

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

February 16, 2016

Location: Hibbing City Council Chambers, Hibbing, Minnesota
Present: Commissioners Jewell, Dahlberg, Nelson, and Chair Raukar
Absent: Commissioners Boyle, Rukavina, and Stauber
Convened: Chair Raukar called the meeting to order at 10:24 a.m.

CONSENT AGENDA

Jewell/Nelson moved to approve the consent agenda without Item #9, Hibbing Motor Pool Canopy Photo-Voltaic Installation. [16-78]. The motion passed. (4-0, Boyle, Rukavina, Stauber absent)

- Minutes of February 9, 2016
- CY 2016 Out-of-Home and Day Treatment Contracts for Services to Families and Children [16-70]
- Bypassing County Liability Insurance Requirements for Waiver Program Tier II Service Providers [16-71]
- 2016 Special Legislation for the Sale of State Tax Forfeited Lands [16-72]
- Engineering Services to Assess Need for Community Sanitary Sewer for Properties on Sand Lake [16-73]
- Cooperative Agreement with MnDOT for Signal and Intersection Improvements – Trunk Highway 53 and CSAH 91/Haines Road [16-74]
- Amend Agreement with Northland Consulting Engineers LLP for Storm Sewer Design Services – CSAH 9/4th Street (Duluth) [16-75]
- Acquisition of Right of Way – Relocation and Reconstruction of CSAH 5 and 136 (Balkan Township, City of Chisholm) [16-76]
- Acquisition of Right of Way by Eminent Domain Proceedings – Bridge Projects (Angora Township) [16-77]
- Abatement List for Board Approval [16-79]

Health & Human Services Committee

Dahlberg/Jewell moved to authorize the Public Health and Human Services Department (PHHS) to enter into an agreement with the Aitkin-Itasca-Koochiching Community Health Board to perform the Minnesota Immunization Information Connection (MIIC) regional services grant duties for the seven county region for the period of January 1, 2016 through December 31, 2016, with an option to renew for one additional year. The County Board authorizes PHHS to accept up to \$55,625 for the period of January 1, 2016 through December 31, 2016. The County Board authorizes an increase to the PHHS staffing complement by a 0.5 FTE Public Health Nurse position, with the understanding that if the grant funding is eliminated, the 0.5 FTE position will also be eliminated. The PHHS budgeted revenues and expenditures are increased for the budget year 2016 with any remaining unspent funds at the end of

2016 to be included in the 2017 budget. [16-80]. The motion passed without recommendation. (4-0, Boyle, Rukavina, Stauber absent)

Dahlberg/Raukar moved to authorize the Public Health and Human Services Department to increase its 2016 Local Public Health Grant (LPHG) funding by \$80,249 and increase its staffing complement by 1.0 FTE Information Technology Analyst position to manage the Department's multiple health information systems and lead health informatics projects and priorities. The PHHS budgeted revenues and expenditures are increased for budget year 2016 with any remaining unspent funds at the end of 2016 to be included in the 2017 budget. [16-81]. The motion passed without recommendation. (4-0, Boyle, Rukavina, Stauber absent)

Environment & Natural Resources Committee

Raukar/Jewell moved to withdraw from the Available Land Sale List a state tax forfeited parcel described as: Lots 32 through 44 Even Numbered Lots, Upper Duluth St. Louis Avenue (Parcel Code: 010-4400-01330). The County Auditor shall offer this parcel for sale at the February 2017 state tax forfeited land auction if the interested parties are unable to complete the purchase transaction. [16-82]. After further discussion, the motion was withdrawn. No action taken.

Public Works & Transportation Committee

Raukar/Jewell moved to award a bid to Redstone Construction, LLC, Mora, MN, in the amount of \$719,954.50 for Project CP 0442-215028 TST - Bridge 69A49, located on CR 442 (South Town Line Road) 0.8 mile east of Jct. CR 965, length 0.10 mile, City of Hibbing. [16-83]. The motion passed. (4-0, Boyle, Rukavina, Stauber absent)

Jewell/Nelson moved to award a bid to Ulland Brothers, Inc., of Cloquet, MN, in the amount of \$2,115,545.65 for combined project: A.) 0038-283104 (Low), CSAH 38 (Normanna Road) from CSAH 44 (Normanna Road) to CR 254 (North Tischer Road), length 1.11 mile; B.) CP 0040-244394 Tied CSAH 40 (North Tischer Road) from CSAH 43 (Lismore Road) to CR 254 (North Tischer Road), length 2.06 miles; C.) CP 0254-244395 Tied CR 254 (North Tischer Road) from CSAH 40 (North Tischer Road) to CSAH 38 (Normanna Road), length 1.0 mile; and D.) CP 0675-244408 Tied CR 675 (Arnold Road) from CSAH 43 (Lismore Road) to CSAH 44 (Normanna Road), length 3.0 miles, Normanna and Gnesen Townships. [16-83]. The motion passed. (4-0, Boyle, Rukavina, Stauber absent)

Nelson/Raukar moved to authorize the purchase of "Base One" material for the 2016 Gravel Road Investment Program (GRIP) and Capital Improvement Plan (CIP) from Team Lab Chemical Corporation of Detroit Lakes, MN for \$444,149.73. [16-84]. The motion passed. (4-0, Boyle, Rukavina, Stauber absent)

Finance & Budget Committee

Raukar/Nelson moved to authorize the appropriate county officials to execute an agreement with Hunt Electric of Duluth, MN, for the installation of a 24,640 Watt Photo-Voltaic (PV) system for electrical generation on the motor pool canopy roof at the Hibbing area office campus in an amount of \$112,170. [16-78]. St. Louis County Deputy Administrator Linnea Mirsch explained the bid process and project requirements. The motion passed. (4-0, Boyle, Rukavina, Stauber absent)

Nelson/Raukar moved to approve the apportionment of the 2015 Land and Minerals Department net proceeds of \$2,134,299.53. [16-85]. St. Louis County Deputy Administrator Linnea Mirsch provided the

Committee with an overview of the apportionment. The motion passed without recommendation. (4-0, Boyle, Rukavina, Stauber absent)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Chair Raukar thanked Hibbing Public Access for their work on improving the broadcast quality of St. Louis County Board meetings and said today's meeting was the first live broadcast of a meeting held on the Iron Range.

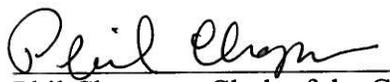
Commissioner Nelson said the Iron Range Young Leaders' Make a Difference Conference will be held on February 22, 2016 at the Fortune Bay Resort. Iron Range Youth in Action will present workshops and topics; over 350 students will participate in the event.

Commissioner Raukar mentioned that the next St. Louis County Board meeting will be held on March 1, 2016, at the St. Louis County Courthouse, Duluth, MN.

At 12:08 p.m., Jewell/Dahlberg moved to adjourn the Committee of the Whole meeting. The motion passed. (4-0, Boyle, Rukavina, Stauber absent)



Steve Raukar, Chair of the County Board



Phil Chapman, Clerk of the County Board