The following Board and contract files were created from documents received at this Board meeting:
Excellence in Customer Service Award: Wayne Suliin, Veteran's Services Officer.—[60236](#)

Employee Recognition Program, South.—[60237](#)

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

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

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

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

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

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

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

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

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

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

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

Group Residential Housing Rate Agreement, Contract No. 53041, by and between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc. (1623 North Place), Duluth, MN.—15-1054

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

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

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

Group Residential Housing Rate Agreement, Contract No. 53045, by and between the St. Louis

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County Board of Commissioners and REM Arrowhead – Woodland, Duluth, MN.—15-1058

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

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

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

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

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

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

BY COMMISSIONER NELSON:

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

Adopted November 10, 2015. No. 15-666

WHEREAS, The St. Louis County Public Health & Human Services Department requests one final stage of remodel of the Government Services Center (GSC) through an upgrade of the Initial Intervention Unit (IIU) and Women Infants Children office areas, both located on the first floor; and WHEREAS, This remodel is predicated by two needs: to upgrade these remaining sections of the first floor, and to create added space to accommodate the influx of new workers into the Child Protection Unit; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of furniture for the remodel of the Public Health and Human Services Initial Intervention Unit from Northern Business Products, Duluth, MN, in the amount of \$65,797.17;

RESOLVED FURTHER, That the St. Louis County Board authorizes an increase in the PHHS Expense Budget 230-230011-640300 in the amount of \$65,797.17, and use of \$65,797.17 of assigned Fund Balance 230-230011-311404.

Adopted November 10, 2015. No. 15-667

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

WHEREAS, The Initial Intervention Unit (IIU) and Women Infants Children (WIC) programs, which are located on the first floor of the GSC, were not remodeled when the Central Client Area

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was created, nor when floors two through seven were recently remodeled; and
WHEREAS, This remodel is predicated by the need to create added space to accommodate new workers as a result of the State of Minnesota's allocation for child protection staff and there are currently not enough workstations; and
WHEREAS, To allow construction of the IIU space at the GSC, staff will need to move into the Arvig Building as swing space while the remodeling work is being done; and
WHEREAS, A maximum of a three-month period is estimated to complete this project, and the Arvig Building owners have agreed to enter into a month-to-month agreement;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a month-to-month lease amendment with Infotel Investments, L.L.C., for office space in the Arvig Building, Duluth, MN, for 4,557 square feet in size in the amount of \$7,040 per month for a maximum of three (3) months;
RESOLVED FURTHER, That the St. Louis County Board authorizes increases in PHHS Expense Budget 230-230011-634200 in the amount of \$21,120 and use of \$21,120 of assigned fund balance 230-230011-311404.
Adopted November 10, 2015. No. 15-668

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and
WHEREAS, The applicant, the Matthew C. Carter Trust of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:
CITY OF DULUTH
LOT: 0011 BLOCK: 017
HARRISONS DIVISION OF DULUTH
Parcel Code: 010-2080-02240; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and
WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by the Matthew C. Carter Trust of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$1,198.87, service fee of \$114, deed tax of \$3.96, deed fee of \$25, and recording fee of \$46, for a total of \$1,387.83, to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted November 10, 2015. No. 15-669

WHEREAS, The St. Louis County Public Works Department's equipment budget includes replacement of tandem axle trucks for snow and ice control, and gravel hauling; and
WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota contract pricing for the Mack GU713 due to its quality, department experience, savings in inventory, and mechanic familiarity; and
WHEREAS, Twin Cities Mack & Volvo of Roseville, MN, responded with the State of Minnesota contract price for six (6) Mack GU713 tandem axle trucks of \$682,638, plus 6.5% state sales tax of \$44,371.47, plus Vehicle Excise Tax of \$120, for a total cost of \$727,129.47;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of six (6) 2016 Mack GU713 tandem axle trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$727,129.47, payable from Fund 407, Agency 407001, Object 666300.
Adopted November 10, 2015. No. 15-670

WHEREAS, The St. Louis County Public Works Department equipment budget includes six (6) dump bodies with hydraulic systems and snow fighting equipment for trucks purchased separately; and
WHEREAS, Towmaster, Inc., of Litchfield, MN, responded with the State of Minnesota contract

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price for this equipment in the amount of \$644,520, including installation;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase and installation of six (6) dump bodies with hydraulic systems and snow fighting equipment from Towmaster, Inc., of Litchfield, MN, for \$644,520, payable from Fund 407, Agency 407001, Object 666300.

Adopted November 10, 2015. No. 15-671

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

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

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

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

Adopted November 10, 2015. No. 15-672

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated October 30, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted November 10, 2015. No. 15-673

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 60058, is hereby approved and the County Auditor is authorized to issue the license to the establishment listed below. The following license holder was issued a tobacco violation citation on the date as stated:

C. C. Campground #717, Inc., d/b/a C. C. Campground #717, Inc., French Township,
November 15, 2012, renewal, change of officers;

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

Adopted November 10, 2015. No. 15-674

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 60058, is hereby approved and the County Auditor is authorized to issue the license to the establishment listed below. The following license holder was issued a tobacco violation citation on the date as stated:

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

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

Adopted November 10, 2015. No. 15-675

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 60058, is hereby approved and the County Auditor is authorized to issue the license to the establishment listed below. The following license holder was issued a tobacco violation citation on the date as stated:

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

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

Adopted November 10, 2015. No. 15-676

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

Moosebirds, Inc., d/b/a Moosebirds, Beatty Township;

SKF Friendly Liquors, Inc., d/b/a SKF Friendly Liquors, City of Hoyt Lakes;

Thirsty Moose Bar & Grill, Inc., d/b/a Thirsty Moose Bar & Grill, Cherry Township;

Wayside Corner Store, Inc., d/b/a Wayside Corner Store, New Independence Township;

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

Adopted November 10, 2015. No. 15-677

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 60058, are hereby approved and the County Auditor is authorized to issue the licenses to the establishments listed below. The following license holders were issued a tobacco violation citation on the dates as stated:

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Unorganized Township 68-19, August 16, 2003;

Belo Enterprises, Inc., d/b/a Crossroads Convenience/Liquor Store, Clinton Township, December 10, 2002, November 15, 2007 and December 16, 2010;

Furry's, Inc., d/b/a Dino's, City of Aurora, December 16, 2010, November 21, 2012;

Van Gillen's Dry Dock Bar, Inc., d/b/a Dry Dock Bar & Restaurant, Midway Township, October 30, 2012;

Misty, Inc., d/b/a Fredenberg Minnoette, Fredenberg Township, December 31, 2002 and July 12, 2011;

Inter City Oil Co., Inc., d/b/a Inter City Oil Co., Inc., Cotton Township, November 6, 2012 and October 5, 2013;

Susan/Patrick Carey, d/b/a Lakeland Store, Biwabik Township, December 15, 2002;

Lakeway Drive II, LLC, d/b/a Sunset Bottle Shop & Lounge, Rice Lake Township, July 12, 2011;

Curtis Convenience Stores, Inc., d/b/a SuperAmerica, Cotton Township, December 23, 2004 and November 6, 2012;

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

Adopted November 10, 2015. No. 15-678

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the Lobbying Services Agreement with Arrowhead Counties Association, on file in County Board File No. 60238, which would use the services of St. Louis County's Director of Intergovernmental Relations to further the Arrowhead Counties Association's lobbying activities at the State Legislature during the 2016 Legislative Session, not to exceed \$12,000, to be deposited into Fund 100-105001, Intergovernmental Affairs.

Adopted November 10, 2015. No. 15-680

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RESOLVED, The St. Louis County Board appoints Virginia Katz of Duluth, MN, to the Arrowhead Library System Board of Directors for a term expiring on December 31, 2019.
Adopted November 10, 2015. No. 15-681

WHEREAS, The St. Louis County Sheriff's Office is a member of the Western Lake Superior Area Maritime Security Committee and provides a response on Lake Superior and in the Duluth/Superior Harbor area for water emergencies and general patrol activities; and
WHEREAS, On September 8, 2015, the St. Louis County Board authorized the application and acceptance of the 2015 Port Security Grant by Resolution No. 15-567; and
WHEREAS, The Sheriff's Office has received approval from the Department of Homeland Security for a portable remote viewing robot, which will have different camera platforms for real-time relay of visual information; and
WHEREAS, The robot will be used by the Sheriff's Office and other partner agencies for very hazardous applications to reduce human exposure to dangerous situations; and
WHEREAS, ICOR Technology of Ottawa, Ontario, is able to provide the portable remote viewing robot as approved by Port Security;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of a portable remote viewing robot from ICOR Technology of Ottawa, Ontario, in the amount of \$58,506.30, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2015;
RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2015 Homeland Security Port Grant as approved by the St. Louis County Attorney.
Adopted November 10, 2015. No. 15-682

BY COMMISSIONER JEWELL:

WHEREAS, Minn. Stat. § 471.59 allows two or more governmental units, by agreement entered into through action of their governing bodies, to jointly exercise any power common to the contracting governmental units; and
WHEREAS, Counties are empowered to conduct a residential survey within their geographic boundaries for the purpose of gathering objective information regarding residents' perceptions of the quality of life, the quality of government services being provided, satisfaction with county government, priorities for community planning and expectations for allocation of county resources; and
WHEREAS, St. Louis, Dakota, Olmsted, and Washington Counties wish to conduct a 2016 Joint Residential Survey for the mutual benefit of all parties;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Joint Powers Agreement with Dakota, Olmsted, and Washington Counties for the purpose of the 2016 Joint Residential Survey conducted by National Research Center of Boulder, Colorado;
RESOLVED FURTHER, That the appropriate county officials are authorized to execute the Joint Powers Agreement on behalf of the County Board with funding for the expected expense of up to \$27,000 available from Fund 100, Agency 104001, Object 629900.
Unanimously adopted November 10, 2015. No. 15-679

BY COMMISSIONER RUKAVINA:

WHEREAS, Pursuant to Minn. Stat. § 282.041, the St. Louis County Board has adopted and recorded a county forest road map to record county forest road prescriptive easements for access to state tax forfeited lands according to Minn. Stat. § 89.715; and
WHEREAS, A property owner who is directly affected by a proposed map designation may appeal the map designation to the County Board within 60 days of the map being recorded by filing a written request for review. The County Board shall review the request and any supporting evidence and render a decision within 45 days of receipt of the request for review; and
WHEREAS, Mr. Anthony Scherer has formally appealed the decision to record prescriptive easement No. RD-ID-15970 across his property by filing a written request for review, which was received on September 30, 2015;

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

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

BY COMMISSIONER RUKAVINA:

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

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

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

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

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

BY COMMISSIONER NELSON:

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

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

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

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

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

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

Pete Stauber, Chair of the Board
of County Commissioners

Attest:

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

(Seal of the County Auditor)

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**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON NOVEMBER 24, 2015**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 24th day of November 2015, at 9:42 a.m., at the Hibbing City Council Chambers, Hibbing, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None.

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

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

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Allan Von Brethorst, of Iron, MN, discussed scheduled repairs to Birch Lake Road (County Road 395).

Commissioner Raukar, supported by Commissioner Boyle, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Boyle, moved to approve the "2016 St. Louis County Legislative Priorities" as found in County Board File No. 60244, and directs its Intergovernmental Relations Director to work to achieve these outcomes and report progress on other initiatives during the 2016 Legislative Session. Commissioner Nelson stepped out of the meeting from 10:00 a.m. to 10:04 a.m. St. Louis County Intergovernmental Relation Director John Ongaro provided an overview of the 2016 legislative priorities. Commissioner Raukar, supported by Commissioner Jewell, moved to amend the resolution to include an indoor decibel level initiative. After further discussion, St. Louis County Attorney Mark Rubin determined that an amendment was not needed in order to add additional items as legislative priorities; the amendment was withdrawn. The motion passed; six yeas, one nay (Dahlberg). Resolution No. 15-705.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to consider a resolution to approve a change of location for the December 1, 2015 County Board meeting; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Rukavina, supported by Commissioner Jewell, moved to approve a change in location of the December 1, 2015 County Board meeting from the Aurora City Hall to the Aurora Community Center, 15 W. 1st Ave. North in Aurora, MN, and authorize the County Auditor to publish the notification of change in location in the appropriate county newspapers. Commissioner Nelson noted that the St. Louis County Liquor Licensing Committee will be meeting at the Aurora Community Center before the December 1, 2015 County Board meeting to consider a change in serving area application submitted by Ash-Ka-Nam resort. The motion passed; seven yeas, zero nays. Resolution No. 15-706.

Commissioner Jewell, supported by Commissioner Nelson, moved that the St. Louis County Board will convene in a closed meeting of the Committee of the Whole on November 24, 2015, in the Hibbing City Council Chambers, 401 East 21st Street, Hibbing, MN, for the purpose of discussing settlement and litigation strategy immediately following the scheduled Committee of the Whole meeting, in accord with Minn. Stat § 13D.05, Subd. 3(b). No other pending public business will be discussed at this closed session. The motion passed; seven yeas, zero nays. Resolution No. 15-707.

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

Kevin Gray, County Administrator, and John Ongaro, Intergovernmental Relations Director, submitting Board Letter No. 15-495, 2016 Proposed Legislative Priorities.—[60244](#)

Kevin Gray, County Administrator, submitting Board Letter No. 15-508, Change in Location of December 1, 2015 County Board Meeting.—[60245](#)

Mark Rubin, County Attorney, submitting Resolution for Closed Session of the Committee of the Whole for Litigation Purposes.—[60246](#)

Kevin Gray, County Administrator, and Jeremy Craker, Information Technology Director, submitting Board Letter No. 15-503, Enhanced 911 Location Services – ShoreTel Phone System.—[60247](#)

Kevin Gray, County Administrator, Tony Mancuso, Property Management Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-505, Establish Public Hearing on an Amendment to the Capital Improvement Plan.—[60248](#)

Cooperative Construction Agreement, MnDOT Contract No. 1001431, between the State of Minnesota Department of Transportation and St. Louis County Pedestrian and Roadway Improvements on State Trunk Highway 53 in Eveleth, MN.—[15-1064](#)

Agreement for Services between the County of St. Louis and LHB, Inc., Duluth, MN, for Engineering Services for Retaining Wall Design as part of the 4th Street Reconstruction project in Duluth, MN.—[15-1065](#)

Purchase of Service Agreement, Contract No. 15561, 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.—[15-1066](#)

Purchase of Service Agreement, Contract No. 15562, 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.—[15-1067](#)

Purchase of Service Agreement, Contract No. 15566, 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.—[15-1068](#)

Purchase of Service Agreement, Contract No. 15567, 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.—[15-1069](#)

Purchase of Service Agreement, Contract No. 15568, 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.—[15-1070](#)

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Purchase of Service Agreement, Contract No. 15569, 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.—[15-1071](#)

Purchase of Service Agreement, Contract No. 15570, 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.—[15-1072](#)

Purchase of Service Agreement, Contract No. 15571, 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.—[15-1073](#)

Purchase of Service Agreement, Contract No. 15576, between the St. Louis County Board of Commissioners and Chris Erickson, Chisholm, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—[15-1074](#)

Purchase of Service Agreement, Contract No. 15577, 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.—[15-1075](#)

Purchase of Service Agreement, Contract No. 15578, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Adult Mental Health Integrated Fund services during the period January 1, 2016 to December 31, 2016.—[15-1076](#)

Purchase of Service Agreement, Contract No. 15579, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Adult Mental Health Integrated Fund services during the period January 1, 2016 to December 31, 2016.—[15-1077](#)

Purchase of Service Agreement, Contract No. 15580, between the St. Louis County Board of Commissioners and Life House, Inc., Duluth, MN, for Adult Mental Health Integrated Fund services during the period January 1, 2016 to December 31, 2016.—[15-1078](#)

Purchase of Service Agreement, Contract No. 15581, 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.—[15-1079](#)

Purchase of Service Agreement, Contract No. 15582, 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.—[15-1080](#)

Purchase of Service Agreement, Contract No. 15583, between the St. Louis County Board of Commissioners and George Morrell, Hibbing, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—[15-1081](#)

Purchase of Service Agreement, Contract No. 15584, between the St. Louis County Board of Commissioners and George Morrell, Hibbing, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—[15-1082](#)

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Purchase of Service Agreement, Contract No. 15587, between the St. Louis County Board of Commissioners and J. Walker Builders, Inc., Cook, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—[15-1083](#)

Service Contract No. 5257G between the County of St. Louis and TKDA, Duluth, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System.—[15-1084](#)

Amendment No. 1, Original Damion No. 2013-008049, between the County of St. Louis and Mahkahta Trucking, Eveleth, MN.—[15-1085](#)

Arrowhead Abstract & Title Company Escrow Agreement for Lake Superior Wetland Bank by and between EIP Credit Co., LLC, and Arrowhead Abstract & Title Company, as Escrow Agent.—[15-1086](#)

Agreement for Services between the County of St. Louis and Northland Consulting Engineers, Duluth, MN, for Engineering Services for the Sawyer Avenue Extension (CP 0000-278313).—[15-1087](#)

Agreement for Services between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for Engineering Services for Intersection Design on CSAH 9/4th Street in Duluth, CP 0009-147349/SP 069-609-040.—[15-1088](#)

Upon motion by Commissioner Raukar, supported by Commissioner Boyle, resolutions numbered 15-686 through 15-704, 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 10, 2015, are hereby approved.

Adopted November 24, 2015. [No. 15-686](#)

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

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

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

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

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

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

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annual tipping fee adjustment, payable from Fund 600, Agency 605001, Object 629901.
Adopted November 24, 2015. No. 15-687

WHEREAS, St. Louis County supports effective and efficient waste management programs to enhance services to residents and businesses while protecting the environment; and
WHEREAS, The county collects Class I demolition waste at eleven (11) waste transfer facilities that requires disposal at a Minnesota Pollution Control Agency-permitted disposal facility; and
WHEREAS, Environmental Services considers several factors prior to deciding where to direct its demolition waste for disposal, including: proximity of the transfer location, tipping fee cost, haulage cost, facility environmental controls, weigh scale availability, haulage road and overall site accessibility, permit history and remaining airspace capacity; and
WHEREAS, The Department has negotiated a three-year contract, with three (3) one-year renewal options, with General Waste, Inc., for disposal services at its demolition landfill in Keewatin, MN, for approximately 3,750 tons of Class I demolition waste collected at the Hibbing and Cook Transfer Stations and delivered by the county's designated haulers; and
WHEREAS, The cost for disposal services is estimated to be \$64,000 per year, subject to delivery amounts, and based upon a tipping fee of \$17.00;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a three-year contract, with three (3) one-year renewal options, with General Waste, Inc., Hibbing, MN, for disposal services of Class I demolition waste delivered by the county's designated haulers from the Hibbing and Cook Transfer Stations to the General Waste, Inc., demolition landfill in Keewatin, MN, at an estimated cost of \$64,000 per year, subject to delivery amounts, from Fund 600, Agency 605001, Object 629901.
Adopted November 24, 2015. No. 15-688

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

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

TOWN OF ANGORA
N1/2 OF NE1/4 OF SE1/4
SECTION 22, TOWNSHIP 61 NORTH, RANGE 19 WEST
Parcel Code: 200-0010-03530; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by James Wenzel of Angora, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$1,926.83, service fee of \$114, deed tax of \$6.36, deed fee of \$25, and recording fee of \$46, for a total of \$2,118.19, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted November 24, 2015. No. 15-689

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

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

CITY OF DULUTH
LOTS 385 THRU 395 ODD NUMBERED LOTS, BLOCK 77
DULUTH PROPER SECOND DIVISION
Parcel Code: 010-1140-01690; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Amendola Construction Co. of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$106,197.16, service fee of \$114, deed tax of \$350.45, deed fee of \$25, recording fee of \$46, and additional costs of \$293.25, for a total of \$107,025.86, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted November 24, 2015. No. 15-690

RESOLVED, That the appraisal report for sale of timber, numbered Tract 1 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 60009, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Adopted November 24, 2015. No. 15-691

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

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

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

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

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

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

Adopted November 24, 2015. No. 15-692

WHEREAS, The Public Works Department 2015 equipment budget allows for the purchase of three (3) WR90-36R Grader Rollers; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of three (3) WR90-36R Grader Rollers from LyCox Enterprises, Inc., of Billings, MT, at the State of Minnesota contract price of \$108,600, payable from Fund 407, Agency 407001, Object 665000.

Adopted November 24, 2015. No. 15-693

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

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of (1) Cues Camera Equipment Package from Hydro Klean of Rogers, MN, at the total purchase price of

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\$121,080, payable from Fund 407, Agency 407001, Object 665900.
Adopted November 24, 2015. No. 15-694

WHEREAS, Minn. Stat. § 403.15 requires that single story buildings with work space greater than 40,000 square feet and multi-floor buildings with work space greater than 7,000 square feet have automatic location identification for each respective emergency response location; and
WHEREAS, To comply with Minn. Stat. § 403.15, St. Louis County is installing an Emergency Gateway from 911 Enable, to supplement the ShoreTel emergency routing features;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of hardware, software, and professional services from AGC Networks, Inc., of North Irving, TX, required to deploy the enhanced 911 functionality of the St. Louis County phone system at a total one-time cost of \$77,000 with ongoing yearly software maintenance in the amount of \$11,138, payable from Fund 100, Agency 116101, Object 665300.
Adopted November 24, 2015. No. 15-695

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-Tabs [paper]) on file in the office of the County Auditor, identified as County Board File No. 59511, for the following organization:
Virginia Elks, Virginia, Minnesota, to operate out of the following:
J & J Investments of Britt, Inc. d/b/a The Oasis, Unorganized Township 60-18, 7539 Peel Road, Britt, MN 55710, new.
Adopted November 24, 2015. No. 15-696

WHEREAS, The St. Louis County Board of Commissioners under and pursuant to Minn. Stat. § 373.40 has previously approved a Capital Improvement Plan with annual amendments, including the years 2015 through 2019; and
WHEREAS, St. Louis County has prepared an amendment to the Capital Improvement Plan for the years 2016 through 2020;
THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 373.40, the St. Louis County Board establishes a public hearing on Tuesday, December 15, 2015 at 9:45 a.m. at the St. Louis County Courthouse, Duluth, MN, for the purpose of receiving citizen comments on the proposed amendment to the Capital Improvement Plan.
Adopted November 24, 2015. No. 15-697

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

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

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

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

<u>City of Babbitt</u>	
Unorganized Townships 61-12 & 61-13	\$81,884
<u>City of Chisholm</u>	
Unorganized Township 59-21 (part of)	\$15,914
<u>City of Cook</u>	
Unorganized Township 62-17	\$1,575
Unorganized Township 63-17	\$13,125

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<u>City of Floodwood</u> Unorganized Township 52-21	\$16,059
<u>City of Orr</u> Unorganized Township 63-19	\$2,978
Unorganized Township 66-20	\$7,196
<u>Bearville Township Volunteer Fire Dept.</u> Unorganized Township 62-21	\$4,584
<u>Central Lakes Volunteer Fire Dept.</u> Unorganized Township 56-17	\$43,050
<u>Colvin Volunteer Fire Dept.</u> Unorganized Township 55-15 (part of)	\$10,500
<u>Ellsburg Volunteer Fire Dept.</u> Unorganized Township 55-15 (part of)	\$4,763
<u>Embarrass Region Volunteer Fire Dept.</u> Unorganized Township 61-14	\$5,843
<u>Evergreen Volunteer Fire Dept.</u> Unorganized Townships 60-19 & 60-20	\$23,100
<u>French Volunteer Fire Dept.</u> Unorganized Township 59-21 (part of)	\$1,026
<u>Gnesen Volunteer Fire Dept.</u> Unorganized Township 53-15	\$18,812
<u>Greenwood Township Volunteer Fire Dept.</u> Unorganized Township 63-15	\$8,400
<u>Lake Kabetogama Area Fire Dept.</u> Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21	\$31,710
<u>Lakeland Volunteer Fire Dept.</u> Unorganized Township 57-16	\$61,950
<u>Makinen Volunteer Fire Dept.</u> Unorganized Township 56-16	\$48,300
<u>Morse-Fall Lake Rural Protection Assoc.</u> Unorganized Townships 64-12, 64-13, 65-13, 63-14 & 65-14	\$19,950
<u>Northland Volunteer Fire Dept.</u> Unorganized Township 53-16	\$18,900
<u>Palo Regional Volunteer Fire Dept.</u> Unorganized Townships 56-14, 57-14 & 58-14 (part of)	\$37,800

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<u>Pequaywan Lake Volunteer Fire Dept.</u> Unorganized Township 54-13	\$3,780
<u>Pike-Sandy-Britt Volunteer Fire Dept.</u> Unorganized Township 59-16 Unorganized Township 60-18	\$7,714 \$40,124
<u>Silica Volunteer Fire Dept.</u> Unorganized Township 55-21	\$47,250

RESOLVED FURTHER, That St. Louis County Board Resolution No. 15-571 is hereby rescinded. Adopted November 24, 2015. No. 15-698

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:

Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Morse Township, 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 November 24, 2015. No. 15-699

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 following establishments:

Dawghouse Bar & Grill, LLC, d/b/a Dawghouse Bar & Grill, Northland Township;
Gateway Store, LLC, d/b/a Gateway Store, LLC, Unorganized Township 68-21;
Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Fredenberg Township;
Edwards Oil, Inc., d/b/a Hoyt Lakes Lucky Seven, City of Hoyt Lakes;
Knutson & Son, Inc., d/b/a Jim's Ash Trail Store, Unorganized Township 68-21;
Curran Enterprises, Inc., d/b/a Makinen Market, Inc., Unorganized Township 56-16;
Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge, Camp 5 Township;
Smith Dam Company, LLC, d/b/a Pequaywan Inn, Unorganized Township 54-13;
Timbuktu Marina, LLC, d/b/a Timbuktu Marina, Greenwood Township;

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

Adopted November 24, 2015. No. 15-700

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 60058, are hereby approved and the County Auditor is authorized to issue the licenses to the establishments listed below. The following license holders were issued a tobacco violation citation on the date(s) as stated:

Edwards Oil, Inc., d/b/a Edwards Lucky 7 - Ashawa, City of Cook, September 7, 1998; August 25, 2001; October 18, 2002; November 4, 2011;
Edwards Oil, Inc., d/b/a Lucky Seven General Store - Aurora, City of Aurora, December 14, 2011;
Liupakka, Inc., d/b/a Munger Tavern & Grill, Solway Township, November 8, 2014;
Jeffrey/Betty Schanche, d/b/a Schanche's Side Lake Store, French Township, November 4, 2011; November 15, 2012;

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Sullivan's Mercantile, Inc., d/b/a Twig General, Grand Lake Township, November 8, 2014;
M. & T. Wedin, Inc., d/b/a Wooden Table Inn, Unorganized Township 60-19, November 4,
2011;

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

Adopted November 24, 2015. No. 15-701

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 60058, are hereby approved and the County Auditor is authorized to issue the licenses to the establishments listed below. The following license holders were issued a tobacco violation citation on the dates as stated:

C & B Warehouse Distributing, Inc., d/b/a Britt Short Stop, Unorganized Township 60-18,
December 16, 2010, and November 28, 2012, change of officers;

C & B Warehouse Distributing, Inc., d/b/a Ely Lake Short Stop, Fayal Township, December
10, 2002, and October 11, 2013, change of officers;

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 November 24, 2015. No. 15-702

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated November 13, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted November 24, 2015. No. 15-703

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

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

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

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

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

Adopted November 24, 2015. No. 15-704

BY COMMISSIONER JEWELL:

WHEREAS, The County Board was presented with a draft of legislative priorities for the 2016 Legislative Session at its Committee of the Whole meeting on November 3, 2015; and

WHEREAS, Intergovernmental Relations Director John Ongaro discussed each item with commissioners and received input in finalizing the list of priorities;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the "2016 St. Louis County Legislative Priorities" as found in County Board File No. 60244, and directs its Intergovernmental Relations Director to work to achieve these outcomes and report progress on other initiatives during the 2016 Legislative Session.

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Yeas – Commissioners Jewell, Boyle, Rukavina, Nelson, Raukar and Chair Stauber – 6
Nays – Commissioner Dahlberg – 1
Adopted November 24, 2015. No. 15-705

BY COMMISSIONER RUKAVINA:

WHEREAS, At the St. Louis County Board's organizational meeting held on January 6, 2015, a resolution was approved that established the location of the December 1, 2015 County Board meeting as the Aurora City Hall, Aurora, MN; and

WHEREAS, Fourth District County Commissioner Tom Rukavina has requested that the location of this meeting be changed to the Aurora Community Center, 15 W. 1st Ave. North in Aurora, MN, to provide a more spacious venue;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a change in location of the December 1, 2015 County Board meeting from the Aurora City Hall to the Aurora Community Center, 15 W. 1st Ave. North in Aurora, MN;

RESOLVED FURTHER, That the County Auditor is authorized to publish the notification of change in location in the appropriate county newspapers.

Unanimously adopted November 24, 2015. No. 15-706

BY COMMISSIONER JEWELL:

WHEREAS, Pursuant to Minn. Stat § 13D.05, Subd. 3(b), the St. Louis County Board may close a meeting as permitted by the attorney/client privilege; and

WHEREAS, The County Attorney requires candid and open discussion to provide legal advice to the County Board with respect to a proposed settlement and litigation strategy in a closed session of the Committee of the Whole; and

WHEREAS, A closed session would benefit the public because potential financial liability could result in the expenditure of public funds;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will convene in a closed meeting of the Committee of the Whole on November 24, 2015, in the Hibbing City Council Chambers, 401 East 21st Street, Hibbing, MN, for the purpose of discussing settlement and litigation strategy immediately following the Committee of the Whole meeting, in accord with Minn. Stat § 13D.05, Subd. 3(b);

RESOLVED FURTHER, That no other pending public business will be discussed at this closed session.

Unanimously adopted November 24, 2015. No. 15-707

At 10:44 a.m., November 24, 2015, Commissioner Raukar, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

DECEMBER, 2015

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON DECEMBER 1, 2015

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 1st day of December 2015, at 9:39 a.m., at the Aurora Community Center, Aurora, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Keith Nelson, Steve Raukar, and Chair Pete Stauber - 7. Absent: None.

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

City of Aurora Mayor Mary Hess welcomed the Board to Aurora and discussed the lack of jobs in the area.

The Board recognized the service of recently retired St. Louis County Administrative Assistant Ginny Anderson.

The Board recessed at 9:48 a.m. and reconvened at 10:01 a.m. with all members present.

Chair Stauber then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Hoyt Lakes Mayor Mark Skelton discussed job shortages in the area and spoke in favor of Polymet mining. Chisolm School Board Member Robert Vicari provided the Board a handout and discussed safety concerns as a result of the proposed re-routing of Highway 5. Dave Lislegard, of Aurora, spoke in favor of mining.

Commissioner Nelson, supported by Commissioner Rukavina, moved to direct Chair Stauber to draft a letter, on behalf of the St. Louis County Board of Commissioners, to the Minnesota Department of Natural Resources in support of the Polymet Environmental Impact Statement (EIS). The motion passed; seven yeas, zero nays.

Commissioner Raukar, supported by Commissioner Nelson, moved to approve the consent agenda without item #7, Bid award to Parsons Electric, Duluth, MN, in the amount of \$391,692 for a mainline dynamic warning system project at seven (7) rural intersections in St. Louis County (CP 0000-187068R, SP 69-070-017R) [15-515] and without item #20, Authorize the provision of prosecution resources to assist the City of Duluth and the Program For Aid to Victims of Sexual Assault (PAVSA) in the National Sexual Assault Kit Initiative (SAKI) grant and the receipt of funding from the United States Department of Justice, Bureau of Justice Assistance SAKI grant, through the City of Duluth in the amount of \$263,766, representing the costs of a half-time senior prosecutor, a part-time victim/witness coordinator and related secretarial support during the grant period of October 1, 2015 – September 30, 2018. [15-522]. The motion passed; seven yeas, zero nays.

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Commissioner Boyle, supported by Commissioner Jewell, moved to approve the sale of state tax forfeited land, as described in Board Letter 15-469, to the Duluth Housing and Redevelopment Authority (HRA) for \$40,000 plus the following fees: 3% assurance fee of \$1,200, deed fee of \$25, deed tax of \$132, recording fee of \$46, for a total of \$41,403 to be deposited into Fund 240 (Forfeited Tax Fund); and further, that the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the Duluth HRA does not purchase the land by March 31, 2016. After further discussion, the motion passed; five yeas, two nays (Dahlberg, Nelson). Resolution No. 15-734.

Commissioner Rukavina, supported by Commissioner Nelson, moved to support the proposed sale of state tax forfeited land to the Fond du Lac Band of Lake Superior Chippewa and authorizes the Land and Minerals Department to proceed with an appraisal of all lands in accordance with State of Minnesota Land Acquisition Reporting Procedures. Commissioner Boyle stated that he was abstaining from the vote due to his working relationship with the Fond du Lac Band. The motion passed; six yeas, zero nays, one abstention (Boyle). Resolution No. 15-735.

Commissioner Jewell, supported by Commissioner Boyle, moved to approve a proposed settlement in Heglund v. Aitkin County, Case No. 0:14-cv-00296-ADM-LIB, an action brought by Jennifer Rae Heglund and Jamie Lee Heglund against St. Louis County and eight employees of St. Louis County; and further, that the St. Louis County Board authorizes the appropriate county officials to negotiate and execute appropriate settlement documents and to make the settlement payment contemplated by the proposed settlement in the amount of \$112,500. The motion passed; seven yeas, zero nays. Resolution No. 15-736.

Commissioner Dahlberg, supported by Commissioner Nelson, moved to consider a resolution to authorize the expenditure of the 2014 Port Security Grant for P25 ISSI Gateway; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Dahlberg, supported by Commissioner Nelson, moved to authorize the expenditure of the 2014 Port Security Grant in the amount of \$130,000 for purchase of the ISSI 8000 P25 ISSI Gateway from Motorola, Schaumburg, IL, with \$97,500 to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2014 and a 25% match in the amount of \$32,500; and further, that the appropriate county officials are authorized to execute all agreements and contracts necessary to purchase and install the ISSI 8000 P25 ISSI Gateway. Commissioner Nelson stepped out of the meeting from 11:05 a.m. to 11:07 a.m. The motion passed; seven yeas, zero nays. Resolution No. 15-737.

Commissioner Dahlberg, supported by Commissioner Nelson, moved to authorize the provision of prosecution resources to assist the City of Duluth and the Program For Aid to Victims of Sexual Assault (PAVSA) in the National Sexual Assault Kit Initiative (SAKI) grant and the receipt of funding from the United States Department of Justice, Bureau of Justice Assistance SAKI grant, through the City of Duluth in the amount of \$263, 766, representing the costs of a half-time senior prosecutor, a part-time victim/witness coordinator and related secretarial support during the grant period of October 1, 2015 – September 30, 2018. St. Louis County Attorney Mark Rubin discussed the program. The motion passed; seven yeas, zero nays. Resolution No. 15-733.

Commissioner Raukar, supported by Commissioner Nelson, moved to award a bid to Parsons Electric, Duluth, MN, in the amount of \$391,692 for a mainline dynamic warning system project at seven (7) rural intersections in St. Louis County (CP 0000-187068R, SP 69-070-017R). Commissioner Boyle stepped out of the meeting from 11:15 a.m. to 11:17 a.m. Commissioner Jewell stepped out of the meeting from 11:18 a.m. to 11:20 a.m. The motion passed; six yeas, one nays (Rukavina). Resolution No. 15-716.

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

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-509, Public Sale of State Tax Forfeited Properties on February 11, 2016.—60249

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-510, Public Sale of Shoreland Lease Lots.—60250

Kevin Gray, County Administrator, Donald Dicklich, County Auditor/Treasurer, and Mark Rubin, County Attorney, submitting Board Letter No. 15-520, Violation of St. Louis County Ordinance No. 28 – Pine Point Lodge & Resort, Inc. (Crane Lake Township)—60251

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-523, Establish Public Hearing for Suspension/Revocation of Liquor Licenses for Property Tax Non-Payment—60252

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor/Treasurer, submitting Board Letter No. 15-524, Fond du Lac Band Request to Purchase State Tax Forfeited Land.—60253

Kevin Gray, County Administrator, and Mark Rubin, County Attorney, submitting Board Letter No. 15-528, Heglund Settlement Agreement.—60254

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 15-529, Authorization to Expend the 2014 Port Security Grant for P25 ISSI Gateway.—60255

Robert Vicari, Chisholm School Board Member, submitting maps, statistics, concerns and discussion points regarding the proposed re-routing of Highway 5.—60256

Service contract between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, for Parking Lot Materials Testing and Inspection for the A. P. Cook Building Remodeling Project.—15-1089

Upon motion by Commissioner Raukar, supported by Commissioner Nelson, resolutions numbered 15-708 through 15-715 and 15-717 through 15-732, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

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;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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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 1, 2015. No. 15-708

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland lots currently under lease; and
WHEREAS, If a leaseholder chooses not to purchase a lot or continue leasing, the county may offer the lands for sale at public auction under the provisions of Minn. Stat. § 282.01, subdivision 3; and
WHEREAS, The parcels described in County Board File No. 60250 have not been purchased or leased by leaseholders;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale at not less than the basic sale price in accordance with the provisions in Minnesota Session Laws, 2012, Chapter 236, Section 28. Net proceeds from the auction are to be deposited into Fund 500, Agency 500001 (Environmental Trust Fund).
Adopted December 1, 2015. No. 15-709

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

WHEREAS, The applicant, Mark Jacobs of Yigo, Guam, has applied to repurchase state tax forfeited land legally described as:

CITY OF HERMANTOWN
N1/2 OF SW1/4 OF NW1/4 EX PART PLATTED AS RIO VISTA
SECTION 23, TOWNSHIP 50 NORTH, RANGE 15 WEST
Parcel Code: 395-0010-06210; and

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Mark Jacobs of Yigo, Guam, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$13,959.74, service fee of \$114, deed tax of \$46.07, deed fee of \$25, and recording fee of \$46, for a total of \$14,190.81 to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted December 1, 2015. No. 15-710

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

WHEREAS, The applicants, Kevin & Shirley Burrirt of Mt. Iron, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOTS 20 AND 21, BLOCK 28
VIRGINIA
Parcel Code: 090-0010-06690; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Kevin & Shirley Burrirt of Mt. Iron, MN, on file in County Board File No. 60090,

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subject to payments including total taxes and assessments of \$5,044.04, service fee of \$114, deed tax of \$16.65, deed fee of \$25, and recording fee of \$46, for a total of \$5,245.69 to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted December 1, 2015. No. 15-711

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

WHEREAS, The applicants, Tom & Sally Schlotec of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 25, 26 & 27 INC PART OF VAC ALLEY ADJ, BLOCK 32
GARY FIRST DIVISION DULUTH
Parcel Code: 010-1800-07970; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Tom & Sally Schlotec of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$3,482.17, service fee of \$114, deed tax of \$11.49, deed fee of \$25, and recording fee of \$46, for a total of \$3,678.66 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted December 1, 2015. No. 15-712

WHEREAS, St. Louis County Board Resolution No. 15-454, dated July 28, 2015, canceled a contract with Joshua Beyer for the repurchase of state tax forfeited land; and

WHEREAS, The contract holder has cured the default;

THEREFORE, BE IT RESOLVED, That St. Louis County Board Resolution No. 15-454, dated July 28, 2015 is rescinded.

Adopted December 1, 2015. No. 15-713

WHEREAS, Lake Country Power has requested a utility easement across state tax forfeited land to install a permanent underground electrical line; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a utility easement to Lake Country Power over, under and across state tax forfeited lands as described in County Board File No. 60012;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$320 land use fee, \$100 administration fee, \$50 timber damages, and \$46 recording fee, for a total of \$516 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted December 1, 2015. No. 15-714

WHEREAS, The state tax forfeited parcels described here are currently included in an established memorial forest; and

WHEREAS, Pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may, by resolution of the County Board, be withdrawn from the forest for disposal if the Commissioner of Natural Resources approves the sale of such land; and

WHEREAS, The state tax forfeited parcels described here are more suitable for purposes other than forest management;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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File No. 60043 shall be withdrawn from Central Lakes, Lake Upham, Pelican Lake, and Whiteface Memorial Forests.

Adopted December 1, 2015. No. 15-715

WHEREAS, The St. Louis County Public Works Department began a project to study the implementation of adaptive signal control technology to traffic signals within the Miller Hill area of Duluth and Hermantown; and

WHEREAS, The outcome of this study recommended the need to update the traffic signal timing plans; and

WHEREAS, The project team was led by St. Louis County and included representation from the Minnesota Department of Transportation, City of Duluth and City of Hermantown; and

WHEREAS, The project team recommended including additional traffic signals on the US-53/Miller Trunk Highway and MN Trunk Highway 194/Central Entrance corridors in this project identified as SAP 069-030-041, CP 0000-259405; and

WHEREAS, The project costs estimated at \$90,000 will be shared by the Minnesota Department of Transportation, St. Louis County, City of Duluth and City of Hermantown and a cooperative agreement between the cities is required; and

WHEREAS, St. Louis County will process a separate work order to the standing Master Agreement between St. Louis County and the Minnesota Department of Transportation to account for the Minnesota Department of Transportation's 40 percent cost share;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a cooperative agreement with the City of Duluth and the City of Hermantown to complete the traffic signal timing plan update project, with the county's portion of the cost payable from Fund 220, Agency 220368.

Adopted December 1, 2015. No. 15-717

WHEREAS, The St. Louis County Public Works Department began a project to study the implementation of adaptive signal control technology to traffic signals within the Miller Hill area of Duluth and Hermantown; and

WHEREAS, The outcome of this study recommended the need to update the traffic signal timing plans; and

WHEREAS, The project team was led by St. Louis County and included representation from the Minnesota Department of Transportation, City of Duluth and City of Hermantown; and

WHEREAS, The project team also recommended including additional traffic signals on the US-53/Miller Trunk Highway and MN Trunk Highway 194/Central Entrance corridors in this project, identified as SAP 069-030-041, CP 0000-259405; and

WHEREAS, The project cost will be shared by the Minnesota Department of Transportation, St. Louis County, City of Duluth and City of Hermantown;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an amendment to the professional services agreement with Alliant Engineering, Inc., of Minneapolis, MN, to perform the traffic signal timing plan update project;

RESOLVED FURTHER, That the project cost of \$90,000 is to be paid by the Minnesota Department of Transportation, Cities of Duluth and Hermantown and St. Louis County as outlined in the agreement, with the county portion to be paid from Fund 220, Agency 220368.

Adopted December 1, 2015. No. 15-718

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and any amendments approved by the County Attorney, with the City of Proctor and City of Duluth for the pavement rehabilitation on Boundary Avenue, CP 0000-279948, whereby the City of Proctor and City of Duluth will pay the "City Non-Participating" local share items listed in the plan. The funds from the City of Proctor and City of Duluth will be receipted into:

Fund 200, Object 551502 (Proctor revenue) and Object 551501 (Duluth revenue)

Adopted December 1, 2015. No. 15-719

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

CP 0014-94576 TST, SAP 069-614-016 (Low): CSAH 14 (Thompson Hill Road) from 532' WSW of CR 898 to CSAH 14 (West Skyline Parkway);
CP 0982-248043 TST (Tied): CR 982 (Old Miller Trunk) from CSAH 13 (Midway Road) to CSAH 15 (Munger Shaw Road);
CP 0483-276897 (Tied): CR 483 (South Pike Lake Road) from East Junction CR 982 (Old Miller Trunk) to West Junction CR 982 (Old Miller Trunk); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on November 19, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$2,053,219.34

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:

CP 0014-94576 TST,
SAP 069-614-016 (Low) Fund 444, Agency 444045, Object 652806 \$ 579,126.07
CP 0982-248043 TST (Tied) Fund 444, Agency 444029, Object 652806 \$1,327,198.63
CP 0483-276897 (Tied) Fund 200, Agency 203399, Object 652800 \$ 146,894.64
Adopted December 1, 2015. No. 15-720

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

CP 0024-216090 TST, SAP 069-624-022 (Low): CSAH 24 (Crane Lake Road) from CSAH 23 (Orr Buyck Road) to Crane Lake;
CP 0024-272429 TST (Tied): CSAH 24 (Crane Lake Road) from CSAH 23 (Orr Buyck Road) to Crane Lake; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on November 19, 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	\$3,357,452.96

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:

CP 0024-216090 TST,
SAP 069-624-022 (Low) Fund 444, Agency 444052, Object 652806 \$2,991,723.92
CP 0024-272429 TST (Tied) Fund 444, Agency 444046, Object 652806 \$ 365,729.04
Adopted December 1, 2015. No. 15-721

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

CP 0447-153451 TST (Low): CR 447 (Tamminen Road) from TH 37 to CR 452 (Iron Junction Road);
CP 0447-269850 TST (Tied): CR 447 (Tamminen Road) from TH 37 to CR 452 (Iron Junction Road);
CP 0452-153452 TST (Tied): CR 452 (Iron Junction Road) from CSAH 25 (Hwy 25) to CSAH 137 (Spirit Lake Road);
CP 0452-269852 TST (Tied): CR 452 (Iron Junction Road) from CSAH 25 (Hwy 25) to CSAH

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137 (Spirit Lake Road); and
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on November 19, 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>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$823,629.15

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:

CP 0447-153451 TST (Low)	Fund 444, Agency 444048, Object 652806	\$253,085.70
CP 0447-269850 TST (Tied)	Fund 444, Agency 444049, Object 652806	\$ 35,146.70
CP 0452-153452 TST (Tied)	Fund 444, Agency 444050, Object 652806	\$472,272.70
CP 0452-269852 TST (Tied)	Fund 444, Agency 444051, Object 652806	\$ 63,124.05

Adopted December 1, 2015. No. 15-722

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

CP 0180-213069 TST, Bridge 69A34 on CR 180 between TH 53 and CR 601; and
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on November 19, 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>
Redstone Construction, LLC	2183 Hwy. 65 N. Mora, MN 55051	\$859,352.75

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 444047, Object 652806.

Adopted December 1, 2015. No. 15-723

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

CP 0082-215031 TST, SAP 069-682-003, Bridge 69K37 on CSAH 82 (Heino Road) between TH 73 and CR 491 (Roini Road) over Gilmore Creek; and
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on November 19, 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	\$457,774.91

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 444053, Object 652806.

Adopted December 1, 2015. No. 15-724

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 1, 2015. No. 15-725

WHEREAS, The St. Louis County Liquor Licensing Committee met on November 3, 2015, to

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consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on September 26, 2015, against Pine Point Lodge & Resort, Inc., d/b/a Pine Point Lodge & Resort, Crane Lake Township; and

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

WHEREAS, Pine Point Lodge & Resort, Inc., has agreed to accept the proposal if approved by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement suspending the On/Off-Sale 3.2 Percent Malt Liquor License No. 16-CT3.2CMBN-00077 issued to Pine Point Lodge & Resort, Inc., d/b/a Pine Point Lodge & Resort, Crane Lake Township, for ten (10) days and \$1,000 civil penalty, with nine (9) days and \$1,000 of the civil penalty stayed for one (1) year on the condition that the licensee have no same or similar violations during that year;

RESOLVED FURTHER, That the date of suspension of the liquor license will be December 7, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending December 1, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Adopted December 1, 2015. No. 15-726

RESOLVED, That a public hearing will be held at 9:50 a.m. on Tuesday, December 15, 2015, in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering 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.

Adopted December 1, 2015. No. 15-727

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:

The Clip Joint Tavern, Inc., d/b/a The Clip Joint Tavern, Inc., Alborn Township, November 8, 2014, 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 1, 2015. No. 15-728

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:

Back Country Bar, Inc., d/b/a Hugo's, Ault 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 1, 2015. No. 15-729

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

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establishment listed below.

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

Oveson KAB-CON, Inc., d/b/a Kettle Falls Hotel, Unorganized Township 70-18, August 14, 2015;

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 1, 2015. No. 15-730

WHEREAS, Minnesota's counties are mandated by the state to provide essential services in many program areas including human services, public safety, and transportation; and

WHEREAS, Counties depend on County Program Aid (CPA) for the financial sustainability of these state-mandated, county-administered services; and

WHEREAS, The current structure of the CPA formula, pursuant to Minn. Stat. Chapter 447A.0124, creates considerable volatility in the fund's distribution, interfering with counties' abilities to accurately budget for essential services; and

WHEREAS, The current formula's inadequacies have also resulted in the dramatic reduction of funding for one-third of Minnesota counties that have lost at least 50 percent of their funding since 2005; and

WHEREAS, Despite fluctuations over the past ten years, the state appropriation to the 2015 CPA is equal to the 2005 appropriation making it greatly depressed in terms of inflation; and

WHEREAS, A revised CPA formula in conjunction with additional funding will enable counties to continue to provide quality services that may also translate into reductions in county levies, decreasing the tax burden of Minnesota residents; and

WHEREAS, In October 2014, the Association of Minnesota Counties (AMC) assembled the CPA Work Group including leadership from twenty counties and representatives from the Metropolitan Inter-County Association and the Minnesota Rural Counties Caucus to analyze and develop a CPA formula that reflects the pressing needs of Minnesota's counties; and

WHEREAS, The CPA Work Group unanimously approved a revised CPA formula that benefits all Minnesota counties by reducing volatility and ensuring a fair distribution of CPA; and

WHEREAS, St. Louis County also endorses \$17 million in new state funding for a state takeover of the county costs associated with funding the non-federal share of the Indian Child Welfare Act (ICWA); and

WHEREAS, The Board of Directors of the Association of Minnesota Counties that represents the diverse interests of Minnesota's 87 counties, voted to support the proposed CPA formula revisions;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners endorses the revised County Program Aid formula as crafted by the AMC County Program Aid Work Group with the following revisions to the Minnesota County Program Aid formula:

- A funding increase of \$40 million;
- The creation of a funding floor that guarantees each county \$350,000 in tax base equalization aid (TBEA);
- Adjustments to the TBEA formula factors to slow down counties loss of TBEA funding, including: an increase of the per capita factor to \$190 and a decrease of the county adjusted net tax capacity (ANTC) factor to 9 percent;
- The elimination of special funds and transition aid; and
- The creation of a 5% cap on annual CPA losses ensuring no county will lose more than 5% of its funding each year;

RESOLVED FURTHER, That the St. Louis County Board of Commissioners, consistent with the provisions above, also endorses \$17 million in new state funding for a state takeover of the county costs associated with funding the non-federal share of the Indian Child Welfare Act.

Adopted December 1, 2015. No. 15-731

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WHEREAS, The St. Louis County Board supports the sharing of criminal justice information and systems throughout the region and in sharing the costs of providing those systems among the subscribing agencies in the region; and

WHEREAS, The Northeastern Minnesota Enforcement and Safety Information System (NEMESIS) continues to be developed and implemented in support of these efforts; and

WHEREAS, Ms. Angie VanDeHey, Advance! Training and Consulting, is able to provide the training and development services needed as the NEMESIS system evolves;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Angie VanDeHey, Advance! Training and Consulting, for the period January 1, 2016 through December 31, 2016, not to exceed \$70,000, payable from NEMESIS subscriber fees – Fund 150, Agency 150001, Object 629900.

Adopted December 1, 2015. No. 15-732

BY COMMISSIONER BOYLE:

WHEREAS, The Duluth Housing and Redevelopment Authority (HRA) has requested to purchase state tax forfeited lands for the price of \$40,000, plus fees, for the purpose of a low income housing development as described in County Board File No. 60098; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; 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; and

WHEREAS, These parcels of land have been classified as non-conservation land pursuant to Minnesota Stat. § 282.01; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1a.(d), allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value if a reduced price is necessary to provide an incentive to correct blighted conditions or will lead to the development of affordable housing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Duluth HRA for \$40,000 plus the following fees: 3% assurance fee of \$1,200, deed fee of \$25, deed tax of \$132, recording fee of \$46, for a total of \$41,403 to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the Duluth HRA does not purchase the land by March 31, 2016.

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

Nays – Commissioners Dahlberg and Nelson – 2

Adopted December 1, 2015. No. 15-734

BY COMMISSIONER RUKAVINA:

WHEREAS, The Fond du Lac Band of Lake Superior Chippewa has requested to purchase several hundred acres of state tax forfeited land located within the Fond du Lac Reservation located in St. Louis County, Minnesota; and

WHEREAS, Acquisition of the land is made possible as a result of an appropriation from the Minnesota Outdoor Heritage Fund pursuant to a recommendation of the Lessard-Sams Outdoor Heritage Council according to Minn. Stat. 97A.056, subd. 3; and

WHEREAS, An interest in real property that is acquired with money appropriated from the Outdoor Heritage Fund must be used in perpetuity for the purpose for which the appropriation was made. The ownership of the interest in real property transfers to the state if: (1) the holder of the interest in real property fails to comply with the terms and conditions of the grant agreement or accomplishment plan; or (2) restrictions are placed on the land that preclude its use for the intended purpose as specified in the appropriation; and

WHEREAS, The parcels acquired by the Band shall be maintained to prevent forest fragmentation

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and to protect and restore lake and stream habitat and shall remain open to the public for recreational purposes in perpetuity and, with the exception of wolf hunting, shall remain open for hunting and fishing by non-Band members in accordance with Minnesota game and fish regulations; and

WHEREAS, The parcels acquired by the Band shall not be developed, sold, transferred, pledged, or otherwise disposed of or further encumbered; and

WHEREAS, It is the intent of the Band to make an application for the fee title to the property be accepted into trust by the United States of America pursuant to the authority of the Indian Reorganization Act of 1934, or any other applicable law pertaining to the placement of land in trust at the request of the tribal authority; and

WHEREAS, The 1985 legislature passed into law Chapter 138, Section 5, which gives the Fond du Lac Band of Lake Superior Chippewa the first opportunity to purchase any tax forfeited land to be sold within the reservation, and County Board Resolution No. 86-77, adopted on January 29, 1986, ratified and approved all provisions of that statute; and

WHEREAS, The high-priority parcels requested by the Band are not crucial to the Land and Minerals Department's forest management program and were targeted for liquidation in the past;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the proposed sale of state tax forfeited land to the Fond du Lac Band of Lake Superior Chippewa and authorizes the Land and Minerals Department to proceed with an appraisal of all lands in accordance with State of Minnesota Land Acquisition Reporting Procedures.

Yeas – Commissioners Jewell, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber – 6

Nays – None

Abstained – Commissioner Boyle – 1

Adopted December 1, 2015. No. 15-735

BY COMMISSIONER JEWELL:

WHEREAS, In January 2013, Jennifer Rae Heglund and Jamie Lee Heglund commenced an action against St. Louis County; and

WHEREAS, In April 2015, the Heglunds filed an amended complaint naming eight employees of St. Louis County as additional defendants in the action; and

WHEREAS, The action, captioned Heglund v. Aitkin County, Case No. 0:14-cv-00296-ADM-LIB, is pending before the United States District Court for the District of Minnesota in Minneapolis, Minnesota; and

WHEREAS, The Heglunds and St. Louis County have reached an agreement on a proposed settlement that is subject to the approval of the St. Louis County Board; and

WHEREAS, Under the proposed settlement, the Heglunds will release certain claims against the defendants and St. Louis County will make a settlement payment in the amount of \$112,500 with no admission of fault or liability; and

WHEREAS, The St. Louis County Board wishes to approve the proposed settlement to avoid the expense and risk associated with further litigation;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the proposed settlement and authorizes the appropriate county officials to negotiate and execute appropriate settlement documents and to make the settlement payment contemplated by the proposed settlement in the amount of \$112,500, payable from Fund 720, Agency 720001, Expense Code 636200.

Unanimously adopted December 1, 2015. No. 15-736

BY COMMISSIONER DAHLBERG:

WHEREAS, The Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2014 Port Security Grant Program; and

WHEREAS, The Sheriff's Office and other public safety responders in St. Louis County and the City of Duluth have transitioned to ARMER, a Motorola P25 800 MHz Trunked radio system, and Douglas County and the City of Superior, WI, have transitioned to WISCOM, an EFJ P25 VHF Trunked radio system; and

WHEREAS, The emergency responders in the Duluth-Superior Port area, including the U.S. Coast Guard, do not have seamless interoperable communications; and

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WHEREAS, Motorola, of Schaumburg, IL, sells a P25 Inter RF Subsystem Interface (ISSI Gateway) to interconnect disparate P25 Trunked Radio systems called ISSI 8000; and
WHEREAS, The State of Wisconsin has purchased the EFJ equivalent ISSI Gateway for the WISCOM System; and
WHEREAS, The Sheriff's Office has worked with Motorola to save the county \$65,565;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the expenditure of the 2014 Port Security Grant in the amount of \$130,000 for purchase of the ISSI 8000 P25 ISSI Gateway from Motorola, Schaumburg, IL, with \$97,500 to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2014 and a 25% match in the amount of \$32,500 to be accounted for in Fund 100, Agency 136001, Object 659900;
RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to purchase and install the ISSI 8000 P25 ISSI Gateway.
Unanimously adopted December 1, 2015. No. 15-737

BY COMMISSIONER DAHLBERG:

WHEREAS, The United States Department of Justice, Bureau of Justice Assistance (BJA), awards grant funds as part of the National Sexual Assault Kit Initiative (SAKI); and
WHEREAS, The City of Duluth has received funding from the BJA to create a coordinated community response to ensure just resolution to unsubmitted sexual assault kit cases, whenever possible, through a victim-centered approach; and
WHEREAS, The St. Louis County Attorney's Office's continuing efforts to improve community response to sexual assault, and participation with the City of Duluth and the Program for Victims of Sexual Assault (PAVSA) to accomplish the goals of the grant, is essential;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the provision of prosecution resources to assist the City of Duluth and PAVSA in the National Sexual Assault Kit Initiative and the receipt of funding from the SAKI grant, through the City of Duluth in the amount of \$263,766, representing the costs of a half-time senior prosecutor, a part-time victim/witness coordinator and related secretarial support over the life of the October 1, 2015 – September 30, 2018 grant;
RESOLVED FURTHER, That the appropriate county officials are authorized to execute the required agreements, and any amendments approved by the County Attorney, to provide services and receive funds which shall be deposited into Fund 100, Agency 113002, Object 550001.
Unanimously adopted December 1, 2015. No. 15-733

BY COMMISSIONER RAUKAR:

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:
CP 0000-187068R, SP 69-070-017R located on seven (7) rural intersections in St. Louis County; and
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on October 22, 2015, and the low responsible bid determined;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Parsons Electric	4615 Grand Avenue Duluth, MN 55807	\$391,692

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 220366, Object 652700.

With additional revenue budgeted for expense:

State of Minnesota (MnDOT) Fund 220, Agency 220366, Rev. Obj. 532304 \$75,000

Yeas – Commissioners Jewell, Boyle, Dahlberg, Nelson, Raukar and Chair Stauber – 6

Nays – Commissioner Rukavina – 1

Adopted December 1, 2015. No. 15-716

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At 11:26 a.m., December 1, 2015, Commissioner Raukar, supported by Commissioner Dahlberg, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

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)

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**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

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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,

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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.

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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](#)

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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.,

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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

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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

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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](#)

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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

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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

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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 pro-rated 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

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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

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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. Padget 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;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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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-appoints 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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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

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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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>\$108,770,948</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	507,871	
Fund 323 Refunding Bond 2005A	650,975	
		<u>\$7,048,068</u>
D. Enterprise Fund (County-wide)		
Fund 516 ISTS	114,577	
		<u>\$114,577</u>
		<u><u>\$116,831,193</u></u>

Total Use of Assets

Total Source of Assets

GENERAL FUND	Adopted Expenditures	69700 Transfers Out	311201 Accumulation of Fund Balance	Total	500100 Property Tax Levy	Other Revenue	590100 Transfers In	311202 Use of Fund Balance	Total
100 General Fund	97,824,048	3,445,387	77,122	101,346,554	(52,742,943)	(45,794,355)	(1,490,556)	(1,309,700)	(101,346,554)
149 Personnel Service Fund	5,000	-	-	5,000	-	(5,000)	-	-	(5,000)
150 Sheriff's Nemesis Fund Group	799,180	-	-	799,180	-	(502,605)	(211,550)	(84,726)	(799,180)
159 Attorney-CS-Mod Filing Fee	1,000	-	1,500	2,500	-	(2,500)	-	-	(2,500)
160 MN Trial Assistance	500,000	-	-	500,000	-	(500,000)	-	-	(500,000)
161 Missing Heirs	-	-	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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

178	Economic Development-Tax Fair	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	(813,218)	(43,386)	-	(74,598)	(931,202)
187	Drug Buy Money	15,000	-	-	15,000	-	(15,000)	-	-	(15,000)
		101,647,509	3,447,887	128,962	105,222,188	(83,596,163)	(47,743,580)	(2,311,105)	(1,611,339)	(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	697900 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	COBG Grant	2,106,045	-	-	2,106,045	-	(2,106,045)	-	-	(2,106,045)
261	COBG 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)	-	(58,390)	(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	(53,036,470)	(128,168,280)	(240,000)	(3,146,101)	(184,712,850)
DEBT SERVICE FUNDS										
316	Capital Improve Bonds 2006B	1,059,910	-	52,996	1,112,906	(1,112,906)	-	-	-	(1,112,906)
318	Capital Improve Bond 2013A	1,560,185	-	78,000	1,638,184	(1,638,184)	-	-	-	(1,638,184)
319	Capital Equipment Note 2015B	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	-	166,673	3,506,129	-	-	(3,506,429)	-	(3,506,429)
		10,184,795	-	502,800	10,687,595	(7,046,066)	-	(3,506,429)	(134,800)	(10,687,295)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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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)	(23,100)	-	-	(503,811)
407	Public Works - Equipment	1,573,626	-	-	1,573,626	(1,462,500)	(2,036)	(100,000)	-	(1,573,626)
		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 Tract	-	-	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)	(290,626)	(227,425)	-	(632,723)
640	Pilot Books	115,000	-	-	115,000	-	(115,000)	-	-	(115,000)
		11,468,697	50,000	179,260	11,697,956	(114,471)	(7,067,078)	(277,425)	(4,298,983)	(11,697,956)
INTERNAL SERVICE FUNDS										
715	County Garage	1,745,651	-	70,222	1,815,873	-	(1,815,873)	-	-	(1,815,873)
720	Property Casualty Liability	470,526	-	-	470,526	-	(207,464)	-	(263,064)	(470,526)
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	-	(20,800,000)	-	(5,395,560)	(35,195,560)
		40,687,836	318,029	70,222	41,076,086	-	(34,852,636)	-	(6,223,453)	(41,076,086)
		390,176,239	5,597,170	889,274	396,662,683	(116,831,193)	(217,868,987)	(8,397,170)	(16,965,333)	(390,622,683)

**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	2,755,669
Intergovernmental Affairs	305,142
Labor Relations	104,018
	22,025,373
Planning and Development	
Planning & Development	2,616,304
	2,616,304

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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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
Jail Prisoners	10,942,587
	<u>27,619,387</u>
Courts	
Court Administrator	1,136,011
Examiner of Titles	152,810
	<u>1,288,821</u>
Health Care Reform/Reserve for Retired Employees	
Health Care Reform/Retiree Pay	1,524,992
	<u>1,524,992</u>
Total Expenses	<u><u>101,269,433</u></u>

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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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)
Total Revenues	<u>(100,036,855)</u>
Total General Fund	
<i>Use of (Contribute to) Fund Balance</i>	<u>1,232,578</u>
 <u>MN Extension Service</u>	
MN Extension Services/S.L.C.	624,069
MN Extension Service - Grants	9,475
Youth Task Force	297,658
Total Expenses	<u>931,202</u>
 Means of Financing	
Property Taxes	(813,219)
Intergovernmental Revenues	(1,635)
Charges for Services	(22,500)
Gifts & Contributions	(18,250)
Miscellaneous	(1,000)
Total Revenues	<u>(856,604)</u>
Total MN Extension Service	
<i>Use of (Contribute to) Fund Balance</i>	<u>74,598</u>
 <u>Emergency Shelter Grant</u>	
SLC-Essential Service - ESG	162,000
Total Expenses	<u>162,000</u>
 Means of Financing	
Intergovernmental Revenues	(162,000)
Total Revenues	<u>(162,000)</u>
Total Emergency Shelter Grant	
<i>Use of (Contribute to) Fund Balance</i>	<u>-</u>
 <u>Other General Fund</u>	
Fund 149 Personal Service Fund	
Personal Service Fund	5,000
	<u>5,000</u>
 Fund 150 Nemesis	
Nemesis	799,180
	<u>799,180</u>
 Fund 159 Attorney-Child Support-Mod Filing Fee	
Attorney-Child Support-Mod Filing Fee	1,000
	<u>1,000</u>

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

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Fund 160 MN Trail Assistance	
MN Trail Assistance	500,000
	<u>500,000</u>
Fund 166 Sheriff's Fine Contingency	
Sheriff Fine Contingency	30,000
	<u>30,000</u>
Fund 167 Attorney Forfeitures	
Attorney's Forfeitures	30,000
	<u>30,000</u>
Fund 168 Sheriff's State Forfeitures	
Sheriff's State Forfeitures	30,000
	<u>30,000</u>
Fund 169 Attorney Trust Account	
Attorney Trust Accounts	17,678
	<u>17,678</u>
Fund 170 Boundary Waters - Forfeiture	
Boundary Waters-Forfeiture	24,000
	<u>24,000</u>
Fund 171 Controlled Substances	
Controlled Substances	10,000
	<u>10,000</u>
Fund 172 Sheriff Federal Forfeitures	
Federal Forfeiture Fund	10,000
	<u>10,000</u>
Fund 178 Economic Development-Tax Forf	
Economic Dev - Forf Lands	600,000
	<u>600,000</u>
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>2,732,561</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>

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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<i>Total Other General Fund</i>	
<i>Use of (Contribute to) Fund Balance</i>	177,172
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	85,392,862
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	(85,392,862)
<i>Total Public Works</i>	
<i>Use of (Contribute to) Fund Balance</i>	-
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	87,092,502
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	(85,065,827)
<i>Total Public Health & Human Services</i>	
<i>Use of (Contribute to) Fund Balance</i>	2,026,675

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

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<u>Land & Minerals Department</u>	
Land/Urban Forfeited Tax	664,000
Land - Administration	4,079,994
290 Qualifying Expenses	2,843,686
Total Expenses	7,587,680
Means of Financing	
Intergovernmental Revenues	(19,039)
Timber & Land Sales	(7,410,000)
Miscellaneous	(63,000)
Total Revenues	(7,492,039)
Total Land & Minerals Department	
Use of (Contribute to) Fund Balance	95,641
<u>Other Special Revenue Funds</u>	
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
<u>Comm Devel Block Grant</u>	
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	-
<u>Home Grant</u>	
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	-

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

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Septic Loans	
Federal Septic Loan - EPA	64,390
Total Expenses	<u>64,390</u>
Means of Financing	
Investment Earnings	(18,300)
Total Revenues	<u>(18,300)</u>
Total Septic Loans	
Use of (Contribute to) Fund Balance	<u>46,090</u>
<u>Forest Resources</u>	
Memorial Forests	1,537,642
Total Expenses	<u>1,537,642</u>
Means of Financing	
Other Taxes	(570,000)
Intergovernmental Revenues	(150,247)
Total Revenues	<u>(720,247)</u>
Total Forest Resources	
Use of (Contribute to) Fund Balance	<u>817,395</u>
<u>Debt Service Funds</u>	
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	<u>10,184,795</u>
Means of Financing	
Property Taxes	(7,046,066)
Transfers In	(3,506,429)
Total Revenues	<u>(10,552,495)</u>
Total Debt Service Funds	
Use of (Contribute to) Fund Balance	<u>(367,700)</u>
<u>Capital Projects Funds</u>	
County Facilities	2,562,963
Depreciation Reserve	1,169,031
Road & Bridge Build Constr	503,811
Public Works-Equipment	1,573,626
Total Expenses	<u>5,809,431</u>

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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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	-

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

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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)

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

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

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

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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<u>Permanent Fund</u>	
Shoreline Sales Trust	416,873
Total Expenses	416,873
<i>Total Permanent Fund</i>	
<i>Use of (Contribute to) Fund Balance</i>	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.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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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.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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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.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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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.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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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.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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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:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

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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:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
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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

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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

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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

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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

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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

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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;

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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

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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

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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

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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

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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

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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

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\$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

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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:

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- 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

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

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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,

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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)