

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

**July 5, 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 June 28, 2016.**

**Health & Human Services Committee – Commissioner Boyle, Chair**

1. Addendum to the contract with National Business Systems, Inc., of Eagan, MN, in an amount not to exceed \$15,272.76 for additional work required during the process of scanning closed Public Health & Human Services files. *[16-274]*

**Environment & Natural Resources Committee – Commissioner Rukavina, Chair**

2. Increase Canosia Township's 2016 Aquatic Invasive Species (AIS) Prevention Aid from \$10,000 to \$16,000 to increase boat launch site inspections and public awareness and education of AIS at Caribou and Pike Lakes. *[16-275]*
3. Application and acceptance of \$68,600 in FY 2017 Subsurface Sewage Treatment System Base, Incentive & Low-Income Fix-up Grant Funding from the Minnesota Pollution Control Agency. *[16-276]*
4. Agreement with Embarrass Township to lease property located in the SW ¼ of the SW ¼, Section 22, Township 60, Range 15, to operate a solid waste canister site for \$300 per year, renewed annually until terminated by either or both parties. *[16-278]*
5. Applications for repurchase of state tax forfeited land (non-homestead) by Mary Meyer, Duluth, MN, and Tyler Jespersen, Duluth, MN. *[16-279]* (Resolutions numbered 6a and 6b.)
6. Applications for repurchase of state tax forfeited land (homestead) by Deana Marie Smith, Culver, MN. *[16-280]*
7. Non-exclusive utility easement across state tax forfeited land located in the SW ¼ of SW ¼, Section 4, Township 62 North, Range 12 West (Morse Township), to Lake Country Power upon total payment of \$1,219. *[16-281]*

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8. Access easement across state tax forfeited land located in the SW ¼ of NW ¼, and NW ¼ of SW ¼, Section 29, Township 52 North, Range 16 West (Grand Lake Township), imposed for access to the plat of Registered Land Survey No. 127. *[16-282]*

### Public Works & Transportation Committee – Commissioner Stauber, Chair

9. Grant agreement with the Minnesota Department of Transportation for a Local Road Improvement Grant in the amount of \$750,000 with additional costs covered by St. Louis County Transportation Sales Tax funds, for improvements to the intersection of County State Aid Highway (CSAH) 4/Rice Lake Road and Airport Road (SAP 069-604-075, CP 0004-226569). *[16-283]*
10. Agreement with the City of Eveleth whereby the county will pay its share for sidewalk repairs in 2016 and 2017 on certain county roads (CP 0000-299343, 2016 sidewalk repairs; CP 0000-299344, 2017 sidewalk repairs). *[16-284]*
11. Acquisition of right of way and highway easements for culvert replacements on CSAH 5 (CP 0005-255876/SAP 69-605-046) in Morcom Township and Unorganized Township 62-21. *[16-285]*
12. Agreement between the Public Works Department and the Sheriff's Office whereby Public Works reimburses the Sheriff's Office \$10,000 per year for years 2016 through 2020 (5 years) as its share of the equipment and operation costs associated with enforcing county road weight restrictions. *[16-286]*
13. Agreement with Canosia Township for crack sealing, seal coat and scrub sealing whereby the township will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan (CP 0007-241426/SAP 69-607-051 Low, and CP 0000-277015 Low). *[16-287]*
14. Supplemental Agreements with Fahrner Asphalt Sealers of Eau Claire, WI, in the amount of \$50,000 under project CP 0005-287158 Low for an additional Scrub Seal project on CSAH 91/Haines Road in Duluth (CP 091-304809), and \$160,000 under project CP0005-287158 Low, for an additional Scrub Seal project on CSAH 9/Woodland Avenue in Duluth (CP 0009-153304). *[16-288]*
15. Purchase of up to 21,060 tons of sodium chloride (road salt) from Compass Minerals America, Inc., Overland Park, KS, at the maximum delivered State of Minnesota Contract cost of \$1,389,074.40. *[16-293]*
16. Bid awarded to Hunt Electric Corp., Duluth, MN, in the amount of \$119,432 for a temporary traffic signal project at the intersection of CSAH 136/6<sup>th</sup> Street and TH 73 in Chisholm, MN (CP 0136-298567). *[16-294]*

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**Finance & Budget Committee – Commissioner Nelson, Chair**

17. Abatement list for Board approval. *[16-289]*
18. Abatement of penalty and interest charges in the amount of \$1,024.02 accrued on the unpaid 2010 property tax payable balance of the homestead property of William Hangemon, Hibbing, MN, a qualified Minnesota Disabled Veterans' Homestead Property Tax Exclusion Program since 2009; and further, the unpaid 2010 property tax must be paid no later than July 31, 2016, to avoid further interest charges. *[16-290]*
19. Management of purchases outside the normal purchasing policy related to standard procurement and p-Card policies for the County Extension Office-sponsored Iron Range "Youth in Action (IRYA) Service Learning Trip" on July 25-26, 2016, with estimated trip expenses of \$4,000. *[16-291]*
20. Application for Lawful Gambling (Paper Pull-Tabs) by Climb, Inc., Inver Grove Heights, MN, to operate out of The Shack, Unorganized Township 59-16, new. *[16-292]*
21. Approve and authorize a Memorandum of Understanding between the Duluth Superior Area Community Foundation (DSACF), Ecosystem Investment Partnership Credit Company, LLC (EIP), and the county to establish the amount per credit sold that EIP shall contribute into the Lake Superior Wetland Bank Fund . *[16-295]*
22. Workers' compensation report dated June 24, 2016.

**Central Management & Intergovernmental Committee – Commissioner Jewell, Chair**

23. Appoint Cynthia Kafat-Hagen, Hibbing, MN, to the St. Louis County Public Health and Human Services Advisory Committee representing Commissioner District 6, for a term ending December 31, 2016. *[16-296]*

**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 June 28, 2016, are hereby approved.

**Addendum to Contract with Vendor for PHHS Arvig File Storage Project**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, Remodel of the Duluth Government Services Center required the elimination of as much paper storage as possible, resulting in the development of the Public Health and Human Services (PHHS) Department's Internal Document Management System; and

WHEREAS, Storage of closed Duluth files in leased office space in the Arvig Building had to be eliminated, but PHHS lacked the staffing and resources to complete the scanning internally; and

WHEREAS, National Business Systems, Inc., of Eagan, MN, (NBS) was awarded a bid of \$231,529 for the project on August 11, 2015 (County Board Resolution No. 15-535); and

WHEREAS, NBS stored the PHHS files at no charge to accommodate the required date of vacating the Arvig Building and because a need by county staff developed to access files while in the custody of NBS, a rate of \$250/month for ten months (\$2,500 total) was agreed on to provide needed documents during this period; and

WHEREAS, The original contract included the creation of a manifest by NBS to include Social Security numbers and client name identifiers for each file and there were a number of files that did not contain this data and NBS agreed to manually go into each file and find the missing information; and

WHEREAS, It was necessary for NBS to perform this service because they were in possession of the files and they offered a quote of \$12,752.76 for this additional work, plus the \$2,500 for providing the necessary file access over a ten-month period;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an addendum to the current contract with National Business Systems, Inc., of Eagan, MN, for the additional work required during the process of scanning closed PHHS files in an amount not to exceed \$15,272.76, payable from the PHHS Technology Improvements fund balance, Fund 230, Object 311401, 2016 budget.

**Aquatic Invasive Species Prevention Aid Funding Increase (Canosia Township)**

BY COMMISSIONER: \_\_\_\_\_

WHEREAS, The St. Louis County Board awarded the 2016 Aquatic Invasive Species (AIS) Prevention Aid by County Board Resolution No.16-159, dated March 8, 2016; and

WHEREAS, Canosia Township has requested an additional \$6,000 in 2016 AIS Funding for a total amount of \$16,000 to increase boat launch site inspections and public awareness and education of AIS on Caribou and Pike Lakes in Canosia Township; and

WHEREAS, St. Louis County has adequate 2016 AIS funds to support the funding increase;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves increasing Canosia Township's 2016 Aquatic Invasive Species Prevention Aid from \$10,000 to \$16,000, payable from Fund 100, Agency 109999, Grant 10910, Year 2016;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a contract amendment with Canosia Township subject to approval by the County Attorney.

**Authorization to Apply for and Accept 2017 MPCA SSTS Base,  
Incentive and Low-Income Fix-up Grant Funding**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The Minnesota Pollution Control Agency (MPCA) notified the Environmental Services Department that funding is available to assist in subsurface sewage treatment systems (SSTS) program administration and the upgrade of substandard SSTS for low-income residents; and

WHEREAS, St. Louis County Environmental Services Department has applied for and received funding through this grant since 2012;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to apply for and accept \$68,600 in FY2017 SSTS Base, Incentive & Low-Income Fix-up Grant Funding from the Minnesota Pollution Control Agency.

**Embarrass Township Canister Site Lease**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County is committed to providing waste disposal services to residents in the northern regions of the county; and

WHEREAS, The county has been leasing property from Embarrass Township located in the SW ¼ of the SW ¼ of Section 22, Township 60 North, Range 15 West, under the terms of the existing five-year agreement which expires on September 30, 2016; and

WHEREAS, It has been determined that it is in the best interest of the county and the township to continue to provide a canister site to the residents in this area;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to enter into an agreement with Embarrass Township to lease the above parcel to operate a solid waste canister site. The agreement will renew annually until terminated by either or both parties. The cost of this lease will be \$300 per year, payable from Fund 600, Agency 603001 Canister Site.

**Repurchase of State Tax Forfeited Land – Meyer (Non-Homestead)**

BY COMMISSIONER: \_\_\_\_\_

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

WHEREAS, The applicant, Mary Meyer of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
LOTS 1 THRU 29, BLOCK 68  
GARY CENTRAL DIVISION DULUTH  
Parcel Code: 010-1790-04200; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is 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 Mary Meyer of Duluth, MN, on file in County Board File No. 6-327, subject to payments including total taxes and assessments of \$6,491.79, service fee of \$114, deed tax of \$21.42, deed fee of \$25, and recording fee of \$46, for a total of \$6,698.21 to be deposited into Fund 240 (Forfeited Tax Fund).

**Repurchase of State Tax Forfeited Land – Jespersion (Non-Homestead)**

BY COMMISSIONER: \_\_\_\_\_

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

WHEREAS, The applicant, Tyler Jesperson of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
N 40 FEET OF W 45 FEET, LOT 65, BLOCK 125  
DULUTH PROPER THIRD DIVISION  
Parcel Code: 010-1350-08020; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is 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 Tyler Jesperson of Duluth, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$700.71, service fee of \$114, deed tax of \$2.31, deed fee of \$25, and recording fee of \$46, for a total of \$888.02 to be deposited into Fund 240 (Forfeited Tax Fund).

**Repurchase of State Tax Forfeited Land – Smith (Homestead)**

BY COMMISSIONER: \_\_\_\_\_

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

WHEREAS, The applicant, Deana Marie Smith of Culver, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF NEW INDEPENDENCE  
WLY 594 FT OF NLY 1320 FT OF NE1/4 OF SW1/4 EX 1 AC FOR THE  
COUNTY  
SECTION 28, TOWNSHIP 52 NORTH, RANGE 17 WEST  
Parcel Code: 475-0010-04585; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is 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 Deana Marie Smith of Culver, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$18,737.80, service fee of \$114, deed tax of \$61.83, deed fee of \$25, recording fee of \$46, and well fee of \$50, for a total of \$19,034.63 to be deposited into Fund 240 (Forfeited Tax Fund).

**Utility Easement across State Tax Forfeited Land to Lake Country Power  
(Morse Township)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, Lake Country Power has requested a utility easement across state tax forfeited land; and

WHEREAS, Exercising the easement 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. 4, 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 County Auditor to grant a 0.6 acre non-exclusive utility easement to Lake Country Power across state tax forfeited lands as described in County Board File No. 60294;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$1,036 land use fee, \$37 timber damage fee, \$100 administration fee and \$46 recording fee, for a total of \$1,219 to be deposited into Fund 240 (Forfeited Tax Fund).

**Access Easement across State Tax Forfeited Land for the  
Plat of Registered Land Survey No. 127 (Grand Lake Township)**

BY COMMISSIONER: \_\_\_\_\_

WHEREAS, Buyers of lots in the plat of Registered Land Survey (RLS) No. 127 must cross state tax forfeited land to access their property; and

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

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

WHEREAS, Minn. Stat. § 507.47 and § 282.04, Subd. 4, authorize the St. Louis County Auditor to impose 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 impose an easement across state tax forfeited lands for access to the plat of Registered Land Survey No. 127 for the benefit of the State of Minnesota in Trust for the Taxing Districts and for the public, as described in County Board File No. 60294.

**Exhibit E for Grant Agreement to State Transportation Fund  
(Local Road Improvement Program)  
Grant Terms and Conditions  
SAP 069-604-075**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, St. Louis County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Local Road Improvement; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, The amount of the grant has been determined to be \$750,000 by reason of the lowest responsible bid;

THEREFORE, BE IT RESOLVED, That St. Louis County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes § 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required. The proper county officials are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant;

RESOLVED FURTHER, That this project is further identified as SAP 069-604-075, CP 0004-226569 with funds for this project receipted into Fund 220, Agency 220404.

**Agreement with City of Eveleth for Sidewalk Repair (2016-2017)**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Eveleth whereby the county will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Packages and Plans described as:

CP 0000-299343, Sidewalk Repairs 2016, payable with St. Louis County Local funds from Fund 200, Agency 203446, Object 652800, not to exceed \$10,000; and

CP 0000-299344, Sidewalk Repairs 2017, Fund 200, Agency 203447, Object 652800, not to exceed \$10,000.

**Acquisition of Right of Way – Culvert Replacements on CSAH 5  
(Morcom Township and Unorganized Township 62-21)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The St. Louis County Public Works Department plans a culvert replacement project on 7.9 miles of County State Aid Highway (CSAH) 5 within Morcom Township (T61N-R21W) and Unorganized Township 62-21 (T62N-R21W); and

WHEREAS, The project begins at the intersection of CSAH 5 and CSAH 22 in Morcom Township (Section 16, Township 61 North, Range 21 West) and ends 7.9 miles north near the intersection of CSAH 5 and MN State Hwy. 1 in Section 7, Township 62 North, Range 21 West; and

WHEREAS, The improvement consists of removing and replacing culverts as determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for 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, 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 highway easements across tax forfeited lands necessary for the project.

**Road Restriction Enforcement Agreement between  
Public Works and Sheriff's Office**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The Public Works Department establishes weight restrictions on county roads during the spring thaw in order to prevent road damage; and

WHEREAS, The Sheriff's Office provides the enforcement of these road weight restrictions; and

WHEREAS, The Public Work Department benefits from this enforcement which helps protect county roads from damage;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement between the Public Works Department and the Sheriff's Office whereby Public Works reimburses the Sheriff's Office \$10,000 per year for years 2016 through 2020 (5 years) as its share of the equipment and operation costs associated with enforcing county road weight restrictions;

RESOLVED FURTHER, That this reimbursement will be paid from Public Works Fund 200, Agency 200001, Object 627700, to the Sheriff's Office Fund 100, Agency 129001, Revenue 583101.

**Agreement with Canosia Township – Sealing Projects 2016**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That the St. Louis County Board authorizes an agreement with Canosia Township, and any amendments approved by the County Attorney, for crack sealing, seal coat and scrub sealing, whereby the township will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0007-241426/SAP 69-607-051(Low), CP 0005-287158(Low), and CP 0000-277015(Low), with the funds to be receipted into Fund 220, Agency 220389, Fund 200, Agency 203425, and Fund 200, Agency 201085.

**Authorize Supplemental Agreements for Scrub Seal Projects on  
CSAH 91 and CSAH 9 (Duluth)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, A Supplemental Agreement is proposed in the amount of \$50,000 on Project CP 0091-304809 under project CP 0005-287158(Low) for an additional Scrub Seal project on County State Aid Highway (CSAH) 91/Haines Road in Duluth; and

WHEREAS, An additional Supplemental Agreement is proposed in the amount of \$160,000 on Project CP 0009-153304 under project CP 0005-287158(Low) for a second additional Scrub Seal project on CSAH 9/Woodland Avenue in Duluth;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes Supplemental Agreements No. 1 and 2 with Fahrner Asphalt Sealers of Eau Claire, WI, related to work on Project CP 0005-287158 (Low) in the amount of \$50,000 for a Scrub Seal Project on CP 0091-304809, payable from Fund 200, Agency 203448, Object 652800, and for \$160,000 on CP 0009-153304, payable from Fund 200, Agency 203449, Object 652800.

**State of Minnesota Contract Purchase of Sodium Chloride (Road Salt)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The Public Works Department's 2016 budget includes purchase of sodium chloride (road salt) for snow and ice control on roads; and

WHEREAS, The Public Works Department requested State Contact Pricing for road salt; and

WHEREAS, Compass Minerals America, Inc., submitted the bid for the lowest delivered price to seventeen (17) locations in the amount of \$1,389,074.40;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the estimated purchase of salt at the State of Minnesota Contract price from Compass Minerals America, Inc., of Overland Park, KS, for a maximum delivered cost of \$1,389,074.40, payable from Fund 200, Agency 207015, Object 651700.

**Award of Bid: Temporary Traffic Signal on CSAH 136/6<sup>th</sup> Street (Chisholm)**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for a temporary traffic signal project described as follows:

CP 0136-298567, County State Aid Highway (CSAH) 136/6th Street and TH 73 in Chisholm, MN; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on June 23, 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>
Hunt Electric Corp.	4300 W. 1st St. Duluth, MN 55807	\$119,432.00

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 200, Agency 203445, Object 652800.

With additional revenue budgeted for expense:

Hibbing Taconite Co.    Fund 200, Agency 203445, Rev. Obj. 583100    \$59,716.00

**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.

**Proposed Abatement of Penalties and Interest for  
Veteran with Military Disability**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, Mr. William Hanegmon is a disabled American Veteran who has qualified for Minnesota's Disabled Veterans' Homestead Property Tax Exclusion Program since 2009; and

WHEREAS, Mr. Hanegmon failed to timely file the required notice to receive the market value exclusion for property taxes payable 2010; and

WHEREAS, Mr. Hanegmon has agreed to pay the 2010 property taxes due, but has requested relief in the form of abatement of penalty and interest charges that have accrued on the unpaid balance; and

WHEREAS, The General Provisions of the St. Louis County Real Property Tax Abatement Policy, Item 4 (b. iii), authorizes the County Auditor to refer any penalty abatement request to the county board for consideration; and

WHEREAS, County Auditor Donald Dicklich has made such a request;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an abatement of penalty and interest charges in the amount of \$1,024.02 accrued on the unpaid 2010 property tax payable balance of the homestead property of William Hanegmon at 1607 Merryview Lane, Hibbing, MN;

RESOLVED FURTHER, That the unpaid 2010 property tax must be paid no later than July 31, 2016, to avoid further interest charges.

**Authorization to Manage Purchases Outside Normal Procurement Policy  
for IRYA Service Learning Trip**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The Iron Range Youth in Action Program (IRYA) has initiated an annual "Service Learning Trip" for IRYA participants as an educational and cultural learning experience; and

WHEREAS, Various community agencies and organizations have occasion to generate proceeds and donations intended to specifically benefit the activities of participants in the IRYA program; and

WHEREAS, County Youth Program Coordinators plan and manage fundraising activities to financially support specific events and these activities and community donations have provided revenue to fund the 2016 IRYA Service Learning Trip; and

WHEREAS, Purchases outside the normal St. Louis County Purchasing Rules and Regulations are necessary to facilitate payment of trip expenses;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to manage purchases outside the normal purchasing policy related to standard procurement and p-Card policies for the County Extension Office-sponsored "Iron Range Youth in Action Service Learning Trip", with estimated trip expenses of \$4,000, payable from Fund 184, Agencies 186006 and 186007, Objects 629900 and 641100.

**Lawful Gambling Application (Unorganized Township 59-16)**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-Tabs {paper}) on file in the office of the County Auditor, identified as County Board File No. 60394, for the following organization:

Climb, Inc., Inver Grove Heights, Minnesota, to operate out of the following:

The Shack, Unorganized Township 59-16, 7075 Highway 169, Virginia, Minnesota 55792, NEW.

**Memorandum of Understanding – Lake Superior Wetland Bank Fund Agreement**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The Lake Superior Wetland Bank Fund ("the Fund") has been established to ensure that St. Louis County continues to receive distributions equivalent to current property tax revenue from the Lake Superior Wetland Bank area; and

WHEREAS, In order to obtain contributions to the Fund to realize the goal of replicating the current property tax revenue, a per-credit contribution amount must be set based on the total number of credits to be sold, now known to be 4,644.63 credits; and

WHEREAS, The Duluth Superior Area Community Foundation (DSACF) and Ecosystem Investment Partnership Credit Company LLC (EIP) agree that EIP's per-credit contribution to the Fund should be set at \$402 per credit sold in order to realize the aforementioned goal, said calculation having been verified by the St. Louis County Auditor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves and authorizes the execution of the proposed Memorandum of Understanding regarding the Lake Superior Wetland Bank Fund agreement (County Board File No. \_\_\_\_\_).

**Workers' Compensation Report**

BY COMMISSIONER \_\_\_\_\_

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated June 24, 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.

**Appointment of Public Health and Human Services Advisory Committee Member**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The St. Louis County Public Health and Human Services (PHHS) Advisory Committee was established to make recommendations relative to the public health and human service needs of St. Louis County communities; and

WHEREAS, Members of the PHHS Advisory Committee are appointed by the St. Louis County Board to serve three-year staggered terms of membership, with each Commissioner District represented by two (2) members; and

WHEREAS, Cynthia Kafat-Hagen from Hibbing, MN, has applied to serve on the Advisory Committee representing Commissioner District 7; however, no vacancy exists in that District, but does exist in Commissioner District 6; and

WHEREAS, The PHHS Advisory Committee By-Laws allow some flexibility in appointments; and

WHEREAS, Based on that flexibility an agreement has been reached between Commissioners Raukar and Nelson to allow the applicant to be appointed into the District 6 vacancy and to waive the Board Appointment Policy three (3) week review period for consideration of applicants;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints Cynthia Kafat-Hagen, Hibbing, MN, to the St. Louis County Public Health and Human Services Advisory Committee representing Commissioner District 6, for a term ending December 31, 2016.