

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

May 24, 2016

Hibbing City Council Chambers, 401 East 21st Street, Hibbing, 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 May 10, 2016.

Health & Human Services Committee – Commissioner Boyle, Chair

1. Professional Services Agreements with Lutheran Social Service (LSS) Family Resource Center, LSS Bethany Crisis Shelter, Duluth Family Visitation Center, and Children's Behavioral Health Services for CY 2016 Supervised Visitation Services; and further, rescind Resolution No. 15-768 adopted December 15, 2015. *[16-204]*

Environment & Natural Resources Committee – Commissioner Rukavina, Chair

2. Applications for repurchase of state tax forfeited lands (homestead) by Thomas R. Ward and Patti L. Ward of Duluth, MN; Dennis and Diane Tesser of Hermantown, MN; and Kelly Kruse-Koivisto and Bruce Allen DeLancey of Duluth, MN. (Resolutions numbered 2a, 2b and 2c.) *[16-205]*
3. Cancellation of contracts for purchase of state tax forfeited lands by Paul Byrd of Hibbing, MN, and Alyssa Jones of Duluth, MN. (Resolutions numbered 3a and 3b) *[16-206R]*
4. Non-exclusive access easements across state tax forfeited land granted to Potlatch Minnesota Timberlands, LLC, conditioned upon Potlatch Minnesota Timberlands, LLC granting the county permanent easements across land owned by Potlatch as compensation. *[16-207]*
5. Utility easements granted to the Minnesota Department of Transportation (MnDOT) for improvements to Trunk Highway 23/Grand Avenue in Duluth; and further rescind Resolution No. 16-205 dated April 12, 2016, due to a wrong statute reference. *[16-208]*
6. Endorse Minnesota Deer Hunters Association (MDHA), the Ruffed Grouse Society (RGS), and The Conservation Fund's (TCF) habitat project proposal and support full funding of the MDHA and RGS' joint application to the Lessard-Sam Outdoor Heritage Council to purchase and preserve forest lands within St. Louis County. *[16-209]*

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Public Works & Transportation Committee – Commissioner Stauber, Chair

7. Acquisition of right of way across state tax forfeited land described as: All of Section 35, Township 55 North, Range 15 West (Unorganized Township 55-15), for reconstruction of a small segment of Comstock Lake Road/UT 9230 and replacement of County Bridge 755/State Bridge 92628 located over Coolidge Creek (County Project 9230-271723 TST), and authorize the County Auditor to grant the necessary easements. *[16-210]*

8. Bids awarded to: *[16-212R]*
 - a. **Hawkinson Construction Co., Inc.**, Grand Rapids, MN, in the amount of **\$1,326,099.93** for combined culvert replacement/overlay projects on County State Aid Highway (CSAH) 138 (**CP 0138-274460 TST/SAP 69-728-008 Low**); County Road (CR) 362/Lehto Road (**CP 0362-274459 TST Tied**); CR 615/Salo Road (**CP 0615-274457 TST Tied**); and CR 656/Lehto Road (**CP 0656-274458 TST Tied**) in Embarrass Township.

 - b. **Utility Systems of America, Inc.**, Eveleth, MN, in the amount of **\$275,977.50** for combined culvert replacement/reclamation/seal coat projects on CSAH 122 (**CP 0122-254632 Low**); and CSAH 123 (**CP 0123-254633/SAP 69-723-006 Tied**) in Kabetogama Township.

 - c. **Ulland Brothers, Inc.**, Cloquet, MN, in the amount of **\$1,787,689.64** for combined culvert replacement/reclamation/seal coat projects on CR 223/Munger Shaw Road (**CP 0223-244397 Low TST**) and CR 297/Lavaque Road (**CP 0297-284942 TST**); CR 897/Ratika & Grandview Roads (**CP 0897-276912 TST**); and CR 284/Ugstad Road (**CP 0284-295016 TST**) in the city of Hermantown and Solway, Canosia, and Midway Townships.

 - d. **ASTECH Corp.**, St. Cloud, MN, in the amount of **\$580,594.08** for crack sealing and crack repair on various county roads (**CP 0000-277015 Low**); and crack sealing on CSAH 61/North Shore Drive (**CP 0061-292087/SAP 69-661-020 Tied**) in Duluth Township.

Finance & Budget Committee – Commissioner Nelson, Chair

9. Abatement list for Board approval. *[16-211]*

10. Contract authorized with the Midwest Medical Examiner's Office, Ramsey, MN, for Medical Examiner services from January 1, 2017 through December 31, 2017 for a total annual amount of \$497,535 with automatic renewals for four (4) additional years from January 1, 2018 until December 31, 2021; and further, reappoint Quinn Strobl, M.D., as Chief Medical Examiner for St. Louis County during the term of the contract with the Midwest Medical Examiner's Office. *[16-213]*

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11. Claims and accounts for January 2016.
12. Application for Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor Licenses by Max's Marina, Inc., d/b/a The Blue Max, Fredenberg Township, change of corporate officer.
13. Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses by Random ACT, Inc., d/b/a Kountry Krossroads, Pike Township, transfer.
14. Application for a Temporary On-Sale Intoxicating Liquor License by Morse Fall Lake Fire Relief Association, Morse Township, for August 19-20, 2016.
15. Application to sell/serve intoxicating liquor outside the designated serving area of the county liquor license by Fry & Fry, Inc., d/b/a Northland Lodge, Leiding Township, for August 11-13, 2016.
16. Application to sell/serve intoxicating liquor outside the designated serving area of the county liquor license by Dawghouse Bar & Grill, LLC d/b/a Dawghouse Bar & Grill, Northland Township, for the June 11-12, 2016.
17. Application for On/Off-Sale 3.2 Percent Malt Liquor License by Hugo's, Inc., d/b/a Hugo's, Ault Township, transfer.
18. Application for Permit Authorizing the Consumption and Display of Intoxicating Liquor by Hugo's, Inc., d/b/a Hugo's, Ault Township, transfer.
19. Application for On-Sale Wine License with Authorization to Sell/Serve Strong Beer On-Sale by Hugo's, Inc., d/b/a Hugo's, Ault Township, transfer.
20. Application for license to sell tobacco products at retail by Hugo's Inc., d/b/a Hugo's, Ault Township, transfer.
21. Workers' compensation report dated May 13, 2016.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

22. Reallocation of an Information Specialist II position to a Child Support Officer I position in the Public Health and Human Services Department. *[16-214]*

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 May 10, 2016, are hereby approved.

**CY 2016 Supervised Visitation Services Agreements and
Rescind County Board Resolution No. 15-768**

BY COMMISSIONER _____

WHEREAS, St. Louis County has Child Protection and Intervention and Prevention Programs; and

WHEREAS, On December 15, 2015, the County Board adopted Resolution No. 15-768 establishing 2016 rates for Supervised Visitation services and authorizing Professional Services Agreements with Lutheran Social Service (LSS) Family Resource Center, LSS Bethany Crisis Shelter, and Duluth Family Visitation Center; and

WHEREAS, Public Health and Human Services (PHHS) has identified an increased need for this mandated child protective service in Northern St. Louis County; and

WHEREAS, Adding one (1) additional provider in Northern St. Louis County, Children’s Behavioral Health Services (CBHS) Adult & Family Counseling of Grand Rapids, MN, will allow PHHS to make the necessary referrals to accommodate the increased need for this mandated service;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes agreements for Supervised Visitation Services and related staff transportation to approved off-site locations for the period January 1, 2016 through December 31, 2016 (\$400,000 maximum for all four providers combined), payable from Fund 230 (Social Services), Agency 232008 (Children’s Services), Expense Object 602000 (Other Children’s Services), as follows:

LSS	Family Resource Center-Range Youth Shelter, Virginia	
	Basic Supervised Visitation	\$34.00 per hour
	Transportation	\$18.00 per hour
LSS	Bethany Crisis Shelter, Duluth	
	Basic Supervised Visitation	\$35.00 per hour
	Structured Supervised Visitation	\$40.00 per hour
DFVC	Duluth	
	Supervised Community Visits	\$30.00 per hour
	Individualized Visits	\$35.00 per hour
CBHS	Adult & Family Counseling, Grand Rapids	
	Supervised Visitation	\$34.00 per hour

It is further recommended that County Board Resolution No. 15-768, dated December 15, 2015, be rescinded.

Repurchase of State Tax Forfeited Land – Ward

BY COMMISSIONER _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Thomas R. Ward and Patti L. Ward of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 12 AND 13, BLOCK 44
GARY FIRST DIVISION DULUTH
Parcel Code: 010-1800-11260; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Thomas R. Ward and Patti L. Ward of Duluth, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$10,998.64, service fee of \$114, deed tax of \$36.30, deed fee of \$25, and recording fee of \$46, for a total of \$11,219.94 to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Tesser

BY COMMISSIONER _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Dennis and Diane Tesser of Hermantown, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HERMANTOWN

**NW 1/4 OF SW 1/4 EX 10 AC AT SW COR AND EX WLY 75 FT & EX WLY 600 FT OF NLY 100 FT OF SLY 939 FT & EX WLY 729 FT OF NLY 200 FT OF SLY 1139 FT & EX W 729 FT OF N 400 FT OF S 839 FT
SECTION 29, TOWNSHIP 50 NORTH, RANGE 15 WEST
Parcel Code: 395-0010-08750; and**

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Dennis and Diane Tesser of Hermantown, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$21,966.35, service fee of \$114, deed tax of \$72.49, deed fee of \$25, and recording fee of \$46, for a total of \$22,223.84 to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Kruse-Koivisto/DeLancey

BY COMMISSIONER _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Kelly Kruse-Koivisto and Bruce Allen DeLancey of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
W 33 FT OF E 66 FT OF LOTS 1, 2 AND 3 AND
ALL OF LOTS 4 AND 5, BLOCK 46
GARY FIRST DIVISION DULUTH
Parcel Code: 010-1800-11780; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Kelly Kruse-Koivisto and Bruce Allen DeLancey of Duluth, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$10,028.14, service fee of \$114, deed tax of \$33.09, deed fee of \$25, and recording fee of \$66, for a total of \$10,266.23 to be deposited into Fund 240 (Forfeited Tax Fund).

Cancellation of Contract for Purchase of State Tax Forfeited Land – Byrd

BY COMMISSIONER _____

WHEREAS, The contract with Paul Byrd of Hibbing, MN, for the purchase of state tax forfeited land is in default for nonpayment of installments; 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:

TOWN OF CHERRY
NW 1/4 OF SE 1/4 LYING N OF RY R/W
SECTION 5, TOWNSHIP 57 NORTH, RANGE 19 WEST
Parcel Code: 290-0010-00870
C22060042; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271 authorize 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.

Cancellation of Contract for Purchase of State Tax Forfeited Land – Jones

BY COMMISSIONER _____

WHEREAS, The contract with Alyssa Jones of Duluth, MN, for the purchase of state tax forfeited land is in default for nonpayment of installments; 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:

UNORGANIZED TOWNSHIP 56-17
N ½ of SW ¼ of NW ¼
Section 12, Township 56 North, Range 17 West
Parcel Code: 690-0010-01990
C22100099; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271 authorize 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.

**Access Easements across State Tax forfeited Land to
Potlatch Minnesota Timberlands, LLC**

BY COMMISSIONER _____

WHEREAS, Potlatch Minnesota Timberlands, LLC, has requested access easements across state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the properties; and

WHEREAS, Exercising these easements will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4a, authorizes the St. Louis County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant non-exclusive access easements to Potlatch Minnesota Timberlands, LLC, across state tax forfeited lands as described in County Board File No. 60294;

RESOLVED FURTHER, That the granting of these easements is conditioned upon Potlatch Minnesota Timberlands, LLC, granting the county permanent easements across land owned by Potlatch Corp. in Section 10, Fine Lakes Township, Sections 2, 8 and 17, Ault (E) Township, and Section 4, New Independence Township, and paying 47.73% of the survey cost and recording fees.

**Easements across State Tax Forfeited Land to MnDOT and Rescind
County Board Resolution No. 16-205, at the Request of MnDOT**

BY COMMISSIONER _____

WHEREAS, The Minnesota Department of Transportation (MnDOT) has requested easements across state tax forfeited land to improve Trunk Highway 23 (Grand Avenue) for highway purposes; and

WHEREAS, Minn. Stat. § 282.017 authorizes the County Auditor to grant easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a utility easement to the Minnesota Department of Transportation (MnDOT) over, under and across state tax forfeited lands as described in County Board File No. 60294;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$9,800 land use fee, and \$150 administration fee, for a total of \$9,950 to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That St. Louis County Board Resolution No. 16-205, adopted on April 12, 2016, is hereby rescinded.

**Minnesota Deer Hunters Association, The Conservation Fund and
Ruffed Grouse Society Habitat Protection Project**

BY COMMISSIONER _____

WHEREAS, The Minnesota Deer Hunters Association (MDHA) is a non-profit organization that promotes habitat, educates youth in outdoor education and firearms safety, and advocates on behalf of Minnesota's deer hunters; and

WHEREAS, The Ruffed Grouse Society (RGS) is a non-profit organization that works to improve woodland habitat for ruffed grouse, American woodcock and many other kinds of forest wildlife; and

WHEREAS, The Conservation Fund (TCF) is a non-profit organization that finds solutions to land and water conservation issues benefiting both the environment and the economy; and

WHEREAS, MDHA and RGS have formed a new partnership that will combine the resources of both organizations to protect forest habitat; and

WHEREAS, MDHA, TCF and RGS have the opportunity to acquire forest lands within St. Louis County that will preserve forest habitat, protect water resources, and provide public hunting and recreational opportunities on lands that currently may not be open to the public; and

WHEREAS, MDHA/RGS will submit an application to the Lessard-Sams Outdoor Heritage Council seeking Outdoor Heritage Funds to acquire said lands within St. Louis County; and

WHEREAS, If MDHA/RGS is successful in obtaining funding for its habitat project, MDHA, TCF and RGS will work closely with St. Louis County in reviewing and discussing potential parcel acquisitions before any parcels are purchased;

THEREFORE BE IT RESOLVED, That the St. Louis County Board endorses the habitat project proposal developed by the Minnesota Deer Hunters Association, The Conservation Fund and the Ruffed Grouse Society, and supports full funding of the Minnesota Deer Hunters Association and the Ruffed Grouse Society's joint application to the Lessard-Sams Outdoor Heritage Council for this purpose.

**Acquisition of Right of Way – Replacement of County Bridge 755
(Unorganized Township 55-15)**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Comstock Lake Road/UT 9230 and to replace the existing bridge (County Bridge 755, State Bridge 92628) over Coolidge Creek in Unorganized Township 55-15 (County Project 9230-271723 TST); and

WHEREAS, These improvements consist of replacing the existing bridge with a new bridge at the same location and reconstructing the roadway 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, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant the necessary easements for highway purposes over the following tax forfeited parcel:

1. All of Section 35, Township 55 North of Range 15 West of the Fourth Principal Meridian. (Parcel ID No. 662-0010-05360)

Award of Bid: Culvert Replacement/Overlay (Embarrass Township)

BY COMMISSIONER _____

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

- CP 0138-274460 TST/SAP 69-738-008(Low)**, CSAH 138 between CSAH 21 and TH 135;
- CP 0362-274459 TST (Tied)**, CR 362 (Lehto Road) between CR 656 and TH 135;
- CP 0615-274457 TST (Tied)**, CR 615 (Salo Road) between CSAH 138 and CSAH 21;
- CP 0656-274458 TST (Tied)**, CR 656 (Lehto Road) between CR 362 and CSAH 21); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 5, 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>
Hawkinson Construction Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$1,326,099.93

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 as follows:

CP 0138-274460 TST/ SAP 69-738-008(Low)	Fund 204, Agency 204038, Object 652806	\$537,987.32
CP 0362-274459 TST (Tied)	Fund 444, Agency 444087, Object 652806	\$442,414.66
CP 0615-274457 TST (Tied)	Fund 444, Agency 444088, Object 652806	\$198,615.36
CP 0656-274458 TST (Tied)	Fund 444, Agency 444089, Object 652806	\$147,082.59

Award of Bid: Culvert Replacement/Overlay (Kabetogama Township)

BY COMMISSIONER _____

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

CP 0122-254632 (Low), CSAH 122 1.05 mile north of TH 53;
CP 0123-254633/SAP 69-723-006 (Tied), CSAH 123 between South Junction CSAH 122 and North Junction CSAH 122; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 5, 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>
Utility Systems of America, Inc.	P.O. Box 706 Eveleth, MN 55734	\$275,977.50

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:

CP 0122-254632 (Low)	Fund 200, Agency 203382, Object 652800	\$ 96,868.75
CP 0123-254633/ SAP 69-723-006 (Tied)	Fund 220, Agency 220402, Object 652700	\$179,108.75

**Award of Bid: Culvert Replacement/Reclamation/Seal Coat
(Solway, Canosia, Midway Townships, Hermantown)**

BY COMMISSIONER _____

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

- CP 0223-244397 (Low) TST**, CR 223 (Munger Shaw Road) between CR 696 (St. Louis River Road) and CSAH 6 (Maple Grove Road);
- CP 0297-284942 TST**, CR 297 (Lavaque Road) between south end of CR 297 and CSAH 48 (Lavaque Bypass Road);
- CP 0897-276912 TST**, CR 897 (Ratika & Grandview Roads) between CR 889 (Solway Road) and 0.3 mile east of CSAH 13 (Midway Road);
- CP 0284-295016 TST**, CR 284 (Ugstad Road) between CSAH 48 (Lavaque Bypass Road) and CSAH 9 (Martin Road); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 5, 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	\$1,787,689.64

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 0223-244397 (Low) TST	Fund 444, Agency 444085, Object 652806	\$818,686.78
CP 0297-284942 TST (Tied)	Fund 444, Agency 444086, Object 652806	\$223,489.50
CP 0897-276912 TST (Tied)	Fund 204, Agency 204034, Object 652806	\$434,256.28
CP 0284-295016 TST (Tied)	Fund 204, Agency 204041, Object 652806	\$311,257.08

**Award of Bid: Crack Sealing on Various County Roads
and CSAH 61 (Duluth Township)**

BY COMMISSIONER _____

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

CP 0000-277015 (Low), various locations within St. Louis County;
CP 0061-292087/SAP 69-661-020 (Tied), CSAH 61 (North Shore Drive) between 1200' SW of CSAH 33 (McQuade Road) and Lake County line; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 5, 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	\$580,594.08

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 0000-277015 (Low),	Fund 200, Agency 201085, Object 653300	\$453,071.13
CP 0061-292087/ SAP 69-661-020 (Tied)	Fund 220, Agency 220401, Object 652700	\$127,522.95

With additional revenue budgeted for expense:

City of Aurora	Fund 200, Agency 201085, Rev. Obj. 551525	\$10,968.00
City of Buhl	Fund 200, Agency 201085, Rev. Obj. 551528	\$3,313.50
City of Chisholm	Fund 200, Agency 201085, Rev. Obj. 551530	\$11,349.00
City of Rice Lake	Fund 200, Agency 201085, Rev. Obj. 551521	\$1,231.50
Town of Canosia	Fund 200, Agency 201085, Rev. Obj. 551511	\$39,086.41
Town of Fayal	Fund 200, Agency 201085, Rev. Obj. 551537	\$5,572.50

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.

**Contract Renewal with Midwest Medical Examiner's Office
for Chief Medical Examiner Services**

BY COMMISSIONER _____

WHEREAS, St. Louis County is in need of Medical Examiner services and has determined that the best qualified entity to provide this service is the Midwest Medical Examiner's Office operating out of Anoka County, MN; and

WHEREAS, Quinn Strobl, M.D., the Chief Medical Examiner for Anoka County and a forensic pathologist certified by the American Board of Pathology, is willing to serve as St. Louis County's Chief Medical Examiner, as set forth in Minn. Stat. Chapter 390.33, under the terms of a contract with the Midwest Medical Examiner's Office; and

WHEREAS, The scope of services to be provided by the Midwest Medical Examiner's Office is consistent with the needs of St. Louis County and addresses the desire for a local presence and continuity in the form of continued services provided by many of the same death scene investigators used by the county's former Medical Examiner services provider; and

WHEREAS, The 2017 cost structure of the Midwest Medical Examiner's Office is based on a per-capita rate of \$2.48 and a St. Louis County population of 200,211 at a monthly cost of \$41,461.25, for a total annual cost of \$497,535, with projected compensation for renewals of the agreement increased or decreased accordingly;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract agreement with the Midwest Medical Examiner's Office, 14341 Rhinestone Street NW, Ramsey, MN, for Medical Examiner services from January 1, 2017 through December 31, 2017, with monthly payments of \$41,461.25, for a total annual amount of \$497,535 payable from General Fund 100, Agency 131001, Object 627500;

RESOLVED FURTHER, That the agreement will automatically renew for four (4) additional years from January 1, 2018 until December 31, 2021, unless it is terminated under the contract provisions;

RESOLVED FURTHER, That the St. Louis County Board hereby reappoints Quinn Strobl, M.D., a forensic pathologist certified by the American Board of Pathology, as Chief Medical Examiner for St. Louis County during the term of the contract with the Midwest Medical Examiner's Office.

Claims and Accounts for January 2016

BY COMMISSIONER _____

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:

January 2016

100	General Fund	\$6,932,179.50
148	Volunteer Fire Departments	272,154.30
149	Personal Service Fund	237.13
150	Sheriff's NEMESIS Fund Group	64,191.73
160	MN Trail Assistance	24,054.57
167	Attorney's Forfeitures	7,200.00
168	Sheriff's State Forfeitures	1,060.00
169	Attorney Trust Accounts-VW	1,239.77
173	Emergency Shelter Grant	434.10
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	9,090.00
179	Enhanced 9-1-1	1,243.26
180	Law Library	29,368.45
183	City/County Communications	321.34
184	Extension Service	93,066.59
200	Public Works	2,562,126.55
204	Local Option Transit Sales Tax	4,501.09
220	State Road Aid	408,348.60
225	PW – June 2012 Flood	302.50
230	Public Health & Human Services	5,586,821.06
240	Forfeited Tax	389,345.24
260	CDBG Grant	65,200.52
270	HOME Grant	44,271.47
281	SLC Septic Loans	1,350.66
290	Forest Resources	47,242.46
321	2013C Refunding 2004A&2005A	1,968.50
400	County Facilities	321,696.75
402	Depreciation Reserve Fund	51,563.32
405	Public Works Building Const.	17,934.50
407	Public Works – Equipment	169,498.00
440	2013A Capital Improvement Bond	65,969.15
444	2015C – Capital Improvement Bond	750,625.01
600	Environmental Services	434,379.84

616	On-Site Waste Water Division	56,342.81
715	County Garage	41,216.89
720	Property Casualty Liability	13,574.26
730	Workers Compensation	372,449.67
740	Medical Dental Insurance	1,978,660.71
770	Retired Employees Health Ins.	<u>1,488.00</u>
		\$20,822,970.23

**Application for Combination On/Off-Sale and Sunday On-Sale
Intoxicating Liquor Licenses (Fredenberg Township)**

BY COMMISSIONER _____

WHEREAS, 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 application for intoxicating liquor licenses is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60311; and

WHEREAS, Said licenses are approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, Said licenses are approved contingent on Environmental Services approval; and

WHEREAS, If named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the licenses to a new owner, but without pro-rated refund of the license fees to the license holder;

THEREFORE, BE IT RESOLVED, That said licenses shall be effective through June 30, 2017:

Max's Marina, Inc. d/b/a The Blue Max, Fredenberg Township,
Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor
Licenses, change of corporate officer.

**Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses
(Pike Township)**

BY COMMISSIONER _____

WHEREAS, 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 application for intoxicating liquor licenses is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60311; and

WHEREAS, Said licenses are approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, Said licenses are approved contingent upon proof of Workers' Compensation insurance; and

WHEREAS, If named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the licenses to a new owner, but without pro-rated refund of the license fees to the license holder;

THEREFORE, BE IT RESOLVED, That said licenses shall be effective through June 30, 2017:

Random ACT, Inc. d/b/a Kountry Krossroads, Pike Township, On-Sale and Sunday On-Sale Intoxicating Liquor License, transfer.

**Application for Temporary On-Sale Intoxicating Liquor License
(Morse Township)**

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 application for a temporary on-sale intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60311:

Morse Fall Lake Fire Relief Association, Morse Township, Temporary On-Sale Intoxicating Liquor License, for August 19-20, 2016.

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

BY COMMISSIONER _____

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Fry & Fry, Inc. d/b/a Northland Lodge, Leiding Township, to sell/serve outside the designated serving area of the County Liquor License for the dates of August 11-13, 2016, as per application on file in the office of the County Auditor, identified as County Board File No. 60311.

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

BY COMMISSIONER _____

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Dawghouse Bar & Grill, LLC d/b/a Dawghouse Bar & Grill, Northland Township, to sell/serve liquor outside the designated serving area of the County Liquor License for the dates of June 11-12, 2016, as per application on file in the office of the County Auditor, identified as County Board File No. 60311.

**Application for On/Off-Sale 3.2 Percent Malt Liquor License
(Ault Township)**

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 application for 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60273;

RESOLVED FURTHER, That said license is approved contingent upon the license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That said license is approved contingent upon proof of Liquor Liability and Workers' Compensation insurance information;

RESOLVED FURTHER, That if named license holder sells the licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder;

RESOLVED FURTHER, That said license shall be effective June 1, 2016 through June 30, 2016:

Hugo's, Inc. d/b/a Hugo's, Ault Township, On/Off-Sale 3.2 Percent Malt Liquor License, transfer.

**Application for Permit Authorizing the Consumption and Display
of Intoxicating Liquor (Ault Township)**

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 application for permit authorizing the consumption and display of intoxicating liquor is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60297:

Hugo's, Inc., d/b/a Hugo's, Ault Township, transfer;

RESOLVED FURTHER, That said license is approved contingent on proof of Workers' Compensation insurance information.

**Application for On-Sale Wine License with
Authorization to Sell/Serve Strong Beer On-Sale
(Ault Township)**

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 application for an on-sale wine license with authorization to sell/serve strong beer on-sale is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60311;

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That said license is approved contingent upon proof of Liquor Liability and Workers' Compensation insurance;

RESOLVED FURTHER, That if named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder;

RESOLVED FURTHER, That said license shall be effective June 1, 2016 through June 30, 2016:

Hugo's, Inc. d/b/a Hugo's, Ault Township, On-Sale Wine License with Authorization to Sell/Serve Strong Beer On-Sale, transfer.

**Application for License to Sell Tobacco Products at Retail
(Ault Township)**

BY COMMISSIONER _____

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. _____, is hereby approved and the County Auditor is authorized to issue the license to the following establishment:

Hugo's, Inc., d/b/a Hugo's, Ault Township, transfer;

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder;

RESOLVED FURTHER, That said license is effective June 1, 2016 through December 31, 2016.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 13, 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.

**Position Reallocation of Information Specialist II
to Child Support Officer I**

BY COMMISSIONER _____

WHEREAS, Whenever an employment vacancy occurs, a review is done to determine if that position should be filled as is or if it should be reallocated to a level more aligned with the needs of the Department and the customers it serves; and

WHEREAS, Human Resources, in collaboration with the Public Health and Human Services Department, has determined that reallocation of an Information Specialist II to Child Support Officer I will increase the Department's ability to improve collections, including the enforcement of child support court orders; and

WHEREAS, The Minnesota Department of Human Services has estimated an increase in the number of Child Support cases associated with Public Assistance between 286 and 1,144 cases due to the Medical Assistance Expansion; and

WHEREAS, County Fiscal Policies specify that any position change greater than three pay grades must go to the County Board for approval;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of an Information Specialist II position (Pay Grade 12) to a Child Support Officer I position (Pay Grade 18) in the Public Health and Human Services Department;

RESOLVED FURTHER, That the reallocation will result in an annual cost increase of approximately \$3,096, to be accounted for in Fund 230, Agency 231009, Object 610100.