

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

March 22, 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 March 8, 2016.

Environment & Natural Resources Committee – Commissioner Rukavina, Chair

1. Cancellation of contract for repurchase of state tax forfeited land by Kyle D. Engelstad of Biwabik, MN, and authorize the County Auditor to dispose of abandoned personal property. *[16-108]*
2. Application and acceptance of a grant from the Minnesota Pollution Control Agency for designation as a GreenCorps Host Site. *[16-109]*

Public Works & Transportation Committee – Commissioner Stauber, Chair

3. Agreements with the cities of Aurora, Buhl, Chisholm, Rice Lake, and Canosia Township for 2016 Crack Sealing (CP 0000-277015) whereby each entity will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan. *[16-110]* (Resolutions numbered 3a, 3b, 3c, 3d, and 3e.)

Finance & Budget Committee – Commissioner Nelson, Chair

4. Abatement list for Board approval. *[16-111]*
5. Workers' compensation report dated March 18, 2016.
6. Applications for permit authorizing the consumption and display of intoxicating liquors, renewals.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

7. Resolution to take advantage of the two-year grace period for implementation of new federal procurement requirements and directs the appropriate county officials to develop written procurement standards in compliance with the "Uniform Administrative Requirement for Federal Awards". *[16-112]*

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 March 8, 2016, are hereby approved.

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Engelstad

BY COMMISSIONER _____

WHEREAS, The contract with Kyle D. Engelstad of Biwabik, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF BIWABIK
SLY 65 FT OF LOT 1, BLOCK 37
BIWABIK
Parcel Code: 015-0030-00690
C22150099; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

**Application and Acceptance of Grant for MPCA
GreenCorps Host Site Designation**

BY COMMISSIONER _____

WHEREAS, The Minnesota Pollution Control Agency (MPCA) has developed a program to place GreenCorps volunteers in host sites throughout the state to assist communities and local governments in addressing a variety of statewide needs, including solid waste reduction and increasing recycling in Minnesota communities; and

WHEREAS, The Environmental Services Department has the means to provide appropriate duties related to solid waste reduction and recycling, supervision and office accommodations for a GreenCorps volunteer; and

WHEREAS, The Environmental Services Department will provide an in-kind match of office accommodations and supervision for the GreenCorps volunteer;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of a grant from the Minnesota Pollution Control Agency for designation to operate as a GreenCorps host site. Funding for the in-kind match is available from Fund 600, Agency 601003, Object 610100 Regular Salaries, and Fund 600, Agency 601003, Object 634400 Intra-County Rent.

Agreement with City of Aurora for 2016 Crack Sealing

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Aurora whereby the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-277015, Crack Sealing 2016, with the funds to be receipted into Fund 200, Agency 201085, Object 551525.

Agreement with City of Buhl for 2016 Crack Sealing

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Buhl whereby the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-277015, Crack Sealing 2016, with the funds to be receipted into Fund 200, Agency 201085, Object 551528.

Agreement with City of Chisholm for 2016 Crack Sealing

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Chisholm whereby the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-277015, Crack Sealing 2016, with the funds to be receipted into Fund 200, Agency 201085, Object 551530.

Agreement with City of Rice Lake for 2016 Crack Sealing

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Rice Lake whereby the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-277015, Crack Sealing 2016, with the funds to be receipted into Fund 200, Agency 201085, Object 551521.

Agreement with Canosia Township for 2016 Crack Sealing

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Canosia Township whereby the township will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-277015, Crack Sealing 2016, with the funds to be receipted into Fund 200, Agency 201085, Object 551511.

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.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 18, 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.

**Applications for Permit Authorizing the Consumption and Display
Of Intoxicating Liquors (Renewals)**

BY COMMISSIONER _____

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following applications for permit authorizing the consumption and display of intoxicating liquors are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60297:

Ely Golf Club Corporation d/b/a Ely Golf Club, Morse Township, change of board members, renewal;

Back Country Bar, Inc., d/b/a Hugo's, Ault Township, renewal;

Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground, Cedar Valley Township, renewal;

Vernon Skoglund d/b/a Silver Fox Lodge, Gnesen Township, renewal.

Uniform Administrative Requirement for Federal Awards – Two Year Grace Period

BY COMMISSIONER _____

WHEREAS, The St. Louis County Board of Commissioners acknowledges that its written procurement policy, identified as *St. Louis County Purchasing Rules and Regulations*, dated November 10, 2015, may need to be updated to comply with the new federal “Uniform Administrative Requirement for Federal Awards”; and

WHEREAS, The new federal procurement requirements are effective on 2015 Federal Grant Awards; and

WHEREAS, The St. Louis County Board chooses to take advantage of a two-year grace period for implementation of the new requirements to provide time for analysis of the county’s current *Purchasing Rules and Regulations* to determine if any additions must be made under the new “Uniform Administrative Requirement for Federal Awards”;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners hereby accesses the two-year grace period for implementation of new federal procurement requirements and directs the appropriate county officials to develop written procurement standards in compliance with the “Uniform Administrative Requirement for Federal Awards,” including all Cost Principles and Audit Requirements for Federal Awards beginning January 1, 2017.