AGENDA

ANNUAL MEETING
OF THE BOARD OF COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA

Tuesday, January 3, 2017, 9:30 A.M.

County Board Room, Second Floor
St. Louis County Courthouse
100 N. 5th Avenue West
Duluth, Minnesota

FRANK JEWELL
First District

PATRICK BOYLE
Second District

BETH OLSON
Third District

TOM RUKAVINA
Fourth District

PETE STAUBER
Fifth District

KEITH NELSON
Sixth District

MIKE JUGOVICH
Seventh District

County Auditor     County Administrator     County Attorney     Clerk of the Board
Donald Dicklich   Kevin Gray               Mark Rubin           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
The Annual Meeting will be convened by Donald Dicklich, County Auditor.

Pledge of Allegiance.

Roll Call:

1st District Commissioner Frank Jewell
2nd District Commissioner Patrick Boyle
3rd District Commissioner Beth Olson
4th District Commissioner Tom Rukavina
5th District Commissioner Pete Stauber
6th District Commissioner Keith Nelson
7th District Commissioner Mike Jugovich

Election of the Chair of the County Board of Commissioners for 2017.

Election of the Vice-Chair of the County Board of Commissioners for 2017.

Chair of the County Board to appoint Chairs of the following Standing Committees:

1. Health and Human Services -
2. Environment and Natural Resources -
3. Public Works and Transportation -
4. Finance and Budget -
5. Central Management and Intergovernmental -
6. Public Safety and Corrections -

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. (Speakers will be limited to 5 minutes each.)
CONSENT AGENDA

REGULAR AGENDA

1. Resolution adopting the 2017 County Board meeting schedule.

2. Resolution adopting the 2017 Committee of the Whole meeting schedule.

Resolutions of appointment for the following (all are one-year terms unless otherwise noted):

3. Two (2) representatives and one (1) alternate to the Arrowhead Counties Association (ad hoc):
   - Expiring terms – Commissioner Boyle
   - Commissioner Nelson
   - Commissioner Rukavina (alternate)

4. One (1) representative to the Arrowhead Economic Opportunity Agency (AEOA):
   - Commissioner Raukar (remainder of term ending 12/31/18)

5. One (1) representative and one (1) alternate to the Arrowhead Health Alliance:
   - Expiring terms - Commissioner Boyle, Health & Human Services Committee Chair
   - Commissioner Jewell (alternate)

6. Three (3) representatives and one (1) alternate to Arrowhead Regional Corrections Executive Board:
   - Expiring terms – Commissioner Stauber
   - Commissioner Jewell
   - Commissioner Nelson
   - Commissioner Dahlberg (alternate)

7. Two (2) representatives to the Arrowhead Regional Development Commission (ARDC) (3-year terms):
   - Expiring terms – Commissioner Jewell
   - Commissioner Boyle

8. ARDC Metropolitan Interstate Council:
   - Expiring terms – Commissioner Jewell
   - Commissioner Stauber (alternate)
   - Commissioner Dahlberg (alternate)
9. Representatives to the **Association of Minnesota Counties (AMC)** – County Commissioners and County Administrator by virtue of position:
   Expiring terms - Kevin Gray, County Administrator
   Commissioner Jewell
   Commissioner Boyle
   Commissioner Dahlberg
   Commissioner Rukavina
   Commissioners Stauber
   Commissioner Nelson
   Commissioner Raukar
   Mark St. Lawrence, Environmental Services Director
   Barbara Hayden, Planning and Community Development Director

10. AMC District I Policy Committees:
   **Environment & Natural Resources:**
   Expiring term - Commissioner Rukavina

   **General Government:**
   Expiring term - Commissioner Jewell

   **Health & Human Services:**
   Expiring term - Commissioner Boyle

   **Public Safety:**
   Expiring terms - Commissioner Nelson
   Commissioner Dahlberg

   **Transportation & Infrastructure:**
   Expiring terms - Commissioner Raukar
   Commissioner Stauber

11. Two (2) representatives to the **Camp Esquagama Advisory Board**, Executive Committee:
    Expiring terms - Commissioner Stauber
    Commissioner Nelson
12. Two (2) representatives to the **Community Health Services Board** for three year terms ending December 31, 2019 and one (1) alternate for the remainder of the term expiring December 31, 2017:
   Expiring terms – Commissioner Stauber
   Commissioner Boyle
   Commissioner Dahlberg (alt) (remainder of term expiring 12/31/17)

13. Two (2) representatives to the **Cooperative Extension Committee** (3-year terms):
    Expiring terms – Commissioner Nelson
    Commissioner Jewell

14. One (1) alternate to the **Duluth International Airport Joint Zoning Board** for the remainder of the term expiring December 31, 2017.
    Commissioner Dahlberg (alt) (remainder of term ending 12/31/17)

15. One (1) alternate to the **Duluth Parks and Recreation Commission** for an ongoing term:
    Commissioner Dahlberg (alt) (Ongoing term)

16. Two (2) representatives and one (1) alternate to the **Executive ATV Permit Committee**:
    Expiring terms – Commissioner Stauber (Public Works & Transportation Committee Chair)
    Commissioner Rukavina
    Commissioner Nelson (alternate)

17. One (1) representative to the **Laurentian Resource Conservation and Development Council**:
    Expiring term - Commissioner Jewell

18. One (1) representative to the **Law Library Board**:
    Expiring term - Commissioner Dahlberg

19. Two (2) representatives to the **Liquor Licensing Committee**:
    Expiring terms - Commissioner Jewell
    Commissioner Rukavina
20. Two (2) representatives and one (1) alternate to the Minnesota Inter-County Association (MICA):
   Expiring terms - Commissioner Dahlberg
   Commissioner Jewell
   Commissioner Raukar (alternate)

21. Two (2) representatives and two (2) alternates to the 9-1-1 Emergency System User Board:
   Expiring terms - Commissioner Nelson
   Commissioner Stauber
   Commissioner Rukavina (alternate)
   Commissioner Boyle (alternate)

22. One (1) representative and one (1) alternate to the Northeast Minnesota Office of Job Training, Local Elected Officials Board:
   Expiring terms - Commissioner Rukavina
   Commissioner Nelson (alternate)

23. One (1) representative and one (1) alternate to the Northeast Regional Radio Board:
   Expiring terms - Commissioner Stauber
   Commissioner Nelson (alternate)

24. Three (3) representatives and one (1) alternate to the Northern Counties Land Use Coordinating Board:
   Expiring terms - Commissioner Dahlberg
   Commissioner Rukavina
   Commissioner Raukar
   Commissioner Jewell (alternate)

25. One (1) representative and one (1) alternate to the Planning Commission:
   Expiring terms - Commissioner Nelson
   Commissioner Rukavina (alternate)

26. Two (2) representatives to the Public Health and Human Services Advisory Committee:
   Expiring terms - Commissioner Boyle (Health & Human Services Committee Chair)
   Commissioner Jewell
27. One (1) representative and one (1) alternate to the St. Louis County Historical Society Board of Governors:
   Expiring terms - Commissioner Boyle
   Commissioner Dahlberg (alternate)

28. Three (3) representatives and two (2) alternates to the St. Louis/Lake Counties Regional Railroad Authority:
   Expiring terms - Commissioner Nelson
   Commissioner Raukar
   Commissioner Rukavina
   Commissioner Boyle (alternate)
   Commissioner Jewell (alternate)

29. Two (2) representatives and one (1) alternate to the Seaway Port Authority:
   Commissioner Dahlberg (remainder of term ending 12/31/17)
   Commissioner Raukar (remainder of term ending 12/31/21)
   Commissioner Stauber (alternate)

ADJOURNED:

NOTE: At the conclusion of the Annual County Board meeting, the St. Louis County Housing and Redevelopment Authority (HRA) will convene.
# County Board Meeting Schedule for 2017

**BY COMMISSIONER __________________________________________________**

**RESOLVED,** That the St. Louis County Board of Commissioners will meet in 2017 commencing at 9:30 a.m. on Tuesdays according to the following schedule:

<table>
<thead>
<tr>
<th>BOARD MEETING DATE</th>
<th>MEETING LOCATION</th>
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<tbody>
<tr>
<td>January 3</td>
<td>Courthouse-Duluth</td>
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<tr>
<td>January 10</td>
<td>Courthouse-Duluth</td>
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<tr>
<td>January 24</td>
<td>Gilbert City Hall</td>
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<tr>
<td>February 7</td>
<td>Courthouse-Duluth</td>
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<tr>
<td>February 14</td>
<td>Canosia Town Hall</td>
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<tr>
<td>February 21</td>
<td>Hibbing City Council Chambers</td>
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<tr>
<td>March 7</td>
<td>Courthouse-Duluth</td>
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<td>March 14</td>
<td>Ely City Hall</td>
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<td>March 28</td>
<td>Courthouse-Duluth</td>
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<td>April 4</td>
<td>Courthouse-Duluth</td>
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<td>April 11</td>
<td>Hermantown City Hall</td>
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<td>April 25</td>
<td>Leonidas City Hall</td>
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<td>May 2</td>
<td>Courthouse-Duluth</td>
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<td>May 9</td>
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<td>May 23</td>
<td>Lavell Town Hall</td>
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<td>June 6</td>
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<td>June 13</td>
<td>Courthouse-Duluth</td>
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<td>June 27</td>
<td>Kabetogama Town Hall</td>
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<td>July 11</td>
<td>Solway Town Hall</td>
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<td>July 25</td>
<td>Northland Town Hall</td>
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<td>August 1</td>
<td>Courthouse-Duluth</td>
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<td>August 8</td>
<td>Chisholm City Hall</td>
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<td>September 5</td>
<td>Courthouse-Duluth</td>
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<td>September 12</td>
<td>Courthouse-Duluth</td>
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<td>September 26</td>
<td>French Town Hall</td>
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<td>October 3</td>
<td>Courthouse-Duluth</td>
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<td>October 10</td>
<td>Rice Lake City Hall</td>
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<td>Mesabi Station-Eveleth</td>
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<td>November 7</td>
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<td>Cherry Town Hall</td>
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<td>December 12</td>
<td>Normanna Town Hall</td>
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<tr>
<td>December 19</td>
<td>Courthouse-Duluth</td>
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NACo Legislative Conference  
Duluth & SLC at the Capitol  
AMC Legislative Conference  
NACo Annual Conference  
AMC Annual Conference  

- February 25-March 1, 2017, Washington, DC  
- March 29-30, 2017, St. Paul  
- February 16-17, 2017, St. Paul  
- July 21-24, 2017, Franklin County, OH  
- December 4-5, 2017, St. Cloud, MN
Committee of the Whole Meeting Schedule for 2017

BY COMMISSIONER ____________________________________________________________

WHEREAS, The following are the Standing Committees of the St. Louis County Board with Chairs as appointed by the Chair of the County Board:

Health and Human Services Committee
Chair – ________________________________

Environment and Natural Resources Committee
Chair – ________________________________

Public Works and Transportation Committee
Chair – ________________________________

Finance and Budget Committee
Chair – ________________________________

Central Management and Intergovernmental Committee
Chair – ________________________________

Public Safety and Corrections Committee
Chair – ________________________________

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners will meet in 2017 as a Committee of the Whole immediately following the County Board meetings on Tuesdays according to the following schedule:

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<td>June 13</td>
<td>Courthouse-Duluth</td>
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<tr>
<td>Date</td>
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Appointments to the Arrowhead Counties Association

BY COMMISSIONER ______________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Counties Association (ad hoc) for one-year terms expiring on December 31, 2017:

________________________________________ Representative

________________________________________ Representative

________________________________________ Alternate
Appointment to the Arrowhead Economic Opportunity Agency (AEOA)

BY COMMISSIONER ___________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Arrowhead Economic Opportunity Agency (AEOA) for the remainder of the term ending December 31, 2018:

____________________ Representative (remainder of term ending 12/31/18)
Appointments to the Arrowhead Health Alliance

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the **Arrowhead Health Alliance** for one-year terms expiring December 31, 2017:

____________________________ Representative
(Chair of the Health & Human Services Committee)

____________________________ Alternate
Appointments to the Arrowhead Regional Corrections Executive Board

BY COMMISSIONER ____________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Regional Corrections Executive Board for one-year terms expiring December 31, 2017:

________________________ Representative
________________________ Representative
________________________ Representative
________________________ Alternate
Appointment to the Arrowhead Regional Development Commission (ARDC)

BY COMMISSIONER __________________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Regional Development Commission (ARDC) for three-year terms expiring December 31, 2019:

__________________________ Representative

__________________________ Representative
Appointments to the ARDC Metropolitan Interstate Council

BY COMMISSIONER ____________________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the ARDC Metropolitan Interstate Council for one-year terms expiring December 31, 2017:

__________________________ Representative

__________________________ Alternate

__________________________ Alternate
Appointments to the Association of Minnesota Counties (AMC)

BY COMMISSIONER ________________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Association of Minnesota Counties (AMC) for one-year terms expiring December 31, 2017:

Kevin Gray, County Administrator
Commissioner Jewell
Commissioner Boyle
Commissioner Olson
Commissioner Rukavina
Commissioner Stauber
Commissioner Nelson
Commissioner Jugovich
Mark St. Lawrence, St. Louis County Environmental Services Director
Barbara Hayden, Planning & Community Development Director
Appointments to the Association of Minnesota Counties (AMC)
District 1 Policy Committees

BY COMMISSIONER ____________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the following AMC District I Policy Committees for one-year terms expiring December 31, 2017:

**Environment & Natural Resources:**
__________________________ Representative

**General Government:**
__________________________ Representative

**Health & Human Services:**
__________________________ Representative

**Public Safety:**
__________________________ Representative
__________________________ Representative

**Transportation & Infrastructure:**
__________________________ Representative
__________________________ Representative
Appointments to the Camp Esquagama Advisory Board
Executive Committee

BY COMMISSIONER ________________________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Camp Esquagama Advisory Board Executive Committee for one-year terms expiring December 31, 2017:

_______________________________  Representative

_______________________________  Representative
Appointments to the Community Health Services Board

BY COMMISSIONER ________________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Community Health Services Board for three-year terms expiring December 31, 2019:

________________________________________ Representative
________________________________________ Representative
________________________________________ Alternate (remainder of term ending 12/31/17)
Appointments to the Cooperative Extension Committee

BY COMMISSIONER ____________________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Cooperative Extension Committee for three-year terms expiring December 31, 2019:

___________________________ Representative

___________________________ Representative
Appointment to the Duluth International Airport Joint Zoning Board

BY COMMISSIONER ____________________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as
their alternate representative to the Duluth International Airport Zoning Board for the
remainder of a two-year term expiring December 31, 2017:

__________________________ Alternate (remainder of term expiring 12/31/17)
Appointment to the Duluth Parks and Recreation Commission

BY COMMISSIONER ____________________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their alternate representative to the Duluth Parks And Recreation Commission for an ongoing term:

___________________________ Alternate (ongoing term)
Appointments to the Executive ATV Permit Committee

BY COMMISSIONER ________________________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Executive ATV Permit Committee for one-year terms expiring December 31, 2017:

___________________________ Representative
(Chair of the Public Works & Transportation Committee)

___________________________ Representative

___________________________ Alternate
Appointment to the Laurentian Resource Conservation and Development Council

BY COMMISSIONER __________________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the **Laurentian Resource Conservation and Development Council** for a one-year term expiring December 31, 2017:

____________________________________ Representative
Appointment to the Law Library Board

BY COMMISSIONER ____________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Law Library Board for a one-year term expiring December 31, 2017:

_________________________________________ Representative
Appointments to the Liquor Licensing Committee

BY COMMISSIONER ____________________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Liquor Licensing Committee for one-year terms expiring December 31, 2017:

_______________________________ Representative

_______________________________ Representative
Appointments to the Minnesota Inter-County Association (MICA)

BY COMMISSIONER ____________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Minnesota Inter-County Association (MICA) for one-year terms expiring December 31, 2017:

_______________________________ Representative
_______________________________ Representative
_______________________________ Alternate
Appointments to the 9-1-1 Emergency System User Board

BY COMMISSIONER ____________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the 9-1-1 Emergency System User Board for one-year terms expiring December 31, 2017:

_____________________________ Representative
_____________________________ Representative
_____________________________ Alternate
_____________________________ Alternate
Appointments to the Northeast Minnesota Office of Job Training, 
Local Elected Officials Board

BY COMMISSIONER _________________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Northeast Minnesota Office of Job Training, Local Elected Officials Board for one-year terms ending December 31, 2017:

_______________________________ Representative

_______________________________ Alternate
Appointments to the Northeast Regional Radio Board

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Northeast Regional Radio Board for one-year terms expiring December 31, 2017:

_______________________________ Representative

_______________________________ Alternate
Appointments to the Northern Counties Land Use Coordinating Board

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Northern Counties Land Use Coordinating Board for one-year terms expiring December 31, 2017:

_________________________________________________ Representative
_________________________________________________ Representative
_________________________________________________ Representative
_________________________________________________ Alternate
Appointments to the Planning Commission

BY COMMISSIONER ____________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Planning Commission for one-year terms expiring December 31, 2017:

_______________________________   Representative

_______________________________   Alternate
Appointments to the Public Health and Human Services Advisory Committee

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Public Health and Human Services Advisory Committee for one-year terms expiring December 31, 2017:

________________________________________ Representative
(Chair of the Health & Human Services Committee)

________________________________________ Representative
Appointments to the St. Louis County Historical Society Board of Governors

BY COMMISSIONER __________________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the St. Louis County Historical Society Board of Governors for one-year terms expiring December 31, 2017:

_______________________________   Representative

_______________________________   Alternate
Appointments to the St. Louis/Lake Counties Regional Railroad Authority

BY COMMISSIONER ____________________________________________________

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the St. Louis/Lake Counties Regional Railroad Authority for one-year terms expiring December 31, 2017:

_______________________________ Representative
_______________________________ Representative
_______________________________ Representative
_______________________________ Alternate
_______________________________ Alternate
Appointments to the Seaway Port Authority

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Seaway Port Authority for the remainder of six-year terms as follows:

____________________ Representative (remainder of term expiring December 31, 2017)

____________________ Representative (remainder of term expiring December 31, 2021)

____________________ Alternate