



## AGENDA

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA

Tuesday, September 27, 2016, 9:30 A.M.

Ely City Hall  
209 East Chapman Street  
Ely, Minnesota

**STEVE RAUKAR, Chair**  
Seventh District

**FRANK JEWELL, Vice-Chair**  
First District

**PATRICK BOYLE**  
Second District

**CHRIS DAHLBERG**  
Third District

**TOM RUKAVINA**  
Fourth District

**PETE STAUBER**  
Fifth District

**KEITH NELSON**  
Sixth District

County Auditor  
Donald Dicklich

County Administrator  
Kevin Gray

County Attorney  
Mark Rubin

Clerk of the Board  
Phil Chapman

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, you will be allowed to address the Board when a motion is on the floor. If you wish to speak on a matter that does not appear on the agenda, you may do so during the public comment period at the beginning of the meeting. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

When addressing the Board, please sign in at the podium and state your name and address for the record. Please address the Board as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Property Management 72 hours prior to the meeting at (218)725-5085.\*\*

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

**AGENDA**  
**St. Louis County Board**  
**September 27, 2016**  
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9:30 A.M.      Moment of Silence  
                    Pledge of Allegiance  
                    Roll Call

*“Words of Wisdom” – Commissioner Chris Dahlberg, Third District*

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. [Speakers will be limited to 5 minutes each.]

FOR ITEMS LISTED ON THE BOARD AGENDA OR COMMITTEE OF THE WHOLE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR.

**CONSENT AGENDA**

Approval of business submitted on the consent agenda.

**REGULAR AGENDA**

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

1.      Committee Vacancy - Appointment to the Planning Commission. {16-418}

**ADJOURNED:**



**Committee Vacancy - Appointment to the Planning Commission**

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

WHEREAS, The St. Louis County Board of Commissioners appoints citizens to serve on the St. Louis County Planning Commission; and

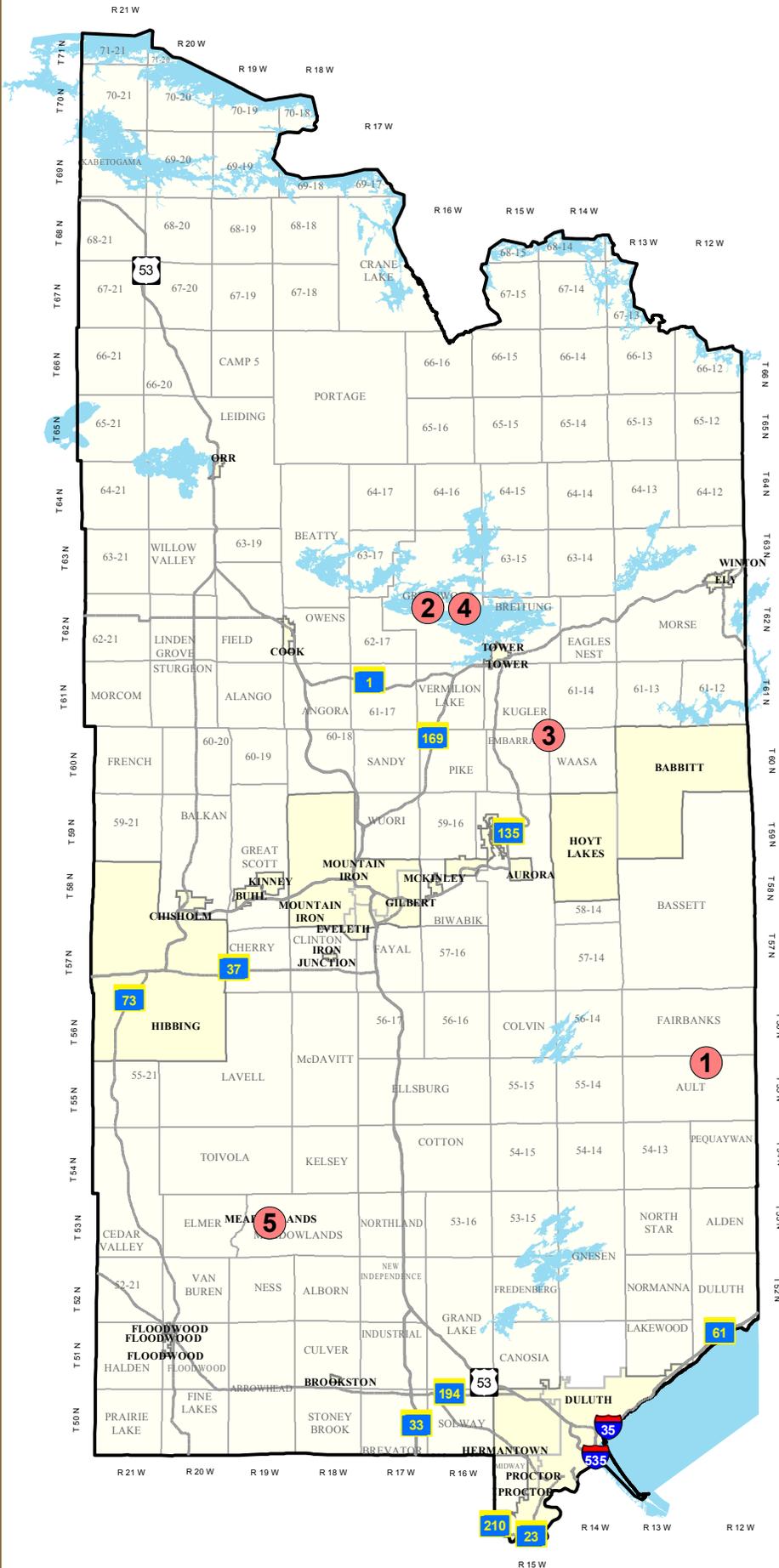
WHEREAS, Five individuals have submitted applications for this vacancy:

David Anderson - Ault Township  
Mark Drobac - Greenwood Township  
Julia Maki - Embarrass Township  
Lee Peterson - Greenwood Township  
Charles Prudhomme - Meadowlands Township

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints David Anderson to the Planning Commission with a term expiring December 31, 2018.

# Planning Commission (PC) Applicants

## St. Louis County



● 2016 PC Applicant Locations

- 1 - David Anderson
- 2 - Mark Drobac
- 3 - Julia Maki
- 4 - Lee Peterson
- 5 - Charles Prudhomme

Prepared By: **Planning & Community Development Department**  
 Planning & Community Development  
 (218) 749-7103  
[www.stlouiscountymn.gov](http://www.stlouiscountymn.gov)

Map Created: 8/19/2016

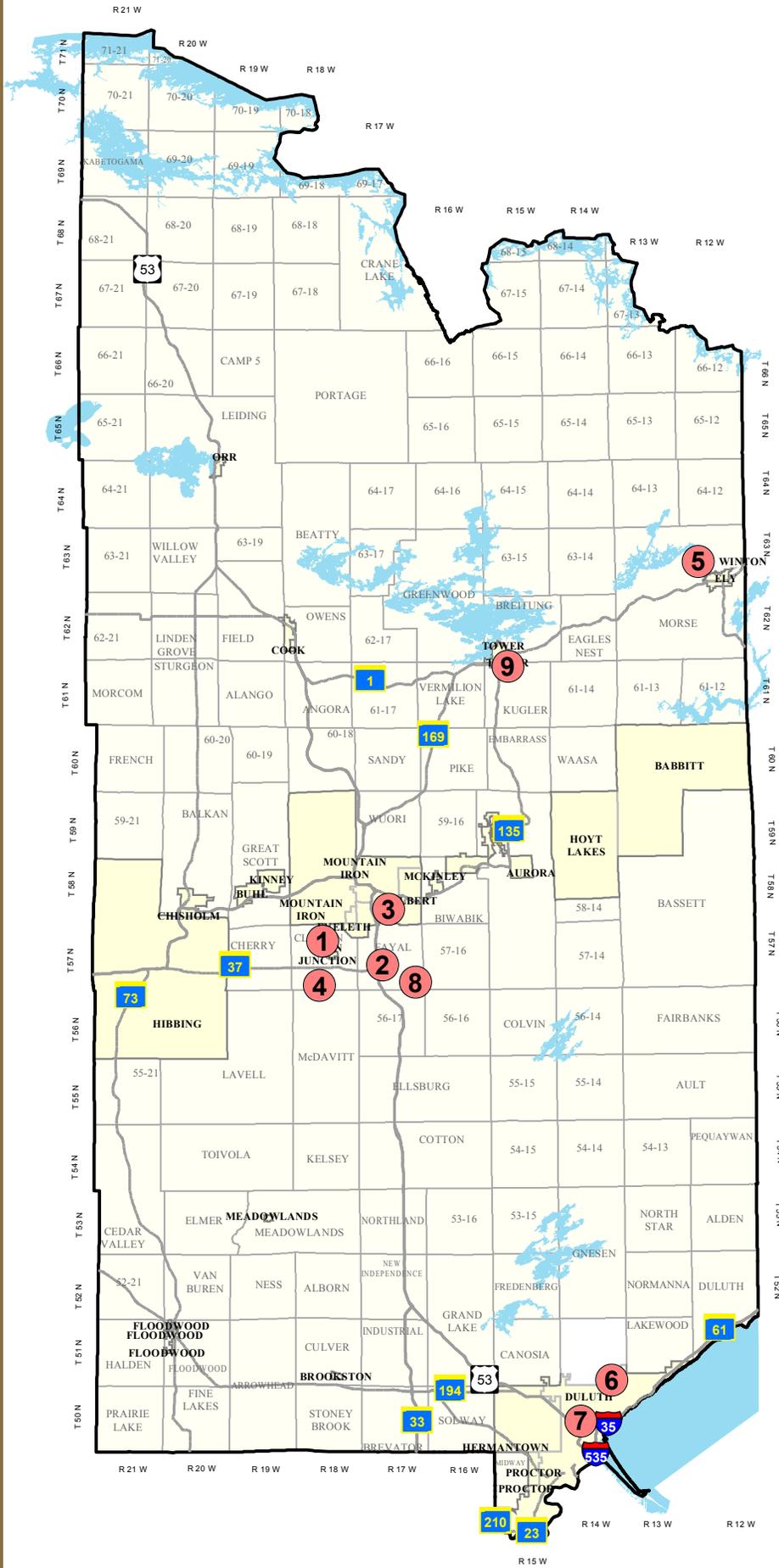
#### Disclaimer

This is a compilation of records as they appear in the Saint Louis County Offices affecting the area shown. This drawing is to be used only for reference purposes and the County is not responsible for any inaccuracies herein contained.



# Planning Commission (PC) Members

## St. Louis County



● 2016 PC Member Locations

- 1 - Diana Werschay
- 2 - Commissioner Keith Nelson
- 3 - Sonya Pineo
- 4 - Raymond Svatos
- 5 - Roger Skraba
- 6 - Vacant
- 7 - Steve Filipovich
- 8 - Tom Coombe
- 9 - David Pollock

Prepared By: **Planning & Community Development Department**  
 Planning & Community Development  
 (218) 749-7103  
[www.stlouiscountymn.gov](http://www.stlouiscountymn.gov)

Map Created: 6/28/2016

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Revised 1-2006  
APP-CACCB

# Application

Citizen Advisory Committee, Commission, or Board  
St. Louis County

**Return Application to:**

Clerk of the County Board  
100 N. 5th Avenue West, #214  
Duluth, MN 55802-1293

**Note:** Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

OR e-mail at: chapmanp@stlouiscountymn.gov

RECEIVED

Application For:

**Citizen Advisory Committee**

AUG 11 2016

Please list the committee, commission, or board for which you are applying

ST. LOUIS CO AUDITOR

Applicant Name:

**David Anderson NMI**

Mr.  Mrs.  Ms.

Last Name First Name Middle Initial

Home Address:

**1703 Oliver Road**

Street

**Brimson MN**

**55602-8036**

City

State

Zip

Telephone/Fax/  
E-Mail:

**218-848-2004**

**218-461-6030 indianlake55602@gmail.com**

Home

Work

Fax

E-mail Address

1. How long have you lived in St. Louis County? **18 years**

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

**18 years Supervisor Ault Township....  
10 years as Board Chair**

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

the planning process of permits etc. has always been of interest to me

4. Please describe your education, employment, areas of interest, and expertise.

retired Teamster Union Representative, prior to becoming a full time Union Representative/Organizer I worked in several areas of employment around the US such as pipeline construction, trucking, mining, steel foundrys, delivery routes etc.

5. Please provide additional information you believe is important in considering your application?

I try to be as level headed and fair in dealing with other people as humanly possible.

6. Please list two references including name, address, and telephone number.

Terry Nutt 1274 White Lake Drive, Duluth, MN 55803 218-848-2384

Randy Felknor 4149 W Calvary RD, Duluth, MN 55803 218-340-9027

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature: David Anderson  Date August 11 2016

**THANK YOU!**

**Office Use Only**

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District \_\_\_\_\_

Retention Date



Revised 1-2008  
APP-CACCB

# Application

Citizen Advisory Committee, Commission, or Board  
St. Louis County

RECEIVED

Return Application to:  
Clerk of the County Board  
100 N. 5th Avenue West, #514  
Duluth, MN 55802-1293

JUL 26 2016

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For:

SLC Planning Commission

Please list the committee, commission, or board for which you are applying

Applicant Name:

Drabac mark -  
Last Name First Name Middle Initial

Mr.  Mrs.  Ms.

Home Address:

3718 Sundling Rd.  
Street

Tower mn 55790  
City State Zip

Telephone/Fax/  
E-Mail:

218 753 6212 mark.drabac@fruitier.net  
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County?

All my Life

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

SLC Environmental Services Tech. advisory committee  
Greenwood Township Planning Commission chair.  
Greenwood Township sewer, pests group  
Labor group executive board  
negotiating committee's

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

work towards policies that help make hand use development safe, fair, and profitable for the community. Do my best to make sure all voices are heard.

4. Please describe your education, employment, areas of interest, and expertise.

Virginia mn H.S.  
Mesaabi C. C.  
L.U. 589 plumbers + pipefitters apprenticeship

5. Please provide additional information you believe is important in considering your application?

worked in construction + trades for 30 years  
understand codes.  
can read and understand blueprints & drawings  
carry high-pressure piping licence in mn.

6. Please list two references including name, address, and telephone number.

commissioner: K. Nelson 300 S. 5 Ave Virginia, mn 218-749-7108

commissioner: T. Rukavina 320 Minerva Drive Ely, mn 218-365-8200

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature: 

Date: 7/22/2016

**THANK YOU!**

Office Use Only

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District

Retention Date

Appointed:  Yes  No

Committee/Board/Commission:



Revised 1-2006  
APP-CACCB

# Application

Citizen Advisory Committee, Commission, or Board  
St. Louis County

Return Application to:  
Clerk of the County Board  
100 N. 5th Avenue West, #214  
Duluth, MN 55802-1293

Note: Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For: Planning Commission  
Please list the committee, commission, or board for which you are applying

Applicant Name: Maki Julia A  Mr.  Mrs.  Ms.  
Last Name First Name Middle Initial

Home Address: 4722 Saranpa Rd  
Street  
Embarrass MN 55732  
City State Zip

Telephone/Fax/ E-Mail: 218-780-0315 juliamaki3@gmail.com  
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 43 years

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

- Previous member of St. Louis County Planning Commission & Board of Adjustment
- Sunday School teacher at Hope Lutheran Church
- Lake Vermilion Sportsmen Club
- Embarrass Volunteer Fire Department
- Greenwood Volunteer Fire Department

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

I have a passion for planning & I care greatly how our communities are developed. I believe I work well with others, take all my responsibilities seriously & would be a great asset to the County's Planning Commission

4. Please describe your education, employment, areas of interest, and expertise.

- B.S. in Chemistry & Biochemistry
- Experience in designing septic systems
- Experience in environmental field when employed by Waste Management
- Planning Director for Greenwood Township
- Currently have realtor license

5. Please provide additional information you believe is important in considering your application?

I have lots of experience in planning & I believe this would be a great asset to the Board. I would take responsibility seriously & be very respectful of others & the staff.

6. Please list two references including name, address, and telephone number.

~~Blaine Olson 218-410-0025~~  
 Blaine Olson 218-410-0025  
 Renee Baland 218-753-2104

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature: Julia Mah

Date: 8-11-16

**THANK YOU!**

Office Use Only			
Date Received	<input type="text"/>	Appointment Date	<input type="text"/>
Date Entered	<input type="text"/>	Term End Date	<input type="text"/>
Commissioner District	_____	Retention Date	<input type="text"/>
Appointed:	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Committee/Board/Commission:	_____		



# Application

Citizen Advisory Committee, Commission, or Board

St. Louis County

**Return Application to:**  
Clerk of the County Board  
100 N. 5th Avenue West, #214  
Duluth, MN 55802-1293

**Note:** Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Revised 1-2006  
APP-CACCB

Application For: St. Louis County Planning Commission

Please list the committee, commission, or board for which you are applying

Applicant Name: Peterson Lee C.  Mr.  Mrs.  Ms.  
Last Name First Name Middle Initial

Home Address: 4306 Isle of Pines Dr.  
Street

Greenwood Mn. 55790  
City State Zip

Telephone/Fax/ E-Mail: 218 753 5785 leepeterson2011@hotmail.com  
Home Work Fax E-mail Address

1. How long have you lived in St. Louis County? 67 years

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

City of Iron Jct., mayor  
Greenwood Township Planning and Zoning 1996-2005  
Greenwood Township Comprehensive Plan Steering Committee 2015

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

Planning and Zoning is an area of high interest to me. My time on the Greenwood P&Z some years ago showed me that close attention to the Ordinance and the evolving land use issues can be rewarding in helping to guide development responsibly.

4. Please describe your education, employment, areas of interest, and expertise.

Eveleth High School  
Virginia Junior College--general  
Hibbing Area Vocational-Technical Institute--electrical and instrumentation  
42 years employed by the DM&IR and CN railroads--Electrical, Signal and Communications Department

5. Please provide additional information you believe is important in considering your application?

I believe that the Ordinances are very important and are almost constantly evolving, with the guidance of the public, the staff, and the commission.  
It is important that all considerations need to be dealt with thoroughly and with respect to the Ordinances, the people, and the environment.

6. Please list two references including name, address, and telephone number.

John Bassing 2241 Birch Point Rd., Greenwood Twp. 218 753 2831

Tom Mesojedec 1085 Manitou Park Rd., Greenwood Twp. 218 404 3055

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature:

*Lee C. Peterson*

Date

8-10-16

**THANK YOU!**

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**Office Use Only**

Date Received

Appointment Date

Date Entered

Term End Date

Commissioner District

Retention Date

Appointed:  Yes  No

Committee/Board/Commission:



Revised 1-2006  
APP-CACCB

RECEIVED

AUG 08 2016

# Application

Citizen Advisory Committee, Commission, or Board  
St. Louis County

**Return Application to:**  
Clerk of the County Board  
100 N. 5th Avenue West, #214  
Duluth, MN 55802-1293

**Note:** Please mail or deliver your completed application to the Clerk of the Board at the adjacent address. Your application will be on file for approximately one year.

Application For:

ST. LOUIS CO. PLANNING COMMISSION

Please list the committee, commission, or board for which you are applying

Applicant Name:

PRUDHOMME CHARLES E.  
Last Name                      First Name                      Middle Initial

Mr.    Mrs.    Ms.

Home Address:

7751 LITTLE WHITEFACE Rd.  
Street

MEADOWLANDS MN                      55765  
City    State    Zip

Telephone/Fax/  
E-Mail:

218-427-2568                      cprudhomme@frontier.net.net  
Home    Work    Fax    E-mail Address

1. How long have you lived in St. Louis County?

68 YEARS

2. List other community groups, boards, committees, or commissions for which you are, or have been a member?

CHAIR - MEADOWLANDS TOWNSHIP BOARD.  
MEADOWLANDS COM. CNTR BOARD.

RECEIVED

3. What interests you about becoming a member of the committee, commission or board for which you are applying?

I'm very concerned ABOUT LAND use, pollution of our LAND/WATER resources and our Dependence ON hydrocarbon fuels — we need to push our efforts for RENEWABLE ENERGY!

4. Please describe your education, employment, areas of interest, and expertise.

BA (University of Minnesota) IN Geography/Geology — 15 years experience in groundwater/surface/TESTING & monitoring.

5. Please provide additional information you believe is important in considering your application?

I'm retired, old and have too much time on my hands.

6. Please list two references including name, address, and telephone number.

Two empty lines for references.

I have sufficient time to devote to this responsibility and will attend the required meetings if appointed.

Signature: Charles Paul Hoar

Date: Aug. 5, 2016

THANK YOU!

Office Use Only

Date Received [ ]

Appointment Date [ ]

Date Entered [ ]

Term End Date [ ]

Commissioner District [ ]

Retention Date [ ]

Appointed:  Yes  No

Committee/Board/Commission: [ ]