

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MARCH 22, 2016**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 22nd day of March 2016, at 9:40 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 Chair Steve Raukar - 7. Absent: None.

Chair Raukar asked for a moment of silence to honor U.S. troops, their families, and for all innocent victims of war and conflict, and asked that everyone pray that mankind comes to the realization that our commonalities far outweigh our differences on a global scale, followed by the pledge of allegiance.

St. Louis County Administrator Kevin Gray offered the following “Words of Wisdom”:

“Few things can help an individual more than to place responsibility on him, and to let him know that you trust him.” – Booker T. Washington

“You can judge a person’s character by the way he or she treats people who can’t help him or hurt him.” – Anonymous

“Choose your friends wisely, for you become who they are.” – Quoted from a teen creed banner that was given to Mr. Gray by his parents when he was a teen.

“I dwell in possibility.” – Emily Dickenson

Chair Raukar then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

At 9:46 a.m., a public hearing was conducted pursuant to Resolution No. 16-120, adopted February 16, 2016, to receive citizen comments on the established priorities and funding recommendations included in the FY 2016 Action Plan of the 2015-2019 Consolidated Plan for the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs. St. Louis County Planning & Community Development Director Barb Hayden gave an overview of the FY 2016 Action Plan. Chair Raukar asked if there were any other governmental entities, supporters or opponents, or citizens who wished to speak regarding the proposed action and no one came forth. At 9:52 a.m., Commissioner Nelson, supported by Commissioner Dahlberg, moved to close the public hearing. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Boyle, moved to authorize the Planning and Community Development Director to prepare and submit the 2016 Action Plan and amendments thereto, and all assurances and understanding contained therein, to the United States Department of

Housing and Urban Development for those projects and corresponding funding levels as set forth in the plan on file with the Clerk of the Board (County Board File No. 60317), and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required. The motion passed; seven yeas, zero nays. Resolution No. 16-182.

Commissioner Jewell, supported by Commissioner Boyle, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Boyle, moved to consider a resolution to designate Unorganized Precinct 24 as a mail ballot precinct for all future state and county elections. (tabled on March 8, 2016). The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Stauber, moved to designate Unorganized Precinct 24 as a mail ballot precinct for all future state and county elections pursuant to Minn. Stat. § 204B.45. The motion was amended to include wording that if the Morse Township Board allows Unorganized Precinct 24 to vote at the Morse Township polling place at no charge to St. Louis County, then Unorganized Precinct 24 is not designated as a mail ballot precinct. After further discussion, the motion passed; five yeas, two nays (Rukavina, Jewell). Resolution No. 16-183.

Commissioner Stauber, supported by Commissioner Nelson, moved to award a bid to ASTECH Corp., of St. Cloud, MN, in the amount of \$2,444,480.96 for combined project: A.) CP 0007-241426/SAP 69-607-051(Low), County State Aid Highway (CSAH) 7/Industrial Road from CSAH 47/Swan Lake Road to TH 53, length 14.16 miles; B.) CP 0047-241967/SAP 69-647-012 (Tied), CSAH 47 (Highway 47 and Swan Lake Road) from TR 5846/Eier Road to TH 53, length 7.71 miles; C.) CP 0013-211986 (Tied), CSAH 13/Midway Road from CSAH 14/Thompson Hill Road to TH 2, length 5.28 miles; D.) CP 0013-249390 (Tied), CSAH 13/Midway Road from TH 2 to TH 194, length 4.18 miles; E.) CP 0031-249391 (Tied), CSAH 31/Twin Lakes Drive from CSAH 80/Brookston Road West to Brookston, length 2.95 miles; F.) CP 0045-249392 (Tied), CSAH 45/North Cloquet Road from Carlton County line to CR 284/Ugstad Road, length 3.30 miles; G.) CP 0048-257711 (Tied), CSAH 48/Lavaque Bypass from TH 53 to CSAH 9/Martin Road, length 2.31 miles; H.) CP 0056-249393 (Tied), CSAH 56/Morris Thomas Road from CSAH 98/Canosia Road to CSAH 13/Midway Road, length 4.01 miles; I.) CP 0073-249394 (Tied), CSAH 73/Old Highway 61 from CSAH 13/Midway Road to CSAH 45/North Cloquet Road, length 1.97 miles; J.) CP 0898-249395 (Tied), CR 898/Lindahl Road from CSAH 73/Old Highway 61 to CSAH 19/St. Louis River Road, length 3.45 miles; K.) CP 0000-286249 Carlton County (Tied), Carlton County CSAH 6 from TH 73 to 516' W. of Carlton County CSAH 61, length 8.91 miles; L.) CP 0000-286250 Carlton County (Tied), Carlton County CSAH 61 from South County Line to TH 210, length 22.5 miles; and M.) CP 0000-286251 Carlton County (Tied), Twin Lakes Township - Douglas Road, West Chub Lake Road, and Godbout Road in Twin Lakes Township, length 5.31 miles. Commissioner Rukavina expressed concerns with ASTECH utilizing their own crew (not using local labor) and questioned the use of chip sealing. Commissioner Jewell stepped out of the meeting from 10:20 a.m. to 10:22 a.m. Commissioner Stauber stepped out of the meeting from 10:24 a.m. to 10:25 a.m. Commissioner Dahlberg stepped out of the meeting from 10:26 a.m. to 10:27 a.m. After further Commissioner discussion, the motion passed; seven yeas, zero nays. Resolution No. 16-184.

Commissioner Stauber, supported by Commissioner Nelson, moved to consider a resolution authorize the award of bid for project CP 00023-72711 TST/SP 69-623-032 (City of Orr, Leiding and Portage Townships); the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Stauber, supported by Commissioner Boyle, moved to award a bid to Northland Constructors, LLC, of Duluth, MN, in the amount of \$3,693,796.80 for project CP 0023-72711 TST/SP 69-623-032, located on CSAH 23 from TH 53 to CSAH 24, length 15.92 miles, City of Orr, Leiding and Portage Townships. The motion passed; seven yeas, zero nays. Resolution No. 16-185.

Chair Raukar introduced City of Duluth Chief Administrative Officer Dave Montgomery. Mr. Montgomery discussed the planned reconstruction of the Duluth International Airport's 10,200-foot main runway (runway 927) and discussed issues relating to the reconstruction. Among the concerns discussed included scheduling and potential impacts to AAR Aircraft Services.

Commissioner Jewell, supported by Commissioner Nelson, moved to consider a resolution of support for the City of Duluth and Duluth Airport Authority; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Stauber, supported by Commissioner Jewell, moved to offer the good offices of the county in support of the City of Duluth and Duluth Airport Authority in their effort to retain AAR and other affected stakeholders, and in support of obtaining critical funding for the 321 and 927 runway extension needs and improvements. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 16-186.

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

Support for City of Duluth and Duluth Airport Authority.—60335

Joint Powers Agreement for Civil Commitment Representation for St. Louis, Carlton, Lake and Cook Counties for the period January 1, 2016 through December 31, 2016.—16-293

Cooperative Agreement between St. Louis County and Carlton County for Seal Coating, Fog Sealing and Pavement Markings on various roads and highways during 2016.—16-294

Agreement for Services between the County of St. Louis and Kimley-Horn, St. Paul, MN, for Engineering Services for the Hibbing Safe Routes to School Plan.—16-295

Contract for County-State Aid Highway Project between the County of St. Louis and Asphalt Surface Technologies Corporation a/k/a ASTECH Corp., St. Cloud, MN, for Bituminous Seal Coat, Fog Seal, Crack Repair, and Pavement Markings on various roads and highways located in various cities and townships.—16-296

Contract for County-State Aid Highway Project between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for Bituminous Pavement Reclamation, Plant Mix Bituminous

Surface, Surfacing Aggregate, Shoulder Base Aggregate, Curb & Gutter and Bituminous Seal Coat on County Roads (CR) 515, 516, 677, 723, and 961 located in Leiding and Portage Townships.—16-297

Contract for County-State Aid Highway Project between the County of St. Louis and Landwehr Construction, Inc., St. Cloud, MN, for Approach Grading and Bridge No. 69K43/County Bridge 197 located on CR 196 in Elmer Township.—16-298

Contract for County-State Aid Highway Project between the County of St. Louis and Dallco, Inc., Brook Park, MN, for Approach Grading and Bridge No. 69A36/County Bridge 650 located on CR 916 in Morcom Township.—16-299

Agreement for Services between the County of St. Louis and Northeast Technical Services, Virginia, MN, for Engineering Services for Geotechnical Investigation and Evaluation for Bedrock Locations on 4th Street/CSAH 4 for the 4th Street Reconstruction project.—16-300

Agreement for Services between the County of St. Louis and MSA Professional Services, Duluth, MN, for Engineering Services for Contaminated Soil Oversight and Disposal Management during the excavation near the intersection of 4th Street and 6th Avenue East during corridor reconstruction activities.—16-301

St. Louis County Public Health & Human Services Department Agreement No. 15803 between St. Louis County and Patty Beech, Duluth, MN, for HUD Planning Grant Coordination during the period January 1, 2016 to August 31, 2016.—16-302

St. Louis County Public Health & Human Services Department Agreement No. 15804 between St. Louis County and Keenan Consulting, LLC, Duluth, MN, for HUD Planning Grant Coordination during the period January 1, 2016 thru August 31, 2016.—16-303

Purchase of Service Agreement, Contract No. 15745, between the St. Louis County Board of Commissioners and Northwood Children's Services, Duluth, MN, for Child Protection and Children's Mental Health Services during the period January 1, 2016 through December 31, 2016.—16-304

Purchase of Service Agreement, Contract No. 15747, between the St. Louis County Board of Commissioners and Kidspace Mesabi Academy, Inc., Buhl, MN, for youth in need of services to address behavioral, emotional, chemical and mental health needs during the period February 1, 2016 to December 31, 2016.—16-305

Purchase of Service Agreement, Contract No. 15748, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Crisis Shelter), Duluth, MN, for Group Home Residential Service and Diagnostic 25-Day Evaluations during the period January 1, 2016 through December 31, 2016.—16-306

Purchase of Service Agreement, Contract No. 15750, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Foster Care Program), Duluth, MN, for Child Protective Services during the period January 1, 2016 through December 31, 2016.—

16-307

Purchase of Service Agreement, Contract No. 15751, between the St. Louis County Board of Commissioners and Lutheran Social Services (Bethany Crisis Nursery), Duluth, MN, for Child Protective Services during the period January 1, 2016 through December 31, 2016.—16-308

Purchase of Service Agreement, Contract No. 15753, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Child Mental Health-Targeted Case Management during the period January 1, 2016 through December 31, 2016.—16-309

Purchase of Service Agreement, Contract No. 15756, between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota, Bethany Crisis Shelter – Supervised Visitation Program, Duluth, MN, for Court-related Services during the period January 1, 2016 through December 31, 2016.—16-310

Purchase of Service Agreement, Contract No. 15771, between the St. Louis County Board of Commissioners and Northeast Minnesota Office of Job Training (NMOJT), Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2016 through December 31, 2016.—16-311

Purchase of Service Agreement, Contract No. 15797, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period November 1, 2015 to June 30, 2016.—16-312

Purchase of Service Agreement, Contract No. 15798, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period November 1, 2015 to June 30, 2016.—16-313

Purchase of Service Agreement, Contract No. 15799, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period November 1, 2015 to June 30, 2016.—16-314

Purchase of Service Agreement, Contract No. 15671, between the St. Louis County Board of Commissioners and Jim Holman, Orr, MN, for Chore Services during the period January 1, 2016 to June 30, 2016.—16-315

Purchase of Service Agreement, Contract No. 15769, between the St. Louis County Board of Commissioners and Community Action Duluth (CAD), Duluth, MN, for Statewide Minnesota Family Investment (MFIP) Employment Services and Diversionary Work Program Service (DWPO) during the period January 1, 2016 to December 31, 2016.—16-316

Purchase of Service Agreement, Contract No. 15781, between the St. Louis County Board of Commissioners and Safe Haven Shelter for Battered Women, Duluth, MN, for Support and Educational Services during the period January 1, 2016 to December 31, 2016.—16-317

Purchase of Service Agreement, Contract No. 15782, between the St. Louis County Board of

Commissioners and Arrowhead Economic Opportunity Agency – RSVP, Virginia, MN, for Volunteer Administration and Support Services during the period January 1, 2016 to December 31, 2016.—16-318

Purchase of Service Agreement, Contract No. 15786, between the St. Louis County Board of Commissioners and Program for Aid to Victims of Sexual Assault, Inc., Duluth, MN, for Direct Support, Education and Advocacy Services during the period January 1, 2016 to December 31, 2016.—16-319

Purchase of Service Agreement, Contract No. 15794, between the St. Louis County Board of Commissioners and Lutheran Social Service Bethany Crisis Nursery, Duluth, MN, for Emergency Day and Night Care Services during the period January 1, 2016 to December 31, 2016.—16-320

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for grading, aggregate surfacing, Bridge No. 69A49 (County Bridge 883), guardrail, traffic control, turf establishment, erosion control and signing on CSAH 442/South Townline Road in Hibbing, MN.—16-321

State of Minnesota Department of Transportation and St. Louis County Cooperative Construction Agreement, MnDOT Contract No. 1002145, for ADA improvements, signal construction and other associated construction upon, along and adjacent to Trunk Highway No. 53/Trunk Highway No. 194 at CSAH 91/Haines Road.—16-322

Agreement for Services between the County of St. Louis and MSA Professional Services, Inc., Duluth, MN, for Engineering Services for Phase Four Culvert Inventory (CP 0000-266621).—16-323

Agreement for Services between the County of St. Louis and Braun Intertec Corporation, Duluth, MN, for Engineering Services for geotechnical investigations/evaluations, report, and monitoring of a roadway slide area on CSAH 5.—16-324

Purchase of Service Agreement, Contract No. 15741, between the St. Louis County Board of Commissioners and Jonathan Beyer, Ph.D., L.P., Duluth, MN, for Specialized Forensic Psychological Services during the period January 1, 2016 through December 31, 2016.—16-325

Purchase of Service Agreement, Contract No. 15746, between the St. Louis County Board of Commissioners and St. James Home of Duluth, Inc., d/b/a Woodland Hills, Duluth, MN, for Children’s Residential Treatment Services during the period January 1, 2016 to December 31, 2016.—16-326

Quit Claim Deed between the County of St. Louis and Minnesota Power, a division of Allete, Inc., Duluth, MN, for fee land located in the SW ¼ of SW ¼, Section 11, Township 57 North, Range 18 West (Clinton Township).—16-327

Joint Powers Agreement between St. Louis County and Western Lake Superior Sanitary District for the Operation of a Household Hazardous Waste Program, Amendment #1, which incorporates the PaintCare program requirements and related reporting methods.—16-328

Upon motion by Commissioner Jewell, supported by Commissioner Boyle, resolutions numbered 16-170 through 16-181, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER JEWELL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 8, 2016, are hereby approved.

Adopted March 22, 2016. No. 16-170

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.

Adopted March 22, 2016. No. 16-171

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.

Adopted March 22, 2016. No. 16-172

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.

Adopted March 22, 2016. No. 16-173

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.

Adopted March 22, 2016. No. 16-174

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.

Adopted March 22, 2016. No. 16-175

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.

Adopted March 22, 2016. No. 16-176

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.

Adopted March 22, 2016. No. 16-177

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.

Adopted March 22, 2016. No. 16-178

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 4, 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.

Adopted March 22, 2016. No. 16-179

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.

Adopted March 22, 2016. No. 16-180

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.

Adopted March 22, 2016. No. 16-181

BY COMMISSIONER NELSON:

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, establishes the Community Development Block Grant Program (CDBG) for the purpose of developing viable communities by providing decent housing and a suitable living environment, and by expanding economic opportunities principally for low- and moderate-income persons; and

WHEREAS, Title II of the Affordable Housing Act of 1990, as amended, establishes the HOME Investment Partnerships Program (HOME) for purposes of expanding the supply of affordable housing units for low-income families; and

WHEREAS, Subtitle B of Title IV of McKinney Homeless Assistance Act of 1987, as amended and reauthorized under the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, establishes homeless assistance programs including the Emergency Solutions Grant Program (ESG) for purposes of providing homeless prevention and re-housing assistance to homeless families; and

WHEREAS, The Secretary of Housing and Urban Development (HUD) is authorized to make grants to cities and counties to finance local CDBG, HOME and ESG Programs, submitted and approved in accordance with the Consolidated Plan regulations; and

WHEREAS, The St. Louis County Board desires to continue to carry out the 2015-2019 Consolidated Plan HUD entitlement programs, including CDBG, HOME, and ESG;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Planning and Community Development Director to prepare and submit the 2016 Action Plan and amendments thereto, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the plan as described in County Board File No. 60317, and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required.

Unanimously adopted March 22, 2016. No. 16-182

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board hereby designates Unorganized Precinct 24 as a mail ballot precinct for all future state and county elections pursuant to Minn. Stat. § 204B.45;

RESOLVED FURTHER, That if the Morse Township Board allows Unorganized Precinct 24 to vote at the Morse Township polling place at no charge to St. Louis County, then Unorganized Precinct 24 is not designated as a mail ballot precinct.

Yeas – Commissioners Boyle, Dahlberg, Stauber, Nelson and Chair Raukar - 5

Nays – Commissioners Jewell and Rukavina – 2

Adopted March 22, 2016. No. 16-183

BY COMMISSIONER STAUBER:

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

CP 0007-241426/SAP 69-607-051 (Low), CSAH 7 (Industrial Road) from CSAH 47 (Swan Lake Road) to TH 53;

CP 0047-241967/SAP 69-647-012 (Tied), CSAH 47 (Highway 47 and Swan Lake Road) from TR 5846 (Eier Road) to TH 53;

CP 0013-211986 (Tied), CSAH 13 (Midway Road) from CSAH 14 (Thompson Hill Road) to TH 2;

CP 0013-249390 (Tied), CSAH 13 (Midway Road) from TH 2 to TH 194;

CP 0031-249391 (Tied), CSAH 31 (Twin Lakes Drive) from CSAH 80 (Brookston Road West) to Brookston;

CP 0045-249392 (Tied), CSAH 45 (North Cloquet Road) from Carlton County line to CR 284 (Ugstad Road);

CP 0048-257711 (Tied), CSAH 48 (Lavaque Bypass) from TH 53 to CSAH 9 (Martin Road);

CP 0056-249393 (Tied), CSAH 56 (Morris Thomas Road) from CSAH 98 (Canosia Road) to CSAH 13 (Midway Road);

CP 0073-249394 (Tied), CSAH 73 (Old Highway 61) from CSAH 13 (Midway Road) to CSAH 45 (North Cloquet Road);

CP 0898-249395 (Tied), CR 898 (Lindahl Road) from CSAH 73 (Old Highway 61) to CSAH

19 (St. Louis River Road);
 CP 0000-286249 Carlton County (Tied), Carlton County CSAH 6 from TH 73 to 516' W. of
 Carlton County CSAH 61;
 CP 0000-286250 Carlton County (Tied), Carlton County CSAH 61 from South County Line
 to TH 210;
 CP 0000-286251 Carlton County (Tied), Twin Lakes Township - Douglas Road, West Chub
 Lake Road, and Godbout Road in Twin Lakes Township; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works
 Complex, Duluth, MN, on March 3, 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>
ASTECH Corp.	P.O. Box 1025 St. Cloud, MN 56302	\$2,444,480.96

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 project payable from:

SAP 69-607-051 (Low)	Fund 220, Agency 220389, Object 652700	\$401,810.98
SAP 69-647-012 (Tied)	Fund 220, Agency 220390, Object 652700	\$191,528.61
CP 0013-211986 (Tied)	Fund 200, Agency 203413, Object 652800	\$148,624.38
CP 0013-249390 (Tied)	Fund 200, Agency 203414, Object 652800	\$112,446.90
CP 0031-249391 (Tied)	Fund 200, Agency 203415, Object 652800	\$70,837.89
CP 0045-249392 (Tied)	Fund 200, Agency 203416, Object 652800	\$166,966.68
CP 0048-257711 (Tied)	Fund 200, Agency 203420, Object 652800	\$58,666.22
CP 0056-249393 (Tied)	Fund 200, Agency 203417, Object 652800	\$92,812.10
CP 0073-249394 (Tied)	Fund 200, Agency 203418, Object 652800	\$47,327.56
CP 0898-249395 (Tied)	Fund 200, Agency 203419, Object 652800	\$81,689.89
CP 0000-286249 (Tied)	Fund 220, Agency 220386, Object 652700	\$248,846.77
CP 0000-286250 (Tied)	Fund 220, Agency 220387, Object 652700	\$694,772.55
CP 0000-286251 (Tied)	Fund 220, Agency 220388, Object 652700	\$128,150.43

With additional revenue budgeted for expense:

Carlton County	Fund 220, Agency 220386, Rev. Obj. 551506	\$248,846.77
Carlton County	Fund 220, Agency 220387, Rev. Obj. 551506	\$694,772.55
Carlton County	Fund 220, Agency 220388, Rev. Obj. 551506	\$128,150.43

Unanimously adopted March 22, 2016. No. 16-184

BY COMMISSIONER STAUBER:

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

CP 0023-72711 TST/SP 69-623-032, CSAH 23 from TH 53 to CSAH 24; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works
 Complex, Duluth, MN, on March 3, 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>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$3,693,796.80

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 220, Agency 220391, Object 652700	\$2,955,037.44
Fund 444, Agency 444080, Object 652806	\$738,759.36

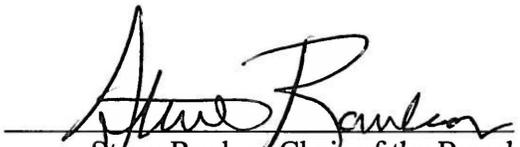
Unanimously adopted March 22, 2016. No. 16-185

BY COMMISSIONER STAUBER:

RESOLVED, That St. Louis County offers the good offices of the county in support of the City of Duluth and Duluth Airport Authority in their efforts to retain AAR and other affected stakeholders, and in support of obtaining critical funding for the 321 and 927 runway extension needs and improvements.

Unanimously adopted March 22, 2016. No. 16-186

At 11:13 a.m., March 22, 2016, Commissioner Boyle, supported by Commissioner Stauber, 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)