

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

September 13, 2016

Location: St. Louis County Courthouse, Duluth, Minnesota

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

Absent: None

Convened: Chair Raukar called the meeting to order at 2:46 p.m.

CONSENT AGENDA

Jewell/Boyle moved to approve the consent agenda. The motion passed. (7-0)

- Minutes of September 6, 2016
- Special Sale to the Duluth Housing and Redevelopment Authority and Rescind County Board Resolution No. 15-479 [16-407]
- Request for Free Conveyance of State Tax Forfeited Land to the City of Hermantown [16-408]
- Request for Free Conveyance of State Tax Forfeited Land to the City of Hibbing – Maple Hill Park [16-409]
- Withdrawal of State Tax Forfeited Land from Memorial Forest Status [16-410]
- Permanent Conservation Easements on State Tax Forfeited Land (Cotton Township) [16-411]
- Access Easement across State Tax Forfeited Land to Gerald and Jean Fitzsimmons (North Star Township) [16-412]
- Acquisition of Right of Way – Reclaim and Overlay Project on CSAH 5 (French and Morcom Townships) [16-413]
- Violation of St. Louis County Ordinance No. 28 – Bear River Viking Bar (Morcom Township) [16-414]
- Violation of St. Louis County Ordinance No. 28 – The Landing (Beatty Township) [16-415]
- St. Louis County Courthouse-Virginia HVAC and Roof Replacement – Engineering and Design Services [16-416]

Public Works & Transportation Committee

Nelson/Stauber moved to award a bid to Northland Constructors, of Duluth, MN, in the amount of \$1,061,338.67 for project CP 0059-229537, SAP 69-659-002 Bridge 69A35, located on CSAH 59 (Melrude Road) 0.7 mile west of Junction CR 322, length 0.19 mile, Ellsburg Township. [16-417]. The motion passed. (7-0)

Central Management & Intergovernmental Committee

Jewell/Raukar moved to appoint David Anderson, of Ault Township, to the Planning Commission with a term expiring December 31, 2018. The Committee discussed the established appointment process. After further discussion, the motion passed. (4-3, Dahlberg, Stauber, Nelson)

Commissioner Nelson exited the meeting at 3:25 p.m.

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner Dahlberg asked if the parcels appearing on the property tax abatement list with a description of fire disaster were a result of the US Forest Service controlled burn in June.

Commissioner Rukavina expressed concern regarding reimbursement for services rendered due to the controlled burn.

County Administer Gray indicated that he would provide an update to the Board regarding the controlled burn reimbursement progress.

At 3:27 p.m., Dahlberg/Jewell 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