



AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA

Tuesday, January 5, 2016, 9:30 A.M.

**County Board Room, Second Floor
St. Louis County Courthouse
100 N. 5th Avenue West
Duluth, Minnesota**

**FRANK JEWELL
First District**

**PATRICK BOYLE
Second District**

**CHRIS DAHLBERG
Third District**

**TOM RUKAVINA
Fourth District**

**PETE STAUBER
Fifth District**

**KEITH NELSON
Sixth District**

**STEVE RAUKAR
Seventh District**

County Auditor
Donald Dicklich

County Administrator
Kevin Gray

County Attorney
Mark Rubin

Clerk of the Board
Phil Chapman

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, you will be allowed to address the Board when a motion is on the floor. If you wish to speak on a matter that does not appear on the agenda, you may do so during the public comment period at the beginning of the meeting. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

When addressing the Board, please sign in at the podium and state your name and address for the record. Please address the Board as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Property Management 72 hours prior to the meeting at (218)725-5085.****

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

**ST. LOUIS COUNTY BOARD OF COMMISSIONERS
ANNUAL MEETING**

**9:30 A.M. – TUESDAY, JANUARY 5, 2016
County Board Room, Courthouse, Duluth, Minnesota**

The Annual Meeting will be convened by Donald Dicklich, County Auditor.

Pledge of Allegiance.

Roll Call:	1 st District	Commissioner Frank Jewell
	2 nd District	Commissioner Patrick Boyle
	3 rd District	Commissioner Chris Dahlberg
	4 th District	Commissioner Tom Rukavina
	5 th District	Commissioner Pete Stauber
	6 th District	Commissioner Keith Nelson
	7 th District	Commissioner Steve Raukar

Election of the Chair of the County Board of Commissioners for 2016.

Election of the Vice-Chair of the County Board of Commissioners for 2016.

Chair of the County Board to appoint Chairs of the following Standing Committees:

1. Health and Human Services -
2. Environment and Natural Resources -
3. Public Works and Transportation -
4. Finance and Budget -
5. Central Management and Intergovernmental -
6. Public Safety and Corrections -

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. (Speakers will be limited to 5 minutes each.)

FOR ITEMS LISTED ON THE BOARD AGENDA OR COMMITTEE OF THE WHOLE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR. (Speakers will be limited to 5 minutes each.)

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CONSENT AGENDA

REGULAR AGENDA

1. Resolution adopting the 2016 County Board meeting schedule.
2. Resolution adopting the 2016 Committee of the Whole meeting schedule.

Resolutions of appointment for the following (all are one-year terms unless otherwise noted):

3. Two (2) representatives and one (1) alternate to the **Arrowhead Counties Association**
(ad hoc):
 - Expiring terms – Commissioner Boyle
 - Commissioner Nelson
 - Commissioner Rukavina (alternate)
4. One (1) representative and one (1) alternate to the **Arrowhead Health Alliance**:
 - Expiring terms - Commissioner Boyle, Health & Human Services Committee Chair
 - Commissioner Jewell (alternate)
5. Three (3) representatives and one (1) alternate to **Arrowhead Regional Corrections Executive Board**:
 - Expiring terms – Commissioner Stauber
 - Commissioner Jewell
 - Commissioner Nelson
 - Commissioner Dahlberg (alternate)
6. Representatives to the **Arrowhead Regional Development Commission (ARDC)**:
 - Expiring term – Commissioner Boyle
7. **Metropolitan Interstate Council**:
 - Expiring terms – Commissioner Jewell
 - Commissioner Boyle (alternate)

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8. Representatives to the **Association of Minnesota Counties (AMC)** – County Commissioners and County Administrator by virtue of position.

Expiring terms - Kevin Gray, County Administrator

Commissioner Jewell

Commissioner Boyle

Commissioner Dahlberg

Commissioner Rukavina

Commissioners Stauber

Commissioner Nelson

Commissioner Raukar

Ann Busche, PHHS Director

Barbara Hayden, Planning and Community
Development Director

AMC District I Policy Committees:

Environment & Natural Resources:

Expiring term - Commissioner Rukavina

General Government:

Expiring term - Commissioner Jewell

Health & Human Services:

Expiring term - Commissioner Boyle

Public Safety:

Expiring terms - Commissioner Stauber
Commissioner Dahlberg

Transportation & Infrastructure:

Expiring terms - Commissioner Raukar
Commissioner Nelson

9. Two (2) representatives to the **Camp Esquagama Advisory Board:**

Expiring terms - Commissioner Stauber

Commissioner Nelson

10. One (1) representative to the **Community Health Services Board** (3-year term):

Expiring term - Commissioner Jewell

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11. Two (2) representatives and one (1) alternate to the **Duluth International Airport Joint Zoning Board** (2-year terms):
 - Expiring terms – Commissioner Stauber
 - Commissioner Dahlberg
 - Commissioner Jewell (alternate)

12. Two (2) representatives to the **Election Canvassing Board** (commissioners NOT running for election.)
 - Expiring terms – Commissioner Jewell
 - Commissioner Rukavina

13. One (1) representative to the **Laurentian Resource Conservation and Development Council**:
 - Expiring term - Commissioner Jewell

14. One (1) representative to the **Law Library Board**:
 - Expiring term - Commissioner Dahlberg

15. Two (2) representatives to the **Liquor Licensing Committee**:
 - Expiring terms - Commissioner Dahlberg
 - Commissioner Nelson

16. Two (2) representatives and one (1) alternate to the **Minnesota Inter-County Association (MICA)**:
 - Expiring terms - Commissioner Dahlberg
 - Commissioner Raukar
 - Commissioner Jewell (alternate)

17. Two (2) representatives and two (2) alternates to the **9-1-1 Emergency System User Board**:
 - Expiring terms- Commissioner Nelson
 - Commissioner Stauber
 - Commissioner Rukavina (alternate)
 - Commissioner Boyle (alternate)

18. One (1) representative and one (1) alternate to the **Northeast Minnesota Office of Job Training, Local Elected Officials Board**:
 - Expiring terms - Commissioner Rukavina
 - Commissioner Nelson (alternate)

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19. One (1) representative and one (1) alternate to the **Northeast Regional Radio Board:**
Expiring terms - Commissioner Nelson
Commissioner Stauber (alternate)
20. Three (3) representatives and one (1) alternate to the **Northern Counties Land Use Coordinating Board:**
Expiring terms - Commissioner Dahlberg
Commissioner Rukavina
Commissioner Raukar
Commissioner Jewell (alternate)
21. One (1) representative and one (1) alternate to the **Planning Commission:**
Expiring term - Commissioner Nelson
Commissioner Rukavina (alternate)
22. Two (2) representatives to the **Public Health and Human Services Advisory Committee:**
Expiring terms - Commissioner Boyle (Health & Human Services Committee Chair)
Commissioner Stauber
23. One (1) representative to the **St. Louis County Historical Society Board of Governors:**
Expiring term - Commissioner Dahlberg
24. Three (3) representatives and two (2) alternates to the **St. Louis/Lake Counties Regional Railroad Authority:**
Expiring terms - Commissioner Nelson
Commissioner Raukar
Commissioner Rukavina
Commissioner Boyle (alternate)
Commissioner Jewell (alternate)
25. One (1) representative to the **Seaway Port Authority** (6 year term):
Expiring term – Commissioner Raukar

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Public Works & Transportation Committee –

26. French River Wayside Transportation Alternatives Program Grant Application and Maintenance Commitment. **{16-01} [Has not been to committee; requires consent of the Board to consider.]**
 - a. Application authorization resolution.
 - b. Project maintenance commitment resolution.

27. Stoney Point Wayside Transportation Alternatives Program Grant Application and Maintenance Commitment. **{16-02} [Has not been to committee; requires consent of the Board to consider.]**
 - a. Application authorization resolution.
 - b. Project maintenance commitment resolution.

28. Establishment and Designation of County Road 102 in the city of Mt. Iron. **{16-03} [Has not been to committee; requires consent of the Board to consider.]**

Finance & Budget Committee -

29. Award of bid for legal publications for St. Louis County for the year 2016. **{16-04}**

Central Management & Intergovernmental Committee –

30. Appoint one (1) citizen member to the Community Development Block Grant (CDBG) Citizen Advisory Committee. **{16-05} [Has not been to committee; requires consent of the Board to be considered.]**

ADJOURNED:

NOTE: At the conclusion of the Annual County Board meeting, the St. Louis County Housing and Redevelopment Authority (HRA) will convene.

County Board Meeting Schedule for 2016

BY COMMISSIONER _____

RESOLVED That the St. Louis County Board of Commissioners will meet in 2016 commencing at 9:30 a.m. on Tuesdays according to the following schedule:

January 5	Duluth Courthouse
January 12	Duluth Courthouse
January 26	Fayal Town Hall
February 2	Duluth Courthouse
February 9	Hermantown City Council Chambers
February 16	Hibbing City Council Chambers
March 1	Duluth Courthouse
March 8	Babbitt City Hall
March 22	Duluth Courthouse
April 5	Duluth Courthouse
April 12	Rice Lake City Hall
April 26	McDavitt Town Hall
May 3	Duluth Courthouse
May 10	Duluth Courthouse
May 24	Hibbing City Council Chambers
June 7	Duluth Courthouse
June 14	Duluth Courthouse
June 28	Pike Town Hall
July 5	Duluth Courthouse
July 12	Proctor City Hall
July 26	Mt. Iron Community Center
August 2	Duluth Courthouse
August 9	Hibbing City Council Chambers
September 6	Duluth Courthouse
September 13	Duluth Courthouse
September 27	Ely City Hall
October 4	Duluth Courthouse
October 11	Lakewood Town Hall
October 25	Cotton Town Hall
November 1	Duluth Courthouse
November 8	Duluth Courthouse
November 22	Hibbing City Council Chambers
December 13	Hoyt Lakes Community Center
December 20	Duluth Courthouse

Committee of the Whole Meeting Schedule for 2016

BY COMMISSIONER _____

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 – _____

Environment and Natural Resources Committee

Chair – _____

Public Works and Transportation Committee

Chair – _____

Finance and Budget Committee

Chair – _____

Central Management and Intergovernmental Committee

Chair – _____

Public Safety and Corrections Committee

Chair – _____

THEREFORE, BE IT RESOLVED That the St. Louis County Board of Commissioners will meet in 2016 as a Committee of the Whole immediately following the County Board meetings on Tuesdays according to the following schedule:

January 5	Duluth Courthouse
January 12	Duluth Courthouse
January 26	Fayal Town Hall
February 2	Duluth Courthouse
February 9	Hermantown City Council Chambers
February 16	Hibbing City Council Chambers
March 1	Duluth Courthouse
March 8	Babbitt City Hall
March 22	Duluth Courthouse
April 5	Duluth Courthouse
April 12	Rice Lake City Hall
April 26	McDavitt Town Hall

May 3	Duluth Courthouse
May 10	Duluth Courthouse
May 24	Hibbing City Council Chambers
June 7	Duluth Courthouse
June 14	Duluth Courthouse
June 28	Pike Town Hall
July 5	Duluth Courthouse
July 12	Proctor City Hall
July 26	Mt. Iron Community Center
August 2	Duluth Courthouse
August 9	Hibbing City Council Chambers
September 6	Duluth Courthouse
September 13	Duluth Courthouse
September 27	Ely City Hall
October 4	Duluth Courthouse
October 11	Lakewood Town Hall
October 25	Cotton Town Hall
November 1	Duluth Courthouse
November 8	Duluth Courthouse
November 22	Hibbing City Council Chambers
December 13	Hoyt Lakes Community Center
December 20	Duluth Courthouse

Appointments to the Arrowhead Counties Association

BY COMMISSIONER _____

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, 2016:

_____ Representative

_____ Representative

_____ Alternate

Appointments to the Arrowhead Health Alliance

BY COMMISSIONER _____

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, 2016:

_____ Representative
(Chair of the Health & Human
Services Committee)

_____ Alternate

Appointments to the Arrowhead Regional Corrections Executive Board

BY COMMISSIONER _____

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, 2016:

_____ Representative

_____ Representative

_____ Representative

_____ Alternate

Appointment to the Arrowhead Regional Development Commission (ARDC)

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Arrowhead Regional Development Commission (ARDC)** a for one-year term expiring December 31, 2016:

ARDC Metropolitan Interstate Council

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the **ARDC Metropolitan Interstate Council** for one-year term expiring December 31, 2016:

_____ Representative

**Appointments to the Association of Minnesota Counties (AMC)
District I Policy Committees**

BY COMMISSIONER _____

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, 2016:

- 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

RESOLVED FURTHER, 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, 2016:

Environment & Natural Resources:

_____ Representative

General Government:

_____ Representative

Health & Human Services:

_____ Representative

Public Safety:

_____ Representative

_____ Representative

Transportation & Infrastructure:

_____ Representative

_____ Representative

**Appointments to the Camp Esquagama Advisory Board
Executive Committee**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Camp Esquagama Advisory Board Executive Committee** for one-year terms expiring December 31, 2016:

_____ Representative

_____ Representative

Appointment to the Community Health Services Board

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the **Community Health Services Board** for a three-year term expiring December 31, 2018:

_____ Representative

Appointments to the Duluth International Airport Joint Zoning Board

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Duluth International Airport Joint Zoning Board** for two-year terms expiring December 31, 2017:

_____ Representative

_____ Representative

_____ Alternate

Appointments to the Election Canvassing Board

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Election Canvassing Board** for one-year terms expiring December 31, 2016:

_____ Representative

_____ Representative

Appointment to the Laurentian Resource Conservation and Development Council

BY COMMISSIONER _____

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, 2016:

_____ Representative

Appointment to the Law Library Board

BY COMMISSIONER _____

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, 2016:

_____ Representative

Appointments to the Liquor Licensing Committee

BY COMMISSIONER _____

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, 2016:

_____ Representative

_____ Representative

Appointments to the Minnesota Inter-County Association (MICA)

BY COMMISSIONER _____

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, 2016:

_____ Representative

_____ Representative

_____ Alternate

Appointments to the 9-1-1 Emergency System User Board

BY COMMISSIONER _____

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, 2016:

_____ Representative

_____ Representative

_____ Alternate

_____ Alternate

**Appointments to the Northeast Minnesota Office of Job Training,
Local Elected Officials Board**

BY COMMISSIONER _____

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, 2016:

_____ Representative

_____ Alternate

Appointments to the Northeast Regional Radio Board

BY COMMISSIONER _____

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, 2016:

_____ Representative

_____ Alternate

Appointments to the Northern Counties Land Use Coordinating Board

BY COMMISSIONER _____

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, 2016:

_____ Representative

_____ Representative

_____ Representative

_____ Alternate

Appointments to the Planning Commission

BY COMMISSIONER _____

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, 2016:

_____ Representative

_____ Alternate

Appointments to the Public Health and Human Services Advisory Committee

BY COMMISSIONER _____

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, 2016:

- _____ Representative
(Chair of the Health & Human Services Committee)

- _____ Representative

Appointment to the St. Louis County Historical Society Board of Governors

BY COMMISSIONER _____

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, 2016:

_____ Representative

Appointments to the St. Louis/Lake Counties Regional Railroad Authority

BY COMMISSIONER _____

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, 2016:

- _____ Representative
- _____ Representative
- _____ Representative
- _____ Alternate
- _____ Alternate

Appointment to the Seaway Port Authority

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the **Seaway Port Authority** for a six-year term ending December 31, 2021:

_____ Representative

BOARD LETTER NO. 16 – 01

PUBLIC WORKS & TRANSPORTATION COMMITTEE

JANUARY 5, 2016 BOARD AGENDA NO. 26

DATE: January 5, 2016 **RE:** French River Wayside
Transportation Alternatives
Program Grant Application and
Maintenance Commitment

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a federally funded Transportation Alternatives Program (TAP) grant application to perform improvements to the French River Wayside and County Bridge 906 located on County State Aid Highway (CSAH) 61/Scenic 61 in Duluth.

BACKGROUND:

The Minnesota Department of Transportation administers federally funded Highway and other projects through the Transportation Alternatives Program (TAP). The recipient of the federal funds in this program must submit a resolution for sponsoring each project and also a resolution for agreeing to maintain the facility for its useful life.

St. Louis County is working in cooperation with the Duluth-Superior Metropolitan Interstate Council to submit a TAP grant application to perform ADA improvements, parking lot improvements, and bicycle safety improvements to the French River Wayside and on County Bridge 906, 0.1 miles north of Ryan Road identified as County Project CP 0061-283486. The purpose of the project is to provide ADA accessibility at the wayside and to provide an ADA accessible overlook of Lake Superior and the French River. The wayside improvements would also add parking capacity and replace the existing pavement. A second part of the project involves the widening of County Bridge 906 over the French River to provide wider shoulders and a sidewalk on the bridge, which is the narrowest part of the roadway and has high bicycle and pedestrian use. The total project cost is estimated at \$600,000. Funding is anticipated to be 60% Federal (\$360,000) and 40% St. Louis County State Aid local match (\$240,000).

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Transportation Alternatives Program (TAP) grant application to perform improvements at the French River Wayside and on County Bridge 906 on CSAH 61/Scenic 61, CP 0061-283486, and agree to maintain the wayside and bridge for its useful life. Two resolutions must be approved to satisfy the TAP grant requirements: one to authorize application for the grant and a second to commit to maintain the project for its useful life. St. Louis County's match will be from Fund 220, Agency 220001, Object 652700 (County State Aid Funds).

French River Wayside Transportation Alternatives Program Grant Application

BY COMMISSIONER _____

WHEREAS, The Transportation Alternatives Program (TAP) is a federally funded program to fund infrastructure and non-infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation administers the Transportation Alternatives Program for local agencies in Minnesota; and

WHEREAS, St. Louis County is working in cooperation with the Duluth-Superior Metropolitan Interstate Council to submit a TAP grant application to perform ADA improvements, parking lot improvements, and bicycle safety improvements at the French River Wayside and on County Bridge 906; and

WHEREAS, Funding is anticipated to be 60% Federal (\$360,000) and 40% St. Louis County local match (\$240,000), payable from Fund 220, Agency 220001, Object 652700 (St. Louis County State Aid funds);

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners agrees to act as sponsoring agency for a Transportation Alternatives Program project identified as CP 0061-283486 and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

**French River Wayside Transportation Alternatives Program –
Project Maintenance Commitment**

BY COMMISSIONER _____

WHEREAS, The Transportation Alternatives Program (TAP) is a federally funded program to fund infrastructure and non-infrastructure projects; and

WHEREAS, The Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way or property ownership acquired without prior approval from the FHWA; and

WHEREAS, Transportation Alternatives Program projects receive federal funding; and

WHEREAS, The Minnesota Department of Transportation (MnDOT) has determined that for projects implemented with alternative funds, this requirement should be applied to the project proposer; and

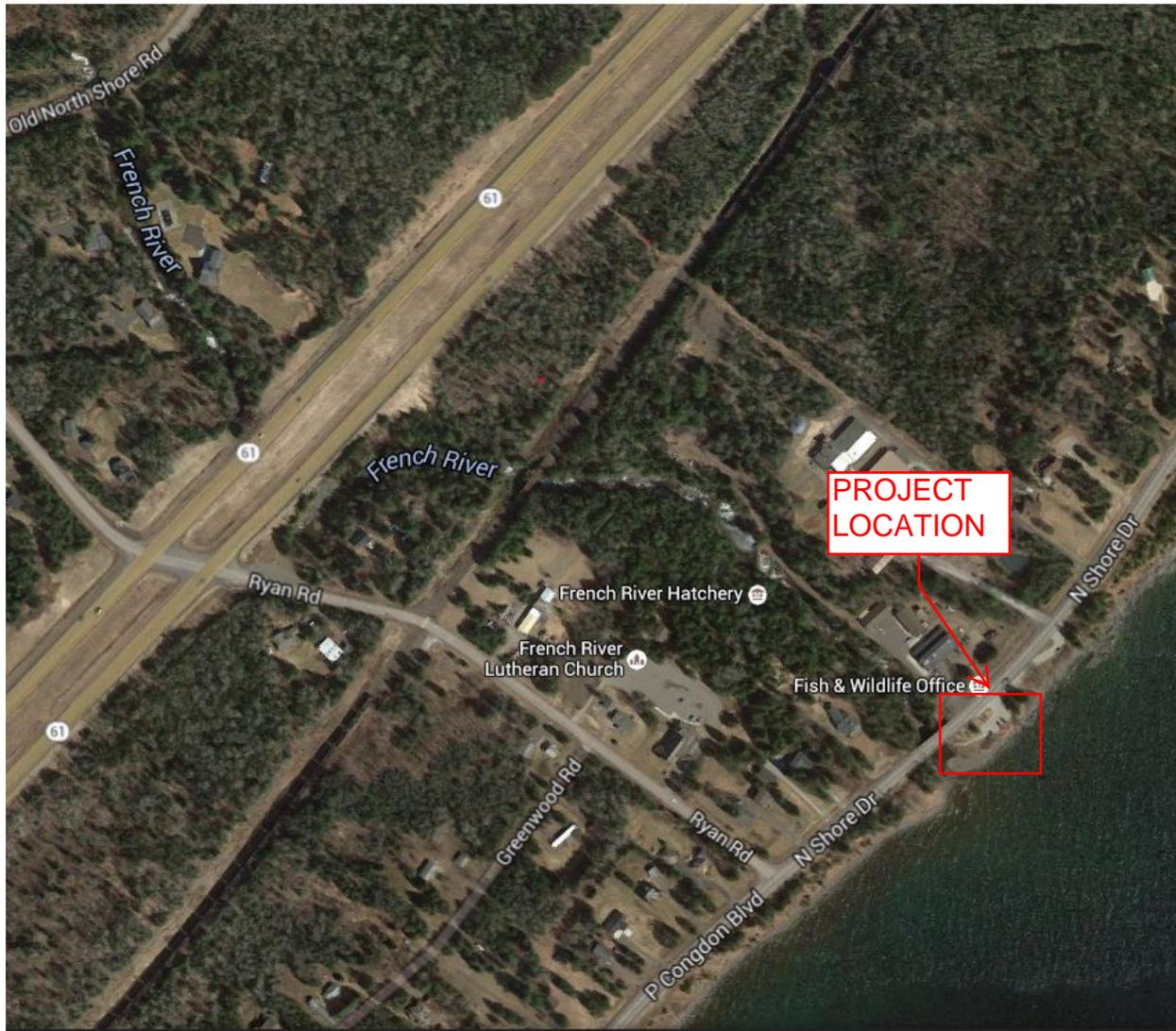
WHEREAS, St. Louis County is the sponsoring agency for the Transportation Alternatives Program project identified as CP 0061-283486;

THEREFORE, BE IT RESOLVED, That the sponsoring agency agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned Transportation Alternatives Program project.

French River Wayside

French River Wayside and County Bridge 906 located on County State Aid Highway 61 (Scenic 61), 0.1 miles north of Ryan Road

CP 0061-283486



BOARD LETTER NO. 16 – 02

PUBLIC WORKS & TRANSPORTATION COMMITTEE

JANUARY 5, 2016 BOARD AGENDA NO. 27

DATE: January 5, 2016 **RE:** Stoney Point Wayside
Transportation Alternatives
Program Grant Application and
Maintenance Commitment

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

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

ACTION REQUESTED:

The St. Louis County Board is requested to authorize a Federally Funded Transportation Alternatives Program (TAP) grant application to perform a rehabilitation of the Stoney Point Wayside parking area on Lake Superior located on County Road (CR) 222/Stoney Point Drive in Duluth.

BACKGROUND:

The Minnesota Department of Transportation administers federally funded Highway and other projects through the Transportation Alternatives Program (TAP). The recipient of the federal funds in this program must submit a resolution for sponsoring each project and also a resolution for agreeing to maintain the facility for its useful life.

St. Louis County is working in cooperation with the Duluth-Superior Metropolitan Interstate Council to submit a TAP grant application to perform a rehabilitation of the Stoney Point Wayside parking area on Lake Superior including reconstructing failing retaining walls, parking lot reconstruction, and creating ADA accessible viewing areas. The project location is on CR 222/Stoney Point Drive, 400 feet south of CSAH 61 and is identified as County Project CP 0222-283485. The purpose of the project is to provide ADA accessibility at the wayside and to provide an ADA accessible overlook of Lake Superior. The total project cost is estimated at \$700,000. Funding is anticipated to be 60% Federal (\$420,000) and 40% St. Louis County local match (\$280,000).

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Transportation Alternatives Program (TAP) grant application to perform a rehabilitation of the Stoney Point Wayside parking area on Lake Superior on County Road 222/Stoney Point Drive and agree to maintain the wayside for its useful life. Two separate resolutions must be approved to satisfy the TAP grant requirements: one to authorize application for the grant and the second to commit to maintain the project for its useful life. St. Louis County's match will be from Fund 200, Agency 203001, Object 652800.

Stoney Point Wayside Transportation Alternatives Program Grant Application

BY COMMISSIONER _____

WHEREAS, The Transportation Alternatives Program (TAP) is a federally funded program to fund infrastructure and non-infrastructure projects; and

WHEREAS, The Minnesota Department of Transportation administers the Transportation Alternatives Program for local agencies in Minnesota; and

WHEREAS, St. Louis County is working in cooperation with the Duluth-Superior Metropolitan Interstate Council to submit a TAP grant application to perform a rehabilitation of the Stoney Point Wayside parking area on Lake Superior including reconstructing failing retaining walls, parking lot reconstruction, and creating ADA accessible viewing areas; and

WHEREAS, Funding is anticipated to be 60% Federal (\$420,000) and 40% St. Louis County local match (\$280,000), payable from Fund 200, Agency 203001, Object 652800;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners agrees to act as sponsoring agency for a Transportation Alternatives Program project identified as CP 0222-283485 and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

**Stoney Point Wayside Transportation Alternatives Program –
Project Maintenance Commitment**

BY COMMISSIONER _____

WHEREAS, The Transportation Alternatives Program (TAP) is a federally funded program to fund infrastructure and non-infrastructure projects; and

WHEREAS, The Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way or property ownership acquired without prior approval from the FHWA; and

WHEREAS, Transportation Alternatives Program projects receive federal funding; and

WHEREAS, The Minnesota Department of Transportation (MnDOT) has determined that for projects implemented with alternative funds, this requirement should be applied to the project proposer; and

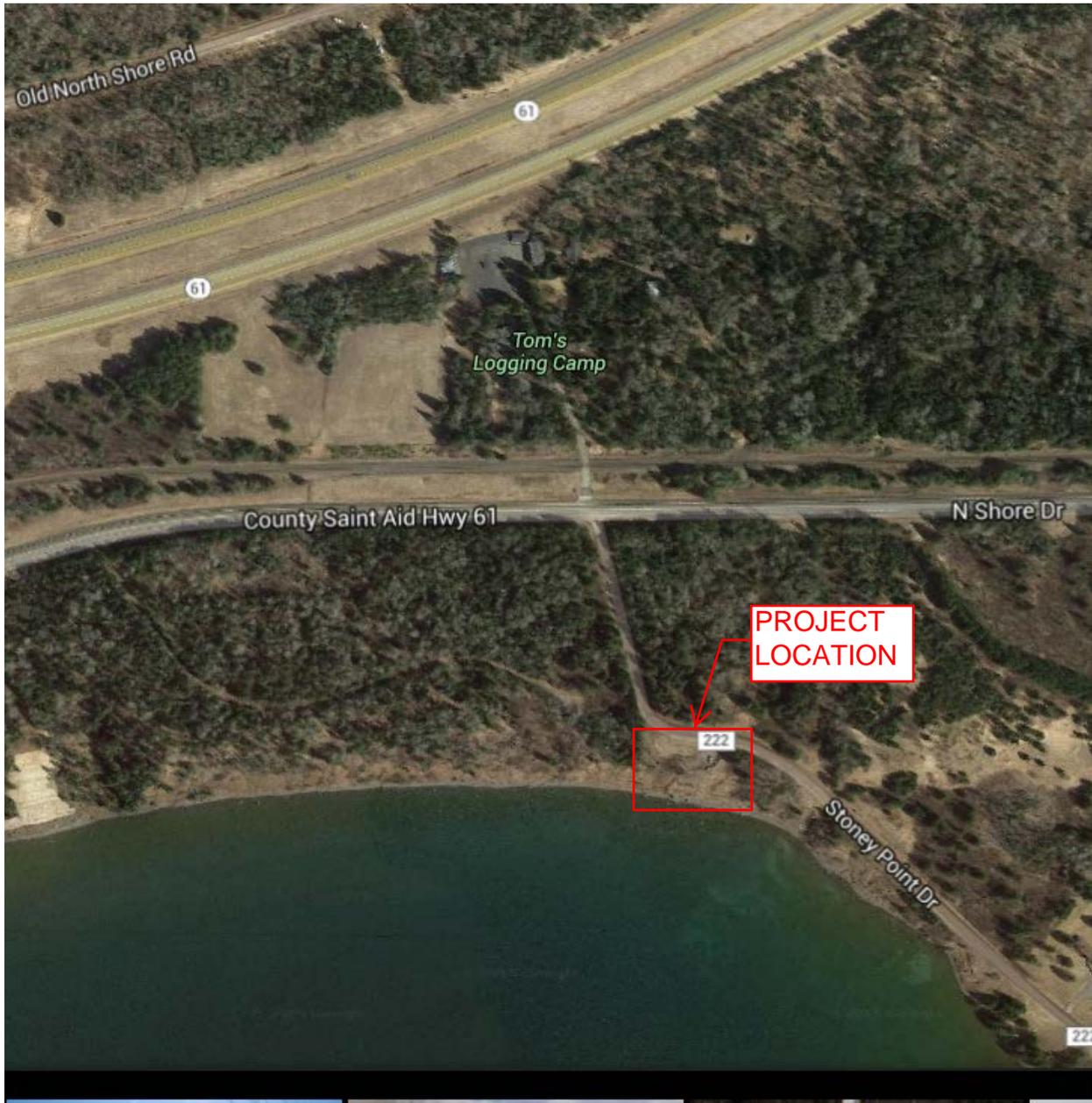
WHEREAS, St. Louis County is the sponsoring agency for the Transportation Alternatives Program project identified as CP 0222-283485;

THEREFORE, BE IT RESOLVED, That the sponsoring agency agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned Transportation Alternatives Program project.

Stoney Point Wayside

County Road 222 (Stoney Point Drive), 400 feet south of CSAH 61

CP 0222-283485



Establishment and Designation of County Road 102 (City of Mountain Iron)

BY COMMISSIONER _____

WHEREAS, United States Steel Corporation (Minntac) has requested that portions of County State Aid Highways (CSAH) 102 and 109 in the city of Mountain Iron be closed to public use to facilitate its mining expansion; and

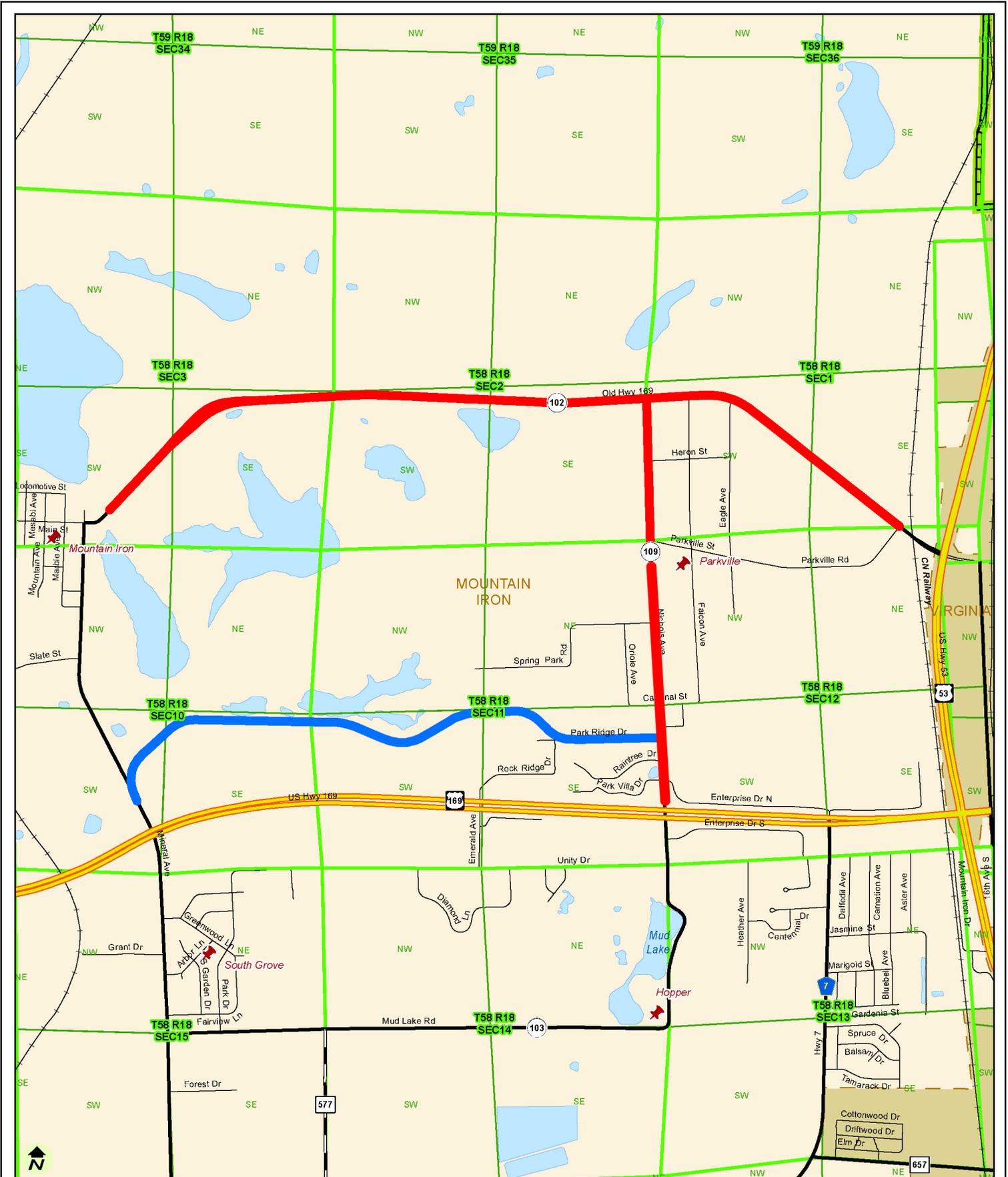
WHEREAS, Minntac agreed to construct a new highway on a location to replace the function of the highways to be closed and built to an engineering standard suitable for the safety and convenience of public travel; and

WHEREAS, Upon satisfactory construction of the new highway, St. Louis County agreed to accept and to establish it as a County Road; and

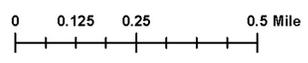
WHEREAS, Construction of the new highway is now substantially complete and terms of the agreement have been met, subject to stipulations contained in the "First Amendment" dated December 30, 2014 and the "Second Amendment" dated December 17, 2015;

THEREFORE BE IT RESOLVED, That pursuant to Minn. Stat. §163.11, Subdivision 1, the St. Louis County Board of Commissioners establishes and designates as County Road 102 in the city of Mountain Iron described as follows:

County Road 102- Beginning at the point of intersection with the now existing CSAH 102 (a.k.a. Mineral Avenue), approximately 750 feet north of its intersection with State Trunk Highway 169, in the Northeast quarter of the Southwest quarter of Section 10, Township 58 North, Range 18 West, thence easterly across the North half of the South half of Section 10 and the North half of the Southwest quarter of Section 11, Township 58 North, Range 18 West, thence along Park Ridge Drive as shown in the Plats of Rock Ridge Development and Nichols Park to the now existing CSAH 109 (Nichols Avenue) and there terminating. County Road 102 as described is approximately 1.79 miles in length.



St. Louis County Road Vacation



Map Components			
	CSAH 102 & 109		County Road - Paved
	New Alignment of C.R. 102		County Road - Gravel
	U.S./State Highway		Local Road/City Street
	Township Boundary		Section Line
	Quarter Section Line		

BOARD LETTER NO. 16 – 04

FINANCE & BUDGET COMMITTEE

JANUARY 5, 2016 BOARD AGENDA NO. 29

DATE: January 5, 2016 **RE:** 2016 Official Newspaper and
Publication

FROM: Kevin Z. Gray
County Administrator

Gary Eckenberg
Director of Purchasing

RELATED DEPARTMENT GOAL:

Increase cost saving opportunities throughout St. Louis County.

ACTION REQUESTED:

The St. Louis County Board is requested to approve Duluth News Tribune and the Cook News Herald as the Official Newspaper and Publication vendors for 2016.

BACKGROUND:

In accordance with St. Louis County Purchasing Rules/Regulations and Minn. Stat. §§ 331A.01-11, 375.12, 375.17, 279.07-09, and 281.23, bids for the County's official newspaper and required publications were solicited on RFB 5283 for the period January 01, 2016 through December 31, 2016. Bids were sent out to twelve (12) newspapers. Responses were received from five (5) vendors as follows:

CIRCULATION	PROCTOR JOURNAL	DULUTH NEWS TRIBUNE	ELY ECHO	COOK NEWS HERALD	ZENITH NEWS
CURRENT	1,852 WEEKLY	26,902 DAILY 39,062 SUNDAY	3,273 WEEKLY	2,337 WEEKLY	11,000 EVERY 3 RD TUES
WITHIN ST. LOUIS COUNTY	1,039 WEEKLY	17,342 DAILY 23,550 SUNDAY	2,267 WEEKLY	1,796 WEEKLY	8,000 EVERY 3 RD TUES

	PROCTOR JOURNAL	DULUTH NEWS TRIBUNE	ELY ECHO	COOK NEWS HERALD	ZENITH NEWS
OFFICIAL NEWSPAPER	COST PER INCH/ INDEX NO	COST PER INCH/ INDEX NO.	COST PER INCH/INDEX NO. NO.	COST PER INCH/INDEX NO.	COST PER INCH/INDEX NO.
LEGAL NOTICES	\$4.20/.2991	\$4.80/.32432	\$4.24/.3014	\$2.60/.15476	\$4.40/.3143
BOARD PROCEEDINGS					
BOARD PROCEEDINGS	\$4.20/.2991	\$4.80/.32432	\$4.24/.3014	\$2.60/.15476	\$4.40/.3143
NOTICE OF EXPIRATION OF REDEMPTION					
1 ST PUBLICATION	NO BID	\$4.80/.32432	\$4.24/.3014	\$2.60/.15476	\$4.40/.3143
2 ND PUBLICATION	NO BID	\$4.80/.32432	\$4.24/.3014	\$2.60/.15476	\$4.40/.3143
FINANCIAL STATEMENT					
1 ST PUBLICATION	NO BID	\$4.80/.32432	\$4.24/.3014	\$2.60/.15476	\$4.40/.3143
2 ND PUBLICATION/LOCATION	NO BID	\$4.80/.32432	\$4.24/.3014	\$2.60/.15476	\$4.40/.3143
DELINQUENT TAX LIST					
1 ST PUBLICATION	NO BID	\$4.80/.32432	\$4.24/.3014	\$2.60/.15476	\$4.40/.3143
2 ND PUBLICATION	NO BID	\$4.80/.32432	\$4.24/.3014	\$2.60/.15476	\$4.40/.3143

The evaluation process is based on meeting bid specifications and the Minnesota Newspaper Association (MNA) formula for evaluation of bids.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the award of RFB 5283 as follows:

Official Newspaper Legal Notices	Duluth News Tribune
Board Proceedings Board Proceedings	Cook News Herald
Notice of Expiration of Redemption 1 st Publication 2 nd Publication	Duluth News Tribune Duluth News Tribune
Financial Statement 1 st Publication 2 nd Publication/Location	Duluth News Tribune Cook News Herald
Delinquent Tax List 1 st Publication 2 nd Publication	Cook News Herald Cook News Herald

2016 Official Newspaper and Publication

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes a contract with the Duluth News Tribune for the 2016 Official Newspaper, in accordance with the specifications of Bid No. 5283 as follows:

	COST PER INCH/ INDEX NO.
OFFICIAL NEWSPAPER	
LEGAL NOTICES	\$4.80/.32432
NOTICE OF EXPIRATION OF REDEMPTION	
1 ST LOCATION/PUBLICATION	\$4.80/.32432
2 ND LOCATION/PUBLICATION	\$4.80/.32432
FINANCIAL STATEMENT	
1 ST PUBLICATION	\$4.80/.32432

RESOLVED FURTHER, That the St. Louis County Board authorizes to enter into a contract with the Cook News Herald for the 2016 Publication, in accordance with the specifications of Bid No. 5283 and its low bid as follows:

	COST PER INCH/ INDEX NO.
BOARD PROCEEDINGS	
BOARD PROCEEDINGS	\$2.60/.15476
FINANCIAL STATEMENT	
2 ND PUBLICATION/LOCATION	\$2.60/.15476
DELINQUENT TAX LIST	
1 ST PUBLICATION	\$2.60/.15476
2 ND PUBLICATION	\$2.60/.15476

Committee Vacancy Appointments to the CDBG Citizen Advisory Committee

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board appoints citizens to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

WHEREAS, One individual, Kevin Scaia, has applied for the vacancy on the committee to represent the City of Chisholm;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints Kevin Scaia, Chisholm, MN, to the CDBG Citizen Advisory Committee for a term ending April 30, 2018:



Revised 1-2006
APP-CACCB

Application

Citizen Advisory Committee, Commission, or Board
St. Louis County

Return Application to:
Clerk of the County Board
100 N. 5th Avenue West, #214
Duluth, MN 55802-1293

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For: CDBG Advisory Committee

Please list the committee, commission, or board for which you are applying

Applicant Name: Scaia Kevin R. Mr. Mrs. Ms.

Last Name First Name Middle Initial

Home Address: P.O. Box 331

Street

Chisholm MN 55719-0331

City State Zip

Telephone/Fax/

E-Mail:

Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 19 years and ~~5 years~~ months

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

Chisholm City Council
Chisholm Planning and Zoning Commission
Chisholm Parks and Recreation Board
Buhl Knights of Columbus
Iron Range Youth in Action Partners Board
Chisholm Youth Center Board
Lions Club International
Beyond the Yellow Ribbon

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

To Represent Chisholm and contribute to better serve St. Louis County and the Iron Range Communities. To help foster relationships and cooperation among agencies and communities for the common good.

4. Please describe your education, employment, areas of interest, and expertise.

BS Mortuary Science / Hometown Focus / Former DHS Employee-Inspector- Private Investigator-Security Experience / High School-College Sports official

5. Please provide additional information you believe is important in considering your application?

I have a long history of Management/ Conflict Resolution experience.

6. Please list two references including name, address, and telephone number.

Thomas Ruper

Fr. Frank Perkovich

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature:

Date

12/09/2015

THANK YOU!

Page 2 of 2

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District

Retention Date

Appointed: Yes No

Committee/Board/Commission:

CHISHOLM CITY COUNCIL
REGULAR MEETING – NOVEMBER 24, 2015
(continued)

3rd Ave NE Project
4th St/3rd Ave SW Project
5th Ave NW Project

Voting Aye: All

Motion Carried

RATES FOR THAWING WATER LINE SERVICES

Moved by Councilor Cook and supported by Councilor K. Scaia to authorize the City of Chisholm Water Department to charge homeowner the following fees for thawing service lines:

- No fee charged to homeowner to thaw frozen line for the first time. Homeowner will be asked to run water until further notice by the City. If the line freezes and the City finds the homeowner at fault (shutting off water after being notified to run it, removing snow from the boulevard, etc.), the City will thaw the line again at the fees listed below.
- Thawing rate between 8:00 a.m. - 2:00 p.m. Monday through Friday \$70.00 per 1/2 hour (minimum fee); \$120.00 per hour during regular business working hours.
- Thawing rate after 2:00 p.m. Monday through Friday \$220.00 per hour after 2:00 p.m., Holidays, and Saturday (2 hour call out minimum plus \$170.00 per each additional hour).
- Thawing rates after 10:00 p.m. Saturdays and Sundays - \$270.00 call out fee (2 hour call out minimum plus \$135.00 per each additional hour).

Voting Aye: All

Motion Carried

**RANGE ASSOCIATION OF MUNICIPALITIES & SCHOOLS (RAMS)
2016 BOARD OF DIRECTORS VACANCIES**

Moved by Councilor T. Scaia and supported by Councilor Cook to nominate Mayor Michael A. Jugovich to submit an application to RAMS to serve as a member of the Board of Directors for a term commencing January 2016 through the election cycle in 2018.

Voting Aye: Councilors Campbell, Cook, Rahja, K. Scaia and T. Scaia

Abstained: Mayor Jugovich

Motion Carried

**RESOLUTION NO. 1115-98 IRON RANGE RESOURCES & REHABILITATION BOARD
(IRRRB) GRANT APPLICATION FOR 2016 RESIDENTIAL DEMOLITION PROGRAM**

Moved by Councilor Campbell and supported by Councilor Rahja to adopt Resolution No. 1115-98 to make application to and accept funds from the IRRRB for the Residential Redevelopment Grant Program for the demolition of the following three structures:

- Parcel 20-50-780 located at 401 11th Street NW (Jacob Munter)
- Parcel 20-200-6210 located at 524 8th Street NW (Scott Mousseau)
- Parcel 20-40-3710 located at 225 5th Street SW (Anton Paulsen).

Voting Aye: All

Motion Carried

APPLICATION FOR PARKS & RECREATION BOARD

Moved by Councilor K. Scaia and supported by Councilor Cook to appoint Richard Newbauer to the Parks & Recreation Board to fill the board position vacated by Cristina Griffiths for a term ending February 1, 2018.

Voting Aye: All

Motion Carried

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM CITIZENS
ADVISORY BOARD**

Moved by Councilor T. Scaia and supported by Councilor Cook to nominate Councilor Kevin Scaia to submit an application to the CDBG to serve as a member of the Citizens Advisory Board for the Community Development Block Grant Program.

Voting Aye: Councilors Campbell, Cook, Rahja, T. Scaia, and Mayor Jugovich

Abstained: K. Scaia

Motion Carried

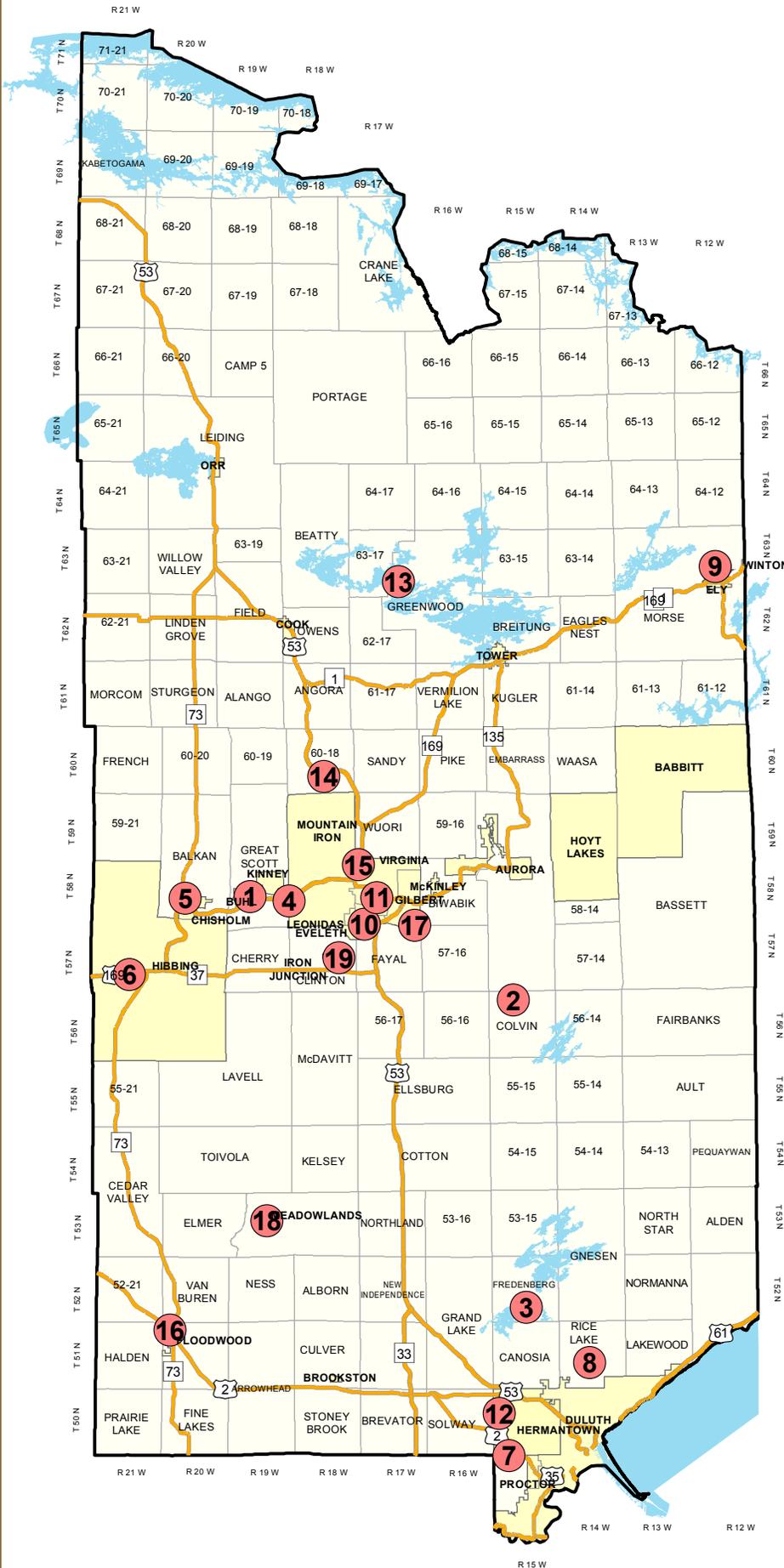
CDBG Advisory Board Members

St. Louis County



CDBG Advisory Board Members

- 1- Steve Giorgi, Executive Director
R.A.M.S.
- 2- Darlene Saumer
(Northern Townships)
- 3- **Vacant**
(Southern Townships)
- 4- Alan Stanaway
(Small Cities)
- 5- **Vacant**
(Chisholm)
- 6- Cynthia Hagen
(Hibbing)
- 7- Margaret Taylor
(At-Large)
- 8- John Werner
(Rice Lake)
- 9- **Vacant**
(Ely)
- 10- Valerie Strukel
(Eveleth)
- 11- Laurence Cuffe
(Virginia)
- 12- John Mulder
(Hermantown)
- 13- Kirsten Reichel
(At-Large)
- 14- Dana Hiltunen - **renew**
(At-Large)
- 15- Rudy Semeja
(At-Large)
- 16- Jessica Rich
(At-Large)
- 17- Julie Spiering - **renew**
(At-Large)
- 18- Ann Taray
(At-Large)
- 19- Raymond Svatos
(Twp. Officers Assoc.)



Prepared By: **Planning & Community Development**
Enterprise GIS Division
(218) 725-5000
www.co.st-louis.mn.us

Map Created: 9/21/2015

Disclaimer

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

