

**OFFICIAL PROCEEDINGS OF THE ANNUAL MEETING
OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 5, 2016**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 5th day of January 2016, 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, Pete Stauber, Keith Nelson, and Steve Raukar - 7. Absent: - 0.

The meeting was convened by St. Louis County Auditor Donald Dicklich.

Auditor Dicklich asked for a moment of silence to pray for all those people who safeguard us and for the innocent victims of war, followed by the pledge of allegiance.

City of Duluth Mayor Emily Larson addressed the Board. Mayor Larson thanked Commissioners for all of their work within St. Louis County and said that she is looking forward to continue building a strong relationship between the City of Duluth and St. Louis County.

Auditor Don Dicklich asked for nominations for Chair of the St. Louis County Board of Commissioners for 2016. Commissioner Nelson nominated Commissioner Raukar to serve as Chair. Commissioner Jewell, supported by Commissioner Dahlberg, moved to close nominations and declare Commissioner Raukar to be Chair for 2016 by unanimous ballot; seven yeas, zero nays.

Chair Raukar asked for nominations for Vice-Chair of the St. Louis County Board of Commissioners for 2016. Commissioner Nelson nominated Commissioner Jewell to serve as Vice-Chair. Commissioner Boyle, supported by Commissioner Nelson, moved to close nominations and declare Commissioner Jewell to be Vice-Chair for 2016 by unanimous ballot; seven yeas, zero nays.

Chair Raukar thanked Commissioner Stauber for his service as Chair in 2015 and thanked the Board for their confidence. Chair Raukar highlighted the year 2015 and cited a decision made by the County Board in 1986 to adopt an Administrative form of government as a turning point in providing proactive rather than reactive solutions in an efficient and affordable manner. Chair Raukar said he will ask Commissioners, elected officials, and administration to take turns presenting "Words of Wisdom" at the beginning of each Board meeting. Chair Raukar provided the following quote from Will Rogers: "Even if you're on the right track, you'll get run over if you just sit there".

Chair Raukar appointed the following as Chairs of Standing Committees of the St. Louis County Board for 2016:

- Health and Human Services – Commissioner Boyle
- Environment and Natural Resources – Commissioner Rukavina
- Public Works and Transportation – Commissioner Stauber

- Finance and Budget – Commissioner Nelson
- Central Management and Intergovernmental Committee – Commissioner Jewell
- Public Safety and Corrections – Commissioner Dahlberg

Chair Raukar opened the meeting to persons who wish to address the Board concerning issues not on the agenda. Don Solem, of the St. Louis County Hunting Shack Lease Association, thanked St. Louis County for their continued support and asked the Board to keep the association informed when lease changes are considered. Mr. Solem invited Board members to the Association’s annual meeting, which is going to be held on April 20, 2016, at 7:00 p.m. in the Cotton Community Center.

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

Commissioner Nelson, supported by Commissioner Dahlberg, moved to approve the Board meeting schedule for 2016. The motion passed; seven yeas, zero nays. Resolution No. 16-07.

Commissioner Stauber, supported by Commissioner Jewell, moved to approve the Committee of the Whole schedule for 2016. The motion passed; seven yeas, zero nays. Resolution No. 16-08.

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

Commissioner Nelson, supported by Commissioner Jewell, moved to appoint Commissioners Boyle and Nelson as representatives and Commissioner Rukavina as alternate to Arrowhead Counties Association (ad hoc); seven yeas, zero nays. Resolution No. 16-09.

Commissioner Rukavina, supported by Commissioner Stauber, moved to appoint Commissioner Boyle as representative and Commissioner Jewell as alternate to the Arrowhead Health Alliance; seven yeas, zero nays. Resolution No. 16-10.

Commissioner Boyle, supported by Commissioner Jewell, moved to appoint Commissioners Stauber, Jewell and Nelson as representatives and Commissioner Dahlberg as alternate to Arrowhead Regional Corrections (ARC) Executive Board; seven yeas, zero nays. Resolution No. 16-11.

Commissioner Rukavina, supported by Commissioner Jewell, moved to appoint Commissioner Boyle as representative to the Arrowhead Regional Development Commission (ARDC); seven yeas, zero nays. Resolution No. 16-12.

Commissioner Stauber, supported by Commissioner Jewell, moved to appoint Commissioner Boyle as representative and Commissioners Stauber and Dahlberg as alternates to the Metropolitan Interstate Council (MIC); seven yeas, zero nays. Resolution No. 16-13.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to appoint County Administrator Kevin Gray; Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson and Raukar; St. Louis County Public Health and Human Services Director; and Planning and

Community Development Director, Barbara Hayden to the Association of Minnesota Counties (AMC); seven yeas, zero nays. Resolution No. 16-14.

Commissioner Nelson, supported by Commissioner Jewell, 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 Nelson and Dahlberg
- Transportation & Infrastructure – Commissioners Raukar and Stauber

The motion passed; seven yeas, zero nays. Resolution No. 16-15.

Commissioner Rukavina, supported by Commissioner Jewell, moved to appoint Commissioners Stauber and Nelson to the Camp Esquagama Advisory Board; seven yeas, zero nays. Resolution No. 16-16.

Commissioner Nelson, supported by Commissioner Boyle, moved to appoint Commissioner Jewell as representative to the Community Health Services Board (3-year term); seven yeas, zero nays. Resolution No. 16-17.

Commissioner Nelson, supported by Commissioner Rukavina, moved to appoint Commissioners Stauber and Jewell as representatives and Commissioner Dahlberg as alternate to the Duluth International Airport Joint Zoning Board (2-year terms); seven yeas, zero nays. Resolution No. 16-18.

Commissioner Dahlberg, supported by Commissioner Jewell, moved to appoint Commissioners Jewell and Nelson to the Election Canvassing Board; seven yeas, zero nays. Resolution No. 16-19.

Commissioner Nelson, supported by Commissioner Stauber, moved to appoint Commissioner Jewell to the Laurentian Resource Conservation and Development Council; seven yeas, zero nays. Resolution No. 16-20.

Commissioner Nelson, supported by Commissioner Boyle, moved to appoint Commissioner Dahlberg to the Law Library Board; seven yeas, zero nays. Resolution No. 16-21.

Commissioner Dahlberg, supported by Commissioner Boyle, moved to appoint Commissioners Jewell and Rukavina to the Liquor Licensing Committee; seven yeas, zero nays. Resolution No. 16-22.

Commissioner Stauber, supported by Commissioner Nelson, moved to appoint Commissioners Dahlberg and Jewell as representatives and Commissioner Raukar as alternate to the Minnesota Inter-County Association (MICA); seven yeas, zero nays. Resolution No. 16-23.

Commissioner Rukavina, 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. 16-24.

Commissioner Nelson, supported by Commissioner Rukavina, 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. 16-25.

Commissioner Jewell, supported by Commissioner Boyle, moved to appoint Commissioner Stauber as representative and Commissioner Nelson as alternate to the Northeast Regional Radio Board; seven yeas, zero nays. Resolution No. 16-26.

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. 16-27.

Commissioner Rukavina, 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. 16-28.

Commissioner Rukavina, supported by Commissioner Nelson, moved to appoint Commissioners Boyle and Jewell to the Public Health and Human Services (PHHS) Advisory Committee; seven yeas, zero nays. Resolution No. 16-29.

Commissioner Nelson, supported by Commissioner Rukavina, moved to appoint Commissioner Boyle as representative and Commissioner Dahlberg as alternate to the St. Louis County Historical Society Board of Governors; seven yeas, zero nays. Resolution No. 16-30.

Commissioner Rukavina, supported by Commissioner Nelson, 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. 16-31.

Commissioner Jewell, supported by Commissioner Nelson, moved to appoint Commissioner Raukar to the Seaway Port Authority (6-year term); seven yeas, zero nays. Resolution No. 16-32.

Commissioner Nelson, supported by Commissioner Boyle, moved to appoint Commissioner Stauber as alternate to the Seaway Port Authority; seven yeas, zero nays. Resolution No. 16-33.

The Board recessed at 10:52 a.m. and reconvened at 11:08 a.m. with all members present.

Commissioner Boyle, supported by Commissioner Stauber, moved to consider a resolution for the French River Wayside Transportation Alternatives Program Grant Application; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Stauber, supported by Commissioner Boyle, moved 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. Commissioner Rukavina, supported by Commissioner Jewell, moved to amend the motion and reduce the 2016 Unorganized Township Road Levy by \$250,000. After further discussion, Commissioner Rukavina withdrew the amendment. The original motion passed; seven yeas, zero nays. Resolution No. 16-34.

Commissioner Stauber, supported by Commissioner Jewell, moved to consider a resolution for the French River Wayside Transportation Alternatives Program Maintenance Commitment; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Stauber, supported by Commissioner Boyle, moved that the sponsoring agency (St. Louis County) agrees to assume full responsibility for the operation and maintenance of property and facilities related to the Transportation Alternatives Program project identified as CP 0061-283486. The motion passed; seven yeas, zero nays. Resolution No. 16-35.

Commissioner Boyle, supported by Commissioner Stauber, moved to consider a resolution for the Stoney Point Wayside Transportation Alternatives Program Grant Application; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Boyle, moved 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. The motion passed; seven yeas, zero nays. Resolution No. 16-36.

Commissioner Nelson, supported by Commissioner Stauber, moved to consider a resolution for the Stoney Point Wayside Transportation Alternatives Program Maintenance Commitment; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Stauber, moved that the sponsoring agency (St. Louis County) agrees to assume full responsibility for the operation and maintenance of property and facilities related to the Transportation Alternatives Program project identified as CP 0222-283485. The motion passed; seven yeas, zero nays. Resolution No. 16-37.

Commissioner Stauber, supported by Commissioner Nelson, moved to consider a resolution for the establishment and designation of County Road 102 (City of Mountain Iron); the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Rukavina, moved 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. The motion passed; seven yeas, zero nays. Resolution No. 16-38.

St. Louis County Administrator Kevin Gray said a ribbon cutting ceremony will be held at the East end of County Road 102 at 1:00 p.m. on January 6, 2016.

Commissioner Nelson, supported by Commissioner Boyle, moved to authorize contracts with the Duluth News Tribune for publication of legal notices, notice of expiration of redemption (1st & 2nd publications) and financial statement (1st publication), and with the Cook News-Herald for publication of Board proceedings, financial statement (2nd publication) and delinquent tax list (1st & 2nd publications). The motion passed; seven yeas, zero nays. Resolution No. 16-39.

Commissioner Boyle, supported by Commissioner Nelson, moved to consider a resolution to appoint one (1) citizen member to the Community Development Block Grant (CDBG) Citizen Advisory Committee; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Raukar, moved to appoint Kevin Scaia, Chisholm, MN, to the CDBG Citizen Advisory Committee for a term ending April 30, 2018. The motion passed; seven yeas, zero nays. Resolution No. 16-40.

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

County Auditor submitting applications for 3.2 Percent Malt Liquor Licenses during CY 2016.—60273

Workers' Compensation reports submitted during CY 2016.—60274

Claims & Accounts reports submitted for CY 2016.—60275

Public Works Director submitting Highway Bid Awards and Grants approved during CY 2016—60276

Kevin Gray, County Administrator, and James Foldesi, Highway Engineer/Public Works Director, submitting Board Letter No. 16-03, Establishment and Designation of County Road 102 (City of Mt. Iron).—60277

Kevin Gray, County Administrator, and Gary Eckenberg, Director of Purchasing, submitting Board Letter No. 16-04, 2016 Official Newspaper and Publication.—60278

Kevin Gray, County Administrator, and Barbara Hayden, Planning and Community Development Director, submitting Board Letter No. 16-05, Committee Vacancy Appointments to the CDBG Citizen Advisory Committee.—60279

Committee of the Whole minutes approved during CY 2016.—60280

Mine Inspections submitted during CY 2016.—60281

Sheriff's Fee Reports submitted during CY 2016.—60282

Service Contract between the County of St. Louis and Holmes Recycling Services, Inc., Iron, MN, for appliance, ballast and scrap metal processing/recycling through December 31, 2016 with possible four (4) additional one-year renewals.—16-01

Service Contract between the County of St. Louis and General Waste, Inc., Keewatin, MN, for Class I demolition waste collection during the period January 1, 2016 to December 31, 2018 with three (3) possible one-year extensions.—16-02

Second Amendment to Agreement (Damion No. 2013-8232) for Professional Services between St. Louis County and Pro-West & Associates, Walker, MN, for Geographic Information System (GIS) web application, infrastructure, data maintenance and support services, extending the term of the agreement through December 31, 2017.—16-03

Second Amendment to Agreement Regarding Relocation/Reconstruction of Portions of County State Aid Highways (CSAHs) 102 and 109.—16-04

Contract for County-State Aid Highway Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for approach grading, guardrail and Bridge 69A34 (County Bridge 867) located on County Road (CR) 180 in Leiding Township.—16-05

Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for the construction of Bridge 69K37 (County Bridge 645), culvert and aprons located over Gilmore Creek on CSAH 83/Heino Road in Sturgeon Township.—16-06

Agreement for Professional Services between St. Louis County and Advance! Training and Consulting for training and implementation services for the Northeast Minnesota Enforcement Safety Information System (NEMESIS) during the period January 1, 2016 through December 31, 2016.—16-07

Agreement for Services between the County of St. Louis and the City of Duluth for the 2014 Department of Homeland Security Operation Stonegarden Grant.—16-08

Professional Services Agreement between the County of St. Louis and CourtView Justice Solutions, Inc., Canton, OH, for an upgrade to the SHIELD Record Management System.—16-09

Partial Settlement Agreement and Release concerning *Heglund v. Aitkin County*, Cast No. 0:14-cv-00296-ADM-LIB entered into by and among Jennifer Rae Heglund, Jamie Lee Heglund, St. Louis County, and St. Louis County employees William Evans, Kevin Friebe, Eric Hanegmon, David Lovaas, Diane McComesky, Linda Smith, Wayne Toewe and Kenneth Weis.—16-10

Fire Protection and First Responder Services Agreement between the County of St. Louis and the City of Babbitt for services in Unorganized Townships 61-12 and 61-13 during CY 2016.—16-11

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 2016.—16-12

Fire Protection and First Responder Services Agreement between the County of St. Louis and French Township for services in Unorganized Township 59-21 during 2016.—16-13

Fire Protection Services Agreement between the County of St. Louis and Gnesen Volunteer Fire Department, Inc., for services in Unorganized Township 53-15 during 2016.—16-14

Fire Protection Services Agreement between the County of St. Louis and Kabetogama Area Fire Department for services in Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21 during CY 2016.—16-15

Fire Protection Services Agreement between the County of St. Louis and the City of Orr for services in Unorganized Townships 63-19 and 66-20 during CY 2016.—16-16

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 2016.—16-17

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 2016.—16-18

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 2016.—16-19

Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Mill Bituminous Surface, Full Depth Reclaim, PM Bituminous Surface, Aggregate Base, Shouldering on CR 447; and Bituminous Seal Coat on CR 452 in Cherry Township.—16-20

Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for Mill Bituminous Surface, Full Depth Reclaim, PM Bituminous Surface, Aggregate Base, Shouldering, Curb & Gutter and Bituminous Seal Coat on CSAH 24 in Portage Township.—16-21

Amendment No. 1, Original Damion No. 2012-007218, between the County of St. Louis and Oertel Architects, St. Paul, MN, for planning and economic analysis to aid the County and City of Orr in decision making regarding the Public Works Fourth Maintenance District facility study extending the term of the contract through December 31, 2016.—16-22

Amendment No. 1, Original Damion No. 2015-009395, between the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for 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, extending the termination date to December 31, 2016 and increasing the contract by \$8,500 for a total contract amount of \$31,500.—16-23

2016 Toward Zero Deaths Enforcement Grant Agreement in an amount not to exceed \$281,800 by and among the City of Duluth, St. Louis County, University of Minnesota – Duluth Police Department, City of Hermantown, City of Proctor and the City of Floodwood to support the Lake Superior Traffic Enforcement Team Enforcement Plan.—16-24

Minnesota Department of Public Safety, Office of Justice Programs, Violent Crime Enforcement Teams 2015 Grant Agreement Amendment No. A-VCET-2015-STLOUISSO-00012 increasing the grant amount by \$96,043 for a total agreement amount of \$192,086 and extending the expiration date to December 31, 2016.—16-25

Partner Agreement regarding FY 2015 National Sexual Assault Kit Initiative (“SAKI”) between the City of Duluth, St. Louis County and Program for Aid to Victims of Sexual Assault, Inc., (PAVSA).—16-26

Agreement for Professional Services between St. Louis County and Francis X. Hughes, Attorney at Law, Duluth, 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, 2016 to December 31, 2016.—16-27

Agreement for Professional Services between the County of St. Louis and Lockridge, Grindal, Nauen, P.L.L.P., Minneapolis, MN, to assist with Federal Government Relation Services and administrative matters during the period January 1, 2016 through December 31, 2016.—16-28

St. Louis County AIS (Aquatic Invasive Species) Prevention Program Agreement for Professional Services between St. Louis County and the Regents of the University of Minnesota during the period August 1, 2015 through December 31, 2016.—16-29

St. Louis County AIS (Aquatic Invasive Species) Prevention Program Agreement for Professional Services between St. Louis County and the Regents of the University of Minnesota during the period August 1, 2015 through December 31, 2016.—16-30

Agreement for Services between the County of St. Louis and Stacy Andrews, Eveleth, MN, to manage technology projects on behalf of the Sheriff's Office during the period January 1, 2016 to December 31, 2016.—16-31

Agreement for Services between the County of St. Louis and Deluxe Catering, Eveleth, MN, to provide food services to the Hibbing and Virginia lockup facilities during the period January 1, 2016 through December 31, 2017.—16-32

Agreement for Services between the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, to complete an Intersection Control Evaluation Report for the intersection of MNTH-73 and CSAH 136 in the City of Chisholm, MN.—16-33

Service Contract between the County of St. Louis and Braun Intertec Corporation, Hibbing, MN, to perform the site investigation, soil borings, reporting, bid specifications, materials testing and project observation for the repair of the parking lot at the North Rescue Squad in Virginia, MN.—16-34

Fire Protection Services Agreement between the County of St. Louis and Bearville Township Volunteer Fire Department for services in Unorganized Township 62-21 during CY 2016.—16-35

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 2016.—16-36

Fire Protection Services Agreement between the County of St. Louis and Silica Volunteer Fire Department for services in Unorganized Township 52-21 during CY 2016.—16-37

Grant Agreement, Contract No. 15604, 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) during the period October 1, 2015 to September 30, 2016.—16-38

Purchase of Service Agreement, Contract No. 15609, between the St. Louis County Board of Commissioners and the Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Detox Transportation Services during the period January 1, 2016 to December 31, 2016.—16-39

Purchase of Services Agreement, Contract No. 15611, 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, 2016 to December 31, 2016.—16-40

Purchase of Services Agreement, Contract No. 15612, 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, 2016 to December 31, 2016.—16-41

Purchase of Services Agreement, Contract No. 15614, 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.—16-42

Purchase of Services Agreement, Contract No. 15619, between the St. Louis County Board of Commissioners and Donald Driscoll, Aurora, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—16-43

Purchase of Services Agreement, Contract No. 15621, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period November 1, 2015 to December 31, 2015.—16-44

Purchase of Services Agreement, Contract No. 15623, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for Chore Services during the period November 1, 2015 to December 31, 2015.—16-45

Purchase of Service Agreement, Contract No. 15588, between the St. Louis County Board of Commissioners and Jim Holman, Orr, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—16-46

Purchase of Service Agreement, Contract No. 15593, between the St. Louis County Board of Commissioners and David Spawn, Hibbing, MN, for Chore Services during the period October 1, 2015 to December 31, 2015.—16-47

Purchase of Service Agreement, Contract No. 15622, between the St. Louis County Board of Commissioners and Jeremy Powell, Virginia, MN, for Chore Services during the period November 1, 2015 to December 31, 2015.—16-48

Purchase of Service Agreement, Contract No. 15625, between the St. Louis County Board of Commissioners and Carol Thomas, Eveleth, MN, for Chore Services during the period November 1, 2015 to December 31, 2015.—16-49

Upon motion by Commissioner Dahlberg, supported by Commissioner Boyle, resolutions numbered 16-01 through 16-06, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER DAHLBERG:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 15, 2015, are hereby approved.

Adopted January 5, 2016. No. 16-01

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. 60273, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Alborn Sno-Devils, Inc., Alborn Township, Temporary On-Sale 3.2 Percent Malt Liquor License for January 23-24, 2016.

Adopted January 5, 2016. No. 16-02

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated December 11, 2015, on file in the office of the County Auditor, identified as County Board File No. 60274, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted January 5, 2016. No. 16-03

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated December 25, 2015, on file in the office of the County Auditor, identified as County Board File No. 60274, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted January 5, 2016. No. 16-04

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. 60275, are hereby approved and the County Auditor shall issue checks in the following amounts:

October 2015

100	General Fund	\$5,751,145.73
149	Personal Service Fund	238.80
150	Sheriff's NEMESIS Fund Group	12,548.40
160	MN Trail Assistance	1,970.76
167	Attorney's Forfeitures	9,000.00
168	Sheriff's State Forfeitures	1,425.00
169	Attorney Trust Accounts-VW	1,312.34
172	Sheriff Federal Forfeitures	942.95
173	Emergency Shelter Grant	16,702.22
178	Economic Development – Tax Forf.	50,077.23
179	Enhanced 9-1-1	14,889.12
180	Law Library	21,362.47
183	City/County Communications	287.26
184	Extension Service	89,324.01
200	Public Works	3,806,918.57
204	Local Option Transit Sales Tax	63,036.29
210	Road Maint – Unorg Townships	63,463.66
220	State Road Aid	2,299,724.04
225	PW – June 2012 Flood	26,712.72
230	Public Health & Human Services	6,895,589.41
240	Forfeited Tax	478,573.16
250	St. Louis County HRA	74.75
260	CDBG Grant	42,850.18
270	HOME Grant	89,835.22
280	Federal Septic Loan – EPA Fund	45,195.00
290	Forest Resources	305,413.35
400	County Facilities	356,556.77

402	Depreciation Reserve Fund	4,831.50
405	Public Works Building Const.	22,220.00
407	Public Works – Equipment	110,332.91
440	2013A – Capital Improvement Bond	1,027,812.11
444	2015C – Capital Improvement Bond	706,509.51
600	Environmental Services	683,927.39
616	On-Site Waste Water Division	38,121.39
715	County Garage	259,046.92
720	Property Casualty Liability	12,213.47
730	Workers’ Compensation	179,432.56
740	Medical Dental Insurance	<u>3,294,450.19</u>
		\$26,784,067.36

Adopted January 5, 2016. No. 16-05

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. 60275, are hereby approved and the County Auditor shall issue checks in the following amounts:

November 2015

100	General Fund	\$5,513,624.98
149	Personal Service Fund	810.12
150	Sheriff's NEMESIS Fund Group	22,487.85
167	Attorney’s Forfeitures	49,894.89
168	Sheriff’s State Forfeitures	907.25
169	Attorney Trust Accounts-VW	1,213.94
173	Emergency Shelter Grant	13,219.82
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	17,815.00
179	Enhanced 9-1-1	2,988.00
180	Law Library	20,395.63
183	City/County Communications	296.27
184	Extension Service	41,699.74
200	Public Works	3,231,343.56
204	Local Option Transit Sales Tax	45,055.99
210	Road Maint – Unorg Townships	64,073.64
220	State Road Aid	2,733,557.02
225	PW – June 2012 Flood	4,000.00
230	Public Health & Human Services	6,468,994.44
240	Forfeited Tax	378,262.38
260	CDBG Grant	54,600.87
261	CDBG Program Income	23,572.27
270	HOME Grant	85,034.10
280	Federal Septic Loan – EPA Fund	32,020.00
281	SLC Septic Loans	3,850.89
290	Forest Resources	56,040.43

400	County Facilities	168,255.94
402	Depreciation Reserve Fund	3,416.00
405	Public Works Building Const.	11,994.94
407	Public Works – Equipment	510,861.25
440	2013A – Capital Improvement Bond	382,442.55
444	2015C – Capital Improvement Bond	2,419,731.55
600	Environmental Services	522,478.72
616	On-Site Waste Water Division	38,620.37
715	County Garage	84,520.04
720	Property Casualty Liability	14,075.28
730	Workers’ Compensation	172,440.30
740	Medical Dental Insurance	<u>2,848,608.96</u>
		\$26,043,456.91

Adopted January 5, 2016. No. 16-06

BY COMMISSIONER NELSON:

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

Unanimously adopted January 5, 2016. No. 16-07

BY COMMISSIONER STAUBER:

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 – Patrick Boyle

Environment and Natural Resources Committee
Chair – Tom Rukavina

Public Works and Transportation Committee
Chair – Pete Stauber

Finance and Budget Committee
Chair – Keith Nelson

Central Management and Intergovernmental Committee
Chair – Frank Jewell

Public Safety and Corrections Committee
Chair – Chris Dahlberg

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

Unanimously adopted January 5, 2016. No. 16-08

BY COMMISSIONER NELSON:

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:

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

Unanimously adopted January 5, 2016. No. 16-09

BY COMMISSIONER RUKAVINA:

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:

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

Commissioner Jewell, Alternate

Unanimously adopted January 5, 2016. No. 16-10

BY COMMISSIONER BOYLE:

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:

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

Unanimously adopted January 5, 2016. No. 16-11

BY COMMISSIONER RUKAVINA:

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

Commissioner Boyle, Representative

Unanimously adopted January 5, 2016. No. 16-12

BY COMMISSIONER STAUBER:

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

Commissioner Boyle, Representative
Commissioner Stauber, Alternate
Commissioner Dahlberg, Alternate

Unanimously adopted January 5, 2016. No. 16-13

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, 2016:

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

Unanimously adopted January 5, 2016. No. 16-14

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, 2016:

Environment & Natural Resources:

Commissioner Rukavina, Representative

General Government:

Commissioner Jewell, Representative

Health & Human Services:

Commissioner Boyle, Representative

Public Safety:

Commissioner Nelson, Representative

Commissioner Dahlberg, Representative

Transportation & Infrastructure:

Commissioner Raukar, Representative

Commissioner Stauber, Representative

Unanimously adopted January 5, 2016. No. 16-15

BY COMMISSIONER RUKAVINA:

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:

Commissioner Stauber, Representative
Commissioner Nelson, Representative

Unanimously adopted January 5, 2016. No. 16-16

BY COMMISSIONER NELSON:

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:

Commissioner Jewell, Representative

Unanimously adopted January 5, 2016. No. 16-17

BY COMMISSIONER NELSON:

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:

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

Unanimously adopted January 5, 2016. No. 16-18

BY COMMISSIONER DAHLBERG:

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:

Commissioner Jewell, Representative
Commissioner Nelson, Representative

Unanimously adopted January 5, 2016. No. 16-19

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, 2016:

Commissioner Jewell, Representative

Unanimously adopted January 5, 2016. No. 16-20

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, 2016:

Commissioner Dahlberg, Representative

Unanimously adopted January 5, 2016. No. 16-21

BY COMMISSIONER DAHLBERG:

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:

- Commissioner Jewell, Representative
- Commissioner Rukavina, Representative

Unanimously adopted January 5, 2016. No. 16-22

BY COMMISSIONER STAUBER:

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:

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

Unanimously adopted January 5, 2016. No. 16-23

BY COMMISSIONER RUKAVINA:

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:

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

Unanimously adopted January 5, 2016. No. 16-24

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, 2016:

- Commissioner Rukavina, Representative
- Commissioner Nelson, Alternate

Unanimously adopted January 5, 2016. No. 16-25

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, 2016:

- Commissioner Stauber, Representative
- Commissioner Nelson, Alternate

Unanimously adopted January 5, 2016. No. 16-26

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, 2016:

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

Unanimously adopted January 5, 2016. No. 16-27

BY COMMISSIONER RUKAVINA:

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:

Commissioner Nelson, Representative
Commissioner Rukavina, Alternate

Unanimously adopted January 5, 2016. No. 16-28

BY COMMISSIONER RUKAVINA:

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:

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

Unanimously adopted January 5, 2016. No. 16-29

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **St. Louis County Historical Society Board of Governors** for a one-year term expiring December 31, 2016:

Commissioner Boyle, Representative
Commissioner Dahlberg, Alternate

Unanimously adopted January 5, 2016. No. 16-30

BY COMMISSIONER RUKAVINA:

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:

Commissioner Nelson, Representative

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

Unanimously adopted January 5, 2016. No. 16-31

BY COMMISSIONER JEWELL:

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:

Commissioner Raukar, Representative

Unanimously adopted January 5, 2016. No. 16-32

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby appoints the following as their alternate representative to the **Seaway Port Authority**:

Commissioner Stauber, Alternate

Unanimously adopted January 5, 2016. No. 16-33

BY COMMISSIONER STAUBER:

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.

Unanimously adopted January 5, 2016. No. 16-34

BY COMMISSIONER STAUBER:

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.

Unanimously adopted January 5, 2016. No. 16-35

BY COMMISSIONER NELSON:

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.

Unanimously adopted January 5, 2016. No. 16-36

BY COMMISSIONER NELSON:

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.

Unanimously adopted January 5, 2016. No. 16-37

BY COMMISSIONER NELSON:

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.

Unanimously adopted January 5, 2016. No. 16-38

BY COMMISSIONER NELSON:

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 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

Unanimously adopted January 5, 2016. No. 16-39

BY COMMISSIONER JEWELL:

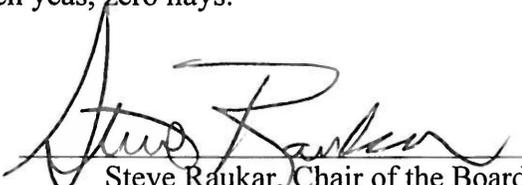
WHEREAS, The St. Louis County Board appoints citizens to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

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.

Unanimously adopted January 5, 2016. No. 16-40

At 12:05 p.m., January 5, 2016, Commissioner Nelson, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.


Steve Raukar, 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)