



COMMITTEE OF THE WHOLE AGENDA
Board of Commissioners, St. Louis County, Minnesota

July 26, 2016
Immediately following the Board Meeting, which begins at 9:30 A.M.
Mt. Iron Community Center, 8586 Enterprise Drive South, Mt. Iron

Directions: Highway 53 into Virginia, exit west onto US 169. West on US 169 for approx. 1.5 miles. Turn south onto Emerald Ave. Turn east onto Enterprise Drive (first intersection). The complex is on the right.

CONSENT AGENDA:

All matters listed under the consent agenda are considered routine and/or non-controversial 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.

Minutes of July 12, 2016

Health & Human Services Committee, Commissioner Boyle, Chair

1. Acceptance of Funds for 2016 MFIP Innovation Fund Grant for the Young Parent Education Project [16-326]

Environment & Natural Resources Committee, Commissioner Rukavina, Chair

2. Approval of Registered Land Survey No. 133 (Beatty Township) [16-327]
3. Authorization to Apply to the MN Board of Water & Soil Resources for an SSTS Abatement Grant [16-328]
4. Repurchase of State Tax Forfeited Land – Potter (Homestead) [16-329]
5. Special Sale to the City of Floodwood [16-330]

Public Works & Transportation Committee, Commissioner Stauber, Chair

6. Agreement with the St. Louis and Lake Counties Regional Railroad Authority – Mesabi Trail Project (Eagles Nest Township) [16-331]
7. Agreement with the City of Duluth for the Reconstruction of Commonwealth Avenue [16-332]

Finance & Budget Committee, Commissioner Nelson, Chair

8. Lawful Gambling Application (Floodwood Township) [16-333]
9. 2016 Second Quarter Budget Changes [16-334]
10. Property Acquisition for Government Services Center-Virginia [16-335]
11. Abatement List for Board Approval [16-336]

Central Management & Intergovernmental Committee, Commissioner Jewell, Chair

12. Reallocation of a Technical Services Analyst I to a Technical Services Coordinator [16-337]

REGULAR AGENDA:

For items on the Regular Agenda, citizens will be allowed to address the Board at the time a motion is on the floor.

Finance & Budget Committee, Commissioner Nelson, Chair

1. **South St. Louis County Rescue Squad Building Construction Services [16-338]**
Resolution authorizing an agreement with Johnson Wilson Constructors of Duluth, MN, for the construction of a cold storage building for South St. Louis County Rescue Squad vehicles and equipment.

COMMISSIONER DISCUSSION ITEMS AND REPORTS:

Commissioners may introduce items for future discussion, or report on past and upcoming activities.

ADJOURNED:

NEXT COMMITTEE OF THE WHOLE MEETING DATES:

August 2, 2016 **St. Louis County Courthouse, Duluth, MN**

August 9, 2016 **City Council Chambers, 401 East 21st Street, Hibbing, MN**

September 6, 2016 **St. Louis County Courthouse, Duluth, MN**

BARRIER FREE: *All St. Louis County Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Please contact St. Louis County Property Management (218-725-5085) early so necessary arrangements can be made.*

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

July 12, 2016

Location: Proctor City Hall, Proctor, Minnesota

Present: Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, and Chair Raukar

Absent: Commissioner Nelson

Convened: Chair Raukar called the meeting to order at 11:28 a.m.

CONSENT AGENDA

Jewell/Rukavina moved to approve the consent agenda. The motion passed. (6-0, Nelson absent)

- Minutes of July 5, 2016
- Acquisition of Right of Way Relocation and Construction of CR 715 (Unorganized Township 59-16 and City of Biwabik) [16-316]
- Abatement List for Board Approval [16-317]
- IT Technical Service Analyst III Reallocation [16-318]

Environment & Natural Resources Committee

Boyle/Dahlberg moved that subject to Duluth Economic Development Authority compliance with all requirements of Minn. Stat. § 282.01, Subd. 1a(d), the St. Louis County Board approves the sale of state tax forfeited land, described as Pastoret Terrace, Kozy Bar, Paul Robeson Ballroom, Lots 29 and 31, Duluth Proper 1st Division East 1st Street, Parcel: 010-0930-00270, to the Duluth Economic Development Authority for the price of \$75,000 plus fees; and further, that the St. Louis County Board approves providing funds of up to \$325,000. Funds are available in the Economic Development fund balance (Fund 178, Object 311428) to be transferred into Fund 178, Agency 178005. [16-319]. Larry Leventhal, attorney for Paul King, feels that Mr. King is being denied his right to repurchase the property. Dan King, brother of Paul King, discussed issues Paul King encountered when he was no longer able to operate the Kozy bar. Heather Rand, Executive Director of the Duluth Economic Development Authority (DEDA), highlighted potential development plans for the property. Paul King discussed the contract for deed arrangement with Eric Ringsred and stated that he never received delinquent tax notices. Mr. King indicated that he would be interested in repurchasing the property. After further discussion, Jewell/Dahlberg moved to approve without recommendation. (6-0, Nelson absent)

Dahlberg/Stauber moved that subject to Duluth Economic Development Authority compliance with all requirements of Minn. Stat. § 282.01, Subd. 1a(d), the St. Louis County Board approves the sale of state tax forfeited land, described as, Lots 10 and 11, Lot 00, Block 124, West Duluth 5th Division, Parcel: 010-4510-00490, to the Duluth Economic Development Authority for the price of \$20,000; and further, that the St. Louis County Board approves providing funds of up to \$40,000. Funds are available in the Economic Development fund balance (Fund 178, Object 311428) to be transferred into Fund 178,

Agency 178005. [16-320]. Commissioner Jewell stepped out of the meeting from 12:11 p.m. to 12:14 p.m. The motion passed. (6-0, Nelson absent)

Finance & Budget Committee

St. Louis County Administration pulled the following items from the agenda to give Commissioner Nelson the opportunity to be present for discussion:

- Lease with Cotton Township for Commissioner Office Space. [16-321].
- Lease with Fredenberg Township for Commissioner Office Space. [16-322].
- Lease with Grand Lake Township for Commissioner Office Space. [16-323].
- Lease with Northland Township for Commissioner Office Space. [16-324].

COMMISSIONER DISCUSSION ITEMS AND REPORTS

None

At 12:20 p.m., Rukavina/Boyle moved to adjourn the Committee of the Whole meeting. The motion passed. (6-0, Nelson absent)

Steve Raukar, Chair of the County Board

Phil Chapman, Clerk of the County Board

BOARD LETTER NO. 16 – 326

HEALTH & HUMAN SERVICES COMMITTEE CONSENT NO. 1

BOARD AGENDA NO.

DATE: July 26, 2016 **RE:** Acceptance of Funds for 2016
MFIP Innovation Fund Grant for
the Young Parent Education
Project

FROM: Kevin Z. Gray
County Administrator

Linnea Mirsch, Interim Director
Public Health and Human Services

RELATED DEPARTMENT GOAL:

Children will be born healthy, live a life free from abuse and neglect, and will have a permanent living arrangement. Adults will be self sufficient, and the cycle of multi-generational welfare will be broken.

ACTION REQUESTED:

The St. Louis County Board is requested to approve and accept the 2016 Minnesota Family Investment Program (MFIP) Innovation Fund allocation for the Young Parent Education Project.

BACKGROUND:

On March 28, 2014, the Public Health and Human Services Department (PHHS) was notified that the Minnesota Department of Human Services (DHS) would be making \$750,000 in MFIP Innovation Funds available each year for up to five years for efforts to improve attainment of young parents on MFIP. Funds are intended to support projects that support completion of high school, provide intensive GED services and help parents make a rapid transition to post-secondary education and training. PHHS has been informed by DHS that \$43,251 has become available for the period January 1, 2016 through December 31, 2016.

DHS encouraged counties and Tribes/Nations to pool funds to provide a more robust array of services. St. Louis County would continue to partner with four other counties in Region 3 (Carlton, Aitkin, Itasca and Koochiching) to provide services through agencies that provide Adult Basic Education programs. St. Louis County would continue to serve as fiscal agent of the regional funds, equaling \$43,251 for the 12 month period. Contract providers include Arrowhead Economic Opportunity Agency, Community Action Duluth, and Duluth Adult Basic Education. Approximately \$21,040 would be available to the Duluth area and \$19,718 to northern St. Louis County and its county partners.

RECOMMENDATION:

It is recommended that the St. Louis County Board approves and accepts funds from the MFIP Innovation Fund allocation in the amount of \$43,251 for the period January 1, 2016 through December 31, 2016. It is further recommended that PHHS be authorized to contract with the state to serve as fiscal agent and to sub-contract with area career-path providers for education support services.

Budget Reference:

230-232020-603800-23216-99999999-2016

230-232020-540213-23216-99999999-2016

**Acceptance of Funds for 2016 MFIP Innovation Fund Grant
for the Young Parent Education Project**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Health and Human Services Department (PHHS) was notified that the Minnesota Department of Human Services (DHS) would be making Innovation Funds available each year for up to five years for efforts to improve attainment of young parents on Minnesota Family Investment Program (MFIP); and

WHEREAS, These funds are intended to support projects that support completion of high school, provide intensive GED services and help parents make a rapid transition to post-secondary education and training; and

WHEREAS, DHS encouraged counties and Tribes/Nations to pool funds to provide a more robust array of services, resulting in St. Louis County collaborating with four other Region 3 counties including Carlton, Aitkin, Itasca and Koochiching; and

WHEREAS, PHHS was notified that this collaborative was allocated MFIP Innovation Grant funding in the amount of \$43,251 for the period January 1, 2016 through December 31, 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to accept the MFIP Innovation Fund allocation in the amount of \$43,251 for the period January 1, 2016 through December 31, 2016;

RESOLVED FURTHER, That expenditures and revenues of \$43,251 will be added to the current PHHS 2016 budget;

RESOLVED FURTHER, That PHHS is authorized to contract with DHS to serve as fiscal agent and to sub-contract with area career-path providers for education support services.

Budget Reference:

230-232020-603800-23216-99999999-2016

230-232020-540213-23216-99999999-2016

GRANT APPROVAL FORM

GRANT NAME: MFIP Innovation Fund Grant GRANT AMOUNT: \$43,251
 GRANTOR: MN DHS MATCH AMOUNT: NA
 FUND: 230 AGENCY: 232020 GRANT: 23216 GRANT YEAR: 2016
 AGENCY NAME: PHHS
 CONTACT PERSON: Debbie Waldriff PHONE: 2021
 GRANT PERIOD: BEGIN DATE: 01012016 END DATE: 12312016
 STATE GRANT AWARD NUMBER OR FEDERAL CFDA # 93.558

FILL IN THE ABOVE INFORMATION ON THIS FORM AND IDENTIFY THE CATEGORY OF THE GRANT FROM THE CHOICES BELOW. ATTACH THIS FORM TO THE GRANT APPLICATION AND ANY OTHER PERTINENT OTHER DOCUMENTATION AND ROUTE THE PACKET TO THE INDIVIDUALS LISTED FOR THE TYPE OF GRANT.

IT IS ESSENTIAL THAT DEPARTMENTS SUBMIT THE COMPLETED APPROVAL FORM ON THOSE GRANTS THAT DO NOT REQUIRE BOARD RESOLUTION TO THE AUDITOR'S OFFICE ACCOUNTING DEPARTMENT FOR BUDGETING PURPOSES. NO GRANT ACTIVITY WILL BE RECORDED WITHOUT AN ESTABLISHED BUDGET.

GRANTS OF \$25,000 OR LESS

A grant of \$25,000 or less may be applied for and/or accepted by the department without a separate County Board Resolution if it meets the following:

1. The grant fits within the department's functions, and
2. If the grant requires a County match (not to exceed in money or value an amount equal to the actual grant), and if that match is "in kind", that "in-kind" match is part of the ongoing operations, or if the match is monetary, that the department can find the necessary amount within its existing budget.

DOES THIS GRANT QUALIFY UNDER "GRANTS OF \$25,000 OR LESS"?

YES NO

If so, this type of grant requires the following review approval:

County Auditor	<input type="text"/>	Date:	<input type="text"/>
County Administrator	<input type="text"/>	Date:	<input type="text"/>
County Attorney	<input type="text"/>	Date:	<input type="text"/>

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this signed approval form and any other pertinent information to the Auditor's Office-Accounting, so the budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

NEW GRANTS GREATER THAN \$25,000

All new grants that exceed \$25,000 and all recurring grants that exceed \$25,000 that contain changes in the grant's requirements which may affect either County resources or the scope of the grant need two (2) board resolutions. One board resolution is required to apply for the grant and a second resolution is required to accept the grant.

DOES THIS GRANT QUALIFY UNDER "GRANTS GREATER THAN \$25,000"?

YES NO

If this is a new grant greater than \$25,000, it requires the following review approval:

County Auditor _____ Date: _____
County Administrator _____ Date: _____

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this completed approval form and the Board Resolution to the Auditor's Office-Accounting, so a budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

RECURRING GRANTS GREATER THAN \$25,000

A recurring grant greater than \$25,000 that is a repeat of a grant which has been received by the County in past year(s) and that has no changes in the use of County resources or in the scope of the grant, requires one Board Resolution to both apply for and/or accept the grant.

DOES THIS GRANT QUALIFY AS "RECURRING GRANTS GREATER THAN \$25,000"?

YES NO

If yes, this recurring grant greater than \$25,000 requires the following review approval:

County Auditor *Don Dullib* Date: 7-17-16
County Administrator *Sam Fechenberg* Date: 7/21/16

The Grant Budget must be entered into the accounting system. Send a copy of the grant, this completed approval form and the Board Resolution to the Auditor's Office-Accounting, so a budget can be entered into the system. Without a budget, no expenditures or revenues will be recorded.

BOARD LETTER NO. 16 - 327

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 2

BOARD AGENDA NO.

DATE: July 26, 2016 **RE:** Approval of Registered Land
Survey No. 133 (Beatty
Township)

FROM: Kevin Z. Gray
County Administrator

Mark Monacelli, Director
Public Records & Property Valuation

RELATED DEPARTMENT GOAL:

To promptly record real estate documents in accordance with Minnesota statutes and county policies.

ACTION REQUESTED:

The St. Louis County Board is requested to grant final approval to Registered Land Survey No. 133.

BACKGROUND:

Pursuant to Minn. Stat. 508.47, the Registrar of Titles is authorized to require a Registered Land Survey to re-name parcels where legal descriptions have become unmanageable. Mike Smith, Registered Land Surveyor, has submitted the final prints and they have been approved by the County Surveyor and the Examiner of Titles. Registered Land Survey Number 133 is located in Government Lot 4, Section 10 & Lot 1, Plat of DA BI NA WA in Section 15, Township 63 North Range 18 West (Beatty Township).

RECOMMENDATION:

It is recommended that the St. Louis County Board grant final approval to Registered Land Survey No. 133.

Approval of Registered Land Survey No. 133 (Beatty Township)

BY COMMISSIONER _____

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey Number 133 pursuant to Minn. Stat. 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey Number 133; and

WHEREAS, The final prints have been submitted for filing;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to Registered Land Survey No. 133 located in Government Lot 4, Section 10 & Lot 1, Plat of DA BI NA WA in Section 15, Township 63 North Range 18 West (Beatty Township).

BOARD LETTER NO. 16 – 328

ENVIRONMENTAL & NATURAL RESOURCES COMMITTEE CONSENT NO. 3

BOARD AGENDA NO.

DATE: July 26, 2016

RE: Authorization to Apply to the
MN Board of Water & Soil
Resources for an SSTS
Abatement Grant

FROM: Kevin Z. Gray
County Administrator

Mark St. Lawrence, Director
Environmental Services

RELATED DEPARTMENT GOAL:

To ensure the policy direction set by the St. Louis County Board is implemented in an effective and efficient manner.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the Environmental Services Department to apply for \$200,000 in grant funding from the Minnesota Board of Water and Soil Resources (BWSR) Clean Water Fund.

BACKGROUND:

In collaboration with the St. Louis County Housing and Redevelopment Authority (HRA), the Department established the Subsurface Sewage Treatment Systems (SSTS) Abatement Program in 2012 to assist low-income households with deferred loans to replace failed SSTS identified as Imminent Threat to Public Health. The primary source of program funding has been the BWSR Clean Water Fund. In previous years, HRA funding has served as a local match, providing leverage funds to make the BWSR application more competitive. This year, the local match will be provided with Environmental Trust Funds.

BWSR recently notified the Department that FY2017 grant funding is available. The Department would like to apply for \$200,000 in BWSR grant funding and use Environmental Trust Funds as the local match.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the Environmental Services Department to apply for \$200,000 in grant funding from the BWSR Clean Water Fund to be used for subsurface sewage treatment systems (SSTS) program administration and the upgrade of substandard SSTS for low-income residents in St. Louis County. A local match requirement for this grant will be provided by the Environmental Trust Fund (Shoreline Sales Fund 500, Agency 500001).

**Authorization to Apply to the MN Board of Water & Soil Resources
for an SSTS Abatement Grant**

BY COMMISSIONER _____

WHEREAS, The Minnesota Board of Water and Soil Resources (BWSR) notified the Environmental Services Department that grant funding is available to assist low-income households with the abatement and upgrade of subsurface sewage treatment systems identified as Imminent Threats to Public Health;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to apply for \$200,000 in grant funding from the Minnesota Board of Water and Soil Resources Clean Water Fund to assist low-income households in St. Louis County with the abatement and upgrade of subsurface sewage treatment systems identified as Imminent Threats to Public Health;

RESOLVED FURTHER, That should the grant application be successful, matching funds will be provided from the Environmental Trust Fund (Shoreline Sales Fund 500, Agency 500001).

BOARD LETTER NO. 16 - 329

ENVIRONMENT & NATURAL RESOURCES COMMITTEE CONSENT NO. 4

BOARD AGENDA NO.

DATE: July 26, 2016

RE: Repurchase of State Tax
Forfeited Land - Potter
(Homestead)

FROM: Kevin Z. Gray
County Administrator

Mark Weber, Director
Land and Minerals

RELATED DEPARTMENT GOAL:

To provide financial return to the county and taxing districts.

ACTION REQUESTED:

The St. Louis County Board is requested to approve an application to repurchase state tax forfeited land.

BACKGROUND:

Minn. Stat. § 282.241 provides for state tax forfeited land to be repurchased by the previous owner subject to payment equivalent to the delinquent taxes and assessments, with penalties, costs, and interest. The property to be repurchased forfeited to the State of Minnesota on November 19, 2015. Brian Potter of Hibbing, MN, has made application to repurchase this property and is eligible to repurchase the property. The repurchase of this property will promote the use of lands that will best serve the public interest.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the repurchase request of Brian Potter of Hibbing, MN. The repurchase fees listed below are to be deposited into Fund 240 (Forfeited Tax Fund).

Brian Potter, Hibbing, MN

Parcel Code	140-0050-02370
Taxes and Assessments	\$329.14
Service Fees	\$111.45
Deed Tax	\$1.65
Deed Fee	\$25.00
Recording Fee	\$46.00
Total Consideration	\$513.24

Repurchase of State Tax Forfeited Land – Potter (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, Brian Potter of Hibbing, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
LOTS 31 AND 32, BLOCK 12
BROOKLYN C OF HIBBING
140-0050-02370

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 Brian Potter of Hibbing, MN, on file in County Board File No.____, subject to payments including total taxes and assessments of \$329.14, service fee of \$111.45, deed tax of \$1.65, deed fee of \$25, and recording fee of \$46; for a total of \$513.24, to be deposited into Fund 240 (Forfeited Tax Fund).

APPLICATION FOR REPURCHASE OF TAX FORFEITED LANDS

Pursuant to Minnesota Statutes 1986, Section 282.241, as amended by Chapter 268, Laws of 1987.

TO THE COUNTY BOARD AND COUNTY AUDITOR OF ST. LOUIS COUNTY, MINNESOTA:

The undersigned, Brian Potter, hereby makes application to repurchase from the State of Minnesota the following described land, pursuant to Minnesota Statutes 1987, Section 282.241, as amended; said land is situated in St. Louis County, Minnesota, and more particularly described as follows:

CITY OF HIBBING, LOTS 31 AND 32, BLOCK 12, BROOKLYN CITY OF HIBBING

Applicant states and shows that at the time of the forfeiture to the State, he/she was (please check one):

- the owner
- heir(s) of the owner
- the representative of the owner
- the person to whom the right to pay taxes is given by statute, to wit:
- designating under what claim of right, whether mortgage or otherwise the right is exercised

That such taxes became delinquent in 2009 and remained delinquent and unpaid for the subsequent years of: 2010, 2011, 2012, 2013, 2014, 2015

That pursuant to Minnesota Statutes, the total cost of repurchase \$513.24 which is the greater value of all delinquent taxes and assessments computed under Section 282.241, together with all accrued interest and penalties, including fees. Please contact our office at 218-726-2606 for the current amount due which increases monthly.

That a hardship would result to the petitioner unless said repurchase is allowed, for the reason that:

applicant to state reasons why taxes were not paid.

AT THE TIME THIS WAS DUE MY SISTER WAS VERY SICK AND PASSED AWAY SUDDENLY. WENT TO FUNERAL AND FORGOT TO PAY THIS.

Please check the appropriate box below:

- There are one or more wells on this property (See enclosed well disclosure information sheet)
- No change since last well certificate
- Well disclosure completed - \$50.00 enclosed
- There are no wells on this property

APPLICANT REQUESTS THAT REPURCHASE BE MADE IN THE NAME OF:

Name (s): BRIAN L POTTER

Are you currently in active military service? NO

If you have been discharged within the last 6 months, provide discharge date: _____ and documentation.

Applicant offers to pay upon such repurchase, by check or money order, as directed by the St. Louis County Board, the full price of repurchase as stated above, the terms of which will be stated by the contract and required by law.

Dated: 5-10 20 16

By: Brian L Potter (Signature)

Address: 1520 EAST 11th ST. City: Hibbing State: MN Zip: 55746 Phone: 966-7092



St. Louis County Land & Minerals Department Tax Forfeited Land Sales

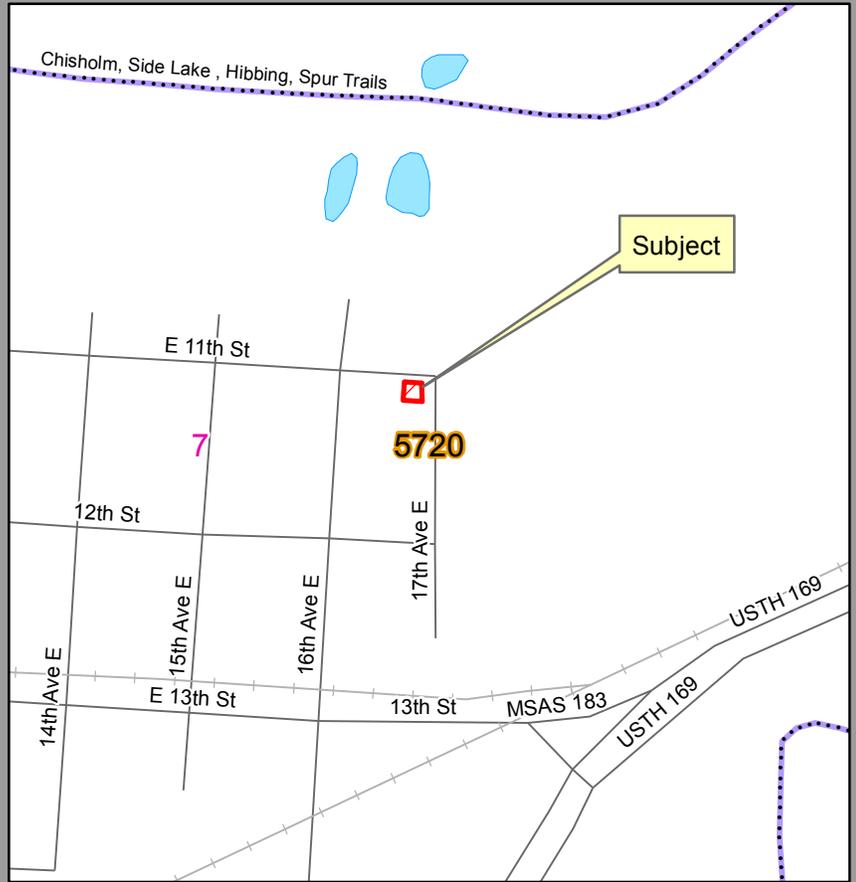
Repurchase of Property

Legal : CITY OF HIBBING
LOTS 31 AND 32, BLOCK 12
BROOKLYN C OF HIBBING

Parcel Code : 140-0050-02370

LDKEY : 122033

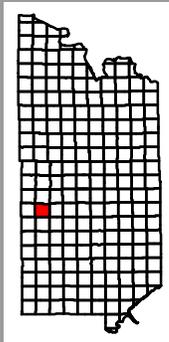
Acres: .05



City of Hibbing Sec: 7 Twp: 57 Rng: 20

Commissioner District # 7

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. This drawing is a compilation of recorded information and data located in various city, county, state and federal offices. St. Louis County is not responsible for any incorrectness herein.

**St. Louis County
Land & Minerals
Department**



2016



2003 NAIP Photo

Special Sale to the City of Floodwood

BY COMMISSIONER _____

WHEREAS, The City of Floodwood has requested to purchase the following described state tax forfeited land for the price of \$500, plus fees, for the purpose of correcting blighted conditions:

Legal: Lot 0001 Block 008
Floodwood
Parcel Code: 125-0010-01050
Acres: 0.08
LDKey: 122029

WHEREAS, Minn. Stat. § 282.01, Subd. 1a. authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, This parcel of land has not been withdrawn from sale pursuant to Minn. Stat. § 85.012, 92.461, 282.01, Subd. 8; and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1a.(d) allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value if a reduced price is necessary to provide an incentive to correct blighted conditions; and

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minnesota Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the City of Floodwood for the price of \$500 plus the following fees: 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46; for a total of \$587.65, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the St. Louis County Auditor may offer for sale at public auction the state tax forfeited land described here if the City of Floodwood does not purchase the land by December 31, 2016.

CITY OF FLOODWOOD

111 West 8th Ave
PO Box 348
Floodwood, MN 55736
Web Site: www.ci.floodwood.mn.us
E-Mail: floodwood@scicable.com
Phone & Fax 218-476-2751

June 13, 2016

St. Louis County
Land Department
Suite 302
320 W. 2nd St.
Duluth, MN 55802

RE: Purchase of Tax Forfeited Blighted Property
125-0010-01050

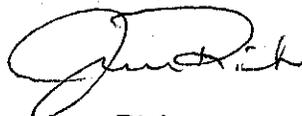
Dear Ms. Ziesler

The City of Floodwood is requesting to purchase tax forfeited parcel 125-0010-01050 located in Floodwood, Minnesota.

It is our understanding the City of Floodwood has the authority, under Minnesota Statute, to acquire the land for the purpose of correcting blighted conditions. The property has been vacant for 8 years, is blighted and unsafe. We understand we are allowed to sell the property in the amount of our actual expenses thus making no profit.

We look forward to working with you on this project. Don't hesitate to contact me if you need additional information.

Sincerely,



Jess Rich
Administrator
City of Floodwood



St. Louis County Land & Minerals Department Tax Forfeited Land Sales

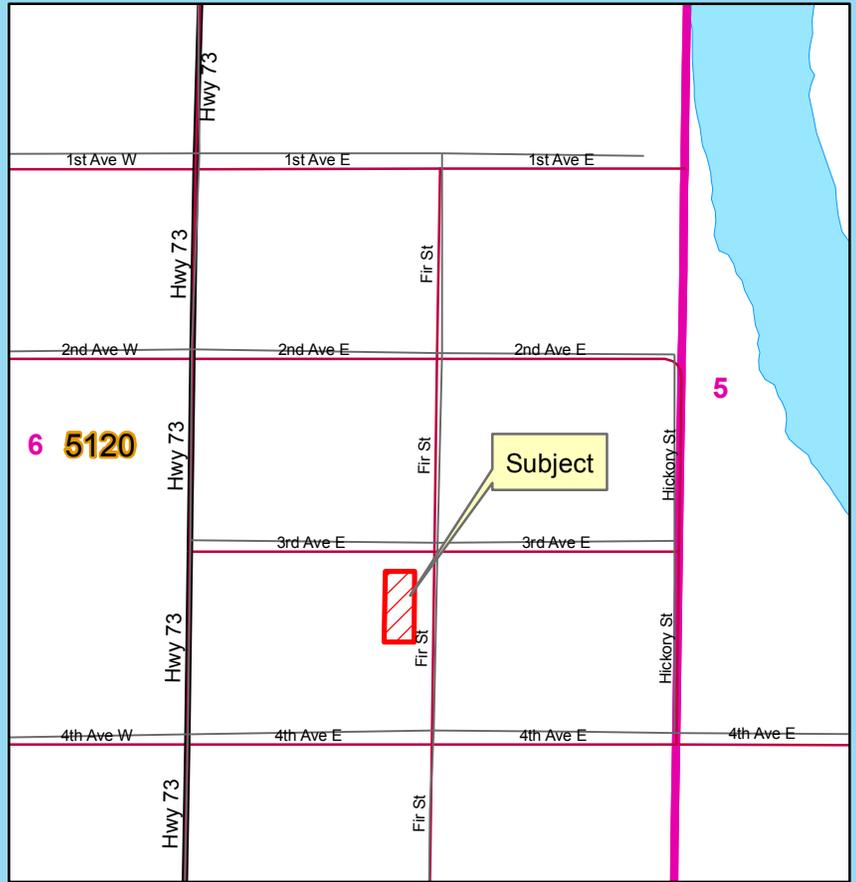
Special Sale

Legal : CITY OF FLOODWOOD
LOT: 0001 BLOCK:008, FLOODWOOD
Sec 6 Twp 51 Rge 20

Parcel Code : 125-0010-01050

LDKEY : 122029

Address: 301 Fir Street
Floodwood, MN 55736

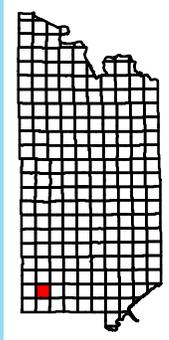


City of Floodwood

Sec: 6 Twp: 51 Rng: 20

Commissioner District # 7

- State Tax Forfeited Land
- Water
- Road
- Area of Interest
- Tract



St. Louis County, Minnesota

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**St. Louis County
Land & Minerals
Department
2016**



BOARD LETTER NO. 16 – 331

PUBLIC WORKS & TRANSPORTATION COMMITTEE
CONSENT NO. 6

BOARD AGENDA NO.

DATE: July 26, 2016 **RE:** Agreement with the St. Louis
and Lake Counties Regional
Railroad Authority – Mesabi
Trail Project (Eagles Nest
Township)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

To provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize an agreement with the St. Louis and Lake Counties Regional Railroad Authority (RRA) outlining the responsibilities of St. Louis County and the RRA for construction of a portion of the Mesabi Trail from Eagles Nest Town Hall to Camp Lake Road in Eagles Nest Township.

BACKGROUND:

St. Louis County and the RRA support the construction of the Mesabi Trail at various locations including near Armstrong Lake in Eagles Nest Township. The county is required to act as the fiscal agent and contract administrator for the State of Minnesota in administering federal enhancement funds through the Delegated Contract Process. This cooperative agreement defines the cost participation and project responsibilities of this project (SP 69-090-030).

RECOMMENDATION:

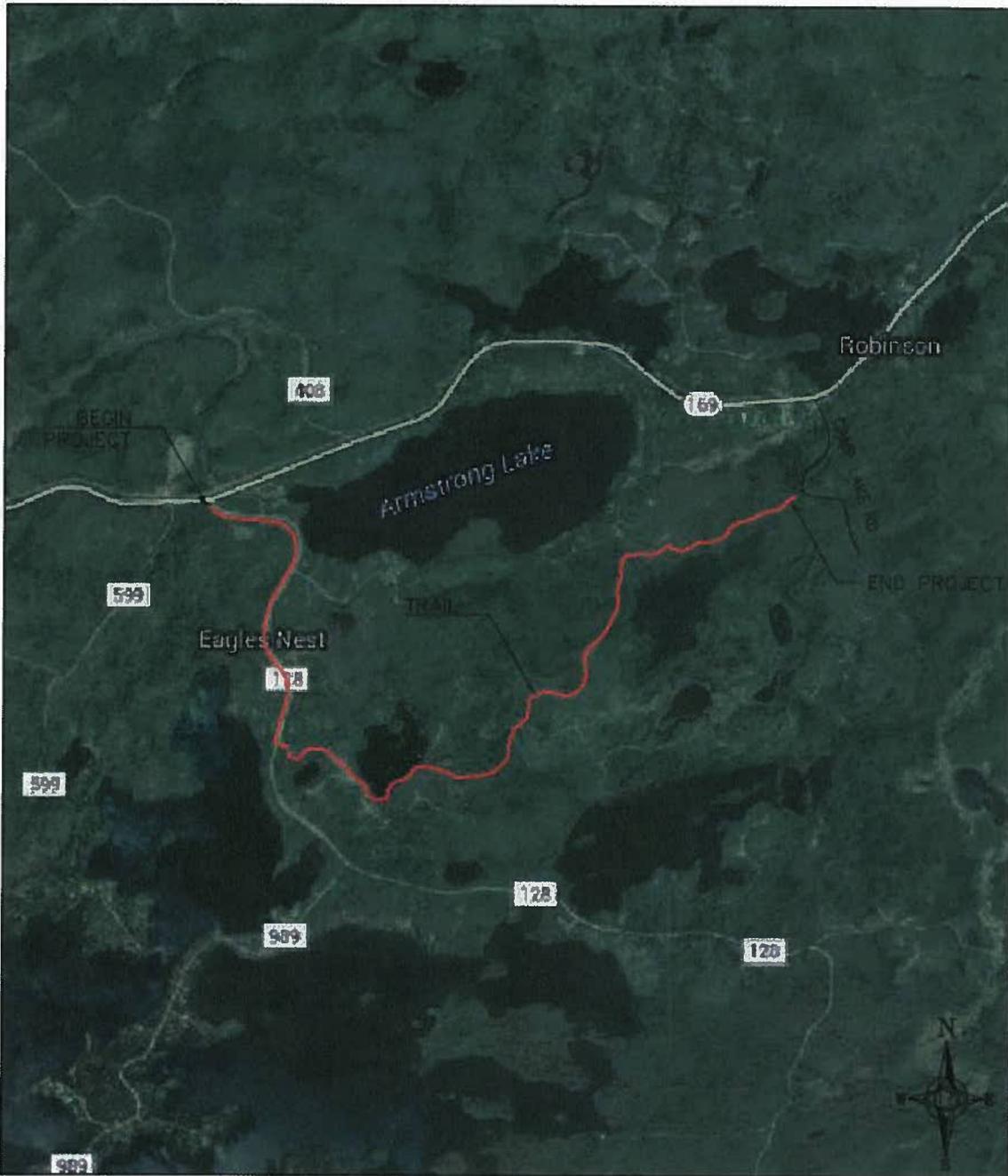
It is recommended that the St. Louis County Board authorize an agreement for SP 69-090-030, County Project CP 0000-213215, whereby the St. Louis and Lake Counties Regional Railroad Authority will pay the its local dollar match of the actual project costs (above the federal match of up to \$788,000), and other costs including any expenses billed to the county by an outside entity. In addition, the Railroad Authority will be responsible for all costs for design, permits, right of way, and construction easements. Funds will be receipted into Fund 220, Agency 220406, Object 583101.

**Agreement with the St. Louis and Lake Counties Regional Railroad Authority –
Mesabi Trail Project (Eagles Nest Township)**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with the St. Louis and Lake Counties Regional Railroad Authority, and any amendments approved by the County Attorney's office, for SP 69-090-030, County Project CP 0000-213215, whereby the Railroad Authority will pay its local dollar match of the actual project costs above the federal funding match, and other costs including any expenses billed to the county by an outside entity. Funds from the Railroad Authority will be receipted into Fund 220, Agency 220406, Object 583101.

BEAR HEAD TO CAMP LAKE ROAD
RECREATIONAL TRAIL
ST. LOUIS AND LAKE COUNTIES REGIONAL RAILROAD AUTHORITY
AERIAL PHOTO OF PROJECT AREA



Project by: Jeremy U:\Projects\069-090-030\Map\Map.mxd 25 01 2016 8:48:49 AM

S.P. 069-090-030
PROJECT MEMORANDUM
JAN 2016

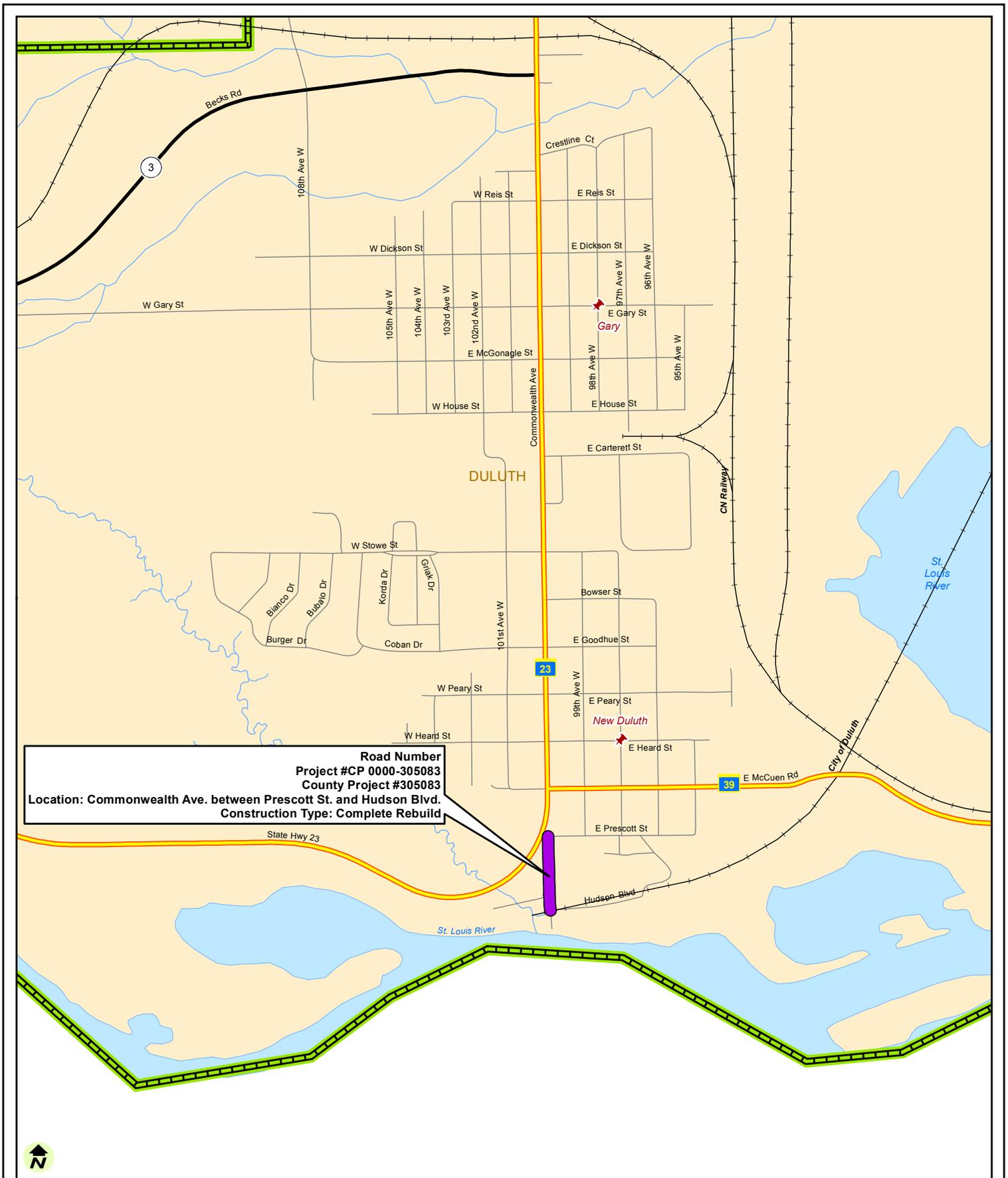
(SCALE IN FEET)

PROJECT LOCATION MAP

**Agreement with the City of Duluth for the Reconstruction of
Commonwealth Avenue**

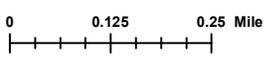
BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with the City of Duluth for the reconstruction of Commonwealth Avenue, whereby the City of Duluth will pay the project cost with Minnesota Department of Natural Resources State Park Road Account funds (or city funds should any overages occur) as listed in the Schedule of Prices in the Proposal/Plan Package for the project listed as CP 0000-305083/SAP 069-600-045, and will reimburse St. Louis County for administration services as stated in the agreement. The funds received from the City of Duluth will be receipted into Fund 220, Agency 220407, Object 551501.



Road Number
Project #CP 0000-305083
County Project #305083
Location: Commonwealth Ave. between Prescott St. and Hudson Blvd.
Construction Type: Complete Rebuild

St. Louis County 2016 Road & Bridge Construction



Map Components	
2016 Road & Bridge Construction	
Complete Rebuild	County Road - Paved
Interstate Highway	County Road - Gravel
U.S./State Highway	Railroad
	Township Boundary
	Commissioner District
	City/Town
	Lake
	River/Stream

Lawful Gambling Application (Floodwood Township)

BY COMMISSIONER _____

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

Eagles Aerie 1163 Cloquet, PO Box 2202, Cloquet, MN 55720, to conduct off-site gambling on August 13, 2016, raffle, at Retreat Golf Course, 10761 Highway 2, Floodwood, MN 55736, Floodwood Township.

BOARD LETTER NO. 16 – 334

FINANCE & BUDGET COMMITTEE CONSENT NO. 9

BOARD AGENDA NO.

DATE: July 26, 2016 **RE:** 2016 Second Quarter Budget Changes

FROM: Kevin Z. Gray
County Administrator

Donald Dicklich
County Auditor/Treasurer

RELATED DEPARTMENT GOAL:

Provide professional finance and accounting services in keeping with best practices, ensuring that public dollars are used exclusively for authorized public purposes.

ACTION REQUESTED:

It is requested that the St. Louis County Board authorize the budgetary revenue and expenditure changes incurred in the second quarter of 2016.

BACKGROUND:

Each year, the County Board adopts a resolution which allows for transfers and appropriations within funds for the current budget year. In addition, the 2016 Budget Resolution (No. 766, dated Dec. 15, 2015) requires that increases to the original governmental funds revenue and expenditure budgets cannot be made without County Board approval. The following represent the transfers and budgetary changes requested during the second quarter of 2016.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the 2016 second quarter budget changes.

2016 Second Quarter Budget Changes

BY COMMISSIONER _____

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral;

THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the following budget changes:

1. Transfer expense budget from Assessor to Capital Projects fund to cover the upcharge for electric tables at A.P. Cook Building (\$12,367.08).
2. Transfer expense budget from Assessor to Property Management to cover expense related to the redesign of the Assessor space in the Duluth Courthouse (\$2,100.00).
3. Transfer expense budget from Public Health & Human Services to Property Management to pay for office furniture in Government Services Center (\$6,069.81).
4. Use of Property Management parking assigned fund balance to purchase a trailer (\$4,335.25).
5. Increase various Sheriff revenue budgets to match actual amounts of revenue received, to be used to purchase rifle scopes (\$39,166.58).
6. Increase Sheriff revenue and expense budget to reflect actual gain on disposal of assets (\$1,908.00).
7. Revise Sheriff's Office snowmobile grant expense budget, which was omitted in the adopted budget (\$34,000.00).
8. Transfer ATV grant budget from personnel to capital to purchase an ATV (\$6,198.00).
9. Increase revenue and expense budget in Personal Service Fund to anticipated levels for Child in Need of Protective Services (CHIPS) court expenses (\$5,000.00).
10. Transfer Emergency Shelter Grant budget from personnel to operating for Homeless Management Information Systems service (\$750.00).
11. Increase Public Works revenue and expense budget for Hibbing Taconite's share of CP 0136-257592 (Resolution No. 16-373) (\$1,412,484.15).

12. Increase Public Works revenue and expense budget for SP 69-070-020 (Resolution No. 16-295) to account for revenue anticipated to be received from partner agencies (\$50,248.96).
13. Add investment earnings budget in Public Works to reflect actual interest earned on unspent Producer Grant funds (\$29,741.92).
14. Transfer Public Works fund balance to the Public Works capital equipment fund for equipment purchases in 2016 (\$2,500,000.00).
15. Increase Public Health & Human Services revenue and expense budget for the Child & Teen Checkup grant, due to additional funding from the Community Health Board (\$17,163.00).
16. Increase Public Health & Human Services revenue and expense budget due to a supplemental increase to the adopted Public Health Emergency Preparedness Grant (Resolution No. 15-766) (\$10,075.00).
17. Increase Home grant revenue and expense budget to reflect actual amount of program income collected (\$25,806.01).
18. Increase Septic Loan revenue and expense budget to account for loan funds anticipated to be received from the MN Department of Agriculture to help fund septic system replacement and repair (acceptance of loan originally approved per Resolution No. 14-341) (\$50,000.00).
19. Increase capital projects revenue and expense budget to account for energy conservation rebates received (\$7,309.02).
20. Increase revenue and expense budget in 2013A Capital Improvement Bond and 2015C Capital Improvement Bond to match actual amount of year-to-date investment earnings (\$113,866.13).
21. Increase Environmental Services budget in accounting system to match the amount approved on Resolution No. 15-766 for the Natural Resources Block Grant (\$1,400.00).

Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	100	118001	640300		(12,367.08)					
	100	118001	697600			12,367.08				
	400	400036	590100						(12,367.08)	
	400	400036	664600		12,367.08					
2	100	118001	629900		(2,100.00)					
	100	118001	697700			2,100.00				
	100	128002	629900		2,100.00					
	100	128002	590500						(2,100.00)	
3	100	128003	642900		6,069.81					
	100	128003	590100						(6,069.81)	
	230	231009	697600			6,069.81				
	230	231009	640300		(6,069.81)					
4	100	999999	311105							(4,335.25)
	100	128010	665900		4,335.25					
5	100	129001	590600					(7,139.25)		
	100	129003	583100					(27,030.19)		
	100	129003	583208					(1,406.99)		
	100	133001	642700		39,166.58					
	100	129001	541702					(1,486.40)		
	100	129001	583106					(2,103.75)		
6	100	129001	590600					(1,908.00)		
	100	129001	665900		1,908.00					

7	100	129999	610300	12921	2015	19,738.58		
	100	129999	656100	12921	2015	272.58		
	100	129999	666900	12921	2015	13,988.84		
	100	999999	311200					(34,000.00)
8	100	129999	666900	12927	2015	6,198.00		
	100	129999	610300	12927	2015	(6,198.00)		
9	149	149001	629900			5,000.00		
	149	149001	583100					(5,000.00)
10	173	173999	610000			(750.00)		
	173	173999	629900			750.00		
11	200	203442	652800			1,412,484.15		
	200	203442	583100					(1,412,484.15)
12	220	220385	551512					(6,079.16)
	220	220385	551506					(13,466.36)
	220	220385	551522					(22,977.60)
	220	220385	551508					(7,725.84)
	220	220385	652700			50,248.96		
13	220	220219	571000					(29,741.92)
	220	220219	652700			29,741.92		
14	200	999999	311200					(2,500,000.00)
	200	205003	697600			2,500,000.00		
	407	407001	590100					(2,500,000.00)
	407	407001	666300			2,500,000.00		
15	230	233999	530643					(8,581.50)
	230	233999	640900			17,163.00		
	230	233999	540238					(8,581.50)
16	230	233999	540241	23601	2015			(10,075.00)
	230	233999	610000	23601	2015	8,900.00		
	230	233001	610000			(8,900.00)		
	230	233999	623800	23601	2015	300.00		
	230	233999	629900	23601	2015	2,193.50		
	230	233999	633100	23601	2015	(1,318.50)		
	230	999999	311200				8,900.00	
17	270	271004	540307					(25,806.01)
	270	271004	629900			25,806.01		
18	280	280001	629900			50,000.00		
	280	280001	590400					(50,000.00)
19	400	400015	545102					(7,309.02)
	400	400015	663100			7,309.02		
20	440	440002	571000					(1,135.80)
	440	440002	629900			1,135.80		
	444	444001	571000					(112,730.33)
	444	444001	629900			112,730.33		
21	616	616999	532503	61601	2016			(1,400.00)
	616	999999	311500				1,400.00	

BOARD LETTER NO. 16 – 335

FINANCE & BUDGET COMMITTEE CONSENT NO. 10

BOARD AGENDA NO.

DATE: July 26, 2016 **RE:** Property Acquisition for
Government Services Center-
Virginia

FROM: Kevin Z. Gray
County Administrator

Tony Mancuso, Director
Property Management

RELATED DEPARTMENT GOALS:

To provide safe, secure, efficient, and code compliant facilities and facility operations.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the purchase of property for the new Government Services Center-Virginia construction project.

BACKGROUND:

The Virginia area is the final phase of the county's office building master plan which began in 1998. This plan provided for consolidated public services, security/safety upgrades, renewal of life cycles for facilities, maintenance/repair reduction, and high efficiency operations for all county buildings.

St. Louis County performed a complete facility condition analysis of the existing Northland Office Center building in Virginia and on June 14, 2016 (Resolution No. 16-395) the County Board authorized an agreement with DSGW Architects Incorporated of Virginia and Duluth for the planning, design and construction of the new Government Services Center-Virginia.

To optimize the design options for the new office complex, Property Management has been negotiating with property owners to acquire immediately adjacent properties. The Pioneer Building is adjacent to the county's future building site (see attached photo) and after performing sale and value comparables and other investigations and negotiations, a price of \$150,000 was tentatively agreed upon (pending County Board approval) with the building owners, Douglas W. Hanson and Katrina M. Hanson.

Negotiations with other adjacent property owners will continue and updates and recommendations will be brought to the County Board as information becomes available.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a purchase agreement with Doug and Katrina Hanson of Virginia, MN, for property described as Lots One (1), Two (2), and the Easterly Four Inches (E'ly 4 ") of Lot Three (3), Block Thirty (30), VIRGINIA: Parcel Code 090-0010-07120 for a purchase price of \$150,000, with the county being responsible for closing and recording costs, payable from Fund 400, Agency 400021.

Property Acquisition for Government Services Center-Virginia

BY COMMISSIONER _____

WHEREAS, The Virginia area is the final phase of the county's office building master plan which provides for consolidated public services, security/safety upgrades, renewal of life cycles for facilities, maintenance/repair reduction, and high efficiency operations for all county buildings; and

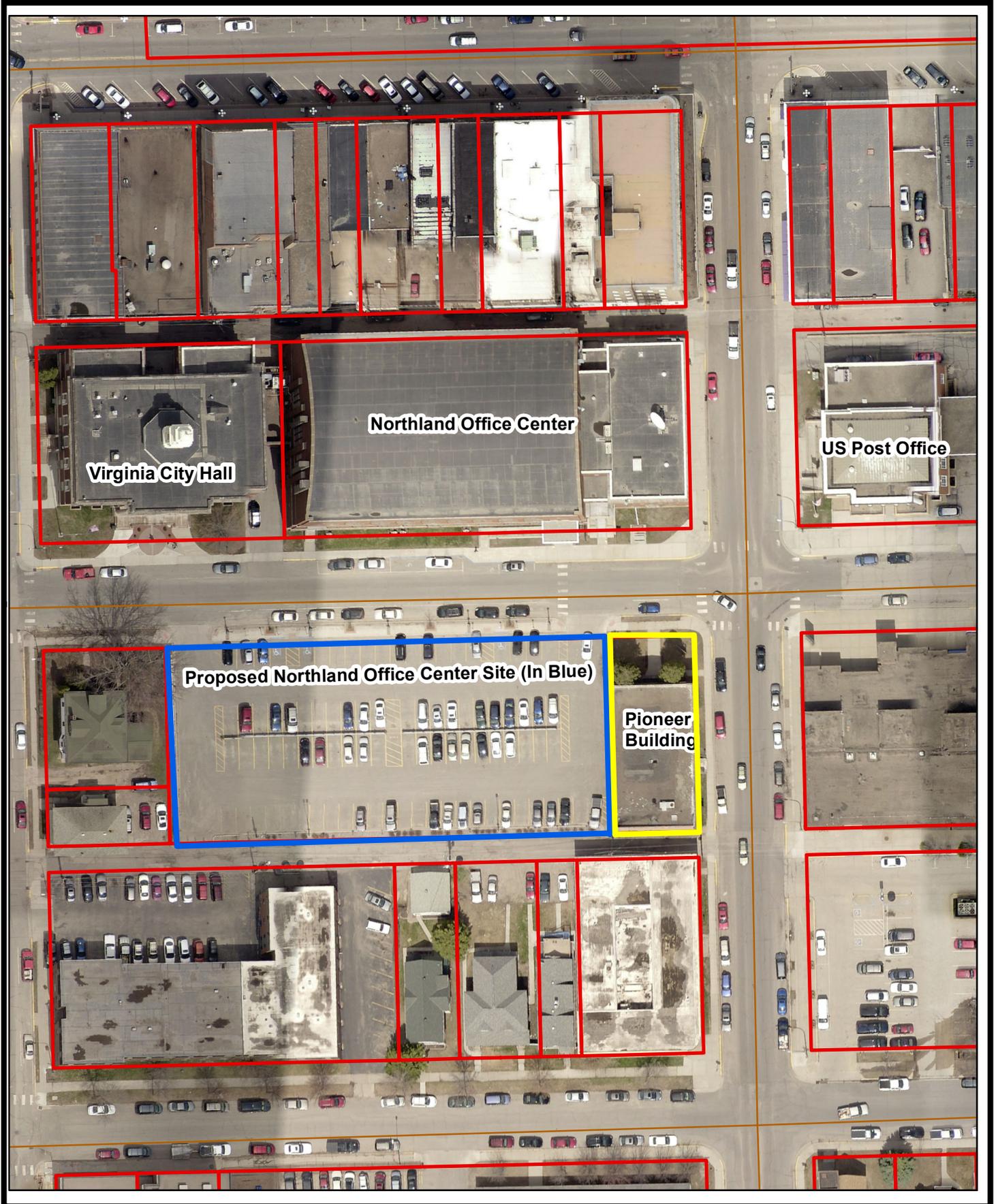
WHEREAS, The construction of a new office building in Virginia was approved by the County Board on June 16, 2016 (Resolution No. 16-395) and the services of an architectural firm have been secured and planning is underway; and

WHEREAS, To optimize the design options for the new office complex, Property Management has been negotiating with property owners to acquire immediately adjacent properties; and

WHEREAS, The Pioneer Building is adjacent to the county's future building site and after performing sale and value comparables and other investigations and negotiations, a price of \$150,000 was tentatively agreed upon with the building owners, Douglas W. Hanson and Katrina M. Hanson;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials enter into a purchase agreement with Douglas W. Hanson and Katrina M. Hanson of Virginia MN, for property described as Lots One (1), Two (2), and the Easterly Four Inches (E'ly 4 ") of Lot Three (3), Block Thirty (30), VIRGINIA: Parcel Code 090-0010-07120, for a purchase price of \$150,000, with the county being responsible for closing and recording costs, payable from Fund 400, Agency 400021.

Pioneer Building Virginia



Site Address: 302 1st Street South

BOARD LETTER NO. 16 - 336

FINANCE & BUDGET COMMITTEE CONSENT NO. 11

BOARD AGENDA NO.

DATE: July 26, 2016 **RE:** Abatement List for Board Approval

FROM: Kevin Z. Gray
County Administrator

Mark Monacelli, Director
Public Records & Property Valuation

David L. Sipila
County Assessor

RELATED DEPARTMENT GOAL:

The County Assessor will meet all state mandates for classifying and valuing taxable parcels for property tax purposes as outlined in Minn. Stat. § 270 through 273.

ACTION REQUESTED:

The St. Louis County Board is requested to approve the attached abatements.

BACKGROUND:

The intent of abatements is to provide equitable treatment to individual taxpayers while at the same time exercising prudence with the tax monies due to the taxing authorities within St Louis County. Abatements are processed in conformance with St. Louis County Board Resolution No. 16-82, dated January 26, 2016, outlining the Board's policy on abatement of ad valorem taxes. This Policy provides direction for the abatement of: 1) Current year taxes; 2) Current year penalty and costs; 3) Past year taxes; and 4) Past year penalty, interest, and costs.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve the attached list of abatements.

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.

7/20/2016
10:40:11AM

Abatements Submitted for Approval by the St. Louis County Board
on 8/2/2016

<u>PARCEL CODE</u>	<u>AUD NBR</u>	<u>NAME</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>APPRAISER</u>	<u>REASON</u>	<u>YEAR</u>	<u>REDUCTION</u>
395 0 0	01100 15892	NEWSTRAND, MITCHELL	M	Hermantown	Margaret Dunsmore	VETERAN DISABILITY	2016	742.00

BOARD LETTER NO. 16 - 337

CENTRAL MANAGEMENT & INTERGOVERNMENTAL
COMMITTEE CONSENT NO. 12

BOARD AGENDA NO.

DATE: July 26, 2016

RE: Reallocation of a Technical
Services Analyst I to a
Technical Services
Coordinator

FROM: Kevin Z. Gray
County Administrator

Jeremy Craker, Director
Information Technology

Jim Gottschald, Director
Human Resources

RELATED DEPARTMENT GOAL:

To allocate all positions in county employment to appropriate job titles/specifications in the official classification plan.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the reallocation of a vacant 1.0 Technical Services Analyst I to a Technical Services Coordinator within the Information Technology (IT) Department.

BACKGROUND:

IT is continually working to prioritize and adjust workloads to fit the information technology needs of the county. In the past six months, IT has increased its project workload to include over 65 active projects, 20 projects in discovery, and 71 future projects. This increased demand and resulting workload has highlighted the need to increase the staffing levels within the project management and business analysis area to help drive projects through to completion, on time, within scope, within budget and ultimately meeting diverse customer needs.

Human Resources has reviewed and approved a reallocation of a Technical Services Analyst I to a Technical Services Coordinator. The reallocation will result in an approximate annual cost increase of \$12,500. There is funding available within the 2016

IT budget for this cost increase. The Technical Services Coordinator will manage and maintain project planning, resources allocation, milestone delivery, timelines, issues list, and status reporting.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the reallocation of a vacant 1.0 Technical Services Analyst I (Civil Service Basic, Pay Grade B20) to a Technical Services Coordinator (Civil Service Basic, Pay Grade B27). Funding for this reallocation is available in Fund 100, Agency 117001.

**Reallocation of a Technical Services Analyst I to a
Technical Services Coordinator**

BY COMMISSIONER _____

WHEREAS, The Information Technology (IT) Department is continually working to prioritize and adjust workloads to fit the technology needs of the county; and

WHEREAS, IT is currently understaffed in the area of Business Analysis and Project Management; and

WHEREAS, In the past six months, the IT Department has increased its project workload to include over 65 active projects, 20 projects in discovery, and 71 future projects; and

WHEREAS, The Human Resources Department has reviewed and approved the reallocation of a Technical Services Analyst I to a Technical Services Coordinator at an estimated increased annual cost of \$12,500;

THEREFORE, BE IT RESOLVED, St. Louis County Board authorizes the reallocation of 1.0 vacant Technical Services Analyst I (Civil Service Basic, Pay Grade B20) to a Technical Services Coordinator (Civil Service Basic, Pay Grade B27). This reallocation will result in an approximate annual cost increase of \$12,500. Funding is available for this reallocation in Fund 100, Agency 117001.



Saint Louis County

Human Resources Department • 100 N 5th Ave West, RM 1 • Duluth, MN 55802-1202
Phone: 218-726-2422 • Fax: 218-725-5054

James R. Gottschald
Human Resources Director

To: Jeremy Craker
IT Director

From: Colleen P. Effinger *CPE*
Human Resources Manager

Date: July 7, 2016

Subject: Position Audit Reallocation

On July 6, 2016, we received a request to reallocate vacant Technical Services Analyst I position # 0583-006 to a Technical Services Coordinator position. Based on the information provided, your reallocation request is approved.

The reallocation will result in an approximate annual increase of \$12,500 which is based on the salary of the vacant Technical Services Analyst I (\$3,588 at Grade B20 Step 1) compared to that of a Technical Services Coordinator (\$4,630 at Grade B27 Step 1). However, the actual dollar increase will be dependent upon the starting salary of the successful candidate. If the department has any questions regarding the impact to their present year salary budget, please contact Angela Patullo in the Auditor's office.

Since these classes are more than three grades apart, County Board approval must be obtained.

Please be advised that there is no current eligible register for the Technical Services Coordinator class. The recruitment process for this position will commence upon the receipt of an approved personnel requisition through NEOGOV.

If you have any questions concerning the reallocation, please feel free to contact Catherine A. Roseth at extension 5067.

CC: Linnea Mirsch
Angela Patullo
Angie Mattsen
Cheryl Johnson
Cynthia Elsafarini
Tyra Kerr

J. R. Jensen Construction – Superior, WI	\$445,300
Ray Riihiluoma Construction – Cloquet, MN	\$479,490
Four Star Construction – Superior, WI	\$492,500
Kaski Incorporated – Duluth, MN	\$543,346

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize a construction contract with Johnson Wilson Constructors of Duluth, MN, for the Sheriff's Office South Rescue Squad facility large equipment storage building project in an amount of \$397,700, payable from Fund 400, Agency 400041 (\$355,220) and Sheriff's Office Fund 100, Agency 133001 (\$42,480).

South St. Louis County Rescue Squad Building Construction Services

BY COMMISSIONER _____

WHEREAS, The Sheriff's Office South Rescue Squad facility at Pike Lake has a limited vehicle storage area, forcing several pieces of equipment, including the Emergency Command Center vehicle, to be parked outdoors; and

WHEREAS, The existing building will only accommodate 12 foot high overhead doors and Sheriff's Office mobile command and "Lake Assault" emergency response watercraft equipment require a 13 foot overhead door; and

WHEREAS, This project calls for the construction of a three bay - cold storage building with 14 foot overhead doors to accommodate this equipment; and

WHEREAS, Bids were opened on July 14, 2016 with Johnson Wilson Constructors of Duluth, MN, offering the low responsible bid in an amount of \$397,700;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a construction contract, and any amendments authorized by the County Attorney, with Johnson Wilson Constructors of Duluth, MN, for the Sheriff's South Rescue Squad facility large equipment storage building project in an amount of \$397,700, payable from Fund 400, Agency 400041 (\$355,220) and Sheriff's Office Fund 100, Agency 133001 (\$42,480).