

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON SEPTEMBER 6, 2016**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 6th day of September 2016, at 9:36 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Chris Dahlberg, Tom Rukavina, Pete Stauber, Keith Nelson, and Chair Steve Raukar - 7. Absent: None - 0.

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

Commissioner Jewell offered his “Words of Wisdom” by reading quotes from Albert Einstein and Martin Luther King Jr. (Board File No. 60292).

The Board recognized employees and volunteers who went “above and beyond” to assist residents who were impacted by the July 21, 2016 windstorm. St. Louis County Human Resources Director Jim Gottschald noted that wind speeds measured over 100 miles per hour.

The Board recessed at 10:11 a.m. and reconvened at 10:19 a.m. with all Commissioners present.

Chair Raukar then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Todd Youngberg, of Duluth, discussed concerns relating to property issues he had during 2015 and believes St. Louis County violated Minn. Stat. § 373.01.

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

Commissioner Nelson, supported by Commissioner Boyle, moved to reconsider a resolution authorizing the addition of 2.0 FTE Deputy Sheriff positions to backfill Deputies assigned to Independent School District (ISD) 2142 as School Resource Officers (the item failed by a 2/4 vote on August 9, 2016) {16-371R}. The motion to reconsider passed; six yeas, one nay (Rukavina). Commissioner Nelson, supported by Commissioner Stauber, moved the resolution. St. Louis County Sheriff Ross Litman discussed funding and indicated that ISD 2142 was in favor of the proposal. Steve Sallee, ISD 2142 Superintendent, spoke in favor of the resolution. Leah Rogne, of Gheen, said she was neither in favor or opposed to the resolution and encouraged community involvement. Bob Tammen, of Soudan, spoke in opposition of the resolution. Commissioner Boyle stepped out of the meeting from 11:07 a.m. to 11:10 a.m. Commissioners Jewell and Stauber stepped out of the meeting from 11:35 a.m. to 11:37 a.m. The motion was amended requiring a report of activities be provided to the Board at the conclusion of the 2016-2017 school year. Commissioner Nelson moved to call the question, motion failed – no second. The Board recessed at 12:01 p.m. and reconvened at

12:13 p.m. with all Commissioners present. The motion passed; four yeas (Jewell, Boyle, Nelson, Stauber), three nays (Dahlberg, Rukavina, Raukar). Resolution No. 16-546.

The following Board and contract files were created from documents received by this Board:

St. Louis County Canvassing Board Minutes - August 9, 2016 Primary Election Results, for the meeting dated August 12, 2016.—60434

Jim Gottschald, Human Resources Director, submitting information regarding employees and volunteers who went “above and beyond” to assist residents who were impacted by the July 21, 2016 windstorm.—60435

Purchase of Service Agreement, Contract No. 15820, between the St. Louis County Board of Commissioners and Chris Erickson, Chisholm, MN, for chore services during the period May 1, 2016 to June 30, 2016.—16-772

Purchase of Service Agreement, Contract No. 15831, between the St. Louis County Board of Commissioners and Chris Erickson, Chisholm, MN, for chore services during the period June 1, 2016 to December 31, 2016.—16-773

Purchase of Service Agreement, Contract No. 15878, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for chore services during the period July 1, 2016 to June 30, 2017.—16-774

Purchase of Service Agreement, Contract No. 15879, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for chore services during the period July 1, 2016 to June 30, 2017.—16-775

Purchase of Service Agreement, Contract No. 15880, between the St. Louis County Board of Commissioners and Tim Ellison, Chisholm, MN, for chore services during the period July 1, 2016 to June 30, 2017.—16-776

Group Residential Housing Agreement, Contract No. 53218, between the St. Louis County Board of Commissioners and Expanding Horizons, Inc., Hermantown, MN, during State Fiscal Year 2016.—16-777

Group Residential Housing Agreement, Contract No. 53239, between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota, St. Paul, MN, during State Fiscal Year 2016.—16-778

Group Residential Housing Agreement, Contract No. 53242, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth, LLC, Duluth, MN, during State Fiscal Year 2016.—16-779

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Hunt Electric Corporation, Duluth, MN, for a Temporary Traffic Signal on CSAH 136 in Chisholm, MN (CP 0136-298567).—16-780

Agreement between the St. Louis and Lake Counties Regional Railroad Authority and the County of St. Louis for the construction of the Eagles Nest Town Hall to Camp Lake Road Segment of Mesabi Trail in Eagles Nest Township (SP 69-090-030, CP 0000-213215).—16-781

Settlement Agreement between Western National Mutual Insurance Company and St. Louis County for a vehicle accident in December 2008 near the intersection of Midway Road and Old Highway 2 in Hermantown, MN.—16-782

Child and Teen Checkup (C&TC) Administrative Outreach Services Contract, SLC Contract #90124, between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and St. Louis County for the period January 1, 2015 – December 31, 2017.—16-783

Minnesota Department of Health Temporary Assistance to Needy Families Grant Project Agreement, SLC Contract #90142, between the Carlton-Cook-St. Louis Community Health Board (CHB) and St. Louis County Public Health and Human Services for the period July 1, 2015 – June 30, 2017.—16-784

Minnesota Department of Health Title V Maternal and Child Health Block Grant Agreement, SLC Contract #90127, between the Carlton-Cook-St. Louis Community Health Board (CHB) and St. Louis County Public Health and Human Services for the period January 1, 2016 – December 31, 2016.—16-785

Lease Agreement between Embarrass Township and St. Louis County Environmental Services for the operation of a solid waste canister site, renewable annually.—16-786

Lease Agreement between the City of Ely and the County of St. Louis for rental of Sheriff's Office space in the Ely City Hall for the period January 1, 2016 through December 31, 2025.—16-787

Lease Agreement between the City of Orr and the County of St. Louis for rental of Assessor's Office space in the Old City Hall for the period beginning July 1, 2016 with the option for two (2) one-year extensions.—16-788

Project Contract #5281 between the County of St. Louis and Johnson Wilson Constructors, Inc., Duluth, MN, for the South Rescue Squad Oversized Vehicle Storage Building.—16-789

Project Contract #5335 between the County of St. Louis and Northwoods Forestry, Inc., Eleva, WI, for Bud Capping Application 2016 to tree seedlings on 2,761.5 acres of tax forfeited lands.—16-790

Service Contract between the County of St. Louis and JPJ Engineering, Inc., Duluth, MN, for survey services for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (#5332 Areas B & C).—16-791

Service Contract between the County of St. Louis and Krech Ojard & Associates, Inc., Duluth, MN, for water leak investigation remediation at the Duluth Government Services Center (GSC).—16-792

Service Contract between the County of St. Louis and Barr Engineering Company, Hibbing, MN, for site investigation, planning, design, bid documents and project administration for rehabilitation of

four (4) ancillary Hibbing Courthouse parking lots and the Hibbing Annex south parking lot.—16-793

Amendment to Professional Services Contract, DAMION No. 2015-010026, between the County of St. Louis and EPC Engineering & Testing, Duluth, MN, for additional testing for the A.P. Cook Building Remodeling Project Final Phase – Materials Testing, Special Inspection and Reporting.—16-794

Service Contract between the County of St. Louis and ACCT, Inc., Cloquet, MN, to perform hazardous materials investigation, assessment and reporting for the Northland Office Center (NOC) in Virginia, MN.—16-795

Service Contract between the County of St. Louis and ACCT, Inc., Cloquet, MN, for perform hazardous materials investigation, assessment and reporting for the Range Mental Health Center (RMHC) in Virginia, MN.—16-796

Service Contract between the County of St. Louis and CR-Building Performance Specialists (CR-BPS), Inc., Isabella, MN, to perform system design specifications, bid specifications, bid documents, project administration and project closeout/commissioning for the Ely Government Services Center (GSC) photovoltaics project.—16-797

Agreement for Services between the County of St. Louis and Northeast Technical Services, Virginia, MN, for engineering services for Sawyer Avenue Geotechnical Investigation between Arrowhead Road and Rice Lake Road in Duluth, MN (CP 0244-278313).—16-798

Service Contract between the County of St. Louis and Northern Lights Surveying Company, Virginia, MN, for survey services for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (#5332 Areas E & F).—16-799

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and TNT Aggregates, LLC, Grand Rapids, MN, for culvert replacement on CSAH 10 in Lakewood Township (CP 0010-295530).—16-800

Cooperative Agreement between the County of St. Louis and the City of Eveleth for complete sidewalk repairs of various CSAH segments, Municipal State Aid Street segments, and County Roadway segments within the City of Eveleth (CP 0000-299343 for 2016, and CP 0000-299344 for 2017).—16-801

Contract for County-State Aid Highway Project between the County of St. Louis and Redstone Construction, LLC, Mora, MN, for approach grading and Bridge No. 69A44 (County Bridge 655) located on CSAH 937/Wood Road in Field Township (CP 0937-243934 TST).—16-802

Software Agreement between St. Louis County Information Technology Department and Projility, Inc., Reston, VA, for Hammerhead dashboards and reports.—16-803

Emergency Management Performance Grant 2016 Agreement between the Minnesota Department of Public Safety, Homeland Security and Emergency Management Division, and St. Louis County in

the amount of \$77,632 for the term January 1, 2016 to December 31, 2016.—16-804

Public Health Emergency Preparedness Grant Agreement Amendment, SLC Contract No. 90134D, between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and St. Louis County Public Health and Human Services for the period July 1, 2016 to June 30, 2017 (Budget Period 5).—16-805

Memorandum of Understanding, Contract No. 90150, between Kevin Fawcett d/b/a New Opportunities, Alborn, MN, and St. Louis County Public Health and Human Services, for supportive housing services.—16-806

Group Residential Housing Agreement – Group Settings, Contract No. 53151, between St. Louis County and Hansen Adult Foster Care, Brookston, MN, for during State Fiscal Year 2016.—16-807

Group Residential Housing Agreement – Group Settings, Contract No. 53164, between St. Louis County and Hermantown Valley Elder Care, Hermantown, MN, for during State Fiscal Year 2016.—16-808

Group Residential Housing Agreement – Group Settings, Contract No. 53240, between St. Louis County and Minnesota Teen Challenge, Minneapolis, MN for during State Fiscal Year 2016.—16-809

Group Residential Housing Agreement – Group Settings, Contract No. 53246, between St. Louis County and Lakeview Residence, Virginia, MN, for during State Fiscal Year 2016.—16-810

Amendment to Purchase of Service Agreement, Contract No. 15447A, between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for Racial and Ethnic Disparities in Employment Outcomes for Families Served by the Minnesota Family Investment Program (MFIP), revising the term to July 1, 2016 through December 31, 2016.—16-811

Amendment to Purchase of Service Agreement, Contract No. 15448A, between the St. Louis County Board of Commissioners and Community Action Duluth, Duluth, MN, for Racial and Ethnic Disparities in Employment Outcomes for Families Served by the Minnesota Family Investment Program (MFIP), revising the term to July 1, 2016 through December 31, 2016.—16-812

Amendment to Grant Agreement, Contract No. 15604A, between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for MFIP Supplemental Nutrition Assistance Program (SNAP), revising the term to July 1, 2016 through December 31, 2016.—16-813

Purchase of Service Agreement, Contract No. 15851, between the St. Louis County Board of Commissioners and Tim Ellison, Chisholm, MN, for chore services during the period July 1, 2016 to June 30, 2017.—16-814

Purchase of Service Agreement, Contract No. 15874, between the St. Louis County Board of Commissioners and Mary Hanson, Grand Rapids, MN, for chore services during the period June 1,

2016 to June 30, 2017.—16-815

Purchase of Service Agreement, Contract No. 15881, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for chore services during the period July 1, 2016 to June 30, 2017.—16-816

Purchase of Service Agreement, Contract No. 15882, between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for MFIP Innovation Fund education support services during the period January 1, 2016 to December 31, 2016.—16-817

Purchase of Service Agreement, Contract No. 15883, between the St. Louis County Board of Commissioners and the Community Action Duluth, Duluth, MN, for MFIP Innovation Fund education support services during the period January 1, 2016 to December 31, 2016.—16-818

Purchase of Service Agreement, Contract No. 15885, between the St. Louis County Board of Commissioners and Tim Ellison, Chisholm, MN, for chore services during the period July 1, 2016 to June 30, 2017.—16-819

Mary Frances Skala, Attorney, Fryberger, Buchanan, Smith, Frederick, P.A., Duluth, MN, submitting documents regarding Housing and Redevelopment Authority in and for the City of Ely, MN, \$4,020,000 Housing Revenue Refunding Bonds, Series 2016A (St. Louis County, Minnesota, General Obligation.)—16-820

Purchase of Service Agreement, Contract No. 15875, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for chore services during the period July 1, 2016 to June 30, 2017.—16-821

Purchase of Service Agreement, Contract No. 15876, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for chore services during the period July 1, 2016 to June 30, 2017.—16-822

Purchase of Service Agreement, Contract No. 1587, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for chore services during the period July 1, 2016 to June 30, 2017.—16-823

Upon motion by Commissioner Boyle, supported by Commissioner Nelson, resolutions numbered 16-539 through 16-545, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER BOYLE:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of August 9, 2016, are hereby approved.

Adopted September 6, 2016. No 16-539

RESOLVED, That the appraisal report for an informal sale of timber, numbered Tract 1 (totaling \$2,327.25), as submitted by the Land Commissioner, on file in the office of the County

Auditor, identified as County Board File No. 60295, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Adopted September 6, 2016. No. 16-540

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Unorganized Township 68-19, to sell/serve outside the designated serving area of the County Liquor License for the dates of September 30, 2016 through October 2, 2016, as per application on file in the office of the County Auditor, identified as County Board File No. 60311.

Adopted September 6, 2016. No. 16-541

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:

June 2016

100	General Fund	\$5,644,899.97
149	Personal Service Fund	641.77
150	Sheriff's NEMESIS Fund Group	10,320.42
160	MN Trail Assistance	38,295.40
168	Sheriff's State Forfeitures	16,573.75
169	Attorney Trust Accounts-VW	1,239.77
171	Controlled Substances	9,665.14
173	Emergency Shelter Grant	25,900.99
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	32,361.17
179	Enhanced 9-1-1	87,143.03
180	Law Library	17,028.29
183	City/County Communications	283.67
184	Extension Service	105,267.76
200	Public Works	3,172,564.21
204	Local Option Transit Sales Tax	131,254.98
210	Road Maint – Unorg Townships	113.92
220	State Road Aid	688,906.45
225	PW – June 2012 Flood	84,632.83
230	Public Health & Human Services	6,837,605.53
240	Forfeited Tax	450,848.99
260	CDBG Grant	144,296.28
270	HOME Grant	129,544.26
290	Forest Resources	258,308.74
316	Capital Improve Bonds 2008B	157,455.00
318	2013A Capital Improve Bond	372,592.50
319	2103B Capital Equipment Note	55,725.00
320	2014A ARC Capital Improve Bond	77,859.38
321	2013C Refunding 2004A & 2005A	97,425.00

322	2013D Refunding 2010A	81,962.50
323	2015A – Refunding 313-2006A	29,750.00
324	2015B – Refunding 316-2008B	67,400.00
325	2015C – Capital Improve Bond	727,228.13
400	County Facilities	698,719.80
402	Depreciation Reserve Fund	6,706.68
405	Public Works Building Construction	1,008.00
407	Public Works – Equipment	755,486.99
440	2013A Capital Improvement Bond	187,276.00
444	2015C – Capital Improvement Bond	2,766,636.02
600	Environmental Services	486,867.19
616	On-Site Waste Water Division	96,344.84
715	County Garage	76,900.31
720	Property Casualty Liability	7,651.18
730	Workers Compensation	235,118.13
740	Medical Dental Insurance	3,791,941.68
770	Retired Employees Health Ins.	<u>1,536.54</u>
		\$28,667,540.12

Adopted September 6, 2016. No. 16-542

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:

July 2016

100	General Fund	\$9,115,225.70
148	Volunteer Fire Departments	274,422.35
149	Personal Service Fund	1,244.57
150	Sheriff's NEMESIS Fund Group	61,717.08
167	Attorney's Forfeitures	18,395.69
168	Sheriff's State Forfeitures	4,047.50
169	Attorney Trust Accounts-VW	1,725.84
172	Sheriff Federal Forfeitures	98.00
173	Emergency Shelter Grant	24,795.33
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	11,894.73
179	Enhanced 9-1-1	810.65
180	Law Library	37,533.67
183	City/County Communications	255.84
184	Extension Service	57,471.38
200	Public Works	4,826,180.22
204	Local Option Transit Sales Tax	492,600.46
210	Road Maint – Unorg Townships	52,720.92
220	State Road Aid	424,000.49
225	PW – June 2012 Flood	2,000.00

230	Public Health & Human Services	8,434,166.76
240	Forfeited Tax	539,510.86
250	St. Louis County HRA	4,686.14
260	CDBG Grant	153,840.46
270	HOME Grant	57,861.91
280	Federal Septic Loan – EPA Fund	14,957.00
290	Forest Resources	43,491.53
400	County Facilities	53,556.90
402	Depreciation Reserve Fund	60,805.00
405	Public Works Building Construction	21,564.50
407	Public Works – Equipment	178,877.18
444	2015C – Capital Improvement Bond	5,011,240.30
600	Environmental Services	564,152.45
616	On-Site Waste Water Division	56,511.16
715	County Garage	100,684.09
720	Property Casualty Liability	19,074.12
730	Workers Compensation	203,468.88
740	Medical Dental Insurance	2,661,164.97
770	Retired Employees Health Ins.	1,232.54
		<u>\$33,588,239.10</u>

Adopted September 6, 2016. No. 16-543

RESOLVED, That the workers’ compensation report of claims by employees for work-related injuries, dated August 5, 2016, on file in the office of the County Auditor, identified as County Board File No. 60274, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted September 6, 2016. No. 16-544

RESOLVED, That the workers’ compensation report of claims by employees for work-related injuries, dated August 19, 2016, on file in the office of the County Auditor, identified as County Board File No. 60274, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted September 6, 2016. No. 16-545

BY COMMISSIONER NELSON:

WHEREAS, Independent School District (ISD) 2142 has a student population of 1900 and served by 480 staff within schools situated throughout rural St. Louis County; and

WHEREAS, ISD 2142 and the Sheriff’s Office have identified a need for two School Resource Officers to directly serve students, staff, and parents by providing law enforcement services; and

WHEREAS, The Human Resources Department has reviewed and allocated the proposed duties to the Deputy Sheriff class;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the addition of two (2.0) full-time equivalent Deputy Sheriff positions to backfill Deputies assigned to ISD 2142

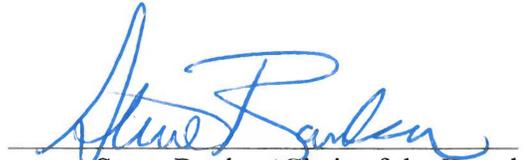
as School Resource Officers for the next three school years, to be accounted for in Fund 100, Object 311426 Public Safety Innovation Fund;

RESOLVED FURTHER, That the two positions shall become effective immediately and end June 10, 2019, and will be absorbed into the authorized staffing complement through existing vacancies at that time;

RESOLVED FURTHER, That a report card of activities be provided to the Board at the conclusion of the 2016-2017 school year.

Yeas – Commissioners Jewell, Boyle, Stauber and Nelson – 4
Nays – Commissioners Dahlberg, Rukavina and Chair Raukar – 3
Adopted September 6, 2016. No. 16-546

At 12:33 p.m., September 6, 2016, Commissioner Boyle, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.



Steve Raukar, Chair of the Board
of County Commissioners

Attest:



Donald Dicklich, County Auditor
and Ex-Officio Clerk of the Board
of County Commissioners

(Seal of the County Auditor)