

**COMMITTEE OF THE WHOLE
ST. LOUIS COUNTY BOARD OF COMMISSIONERS**

January 5, 2016

Location: St. Louis County Courthouse, Duluth, Minnesota

Present: Commissioners Jewell, Boyle, Rukavina, Stauber, Nelson and Chair Raukar

Absent: Commissioner Dahlberg

Convened: Chair Raukar called the meeting to order at 1:41 p.m.

CONSENT AGENDA

Nelson/Jewell moved to approve the consent agenda. The motion passed. (6-0, Dahlberg absent)

- Minutes of December 15, 2015
- CY 2016 Contract for Service of Process for Child Support Cases [16-06]
- CY 2016 Trauma Assessment and Family Treatment Program Contract with Human Development Center [16-07]
- CY 2016 Employment Services for Persons with Developmental Disabilities [16-08]
- CY 2016 Mental Health Contracts with Human Development Center [16-09]
- CY 2016 Mental Health Contracts with Range Mental Health Center [16-10]
- CY 2016 Out-of-Home and Day Treatment Contracts for Services to Families and Children [16-11]
- CY 2016 Out-of-State Contract for Residential Treatment Services to Families and Children [16-12]
- CY 2016 Detox and Hold Services Contracts [16-13]
- Semi-Independent Living Services Contract with REM Arrowhead, Inc. for the Remainder of FY 2016 [16-14]
- Contract with CHB to Accept Community Wellness Grant Funds and Rescind Resolution No. 15-494 [16-15]
- Amend Zoning Ordinance No. 62, Zoning Map (White Township) [16-16]
- Cancellation of Contract for Repurchase of State Tax Forfeited Land – Rother [16-17]
- Authorization of Additional Work on Quote, Clearing Project on CSAH 9/4th Street (Duluth) [16-18]
- Authorization to Apply for a Culvert Survey Grant – Phase IV [16-19]
- Revocation and Establishment of Certain County State Aid Highways (Mountain Iron) [16-20]
- Agreement with Lake County – 2016 State Aid Pavement Marking Project [16-21]
- Sale of Surplus Fee Land – Clinton Township [16-22]
- Abatement List for Board Approval [16-23]

Public Works & Transportation Committee

Stauber/Nelson moved to award a bid to KGM Contractors, Inc., Angora, MN, in the amount of \$1,547,052.88 for Project: CP 0052-153455 TST, SAP 69-652-018, located on CSAH 52 from 0.3 miles west of CSAH 7 to TH 53, length 5.979 miles, Kelsey and Cotton Townships. [16-25]. The motion passed. (6-0, Dahlberg absent)

Stauber/Nelson moved to award a bid to Ulland Brothers, Inc., of Cloquet, MN, in the amount of \$704,600.00 for combined project: A.) CP 0108-279350 TST (Low) located on CSAH 108 (Lost Lake Road) from CSAH 16 to 0.75 miles south of CR 334 (East Barker Road), length 3.279 miles; B.) CP 0315-279348 TST (Tied), CR 315 (Elbow Lake Road) from CR 452 (Iron Junction Road) to CSAH 101, length 3.835 miles; and C.) CP 0642-279346 TST (Tied) CR 642 (Hayes Road) from CSAH 5 to CSAH 25, length 4.743 miles, Unorganized Township 57-16, Clinton and Great Scott Townships, and the City of Hibbing. [16-25]. The motion passed. (6-0, Dahlberg absent)

Health & Human Service Committee

Boyle/Rukavina moved to authorize the Public Health and Human Services Department to apply for a grant in the amount of \$1.555 million to increase the network of respite service providers with training and experience to successfully service individuals with autism. [16-24]. St. Louis County Public Health & Human Services Director Ann Busche discussed the grant process. After further discussion, the motion passed. (6-0, Dahlberg absent)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

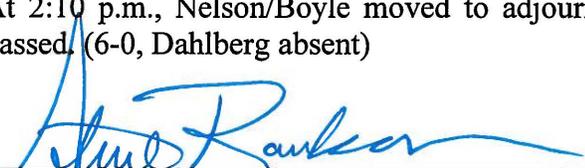
Commissioner Nelson reported that the Iron Range Resources and Rehabilitation Board (IRRRB) is putting together a six to eight person committee to identify agricultural expansion opportunities in Northern Minnesota and asked the Board for recommendations of people who would be interested in serving on the committee.

Commissioner Rukavina said he visited a few resorts over the New Year's weekend and many resort owners were appreciative of the ATV ordinance. Commissioner Rukavina also discussed Mesabi Academy host county contract issues.

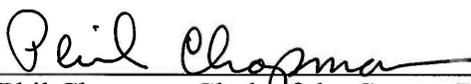
Commissioner Boyle discussed the positive impact that Bentleyville has had on tourism and asked that the Board Chair write a letter of thanks to Mr. Bentley.

Commissioner Nelson stated that the Minnesota Vikings won the North Division.

At 2:10 p.m., Nelson/Boyle moved to adjourn the Committee of the Whole meeting. The motion passed. (6-0, Dahlberg absent)



Steve Raukar, Chair of the County Board



Phil Chapman, Clerk of the County Board