

CONSENT AGENDA
FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

March 1, 2016

County Board Room, Room No. 200, St. Louis County Courthouse, Duluth, Minnesota

All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a commissioner requests or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

RESOLUTIONS FOR APPROVAL:

Minutes for February 16, 2016.

Health & Human Services Committee – Commissioner Boyle, Chair

1. Placement agreements authorized for the purchase of CY 2016 Out-of-Home and Day Treatment services to families and children under another lead county agreement. *[16-70]*
2. Public Health and Human Services Department authorized to forgo liability insurance requirements for all Waiver Program Tier II service providers and exclude liability insurance language from the Purchase of Service contract. *[16-71]*

Environment & Natural Resources Committee – Commissioner Rukavina, Chair

3. Support for special legislation for the sale of certain state tax forfeited lands. *[16-72]*
4. Agreement with Short Elliott Hendrickson, Inc., of Virginia, MN, at a total contract cost of \$60,000 to prepare a Community Assessment Report to assess the need for a community sanitary sewer project for properties on Sand Lake. *[16-73]*

Public Works & Transportation Committee – Commissioner Stauber, Chair

5. Authorize Cooperative Agreement No. 1002145 with the State of Minnesota, Department of Transportation to replace the traffic signal at the intersection of Trunk Highway 53 and County State Aid Highway (CSAH) 91/Haines Road within the cities of Hermantown and Duluth, and to complete other improvements near this intersection (SP 069-691-030, CP 0091-275393). *[16-74]*
6. Amend an agreement with Northland Consulting Engineers, LLP, of Duluth, MN, increasing the cost by \$13,364 due to additional design services on the CSAH 9/4th Street reconstruction project, for a total contract cost not to exceed \$78,364 (SP 069-609-044, CP 0009-147349). *[16-75]*

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7. Acquisition of right of way and temporary easements authorized for the relocation and reconstruction of CSAH 5 and CSAH 136 located in the NE ¼ of NW ¼, Section 29, Township 58 North, Range 20 West, except 4.50 acres for highway and except that part lying north of the highway in Balkan Township and the city of Chisholm (CP 0136-257592). [16-76]
8. Acquisition of necessary right of way through eminent domain proceedings authorized for the replacement of three (3) bridges (County Bridges No. 305, 355, and 369) located over the Rice River on County Road (CR) 936/Hannula Road, CR 597/Arola Road and CR 779 in Angora Township (CP 0779-243926 TST and CP 0597-243861 TST). [16-77]
9. Bids awarded to: [16-83]
 - a. **Redstone Construction, LLC**, of Mora, MN, in the amount of **\$719,954.50** for the replacement of Bridge 69A49 (County Bridge 883) and approaches located on CR 442/South Town Line Road in Hibbing (**CP 0442-215038 TST**);
 - b. **Ulland Brothers, Inc.**, of Cloquet, MN, in the amount of **\$2,115,545.65** for tied culvert replacement/reclamation/seal coat projects on:
CSAH 38/Normanna Road in Normanna Township (**CP 0038-283104 TST Low**);
CSAH 40/North Tischer Road in Normanna Township (**CP 0040-244394 Tied**);
CR 254/North Tischer Road in Normanna Township (**CP 0254-244395 Tied**);
CR 675/Arnold Road in Gnesen Township (**CP 0675-244408 Tied**).
10. Purchase of “Base One” aggregate base stabilization material from Team Lab Chemical Corporation of Detroit Lakes, MN, in the amount of \$444,149.73 (23,169 gallons) for the bituminous roads included in the 2016 Gravel Road Investment Program (GRIP) and Capital Improvement Program (CIP). [16-84]

Finance & Budget Committee – Commissioner Nelson, Chair

11. Agreement with Hunt Electric of Duluth, MN, in the amount of \$112,170 (\$4.55 per watt installed) for a 24,640 Watt Photo-Voltaic system for electrical generation on the motor pool canopy roof at the Hibbing area office campus. [16-78]
12. Abatement list for Board approval. [16-79]
13. Application to sell/serve intoxicating liquor outside the designated serving area of the County Liquor License by Elephant Lake Lodge, Inc., d/b/a Melgeorge’s Elephant Lake Lodge, Camp 5 Township, for March 12, 2016.
14. Workers’ compensation report dated February 19, 2016.

Official Proceedings of the County Board of Commissioners

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 16, 2016, are hereby approved.

**CY 2016 Out-of-Home and Day Treatment Contracts
for Services to Families and Children**

BY COMMISSIONER _____

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

WHEREAS, The Public Health and Human Services Department (PHHS) has annual contracts for a variety of out-of-home and day treatment contracts for children's services; and

WHEREAS, These contracts are used by PHHS, and also serve as host/lead county contracts, enabling other counties to use the services through the host/lead county contract; and

WHEREAS, PHHS at times places children in facilities outside of St Louis County, using another county's host/lead county agreement, which establishes the rates and contains other necessary contracting language;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to execute placement agreements for the purchase of out-of-home and day treatment services under another lead county agreement.

**Bypassing County Liability Insurance Requirements
for Waiver Program Tier II Service Providers**

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Human Services (DHS) has modified its contractual and payment systems leading to the development of new program and business systems by St. Louis County; and

WHEREAS, In order to meet client needs, as well as state and federal standards, the County Board adopted Resolution No. 14-459, dated August 12, 2014, authorizing the Public Health and Human Services Department to enter into contracts with chore service providers and for home modification projects; and

WHEREAS, DHS has provided feedback to St. Louis County indicating that additional Tier II service contracting is necessary to become compliant with state and federal regulations; and

WHEREAS, The availability of providers meeting minimum liability insurance standards available for St. Louis County clients needing Waiver Program Tier II services is very limited and, if these standards are not waived, the result will be clients unable to receive services that may affect their health and safety;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to forgo liability insurance requirements for all Waiver Program Tier II service providers and exclude liability insurance language from the Purchase of Service contract these providers are asked to sign to receive payment.

2016 Special Legislation for the Sale of State Tax Forfeited Lands

BY COMMISSIONER _____

WHEREAS, State tax forfeited land on public waters containing greater than 150 feet of water frontage cannot be sold without special legislation from the State of Minnesota; and

WHEREAS, State tax forfeited land cannot be sold by private sale to resolve occupancy trespasses without special legislation from the State of Minnesota; and

WHEREAS, St. Louis County's best interest would be served, from a land management point of view, if these parcels are released for sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports legislation enabling the sale of state tax forfeited land described in County Board File No. _____ .

**Engineering Services to Assess Need for Community Sanitary Sewer
for Properties on Sand Lake**

BY COMMISSIONER: _____

WHEREAS, The Sand Lake Association established a Community Sewer Committee that met with property owners around the lake and found substantial support for exploring a community sanitary sewer system for the area; and

WHEREAS, On September 8, 2015, the County Board authorized the Environmental Services Department to submit an application to the Minnesota Public Facilities Authority for a \$60,000 Small Community Wastewater Treatment Program Technical Assistance Grant; and

WHEREAS, On December 21, 2015, St. Louis County Purchasing issued a Request for Proposals to select and hire a qualified engineering firm to prepare a Community Assessment Report on behalf of the Association; and

WHEREAS, On January 13, 2016, the Purchasing Division received proposals to prepare the Community Assessment Report from three qualified engineering firms and selected Short Elliot Hendrickson, Inc., as the most qualified firm to prepare the report, at a cost of \$60,000;

THEREFORE, BE IT RESOLVED, That the St. Louis Board authorizes the appropriate county officials to enter into an agreement with Short Elliott Hendrickson, Inc., of Virginia, MN, to prepare a Community Assessment Report to assess the need for a community sanitary sewer project for properties on Sand Lake at a total contract cost of \$60,000. Funding for this contract is available in Fund 616, Agency 616999, Grant 61604-2016.

**Cooperative Agreement with MnDOT for Signal and Intersection Improvements –
Trunk Highway 53 and CSAH 91/Haines Road**

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Transportation and St. Louis County have determined it is necessary to replace the traffic signal at the intersection of TH 53 and County State Aid Highway (CSAH) 91/Haines Road because it has reached the end of its service life; and

WHEREAS, The Minnesota Department of Transportation has determined it is necessary to complete certain pedestrian improvements at this intersection; and

WHEREAS, St. Louis County has determined it is necessary to complete sidewalk work, including the closure of an existing median opening on Haines Road;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into Agreement No. 1002145 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the county to the State of the county's share of the costs of the ADA improvements, signal, and sidewalk construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 53 (Trunk Highway No. 194) at County State Aid Highway (CSAH) 91/Haines Road within the corporate limits of the cities of Hermantown and Duluth under State Project No. 6916-105 and State Project No. S.P. 069-691-030 (TH 53=008, T.H. 194=011), payable from Fund 220, Agency 220377.

**Amend an Agreement with Northland Consulting Engineers, LLP,
for Storm Sewer Design Services – CSAH 9/4th Street (Duluth)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to approve an amended agreement with Northland Consulting Engineers, LLP, of Duluth, MN, increasing the cost of storm sewer design services on the CSAH 9/4th Street reconstruction project under SP 069-609-044, CP 0009-147349. The total cost of these additional services is \$13,364.00, payable from Fund 220, Agency 220270, Object 626600. The total contract cost shall not exceed \$78,364.

**Acquisition of Right of Way – Relocation and Reconstruction of CSAH 5 and 136
(Balkan Township, City of Chisholm)**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to realign and reconstruct a segment of County State Aid Highways (CSAH) 5 and 136 in Balkan Township and in the city of Chisholm (County Project 0136-257592); and

WHEREAS, These improvements consist of relocating a highway now existing on mineral lands to facilitate the expansion of mining operations, and reconstructing said highway as determined necessary to provide for the safety and convenience of the public; and

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

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

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

1. The Northeast quarter of the Northwest quarter (NE $\frac{1}{4}$ of NW $\frac{1}{4}$), Section 29, Township 58 North, Range 20 West, EXCEPT 4.50 acres for highway and EXCEPT that part lying north of the highway. (Parcel ID No. 235-0020-00050)

**Acquisition of Right of Way by Eminent Domain Proceedings – Bridge Projects
(Angora Township)**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to replace three bridges (County Bridges 305, 355, and 369) which all span the Rice River along the route of the Hannula Road (County Road 936) and the Arola Road (County Roads 597 and 779) in Angora Township; and

WHEREAS, The following described parcels of needed right of way have not been acquired by negotiation and direct purchase:

Parcel 1 (affects CP 243926)

Owners and Interests:

Pam E. Groebner, married to John Groebner.
Patricia A. Claeson, married to Gerald Claeson.
Peggy C. Anderson, a single person.
(three sisters as tenants in common)

Taxpayer address of record:
5416 Garden Drive South
Mt. Iron, MN 55768

Property Legal Description:

The Southeast Quarter (SE ¼) of Section Thirty (30), Township Sixty-one (61) North of Range Eighteen (18) West of the Fourth Principal Meridian, EXCEPTING the South one-half of the Southeast Quarter of Southeast Quarter (S ½ of SE ¼ of SE ¼) in said Section 30, Township 61, Range 18, all according to the United States Government Survey thereof.

(abstract property)
(P.I.N. 215-0010-05200)

Property Physical Address:

County Road 779, Angora, MN

Rights to be acquired:

A PERMANENT EASEMENT for highway purposes over, under and across all that part of the above described property which lies northerly of a line 50.00 feet southerly of, and parallel with, the following described line:

Commencing at the east quarter corner of Section 30, Township 61 North, Range 18 West of the Fourth Principal Meridian; thence South 01 degree 15 minutes 33 seconds East, assumed bearing, along the east line of the NE ¼ of SE ¼ of said Section 30, a distance of 15.24 feet to the centerline of County

Road 779 (C.R. 779) and the point of beginning of the line to be described; thence North 82 degrees 16 minutes 01 second West along said centerline, a distance of 302.13 feet and there terminating.

The southerly sideline is prolonged or shortened to terminate on the east line of the NE ¼ of the SE ¼ Section 30, Township 61 North, Range 18 West of the Fourth Principal Meridian.

Described Permanent Easement area contains approximately 0.38 acre, of which, 0.26 acre is existing roadway and 0.12 acre is new highway right of way.

TOGETHER WITH A TEMPORARY CONSTRUCTION EASEMENT over, under and across a strip of land 25 feet in width, southerly of and adjoining the above described permanent easement and lying between the east property line and a line drawn perpendicular to the highway centerline from engineer's stations 51+75.

Described Temporary Easement contains approximately 0.18 acre and shall expire on December 31, 2018.

Parcel 3 (affects CP 243926)

Owners and Interests:

Terrance Leroy Carlson, married to Jeannette Leehr, fee owners

Taxpayer address of record:

2003 Gulf Way

St. Pete Beach, Florida 33706

Property Legal Description:

The Northwest ¼ of the Southwest ¼ of Section 29, Township 61, Range 18, St. Louis County, Minnesota, EXCEPT that part thereof described as follows: Commencing at the Northwest corner of said Northwest ¼ of the Southwest ¼, thence East along said north line a distance of 885 feet; thence South a distance of 140 feet; thence North 81 degrees 00 minutes 39 seconds West a distance of 896.00 feet to the point of beginning.

(abstract property)

(P.I.N. 215-0010-04992)

Property Physical Address:

8587 Arola Road, Angora, MN

Rights to be acquired:

A PERMANENT EASEMENT for highway purposes over, under, and across all that part of the above described property which lies northerly of a line 50.00 southerly of, and parallel with, the following described line:

Commencing at the West Quarter corner of Section 29, Township 61 North, Range 18 West of the Fourth Principal Meridian; thence South 01 degree 15 minutes 33 seconds East, assumed bearing, along the west line of said

Section 29 a distance of 15.24 feet to the center line of the county road and the point of beginning of the line to be described; thence South 82 degrees 16 minutes 01 second East a distance of 147.87 feet and there terminating.

The southerly sideline of the described easement is prolonged or shortened to terminate on the west line of said Section 29.

Described Permanent Easement contains approximately 0.21 acre, of which 0.16 acre is existing roadway and 0.05 acre is new highway right of way.

TOGETHER WITH A TEMPORARY CONSTRUCTION EASEMENT over, under, and across a 25.00 foot wide strip of land southerly of and adjoining the above described permanent easement and lying between the west section line and a line drawn perpendicular to the highway center line from engineer's station 56+12.30.

Described Temporary Easement contains approximately 0.07 acre and shall expire on December 31, 2018.

Parcel 3(a) (affects CP 243861)

Owners and Interests:

Terrance Leroy Carlson, married to Jeannette Leehr, fee owners

Taxpayer address of record:
2003 Gulf Way
St. Pete Beach, Florida 33706

Property Legal Description:

The Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 29, Township 61, Range 18, St. Louis County, Minnesota, EXCEPT the North $\frac{1}{2}$ thereof.

(abstract property)

(P.I.N. 215-0010-04990)

Property Physical Address:

8587 Arola Road, Angora, MN

Rights to be acquired:

A PERMANENT EASEMENT for highway purposes over, under and across all that part of the above described property which lies between two lines, one 50.00 feet northwesterly, and one 50.00 feet southeasterly of, and both parallel with, the following described line:

Commencing at the southwest corner of Section 29, Township 61 North, Range 18 West of the Fourth Principal Meridian; thence North 00 degrees 15 minutes 33 seconds West, assumed bearing, along the west line of said Section 29, a distance of 1321.09 feet to a point; thence North 89 degrees 44 minutes 27 seconds East, a distance of 58.95 feet to the centerline of County Road 597 (C.R. 597) and the point of beginning of the line to be described; thence North 10 degrees 52 minutes 33 seconds East along said centerline, a distance of 575.00 feet and there terminating.

Described Permanent Easement area contains approximately 1.31 acre, of which, 0.87 acre is existing roadway and 0.44 acre is new highway right of way.

TOGETHER WITH A TEMPORARY CONSTRUCTION EASEMENT over, under and across two strips of land, each 25 feet in width, one northwesterly and one southeasterly of and both adjoining the above described permanent easement and lying between lines drawn perpendicular to the highway centerline from engineer's stations 53+25 to 59+00.

The Northwesterly sideline is prolonged or shortened to terminate on the west line of Section 29.

Described Temporary Easement contains approximately 0.65 acre and shall expire December 31, 2018.

Parcel 4 (affects CP 243926)

Owners and Interests:

Tiffany L. Briggs and Nathan Briggs, wife and husband as joint tenants, fee owners.

Taxpayer address of record:
8595 Arola Road
Angora, MN 55703

American Bank of the North, Mortgagee
128 Highway 53 Southeast
Cook, MN 55723

Property Legal Description:

All that part of the Southwest Quarter of the Northwest Quarter (SW ¼ of NW ¼), Section Twenty-nine (29), Township Sixty-one (61) North, Range Eighteen (18), West of the Fourth Principal Meridian lying southerly of a line described as follows:

Commencing at the West quarter corner of said Section 29; thence North 00 degrees 18 minutes 31 seconds West along the west line of the Southwest Quarter of the Northwest Quarter, a distance of 470.00 feet to the point of beginning of the line to be described; thence South 67 degrees 07 minutes 27 seconds East a distance of 759.53 feet to a point on a line being 190.00 feet northerly of, measured at right angles to and parallel with, the south line of said Southwest Quarter of the Northwest Quarter; thence South 88 degrees 44 minutes 31 seconds East along said parallel line, a distance of 620.00 feet to the East line of said Southwest Quarter of the Northwest Quarter, and there terminating.

AND

All that part of the Northwest Quarter of the Southwest Quarter (NW ¼ of SW ¼), Section Twenty-nine (29), Township Sixty-one (61), Range Eighteen (18), West of the Fourth Principal Meridian, described in Document Number

01007961 and being further described as follows:

Beginning at the West quarter corner of said Section 29; thence South 88 degrees 44 minutes 31 seconds East along the north line of said Northwest Quarter of the Southwest Quarter, a distance of 885.00 feet; thence South 01 degree 15 minutes 29 seconds West, a distance of 140.00 feet; thence North 79 degrees 45 minutes 10 seconds West, a distance of 896.01 feet to the point of beginning.

(abstract property)
(P.I.N. 215-0010-04961)

Property Physical Address:

8595 Arola Road, Angora, MN

Rights to be acquired:

A PERMANENT EASEMENT for highway purposes over, under and across all that part of the above described property which lies southerly of a line 50.00 feet northerly of, and parallel with, the following described line:

Commencing at the West One-quarter corner of Section 29, Township 61 North, Range 18 West of the Fourth Principal Meridian; thence South 01 degree 15 minutes 33 seconds East, assumed bearing, along the west line of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 29, a distance of 15.24 feet to the centerline of County Road 779 (C.R. 779) and the point of beginning of the line to be described; thence South 82 degrees 16 minutes 01 second East along said centerline, a distance of 147.87 feet and there terminating.

The northerly sideline is prolonged or shortened to terminate on the west line of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 29.

Described Permanent Easement area contains approximately 0.13 acre, of which, 0.07 acre is existing roadway and 0.06 acre is new highway right of way.

TOGETHER WITH A TEMPORARY CONSTRUCTION EASEMENT over, under and across a strip of land, 25 feet in width, northerly of and adjoining the above described permanent easement and lying between the west section line and a line drawn perpendicular to the highway centerline from engineer's stations 56+25.

Described Temporary Easement contains approximately 0.09 acre and shall expire on December 31, 2018.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et.al., authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02 et. al., to acquire the remaining necessary highway right of way by condemnation proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

Award of Bid – Bridge Project on CR 442 (Hibbing)

BY COMMISSIONER_____

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

CP 0442-215028 TST - Bridge 69A49 (County Bridge 883) and approaches; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 11, 2016, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Redstone Construction, LLC	2183 Hwy. 65 N. Mora, MN 55051	\$719,954.50

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 444, Agency 444075, Object 652806.

**Award of Bid – Tied Culvert Replacement/Reclaim/Seal Coat Projects
(Normanna and Gnesen Townships)**

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following tied project:

- CP 0038-283104 TST (Low)**, CSAH 38 (Normanna Road) from CSAH 44 (Normanna Road) to CR 254 (North Tischer Road);
- CP 0040-244394 TST (Tied)**, CSAH 40 (North Tischer Road) from CSAH 43 (Lismore Road) to CR 254 (North Tischer Road);
- CP 0254-244395 TST (Tied)**, CR 254 (North Tischer Road) from CSAH 40 (North Tischer Road) to CSAH 38 (Normanna Road);
- CP 0675-244408 TST (Tied)**, CR 675 (Arnold Road) from CSAH 43 (Lismore Road) to CSAH 44 (Normanna Road); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 11, 2016, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$2,115,545.65

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0038-283104 TST (Low)	Fund 444, Agency 444076, Object 652806	\$347,010.11
CP 0040-244394 TST (Tied)	Fund 444, Agency 444077, Object 652806	\$654,467.08
CP 0254-244395 TST (Tied)	Fund 444, Agency 444078, Object 652806	\$271,457.78
CP 0675-244408 TST (Tied)	Fund 444, Agency 444079, Object 652806	\$842,610.68

Purchase of Base One Material for Aggregate Base Stabilization

BY COMMISSIONER _____

WHEREAS, The Public Works Department began a ten-year program to improve the gravel road system in the county in 2012, known as the Gravel Road Investment Program (GRIP); and

WHEREAS, The Public Works Department has begun to strategically incorporate aggregate base stabilizer into the base under bituminous roads in the Capital Improvement Program (CIP); and

WHEREAS, “Base One” material is an essential component to complete the projects in the Public Works Department GRIP and CIP; and

WHEREAS, The Public Works Department has negotiated a cost for the material needed to stabilize approximately 40 miles of roadway for the 2016 GRIP and CIP with Team Lab Chemical Corporation of Detroit Lakes, MN (23,169 gallons for \$444,149.73) including delivery;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of “Base One” material for the 2016 GRIP and CIP from Team Lab Chemical Corporation of Detroit Lakes, MN, for \$444,149.73 payable from GRIP, Fund 200, Agency 203001, Object 652800.

Hibbing Motor Pool Canopy Photo-Voltaic Installation

BY COMMISSIONER _____

WHEREAS, The Hibbing area motor pool was constructed in 2015 and the roof was specifically designed to carry a roof top Photo-Voltaic (PV) system, and this new PV system would feed directly into the Hibbing Annex office building to lower electrical consumption; and

WHEREAS, A Request for Proposals (RFP) was issued for the project and the best value alternative was determined to be Hunt Electric of Duluth, MN, in the amount of \$4.55 per watt installed;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes 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, payable from Fund 400, Agency 400015.

Abatement List for Board Approval

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 60288.

**Application to Sell/Serve Liquor Outside the Designated Serving Area
(Camp 5 Township)**

BY COMMISSIONER _____

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge, Camp 5 Township, to sell/serve outside the designated serving area of the County Liquor License for the date of March 12, 2016, as per application on file in the office of the County Auditor, identified as County Board File No. 60311.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 19, 2016, 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.