

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
JANUARY, 2013

OFFICIAL PROCEEDINGS OF THE ANNUAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 8, 2013

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 8th day of January, 2013, at 9:32 a.m. in the County Board Room, Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Chris Dahlberg, Mike Forsman, Pete Stauber, Keith Nelson, and Steve Raukar – 7. Absent: None.

County Auditor Donald Dicklich called the annual organizational meeting to order at 9:32 a.m. Auditor Dicklich asked for a moment of silence to honor U.S. troops serving throughout the world, followed by the pledge of allegiance.

County Auditor Dicklich asked for nominations for Chair of the Board for 2013. Commissioner Nelson supported by Commissioner O'Neil, moved Commissioner Dahlberg to serve as Chair of the Board for 2013; seven yeas, zero nays.

Chair Dahlberg thanked Commissioner Nelson for his service as Chair in 2012.

Chair Dahlberg asked for Vice-Chair nominations for 2013. Commissioner Nelson, supported by Commissioner Raukar, moved Commissioner Forsman to serve as Vice-Chair of the Board for 2013; seven yeas, zero nays.

Chair Dahlberg appointed the following as Chairs of Standing Committees of the County Board for 2013: Commissioner Stauber– Health and Human Services; Commissioner Nelson – Environment and Natural Resources; Commissioner Forsman – Public Works and Transportation; Commissioner Raukar – Finance and Budget; Commissioner Jewell– Central Management and Intergovernmental Committee; Commissioner O'Neil – Public Safety and Corrections.

Chair Dahlberg announced he is initiating a program entitled “St. Louis County History: People and Places”. Chair Dahlberg asked that each commissioner, when the county board meeting is held in their district, present a person of interest or place of history from their area. In particular, he hopes to gather and record the stories of St. Louis County veterans.

Chair Dahlberg opened the meeting to persons who wish to address the Board concerning issues not on the agenda and the following chose to do so:

Andrew Slade of the environmental community offered his services to work with the County on the Boundary Waters school trust exchange issue.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

2

Bob Tammen spoke in opposition of the Boundary Waters school trust land exchange.

Don Solem, Rice Lake Township and member of the Hunting Shack Lease Association, offered the Association's assistance with any lease issues that may arise.

Commissioner O'Neil, supported by Commissioner Raukar, moved to approve the Consent Agenda. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner O'Neil, moved to approve the Board meeting schedule for 2013. Commissioner Forsman stated that Commissioner Stauber requested to have a few meetings held in his district and an amended schedule is offered as Option 1. Commissioner Stauber agreed that he had made the request. Commissioner Nelson supports meetings held in townships. Commissioner O'Neil, supported by Commissioner Forsman, moved to accept the amended Board meeting schedule (Option 1). The motion passed; seven yeas, zero nays. Commissioner Stauber, supported by Commissioner Forsman, moved to approve the Board meeting schedule (Option 1) for 2013. The motion passed; seven yeas, zero nays. Resolution No. 13-06.

Commissioner Forsman, supported by Commissioner Nelson, moved to approve the Committee of the Whole schedule for 2013. The motion passed seven yeas, zero nays. Resolution No. 13-07.

Resolutions for the following appointments are one-year terms, unless otherwise noted:

Commissioner Raukar, supported by Commissioner O'Neil, moved to appoint Commissioners Jewell and Nelson as representatives and Commissioner Dahlberg as alternate to Arrowhead Counties Association (ad hoc); seven yeas, zero nays. Resolution No. 13-08.

Commissioner Forsman, supported by Commissioner O'Neil moved to appoint Commissioner Stauber as representative to Arrowhead Economic Opportunity Agency (AEOA) for the remainder of a five-year term through December 31, 2013; seven yeas, zero nays. Resolution No. 13-09.

Commissioner Jewell, supported by Commissioner Raukar, moved to appoint Commissioner Stauber (Health & Human Services Chair) as representative and Commissioner O'Neil as alternate to the Arrowhead Health Alliance; seven yeas, zero nays. Resolution No. 13-10.

Commissioner Nelson, supported by Commissioner Forsman, moved to appoint Commissioners Stauber, Dahlberg and Nelson as representatives and Commissioner Jewell as alternate to Arrowhead Regional Corrections (ARC) Board. Commissioner Raukar stated that past practice has been to fill a vacancy with the alternate, which is Commissioner Jewell. Commissioner Nelson said that in the past, Commissioner Stauber has served on the ARC Board and that connectivity and experience will be of value to the Board. Commissioner Stauber explained that he has expressed interest in representing the County in this and that he offers his experience. Commissioner Jewell said that he has also worked with law enforcement and will continue his work in the future. Commissioner Raukar, supported by Commissioner O'Neil moved to amend the motion to appoint Commissioner Jewell as representative and Commissioner Stauber as alternate. Amended motion failed; three yeas, four nays (Commissioners Stauber, Forsman, Dahlberg, and Nelson). The original motion made by Commissioner Nelson, supported by Commissioner Forsman, to appoint Commissioners Stauber, Dahlberg and Nelson as

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

3

representatives and Commissioner Jewell as alternate passed; seven yeas, zero nays. Resolution No. 13-11.

Commissioner Raukar, supported by Commissioner Jewell, moved to appoint Commissioner O'Neil to the Arrowhead Regional Development Commission (ARDC) for a three-year term; seven yeas, zero nays. Resolution No. 13-12.

Commissioner O'Neil, supported by Commissioner Nelson, moved to appoint Commissioner Jewell as representative and Commissioner O'Neil as alternate to ARDC Metropolitan Interstate Council (MIC); seven yeas, zero nays. Resolution No. 13-13.

Commissioner O'Neil, supported by Commissioner Raukar, moved to appoint County Administrator Kevin Gray; Commissioners Jewell, O'Neil, Dahlberg, Forsman, Stauber, Nelson, and Raukar; PHHS Director, Ann Busche; and Planning and Community Development Director, Barbara Hayden to the Association of Minnesota Counties (AMC) by virtue of position; seven yeas, zero nays. Resolution No. 13-14.

Commissioner O'Neil, supported by Commissioner Jewell moved to appoint the following to AMC District I Policy Committees:

Environment & Natural Resources:	Commissioner Dahlberg
General Government:	Commissioners Jewell and Raukar
Health & Human Services:	Commissioner O'Neil
Public Safety:	Commissioner Stauber
Transportation & Infrastructure:	Commissioners Forsman and Nelson
Indian Affairs Task Force:	Commissioner Jewell as representative and Commissioner O'Neil as alternate.

Commissioner Nelson added that he is interested in a representative position rather than an alternate position. Commissioner O'Neil offered to step down as alternate to allow Commissioner Nelson the representative position and O'Neil the alternate position. Commissioner Nelson asked if two representative positions could be offered to the Indian Affairs Task Force. Commissioner O'Neil amended the motion on the table to offer the Indian Affairs Task Force two representative positions of Commissioner O'Neil and Commissioner Nelson. Motion passed seven yeas, zero nays to allow the amended motion. Commissioner Forsman, supported by Commissioner Raukar, moved to appoint the following to the AMC District I Policy Committees:

Environment & Natural Resources:	Commissioner Dahlberg
General Government:	Commissioners Jewell and Raukar
Health & Human Services:	Commissioner O'Neil
Public Safety:	Commissioner Stauber
Transportation & Infrastructure:	Commissioners Forsman and Nelson
Indian Affairs Task Force:	Commissioners Jewell and Nelson.

The motion carried; seven yeas, zero nays. Resolution No. 13-16.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint Commissioner Forsman to the Community Health Services Board a three-year term; seven yeas, zero nays. Resolution No. 13-17.

Commissioner O'Neil, supported by Commissioner Stauber, moved to appoint Commissioner Jewell to the Cooperative Extension Committee for the remainder of a

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

4

three-year term through December 31, 2013; seven yeas, zero nays. Resolution No. 13-18.

Commissioner Nelson, supported by Commissioner O'Neil, moved to appoint Commissioner Stauber to the Duluth/St. Louis County Joint Airport Zoning Board for the remainder of a three-year term through December 31, 2013; seven yeas, zero nays. Resolution No. 13-19.

Commissioner Stauber, supported by Commissioner Forsman, moved to appoint Commissioner Jewell as representative to the Laurentian Resource Conservation and Development Council; seven yeas, zero nays. Resolution No. 13-20.

Commissioner Raukar, supported by Commissioner Stauber, moved to appoint Commissioner Nelson to the Law Library Board; seven yeas, zero nays. Resolution No. 13-21.

Commissioner Forsman, supported by Commissioner Raukar, moved to appoint Commissioners Dahlberg and Nelson to the Liquor Licensing Committee; seven yeas, zero nays. Resolution No. 13-22.

Commissioner O'Neil, supported by Commissioner Forsman, moved to appoint Commissioners Dahlberg and Raukar as representatives, with Commissioner Jewell as alternate, to the Minnesota Inter-County Association (MICA); seven yeas, zero nays. Resolution No. 13-23.

Commissioner Nelson, supported by Commissioner O'Neil, moved to appoint Commissioners Nelson and Stauber as representatives, with Commissioners Forsman and O'Neil as alternates, to the 9-1-1 Emergency System User Board; seven yeas, zero nays. Resolution No. 13-24.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint Commissioner Stauber as representative to the North Shore Management Board; seven yeas, zero nays. Resolution No. 13-25.

Commissioner Raukar, supported by Commissioner Jewell, moved to appoint Commissioner Forsman as representative and Commissioner Nelson as alternate to the Northeast Minnesota Office of Job Training, Local Elected Officials Board; seven yeas, zero nays. Resolution No. 13-26.

Commissioner Forsman, supported by Commissioner Stauber, moved to appoint Commissioner Nelson as representative and Commissioner Stauber as alternate to the Northeast Regional Radio Board; seven yeas, zero nays. Resolution No. 13-27.

Item No. 18, appoint one representative to the Northeast Waste Advisory Council, was pulled by Chair Dahlberg. No appointment was needed.

Commissioner O'Neil, supported by Commissioner Forsman, moved to appoint Commissioners Dahlberg, Forsman, and Raukar as representatives, with Commissioner Jewell as alternate, to the Northern Counties Land Use Coordinating Board; seven yeas, zero nays. Resolution No. 13-28.

Commissioner Forsman, supported by Commissioner Nelson, moved to appoint Commissioner Dahlberg to the St. Louis Planning Commission; seven yeas, zero nays. Resolution No. 13-29.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

5

Commissioner Forsman, supported by Commissioner Nelson, moved to appoint Commissioners Stauber and Nelson to the St. Louis County Promotional Bureau; seven yeas, zero nays. Resolution No. 13-30.

Commissioner Jewell, supported by Commissioner Nelson, moved to appoint Commissioner Stauber (Health & Human Services Committee Chair) and Commissioner O'Neil to the Public Health and Human Services Advisory Committee; seven yeas, zero nays. Resolution No. 13-31.

Commissioner O'Neil, supported by Commissioner Stauber, moved to appoint Commissioners Nelson, Raukar, and O'Neil as representatives, with Commissioners Forsman and Jewell as alternates, to the St. Louis/Lake Counties Regional Railroad Authority; seven yeas, zero nays. Resolution No. 13-32.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint Commissioner Stauber to the Septic Subcommittee; seven yeas, zero nays. Resolution No. 13-33.

Commissioner Raukar, supported by Commissioner Jewell, moved to appoint Commissioner Stauber to the Solid Waste Advisory Committee; seven yeas, zero nays. Resolution No. 13-34.

Commissioner Forsman, supported by Commissioner Nelson, moved to authorize the award of bid as follows: Official Newspaper to Duluth News Tribune, Financial Statement to Gilbert Herald and Delinquent Tax List to Gilbert Herald; seven yeas, zero nays. Resolution No. 13-35.

Commissioner Nelson, supported by Commissioner O'Neil, moved to suspend the rules to establish a public hearing to consider off-sale intoxicating liquor license for the Riverside Inn in French Township on January 22, 2013; seven yeas, zero nays. Adoption of the resolution was moved by Commissioner Nelson, supported by Commissioner O'Neil; seven yeas, zero nays. Resolution No. 13-36.

At 10:45 a.m., Auditor Don Dicklich administered the Oath of Office to County Assessor, Dave Sipila.

The following Board and contract files were created as a result of documents received at this Board meeting:

2013 Board Meeting Schedule (Option 1), Appointment of Chairs of Standing Committees, and 2013 Committee of the Whole Schedule.—59576

Abatement Lists for Board Approval during 2013.—59577

Kevin Gray, County Administrator, and Don Dicklich, County Auditor, submitting Board Letter No. 13-014, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License – Murmac LLC d/b/a Riverside Inn, French Township.—59578

Minnesota Department of Revenue Oath of Office – County Assessor Reappointment (Dave Sipila).—59579

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

6

State of Minnesota Grant Contract No. 02153 between the Commissioner of Transportation and St. Louis County in an amount not to exceed \$160,000 for Emergency Bridge Assessments resulting from the June 2012 Flood.—13-01

Payment and Performance Bond #8232-20-38 for Federal, State, or County Highway Construction and Maintenance Projects from Ulland Brothers, Inc., for debris removal on County State Aid Highway (CSAH) 7 over the St. Louis River, County Bridge #435, State Bridge #69609 (SAP 69-030-023, Storm WO 162255).—13-02

Payment and Performance Bond #8232-20-37 for Federal, State, or County Highway Construction and Maintenance Projects from Ulland Brothers, Inc., for debris removal on CSAH 110 over the Partridge River, County Bridge #488, State Bridge #7165 (SAP 69-030-023, Storm WO 161389).—13-03

Local Bridge Replacement Program (LBRP) Grant Agreement, Mn/DOT Agreement No. 00361 between the Minnesota Department of Transportation and St. Louis County for SAP 69-598-037 on County Road (CR) 615, CR 620 and CR 583 in Embarrass, MN.—13-04

State of Minnesota Work Order under Master Partnership Contract, Mn/DOT Agreement No. 92630, WO No. 8, for winter maintenance of old TH 53.—13-05

Official Payments Services Agreement between Official Payments Corporation and St. Louis County to accept electronic payments for real estate tax, personal property tax and mobile home property tax.—13-06

Minnesota Counties Information Systems (MCIS) Joint and Cooperative Agreement.—13-07

Grant Approval Form for Federal Government Bullet Proof Vest Grant 12924, Grant Year 2012, in the amount of \$2,054.48 for the Sheriff's Department.—13-08

Grant Approval Form for NLEAC Meth Grant 12944, Grant Year 2012, in an amount not to exceed \$20,000 for the Sheriff's Department.—13-09

Grant Approval Form for NLEAC Meth Grant 12944, Grant Year 2013, in an amount not to exceed \$20,000 for the Sheriff's Department.—13-10

Addendum to Agreement for Purchase of Services between St. Louis County and Oneida Realty Company, Damion #2012-007154, to clarify compensation (#4 of the agreement).—13-11

Amendment No. 1 to Service Contract between St. Louis County and A-1 Disposal for Canister Site Haulage – Group I, extending the terms of the agreement for an additional one (1) year effective January 1, 2013, through December 31, 2013.—13-12

Purchase Agreement between St. Louis County and Irresistible Ink Properties for the purchase of real property and personal property legally described as Lot 1 and Lot 2, Block 1, Ely Business Park (St. Louis County Service Center, located in Ely, MN).—13-13

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

7

Group Residential Housing Rate Agreement No. 51487 between the St. Louis County Board of Commissioners and Gayle Koop.—13-14

Home and Community-Based Waiver Services Contract No. 15023 between the St. Louis County Board of Commissioners and Gayle Koop.—13-15

Group Residential Housing Rate Agreement No. 51483 between the St. Louis County Board of Commissioners and Wellstone Center for Recovery.—13-16

Memorandum of Agreement between the University of Minnesota and St. Louis County for providing Extension programs locally and employing Extension staff for the period January 1, 2013, through December 31, 2013.—13-17

Radio Communications Facility Lease Agreement No. 144-012-0270 between the State of Minnesota, Department of Natural Resources, and St. Louis County – Communications Dept. for a communication tower at Mirror Lake at no cost to the County.—13-18

Upon motion by Commissioner O’Neil, supported by Commissioner Raukar, resolutions numbered 13-01 through 13-05, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER O’NEIL:

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 11, 2012, are hereby approved.
Adopted January 8, 2013. No. 13-01

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 18, 2012, are hereby approved.
Adopted January 8, 2013. No. 13-02

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. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

NOVEMBER 2012

100	General Fund	\$5,586,341.57
149	Personnel Service Fund	338.86
150	Sheriff’s Nemesis Fund Group	127,197.73
167	Attorney’s Forfeitures	5,000.00
168	Sheriff’s State Forfeitures	295.16
169	Attorney Trust Accounts-VW	1,041.24
170	Boundary Waters-Forfeiture	7,268.43
179	Enhanced 9-1-1	40,595.22
180	Law Library	13,782.14
183	City/County Communications	351.01
184	Extension Service	36,827.11
200	Public Works	2,455,774.37
210	Road Maint – Unorg Townships	232.52
220	State Road Aid	2,317,876.69
225	PW – June 2012 Flood	1,662,050.12

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

8

230	Public Health & Human Services	5,084,093.96
240	Forfeited Tax	396,341.70
250	St. Louis County HRA	924.00
260	CDBG Grant	120,478.91
270	Home Grant	30,126.13
281	SLC Septic Loans	7,800.00
290	Forest Resources	74,279.00
400	County Facilities	387,127.51
402	Depreciation Reserve Fund	38,177.75
405	Public Works Building Const	191,216.00
407	Public Works – Equipment	65,458.34
438	2008B Capital Improvement Bond	62,269.39
439	2010A Capital Improvement Bond	341,496.55
600	Environmental Services	672,185.40
616	On-Site Waste Water Division	51,072.88
640	Plat Books	6.00
715	County Garage	106,821.68
720	Property Casualty Liability	36,018.35
730	Workers Compensation	189,274.88
770	Retired Employees Health Ins	161.24
900	State of Minnesota	5,394,096.24
902	Courts	229,827.07
907	Special Taxes	7,048.43
909	Tax Refunds	145,495.51
910	School Districts Taxes	9,689,344.00
911	Taxes and Penalties	1,307.00
919	Cancelled Checks	14,268.94
925	Arrowhead Regional Corrections	1,585,382.51
955	Community Health Board	133,556.97
985	Collective Local Collaborative	73,371.02
989	Regional Railroad Authority	194,452.14
990	Northern Cities Land Use	1,127.15
992	Permits to Carry – Firearms	2,890.00
994	Sheriff Forfeits/Evidence	2,517.58
998	MPL-DUL Train Alliance	24,062.24
		<u>\$37,609,048.64</u>

Adopted January 8, 2013. No. 13-03

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 14, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted January 8, 2013. No. 13-04

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 28, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted January 8, 2013. No. 13-05

BY COMMISSIONER JEWELL:

RESOLVED, that the St. Louis County Board of Commissioners will meet in 2013 commencing at 9:30 a.m. on Tuesdays according to the following schedule:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

9

January:	8 th , 15 th — Duluth Courthouse 22 nd — Industrial Town Hall
February:	5 th — Duluth Courthouse 12 th — Hermantown City Hall 26 th — Hibbing City Council Chambers
March:	12 th — Duluth Courthouse 26 th — Ely Public Works Facility
April:	2 nd — Duluth Courthouse 9 th — Canosia Town Hall 23 rd — Virginia Courthouse
May:	7 th , 14 th — Duluth Courthouse 28 th — Hibbing City Council Chambers
June:	4 th , 11 th — Duluth Courthouse 25 th — Semer's Park Pavilion, Ely
July:	2 nd — Duluth Courthouse 9 th — Rice Lake Town Hall 30 th — Floodwood City Hall
August:	6 th — Duluth Courthouse 13 th — Fredenberg Town Hall
September:	3 rd , 10 th — Duluth Courthouse 24 th — Historic Miner's Dry, Ely
October:	1 st — Duluth Courthouse 8 th — Hermantown City Hall 22 nd — McDavitt Town Hall
November:	5 th , 12 th — Duluth Courthouse 26 th — Hibbing City Council Chambers
December:	3 rd — Duluth Courthouse 17 th — Morse Town Hall

Unanimously adopted January 8, 2013. No. 13-06

BY COMMISSIONER FORSMAN:

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 – Commissioner Stauber

Environment and Natural Resources Committee
Chair – Commissioner Nelson

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

10

Public Works and Transportation Committee
Chair – Commissioner Forsman

Finance and Budget Committee
Chair – Commissioner Raukar

Central Management and Intergovernmental Committee
Chair – Commissioner Jewell

Public Safety and Corrections Committee
Chair – Commissioner O’Neil

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board of Commissioners will meet in 2013 as a Committee of the Whole immediately following the County Board meetings on Tuesdays according to the following schedule:

January:	8 th , 15 th — Duluth Courthouse 22 nd — Industrial Town Hall
February:	5 th — Duluth Courthouse 12 th — Hermantown City Hall 26 th — Hibbing City Council Chambers
March:	12 th — Duluth Courthouse 26 th — Ely Public Works Facility
April:	2 nd — Duluth Courthouse 9 th — Canosia Town Hall 23 rd — Virginia Courthouse
May:	7 th , 14 th — Duluth Courthouse 28 th — Hibbing City Council Chambers
June:	4 th , 11 th — Duluth Courthouse 25 th — Semer’s Park Pavilion, Ely
July:	2 nd — Duluth Courthouse 9 th — Rice Lake Town Hall 30 th — Floodwood City Hall
August:	6 th — Duluth Courthouse 13 th — Fredenberg Town Hall
September:	3 rd , 10 th — Duluth Courthouse 24 th — Historic Miner’s Dry, Ely
October:	1 st — Duluth Courthouse 8 th — Hermantown City Hall 22 nd — McDavitt Town Hall
November:	5 th , 12 th — Duluth Courthouse 26 th — Hibbing City Council Chambers

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

11

December: 3rd — Duluth Courthouse
17th — Morse Town Hall

Unanimously adopted January 8, 2013. No. 13-07

BY COMMISSIONER RAUKAR:

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, 2013:

Commissioner Jewell
Commissioner Nelson
Commissioner Dahlberg (alternate)

Unanimously adopted January 8, 2013. No. 13-08

BY COMMISSIONER FORSMAN:

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 a 5-year term expiring on December 31, 2013:

Commissioner Stauber

Unanimously adopted January 8, 2013. No. 13-09

BY COMMISSIONER JEWELL:

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, 2013:

Commissioner Stauber (Chair of the Health & Human
Services Committee)
Commissioner O'Neil (alternate)

Unanimously adopted January 8, 2013. No. 13-10

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Regional Corrections Board for one-year terms expiring December 31, 2013:

Commissioner Stauber
Commissioner Dahlberg
Commissioner Nelson
Commissioner Jewell (alternate)

Unanimously adopted January 8, 2013. No. 13-11

BY COMMISSIONER RAUKAR:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Arrowhead Regional Development Commission (ARDC) for a three-year term expiring December 31, 2015:

Commissioner O'Neil

Unanimously adopted January 8, 2013. No. 13-12

BY COMMISSIONER O'NEIL:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the ARDC Metropolitan Interstate Council (MIC) for one-year terms expiring December 31, 2013:

Commissioner Jewell
Commissioner O'Neil (alternate)

Unanimously adopted January 8, 2013. No. 13-13

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

12

BY COMMISSIONER O'NEIL:

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, 2013:

Kevin Gray, County Administrator
Commissioner Jewell
Commissioner O'Neil
Commissioner Dahlberg
Commissioner Forsman
Commissioner Stauber
Commissioner Nelson
Commissioner Raukar
Ann Busche, Public Health & Human Services Director
Barbara Hayden, Planning & Community Development
Director

Unanimously adopted January 8, 2013. No. 13-14

BY COMMISSIONER O'NEIL:

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, 2013:

Environment & Natural Resources Committee:
Commissioner Dahlberg

General Government:
Commissioner Jewell
Commissioner Raukar

Health & Human Services:
Commissioner O'Neil

Public Safety:
Commissioner Stauber

Transportation & Infrastructure:
Commissioner Forsman
Commissioner Nelson

Unanimously adopted January 8, 2013. No. 13-15

BY COMMISSIONER O'NEIL:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the AMC Indian Affairs Task Force for an on-going term:

Commissioner Jewell
Commissioner Nelson

Unanimously adopted January 8, 2013. No. 13-16

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Community Health Services Board for a three-year term expiring December 31, 2015:

Commissioner Forsman

Unanimously adopted January 8, 2013. No. 13-17

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

13

BY COMMISSIONER O'NEIL:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Cooperative Extension Committee for the remainder of a three-year term expiring December 31, 2013:

Commissioner Jewell

Unanimously adopted January 8, 2013. No. 13-18

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Duluth/St. Louis County Joint Airport Zoning Board for the remainder of a three-year term expiring December 31, 2013:

Commissioner Stauber

Unanimously adopted January 8, 2013. No. 13-19

BY COMMISSIONER STAUBER:

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, 2013:

Commissioner Jewell

Unanimously adopted January 8, 2013. No. 13-20

BY COMMISSIONER RAUKAR:

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, 2013:

Commissioner Nelson

Unanimously adopted January 8, 2013. No. 13-21

BY COMMISSIONER FORSMAN:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the Liquor Licensing Committee for a one-year term expiring December 31, 2013:

Commissioner Dahlberg

Commissioner Nelson

Unanimously adopted January 8, 2013. No. 13-22

BY COMMISSIONER O'NEIL:

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, 2013:

Commissioner Dahlberg

Commissioner Raukar

Commissioner Jewell (alternate)

Unanimously adopted January 8, 2013. No. 13-23

BY COMMISSIONER NELSON:

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, 2013:

Commissioner Nelson

Commissioner Stauber

Commissioner Forsman (alternate)

Commissioner O'Neil (alternate)

Unanimously adopted January 8, 2013. No. 13-24

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

14

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the North Shore Management Board for an on-going term:

Commissioner Stauber
Commissioner O'Neil (alternate)

Unanimously adopted January 8, 2013. No. 13-25

BY COMMISSIONER RAUKAR:

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, 2013:

Commissioner Forsman
Commissioner Nelson (alternate)

Unanimously adopted January 8, 2013. No. 13-26

BY COMMISSIONER FORSMAN:

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, 2013:

Commissioner Nelson
Commissioner Stauber (alternate)

Unanimously adopted January 8, 2013. No. 13-27

BY COMMISSIONER O'NEIL:

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, 2013:

Commissioner Dahlberg
Commissioner Forsman
Commissioner Raukar
Commissioner Jewell (alternate)

Unanimously adopted January 8, 2013. No. 13-28

BY COMMISSIONER FORSMAN:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the St. Louis County Planning Commission for a one-year term expiring December 31, 2013:

Commissioner Dahlberg

Unanimously adopted January 8, 2013. No. 13-29

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representatives to the St. Louis County Promotional Bureau for one-year terms expiring December 31, 2013:

Commissioner Stauber
Commissioner Nelson

Unanimously adopted January 8, 2013. No. 13-30

BY COMMISSIONER JEWELL:

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, 2013:

Commissioner Stauber (Health & Human Services
Chair)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

15

Commissioner O'Neil
Unanimously adopted January 8, 2013. No. 13-31

BY COMMISSIONER O'NEIL:

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, 2013:

Commissioner Nelson
Commissioner Raukar
Commissioner O'Neil
Commissioner Forsman (alternate)
Commissioner Jewell (alternate)

Unanimously adopted January 8, 2013. No. 13-32

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Septic Subcommittee for an on-going term:

Commissioner Stauber

Unanimously adopted January 8, 2013. No. 13-33

BY COMMISSIONER RAUKAR:

RESOLVED, that the St. Louis County Board hereby appoints the following as their representative to the Solid Waste Advisory Committee for an on-going term:

Commissioner Stauber

Unanimously adopted January 8, 2013. No. 13-34

BY COMMISSIONER FORSMAN:

RESOLVED, that the St. Louis County Board authorizes a contract with the Duluth News Tribune for the 2013 Official Newspaper, in accordance with the specifications of Bid No. 5056 and its bid as follows:

	INDEX NO.
1. OFFICIAL NEWSPAPER	
A. LEGAL NOTICES	.31621
B. BOARD PROCEEDINGS	.31621
C. NOTICE OF EXPIRATION OF REDEMPTION	
1 ST PUBLICATION	.31621
2 ND PUBLICATION	.31621

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

16

RESOLVED FURTHER, that the St. Louis County Board authorizes a contract with the Gilbert Herald for the 2013 Publication, in accordance with the specifications of Bid No. 5056 and its low bid as follows:

	INDEX NO.
2. FINANCIAL STATEMENT	
1 ST PUBLICATION	.0592
2 ND PUBLICATION/LOCATION	.0592
3. DELINQUENT TAX LIST	
1 ST PUBLICATION	.0462
2 ND PUBLICATION	.0130

Unanimously adopted January 8, 2013. No. 13-35

BY COMMISSIONER NELSON:

RESOLVED, that a public hearing will be held at 9:40 a.m., on January 22, 2013, in the Industrial Town Hall, Saginaw, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Murmac LLC d/b/a Riverside Inn, Township of French.

Unanimously adopted January 8, 2013. No. 13-36

At 10:48 a.m., January 8, 2013, Commissioner Nelson, supported by Commissioner Forsman, moved to adjourn the County Board meeting; seven yeas, zero nays.

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

17

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 15, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 15th day of January 2013, at 9:44 a.m., in the County Boardroom, Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: Commissioner Mike Forsman.

Chair Dahlberg asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. No one chose to address the Board.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the consent agenda. Chair Dahlberg asked to pull-down item #12 from the consent agenda for discussion. The motion passed, without item #12; six yeas, zero nays.

Commissioner Nelson, supported by Commissioner Raukar, moved to authorize a professional services agreement with Anthony Rubin in the amount of \$55,200 for consulting services to the Law Library Board for CY 2013 (item #12 from the consent agenda). Commissioner Dahlberg stated that it is an issue of process he has difficulty with this item. The proper procedures were not followed in a traditional sense. Commissioner Nelson stated that as newly appointed Commissioner to the Law Library Board, he would ensure better communication with the County Board. After further discussion, the motion passed; five yeas, one nay (Commissioner Dahlberg). Resolution No. 13-48.

At 9:40 a.m., Administrator Kevin Gray advised the Board that the public hearing, pursuant to Resolution No. 12-648, adopted December 11, 2012, to consider the suspension/revocation of county liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28, has been cancelled. The Island Lake Inn is now in compliance with the county's Liquor Ordinance with payment of outstanding real estate taxes today.

At 9:45 a.m., a public hearing, pursuant to Resolution No. 12-715, adopted December 18, 2012, to receive citizen comments on the Minnesota Investment Fund (MIF) Disaster Recovery Financing was opened. Barbra Hayden, Director of Planning and Community Development made the initial presentation and reviewed financial aspects of the proposed Minnesota Investment Fund Disaster Recovery Financing. Director Hayden stated that two businesses are currently interested in pursuing MIF Disaster Recovery Financing: Lake States Insulation of Proctor and Retreat Golf Course of Floodwood. Chair Dahlberg asked if there was any testimony from supporters, opponents, or any other comments from the public, and no one came forth. At 9:50 a.m., Commissioner Jewell, supported by Commissioner O'Neil, moved to close the public hearing; six yeas, zero nays. Commissioner Jewell, supported by Commissioner O'Neil, moved to authorize an application in the amount of \$170,000 to the Minnesota Department of Employment and Economic Development for Minnesota Investment Fund Disaster Recovery Financing, approve the MIF guidelines, authorize the Planning and Community Development Director to execute the state grant agreement and all other necessary documents to accept

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

18

the MIF Disaster Recovery Financing, and further authorize the execution of loan agreements with Lake States Insulation and the Retreat Golf Course in accordance with all St. Louis County and Minnesota Department of Employment and Economic Development requirement; six years, zero nays. The public hearing ended at 9:52 a.m. Resolution No. 13-51.

The following Board and contract files were created as a result of documents received at this Board meeting:

Liquor Licenses for 2013.—[59580](#)

Beer Licenses for 2013.—[59581](#)

Kevin Gray, County Administrator, and John Ongaro, Director of Intergovernmental Relations, submitting Board Letter No. 13-13, Proposed Top Priorities for the 2013 Legislative Session.—[59582](#)

Kevin Gray, County Administrator, and Ann Busche, Director of Public Health & Human Services, submitting Board Letter No. 13-04, Application for Funding from the Minnesota Dept. of Health to Expand the Nurse-Family Home Visiting Program.—[59583](#)

Kevin Gray, County Administrator, and Ann Busche, Director of Public Health & Human Services, submitting Board Letter No. 13-12, Region 3 Human Services Redesign Project for Electronic Document Management System of Income Maintenance Programs.—[59584](#)

Plats approved during 2013.—[59585](#)

Cancellation of Contracts for Purchase of State Tax Forfeited Lands during 2013.—[59586](#)

Kevin Gray, County Administrator, and Don Dicklich, County Auditor/Treasurer, submitting Board Letter No. 13-07, Letter of Understanding for 2012 Audit by State Auditor's Office.—[59587](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-10, Compensation for Services to the Law Library Board 2013.—[59588](#)

Public Health Emergency Preparedness (PHEP) Grant Project Agreement between St. Louis County and the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) for the period August 29, 2011 – August 9, 2016 in the amount of \$138,479.—[13-19](#)

Agreement for Professional Services between St. Louis County and South St. Louis Soil and Water Conservation District for general services during calendar year (CY) 2013.—[13-20](#)

Master Partnership Contract (MnDOT Agreement #02466) between the State of Minnesota and the County of St. Louis for Public Works “work order” contracts.—[13-21](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

19

2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement (MnDOT No. 02019) between the Minnesota Dept. of Transportation and St. Louis County for Bridge No. 69A06 located on County State Aid Highway (CSAH) 37 in Lakewood Township.—[13-22](#)

Amendment to Professional Services Agreement No. 2012-007392 between the County of St. Louis and Suit, LLC, for the Reconfigure County Assessor's Office Space in the Duluth Courthouse project.—[13-23](#)

Agreement for Purchase of Services No. 2012-007544 between the County of St. Louis and Duluth Seaway Port Authority for economic development services for CY 2013.—[13-24](#)

Grant Agreement No. 2012-007542 between the County of St. Louis and St. Louis County Agricultural Fair Association for CY 2013.—[13-25](#)

Joint Powers Agreement between the County of St. Louis and the Sanitary Board of the Western Lake Superior Sanitary District for services in the South Solid Waste Service Area.—[13-26](#)

Agreement between the County of St. Louis and Law Enforcement Labor Services, Inc., (Local No. 288), 2012-2013 Deputy Sheriff Unit Bargaining Agreement.—[13-27](#)

Amendment No. 1 to Service Agreement No. 2011-006821 between the County of St. Louis and Norland Sanitary for Canister Site Waste Haulage Service for Group III locations extending the terms of the agreement for one year effective January 1, 2013 through December 31, 2013.—[13-28](#)

Amendment No. 1 to Service Agreement No. 2011-006820 between the County of St. Louis and G-Men for Canister Site Waste Haulage Service for Group II locations extending the terms of the agreement for one year effective January 1, 2013 through December 31, 2013.—[13-29](#)

Amendment No. 1 to Service Agreement No. 2011-006822 between the County of St. Louis and Udovich Logging and Garbage Service LLC for Group IV locations extending the terms of the agreement for one year effective January 1, 2013 through December 31, 2013.—[13-30](#)

Group Residential Housing Rate Agreement No. 51433 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's A.—[13-31](#)

Group Residential Housing Rate Agreement No. 51434 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's B.—[13-32](#)

Group Residential Housing Rate Agreement No. 51435 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's C.—[13-33](#)

Group Residential Housing Rate Agreement No. 51432 between the St. Louis County Board of Commissioners and Edgewood Vista I Senior Living, LLC.—[13-34](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

20

Group Residential Housing Rate Agreement No. 51431 between the St. Louis County Board of Commissioners and Edgewood Vista Suites Assisted Living.—[13-35](#)

Group Residential Housing Rate Agreement No. 51428 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's C.—[13-36](#)

Group Residential Housing Rate Agreement No. 51429 between the St. Louis County Board of Commissioners and Edgewood Vista Assisted Living.—[13-37](#)

Group Residential Housing Rate Agreement No. 51430 between the St. Louis County Board of Commissioners and Edgewood Vista Mabel's Home Alzheimer's Care.—[13-38](#)

Group Residential Housing Rate Agreement No. 51427 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's B.—[13-39](#)

Group Residential Housing Rate Agreement No. 51426 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's A.—[13-40](#)

Group Residential Housing Rate Agreement No. 51456 between the St. Louis County Board of Commissioners and Spectrum – Lakeside Manor.—[13-41](#)

Group Residential Housing Rate Agreement No. 51455 between the St. Louis County Board of Commissioners and Spectrum – Horizon House.—[13-42](#)

Group Residential Housing Rate Agreement No. 51454 between the St. Louis County Board of Commissioners and Spectrum – Carefree Living Ely 200.—[13-43](#)

Group Residential Housing Rate Agreement No. 51453 between the St. Louis County Board of Commissioners and Spectrum – Carefree Living Ely 140.—[13-44](#)

Group Residential Housing Rate Agreement No. 51452 between the St. Louis County Board of Commissioners and Spectrum – Carefree Living Ely 100.—[13-45](#)

Group Residential Housing Rate Agreement No. 51451 between the St. Louis County Board of Commissioners and Spectrum – Carefree Living Cook.—[13-46](#)

Addendum to Home and Community-Based Waiver Services Contract, Contract No. 14633B, between the St. Louis County Board of Commissioners and Udac, Inc.—[13-47](#)

Home and Community-Based Waiver Services Contract No. 15006 between the St. Louis County Board of Commissioners and Joy Rankin.—[13-48](#)

Home and Community-Based Waiver Services Contract No. 15001 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota.—[13-49](#)

Purchase of Service Agreement No. 14998 between St. Louis County and Safe Haven Shelter for Battered Women to furnish social services during CY 2013.—[13-50](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

21

Purchase of Service Agreement No. 15026 between St. Louis County and Sexual Assault Program of Northern Saint Louis County to furnish social services during CY 2013.—13-51

Fire Protection and First Responder Services Agreement between the County of St. Louis and the City of Babbitt for services in Unorganized Townships 61-12 & 61-13 during CY 2013.—13-52

Fire Protection Services Agreement between the County of St. Louis and Bearville Township Volunteer Fire Dept. for services in Unorganized Township 62-21 during CY 2013.—13-53

Fire Protection Services Agreement between the County of St. Louis and Central Lakes Volunteer Fire Dept., Inc., for services in Unorganized Township 56-17 during CY 2013.—13-54

Fire Protection Services Agreement between the County of St. Louis and the City of Chisholm for services in Unorganized Township 59-21 (part of) during CY 2013.—13-55

Fire Protection and First Responder Services Agreement between the County of St. Louis and Colvin Volunteer Fire Dept., Inc., for services in Unorganized Township 55-15 (part of) during CY 2013.—13-56

Fire Protection Services Agreement between the County of St. Louis and the City of Cook for services in Unorganized Townships 62-17 & 63-17 during CY 2013.—13-57

Fire Protection and First Responder Services Agreement between the County of St. Louis and Ellsburg Volunteer Fire Dept., Inc., for services in Unorganized Township 55-15 (part of) during CY 2013.—13-58

Fire Protection and First Responder Services Agreement between the County of St. Louis and Embarrass Regional Volunteer Fire Dept., Inc., for services in Unorganized Township 61-14 during CY 2013.—13-59

Fire Protection Services Agreement between the County of St. Louis and Evergreen Volunteer Fire Dept., Inc., for services in Unorganized Townships 60-19 & 60-20 during CY 2013.—13-60

Fire Protection Services Agreement between the County of St. Louis and the City of Floodwood for services in Unorganized Township 52-21 during CY 2013.—13-61

Fire Protection Services Agreement between the County of St. Louis and French Township for services in Unorganized Township 59-21 (part of) during CY 2013.—13-62

Fire Protection Services Agreement between the County of St. Louis and Gnesen Volunteer Fire Dept., Inc., for services in Unorganized Township 53-15 during CY 2013.—13-63

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

22

Fire Protection Services Agreement between the County of St. Louis and Greenwood Township Volunteer Fire Dept. for services in Unorganized Township 63-15 during CY 2013.—13-64

Fire Protection Services Agreement between the County of St. Louis and Lake Kabetogama Area Fire Dept. for services in Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21 during CY 2013.—13-65

Fire Protection Services Agreement between the County of St. Louis and Lakeland Volunteer Fire Dept., Inc., for services in Unorganized Township 57-16 during CY 2013.—13-66

Fire Protection Services Agreement between the County of St. Louis and Makinen Volunteer Fire Dept., Inc., for services in Unorganized Township 56-16 during CY 2013.—13-67

Fire Protection and First Responder Services Agreement between the County of St. Louis and the Morse-Fall Lake Rural Protection Association for services in Unorganized Townships 64-12, 64-13, 65-13 & 63-14 during CY 2013.—13-68

Fire Protection Services Agreement between the County of St. Louis and Northland Volunteer Fire Dept., Inc., for services in Unorganized Township 53-16 during CY 2013.—13-69

Fire Protection Services Agreement between the County of St. Louis and the City of Orr for services in Unorganized Townships 63-19 & 66-20 during CY 2013.—13-70

Fire Protection and First Responder Services Agreement between the County of St. Louis and Palo Regional Volunteer Fire Dept., Inc., for services in Unorganized Townships 56-14, 57-14, and 58-14 (part of) during CY 2013.—13-71

Fire Protection Services Agreement between the County of St. Louis and Pequaywan Lake Volunteer Fire Dept., Inc., for services in Unorganized Township 54-13 during CY 2013.—13-72

Fire Protection Services Agreement between the County of St. Louis and Pike-Sandy-Britt Volunteer Fire Dept., Inc., for services in Unorganized Townships 59-16 & 60-18 during CY 2013.—13-73

Fire Protection Services Agreement between the County of St. Louis and Silica Volunteer Fire Dept., for services in Unorganized Township 55-21 during CY 2013.—13-74

County-State Aid Highway Project Contract between the County of St. Louis and Hammerlund Construction, Grand Rapids, MN, for grading, culverts & storm sewer, aggregate base, curb & gutter, plant mixed bit surface & shoulders, concrete pave., sidewalks, retaining walls, and bridge #69J94 on CSAH 91 (Haines Rd.), Project No. HPPH H156(001) and ER MN12(242), SP 69-691-020 & SP 69-691-027, CP 8269.—13-75

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

23

Purchase of Service Agreement No. 14994 between St. Louis County and First Witness for Forensic Child Interviews and Forensic Interview Training for the period from January 1, 2013 through December 31, 2013.—13-76

Joint Exercise of Powers Agreement between St. Louis County and the City of Duluth for Assessment Services for the year beginning on January 1, 2013.—13-77

Agreement for Purchase of Services No. 2012-007543 between the County of St. Louis and the St. Louis County Historical Society for promotion, collection, preservation, publication and dissemination of historical materials during the period January 1, 2013 through December 31, 2013.—13-78

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 13-37 through 13-47 and 13-49 through 13-50, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

WHEREAS, the Public Health and Human Services Department (PHHS) wishes to ensure Children in Need of Protection and Services will have mental health needs addressed and recommendations presented for delinquency proceedings, permanency planning and termination of parental rights hearings; and

WHEREAS, the Human Development Center, Duluth Institute for Psychological Health, and Arrowhead Psychological Clinic are able and willing to provide these services on behalf of the county.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes professional service agreements with the Human Development Center, Duluth Institute for Psychological Health, and Arrowhead Psychological Clinic for Forensic Psychological Services for the period January 1, 2013, through December 31, 2013, at a cost of \$675 per evaluation for up to 100 forensic evaluations which may be needed at any time during Calendar Year 2013 (\$65,000 maximum for all three providers combined), payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services).

Adopted January 15, 2013. No. 13-37

WHEREAS, clients of the St. Louis County Public Health and Human Services Department (PHHS) are at times required to submit to drug testing; and

WHEREAS, PHHS has contracted with Duluth Bethel Society for many years to provide required drug testing and wishes to renew this agreement.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute a purchase of service agreement with Duluth Bethel Society for drug testing services for the period January 1, 2013, through December 31, 2013, for the following services and rates from the identified budgets:

Level 1 screening	\$11.00 per unit
Level 2 screening	\$16.00 per unit
Full screen	\$26.00 per unit
Synthetic drugs	\$47.00 per unit

RESOLVED FURTHER, that these services will be authorized at the rates shown above for court-ordered drug testing services related to the work of the Children and Family Services Division up to \$101,000 for Expense Budget Fund 230-232008-602000.

RESOLVED FURTHER, that these services will be authorized at the rates shown above for mandated random drug testing services ordered by the PHHS Income Maintenance Division up to \$1,000 for Expense Budget Fund 230-231014-629900.

Adopted January 15, 2013. No. 13-38

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

24

WHEREAS, the Minnesota Department of Health has made Patient Protection and Affordable Care Act funding available for seven counties with at-risk communities most in need of additional evidence-based home visiting services, with St. Louis County having been identified as one; and

WHEREAS, the Carlton-Cook-Lake-St. Louis County Community Health Board has applied for and has been awarded \$504,250 of these available funds to be used to support the Nurse-Family Partnership models.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the Public Health and Human Services Department to accept Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds through a contract with the Carlton-Cook-Lake-St. Louis County Community Health Board in the amount of \$291,703 for the period October 1, 2012, to March 31, 2015, to be placed as follows:

MIECHV 1: 10/1/12 - 9/30/13: \$50,000

Fund 230, Agency 233999, Grant 23321, Project Code 23082012, Grant Year 2012.

MIECHV 2: Phase One: 1/1/13 - 3/31/13: \$29,879

Fund 230, Agency 233999, Grant 23322, Grant Year 2013.

MIECHV 2: Phase Two: 4/1/13 - 3/31/14: \$105,912

Fund 230, Agency 233999, Grant 23322, Project Code 23082013, Grant Year 2013.

MIECHV 2: Phase Three: 4/1/14 - 3/31/15: \$105,912

Fund 230, Agency 233999, Grant 23322, Grant Year 2014.

RESOLVED FURTHER, that St. Louis County's allocation of \$291,703 will be used to fund a 1.0 FTE Public Health Nurse I to carry out Nurse-Family Partnership home visiting services and to pay for the costs associated with this model.

RESOLVED FURTHER, that the St. Louis County Board authorizes the Public Health and Human Services Department to increase its FTE complement by 1.0 FTE Public Health Nurse I, and if the grant funding expires and is not renewed in March, 2015, the new Public Health Nurse I position will be eliminated.

Adopted January 15, 2013. No. 13-39

WHEREAS, on January 15, 2008, by Resolution No. 08-40, the St. Louis County Board authorized the Public Health and Human Services Department (PHHS) to accept a grant to pilot an Electronic Document Management System (EDMS) for income maintenance programs in its Ely office; and

WHEREAS, based on the success of that pilot, the Board authorized the implementation of EDMS in the remaining offices of Hibbing, Virginia and Duluth on December 22, 2009, by County Board Resolution No. 09-594; and

WHEREAS, in late 2009 and early 2010, meetings were held with representatives of St. Louis, Lake, Cook, Koochiching, Aitkin, Itasca and Carlton counties to discuss human service redesign projects that may be feasible for the Arrowhead Region; and

WHEREAS, in October 2010, the human services directors of these counties were directed to further explore a regional EDMS system; and

WHEREAS, the region is now at the stage in the project where an agreement between St. Louis, Lake, Cook, Koochiching, Aitkin, Itasca and Carlton counties needs to be executed; and

WHEREAS, as required by County Board policy, this model has been reviewed and approved by the Information Technology Investment and Information Technology Steering Committees.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Lake, Cook, Koochiching, Aitkin, Itasca and Carlton counties for the hosting and staffing of a regional Electronic

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

25

Document Management System for income maintenance programs, with all costs paid by the six partner counties.

RESOLVED FURTHER, that amendments to the licensing, maintenance and support agreements for the OnBase and Compass software may be executed by the Director of Public Health and Human Services and County Auditor, provided the funding for requested changes to the license agreement are included in the appropriate budgets. Adopted January 15, 2013. No. 13-40

WHEREAS, the St. Louis County Planning Commission held a public hearing regarding the preliminary plat of Rupert Shores on Vermilion on November 10, 2011, and granted preliminary approval for the plat; and

WHEREAS, the final prints have been submitted and conform with the requirements set forth by the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board grants final approval to the plat of Rupert Shores on Vermilion, located in Section 9, Township 63 North, Range 18 West (Beatty Township).

Adopted January 15, 2013. No. 13-41

WHEREAS, the contract with Joshua Beyer of Duluth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

TOWN OF RICE LAKE
LOTS 50 & 51, BLOCK 2, COLMANS 4TH ACRE TRACT ADDN TO
DULUTH
Parcel Code: 520-0090-00770
C22100087

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owners of the property will be notified by posting of the property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted January 15, 2013. No. 13-42

RESOLVED, that the St. Louis County Board authorizes the required signatories to execute the Letter of Understanding which details the scope and basis of the 2012 proposed audit of St. Louis County by the State Auditor's Office.

Adopted January 15, 2013. No. 13-43

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. 59577.

Adopted January 15, 2013. No. 13-44

WHEREAS, St. Louis County is committed to providing a strong infrastructure for its electronic information systems.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the purchase of a Quantum Scalar i500 14U Base Library, associated components and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

26

three years of onsite support from Datalink Corporation at the quoted price of \$49,429.00 plus Minnesota state sales tax of \$3,398.24.

RESOLVED FURTHER, that the County Board authorizes the purchase of 85 Sony LTO6 Media Cartridges at the quoted price of \$8,372.50 plus Minnesota state sales tax of \$575.61. Funding for both purchases is payable from Fund 100, Agency 117004, Object 665300.

Adopted January 15, 2013. No. 13-45

RESOLVED, that pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59580.

RESOLVED FURTHER, that said license is approved contingent upon license holder paying real estate or personal property taxes when due.

RESOLVED FURTHER, that if named license holder sells their licensed place of business, the County Board may, at its discretion after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder.

RESOLVED FURTHER, that said license shall be effective February 1, 2013, through June 30, 2013:

Murmac LLC d/b/a Riverside Inn, French Township, On-Sale Intoxicating Liquor License No. CMB13152 and Sunday On-Sale Intoxicating Liquor License No. SUN13152, transfer.

Adopted January 15, 2013. No. 13-46

RESOLVED, that the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59581, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Alborn Sno-Devils, Inc., Alborn Township, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB13147, for February 2, 2013.

Adopted January 15, 2013. No. 13-47

WHEREAS, the County Board was presented with a draft of legislative priorities for the 2013 Legislative Session at its Committee of the Whole meeting on January 8, 2013; and WHEREAS, the county's Intergovernmental Relations Director discussed each item with commissioners and received input in finalizing the list of priorities.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the "2013 St. Louis County Top Legislative Priorities" as found in County Board File No. 59582, and directs its Intergovernmental Relations Director to work to achieve these outcomes during the 2013 Legislative Session.

Adopted January 15, 2013. No. 13-49

WHEREAS, the Sheriff's Office has decommissioned two all-terrain vehicles as part of an upgrade and these vehicles are no longer needed by the county; and

WHEREAS, the Hermantown Volunteer Fire Department is in need of all-terrain vehicles to support its fire and rescue response.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Sheriff's Office to transfer ownership of two all-terrain vehicles to the Hermantown Volunteer Fire Department at no cost, except for transfer of title costs which will be paid by the Hermantown Volunteer Fire Department:

1. 1997 Polaris Explorer Serial # 4XACC28C3V2075275
2. 1994 Polaris 400L Serial # 9400930

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

27

Adopted January 15, 2013. No. 13-50

BY COMMISSIONER NELSON:

WHEREAS, on December 28, 2012, the Law Library Board of Directors entered into an agreement with Anthony Rubin for consulting services to the Law Library Board during the 2013 calendar year; and

WHEREAS, pursuant to Minn. Stat. §134A.08, the County Board must approve the annual compensation for said services; and

WHEREAS, the Law Library has sufficient funds available in Fund 180, Agency 180001. NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the 2013 professional services agreement compensation amount of \$55,200 payable from Fund 180, Agency 180001, Object 629900.

Yeas – Commissioners Jewell, O’Neil, Stauber, Nelson, and Raukar – 5

Nays – Chair Dahlberg – 1

Absent – Commissioner Forsman - 1

Adopted January 15, 2013. No. 13-48

BY COMMISSIONER JEWELL:

WHEREAS, on August 24, 2012, state legislation was passed which provided \$15 million in the Minnesota Investment Fund (MIF) Disaster Recovery Financing for local units of government to assist businesses impacted from the 2012 flood; and

WHEREAS, the Minnesota Department of Employment and Economic Development is currently taking applications for the 2012 MIF Disaster Recovery Financing; and

WHEREAS, two St. Louis County businesses have requested MIF Disaster Recovery Financing and an application for \$170,000 will be prepared to include funding Lake States Insulation for \$150,000, the Retreat Golf Course for \$15,000 and administration expenses for \$5,000; and

WHEREAS, the St. Louis County Board conducted a public hearing on January 15, 2013, at 9:45 a.m., at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving public comments on the Minnesota Investment Fund Disaster Recovery Financing application.

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County will act as the legal sponsor for projects contained in the \$170,000 Minnesota Investment Fund Disaster Recovery Application to be submitted on or about January 16, 2013, and that the St. Louis County Planning and Community Development Director is authorized to apply to the Minnesota Department of Employment and Economic Development for funding on behalf of St. Louis County.

RESOLVED FURTHER, that St. Louis County has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate administration of the projects.

RESOLVED FURTHER, that St. Louis County has not violated any federal, state, or local laws pertaining to fraud, bribery, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

RESOLVED FURTHER, that St. Louis County adopts the St. Louis County Guidelines for administering the Minnesota Investment Fund contained in Board File No. 59575.

RESOLVED FURTHER, that upon state approval of the application, St. Louis County may enter into an agreement with the State of Minnesota for the MIF Disaster Recovery Financing and that St. Louis County certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

RESOLVED FURTHER, that the St. Louis County Planning and Community Development Director is authorized to execute such agreements, and amendments thereto, as are necessary to implement the projects on behalf of St. Louis County.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

28

RESOLVED FURTHER, that the St. Louis County Planning and Community Development Director and a representative of the County Attorney are authorized to execute loan agreements and all necessary documents for the approved projects.

RESOLVED FURTHER, that funds be deposited into and dispersed from Fund 176, Agency 176999, Grant 17601, Year 2012.

Unanimously adopted January 15, 2013. No. 13-51

At 9:53 a.m., January 15, 2013, Commissioner Jewell, supported by Commissioner Stauber, moved to adjourn; six yeas, zero nays.

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

29

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JANUARY 22, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 22nd day of January, 2013, at 9:31 a.m., in the Industrial Town Hall, 5719 County Road 871, Saginaw, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Pete Stauber, Mike Forsman, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: None.

Chair Dahlberg asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

Chair Dahlberg started an initiative this year to highlight the history of the County through its people and places. The initiative began with the story of World War II Veteran Robert Givens introduced by Commissioner Nelson. Mr. Givens, who received a Purple Heart and U.S.A.A.F. Air Medal, is one of our country's heroes, stated Commissioner Nelson. Mr. Givens' 89th birthday was celebrated with a song and cake.

Chair Dahlberg introduced Dan Hartman, St. Louis County Historical Society. Mr. Hartman stated that the Roots magazine would be featuring Chair Dahlberg's initiative, "St. Louis County History: People & Places".

Martin Fair, Industrial Township Clerk, welcomed the County Board to the Industrial Town Hall.

At 10:15 a.m., Chair Dahlberg opened a public hearing, pursuant to Resolution No. 13-36, adopted January 8, 2013, to consider granting an off-sale intoxicating liquor license to Murmac LLC d/b/a Riverside Inn, French Township. Assistant County Attorney Jim Nephew presented the Board with a packet of information regarding Riverside Inn containing the following items: town board resolution, liquor liability insurance continuous until cancelled, notice of Liquor Licensing Committee meeting, minutes from January 8, 2013, Liquor Licensing Committee meeting, copy of the liquor license checklist, County Board resolution No. 13-36 adopted January 8, 2013, notice of public hearing published January 10, 2013, in the Duluth News Tribune, notice of public hearing sent to applicant on January 9, 2013, and proof that real estate taxes are current. Chair Dahlberg then asked if there were any representatives of the entity who would like to appear and give testimony, at which time Dianne McLaughlin of Riverside Inn came before the Board. Commissioner Nelson asked Ms. McLaughlin if she had read all of the regulations and rules regarding the liquor license to which she stated she had. After further discussion, Commissioner Nelson, supported by Commissioner Forsman, moved to close the hearing at 10:19 a.m.; seven yeas, zero nays. Commissioner Forsman, supported by Commissioner Raukar, moved to pass the resolution regarding the issuance of an Off-Sale Intoxicating Liquor license to Riverside Inn; seven yeas, zero nays. Resolution No. 13-66.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. No one chose to do so.

Commissioner O'Neil, supported by Commissioner Jewell, moved to approve the consent agenda. Commissioner Nelson asked to pull down item #8 from the consent agenda for discussion. The motion passed, without item #8; seven yeas, zero nays.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

30

Commissioner Nelson explained that consent agenda item #8, Waiver of Ordinance No. 28 (Liquor Ordinance) for Ragnar Properties, Inc., d/b/a Billy's, Rice Lake Township, to provide facilities and food to mushers and race officials of the John Beargrease Sled Dog Marathon, was pulled because the event dates have changed. No Board action is required at this time.

Discussion regarding proposals for Camp Esquagama was moved from the January 15, 2013, Committee of the Whole meeting to today's County Board meeting to provide County Administration with further Board direction for the camp. Administrator Kevin Gray re-capped the Committee of the Whole meeting discussion. Roy Connaughton, representing The Arrowhead Center, presented a brief summary of their prior presentation to the Board. Chris Francis, representing the Duluth Area Family YMCA, presented a brief summary of their prior presentation to the Board.

Commissioner Nelson, supported by Commissioner Forsman, moved to direct County Administration to negotiate a Property Management and Operation/Administration Services Contract with Arrowhead Center using their proposal as a starting point for negotiations. After further discussion, the motion passed; four yeas, three nays (Commissioners Jewell, O'Neil, and Chair Dahlberg). Resolution No. 13-67.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Easements authorized over state tax forfeited lands during 2013.—59589

Timber Sales & Appraisal Reports submitted for 2013.—59590

Special Land Sales approved during 2013.—59591

Workers' Compensation Reports submitted during 2013.—59592

Kevin Gray, County Administrator, and Tony Mancuso, Director of Property Management, submitting Board Letter No. 13-27, Camp Esquagama Strategic Leadership, Property Management and Operation/Administration Services Contract.—59593

Committee of the Whole minutes for 2013.—59594

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-21, Request for Snowmobile Trail Use across County Fee Land (Hibbing) for the Hibbing-Chisholm-Side Lake Snowmobile Club.—59595

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-25, Establish Public Hearing to Consider an Application to the Minnesota Investment Fund by Altec HiLine, LLC.—59596

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-29, Public Hearing to Consider Off-Sale Intoxicating Liquor License (French Township) for Murmac LLC d/b/a Riverside Inn.—59597

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

31

Mine Inspector submitting reports of inspections, accidents, and to fence mine property during 2013.—59598

Mark Monacelli, County Recorder, submitting report of business transacted and monies received during 2012.—59599

Kevin Gray, County Administrator, and Tony Mancuso, Director of Property Management, submitting Board Letter No. 12-505, Authorization of Purchase Agreement – St. Louis County Service Center, Ely.—59600

Purchase of Service Contract No. 15017 between the St. Louis County Board of Commissioners and Northwood Children’s Services for residential treatment and foster care services.—13-79

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and the City of Biwabik.—13-80

Agreement for Professional Services between the County of St. Louis and American Engineering Testing, Inc., for Geotechnical Exploration – Cement Stabilization for a project on County Road 973 (MP 793-176250).—13-81

St. Louis County Grant-in-Aid Trails 2012 Disaster Rehabilitation Project Cooperative Agreement between the State of Minnesota and St. Louis County in an amount not to exceed \$45,000.—13-82

Canister Site Lease Agreement between the Kabetogama Lake Association, Inc., and St. Louis County Environmental Services Department for operation of a solid waste canister site in Section 18, Township 69 North, Range 21 West.—13-83

Home and Community-Based Waiver Services Contract No. 15022 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota.—13-84

Home and Community-Based Waiver Services Contract No. 15007 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota.—13-85

Home and Community-Based Waiver Services Contract No. 15027 between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction.—13-86

Home and Community-Based Waiver Services Contract No. 15000 between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction.—13-87

Home and Community-Based Waiver Services Contract No. 15030 between the St. Louis County Board of Commissioner and Beyond Barriers Minneapolis, LLC.—13-88

Purchase of Service Agreement, Contract No. 15031, between St. Louis County and Ely Community Resources to furnish social services.—13-89

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

32

Purchase of Service Agreement, Contract No. 15005, between St. Louis County and Arrowhead Economic Opportunity Agency – Retired and Senior Volunteer Program to furnish social services.—13-90

Addendum to Family Homeless Prevention Assistance Program Grant, Contract No. 20963B, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency for disaster assistance.—13-91

Group Residential Housing Rate Agreement, Contract No. 51482, between the St. Louis County Board of Commissioners and Primrose of Duluth.—13-92

Group Residential Housing Rate Agreement, Contract No. 15486, between the St. Louis County Board of Commissioners and Donna Rowan and Ernie Rowan.—13-93

Group Residential Housing Rate Agreement, Contract No. 51010, between the St. Louis County Board of Commissioners and Summit Manor.—13-94

Group Residential Housing Rate Agreement, Contract No. 51485, between the St. Louis County Board of Commissioners and Nora Renne.—13-95

Amendment to Agreement for Professional Services between the County of St. Louis and Patrick Valentini for legal representation of parents in Children In Need of Protection Services (CHIPS), Termination of Parental Rights (TPR), and/or long term foster care placement matters (LTFC) extending the term of the contract to December 31, 2013.—13-96

Amendment to Agreement for Professional Services between the County of St. Louis and Keith G. Shaw for legal representation of parents in Children In Need of Protection Services (CHIPS), Termination of Parental Rights (TPR), and/or long term foster care placement matters (LTFC) extending the term of the contract to December 31, 2013.—13-97

Amendment to Agreement for Professional Services between the County of St. Louis and Terri Port Wright for legal representation of parents in Children In Need of Protection Services (CHIPS), Termination of Parental Rights (TPR), and/or long term foster care placement matters (LTFC) extending the term of the contract to December 31, 2013.—13-98

Amendment to Agreement for Professional Services between the County of St. Louis and Kimberly Conradi for legal representation parents in Children In Need of Protection Services (CHIPS), Termination of Parental Rights (TPR), and/or long term foster care placement matters (LTFC) extending the term of the contract to December 31, 2013.—13-99

Upon motion by Commissioner O'Neil, supported by Commissioner Jewell, resolutions numbered 13-52 through 13-65, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER O'NEIL:

RESOLVED, that the official proceedings of the St. Louis County Board of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

Commissioners for the meeting of January 8, 2013, are hereby approved.
Adopted January 22, 2013. No 13-52

WHEREAS, on December 18, 2012, the St. Louis County Board adopted Resolution No. 12-663 establishing 2013 rates for a number of contracts for Children and Family Services, including a per diem rate of \$2,266 for Mesabi Academy's High Impact, Short-Term Secure Program; and

WHEREAS, the per diem rate of \$2,266 is the rate for the entire stay for this program rather than a per-day rate.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes agreements for children's services covering the period January 1, 2013, through December 31, 2013, with the following providers at the per diem rates listed as follows:

<u>Emergency Shelters:</u>	<u>Requested Rate</u>	<u>% Increase</u>
LSS - Bethany Crisis Shelter/Duluth		
Shelter Care and Emergency Foster Care	\$ 160.00/day	2.6%
Diagnostic – 25-day Evaluation	\$ 168.00/day	
Family Assessment Fee for Diagnostic	\$ 86.00/day	
Health Screening Fee	\$ 70.00/hour	
LSS Family Resource Ctr.-Range Youth Shelter Services		
Children's Shelter	\$ 188.35/day	
Health Screening Fee	\$ 40.00/screen	
<u>Residential Treatment Centers:</u>		
<u>Woodland Hills</u>		
Main Residential Treatment Center – Corrections	\$ 234.37/day	4.24%
Chisholm House 30 - Short-Term Consequence	\$ 137.38/day	2.94%
Semi Independent Living Program	\$ 170.42/day	
SED Mental Health Services	\$ 246.48/day	3.74%
<u>Mesabi Academy</u>		
Long-Term Residential Program	\$ 218.50/day	3.0%
Long-Term Secure Residential Program	\$ 230.37/day	3.0%
Sexual Offender Residential Program	\$ 258.11/day	3.0%
Diagnostic Residential Program	\$ 238.85/day	3.0%
Fire Setter Diagnostic Program	\$ 278.41/day	3.0%
Fire Setter Residential Program	\$ 278.41/day	3.0%
Fire Setter Evaluation (excluding travel)	\$ 194.36/day	3.0%
Specialized Residential (IQ 50-65)	\$ 283.25/day	3.0%
Chemical Dependency Program	\$ 228.66/day	3.0%
High Impact, Short-Term Secure Program	\$2,266.00/stay	3.0%
One on One Services (new to this contract)	\$ 16.00/hour	
Detention Program (For Internal Use Only)	No Additional Cost	
	<u>Requested Rate</u>	<u>% Increase</u>
Northwood Children's Services		
Residential Services	\$ 236.35/day	3.0%
Diagnostic & Assessment	\$ 236.84/day	3.0%
<u>Budget References for Out-of-Home Placement</u>		
Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
	601600	Children's Mental Health Services

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

34

RESOLVED FURTHER, that the St. Louis County Board authorizes Purchase of Service Agreements for emergency and respite child foster care with Northwood Children's Services, Fond du Lac Foster Care Licensing and Placement Agency, and LSS Bethany Foster Care Program for Child Foster Care Services. The purchase of service agreements with Northwood Children's Services shall include therapeutic Child Foster Care Services. The therapeutic Child Foster Care Service rates for Northwood Children's Services and Child Foster Care with the Fond du Lac Foster Care Licensing and Placement Agency and LSS Bethany Foster Care Program shall comply with Basic Maintenance and Difficulty of Care (DOC) Rates set by the Minnesota Department of Human Services (DHS). Respite Child Foster Care, emergency Child Foster Care and the licensing and placement fees shall be at the per diem rates listed below. This agreement shall be in effect from January 1, 2013, through December 31, 2013.

Foster Care:

	<u>Requested Rate</u>	<u>% Increase</u>
Northwood Children's Services		
Therapeutic Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$ 32.45/day	3.0%
Fond du Lac Foster Care Licensing & Placement Agency		
Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$ 20.00/day	
Respite Care (paid to foster home)	\$ 35.00/day	
LSS – Bethany Foster Care Program		
Foster Care	DHS Difficulty of Care (DOC) Guidelines	
Licensing & Placement Administration	\$ 25.63/day	2.5%

Budget References for Foster Care

Fund	230	Social Services
Agency	232008	Children's Services
Expense Objects	601200	Out-of-Home Placement Costs
		Licensing/Resource Development
	603200	Respite Care Licensing & Resource Development

RESOLVED FURTHER, that the St. Louis County Board authorizes Purchase of Service Agreements with the following provider at the rates listed below for Child Day Treatment services effective January 1, 2013, through December 31, 2013:

<u>Day Treatment</u>	<u>Requested Rate</u>	<u>% Increase</u>
Woodland Hills Therapeutic Day Treatment	\$ 77.93/day	

Budget Reference for Day Treatment

Fund	230	Social Services
Agency	232008	Children's Services
Expense Object	601600	Children's Mental Health Services

RESOLVED FURTHER, that County Board Resolution No. 12-663, dated December 18, 2012, is hereby rescinded.

Adopted January 22, 2013. No. 13-53

WHEREAS, the contract with Tracy Olson of Gilbert, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, the purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF GILBERT
LOTS 1 AND 2, BLOCK 17 GILBERT
Parcel Code: 060-0010-03850
C22110137

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

35

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, the previous owners of the property will be notified by posting of the property or by mail.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, that the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted January 22, 2013. No. 13-54

WHEREAS, Great River Energy has requested a utility easement across state tax forfeited land to construct a 115 kV transmission line; and

WHEREAS, exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the St. Louis County Auditor to grant a transmission line easement to Great River Energy across state tax forfeited lands described in County Board File No. 59589.

RESOLVED FURTHER, that the granting of this easement is conditioned upon payment of \$9,950 land use fee, \$100 administration fee, and \$46 recording fee, for a total of \$10,096 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted January 22, 2013. No. 13-55

WHEREAS, the City of Babbitt has requested to purchase the following described state tax forfeited land for the price of \$500, plus fees, to correct blighted conditions and for economic development:

Legal: PART OF LOT 1 COMM AT NE CORNER OF LOT 1, BLOCK 16, BABBITT 8TH DIV; THENCE NORTH 0° EAST 100 FT ALONG BABBITT RD TO PT OF BEG ON N LINE OF CENTRAL BLVD; THENCE NORTH 0° EAST 463.64 FT; THENCE SOUTH 60° 58' 30" WEST 186 FT; THENCE NORTH 88° 56' 32" WEST 313.12 FT; THENCE SOUTH 31° 2' 54" WEST 10.47 FT; THENCE SOUTH 1° 28' 47" WEST 351.99 FT; THENCE SOUTH 80° 18' 27" WEST 83.22 FT; THENCE SOUTH 9° 41' 33" EAST 46.48 FT TO NORTH LINE OF CENTRAL BLVD; THENCE ELY ALONG NORTH LINE 566.98 FT TO PT OF BEGINNING

Section 2, Township 60 North, Range 13 West

City of Babbitt

Parcel Code: 105-0080-00176

Acres: 4.5

LDKEY: 72547

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, the parcel described here forfeited to the State of Minnesota on November 30, 2012, for nonpayment of real estate taxes; and

WHEREAS, all parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, the Land and Minerals Department has recommended that the parcel be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

36

accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, the forfeited parcel is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, the classification of the forfeited parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the sale and classification of state tax forfeited land to non-conservation, as described, to the City of Babbitt for the price of \$500, plus the following fees: 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, 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 shall offer for sale at public auction the state tax forfeited land described here if the City of Babbitt does not purchase the land by April 1, 2013.

Adopted January 22, 2013. No. 13-56

RESOLVED, that the appraisal reports for the sale of timber to be offered at SEALED BID TIMBER AUCTION, Tracts 1 through 35 (totaling \$824,694.50), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59590, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Adopted January 22, 2013. No. 13-57

WHEREAS, the Hibbing-Chisholm-Side Lake Snowmobile Club has requested permission to construct and operate a snowmobile trail across the following St. Louis County fee owned land:

The Northwest Quarter of the Southeast Quarter (NW ¼ of SE ¼), Section 24, Township 57 North of Range 20 West in the City of Hibbing; and

WHEREAS, the Public Works Department, which operates the Chicago John gravel pit near this location, has no objections (with stipulations) to the proposed route.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to execute an agreement with the Hibbing-Chisholm-Side Lake Snowmobile Club for its limited use of part of this property as a winter use only snowmobile trail.

Adopted January 22, 2013. No. 13-58

WHEREAS, the St. Louis County Public Works Department plans to reconstruct a small segment of the Ugstad Road (County Road 284) and to replace the existing bridge (County Bridge 14) over Kingsbury Creek in Midway Township and Proctor (County Project 177705); and

WHEREAS, these improvements consist of replacing the deteriorated and damaged crossing structures with reinforced concrete box culverts at the same location and reconstruction and bituminous resurfacing of the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, in addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

37

RESOLVED FURTHER, that pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant the necessary easement for highway purposes over the following tax forfeited parcel:

Lots 9 through 13, Block 3, in the Plat of Johnson's Addition to Proctor.

(Parcel Code: 450-0050-00640)

Adopted January 22, 2013. No. 13-59

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. 59577.

Adopted January 22, 2013. No. 13-60

WHEREAS, the Minnesota Department of Employment and Economic Development requires the county to conduct a public hearing prior to approval of a Minnesota Investment Fund application; and

WHEREAS, St. Louis County has been requested by Altec HiLine, LLC, and regional economic development partners to apply to the Minnesota Department of Employment and Economic Development for a \$250,000 forgivable loan from the Minnesota Investment Fund.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board will hold a public hearing on Tuesday, February 12, 2013, at 9:40 a.m., at the Hermantown City Hall, Hermantown, Minnesota, for the purpose of receiving citizen comments on the Minnesota Investment Fund application.

Adopted January 22, 2013. No. 13-61

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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes acceptance of Federal Emergency Management Agency (FEMA) and State Aid Disaster and State Aid Administration Grant Funds in the amount of \$522,000.

RESOLVED FURTHER, that the St. Louis County Board authorizes the following budget changes:

Increase in revenue and expense budget in the newly created grant fund 24001-2012 due to a change in the allocation amounts for the Land and Minerals Department in the total amount of \$522,000, as a result of the June 2012 Storm Event.

Adopted January 22, 2013. No. 13-62

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Murmac LLC d/b/a Riverside Inn, French Township, to sell/serve outside the designated serving area of the County Liquor License for the date of July 4, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

Adopted January 22, 2013. No. 13-63

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated January 11, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted January 22, 2013. No. 13-64

RESOLVED, the St. Louis County Board reappoints Julie A. Waltenburg and Wayne

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

38

Marshall to the Civil Service Commission for a three (3) year term beginning January 1, 2013, and ending December 31, 2015.
Adopted January 22, 2013. No. 13-65

BY COMMISSIONER FORSMAN:

WHEREAS, Murmac LLC d/b/a Riverside Inn, French Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, a public hearing was held on January 22, 2013, at 9:40 A.M., in the Industrial Town Hall, Saginaw, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

WHEREAS, with regard to the application for said license, Riverside Inn has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, the Liquor Licensing Committee of the St. Louis County Board has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application.

NOW, THEREFORE, BE IT RESOLVED, that Off-Sale Intoxicating Liquor License (License Number CMB13152) shall be issued to Murmac LLC d/b/a Riverside Inn, French Township, located in Area 3, for an annual fee of \$150.00.

RESOLVED FURTHER, that said liquor license shall be effective February 1, 2013, through June 30, 2013.

RESOLVED FURTHER, that said license is approved contingent upon payment of real estate taxes when due.

RESOLVED FURTHER, that if named license holder sells the licensed place of business, the County Board may, at its discretion after an investigation, transfer the license to a new owner, but without pro-rated refund of license fee to the license holder.

Unanimously adopted January 22, 2013. No. 13-66

BY COMMISSIONER NELSON:

RESOLVED, that the St. Louis County Board directs County Administration to negotiate a Property Management and Operation/Administration Services Contract with Arrowhead Center using their proposal as a starting point for negotiations (proposal on file in County Board File No. 59593).

Yeas – Commissioners Forsman, Stauber, Nelson, and Raukar – 4

Nays – Commissioners Jewell, O’Neil, and Chair Dahlberg – 3

Adopted January 22, 2013. No. 13-67

At 12:30 p.m., January 22, 2013, Commissioner Raukar, supported by Commissioner O’Neil, moved to adjourn; seven yeas, zero nays.

Chris Dahlberg, Chair of the Board
Board of County Commissioners

Attest:

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

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
FEBRUARY, 2013

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON FEBRUARY 5, 2013

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 5th day of February, 2013, at 9:31 a.m., in the County Boardroom, Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Pete Stauber, Keith Nelson, and Chair Chris Dahlberg - 6. Absent: Commissioner Steve Raukar - 1.

Chair Dahlberg asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner O'Neil introduced Dr. Linda LeGarde-Grover, an American Indian Studies professor at the University of Minnesota Duluth. Dr. LeGarde-Grover gave a presentation on past and present Native American life in St. Louis County.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. No one chose to do so.

Commissioner O'Neil stepped out of the meeting.

Commissioner Jewell, supported by Commissioner Forsman, moved to approve the consent agenda. The motion passed; five yeas, zero nays.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Repurchase of state tax forfeited land applications approved for 2013.—59601

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-32, Rice Lake Road Safe Routes to School Grant Application.—59602

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-33, Installation of Intersection Conflict Warning System.—59603

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-34, Installation of Ground-in-Wet-Reflective Edgeline.—59604

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

40

Kevin Gray, County Administrator, submitting Board Letter No. 13-36, Establish Public Hearing to Consider Renaming Johnson Point on Pelican Lake to "Eagle Point".—59605

Handout from Dr. Linda LeGarde-Grover entitled "University of Minnesota Duluth American Indian Related Programs" and pamphlet entitled "Master of Tribal Administration & Governance".—59606

Agreement for Professional Services between St. Louis County and Stoel Rives, LLP, to provide legal representation and counsel services pertaining to environmental and solid waste matters for the period December 1, 2012, through December 31, 2013.—13-100

Agreement for Professional Services between St. Louis County and Lockridge, Grindal, Nauen, P.L.L.P., to assist with Federal Government Relation Services and administrative matters for calendar year (CY) 2013.—13-101

Purchase of Service Agreement No. 15008 between St. Louis County and Lutheran Social Service Bethany Crisis Nursery to furnish social services for CY 2013.—13-102

Purchase of Service Agreement No. 15004 between St. Louis County and Indian Legal Assistance Program to furnish social services for CY 2013.—13-103

Addendum to Grant Agreement, Contract No. 20792D, between the St. Louis County Board of Commissioners and Human Development Center for Adult Mental Health Integrated Fund Services.—13-104

Addendum to Grant Agreement, Contract No. 20793C, between the St. Louis County Board of Commissioners and Range Mental Health Center for Adult Mental Health Integrated Fund Services.—13-105

Group Residential Housing Rate Agreement No. 51491 between the St. Louis County Board of Commissioners and Sharon Shofner.—13-106

Group Residential Housing Rate Agreement No. 51490 between the St. Louis County Board of Commissioners and Arrowhead House East.—13-107

Group Residential Housing Rate Agreement No. 51489 between the St. Louis County Board of Commissioners and Arrowhead House West.—13-108

Addendum to Home and Community-Based Waiver Services Contract No. 14678E between the St. Louis County Board of Commissioners and Peace of Mind of Duluth, Inc.—13-109

Home and Community-Based Waiver Services Contract No. 15029 between the St. Louis County Board of Commissioners and Cummings Mobility Conversion and Supply, Inc.—13-110

Agreement for Professional Services between St. Louis County and Erickson Engineering Co., LLC, for bridge design of County Bridge 707 (State Bridge 92261) over Willow River on Unorganized Township Road 8109 (County Project 128464) and bridge design of a temporary bypass bridge.—13-111

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

41

State of Minnesota Department of Transportation and St. Louis County Detour Agreement, Mn/DOT Contract No. 01453, for Trunk Highway No. 169 (State Project 6936-17).—[13-112](#)

State of Minnesota Department of Transportation and St. Louis County Detour Agreement, Mn/DOT Contract No. 01449, for Trunk Highway No. 35 (State Project 6939-19 TH2).—[13-113](#)

Grant Agreement No. 2012-007545 between St. Louis County and South St. Louis County Fair Association for purchase of services for CY 2013.—[13-114](#)

Agreement for Professional Services between St. Louis County and Todd E. Deal, Attorney at Law, to provide civil commitment representation for CY 2013.—[13-115](#)

Agreement between the County of St. Louis and Law Enforcement Labor Services, Inc., (Local No. 288) for 2012 – 2013.—[13-116](#)

Amendment No. 2 to Agreement between St. Louis County and the Township of Balkan (Damion No. 2008-004583) for Balkan Township Canister Site Operation extending the term to December 31, 2013.—[13-117](#)

Agreement for Professional Services between St. Louis County and North St. Louis Soil and Water Conservation District for CY 2013.—[13-118](#)

Purchase of Service Agreement No. 15015 between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota (Family Resource Center – Supervised Visitation Program) for Parent/Child Supervised Visitation Services for CY 2013.—[13-119](#)

Purchase of Service Agreement No. 15013 between the St. Louis County Board of Commissioners and Lutheran Social Services of Minnesota (Bethany Crisis Shelter – Supervised Visitation Program) for Parent/Child Supervised Visitation Services for CY 2013.—[13-120](#)

Grant Agreement No. 20986 between the St. Louis County Board of Commissioners and Lutheran Social Services (Bethany Crisis Nursery) for CY 2013.—[13-121](#)

Agreement for Professional Services between St. Louis County and LHB Corporation for bridge design of County Bridge 641 (State Bridge 7054) on CSAH 22 (County Project WO 176286).—[13-122](#)

Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects, Bond No. 2162163, by Sinnott Contracting, LLC, for bituminous paving and ditch shaping on County State Aid Highway (CSAH 73), Storm WO 160766.—[13-123](#)

Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects, Bond No. GRMN35175A, by KTM Paving, Inc., for bituminous paving, aggregate shouldering, and ditch shaping on County Road 696, Storm WO 160794.—[13-124](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

42

Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects, Bond No. GRMN35176A, by KTM Paving, Inc., for bituminous paving and aggregate shouldering on CSAH 14, Storm WO 160765.—13-125

Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects, Bond No. 2162162, by Sinnott Contracting, LLC, for bituminous paving and aggregate shouldering on CSAH 13, Storm WO 160786.—13-126

Agreement for Professional Services, Damion No. 2012-7608, between the County of St. Louis and Michael W. Lien, Attorney at Law, for representation for civil commitments during CY 2013.—13-127

Agreement for Professional Services between the County of St. Louis and LHB Corporation for bridge design of County Bridge 488 on CSAH 110, WO 176330.—13-128

Purchase of Service Agreement No. 15011 between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Foster Care Program) for family foster licensing and adoption services for CY 2013.—13-129

Purchase of Service Agreement No. 15015 between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Family Resource Center – Range Youth Shelter) for Group Home Residential/Shelter Service for CY 2013.—13-130

Purchase of Service Agreement No. 15017 between the St. Louis County Board of Commissioners and Northwood Children's Services for residential treatment and foster care services during CY 2013.—13-131

Agreement between St. Louis County and Arrowhead Regional Development Commission for 2012 Duluth Regional Intersection Control Evaluation (ICE) Planning Study for the regional Duluth area.—13-132

Upon motion by Commissioner Jewell, supported by Commissioner Forsman, resolutions numbered 13-68 through 13-78, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER JEWELL:

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 15, 2013, are hereby approved.
Adopted February 5, 2013. No. 13-68

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 22, 2013, are hereby approved.
Adopted February 5, 2013. No. 13-69

WHEREAS, when a person dies in St. Louis County without means to provide for his or her funeral or final disposition, the county is required by Minn. Stat. § 261.035 to provide for that funeral and final disposition; and

WHEREAS, the St. Louis County Board adopted Resolution No. 01-357, dated June 5, 2001, and adopted a revised funeral policy; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

43

WHEREAS, Minn. Stat. § 261.035 has subsequently been amended since the 2001 resolution and therefore, the county's policy is no longer in conformity with state statute; and

WHEREAS, the county policy must be revised to reflect current law and it appears prudent to adopt Minn. Stat. § 261.035 as county policy.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board rescinds Resolution No. 01-357, dated June 5, 2001, and adopts Minn. Stat. § 261.035 as the County Burial Policy.

RESOLVED FURTHER, that the funeral fee schedule may be adjusted without further action of the County Board; said adjustment will be determined by the Director of Public Health and Human Services Department (PHHS) and the County Attorney's office. The PHHS county burial procedure will be amended to reflect any adjustment and a copy will be provided to all funeral homes and members of the County Board. In no case shall an adjustment exceed the U.S. Consumer Price Index average for all items without prior County Board approval.

Adopted February 5, 2013. No. 13-70

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, David McCray of Hibbing, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING

LOT: 0015 BLOCK: 004 AVIATORS FIELD ADDITION

PARCEL CODE: 140-0030-00850; and

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.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the repurchase application by David McCray of Hibbing, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$7,411.34, service fee of \$114, deed tax of \$24.46, deed fee of \$25, recording fee of \$46 and court costs of \$320; for a total of \$7,940.80, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted February 5, 2013. No. 13-71

RESOLVED, that the appraisal report for sale of timber, numbered Tracts 1 & 2 as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59590, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Adopted February 5, 2013. No. 13-72

WHEREAS, the Safe Routes to School Program is a federally funded program to fund infrastructure and non-infrastructure projects to make improvements that encourage and support students to walk and bicycle to school; and

WHEREAS, the Minnesota Department of Transportation administers the Safe Routes to School Grant Program for local agencies in Minnesota; and

WHEREAS, St. Louis County is working in cooperation with the Duluth-Superior Metropolitan Interstate Council to submit a Safe Routes to School grant application to construct a sidewalk on Rice Lake Road (County State Aid Highway No. 4).

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board supports the Safe Routes to School grant application to construct a sidewalk on Rice Lake Road

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

44

(County State Aid Highway No. 4) beginning at a point near Marshall School and ending at West Arrowhead Road.

Adopted February 5, 2013. No. 13-73

WHEREAS, improving the design and operation of highway intersections is a critical emphasis area in Minnesota; and

WHEREAS, the Minnesota Department of Transportation (MnDOT) has identified two intersections in St. Louis County to install the Intersection Conflict Warning System; and

WHEREAS, St. Louis County Public Works Department has reviewed and approved the warning system and proposed installation locations.

NOW, THEREFORE, BE IT RESOLVED, that St. Louis County enters into MnDOT Agreement No. 01469 with the State of Minnesota, Department of Transportation, for the following purposes:

Provide Electrical Energy for the new Intersection Conflict Warning System at the intersection of Trunk Highway No. 1 and County State Aid Highway No. 77 and Electrical Energy for the new Intersection Conflict Warning System at the intersection of US Trunk Highway No. 2 and County State Aid Highway No. 98, under State Project No. 8816-1765 (T.H. 1, 2), within St. Louis County.

Adopted February 5, 2013. No. 13-74

WHEREAS, keeping vehicles on the roadway is a critical emphasis area in Minnesota; and

WHEREAS, the Minnesota Department of Transportation has secured federal funding for counties in District 1 for a joint highway safety improvement project to install ground-in-wet-reflective edgeline in 2013; and

WHEREAS, the participating counties in this project are Carlton, Itasca, Lake, Pine and St. Louis.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a cooperative agreement, and any amendments authorized by the St. Louis County Attorney, with Carlton County, Itasca County, Lake County and Pine County to install ground-in-wet-reflective edgeline on various highways in these counties and St. Louis County.

Adopted February 5, 2013. No. 13-75

WHEREAS, certain property owners who sustained damage as a result of the June 19-20, 2012, flood event are eligible for abatements of 2012 property taxes.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board approves the applications for flood damage abatements, correction of assessed valuations and taxes, plus penalty and interest and any additional accrual, identified in County Board File No. 59577.

Adopted February 5, 2013. No. 13-76

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated January 25, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted February 5, 2013. No. 13-77

WHEREAS, the St. Louis County Auditor has received a petition signed by residents of the Pelican Lake area in support of renaming Johnson's Point located on the south shore of Pelican Lake in Leiding Township, Section 9, Township 64 North, Range 20 West, to "Eagle Pointe," and at least fifteen (15) of the petition signers have been verified as registered voters by the County Auditor; and

WHEREAS, D. Max and Mary A. Smith of Orr, MN, provided the following

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

45

information in support of the name change:

“This point on Pelican Lake has been home to bald eagle nests for many years. We feel that the name change to ‘Eagle Pointe’ would be a benefit to the private residents on both sides of the point and to commercial properties in the vicinity including the resort to the north and west of the point. The name ‘Johnson’s Point’ is not an asset to the surrounding neighborhood. The name ‘Eagle Pointe’ is more enticing to visitors considering a trip to Pelican Lake. Also, having the point and the lake itself both named after well-known birds is an advantage.”; and

WHEREAS, County Administration has contacted Peter Boulay, State Climatology Office, Department of Natural Resources (DNR), Division of Waters, about the proposed name identification, and Mr. Boulay researched state geological features named “Eagle” in the state of Minnesota, and could not find another point identified with that name but suggested the more traditional spelling of “Point”; and

WHEREAS, with this spelling change, the DNR is supportive of the naming proposal and has encouraged a positive action by the St. Louis County Board; and

WHEREAS, Minnesota Statutes require that the County Board conduct a public hearing on any request for the naming or renaming of state geological features and waterways.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board establishes a public hearing for Tuesday, March 12, 2013, at 9:40 a.m. in the County Board Room, St. Louis County Courthouse, Duluth, MN, to consider renaming Johnson’s Point located on the south shore of Pelican Lake in Leiding Township, Section 9, Township 64 North, Range 20 West, to “Eagle Point”.

Adopted February 5, 2013. No. 13-78

At 10:30 a.m., February 5, 2013, Commissioner Nelson, supported by Commissioner Stauber, moved to adjourn; five yeas, zero nays.

Chris Dahlberg, Chair of the Board
Board of County Commissioners

Attest:

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

(Seal of the County Auditor)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

46

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON FEBRUARY 12, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 12th day of February 2013, at 9:40 a.m., in the Hermantown City Hall, Hermantown, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: None.

Chair Dahlberg asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Stauber introduced Bob Swanstrom, Co-Chair of the Hermantown Historical Society. Mr. Swanstrom was an educator for over thirty years and volunteers for "...anything Hermantown", stated Commissioner Stauber. Mr. Swanstrom provided the Board with Hermantown's history.

St. Louis County Sheriff, Ross Litman appeared before the County Board to recognize individuals involved in the transition to the digital Allied Radio Matrix for Emergency Response (ARMER) system. Those honored were: Technical Supervisor Bruce Hegrenes and Electronic System Technicians Tom Semmelroth, Vince Regan, Rob O'Connor, Les Flemming and John Zehowski. Also recognized were Emergency Services Manager Scott Camps and Assistant Center Supervisor Dewey Johnson.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. No one chose to address the Board.

At 10:15 a.m., a public hearing, pursuant to Resolution No. 13-61, adopted January 22, 2013, to receive citizen comments on the Minnesota Investment Fund (MIF) application by Altec HiLine, LLC and regional economic development partners was opened by Chair Dahlberg. Barbara Hayden, Director of Planning and Community Development, made the initial presentation and reviewed financial aspects of the proposed Minnesota Investment Fund application. Director Hayden stated that Altec HiLine, LLC wishes to expand its Duluth facility and has requested that St. Louis County apply to the Minnesota Department of Employment and Economic Development (DEED) for a \$250,000 forgivable loan from MIF. Chair Dahlberg asked if there was any testimony from supporters. Jeff Borling, Sawyer Morow and Cynthia Yewell spoke to the Board in favor of the action. Chair Dahlberg asked if there was any testimony from opponents, or any other comments from the public, and no one came forth. At 10:23 a.m. Commissioner Nelson, supported by Commissioner Forsman, moved to close the public hearing; seven yeas, zero nays. Commissioner Raukar, supported by Commissioner Jewell, moved that St. Louis County act as the legal sponsor for the project contained in the \$250,000 Business and Community Development Application submitted on or about February 5, 2013, and that the St. Louis County Planning and Community Development Director is authorized to apply to the Minnesota Department of Employment and Economic Development for funding of this project on behalf of St. Louis County. The motion passed; seven yeas, zero nays. Resolution No. 13-98.

Commissioner O'Neil, supported by Commissioner Forsman, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

47

Commissioner Raukar, supported by Commissioner Nelson, moved to approve an initial payment of \$115,000 to the Arrowhead Center, Virginia, MN, contingent on a contract being finalized in the first quarter of 2013. The motion passed; seven yeas, zero nays. Resolution No. 13-99.

The following Board and Contract Files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-39, Amend Zoning Ordinance No. 46, Zoning Map.—[59607](#)

Highway project bid awards and contracts approved during 2013.—[59608](#)

Fee land sales submitted during 2013.—[59609](#)

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-49, Establish a Public Hearing on FY 2013 Action Plan for CDBG, HOME and ESG Funding.—[59610](#)

Kevin Gray, County Administrator, and Patty Swedberg, County Extension Administrator, submitting Board Letter No. 13-55, Appointments to the St. Louis County Cooperative Extension Committee.—[59611](#)

Kevin Gray, County Administrator, and Tony Mancuso, Director of Property Management, submitting Board Letter No. 13-54, Initial Funding for Arrowhead Center Contract – Camp Esquagama Management and Operation Services.—[59612](#)

Agreement between St. Louis County and the City of Iron Junction for Railroad Crossings Closure Agreement vacating and permanently close Main Street within the railroad right-of-way at Main Street, RR milepost 63.50 – Missabe Sub DOT #251968W and Main Street RR milepost .13 – Iron Range Sub DOT #251990J.—[13-133](#)

Purchase of Service Agreement No. 15020 between St. Louis County and Salvation Army for social services during calendar year (CY) 2013.[13-134](#)

Purchase of Service Agreement No. 15012 between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota (Bethany Crisis Shelter) for Group Home Residential Service and Diagnostic 25-day Evaluation to children during CY 2013.—[13-135](#)

Purchase of Service Agreement No. 15025 between the St. Louis County Board of Commissioners and Occupational Development Center, Inc. (ODC) for Extended Employment services to persons with developmental disabilities and persons with mental illness during CY 2013.—[13-136](#)

Group Residential Housing Rate Agreement No. 51514 between the St. Louis County Board of Commissioners and Northland AFC – Celia.—[13-137](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

48

Group Residential Housing Rate Agreement No. 51492 between the St. Louis County Board of Commissioners and Benet Hall.—13-138

Group Residential Housing Rate Agreement No. 51506 between the St. Louis County Board of Commissioners and Spectrum – Babbitt Carefree Living.—13-139

Group Residential Housing Rate Agreement No. 51505 between the St. Louis County Board of Commissioner and Gloria Samich.—13-140

Home and Community-Based Wavier Services Contract No. 15040 between the St. Louis County Board of Commissioners and Gloria Samich.—13-141

Home and Community-Based Waiver Services Contract No. 15033 between the St. Louis County Board of Commissioners and Benedictine Sisters Benevolent Association d/b/a Benet Hall.—13-142

Addendum to Home and Community-Based Waiver Services Contract No. 14635F between the St. Louis County Board of Commissioners and Innovative Living, Inc., removing Respite Care services from the contract.—13-143

Easement granted to the County of St. Louis over state tax forfeited land described as Lots 9 through 13, Block 3, Plat of Johnson’s Addition to Proctor (Parcel Code: 450-0050-00640) for highway and bridge reconstruction purposes (County Project 177705), Midway Township and City of Proctor.—13-144

Upon motion by Commissioner O’Neil, supported by Commissioner Forsman, resolutions numbered 13-79 through 13-97, as submitted to this Board on the consent agenda were unanimously adopted as follows:

BY COMMISSIONER O’NEIL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 5, 2013, are hereby approved.
Adopted February 12, 2013. No. 13-79

WHEREAS, St. Louis County has supported detoxification and hold services from Center for Alcohol and Drug Treatment in Duluth and Range Mental Health Center in Virginia with county funds for over ten years; and

WHEREAS, The Public Health and Human Services Department (PHHS) wishes to continue these grant agreements for Calendar Year 2013 with no change in total funds committed for this purpose; and

WHEREAS, After reviewing a five-year Detox utilization report from the Minnesota Department of Human Services, PHHS will adjust payments to the two providers, in twelve equal monthly installments;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into grant agreements with the following providers for detoxification and hold services for the period January 1, 2013, through December 31, 2013, payable from Fund 230-232006-606000:

<u>Provider</u>	<u>2012</u>	<u>2013</u>	<u>Change</u>
Center for Alcohol and Drug Treatment	\$1,393,366.00	\$1,344,978.00	- 3%
Range Mental Health Center	\$ 376,342.00	\$ 424,730.00	+ 13%

Adopted February 12, 2013. No. 13-80

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

49

WHEREAS, The Centers for Disease Control and Prevention wishes to continue its longstanding dedication to improving the health and wellness of all Americans through the Community Transformation Grant Program; and
WHEREAS, The Centers for Disease Control and Prevention has awarded \$3,603,724 per year to the Minnesota Department of Health to increase opportunities to prevent chronic diseases and promote health; and
WHEREAS, The Minnesota Department of Health has awarded the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) \$675,000 of these funds per year for a five-year period; and
WHEREAS, The CHB has awarded St. Louis County \$37,482 for the period December 1, 2012, through September 29, 2013;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the acceptance of funds through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$37,482 for the period December 1, 2012, through September 29, 2013, to be placed in budget revenue Fund 230, Agency 233999, Grant 23323, Project 99999999, Grant Year 2012 and expenditure Fund 230, Agency 233999, Grant 23323, Project 99999999, Year 2012.
Adopted February 12, 2013. No. 13-81

WHEREAS, The St. Louis County Planning Commission initiated a zoning map amendment for portions of Sections 13, 14, 23 and 24, Township 56 North, Range 16 West (Unorganized); and
WHEREAS, On January 10, 2013, the County Planning Commission held a public hearing to consider amending Ordinance 46, zoning map; and
WHEREAS, The Planning Commission recommends approval of the proposed amendments;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board amends Ordinance 46, zoning map, Township 56 North, Range 16 West (Unorganized) to change the classification of Section Fourteen Lake from Natural Environment to Recreational Development.
RESOLVED FURTHER, That the St. Louis County Board amends Ordinance 46, zoning map, from Residential, RES-5, to Shoreland Mixed Uses, SMU-7.
RESOLVED FURTHER, That the effective date of this zoning change will be March 29, 2013.
Adopted February 12, 2013. No. 13-82

WHEREAS, The contract with Mary and Joshua Lokken of Eveleth, MN, for the purchase of state tax forfeited land is in default for failure to provide proof of insurance; and
WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

CITY OF EVELETH
LOT: 0019 BLOCK: 035
EVELETH 2ND ADDITION
Parcel Code: 040-0030-00720
C22090091

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and
WHEREAS, The previous owners of the property will be notified by posting of property or by mail;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above,

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

50

according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted February 12, 2013. No. 13-83

WHEREAS, The contract with Christine Schweiger of Duluth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

TOWN OF DULUTH
NW1/4 OF SW1/4 EX 3 AC AT SE CORNER FOR SCHOOL AND EX N1/2
Section 29, Township 52 North, Range 12 West
Parcel Code: 315-0020-04830
C22110090

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, That the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted February 12, 2013. No. 13-84

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, Kenneth Truscott of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
COMM AT A PT ON THE W SIDE OF WOODLAND AVE WITH THE
INTERSECTION OF N BOUNDARY LINE OF OXFORD ST PRODUCED
ACROSS WOODLAND AVE EXTENDING NLY ALONG THE W LINE
OF WOODLAND AVE 68 FT TO A PT; RUNNING THENCE SWLY 5.52
FT PARALLEL WITH OXFORD ST; THENCE SWLY 32 FT; THENCE
NWLY 1.11 FT; THENCE SWLY PARALLEL WITH OXFORD ST TO A
PT 115 FT FROM WOODLAND AVE; RUNNING THENCE SELY 68 FT
TO THE SAID N BOUNDARY LINE OF SAID OXFORD ST PRODUCED
W OF WOODLAND AVE; RUNNING THENCE NELY 115 FT ALONG
SAID N BOUNDARY LINE OF OXFORD ST TO PT OF BEG
DULUTH LANDS IN THE CITY
Section 11, Township 50 North, Range 14 West
Parcel Code: 010-2710-03010

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 Kenneth Truscott of Duluth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$25,080.37,

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

51

service fee of \$114, deed tax of \$82.77, deed fee of \$25, and recording fee of \$46, for a total of \$25,348.14, to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted February 12, 2013. No. 13-85

RESOLVED, That the St. Louis County Board authorizes Minnesota Department of Transportation Agreement 95419, SP 69-00192, CP 97084, and any amendments approved by the County Attorney, with Wisconsin Central LTD and the Commissioner of Transportation for crossing improvements at crossing number USDOT 260112P (F-2071) on County State Aid Highway 59/Melrude Road, in Ellsburg Township, Minnesota, and appoints the Commissioner of Transportation agent for the county to supervise the project and administer available federal funds in accordance with Minn. Stat. § 161.36. The cost will be paid 100% by Federal Railroad funds.
Adopted February 12, 2013. No. 13-86

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, whereby the county will purchase the services of LHB Corp, Duluth, MN, for design services for the reconstruction of County State Aid Highway 89 (57th Ave. West and Highland Street), and County Bridge No. 812 over Keene Creek in Duluth, MN, SAP 69-689-004(Low), CP 176509, and SAP 69-689-010, CP 183085. The total cost of these services is \$343,856, payable from Fund 225, Agency 176509, Object 626600.
Adopted February 12, 2013. No. 13-87

WHEREAS, Bids have been received by the County Auditor for the following project:
MP 44-1023, CP 1023 located on CSAH 44 (Normanna Road) from CSAH 34 (Howard Gnesen Road) to CSAH 37 (Jean Duluth Road), Gnesen Township; and
WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on January 24, 2013, and the low responsible bid determined;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$722,833.87

RESOLVED FURTHER, That the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203278, Object 652800.
Adopted February 12, 2013. No. 13-88

WHEREAS, St. Louis County is obligated to transfer ownership to satisfy a contract for deed with the City of Virginia entered into in 1967 and St. Louis County also wishes to transfer an additional parcel of county fee land to the City of Virginia currently occupied by a tunnel which served to connect the Pioneer Infirmary to the hospital. Said property is legally described as follows.

That tract of land lying and being in the City of Virginia in the County of St. Louis and State of Minnesota, described as follows:
Beginning at a one inch iron pipe which is 443.43 feet South and 67 feet West of the Northeast corner of the Southwest Quarter of the Southeast Quarter of Section Six (6), Township Fifty-Eight (58) North, Range Seventeen (17) West of the 4th Principal Meridian, measured respectively along the East boundary of said Southwest Quarter of the Southeast Quarter and at right angles therefrom; thence running West a distance of 350 feet to a one inch iron pipe; thence running South a distance of 360 feet to a one inch iron pipe; thence running East a distance of 350 feet to a one inch iron pipe; thence running North a distance of 360 feet to the point

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

52

of beginning, containing 2.9 acres; except, however, all iron ore and other minerals and mineral rights as heretofore reserved in former conveyances of record in the office of the Register of Deeds of St. Louis County, Minnesota;

and

Beginning at an iron pipe which is 803.43 feet South and 67 feet West of the Northeast corner of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section Six (6), Township Fifty-eight (58) North, Range Seventeen (17) West of the Fourth Principal Meridian, measured respectively along the East boundary of the said Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) at right angles therefrom; thence running West a distance of 175 feet; thence running South a distance of 106 feet; thence running East a distance of 175 feet; thence running North a distance of 106 feet to the point of beginning, containing .43 of an acre, subject to prior mineral reservations;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the necessary documents to transfer the county fee lands as above described to the City of Virginia.

Adopted February 12, 2013. No. 13-89

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. 59577.

Adopted February 12, 2013. No. 13-90

WHEREAS, The owner/operator of the Miller Hill Mall in Duluth, Simon Properties, terminated the county's license service center lease in 2012; and

WHEREAS, The county procured the service of Scalzo Architects in the relocation site selection, which included preliminary design drawings/options for several potential locations and sites; and

WHEREAS, A different location at the Miller Hill Mall was ultimately selected and lease terms negotiated and Scalzo Architects has provided the full spectrum of service for the project from layout, design, bid documents, construction administration to project close out;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a professional services agreement with Scalzo Architects of Duluth, Minnesota, in an amount of \$34,725.00. Funding is available from an increase in the revenue and expense budget in the License Center budget 100-115004, due to higher 2012 revenues than anticipated. This expense budget will then be transferred to Fund 400-400035 where the entire License Center Relocation project is being tracked.

Adopted February 12, 2013. No. 13-91

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) requires a consolidated application process for entitlement funds under the following Community Planning and Development (CPD) programs: Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG); and

WHEREAS, The St. Louis County Board approved the 2010-2014 Consolidated Plan on March 2, 2010; and

WHEREAS, St. Louis County has prepared a draft FY 2013 Action Plan of the 2010-2014 Consolidated Plan required by HUD; and

WHEREAS, HUD requires that a public hearing be conducted to allow citizen input prior to submittal of these plans;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, March 12, 2013, at 9:45 a.m., at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving citizen comments on the established

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

53

priorities and funding recommendations included in the FY 2013 Action Plan of the 2010-2014 Consolidated Plan.

Adopted February 12, 2013. No. 13-92

WHEREAS, The Duluth Courthouse HVAC upgrade phases which began in 2001 have been completed; and

WHEREAS, The long duration of this project requires that the systems, controls, pumps, fans, and other equipment and infrastructure be commissioned, providing a verification that all systems are operating and functioning according to design protocol; and

WHEREAS, St. Louis County Property Management solicited quotes for building commissioning services for the Duluth Courthouse HVAC Upgrades with Hallberg Engineering of White Bear Lake, Minnesota, submitting the low qualified quote in an amount of \$65,000.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Hallberg Engineering of White Bear Lake, Minnesota, in an amount of \$65,000.00 for the Duluth Courthouse HVAC system commissioning investigation, analysis, and report. Funding for this agreement is available from Fund 400, Agency 400004, Object 660266.

Adopted February 12, 2013. No. 13-93

WHEREAS, The Duluth area motor pool facility was constructed in 1956 to serve as a vehicle maintenance repair shop and county vehicle, warm storage site; and

WHEREAS, In 2006/2007 the building exterior and mechanical systems renovation was completed, including roof replacement, tuck-pointing, sealing, insulation, replacement of 80% of the windows, new ventilation, office A/C, and heating system replacement; and

WHEREAS, This project will conclude the final phase of the window replacement; and
WHEREAS, Bids were submitted on January 16, 2013, with Kraus-Anderson Construction Company of Duluth, Minnesota, providing the low acceptable bid in the amount of \$72,397.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with Kraus-Anderson Construction Company of Duluth, Minnesota, in the amount of \$72,397, payable from Fund 715, Agency 715001, Object 663100, with funds transferred from the Motor Pool fund balance 715, 311202.

Adopted February 12, 2013. No. 13-94

WHEREAS, The Virginia Motor Pool operations are located three miles from using departments in downtown Virginia; and

WHEREAS, The existing motor pool facility has a marginal shop area, inadequate space and is in need of significant repairs; and

WHEREAS, Relocating the motor pool to downtown Virginia will result in operational improvements, efficiencies and cost savings;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional service agreement with Damberg, Scott, Gerzina, Wagner Architects of Virginia and Duluth, Minnesota, for the planning, design, construction and bid documents, project administration, and project close out for the Virginia Motor Pool construction project in an amount of \$81,600. Funding is available in the Motor Pool Fund balance, Fund 715, Object 311500, transferred into Fund 715, Agency 715011, Object 626500. This expense would be eligible for 2013 bond sale proceeds reimbursement.

Adopted February 12, 2013. No. 13-95

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

54

RESOLVED, That the St. Louis County Board appoints the following two applicants to the St. Louis County Cooperative Extension Committee for 3-year terms expiring December 31, 2015:

Allen Willman and Jim Takala

Adopted February 12, 2013. No. 13-96

WHEREAS, The county's jail security system runs on analog closed circuit television (CCTV) and is in need of upgrades; and

WHEREAS, Unique Security, Inc., is the current security system vendor and has proposed to upgrade and migrate the existing analog CCTV system to an internet protocol based system;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Unique Security, Inc., for security upgrades for the county jail in Duluth in the amount of \$88,341 plus tax, not to exceed \$95,000, to be accounted for in Fund 100, Agency 137002, Object 665900.

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted February 12, 2013. No. 13-97

BY COMMISSIONER RAUKAR:

WHEREAS, The Minnesota Department of Employment and Economic Development is currently accepting applications for the Minnesota Investment Fund (MIF); and

WHEREAS, St. Louis County has been requested by Altec HiLine, LLC and regional economic development partners to apply to the Minnesota Department of Employment and Economic Development (DEED) for a \$250,000 MIF forgivable loan; and

WHEREAS, St. Louis County will act as the legal sponsor for the MIF loan to Altec HiLine, LLC to assist with the expansion at the Duluth facility that will result in creating an additional 85 full time equivalent workers and a \$1 million investment in the facility; and

WHEREAS, The St. Louis County Board conducted a public hearing on February 12, 2013, at 9:40 a.m. at the Hermantown City Hall, Hermantown, Minnesota for the purpose of receiving public comments on the Minnesota Investment Fund application;

THEREFORE, BE IT RESOLVED, That St. Louis County act as the legal sponsor for the project contained in the \$250,000 Business and Community Development Application to be submitted on or about February 5, 2013, and that the St. Louis County Planning and Community Development Director is authorized to apply to the Minnesota Department of Employment and Economic Development for funding of this project on behalf of St. Louis County;

RESOLVED FURTHER, That St. Louis County has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life;

RESOLVED FURTHER, That St. Louis County has not incurred any costs and has not entered into any written agreements to purchase property;

RESOLVED FURTHER, That St. Louis County has not violated any federal, state, or local laws pertaining to fraud, bribery, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice;

RESOLVED FURTHER, That upon approval of its application by the state, St. Louis County may enter into an agreement with the state of Minnesota for the above referenced project, and that St. Louis County certifies that it will comply with all applicable laws and regulations as stated in all contract agreements and described on the Compliance Section (S-7) of the Business and Community Development Application;

RESOLVED FURTHER, That St. Louis County has obtained credit reports and credit information from Altec HiLine, LLC. Upon review by St. Louis County, no adverse

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

55

findings or concerns regarding, but not limited to, tax liens, judgments, court actions, and filings with state, federal and other regulatory agencies were identified. Failure to disclose any such adverse information could result in revocation or other legal action;

RESOLVED FURTHER, That the St. Louis County Planning and Community Development Director and a representative of the County Attorney are authorized to execute such agreements, and amendments thereto, as are necessary to implement the projects on behalf of St. Louis County;

RESOLVED FURTHER, That the St. Louis County Planning and Community Development Director and a representative of the County Attorney are authorized to execute loan agreements and all necessary documents for the approved projects;

RESOLVED FURTHER, That funds be deposited into and dispersed from Fund 176, Agency 176001.

Unanimously adopted February 12, 2013. No. 13-98

BY COMMISSIONER RAUKAR:

WHEREAS, The Camp Esquagama summer youth camp, located in Biwabik, Minnesota, was originally held in trust by St. Louis County on behalf of the residents of the county and 4-H participants, with the camp now wholly owned by the county; and

WHEREAS, In the fall of 2012, St. Louis County issued a Request for Proposals asking interested parties to submit proposals to “provide a viable arrangement for strategic leadership, property management and operation/administration services that would provide for the financially sustainable and self-sufficient operation of vibrant, high-value youth, adult, and community camping and recreation programming on the Camp Esquagama property;” and

WHEREAS, The County Board selected Arrowhead Center, Virginia, MN, to operate the camp and directed County Administration to negotiate a contract based on Arrowhead Center’s proposal; and

WHEREAS, The contract development and negotiation process is ongoing and expected to be complete in February, 2013; and

WHEREAS, There is \$115,000 of funding immediately available for Arrowhead Center to use as it begins to promote the 2013 camping season;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves an initial payment of \$115,000 to the Arrowhead Center, Virginia, MN, contingent on a contract being finalized in the first quarter of 2013. Funding is available from Fund 100, Agency 102006, Object 690300.

Unanimously adopted February 12, 2013. No. 13-99

At 10:40 a.m., February 12, 2013, Commissioner Stauber, supported by Commissioner Jewell, moved to adjourn. The motion passed; seven yeas, zero nays.

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

56

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON FEBRUARY 26, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 26th day of February, 2013, at 9:37 a.m., in the Hibbing City Hall, Hibbing, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: None.

Chair Dahlberg asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

As a part of Chair Dahlberg's initiative "St. Louis County History: People & Places", Commissioner Raukar introduced Leonard Hirsch. Mr. Hirsch is one of Hibbing's most precious treasures and an ace volunteer at the Hibbing Historical Society and Museum, stated Commissioner Raukar. Mr. Hirsch provided the Board with a copy of The City of Hibbing's History.

Commissioner Stauber, Public Health and Human Services Chairman, recognized the Superior Babies Program as having received the Emerging Practice Award at the Association of Maternal & Child Health Programs Annual Conference held February 2, 2013, in Washington, D.C. Ann Busche, Public Health & Human Services Director, recognized PHHS employees Diane Torrel and Carol Peterson. Director Busche also thanked and recognized The Arrowhead Center's Sue Neutila and Roy Connaughton.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. James Medure spoke to the Board concerning fencing and dirt issues.

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

The following Board and Contract files were created as a result of documents received at this Board meeting:

Liquor Licensing Committee minutes for 2013.—59613

Land Sales/Withdrawals of State Tax Forfeited Land from Memorial Forest Status submitted during 2013.—59614

Gambling License applications submitted during 2013.—59615

Kevin Gray, County Administrator, Jim Foldesi, Public Works Director/Highway Engineer, and Tony Mancuso, Property Management Director, submitting Board Letter No. 13-63, Virginia Motor Pool Building Project – Purchase of Property from City of Virginia.—59616

Kevin Gray, County Administrator, Robert Krepps, Land Commissioner, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-57, Adjoining Owner Sales.—59617

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

57

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-61, Waiver of Ordinance No. 28, Section 11.05 – Billy’s (Rice Lake Township).—59618

Commissioner Pete Stauber’s comments recognizing the Public Health Division of Public Health & Human Services Department for their Emerging Practice Award from the Association of Maternal & Child Health Programs and letter awarding the honor.—59619

Grant Agreement No. 20979 between the St. Louis County Board of Commissioners and Life House for Transition Services for Calendar Year (CY) 2013.—13-145

Amendment to Service Agreement between St. Louis County and the City of Virginia for collection of residential and commercial recyclable materials extending the term of the contract to December 31, 2013 and amend Section VII. Insurance.—13-146

Agreement between the County of St. Louis, County Auditor Donald Dicklich, and the Arrowhead Regional Corrections Board for Fiscal Agent Services during CY 2013.—13-147

Minnesota Counties Information Systems (MCIS) Joint and Cooperative Agreement effective January 1, 2013.—13-148

ATM Site Agreement between St. Louis County and Minnesota Pastime for an ATM located at the Duluth Courthouse for a five-year term commencing February 1, 2013.—13-149

ATM Site Agreement between St. Louis County and Minnesota Pastime for an ATM located at the Auditor’s Service Center, 1600 Miller Trunk Highway, Duluth, MN, for a five-year term commencing February 1, 2013.—13-150

Purchase of Service Agreement No. 15018 between the St. Louis County Board of Commissioners and Woodland Hills for Children’s Residential Services for CY 2013.—13-151

Purchase of Service Agreement No. 15019 between the St. Louis County Board of Commissioners and Human Development Center for Child Mental Health-Targeted Case Management (Child MH-TCM) for CY 2013.—13-152

Purchase of Service Agreement No. 14993 between the St. Louis County Board of Commissioners and Human Development Center for Mental Health – Targeted Case Management (MH-TCM) for Adults for CY 2013.—13-153

Purchase of Service Agreement No. 15043 between the St. Louis County Board of Commissioners and Duluth Bethel Society d/b/a Bethel Work Release for Court Ordered Urinalysis Collection and Drug Testing services for CY 2013.—13-154

Purchase of Service Agreement No. 15028 between the St. Louis County Board of Commissioners and United Way of Greater Duluth for 211 Information and Referral and 211 Disaster Preparedness services for CY 2013.—13-155

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

58

Purchase of Service Agreement No. 15042 between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., for Detox Transportation Services.—[13-156](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14616D between the St. Louis County Board of Commissioners and Edgewood Virginia I Senior Living, LLC.—[13-157](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14615D between the St. Louis County Board of Commissioners and Edgewood Hermantown II Senior Living, LLC.—[13-158](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14614D between the St. Louis County Board of Commissioners and Edgewood Hermantown I Senior Living, LLC.—[13-159](#)

Group Residential Housing Rate Agreement No. 51512 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Aspen).—[13-160](#)

Group Residential Housing Rate Agreement No. 51509 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Birch).—[13-161](#)

Group Residential Housing Rate Agreement No. 51513 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Chestnut).—[13-162](#)

Group Residential Housing Rate Agreement No. 51507 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Juniper).—[13-163](#)

Group Residential Housing Rate Agreement No. 51510 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Maple).—[13-164](#)

Group Residential Housing Rate Agreement No. 51508 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Oak).—[13-165](#)

Group Residential Housing Rate Agreement No. 51511 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Willow).—[13-166](#)

Group Residential Housing Rate Agreement No. 51502 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Assisted Living.—[13-167](#)

Group Residential Housing Rate Agreement No. 51501 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's C.—[13-168](#)

Group Residential Housing Rate Agreement No. 51500 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's B.—[13-169](#)

Group Residential Housing Rate Agreement No. 51499 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's A.—[13-170](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

59

Group Residential Housing Rate Agreement No. 51498 between the St. Louis County Board of Commissioners and Edgewood Vista Suites Assisted Living.—13-171

Group Residential Housing Rate Agreement No. 51497 between the St. Louis County Board of Commissioners and Edgewood Vista Mabel's Home Alzheimer's Care.—13-172

Group Residential Housing Rate Agreement No. 51496 between the St. Louis County Board of Commissioners and Edgewood Vista Assisted Living.—13-173

Group Residential Housing Rate Agreement No. 51495 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's C.—13-174

Group Residential Housing Rate Agreement No. 51494 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's B.—13-175

Group Residential Housing Rate Agreement No. 51493 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's A.—13-176

Upon motion by Commissioner O'Neil, supported by Commissioner Nelson, resolutions numbered 13-100 through 13-111, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER O'NEIL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 12, 2013, are hereby approved.
Adopted April 26, 2013. No. 13-100

WHEREAS, St. Louis County desires to offer for sale certain parcels of tax forfeited land; and

WHEREAS, The parcels are not 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, The parcels of land cannot be improved because they are less than the minimum size required by the applicable zoning ordinance; and

WHEREAS, The County Auditor has determined that a non-public sale to adjacent property owners will encourage the return of the lands to the tax rolls; and

WHEREAS, The parcels of land have been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcels described in County Board File No. 59617, and the County Auditor is authorized to offer the parcels at private sale to the adjacent property owners to encourage return of the parcels to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the Land Commissioner shall give at least 30 days' notice of its sales to all adjoining owners.

Adopted February 26, 2013. No. 13-101

WHEREAS, The state tax forfeited parcels described herein are currently included in an established memorial forest; and

WHEREAS, Pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

60

purposes may by resolution of the County Board be withdrawn from the forest for disposal if the Commissioner of Natural Resources approves the sale of such land; and WHEREAS, The state tax forfeited parcels described above are more suitable for purposes other than forest management and have been approved for sale by the Commissioner of Natural Resources;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 59614 shall be withdrawn from Island Lake and Central Lakes Memorial Forests.

Adopted February 26, 2013. No. 13-102

WHEREAS, The Hibbing Public Utilities Commission has requested a perpetual easement to install potable water well(s) and to construct and to operate related distribution infrastructure upon the following St. Louis County fee owned land:

The Southwest Quarter of the Northeast Quarter (SW ¼ of NE ¼), and the Northwest Quarter of the Southeast Quarter (NW ¼ of SE ¼) of Section 24, Township 57 North, Range 20 West in Hibbing; and

WHEREAS, The Public Works Department, which operates the "Chicago John" gravel pit near this area, has reviewed the location and terms of the proposed easement and has no objections;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to grant an easement to the Hibbing Public Utilities Commission for the purposes of well and water utilities over, under, and across a part of the above described tract. Consideration received for this grant to be receipted to Fund 200, Agency 205003, Object 583100 (Misc. Other Revenue).

Adopted February 26, 2013. No. 13-103

WHEREAS, The Public Works Department began a ten-year program to improve the gravel road system in the county in 2012, known as the Gravel Road Investment Program (GRIP); and

WHEREAS, "Base One" material is an essential component to complete the projects in the Public Works Department GRIP; and

WHEREAS, The Public Works Department has negotiated a cost for the material needed for the 2013 GRIP with Team Lab Chemical Corporation of Detroit Lakes, MN, (5,757 gallons for \$95,225.63) including tax and delivery;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of "Base One" material for the 2013 Gravel Road Investment Program from Team Lab Chemical Corporation of Detroit Lakes, MN, for \$95,225.63 out of GRIP, Fund 200, Agency 203001, Object 652805.

Adopted February 26, 2013. No. 13-104

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 11.05 requires patrons to vacate licensed premises within twenty minutes after sales are ceased by law; and

WHEREAS, Ragnar Properties, Inc., d/b/a Billy's, 3502 West Tischer Road, Duluth, MN, a licensed liquor establishment, has requested a waiver to remain open from 1:00 a.m. to 8:00 a.m. on March 13, 2013, through March 14, 2013, to provide facilities and food to mushers and race officials of the John Beargrease Sled Dog Marathon; and

WHEREAS, The Liquor Licensing Committee has recommended approval of the waiver application, pursuant to Section 14 of Ordinance No. 28;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the application (on file in County Board File No. 59618) submitted by the below listed establishment for a waiver of Section 11.05, which requires patrons to vacate the licensed premises by 1:20 a.m.

Ragnar Properties, Inc., d/b/a Billy's

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

61

3502 West Tischer Road
Duluth, MN 55803
Rice Lake Township

RESOLVED FURTHER, That the waiver shall be March 13, 2013, through March 14, 2013, from 1:00 a.m. to 8:00 a.m. and no alcohol shall be served or consumed on the licensed premises during the waiver period, although Billy's will be allowed to serve food to mushers and race officials of the John Beargrease Sled Dog Marathon during the waiver period.

Adopted February 26, 2013. No. 13-105

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License application (Pull-tabs [paper] with dispensing device) on file in the office of the County Auditor, identified as County Board File No. 59615, for the following organization:

Glen Avon Hockey Club, Duluth, Minnesota, to operate out of the following:
Ragnar Properties, Inc., d/b/a Billy's, Rice Lake Township, 3502 West Tischer
Road, Duluth, MN 55803, new

Adopted February 26, 2013. No. 13-106

WHEREAS, St. Louis County wishes to purchase property from the City of Virginia, Minnesota, for the county's Virginia Motor Pool construction project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase agreement with the City of Virginia, Minnesota, in an amount of \$45,000 for the purchase of land described as Parcel ID # 090-0010-07820, East ½ of lot 25, and all of lots 26, 27, and 28, Block 31 in Virginia. Funding is available from Motor Pool Fund balance, Fund 715, Object 311500, transferred into Fund 715, Agency 715011.

Adopted February 26, 2013. No. 13-107

WHEREAS, The county has been standardizing its building automation systems and equipment and an upgrade of the Hibbing Annex heating, ventilation and air conditioning system is necessary; and

WHEREAS, Uhl Company of Maple Grove and Duluth, MN, has been chosen to standardize these systems in county facilities;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with Uhl Company of Maple Grove and Duluth, Minnesota, in the amount \$120,500 for the replacement of the HVAC building automation control system at the Hibbing Annex facility, payable from Fund 402.

Adopted February 26, 2013. No. 13-108

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 8, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted February 26, 2013. No. 13-109

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge, Camp 5 Township, to sell/serve outside the designated serving area of the County Liquor License for the date of March 9, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

Adopted February 26, 2013. No. 13-110

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

62

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, to sell/serve outside the designated serving area of the County Liquor License for the dates of March 8 and 9, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580. Adopted February 28, 2013. No. 13-111

At 10:18 a.m., February 26, 2013, Commissioner Jewell, supported by Commissioner Stauber, moved to adjourn. The motion passed; seven yeas, zero nays.

Chris Dahlberg, 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)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
MARCH, 2013

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MARCH 12, 2013

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 12th day of March, 2013, at 9:36 a.m., in the County Board Room, St. Louis County Courthouse, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: Commissioner Pete Stauber - 1.

Chair Dahlberg asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Jewell introduced Larry Slampa, Labor World Editor. Mr. Slampa recognized Judge Gerald William Heaney's career in public service. Judge Heaney's career included serving as a United States Army Ranger for four years during World War II, practicing labor law in the City of Duluth, and serving for nearly forty years as a federal judge on the United States Court of Appeals for the Eighth Circuit. The federal courthouse and customhouse in Duluth, and a residence hall at the University of Minnesota-Duluth are named in Judge Heaney's honor.

At 9:53 a.m., a public hearing was convened to consider the renaming of Johnson's Point, located on the south shore of Pelican Lake in Leiding Township, Section 9, Township 64 North, Range 20 West, to "Eagle Point". Deputy Administrator Gary Eckenberg presented the information on renaming the point. In response to a question from Commissioner Raukar, Mr. Eckenberg said the Bois Forte Tribe had not been contacted about the rename. Amy Loiselle, MN Department of Natural Resources (DNR), said Minnesota Statutes requires the board to approve the name. Ms. Loiselle searched their database and no other island point's in the state Eagle's Point. Commissioner Nelson requested that the name "Eagle's Point" in the Anishanabe language be added to the motion. At 10:11 a.m., Commissioner Nelson, supported by Commissioner O'Neil, moved to close the hearing. Commissioner Jewell, supported by Commissioner Forsman, moved to approve to rename the property Eagle's Point with the variant name in the Anishanabe language. After further discussion, the motion passed; six yeas, zero nays. Resolution No. 13-141.

At 10:15 a.m., a public hearing was convened to receive citizen comment on the FY 2013 Action plan for Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grant (ESG) funding. Director of Planning and Community Development Barb Hayden said the U.S. Department of Housing and Urban Development (HUD) requires a consolidated application process for the Community Planning and Development Program, which includes CDBG, HOME, and ESG programs. Director Hayden said the board approved the 5-year strategic

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

64

planning in March 2010, which set up objectives and strategies for 2010-2014. The amounts for 2013 include: \$1,575,000 for CDBG; \$454,000 for HOME; and \$190,000 for ESG. Director Hayden said there have been significant cuts in these programs due to the sequester. The action plan has been advertised and posted, and Director Hayden has not received any public comment. In response to a question from Commissioner O'Neil, Commissioner Dahlberg asked if citizens would like to address the board in support of the funding and Steve Anderson, Chair of the Citizens Advisory Committee for CDBG Funding, came forth. Mr. Anderson explained the guidelines for approving applicants. At 10:32 a.m., Commissioner Jewell, supported by Commissioner Forsman, moved to close the public hearing. Commissioner Raukar, supported by Commissioner Nelson, moved to approve the 2013 Action Plan and authorize the Director of Planning and Community Development to submit the 2013 Action Plan for the CDBG, HOME, and ESG projects and corresponding funding. After further discussion, the motion passed; six yeas, zero nays. Resolution No. 13-142.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. No one came forth.

Commissioner O'Neil, supported by Commissioner Raukar, moved to approve the consent agenda. The motion passed; five yeas, zero nays, Commissioner Jewell absent.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and Ann Busche, Public Health & Human Services Director, submitting Board Letter No. 13-66, FY 2013 Safe Havens Grant Program Continuation Grant Application.—[59620](#)

Kevin Gray, County Administrator, Robert Krepps, Land Commissioner, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-67, State Tax Forfeited Leases – Lake County.—[59621](#)

Kevin Gray, County Administrator, and Robert Krepps, Land Commissioner, submitting Board Letter No. 13-79, Award of Proposal: Shoreland Lease Surveys.—[59622](#)

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-70, Public Land Survey Monumentation Reimbursement Program Policy – Revised.—[59623](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-74, Amendment to Federal Railroad Administration Grant Contract between MnDOT and St. Louis County – Rail Alliance Environmental Study (NLX Project).—[59624](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-75, Amendment to Agreement for Environmental Study Pass Thru Funding between St. Louis County and the Minneapolis-Duluth/Superior Passenger Rail Alliance (NLX Project).—[59625](#)

Kevin Gray, County Administrator, Donald Dicklich, County Auditor, and Mark Rubin, County Attorney, submitting Board Letter No. 13-77, Establish Public Hearing to Consider Imposing the Remainder of Penalties for Liquor Law Violation – Polley's Resort (Unorganized Township 63-17).—[59626](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

65

Kevin Gray, County Administrator, Donald Dicklich, County Auditor, and Mark Rubin, County Attorney, submitting Board Letter No. 13-78, Establish Public Hearing to Consider Allegations of Liquor Law Violations – Polley’s Resort (Unorganized Township 63-17).—59627

Job Classification additions or revisions approved during 2013.—59628

Kevin Gray, County Administrator, Donald Dicklich, County Auditor, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-82, Amended Policy on Sick Leave Reserve Funds.—59629

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-83, 2013 Revised Affirmative Action Plan.—59630

Tobacco licenses issued during 2013.—59631

Authorization to Display Intoxicating Liquor (Set-ups) permits issued during 2013.—59632

Claims and accounts submitted during 2013.—59633

Kevin Gray, County Administrator, and Ann Busche, Director of Public Health and Human Services, submitting Board Letter No. 13-65, Addendum to Community Health Board Joint Powers Agreement.—59634

Agreement for Professional Services between the County of St. Louis and LHB Inc., Duluth, MN, for Retaining Wall Design and Construction Assistance, SAP 069-603-011, CP 8175 on County State Aid Highway (CSAH) 3/Becks Road in the City of Duluth and Midway Township.—13-177

Agreement for Professional Services between the County of St. Louis and LHB Inc., Duluth, MN, for Engineering Services for bridge, retaining walls, and storm sewer on CSAH 89/Highland Street and 57th Ave. West, SAP 069-689-004(Low), CP 176509 and SAP 069-689-010, CP 183085.—13-178

Purchase of Service Agreement No. 15021 between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Children’s Mental Health-Targeted Case Management (CMH-TCM) for Calendar Year (CY) 2013.—13-179

Purchase of Service Agreement No. 14992 between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Mental Health-Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults for CY2013.—13-180

Purchase of Service Agreement No. 15046 between St. Louis County and Program for Aid to Victims of Sexual Assault for Counseling Services for CY 2013.—13-181

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

66

Purchase of Service Agreement No. 15016 between the St. Louis County Board of Commissioners and Kidspace Mesabi Academy, Inc., Buhl, MN, for Children's Residential Treatment and Educational Services for CY 2013.—[13-182](#)

Purchase of Service Agreement No. 15010 between the St. Louis County Board of Commissioners and Fond du Lac Foster Care Licensing and Placement Agency, Cloquet, MN, for Specialized Family Foster Care for CY 2013.—[13-183](#)

Safety and Risk Management Services Agreement between the County of St. Louis and the Arrowhead Regional Corrections Board for CY 2013.—[13-184](#)

Personnel and Training Services Agreement between the County of St. Louis/Human Resources Department and the Arrowhead Regional Corrections Board for CY 2013.—[13-185](#)

Ten-year Miscellaneous Lease No. L34120001 between St. Louis County Land Commissioner (Lessor) and Proctor Independent School District No. 704 (Lessee) for a 67-acre site of tax forfeited land located in the E ½ of the SE ¼, Section 11, Township 49 North, Range 15 West, for a School Forest, effective March 1, 2013 through February 28, 2023.—[13-186](#)

Amendment to Service Agreement for Collection of Residential and Commercial Recyclable Materials between St. Louis County and the City of Mt. Iron, MN, extending the term to December 31, 2013, and amending Section VII. Insurance.—[13-187](#)

On-Line Software Subscriber Agreement between the County of St. Louis (Auditor's Office) and Compass Land Consultants, Minocqua, WI.—[13-188](#)

On-Line Software Subscriber Agreement between the County of St. Louis (Auditor's Office) and Lancaster Land Service, LLC, Bartlesville, OK.—[13-189](#)

Minnesota Department of Public Safety, Division of Emergency Communication Networks, 2012 State Homeland Security Program Grant Agreement No. A-DECN-SHSP-2012-NEMN-RRB-00006 in the amount of \$12,000 for the term February 15, 2013, through November 30, 2013.—[13-190](#)

Agreement for Professional Services between the County of St. Louis and Scalzo Architects, Duluth, MN, for design, bid documents, bid review, project administration and close out for the Duluth Motor Pool Window Replacement project.—[13-191](#)

Agreement for Professional Services between the County of St. Louis and Johnson Wilson Constructors, Inc., Duluth, MN, for Government Services Center (GSC) Construction Manager at Risk (CMAR) Pre-Construction Consulting Services.—[13-192](#)

Agreement for Professional Services between the County of St. Louis and LHB, Inc., Duluth, MN, for Retaining Wall, Trail Underpass, and Stormwater Design and Construction Assistance on CSAH 91/Haines Road in Duluth, SP 069-691-020.—[13-193](#)

Agreement for Professional Services between the County of St. Louis and Westco Environmental Services, Inc., Isanti, MN, for Televiser Martin Road Storm Sewer on

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

67

CSAH 9/Martin Road from CSAH 4/Rice Lake Road to CSAH 36/Arnold Road and on CSAH 10/Martin Road from CSAH 36/Arnold Road to CSAH 37/Jean Duluth Road (Rice Lake Township), CP 8236, CP 8237.—[13-194](#)

Agreement No. 95419 between the County of St. Louis, the Wisconsin Central, Ltd., and the State of Minnesota through its Commissioner of Transportation for Railroad Crossing Signals at crossing number USDOT 260112P (F-2071) on CSAH 59/Melrude Road in Ellsburg Township (SAP 69-659-001, CP 97084).—[13-195](#)

State of Minnesota Agreement No. 01469 between the Department of Transportation and St. Louis County for Intersection Conflict Warning systems on Trunk Highway No. 1 at CSAH 77 and US Trunk Highway No. 2 at CSAH 98 (SP 8816-1765, SAP 088-070-035).—[13-196](#)

Community Transformation Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and St. Louis County for the funding period May 3, 2012 through June 30, 2016. Funding amount: \$37,482 for December 1, 2012 – September 29, 2013.—[13-197](#)

Grant Agreement No. 20993 between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Sub-acute Detoxification and Hold Services for CY 2013.—[13-198](#)

Amendment to Professional Services Agreement No. 2012-007352 between the County of St. Louis and Scalzo Architects, Ltd., for additional services for the License Center Design for Relocation.—[13-199](#)

State of Minnesota, Minnesota State Colleges and Universities, Lake Superior College, Customized Training Income Contract between Lake Superior College and St. Louis County for two (2) 8-hour *Driver Safety Training* sessions.—[13-200](#)

State of Minnesota, Minnesota State Colleges and Universities, Customized Training Income Contract between Advanced Minnesota and St. Louis County for 13 sessions of *Heartsaver CPR/AED Training*.—[13-201](#)

Safety & Risk Management Training Contract between St. Louis County and Forrest Co., LLC for *Adult CPR/AED Training*.—[13-202](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14631D between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Homes.—[13-203](#)

Home and Community-Based Waiver Services Contract No. 15045 between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction.—[13-204](#)

Home and Community-Based Waiver Services Contract No. 15047 between the St. Louis County Board of Commissioners and STSPS, Inc.—[13-205](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

68

Home and Community-Based Waiver Services Contract No. 14681E between the St. Louis County Board of Commissioners and New Life Horizons, Inc.—13-206

Group Residential Housing Rate Agreement No. 51503 between the St. Louis County Board of Commissioners and Carol Reigstad.—13-207

Group Residential Housing Rate Agreement No. 51504 between the St. Louis County Board of Commissioners and Carol Reigstad.—13-208

Upon motion by Commissioner O’Neil, supported by Commissioner Raukar, resolutions numbered 13-112 through 13-140, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER O’NEIL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 26, 2013, are hereby approved.

Adopted March 12, 2013. No. 13-112

WHEREAS, The Carlton-Cook-Lake-St. Louis Community Health Board (CHB) was established through a Joint Powers Agreement (JPA) in 1977, and was amended in December 1990 and most recently in August 2012; and

WHEREAS, The Community Health Board (CHB) adds value to the region and to local public health departments by working collaboratively to prevent illness and injury, and to protect and promote the public’s health at the individual, community and system levels; and

WHEREAS, During the execution process of the most recent amendment to the JPA it was noted that the Delegation of Powers to the counties as well as an indemnification clause were not included in the JPA; and

WHEREAS, The St. Louis County Attorney’s Office has drafted an Addendum, which was approved by the CHB at its December 17, 2012, meeting;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes execution of the Addendum to the Joint Powers Agreement between Carlton, Cook, Lake and St. Louis counties.

Adopted March 12, 2013. No. 13-113

WHEREAS, On October 16, 2007, the St. Louis County Board adopted Resolution No. 07-557, authorizing acceptance of the Safe Havens: Supervised Visitation and Safe Exchange Program 3-year grant from the Office of Violence Against Women (OVW) to support the work of the Duluth Family Visitation Center in the amount of \$398,750; and

WHEREAS, On October 12, 2010, the Board adopted Resolution No. 10-483, authorizing acceptance of a second round of Safe Havens funding in the amount of \$350,000 over three years; and

WHEREAS, The OVW has distributed another Request for Proposals for a continuation grant for the same program in the amount of \$350,000 over a 3-year period, and the Duluth Family Visitation Center has asked the Public Health and Human Services Department to again serve as the “eligible applicant” which must be a governmental agency;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to submit a grant request to the Office on Violence Against Women “Safe Havens” grant in the amount of \$350,000, and authorizes the county to serve as fiscal agent for this grant with a 5% fee for fiscal administration services should the funds be awarded, with funds to be deposited in Revenue: 230-232008-540512-23209-99999999-2013 and Expenses: 230-232008-602000-23209-

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

69

99999999-2013 and 230-232008-610000-23209-99999999-2013 (Fiscal Agent fee);
RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute a Memorandum of Understanding with the Duluth Family Visitation Center in accordance with grant requirements;
RESOLVED FURTHER, That the St. Louis County Board authorizes the Director of Public Health and Human Services to coordinate with the County Administrator to ensure appropriate entries are made in the Department's 2013, 2014 and 2015 budget as are required to account for such grant funds.
Adopted March 12, 2013. No. 13-114

WHEREAS, Minn. Stat. § 282.04, Subd. 1(d), authorizes the county auditor, as directed by the county board, to lease state tax forfeited land to individuals, corporations or organized subdivisions of the state for temporary uses at such prices and under such terms as the county board may prescribe; and

WHEREAS, Lake County has requested to lease two parcels of state tax forfeited land for fiber-optic network facilities described as follows:

1. LOT 1, BLOCK 5, WHITES GARDEN TRACTS ELY
SECTION 34, TOWNSHIP 63 NORTH, RANGE 12 WEST
PARCEL: 030-0360-00170 (1.0 acres)
2. LOT 13, BLOCK 8, AURORA 1ST DIVISION
SECTION 25, TOWNSHIP 58 NORTH, RANGE 15 WEST
PARCEL: 100-0020-01550 (0.1 acres)

WHEREAS, The Land and Minerals Department has reviewed the request and recommends a lease fee of \$2,200 per year for the Ely parcel, and \$1,650 per year for the Aurora parcel;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to lease two parcels of state tax forfeited land to Lake County for fiber-optic network facilities under the terms and conditions set forth in lease agreements.
Adopted March 12, 2013. No. 13-115

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously cancelled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, county board approval is required for reinstatement; and

WHEREAS, Edward and Bonnie Lundberg of Duluth, MN, have requested to reinstate Contract C22100075, having been cancelled on 10/09/2012, under new Contract C22130003 for property described as:

CITY OF DULUTH
LOTS 1 AND 2 EX SLY 55 FT INC BLK 2
WILLARDS ADDITION
STERLING DIVISION OF DULUTH
Parcel Code: 010-4120-00735

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130003 by Edward and Bonnie Lundberg of Duluth, MN, in the amount \$12,298.62, to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted March 12, 2013. No. 13-116

WHEREAS, St. Louis County Board Resolution No. 13-84, dated February 12, 2013, cancelled a contract with Christine Schweiger for the repurchase of state tax forfeited land; and

WHEREAS, Ms. Schweiger has cured the default within the allowable time period;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

70

THEREFORE, BE IT RESOLVED, That St. Louis County Board Resolution No. 13-84, dated February 12, 2013, is rescinded.
Adopted March 12, 2013. No. 13-117

WHEREAS, On November 1, 2011, the St. Louis County Board directed and authorized the Land and Minerals Department to appraise and offer for sale into private ownership the county's shoreland leases (County Board Resolution No. 11-559); and

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorized St. Louis County to sell its shoreland lease lots, with the requirement that the county shall have each lot surveyed by a licensed surveyor; and

WHEREAS, State legislation requires that the successful purchaser shall reimburse the county for the survey costs allocated to the lot purchased; and

WHEREAS, The following five vendors were selected for the following tracts based upon cost, proposal submittal, qualifications, and experience:

JPJ Engineering, Inc. (Hibbing, MN; Duluth, MN)

Tract A	\$27,426.00
Tract G	\$25,785.00

Bear Island Surveying, Inc. (Ely, MN)

Tract I	\$58,598.48
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S.E.H. (Duluth, MN)

Tract C	\$29,000.00
Tract H	\$30,000.00

SALO Engineering (Duluth, MN) and Hayes Surveying and Mapping (Grand Marais, MN) partnership

Tract B	\$32,500.00
Tract E	\$36,000.00
Tract F	\$49,500.00

Northern Lights Surveying, Co. (Virginia, MN)

Tract D	\$20,400.00
Tract J	\$35,212.00
Tract K	\$124,228.00

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute contracts with JPJ Engineering, Inc., Bear Island Surveying, Inc., S.E.H., SALO Engineering and Hayes Surveying and Mapping, and Northern Lights Surveying, Co., in accordance with the specifications of Proposal No. 5066, payable from Fund 290, Agency 290003 (Lake Shore Lease Sale Fund), subject to approval by the County Attorney.

Adopted March 12, 2013. No. 13-118

RESOLVED, That the appraisal report for sale of timber, numbered Tract 1 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59590, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Adopted March 12, 2013. No. 13-119

WHEREAS, Perpetuation of the Public Land Survey (PLS) corner monuments and records is needed to help accomplish the goals and functions of St. Louis County; and

WHEREAS, Private sector surveying firms are locating or reestablishing PLS corner monuments during the course of performing land survey work for clients; and

WHEREAS, The perpetuation and location of these PLS corner monuments is of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

71

significant benefit to all land owners in the sections of land adjacent to these PLS corner monuments; and

WHEREAS, The precise geographic coordinates received for each of the monument positions can and will be used to improve the county's Geographic Information System; and

WHEREAS, The Public Works Department/Land Survey Division wishes to adopt a revised PLS Monumentation Reimbursement Program Policy for management purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board adopts the Public Land Survey Monumentation Reimbursement Program Policy as contained in County Board File No. 59623;

RESOLVED FURTHER, That County Board Resolution No. 97-810 is hereby rescinded. Adopted March 12, 2013. No. 13-120

WHEREAS, The Public Works Department 2013 equipment budget includes six self-contained pressure washer units; and

WHEREAS, Langer Equipment of Virginia, MN, responded with the low price for the purchase in the amount of \$153,163.40;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of six pressure washer units from Langer Equipment of Virginia, MN, for a total cost of \$153,163.40, including State of Minnesota sales tax of \$9,852.62, payable from Fund 407, Agency 407001, Object 665900.

Adopted March 12, 2013. No. 13-121

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Eveleth for reconstruction of Jones Street on CSAH 146, SAP 69-746-001(low), CP 8297, and CSAH 147, SAP 69-747-001, CP 8298; whereby the City of Eveleth will pay the "City of Eveleth Non-Participating" local share items listed in the plan. The funds from the City of Eveleth for project SAP 69-746-001(low), CP 8297, will be receipted into Fund 220, Agency 220287, Object 551519, and for project SAP 69-747-001, CP 8298, into Fund 220, Agency 220288, Object 551519.

Adopted March 12, 2013. No. 13-122

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Eveleth for the cost, maintenance, and electrical energy for proposed lighting systems on CSAH 142 (Grant Avenue), SAP 69-742-002, CP 67044, CSAH 146 (Jones Street), SAP 69-746-001(low), CP 8297, and CSAH 147 (Jones Street), SAP 69-747-001, CP 8298.

Adopted March 12, 2013. No. 13-123

WHEREAS, Bids have been received by the County Auditor for the following project:

SAP 69-030-023(low)/SAP 69-030-025, CP 160534 (Storm) located in Southeastern St. Louis County;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on February 21, 2013, and the low responsible bidder determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$486,988.00

RESOLVED FURTHER, That the Chair of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

72

to execute the bonds and contract for the above listed project payable from Fund 225, Agency 160534, Object 652706.

Adopted March 12, 2013. No. 13-124

WHEREAS, Bids have been received by the County Auditor for the following tied projects:

MP 525-153275(low) located on CR 525 (Esquagama Road) from UT 9228 to UT 9228 in Biwabik Township;

MP 9228-142878 located on UT 9228 from CSAH 4 to CR 525 (Esquagama Road) and CR 525 to end of blacktop in Unorganized Township 57-16;

MP 9221-142846 located on UT 9221 from CSAH 4 to UT 9228 in Unorganized Township 57-16;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on February 21, 2013, and the low responsible bidder determined.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$903,024.45

RESOLVED FURTHER, That the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

MP 525-153275(low): Fund 200, Agency 203279, Object 652800 \$45,689.02

MP 9228-142878: Fund 210, Agency 210047, Object 652800 \$585,917.03

MP 9221-142846: Fund 210, Agency 210046, Object 652800 \$271,418.40

Adopted March 12, 2013. No. 13-125

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an amendment to Minnesota Department of Transportation Agreement No. 94577 extending the contract expiration date to July 31, 2013.

Adopted March 12, 2013. No. 13-126

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an amendment to the agreement with the Minneapolis-Duluth/Superior Passenger Rail Alliance, extending the contract expiration date to July 31, 2013.

Adopted March 12, 2013. No. 13-127

RESOLVED, That a public hearing will be held at 9:40 a.m., on Tuesday, March 26, 2013, in the Ely Public Works Facility, Ely, Minnesota, for the consideration of imposition of the remaining suspension and civil penalties for liquor law violation allegations, predicated on the violation of the no same or similar condition due to sale to a minor on October 17, 2012, and if proven, the imposition of the remaining nine (9) day suspension and \$1,000.00 civil penalty previously ordered against Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17.

Adopted March 12, 2013. No. 13-128

RESOLVED, That a public hearing will be held at 9:45 a.m., on Tuesday, March 26, 2013, in the Ely Public Works Facility, Ely, Minnesota, for the consideration of liquor law violation allegations, sale to minor, on October 17, 2012, and if proven, the suspension or revocation of the liquor license issued to Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17, and/or the imposition of civil penalties for the violation.

Adopted March 12, 2013. No. 13-129

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

73

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, is hereby approved and the County Auditor is authorized to issue the license as follows:

Gruben's Marina, Inc., d/b/a Gruben's Marina, Township of Greenwood, Tobacco Products License No. T1359, renewal.

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board, at its discretion may, after an investigation, transfer the license to a new owner, but without pro-rated refund to the license holder.

Adopted March 12, 2013. No. 13-130

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following applications for permits authorizing the consumption and display of intoxicating liquor are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59632:

Back Country Bar, Inc., d/b/a Hugo's, Ault Township, Permit No. S1425 (Set-Up), renewal;

Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground, Cedar Valley Township, Permit No. S1417 (Set-Up), renewal;

James Saugestad d/b/a Melrude Pub, Ellsburg Township, Permit No. S1414 (Set-Up), renewal;

Wilkins Pine Aire Resort, Inc., d/b/a Pine Aire Resort, Kabetogama Township, Permit No. S1415 (Set-Up), renewal;

Vernon Skoglund d/b/a Silver Fox Lodge, Gnesen Township, Permit No. S1411 (Set-Up), renewal;

Thirsty Moose Bar and Grill, Inc., d/b/a Thirsty Moose Bar and Grill, Cherry Township, Permit No. S1419 (Set-Up), renewal.

Adopted March 12, 2013. No. 13-131

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for permit authorizing the consumption and display of intoxicating liquor is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59632:

Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Morse Township, Permit No. BC142 (Bottle Club), change of board members, renewal.

Adopted March 12, 2013. No. 13-132

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for permit authorizing the consumption and display of intoxicating liquor is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59632:

Ely Nordic Ski Club d/b/a Hidden Valley Chalet, Morse Township, Permit No. S1426 (Set-Up), change of board members, renewal.

Adopted March 12, 2013. No. 13-133

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. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

DECEMBER 2012

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

74

100	General Fund	\$6,843,558.30
149	Personnel Service Fund	213.36
150	Sheriff's Nemesis Fund Group	10,388.32
159	Attorney-CS-Mod Filing Fee	230.70
160	MN Trail Assistance	51,553.32
166	Sheriff Fine Contingency	4,125.38
168	Sheriff's State Forfeitures	189.17
169	Attorney Trust Accounts-VW	1,041.24
173	Emergency Shelter Grant	1,009.29
179	Enhanced 9-1-1	742.73
180	Law Library	27,239.13
183	City/County Communications	360.13
184	Extension Service	46,955.20
200	Public Works	3,182,532.94
210	Road Maint – Unorg Townships	3,701.62
220	State Road Aid	2,406,267.83
225	PW – June 2012 Flood	1,933,284.52
230	Public Health & Human Services	7,671,711.49
240	Forfeited Tax	470,262.54
260	CDBG Grant	262,599.47
270	Home Grant	88,942.00
281	SLC Septic Loans	15,100.00
290	Forest Resources	81,245.26
309	Capital Improve Bonds 2004A	1,057,118.75
311	Capital Improve Bonds 2005A	461,965.00
312	Law Enforcement Refund Bonds 2005B	481,750.00
313	Cap Imp Cross Ref Bonds 2006A	1,188,656.25
315	Capital Equipment Notes 2008A	771,512.50
316	Capital Improve Bonds 2008B	849,955.00
317	Capital Improv BAB Bond 2010A	531,247.50
400	County Facilities	825,243.88
402	Depreciation Reserve Fund	363,340.00
405	Public Works Building Const	44,758.00
407	Public Works – Equipment	234,883.62
600	Environmental Services	753,533.15
616	On-Site Waste Water Division	36,600.24
715	County Garage	96,192.24
720	Property Casualty Liability	10,828.64
730	Workers Compensation	162,694.55
770	Retired Employees Health Ins	599.40
900	State of Minnesota	2,042,535.74
902	Courts	236,586.90
907	Special Taxes	4,006.45
908	Cities and Towns Taxes	30,534,869.98
909	Tax Refunds	69,569.41
910	School Districts Taxes	1,711,236.21
911	Taxes and Penalties	5,469.96
925	Arrowhead Regional Corrections	1,363,821.63
955	Community Health Board	398,248.13
985	Collective Local Collaborative	55,593.52
989	Regional Railroad Authority	91,442.29
992	Permits to Carry – Firearms	731.94
994	Sheriff Forfeits/Evidence	1,006.56
998	MPL-DUL Train Alliance	<u>19,368.44</u>

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

75

\$67,508,619.82

Adopted March 12, 2013. No. 13-134

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. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

JANUARY 2013		
100	General Fund	\$7,550,216.67
148	Volunteer Fire Department	245,112.88
149	Personnel Service Fund	573.55
150	Sheriff's Nemesis Fund Group	124,886.71
160	MN Trail Assistance	61,658.62
167	Attorney's Forfeitures	3,516.00
168	Sheriff's State Forfeitures	692.90
169	Attorney Trust Accounts-VW	1,048.15
170	Boundary Waters-Forfeiture	41.50
173	Emergency Shelter Grant	500.00
179	Enhanced 9-1-1	21,559.93
180	Law Library	13,436.61
183	City/County Communications	356.13
184	Extension Service	92,328.34
200	Public Works	2,895,553.87
220	State Road Aid	581,395.01
225	PW – June 2012 Flood	604,566.05
230	Public Health & Human Services	5,205,175.02
240	Forfeited Tax	447,317.01
260	CDBG Grant	634,460.91
261	CDBG Program Income	32,611.44
270	Home Grant	33,803.00
280	Federal Septic Loan – EPA Fund	16,980.00
281	SLC Septic Loans	36,907.00
290	Forest Resources	32,471.01
400	County Facilities	67,983.15
402	Depreciation Reserve Fund	20,063.77
405	Public Works Building Const	93,671.51
407	Public Works – Equipment	18,626.38
439	2010A Capital Improvement Bond	551,023.85
600	Environmental Services	433,618.99
616	On-Site Waste Water Division	54,698.14
625	Chris Jensen Health & Rehab	11,616.20
715	County Garage	107,585.76
720	Property Casualty Liability	48,538.12
730	Workers Compensation	410,051.03
770	Retired Employees Health Ins	2,484.48
826	Taconite Production Tax	342,833.64
900	State of Minnesota	1,356,011.46
902	Courts	279,049.16
907	Special Taxes	288,080.93
908	Cities and Towns Taxes	893,129.16
909	Tax Refunds	114,483.59
910	School Districts Taxes	711,212.54
911	Taxes and Penalties	19,578.73

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

76

925	Arrowhead Regional Corrections	1,972,045.39
955	Community Health Board	148,059.35
985	Collective Local Collaborative	20,064.61
989	Regional Railroad Authority	228,199.85
990	Northern Cities Land Use	793.71
992	Permits to Carry – Firearms	5,651.59
994	Sheriff Forfeits/Evidence	4,290.72
998	MPL-DUL Train Alliance	<u>11,420.05</u>
		\$26,852,034.17

Adopted March 12, 2013. No. 13-135

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 22, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted March 12, 2013. No. 13-136

RESOLVED, That the St. Louis County Board adopts the GIS Principal class, Grade 23 of the Civil Service Basic Unit Pay Plan.

Adopted March 12, 2013. No. 13-137

RESOLVED, That the St. Louis County Board adopts the Amended "St. Louis County Policy on Sick Leave Reserve Funds" effective April 1, 2013, as contained in Board File No. 59629.

RESOLVED FURTHER, That the previous Policy on Sick Leave Reserve Funds is rescinded.

Adopted March 12, 2013. No. 13-138

RESOLVED, That the St. Louis County Board approves the revised 2013 Affirmative Action Plan as contained in Board File No. 51630.

Adopted March 12, 2013. No. 13-139

RESOLVED, That the St. Louis County Board authorizes an agreement with Deluxe Catering, Eveleth, MN, to provide food services at the Hibbing and Virginia lockup facilities for the period January 1, 2013, through December 31, 2014, at a cost of \$6.25 per meal, payable from Fund 100, Agency 137002, Object 635500.

Adopted March 12, 2013. No. 13-140

BY COMMISSIONER JEWELL:

WHEREAS, The St. Louis County Auditor has received a petition signed by residents of the Pelican Lake area in support of renaming Johnson's Point located on the south shore of Pelican Lake in Leiding Township, Section 9, Township 64 North, Range 20 West, to "Eagle Pointe", and at least fifteen (15) of the petition signers have been verified as registered voters by the County Auditor; and

WHEREAS, D. Max and Mary A. Smith of Orr, MN, provided the following information in support of the name change:

"This point on Pelican Lake has been home to bald eagle nests for many years. We feel that the name change to 'Eagle Pointe' would be a benefit to the private residents on both sides of the point and to commercial properties in the vicinity including the resort to the north and west of the point. The name 'Johnson's Point' is not an asset to the surrounding neighborhood. The name 'Eagle Pointe' is more enticing to visitors considering a trip to Pelican Lake. Also, having the point and the lake itself both named after well-known birds is an advantage"; and

WHEREAS, County Administration has contacted Peter Boulay, State Climatology

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

77

Office, Department of Natural Resources (DNR), Division of Waters, about the proposed name identification, and Mr. Boulay researched state geographic features named "Eagle" in the state of Minnesota, and could not find another point identified with that name; and WHEREAS, The DNR is supportive of the naming proposal but with the more traditional spelling of "point", and has encouraged a positive action by the St. Louis County Board; and

WHEREAS, Minnesota Statutes require that the County Board conduct a public hearing on any request for the naming or renaming of state geographic features and waterways; and

WHEREAS, A public hearing was held on Tuesday, March 12, 2013, at 9:40 a.m.in the County Board Room, St. Louis County Courthouse, Duluth, MN, to consider renaming Johnson's Point located on the south shore of Pelican Lake in Leiding Township, Section 9, Township 64 North, Range 20 West, to "Eagle Point";

THEREFORE, BE IT RESOLVED, The St. Louis County Board approves the renaming of Johnson's Point located on the south shore of Pelican Lake in Leiding Township, Section 9, Township 64 North, Range 20 West, to "Eagle Point" (Migizi Nay ah schiing); RESOLVED FURTHER, That the St. Louis County Board recommends the Commissioner of the Minnesota Department of Natural Resources approve this name change.

Unanimously adopted March 12, 2013. No. 13-141

BY COMMISSIONER RAUKAR:

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, establishes the Community Development Block Grant Program (CDBG) for the purpose of developing viable communities by providing decent housing and a suitable living environment, and by expanding economic opportunities principally for low- and moderate-income persons; and

WHEREAS, Title II of the Affordable Housing Act of 1990, as amended, establishes the HOME Investment Partnerships Program (HOME) for purposes of expanding the supply of affordable housing units for low-income families; and

WHEREAS, Subtitle B of Title IV of McKinney Homeless Assistance Act of 1987, as amended and reauthorized under the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, establishes homeless assistance programs including the Emergency Solutions Grant Program (ESG) for purposes of providing homeless prevention and re-housing assistance to homeless families; and

WHEREAS, The Secretary of Housing and Urban Development (HUD) is authorized to make grants to cities and counties to finance local CDBG, HOME and ESG Programs, submitted and approved in accordance with the Consolidated Plan regulations; and

WHEREAS, The St. Louis County Board desires to continue to carry out the 2010-2014 Consolidated Plan HUD entitlement programs, including CDBG, HOME, and ESG;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Planning and Community Development Director to prepare and submit the 2013 Action Plan and amendments thereto, and all assurances and understanding contained therein, to the United States Department of Housing and Urban Development for those projects and corresponding funding levels as set forth in the plan on file with the Clerk of the Board, and to act in connection with its submission and subsequent activity, and to provide such additional information as may be required.

Unanimously adopted March 12, 2013. No. 13-142

At 10:35 a.m., March 12, 2013, Commissioner Forsman, supported by Commissioner Raukar, moved to adjourn. The motion passed; five yeas, zero nays, Commissioner Jewell absent.

Chris Dahlberg, Chair of the Board

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

78

of County Commissioners

Attest:

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

(Seal of the County Auditor)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

79

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MARCH 26, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 26th day of March, 2013, at 9:40 a.m., in the Public Works Facility, Ely, Minnesota, with the following members present: Commissioners Frank Jewell, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: Commissioner Steve O'Neil - 1.

Chair Dahlberg asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Forsman introduced three new District Rangers in the United States Superior National Forest: Andrew Johnson from Cook, Mark Pentecost from Ely, and Scotts Nelson from Aurora. The District Rangers shared information about the Forest Service's role in St. Louis County.

At 9:40 a.m., a public hearing was conducted pursuant to Resolution No. 13-128, adopted March 12, 2013, to consider imposing the remainder of penalties for a liquor law violation by Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17. County Attorney Mark Rubin submitted a packet to the Board that included the resolution for the public hearing, required notices, and an affidavit of mailing. County Attorney Rubin asked Chair Dahlberg if the two public hearings concerning this violation could be combined into one public hearing and Chair Dahlberg agreed. The public hearing was also conducted pursuant to Resolution No. 13-129, adopted March 12, 2013, to consider allegations of a liquor law violation dated October 17, 2012, by Leon Polley d/b/a Polley's Resort. County Attorney Rubin explained that an agreement with Leon Polley had been established prior to the board meeting. County Attorney Rubin read the agreement and Leon Polley signed. Chair Dahlberg opened the floor up for public comment and no one chose to do so. At 10:04 a.m., Commissioner Jewell, supported by Commissioner Nelson, moved to close the public hearing; six yeas, zero nays.

Commissioner Nelson, supported by Commissioner Forsman, moved that Off-Sale Intoxicating Liquor License No. OFSL135, issued to Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17, is hereby suspended for nine (9) days and a \$1,000.00 civil penalty is due; and further, that the dates of suspension of the liquor license will be April 2, 2013, through April 10, 2013. The motion passed; six yeas, zero nays. Resolution No. 13-163.

Commissioner Nelson, supported by Commissioner Stauber, moved that the Off-Sale Intoxicating Liquor License No. OFSL135, issued to Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17, is hereby suspended for twenty (20) days and a \$2,000.00 civil penalty is due, with five (5) days of the suspension and \$1,700.00 of the civil penalty stayed for one (1) year, with no same or similar violations during that period; that the dates of suspension of the liquor license will be April 11, 2013 through April 25, 2013; and that a new violation within the next year (ending March 26, 2014), will result in the imposition of the remainder of the suspension and civil penalty and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13. The motion passed; six yeas, zero nays. Resolution No. 13-164.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

80

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. No one came forth.

Commissioner Raukar, supported by Commissioner Jewell, moved to approve the consent agenda. The motion passed; six yeas, zero nays.

Commissioner Raukar, supported by Commissioner Nelson, moved to approve the 2012 Land and Minerals Department apportionment of \$121,848.62 of net proceeds as follows: 40% or \$38,991.56 to St. Louis County General Fund, County Administration, and Camp Esquagama; 40% or \$38,991.56 to Schools Fund; and 20% or \$19,495.78 to Cities and Towns Fund. The motion passed; six yeas, zero nays. Resolution No. 13-165.

Commissioner Forsman, supported by Commissioner Nelson moved to authorize application and acceptance of the Minnesota Department of Natural Resources 2013 Boat and Water Safety Grant in the amount of \$116, 208, for the period January 1, 2013 through June 30, 2014. The motion passed; six yeas, zero nays. Resolution No. 13-166.

The following Board and contract files were created as a result of documents received at this Board meeting:

Applications for On-Sale Wine Licenses submitted during 2013.—59635

Kevin Gray, County Administrator, and Ann Busche, Director of Public Health and Human Services, submitting Board Letter No. 13-87, Approve CY 2013 Mental Health Contracts with Human Development Center and Rescind County Board Resolution No. 12-670.—59638

Kevin Gray, County Administrator, and Ann Busche, Director of Public Health and Human Services, submitting Board Letter No. 13-94, Appointments to the Public Health and Human Services Advisory Committee.—59637

Kevin Gray, County Administrator, and Ann Busche, Director of Public Health and Human Services, submitting Board Letter No. 13-95, Family Homeless Prevention and Assistance Program Grant Application.—59638

Kevin Gray, County Administrator, submitting Board Letter No. 13-100R, Support of Highway 169 Safety/Alignment Improvements.—59639

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 13-92, Application and Acceptance of 2013 Boat and Water Safety Grant.—59640

Agreement for Professional Services between the County of St. Louis and DSGW Architects, Inc., Duluth, MN, for the planning, design, construction and bid documents, project administration, and project close out for the Virginia Motor Pool Construction Project.—13-209

Agreement for Professional Services between the County of St. Louis and Hallberg Engineering, White Bear Lake, MN, for Duluth Courthouse HVAC Retro-Commissioning Phase I.—13-210

Agreement for Professional Services between the County of St. Louis and Foster, Jacobs & Johnson, Inc., Duluth, MN, for design and project management services for Jail Solar Domestic Hot Water Heater Installation.—13-211

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

81

Amendment No. 1 to Damion No. 2010-005627 between the County of St. Louis and AmeriPride Linen & Apparel Services Corp. extending the term one year effective March 31, 2013 through March 31, 2014.—[13-212](#)

Amendment to Service Agreement between St. Louis County and the City of Eveleth for Collection of Residential and Commercial Recyclable Materials extending the term to December 31, 2013, and amending Section VII. INSURANCE.—[13-213](#)

Amendment No. 5 to Minnesota Department of Transportation (MnDOT) Grant Agreement No. 94577 between MnDOT and St. Louis County for Rail Alliance Environmental Study (NLX Project) extending the expiration date to July 31, 2013.—[13-214](#)

Second Amendment to Agreement for Environmental Study Pass Through Funding between St. Louis County and the Minneapolis-Duluth/Superior Passenger Rail Alliance (NLX Project) extending the expiration date to July 31, 2013.—[13-215](#)

Purchase of Service Contract No. 15021 between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Children's Mental Health-Targeted Case Management (CMH-TCM) and Mental Health – Integrative Services for Children.—[13-216](#)

Purchase of Service Contract No. 15024 between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc., Duluth, MN, for employment services for persons with disabilities for Calendar Year (CY) 2013.—[13-217](#)

Grant Agreement, Contract No. 20992, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Sub-acute Detoxification and Hold Services for CY 2013.—[13-218](#)

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis, Auditor's Office, and Land Title, Inc., Roseville, MN.—[13-219](#)

Project Contract No. 5065A between the County of St. Louis and Kraus-Anderson Construction Company, Duluth, MN, for Motor Pool Upgrades – Window Replacement.—[13-220](#)

Purchase of Service Contract No. 14996 between the St. Louis County Board of Commissioners and Bois Forte Reservation, Nett Lake, MN, for Family Outreach Services (BRASS) during CY 2013.—[13-221](#)

Group Residential Housing Rate Agreement No. 51516 between the St. Louis County Board of Commissioners and Diamond Willow Lester Park – 6355.—[13-222](#)

Group Residential Housing Rate Agreement No. 51515 between the St. Louis County Board of Commissioners and Diamond Willow Lester Park – 6353.—[13-223](#)

Home and Community-Based Waiver Services Contract No. 15048 between the St. Louis County Board of Commissioners and Five Star Living of Lester Park, LLC d/b/a Diamond Willow Assisted Living of Lester Park.—[13-224](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

82

Grant Agreement No. 20988, Resolution No. 13-0075, between the St. Louis County Board of Commissioners and the City of Duluth, Minnesota, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2013 in an amount not to exceed \$2,927,668.—13-225

Grant Agreement No. 20987 between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2013 in an amount of \$954,856.—13-226

Grant Agreement No. 20985 between the St. Louis County Board of Commissioners and Lutheran Social Services (LSS), Duluth, MN, for the LSS Self/One Program during CY 2013 in an amount not to exceed \$36,490.—13-227

Grant Agreement No. 20989 between the St. Louis County Board of Commissioners and Community Action Duluth, Duluth, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2013 in an amount of \$137,400.—13-228

Grant Agreement No. 20990 between the St. Louis County Board of Commissioners and the Northeast Minnesota Office of Job Training, Virginia, MN, for Statewide Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during CY 2013 in an amount of \$895,456.—13-229

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 13-143 through 13-162, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 12, 2013, are hereby approved.
Adopted March 26, 2013. No. 13-143

WHEREAS, Human Development Center (HDC) helps people with mental illness to remain safe and as independent as possible by providing a full range of community mental health services; and

WHEREAS, The Public Health and Human Services Department has contracted with HDC to provide needed community mental health services in southern St. Louis County for many years; and

WHEREAS, County funds must be set aside to pay the non-federal share of Medical Assistance for mental health services for residents of southern St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes two agreements with HDC for the period January 1, 2013, through December 31, 2013. The county's required share is paid as indicated below:

1. Children MH-TCM contract (30 cases per month)
\$510 per month per child
Fund 230, Agency 232008, Object 601600
2. Adult MH-TCM contract (80 cases per month)
\$364 per month per client
Fund 230, Agency 232006, Object 604400

RESOLVED FURTHER, That St. Louis County Board Resolution No. 12-670, dated

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

83

December 18, 2012, is hereby rescinded.
Adopted March 26, 2013. No. 13-144

WHEREAS, The St. Louis County Public Health and Human Services (PHHS) Advisory Committee was established to make recommendations relative to the public health and human services needs of St. Louis County communities; and

WHEREAS, Members of the PHHS Advisory Committee are appointed by the St. Louis County Board to serve three-year staggered terms of membership; and

WHEREAS, There are currently four vacancies on the PHHS Advisory Committee; and

WHEREAS, Three applications were received from citizens wishing to serve on the Committee;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following three citizens to serve three-year terms on the Public Health and Human Services Advisory Committee beginning January 1, 2013, and ending December 31, 2015:

<u>Member Name</u>	<u>Commissioner District</u>
Tom P. Gregorich, Duluth	At Large vacancy
John Soghigian, Ely	District 4
Albert Holm, Virginia	District 6

Adopted March 26, 2013. No. 13-145

WHEREAS, The Minnesota Housing Finance Agency awards grant funds to counties to fund services for the homeless and those at risk of homelessness; and

WHEREAS, St. Louis County has received funding from the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program since the 1995-1997 biennium to fund services for the homeless and those at risk of homelessness;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes submission of a grant application in an amount up to \$900,000 to the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program for the 2013-2015 biennium, to be accounted for in Fund 230, Agency 230004, Grant Year(s) 2013-2015;

RESOLVED FURTHER, That St. Louis County shall serve as fiscal agent for the grant.

Adopted March 26, 2013. No. 13-146

WHEREAS, When a vacancy occurs in the Public Health and Human Services Department (PHHS), a review is done to determine if that position should be filled as is or if it should be reallocated to a level more aligned with the needs of the department and the customers it serves; and

WHEREAS, PHHS conducted this review when an Information Specialist I (Pay Grade B6) became vacant and determined that a reallocation of this position to a Financial Assistance Division Trainer position (Pay Grade B17) would enable the department to provide increased local training of new Financial Workers, ensure compliance with eligibility regulations to minimize errors, and ensure workers are using the functionality of the electronic document management system to the fullest; and

WHEREAS, PHHS has a budgeted vacant .5 FTE Financial Worker position in its 2013 budget and will use this budgeted amount to pay for the difference in salary between the two positions; and

WHEREAS, Because this reallocation is more than three pay grades, Board approval is required;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reallocation of an Information Specialist I position (Pay Grade B6) to a Financial Assistance Division Trainer position (Pay Grade B17) in the Public Health and Human Services Department, to be accounted for in Fund 230, Agency 231014, Object 610100.

Adopted March 26, 2013. No. 13-147

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

84

WHEREAS, The Land and Minerals Department plans to treat 1076.5 acres with ground applied herbicides for tree plantation site preparation and the release of existing conifer plantations on state tax forfeited lands in the summer of 2013; and

WHEREAS, The Purchasing Division solicited bids for ground application of herbicides with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$133,909;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the chemical site preparation of 14 sites totaling 903 acres and the chemical release of 7 sites totaling 173.5 acres, in accordance with the specifications of Bid No. 5013, subject to approval of the County Attorney, at its bid price of \$133,909, payable from Fund 290, Agency 290001.

Adopted March 26, 2013. No. 13-148

WHEREAS, Adam Adams of Duluth, MN, has agreed that the contract for the purchase of state tax forfeited lands should be cancelled; and

WHEREAS, The purchaser voluntarily agreed to admission of service and waiver of time to cure default to the State of Minnesota for land legally described as:

CITY OF DULUTH
LOT: 0003 BLOCK: 071
WEST DULUTH 6TH DIVISION
Parcel Code: 010-4520-09510
C22090195

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner(s) of the property will be notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land by Adam Adams of Duluth, MN, listed on file in County Board File No. 59586, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted March 26, 2013. No. 13-149

WHEREAS, Tammy and Bud Kishel of Virginia, MN, have agreed that the contract for the purchase of state tax forfeited lands should be cancelled; and

WHEREAS, The purchasers voluntarily agreed to admission of service and waiver of time to cure default to the State of Minnesota for land legally described as:

CITY OF MT IRON
LOT: 8 and NLY 62 FT of LOT 9 BLOCK: 7
MERRITTS 1ST ADDITION TO MOUNTAIN IRON
Parcel Codes: 175-0020-00840, 855
C22090101

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner(s) of the property will be notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land by Tammy and Bud Kishel of Virginia, MN, listed on file in County Board File No. 59586, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

85

the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted March 26, 2013. No. 13-150

RESOLVED, That the appraisal reports for sale of timber, numbered Tracts 1 through 4 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59590, are approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.

Adopted March 26, 2013. No. 13-151

WHEREAS, Bids have been received by the County Auditor for the following project:

SAP 69-030-023(low)/SAP 69-030-026, CP 160535 located in Southwestern
St. Louis County;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on February 28, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hawkinson Construction Co., Inc. Grand Rapids, MN 55744	P.O. Box 278	\$791,180.20

RESOLVED FURTHER, That the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 160535, Object 652706.

Adopted March 26, 2013. No. 13-152

WHEREAS, Bids have been received by the County Auditor for the following project:

SAP 69-616-046, CP 9297 located on CSAH 16 from CR 444 to CSAH 5
in Hibbing, MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on February 28, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hawkinson Construction Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$1,729,514.04

RESOLVED FURTHER, That the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220177, Object 652700.

Adopted March 26, 2013. No. 13-153

WHEREAS, Bids have been received by the County Auditor for the following combined projects:

MP 65-97089(low), CP 97089 located on CSAH 65 (Biss Road) from CSAH 25 to
TH 53 in Unorganized Townships 60-18 and 60-19,
MP 8172-142845 located on UT 8172 (Lake Leander Road) from CSAH 65 to
CSAH 65 in Unorganized Township 60-19;

and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

86

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on March 7, 2013, and the low responsible bid determined;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hawkinson Construction Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$1,881,348.16

RESOLVED FURTHER, That the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:
MP 65-97089(low): Fund 200, Agency 203281, Object 652800 \$1,448,227.64
MP 8172-142845: Fund 210, Agency 210048, Object 652800 \$ 433,120.52
Adopted March 26, 2013. No. 13-154

WHEREAS, Bids have been received by the County Auditor for the following project:
SAP 69-598-039, CP 128461 located on CR 615 between CSAH 21
and 100' E of CR 318 in Embarrass, MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on March 7, 2013, and the low responsible bid determined;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Redstone Construction Co., Inc.	P.O. Box 218 Mora, MN 55051	\$1,011,918.00

RESOLVED FURTHER, that the Chairman of the County Board, the County Auditor, and the County Attorney are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:
Fund 220, Agency 220280, Object 652700 (Fund 29 Bridge Bond Funds) \$716,218.00
Fund 200, Agency 203273, Object 652800 (SLC local funds) \$295,700.00
With additional revenue budgeted for expense:
Fund 220, Agency 220280, Object 652700 (Fund 29 Bridge Bond) \$716,218.00
Adopted March 26, 2013. No. 13-155

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. 59577.
Adopted March 26, 2013. No. 13-156

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 8, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.
Adopted March 26, 2013. No. 13-157

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 8, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.
Adopted March 26, 2013. No. 13-158

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an on-sale wine license

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

87

with authorization to sell/serve intoxicating malt liquor on-sale is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59635;

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells their licensed place of business, the County Board may, at its discretion, after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder;

RESOLVED FURTHER, That said license shall be effective May 1, 2013, through June 30, 2013:

T & M Enterprise of Kabetogama, LLC d/b/a Bait n' Bite, Kabetogama Township, On-Sale Wine License with Authorization to Sell/Serve Intoxicating Malt Liquor On-Sale, License No. WSB1310, new.

Adopted March 26, 2013. No. 13-159

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products, at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, is hereby approved and the County Auditor is authorized to issue the license as follows;

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board, at its discretion may, after an investigation, transfer the license to a new owner, but without pro-rated refund to the license holder.

RESOLVED FURTHER, That said license is effective April 1, 2013, through December 31, 2013;

The following license holder was issued a tobacco violation citation on the dates as stated:

Best Oil Co., Inc. d/b/a Proctor Little Store, City of Proctor, Tobacco Products License No. T13278, change of location, September 30, 1998 and November 5, 2012.

Adopted March 26, 2013. No. 13-160

WHEREAS, The Highway 169 North Improvement Task Force was formed in 2000 by citizens and local governments; and

WHEREAS, The Task Force has studied the transportation needs and developed recommendations for improvements of Highway 169 in the Eagles Nest project area; and

WHEREAS, The St. Louis County Board has expressed its support for the work of the Task Force on behalf of St. Louis County residents by County Board Resolution No. 00-415, dated June 13, 2000; and

WHEREAS, Senator Tom Bakk and Representative David Dill have expressed concerns over the curves on Highway 169 at MP 271 and MP 272, as well as the shaded areas caused by the current roadway alignment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners supports the continued efforts of the Highway 169 North Improvement Task Force in recommending an alignment that best ensures the safety of the traveling public in the Eagles Nest project area of Highway 169, and the timely delivery of said project.

Adopted March 26, 2013. No. 13-161

WHEREAS, On July 5, 2011, the St. Louis County Board adopted Resolution No. 11-314 authorizing acceptance of the 2010 Interoperable Communications grant for training; and

WHEREAS, The State of Minnesota has amended the contract by extending the contract date to April 30, 2013; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

88

WHEREAS, The St. Louis County Sheriff's Office and the Northeast Regional Radio Board will be able to provide needed interoperable communications training as a result of this amendment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an amendment to the 2010 Interoperable Communications grant to extend the grant until April 30, 2013, which is accounted for in Fund 100 Agency 136999, Grant 13605, Year 2010;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted March 26, 2013. No. 13-162

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Liquor Licensing Committee met on February 12, 2013, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on October 17, 2012, against Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17; and

WHEREAS, The Liquor Licensing Committee recommended imposing the remaining stayed nine (9) day license suspension and \$1,000.00 civil penalty for the violation that occurred on May 30, 2011; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on March 26, 2013, at 9:40 a.m., in the St. Louis County Public Works Facility, Ely, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for violating the provision to have no same or similar liquor law violation;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License No. OFSL135, issued to Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17, is hereby suspended for nine (9) days and a \$1,000.00 civil penalty is due.

RESOLVED FURTHER, That the dates of suspension of the liquor license will be April 2, 2013, through April 10, 2013.

Unanimously adopted March 26, 2013. No. 13-163

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Liquor Licensing Committee met on February 12, 2013, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on October 17, 2012, against Leon Polley d/b/a Polley's Resort, Township of Unorganized 63-17; and

WHEREAS, The Liquor Licensing Committee recommended a twenty (20) day suspension and \$2,000.00 civil penalty, with five (5) days of the suspension and \$1,700.00 of the civil penalty stayed, for one (1) year with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on March 26, 2013, at 9:45 a.m., in the St. Louis County Public Works Facility, Ely, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

THEREFORE, BE IT RESOLVED, That the Off-Sale Intoxicating Liquor License No. OFSL135, issued to Leon Polley d/b/a Polley's Resort, Unorganized Township 63-17, is hereby suspended for twenty (20) days and a \$2,000.00 civil penalty is due, with five (5) days of the suspension and \$1,700.00 of the civil penalty stayed for one (1) year, with no same or similar violations during that period.

RESOLVED FURTHER, That the dates of suspension of the liquor license will be April 11, 2013, through April 25, 2013.

RESOLVED FURTHER, That a new violation within the next year (ending March 26, 2014), will result in the imposition of the remainder of the suspension and civil penalty,

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Unanimously adopted March 26, 2013. No. 13-164

BY COMMISSIONER RAUKAR:

WHEREAS, The St. Louis County Land and Minerals Department generates revenue by sales of land, timber stumpage, gravel, peat and lease fees from recreational hunting and cabin sites; and

WHEREAS, There are net proceeds available from this revenue generated, after the allowable expenditures of the Land and Minerals Department in carrying out its activities; and

WHEREAS, Minn. Stat. § 282.08 specifies the apportionment formula the county is to use in determining the allowable use and transfer of these remaining funds (net proceeds), which in 2012 are \$121,848.62;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the following apportionment of \$121,848.62 of net proceeds:

Net Proceeds of the Forfeited Tax Sale Fund	\$121,848.62	Accounting Detail
20% (Minnesota Law (2002), Chapter 390, Sec. 39, Subd. 3) to Fund 100 – 102006 for current and future costs associated with the Arrowhead Center’s contract for management and operation of Camp Esquagama; and to Fund 290-290002 (Forest Rec. Agency within the Forest Resources Fund) to begin to pay back current deficit from previous funding commitments.	\$ 12,184.86	100-102006
	\$ 12,184.86	290-290002
40% St. Louis County General Fund, County Administration, Camp Esquagama	\$ 38,991.56	100-102006
40% Schools Fund	\$ 38,991.56	910
20% Cities and Towns Fund	\$ 19,495.78	908
Total	\$121,848.62	

Unanimously adopted March 26, 2013. No. 13-165

BY COMMISSIONER FORSMAN:

WHEREAS, It is the policy of the State of Minnesota to promote safe and useable waterways within the state; and

WHEREAS, The state provides grants for sheriff services to carry out this policy; and

WHEREAS, The St. Louis County Sheriff’s Office provides boat and water safety in the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the Minnesota Department of Natural Resources 2013 Boat and Water Safety Grant in the amount of \$116,208, for the period January 1, 2013 through June 30, 2014, to be accounted for in Fund 100, Agency 130999, Grant 13001, Year 2013;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

90

county officials to sign any associated contract documents.
Unanimously adopted March 26, 2013. No. 13-166

At 10:15 a.m., March 26, 2013, Commissioner Jewell, supported by Commissioner Raukar, moved to adjourn. The motion passed; six yeas, zero nays.

Chris Dahlberg, 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)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

APRIL, 2013

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 2, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 2nd day of April 2013, at 9:33 a.m., in the County Board Room, St. Louis County Courthouse, Duluth Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent - 0.

Chair Dahlberg asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Dahlberg introduced Sandra Ettlstad, President of the Duluth Aviation Institute. Sandra discussed the mission of the Duluth Aviation Institute and gave a brief presentation on the history of the "Lark of Duluth" airplane.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda.

County Auditor Don Dicklich discussed the post-election review being conducted by the Secretary of State on April 3, 2013. The Secretary of State randomly selects four precincts in each congressional district to review. This year Fredenberg Township was randomly selected.

Commissioner Jewell, supported by Commissioner Nelson, moved to pull down item #21 from the Consent Agenda for further discussion. Commissioner Raukar, supported by Commissioner Stauber, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

Administrator Kevin Gray introduced Joe Austin, Director of Safety and Risk Management. Director Austin briefly discussed the history of mines and mine safety. Commissioner Forsman discussed the importance of the St. Louis County mine inspector position relating to the safety of mine workers. Commissioner Jewell, supported by Commissioner Nelson, moved to approve the resolution; seven yeas, zero nays. Resolution No. 13-206. Auditor Dicklich administered the Oath of Office to Terrance O'Neil.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Sheriff's Department submitting Financial Statements of Case Received and Disbursed during 2013.—[59641](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

92

Kevin Gray, County Administrator, and James Gottschald, Director of Human Resources, submitting Board Letter No. 13-122, Confirmation of Appointment of Mine Inspector.—[59642](#)

Easement for Well and Water Utilities between the County of St. Louis and the Hibbing Public Utilities Commission.—[13-230](#)

Agreement for Professional Services between the County of St. Louis and CR-Building Performance Specialists, Inc., Isabella, MN, for Asset Management Facility Benchmarking at the Virginia Courthouse and Ely Government Services Center.—[13-231](#)

Agreement for Services between the County of St. Louis and Deluxe Catering, Eveleth, MN, to provide food service at the Virginia and Hibbing correctional facilities through December 31, 2014.—[13-232](#)

Carlton-Cook-Lake-St. Louis Counties Community Health Board Addendum to the Joint Powers Agreement.—[13-233](#)

Amendment No. 1 to Damion 2012-007115, agreement between the County of St. Louis and General Cleaning, Inc., for Janitorial Services for the Northland Office Building in Virginia, MN, for an additional hours of service.—[13-234](#)

Purchase of Service Agreement No. 15002 between St. Louis County and Arrowhead Center, Inc., Virginia, MN, for court ordered urinalysis collection and drug testing services during Calendar Year (CY) 2013.—[13-235](#)

Agreement for Professional Services between St. Louis County and JPJ Engineering, Inc., Hibbing, MN, for survey and wetland delineation services and reports for parcel creation and platting of shore land lease lots for the period April 1, 2013, through April 2, 2015.—[13-236](#)

Agreement for Professional Services between St. Louis County and Bear Island Surveying, Inc., Ely, MN, for survey and wetland delineation services and reports for parcel creation and platting of shore land lease lots for the period April 1, 2013, through April 2, 2015.—[13-237](#)

Agreement for Professional Services between St. Louis County and Salo Engineering, Inc., Duluth, MN, and Hayes Surveying and Mapping, Grand Marais, MN, for survey and wetland delineation services and reports for parcel creation and platting of shore land lease lots for the period April 1, 2013, through April 2, 2015.—[13-238](#)

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for reclamation, aggregate base, plant mixed bituminous surface and aggregate shouldering (MP 44-1023) on CSAH 44/Normanna Road in Gnesen Township.—[13-239](#)

Agreement between the County of St. Louis and the City of Eveleth for reconstruction of CSAH 146 and 147/Jones Street (SAP 69-746-001, CP 8297 and SAP 69-747-001, CP 8298) in Eveleth, MN.—[13-240](#)

Lighting System Agreement between the County of St. Louis and the City of Eveleth to provide maintenance and electrical energy for the new roadway lighting systems on CSAH 142/Grant Avenue and CSAH 147/Jones Street in Eveleth, MN.—[13-241](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

93

Upon motion by Commissioner Raukar, supported by Commissioner Stauber, resolutions numbered 13-167 through 13-205 and 13-207, as submitted to this Board on the Consent Agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

WHEREAS, The contract with Larry Anderson of Cloquet, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by publication and has failed to cure the default for lands legally described as:

TOWN OF SOLWAY
SW 1/4 OF SE 1/4, EX E 1/2
Section 27, Township 50 North, Range 16 West
Parcel Code: 530-0010-05190
C22120016;

and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted April 2, 2013. No. 13-167

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Joshua Beyer of Duluth, MN, has requested to reinstate Contract C22100087, having been canceled on January 15, 2013, under new Contract C22130010 for property described as:

TOWN OF RICE LAKE
LOTS 50 & 51, BLOCK 2
COLMANS 4TH ACRE TRACT ADDN TO DULUTH
Parcel Code: 520-0090-00770

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130010 by Joshua Beyer of Duluth, MN, in the amount \$2,568.40, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-168

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Tracy Olson of Gilbert, MN, has requested to reinstate Contract C22110137, having been canceled on January 22, 2013, under new Contract C22130017

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

94

for property described as:

CITY OF GILBERT
LOTS 1 AND 2, BLOCK 17
GILBERT

Parcel Code: 060-0010-03850

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130017 by Tracy Olson of Gilbert, MN, in the amount \$1,432.71, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-169

WHEREAS, The City of Virginia has requested to purchase the following described state tax forfeited land for the price of \$125,000, plus fees, to correct blighted conditions and for economic development:

Legal: attached as County Board File No. 59591
Township 58 North, Range 17 West, Sections 8 & 17
CITY OF VIRGINIA
Parcel Codes: 090-0195-00202 also 090-0180-00633, 00772, and 00775
Acres: 5.71
LDKEYs: 70376, 70374, 70375, and 70156;

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 lot has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, This lot 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;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described in County Board File No. 59591, to the City of Virginia for the price of \$125,000, plus the following fees: 3% assurance fee of \$3,750, deed fee of \$25, deed tax of \$412.50, recording fee of \$46; for a total of \$129,233.50, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the St. Louis County Auditor shall offer for sale at public auction this state tax forfeited land if the City of Virginia does not purchase the land by June 1, 2013.

Adopted April 2, 2013. No. 13-170

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, Northern MN Rentals, Inc., of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOT: 0010 BLOCK: 028
VIRGINIA
PARCEL: 090-0010-06580;

and

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 Northern MN Rentals, Inc., of Eveleth, MN, on file in County

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

95

Board File No. 59601, subject to payments including total taxes and assessments of \$15,694.87, service fee of \$114, deed tax of \$51.79, deed fee of \$25, and recording fee of \$46; for a total of \$15,931.66, to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted April 2, 2013. No. 13-171

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by an eligible party subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Northern MN Rentals, Inc., (eligible party) of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH
LOT: 0004 BLOCK: 044
EVELETH CENTRAL DIVISION NO. 1
PARCEL: 040-0090-00070;

and

WHEREAS, The applicant was the party to whom the right to pay property taxes was given by legal agreement 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 Northern MN Rentals, Inc., (eligible party) of Eveleth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$14,031.67, service fee of \$114, deed tax of \$46.30, deed fee of \$25, and recording fee of \$46; for a total of \$14,262.97, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-172

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, Peter Bertucci of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF EVELETH
LOT: 0012 BLOCK: 030
REARRANGEMENT OF 1ST ADDN TO EVELETH
PARCEL: 040-0010-02520;

and

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 Peter Bertucci of Eveleth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$3,848.08, service fee of \$114, deed tax of \$12.70, deed fee of \$25, and recording fee of \$46; for a total of \$4,045.78, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-173

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, Peter Bertucci of Eveleth, MN, has applied to repurchase state tax forfeited land legally described as:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

96

TOWN OF FAYAL
NW 1/4 OF NE 1/4 OF NE 1/4 EX HWY RT OF W
SECTION 20, TOWNSHIP 57, RANGE 17 WEST
PARCEL: 340-0010-03580;

and

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 Peter Bertucci of Eveleth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$19,760.68, service fee of \$114, deed tax of \$65.21, deed fee of \$25, and recording fee of \$46; for a total of \$20,010.89, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-174

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the mortgagee subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, US Bank (mortgagee) of Fargo, ND, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 53 AND 54
NORTONS ACRE OUTLOTS DULUTH
PARCEL: 010-3470-00530;

and

WHEREAS, The applicant was the mortgagee at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchases 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 US Bank (mortgagee) of Fargo, ND, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$14,056.47, service fee of \$114, deed tax of \$46.39, deed fee of \$25, and recording fee of \$46; for a total of \$14,287.86, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-175

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, Richards Salvage of Winton, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF EMBARRASS
E 193 FT OF N 208 FT OF S 608 FT OF SW 1/4 OF NW 1/4
SECTION 24, TOWNSHIP 60 NORTH, RANGE 15 WEST
PARCEL: 330-0010-03585;

and

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 Richards Salvage of Winton, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$3,108.14,

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

97

service fee of \$114, deed tax of \$10.26, deed fee of \$25, and recording fee of \$46; for a total of \$3,303.40, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-176

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, Andrew Frielund of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 17 AND 18, BLOCK 35
DULUTH HEIGHTS 1ST DIVISION
PARCEL: 010-0860-05830;

and

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 Andrew Frielund of Duluth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$414.57, service fee of \$114, deed tax of \$1.65, deed fee of \$25, and recording fee of \$46; for a total of \$601.12, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-177

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, Louis Hippolt of Aurora, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOTS 7 THRU 10, BLOCK 1
OLCOTT FIRST ADDITION TO VIRGINIA
PARCEL: 090-0126-00100;

and

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 Louis Hippolt of Aurora, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$21,050.05, service fee of \$114, deed tax of \$69.47, deed fee of \$25, and recording fee of \$46; for a total of \$21,304.52, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-178

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Jon Turkula of Hibbing, MN, and Greg Turkula of Hibbing, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF LAVELL
NE 1/4 OF NW 1/4
SECTION 13, TOWNSHIP 55, RANGE 20 WEST

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

98

PARCEL: 420-0030-02020;

and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are 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 Jon Turkula and Greg Turkula of Hibbing, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$1,898.76, service fee of \$114, deed tax of \$6.27, deed fee of \$25, and recording fee of \$46; for a total of \$2,090.03, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 2, 2013. No. 13-179

WHEREAS, An effective household hazardous waste (HHW) program is an essential component of a comprehensive solid waste management program; and

WHEREAS, The Western Lake Superior Sanitary District (WLSSD) has acted as an effective regional coordinator for the county since 1990; and

WHEREAS, WLSSD has entered into a new contract with the Minnesota Pollution Control Agency; and

WHEREAS, WLSSD requires a new contract with St. Louis County to continue to provide regional coordinator services; and

WHEREAS, The Minnesota Pollution Control Agency will provide a pro-rated stipend based on the Funding Agreement estimated at \$14,695 revenue to the county for reimbursement of a portion of 2013 program costs; and

WHEREAS, The county contracts with WLSSD to provide the following services with estimated annual expenses and fee:

WLSSD Estimated Annual Fee	\$ 8,997
Estimated HHW disposal cost	\$68,000
Estimated hourly charge for WLSSD site-manager staff	\$ 2,000
Estimated hourly WLSSD staff charge for unloading, repackaging, re-labeling	\$ 1,000
Three Clean Shop Collections @ \$1,000 each	\$ <u>3,000</u>
	\$82,997

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a five-year contract for the period March 15, 2013 through December 31, 2017, not to exceed \$441,985, with the Western Lake Superior Sanitary District for regional coordinator services including the collection and disposal of household hazardous waste, payable from Fund 600, Agency 606001, HHW.

Adopted April 2, 2013. No. 13-180

WHEREAS, The St. Louis County Public Works Department plans to reconstruct 1.6 miles of roadway, which includes the construction of a new bridge from the intersection of County State Aid Highway (CSAH) 89/57th Avenue West and Cody Street, proceeding north along CSAH 89 to Highland Street to the intersection of Skyline Parkway and Vinland Street. At that intersection, the reconstruction will encompass a radius of 750' in each direction; and

WHEREAS, The improvement consists of widening and reconstructing the roadway as determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for the construction, the acquisition of which was authorized by County Board Resolution No. 12-643, dated December 11, 2012; and

WHEREAS, A right of way plat will be beneficial for acquisition purposes and for future reference;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

99

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Department to prepare a right of way plat for the reconstruction of County State Aid Highway 89 (County Project 176509, SP 069-689-004) to be named "St. Louis County Highway Plat No. 33" to be filed with the County Recorder for future reference. Adopted April 2, 2013. No. 13-181

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Rice Lake Dam Road (Township Road 2903) and replace the existing bridge (County Bridge 300) over Beaver Creek in Rice Lake Township, County Project 177733; and

WHEREAS, These improvements consist of replacing the deteriorated and damaged crossing structures with reinforced concrete box culverts at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant the necessary easement for highway purposes over the following tax forfeited parcel:

Lot 17 in the Plat of Reimer Wild Rice Lake Homesites

Parcel Identification Number: 520-0188-00170

Adopted April 2, 2013. No. 13-182

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with LHB Corp., Duluth, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

Adopted April 2, 2013. No. 13-183

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with SHE, Inc., Duluth, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

Adopted April 2, 2013. No. 13-184

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Salo Engineering, Hermantown, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

Adopted April 2, 2013. No. 13-185

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with MSA Professional Services, Inc., Duluth, MN, for the purchase of culvert and/or bridge hydraulic services through June 30, 2014. The total cost of these services is not to exceed \$40,000, payable from Fund 200, Object 626600.

Adopted April 2, 2013. No. 13-186

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Northeast Technical Services, Inc.,

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

100

Virginia, MN, for geotechnical design services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.
Adopted April 2, 2013. No. 13-187

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Golder Associates, Duluth, MN, for geotechnical design services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.
Adopted April 2, 2013. No. 13-188

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with American Engineering Testing, Inc., Duluth, MN, for geotechnical design services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.
Adopted April 2, 2013. No. 13-189

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Braun Intertec Corp. of Duluth, MN, for geotechnical design services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.
Adopted April 2, 2013. No. 13-190

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Gale-Tec Engineering, Inc., Wayzata, MN, for geotechnical design services through June 30, 2014. The total cost of these services is not to exceed \$50,000, payable from Fund 200, Object 626600.
Adopted April 2, 2013. No. 13-191

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with WSB & Associates, Minneapolis, MN, for design services for the reconstruction of County Bridge 123 along County Road 696 over West Rocky Run in Hermantown, MN, CP 0696-185317. The total cost of these services is \$35,788, payable from Fund 200, Object 626600.
Adopted April 2, 2013. No. 13-192

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with TKDA of St. Paul, MN, for design services for the reconstruction of County State Aid Highway (CSAH) 61 (SAP 69-661-017, CP 0061-173268). The total cost of these services is \$68,939, payable from Fund 225, Agency 173268, Object 626600.
Adopted April 2, 2013. No. 13-193

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Hermantown for the sanitary sewer construction on CSAH 91, SP 69-691-020/SP 69-691-0276, CP 8269, whereby the City of Hermantown will pay the "City of Hermantown Non-Participating" local share items listed in the Supplemental Agreement in the Plan.
RESOLVED FURTHER, That the funds from the City of Hermantown for this project will be receipted into Fund 220, Agency 220182, Object 551503, with the amount budgeted for expense and determined at the time of completion of the Supplemental Agreement.
Adopted April 2, 2013. No. 13-194

RESOLVED, That the St. Louis County Board authorizes an agreement, and any

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

101

amendments approved by the County Attorney, with the City of Eveleth where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be received into Fund 200, Agency 207001, Object 551519.

Adopted April 2, 2013. No. 13-195

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Virginia where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be received into Fund 200, Agency 207001, Object 551505.

Adopted April 2, 2013. No. 13-196

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Proctor where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be received into Fund 200, Agency 207001, Object 551502.

Adopted April 2, 2013. No. 13-197

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Lake County where Lake County will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97055, Maintenance Striping 2013, with the funds to be received into Fund 200, Agency 207001, Object 551508.

Adopted April 2, 2013. No. 13-198

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-598-039, State Bridge 69A02 on County Road 615 (Salo Road) in Embarrass Township; and

WHEREAS, Redstone Construction Co., Inc., Mora, MN, submitted the successful bid of \$1,011,918 for the project; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$716,218;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Fund 29 Bridge Bond Funds:	\$716,218.00
SLC Local Funds:	\$295,700.00
Total Project:	\$1,011,918.00

Adopted April 2, 2013. No. 13-199

WHEREAS, Bids have been received by the County Auditor for the following project:

MP 44-9573, CP 9573 located on CSAH 44 between CSAH 16 and CR 547 in Fairbanks Township; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on March 14, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

102

on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$497,717.80

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203268, Object 652800.

Adopted April 2, 2013. No. 13-200

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. 59577.

Adopted April 2, 2013. No. 13-201

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License application (Pull-tabs [paper] with dispensing device) on file in the office of the County Auditor, identified as County Board File No. 59615, for the following organization:

Glen Avon Hockey Club, Duluth, Minnesota, to operate out of the following:

Ballz Deep, Inc., d/b/a Other Place Bar & Grill, Rice Lake Township, 3930 East Calvary Road, Duluth, MN, 55803, new.

Adopted April 2, 2013. No. 13-202

WHEREAS, The Information Technology Storage Area Network systems occasionally need to be upgraded to adequately support the technology needs of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of upgraded storage area network hardware and software from Datalink Corporation, a Minnesota company under the Western States Contracting Alliance (WSCA) agreement at the quoted price of \$272,619.00 plus Minnesota sales tax of \$18,398.81, payable from Fund 100, Agency 117101, Object 665300;

RESOLVED FURTHER, That the County Board authorizes the purchase of associated ongoing maintenance and support for the next two years at a total cost of \$25,388.68.

Adopted April 2, 2013. No. 13-203

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. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

FEBRUARY 2013

100	General Fund	\$5,280,390.00
148	Volunteer Fire Department	7,900.00
149	Personnel Service Fund	596.07
150	Sheriff's Nemesis Fund Group	54,307.99
160	MN Trail Assistance	27,650.69
166	Sheriff Fine Contingency	16,852.00
167	Attorney's Forfeitures	1,266.67
168	Sheriff's State Forfeitures	546.88
169	Attorney Trust Accounts-VW	1,059.55
170	Boundary Waters-Forfeiture	19,960.00
179	Enhanced 9-1-1	3,033.10
180	Law Library	25,379.33
183	City/County Communications	406.39
184	Extension Service	40,877.58

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

103

200	Public Works	2,667,557.11
210	Road Maintenance – Unorg Townships	116.26
220	State Road Aid	337,890.97
225	PW – June 2012 Flood	39,762.10
230	Public Health & Human Services	5,110,763.72
240	Forfeited Tax	394,163.38
260	CDBG Grant	33,072.86
270	Home Grant	23,632.65
280	Federal Septic Loan – EPA Fund	3,999.78
281	SLC Septic Loans	26,791.66
290	Forest Resources	30,129.91
400	County Facilities	1,247.92
402	Depreciation Reserve Fund	107,696.00
405	Public Works Building Const	6,464.38
407	Public Works – Equipment	5,937.49
439	2010A Capital Improvement Bond	185,879.55
600	Environmental Services	571,064.70
616	On-Site Waste Water Division	40,123.91
625	Chris Jensen Health & Rehab	26,463.72
715	County Garage	77,343.12
720	Property Casualty Liability	9,881.67
730	Workers Compensation	182,959.75
826	Taconite Production Tax	6,375,521.00
900	State of Minnesota	947,264.78
902	Courts	226,714.61
904	Beer License	2,145.00
907	Special Taxes	298,778.77
909	Tax Refunds	168,298.97
911	Taxes and Penalties	6,352.89
925	Arrowhead Regional Corrections	1,851,616.39
955	Community Health Board	301,156.55
985	Collective Local Collaborative	392,656.20
989	Regional Railroad Authority	61,364.27
992	Permits to Carry – Firearms	2,526.18
994	Sheriff Forfeits/Evidence	175.49
998	MPL-DUL Train Alliance	10,366.55
		\$26,008,106.51

Adopted April 2, 2013. No. 13-204

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 22, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted April 2, 2013. No. 13-205

WHEREAS, The Sheriff's Office in the Hibbing Courthouse is in need of remodeling to improve customer service, work flow and office efficiency; and
WHEREAS, The services of an architect were secured, and planning and design were completed; and

WHEREAS, St. Louis County received quotes per the architectural specifications from three construction firms with T & M Construction, Hibbing, MN, being the lowest qualified quote in the amount of \$67,500;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a construction contract with T & M Construction of Hibbing, MN, in the amount of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

104

\$67,500 for the Hibbing Courthouse Sheriff's Office remodeling project, payable from Fund 100, Agency 129004, Object 629900;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted April 2, 2013. No. 13-207

BY COMMISSIONER JEWELL:

RESOLVED, that the St. Louis County Board confirms the appointment of Terrance O'Neil as the St. Louis County Mine Inspector for a three-year term, effective April 2, 2013, through April 1, 2016;

RESOLVED FURTHER, that the Mine Inspector, before entering upon duties, shall take and subscribe the oath required, as stipulated in Minn. Stat. § 180.02.

Unanimously adopted April 2, 2013. No. 13-206

At 10:17 a.m., April 2, 2013, Commissioner Nelson, supported by Commissioner O'Neil, moved to adjourn. The motion passed; seven yeas, zero nays.

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

105

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 9, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 9th day of April 2013, at 9:31 a.m., at Canosia Town Hall, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: - 0.

Chair Dahlberg asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Stauber introduced Millicent O'Connell. Ms. O'Connell discussed the history of Canosia Township.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. No one came forth.

Commissioner O'Neil, supported by Commissioner Stauber, moved to approve the National Telecommunications Week proclamation. The motion passed; seven yeas, zero nays. Resolution No. 13-223.

Sheriff Ross Litman thanked the Board for recognizing St. Louis County 9-1-1 operators. Sheriff Litman said that St. Louis County 9-1-1 operators handled approximately 1,600 calls in an 11-hour period during the 2012 flood.

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

Commissioner Nelson, supported by Commissioner Stauber moved to suspend rules for immediate funding for Arrowhead Center's contract for Camp Esquagama management and operation services. The motion passed; seven yeas, zero nays.

Replacement Board Letter No. 13-130R was presented to the Board. Commissioner Raukar, supported by Commissioner Nelson, moved to approve emergency funding for Arrowhead Center's contract for Camp Esquagama. The motion passed; seven yeas, zero nays. Resolution No. 13-224.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-128, Resolution in Support of Transportation Funding Package.—59643

Proclamation: National Telecommunications Week – April 14 through April 20, 2013.—59644

Agreement for Professional Services between St. Louis County and SEH (Short Elliott Hendrickson, Inc.) Duluth, MN, for survey and wetland delineation services and reports for parcel creation and platting of shore land lease lots.—13-242

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

106

Agreement for Professional Services between the County of St. Louis and Northern Lights Surveying Co., Inc., Virginia, MN, for survey and wetland delineation services and reports for parcel creation and platting of shore land lease lots—[13-243](#)

Agreement for Professional Services between St. Louis County and Essential Health/Duluth Clinic Occupational Medicine, Duluth, MN, to update the Physical Assessment Determination forms and job descriptions for the job titles Equipment Operator and Heavy Equipment Mechanic.—[13-244](#)

Agreement between St. Louis County and Leon Polley d/b/a Polley's Resort, Cook, MN, for liquor law violations.—[13-245](#)

Miscellaneous Lease No. L34120003 between St. Louis County Land Commissioner and Friends of the Sax-Zim Bog, Wrenshall, MN, for one acre of state tax forfeited land located in the SE ¼ of NE ¼, Section 22, Township 54 North, Range 19 West, for a ten-year period commencing January 1, 2013, and ending December 31, 2022, for a visitor center and parking lot.—[13-246](#)

2013 State of Minnesota Annual County Boat and Water Safety Grant Agreement No. 57899 in the amount of \$116,208 for the period January 1, 2013 through June 30, 2014.—[13-247](#)

Amendment No. 1 of Minnesota Dept. of Public Safety, Division of Emergency Communication Networks, 2010 Interoperable Emergency Communications Grant Agreement No. A-IEC-2010-St. Louis County-12723 extending the expiration date to April 30, 2013.—[13-248](#)

Addendum to Purchase of Service Agreement Contract No. 14893A between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, increasing the contract maximum by an additional \$1,000 for court ordered urinalysis collection and drug testing services.—[13-249](#)

Agreement No. 15039 between the St. Louis County Board of Commissioners and Life House, Duluth, MN, for Assertive Community Treatment Team South - staff contribution and other resources during CY 2013.—[13-250](#)

Grant Agreement No. 20991 between the St. Louis County Board of Commissioners and Occupational Development Center, Inc., (ODC), Thief River Falls, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services (BRASS 237X) and Diversionary Work Program Services (DWP) for the period January 1, 2013 through December 31, 2013.—[13-251](#)

Agreement No. 15038 between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Assertive Community Treatment Team South - staff contribution and other resources during CY 2013.—[13-252](#)

Agreement No. 15034 between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, for Assertive Community Treatment Team North - staff contribution and other resources during CY 2013.—[13-253](#)

St. Louis County On-Line Software Agreement between the County of St. Louis and Applied Technology Resources, Inc., Seminole, FL.—[13-254](#)

Agreement No. 15037 between the St. Louis County Board of Commissioners and Center

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

107

for Alcohol and Drug Treatment, Inc., Duluth, MN, for Assertive Community Treatment Team South.—[13-255](#)

Home and Community-Based Waiver Services Contract No. 15059 between the St. Louis County Board of Commissioners and Perrault Home Improvement.—[13-256](#)

Contract for County-State Aid Highway Projects between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for reclamation, centerline culverts, aggregate base, plant mixed bituminous surface and aggregate shouldering on County Road (CR) 525/Esquagama Road in Biwabik Township, MP 525-153275(low); on Unorganized Township (UT) 9228 in Unorganized Township 57-16, MP 9228-142878; and on UT 9221, MP 9221-142846 in Unorganized Township 57-16.—[13-257](#)

Contract for County-State Aid Highway Projects between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for aggregate shouldering on multiple highways between CSAH 13 and Lake County.—[13-258](#)

Upon motion by Commissioner Jewell, supported by Commissioner Raukar, resolutions numbered 13-208 through 13-222, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER JEWELL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of March 26, 2013, are hereby approved.
Adopted April 9, 2013. [No. 13-208](#)

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Rossini Road (County Road 266) and to replace the existing bridge (County Bridge 832) over Mud Creek in Pequaywan Township, County Project 185892; and

WHEREAS, These improvements consist of replacing the deteriorated and damaged crossing structure with reinforced concrete box culverts at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That, pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant the necessary easement for highway purposes over the following tax forfeited parcel:

Section 21, Township 54 North, Range 12 West
(Parcel Identification Number: 502-0020-03330)

Adopted April 9, 2013. [No. 13-209](#)

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Aurora where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97054, Crack Sealing 2013, with the funds to be received into Fund 200, Agency 201078, Object 551525.

Adopted April 9, 2013. [No. 13-210](#)

RESOLVED, That the St. Louis County Board authorizes an agreement, and any

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

108

amendments approved by the County Attorney, with the City of Chisholm where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97054, Crack Sealing 2013, with the funds to be received into Fund 200, Agency 201078, Object 551530.

Adopted April 9, 2013. No. 13-211

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Floodwood where the city will pay its share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as MP 97054, Crack Sealing 2013, with the funds to be received into Fund 200, Agency 201078, Object 551576.

Adopted April 9, 2013. No. 13-212

WHEREAS, Bids have been received by the County Auditor for the following project:
WO 153784, Gravel Road Investment Program, North, 2013 located on CSAH 108 (Long Lake Road) from Little Lake Road to West Bay Road, and;
CSAH 108 from West Bay Road to South Long Lake Road, and; CSAH 110 from South 1st Street West to CR 341 (Lane 55) in Aurora, MN, and;
UT 9212 (Barker Road) from CSAH 95 (Bodas Road) to CR 342 (Akonerva Road) Aurora, MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on March 28, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award of the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$357,550.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203282, Object 652805.

Adopted April 9, 2013. No. 13-213

WHEREAS, Bids have been received by the County Auditor for the following project:
SAP 69-616-052, CP 174690 located on CSAH 16 between TH 73 and CSAH 5, in Hibbing, MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on March 28, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award of the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Landwehr Construction, Inc.	P.O. Box 1086 St. Cloud, MN 56302	\$400,518.77

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

Fund 220, Agency 220290, Object 652700 (Fund 29 Bridge Bond Funds)

Fund 220, Agency 220290, Object 652700 (SLC State Aid Funds)

With additional revenue budgeted for expense:

Fund 220, Agency 220290, Object 530401 (Fund 29 Bridge Bond Funds)

Adopted April 9, 2013. No. 13-214

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

109

WHEREAS, Bids have been received by the County Auditor for the following project:
SAP 69-598-053, CP 182669 located on CR 444 between CSAH 16 and Koivu
Road, Hibbing, MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on
March 28, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award
of the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Landwehr Construction, Inc.	P.O. Box 1086 St. Cloud, MN 56302	\$239,988.82

RESOLVED FURTHER, That the appropriate county officials are authorized to approve
the Contractor's Performance Bonds and to execute the bonds and contract for the above
listed project payable from:

Fund 220, Agency 220291, Object 652700 (Fund 29 Bridge Bond Funds)

Fund 200, Agency 203286, Object 652800 (SLC Local Funds)

With additional revenue budgeted for expense:

Fund 220, Agency 220291, Object 530401 (Fund 29 Bridge Bond Funds)

Adopted April 9, 2013. No. 13-215

WHEREAS, Minnesota Counties have had to rely increasingly on the property tax to
maintain roads and bridges; and

WHEREAS, The annual funding gap for counties has resulted in deferring basic
maintenance, delaying expansion projects with resulting safety concerns, mounting
congestion, and missed economic growth for businesses and commuters; and

WHEREAS, The rural road networks in the state should be adequate to bring goods to
market; and

WHEREAS, Transportation-related jobs put over \$2.8 billion in the pockets of
Minnesotans and generated almost \$195 million in income tax revenue in 2011; and

WHEREAS, According to the Federal Highway Administration (FHWA), every \$1
billion invested in highway construction would support approximately 27,800 jobs; and

WHEREAS, The overall transportation and transit needs for Minnesota exceed \$2.5
billion dollars per year for the next twenty years; and

WHEREAS, Transportation funding comes primarily from user fees and are
constitutionally dedicated to transportation purposes; and

WHEREAS, The wheelage fee and local option sales tax for transportation should be
options for all county boards to implement to meet their specific county needs; and

WHEREAS, A comprehensive transportation solution should include funding for roads,
bridges, and transit and address the varying needs in different parts of the state;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board encourages the
Minnesota Legislature to pass and the Governor to sign a bill that brings adequate
funding to Minnesota's statewide transportation system.

Adopted April 9, 2013. No. 13-216

RESOLVED, that pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board
approves the following Lawful Gambling License Application (paper pull-tabs, paper
pull-tabs with dispensing device, tipboards and electronic pull-tabs) on file in the office
of the County Auditor, identified as County Board File No. 59615, for the following
organization:

Gnesen Volunteer Fire Department, Duluth, MN, to operate out of the following:

Sportsmens Inn, Gnesen Township, 4101 Normanna Road, Duluth, MN, 55803,
new.

Adopted April 9, 2013. No. 13-217

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

110

WHEREAS, St. Louis County's current digital voice services agreements have expired and an outside evaluation was done in order to procure the best service for the county at the lowest cost;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Digital Voice Services Agreement with Enventis of Duluth, MN, for five years at the quoted rate of \$5,221 per month plus all applicable federal, state and local taxes, payable from Fund 100, Agency 116003, Object 621500.

Adopted April 9, 2013. 13-218

WHEREAS, St. Louis County is currently using many methods to capture employee's schedules and time off requests and is in need of a time and scheduling application that can be used county-wide to streamline operations; and

WHEREAS, The county's current time entry application is written in a product version that is no longer supported; and

WHEREAS, A county-wide task force researched options and software vendors that would be able to meet the county's requirements; and

WHEREAS, WorkForce Software of Livonia, Michigan, was chosen as the preferred vendor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Human Resources Director and the Auditor to negotiate and execute a contract, subject to County Attorney approval, with WorkForce Software of Livonia, Michigan, to purchase, implement and host a Time and Scheduling application for St. Louis County in the amount of \$96,000 plus \$6,600 sales tax for Software Licenses, a three year Hosting Term for \$64,800, Training Services for \$34,800, Implementation Services not to exceed \$372,780 plus travel expenses related to the training and implementation, payable from Fund 100, Agency 115001, Object 634800;

RESOLVED FURTHER, That first year maintenance of \$22,080 plus \$303.60 sales tax is authorized, payable from Fund 100, Agency 115001, Object 634800;

RESOLVED FURTHER, That for future years beyond initial terms in which WorkForce Software Time and Scheduling is used, the County Board authorizes the appropriate county officials to contract for annual software maintenance and hosting services.

Adopted April 9, 2013. No. 13-219

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Hwy 5 Bar & Grill, Inc., d/b/a Hwy 5 Bar & Grill, Inc., Unorganized Township 59-21, to sell/serve outside the designated serving area of the County Liquor License for the date of May 25, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

Adopted April 9, 2013. No. 13-220

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, to sell/serve outside the designated serving area of the County Liquor License for the dates of April 25, 26, and 27, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

Adopted April 9, 2013. No. 13-221

RESOLVED, That pursuant to the provisions of Minnesota Statutes § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an on-sale wine license with authorization to sell/serve intoxicating malt liquor on-sale is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59635;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

111

RESOLVED FURTHER , That said license is approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER , That if named license holder sells their licensed place of business, the County Board may, at its discretion, after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder;

RESOLVED FURTHER , That said license shall be effective April 9, 2013, through June 30, 2013:

Back Country Bar, Inc., d/b/a Hugo's, Ault Township, On-Sale Wine License with Authorization to Sell/Serve Intoxicating Malt Liquor On-Sale, License No. WSB1311, new.

Adopted April 9, 2013. No. 13-222

BY COMMISSIONER O'NEIL:

WHEREAS, April 14th through April 20th, 2013 is National Telecommunications Week, which honors those persons who perform call-taking, dispatching, wireless infrastructure design and maintenance and other support duties for public safety communications departments; and

WHEREAS, 9-1-1 Telecommunicators are the link between citizens who phone for help and the public safety agencies providing that help; and

WHEREAS, The St. Louis County Sheriff's Office 9-1-1 Emergency Communications Division's men and women served our area's more than 200,000 residents and visitors by answering 238,338 calls for help in 2012; and

WHEREAS, The Public Safety Answering Point in Duluth covers all of the county's 7,092 square miles, providing the crucial link between more than 180 public safety agencies and the people who need them;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners hereby honors its Emergency Communications Specialists, Technical Staff and Administrative and Support Staff for their dedication and courage in performing one of the most important jobs in our society by proclaiming the week of April 14th through April 20th, 2013 as:

National Telecommunications Week in St. Louis County

Unanimously adopted April 9, 2013. No. 13-223

BY COMMISSIONER RAUKAR:

WHEREAS, The Camp Esquagama summer youth camp, located in Biwabik, Minnesota, was originally held in trust by St. Louis County on behalf of the residents of the county and 4-H participants, with the camp now wholly owned by the county; and

WHEREAS, The County Board selected Arrowhead Center to operate the camp and directed County Administration to negotiate a contract based on the Arrowhead Center's proposal; and

WHEREAS, The contract development and negotiation process is ongoing and will be completed in the next quarter; and

WHEREAS, The Arrowhead Center has provided detail documenting its emergency financial needs as it promotes the 2013 camping season and begins capital improvements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves an initial payment of \$431,892 to the Arrowhead Center. The \$114,731 of operating funding is available from Fund 100, Agency 102006, Object 690300, and the remainder (\$317,161) for capital investments will be transferred in from General Fund cash flow reserve, Fund 100, Object 311107.

Unanimously adopted April 9, 2013. No. 13-224

At 10:32 a.m., April 9, 2013, Commissioner Raukar, supported by Commissioner Nelson, moved to adjourn. The motion passed; seven yeas, zero nays.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

112

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

113

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON APRIL 23, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 23rd day of April 2013, at 9:34 a.m., at St. Louis County Courthouse, Virginia, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: - 0. (Note: Commissioner Steve O'Neil participated telephonically using a speakerphone located at the St. Louis County Courthouse, Duluth, Minnesota.)

Chair Dahlberg asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

Commissioner Nelson introduced Mayor Louis Russo of Virginia, Minnesota. Mayor Russo welcomed the Board of Commissioners to Virginia and thanked them for their cooperation.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Tom Berrigan, Chairman of the Iron Range Veterans Memorial, gave a brief history of the committee and the "Shoulder to Shoulder: Even the Fallen Stand Tall" monument. Jonathan Holmes, representing the Iron Mining Association, presented a check for \$50,000 to the Iron Range Memorial Committee, which will allow the committee to pay off the remaining debt on the memorial. Commissioner Nelson acknowledged Idea Drilling of Virginia, MN, whose contributions were in excess of \$10,000. On display was a bronze model of the memorial, which will be on permanent display in the Governor's reception area in the Capital in St. Paul, MN.

Commissioner Stauber, supported by Commissioner Jewell, moved to approve the Community Wellness Day proclamation. Jim Gottschald, Director of Human Resources, spoke about the Northland Wellness Day event held at the University of Minnesota-Duluth Romano Gymnasium on Saturday, April 27, 2013. The motion passed; seven yeas, zero nays. Resolution No. 13-248.

Retiring Land and Minerals Commissioner Bob Krepps was presented a plaque honoring him for outstanding leadership and commitment to excellence in natural resource management. Commissioner Krepps thanked his staff for their contributions.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. No one came forth.

Commissioner Raukar, supported by Commissioner Nelson, moved to approve the consent agenda without item 11-B. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Nelson, moved to recess the County Board meeting and request a closed session of the Committee of the Whole for litigation discussion. County Attorney Mark Rubin discussed the reasons for a closed session. The motion passed; seven yeas, zero nays. Resolution No. 13-249.

At 10:29 a.m., the County Board recessed into a closed Committee of the Whole session.

At 11:41 a.m., the County Board re-convened.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

114

Commissioner Forsman, supported by Commissioner Nelson, moved to amend a resolution awarding a highway project bid for the reconstruction of County State Aid Highway (CSAH) 146/Jones Street, SAP 69-746-001(low), CP 8297, and CSAH 147/Jones Street, SAP 69-747-001(tied), in Eveleth, MN, to replace Ulland Brothers, Inc., of Cloquet, MN, with Hibbing Excavating, Inc., of Hibbing, MN. After further discussion, the amendment passed (6-1, Jewell). Commissioner Forsman, supported to by Commissioner Nelson, moved to pass the amended resolution. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 13-250.

After further discussion of item 11-B, 2013 Gravel Road Investment Program – South, Commissioner Forsman, supported by Commissioner Nelson, moved to pass the resolution. The motion passed; seven yeas, zero nays. Resolution No. 13-251.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-139, Agreement with SuperiorUSA Corp. for Flexible Spending Account Plan Administration.—[59645](#)

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-140, Establish Public Hearing to Consider Tax Abatement for P&H MinePro Services (Virginia).—[59646](#)

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-141, Establish Public Hearing to Consider an Amendment to the Minnesota Investment Fund Disaster Recovery Grant Application.—[59647](#)

Kevin Gray, County Administrator, and Gary Eckenberg, Director of Purchasing Division, submitting Board Letter No. 13-143, Award of 2013 Fleet Vehicle Purchases.—[59648](#)

Kevin Gray, County Administrator, Mark Monacelli, Director of Public Records & Property Valuation, and David Sipila, County Assessor, submitting Board Letter No. 13-144, Appointment of 2013 Special Board of Appeal and Equalization.—[59649](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-145, Theft and Vandalism Reward Policy.—[59650](#)

Proclamation: Community Wellness Day in St. Louis County, April 27, 2013.—[59651](#)

Agreement for Professional Services between St. Louis County and LHB, Inc., Duluth, MN, for consultation on the Jones Street Retaining Wall Design, SAP 069-746-001, CP 8297, and SAP 069-747-001, CP 8298.—[13-259](#)

School Recycling and Waste Reduction Grant Agreement between the County of St. Louis and the St. Louis County School District.—[13-260](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14590C between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota.—[13-261](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14590D

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

115

between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota.—[13-262](#)

Group Residential Housing Rate Agreement No. 51517 between the St. Louis County Board of Commissioners and REM Arrowhead – Falcon.—[13-263](#)

Project Contract No. 5071 between the County of St. Louis and T & M Construction, Inc., Hibbing, MN, for Sheriff's Area Remodel Hibbing Courthouse.—[13-264](#)

Purchase of Service Agreement No. 15002 between St. Louis County and Arrowhead Center, Inc., Virginia, MN, for drug testing and chemical dependency services during CY 2013.—[13-265](#)

Project Contract No. 5073 between the County of St. Louis and Future Forests, Inc., Askov, MN, for broadcast application of herbicides for tree plantation site preparation for ground based broadcast application during the summer of 2013.—[13-266](#)

Amendment No. 1 to Original Damion 2010-005621 between the County of St. Louis and Minnesota Elevator, Inc., extending the contract through March 31, 2014, and the price for all scheduled maintenance inspections will be increased by 3%.—[13-267](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14551C between the St. Louis County Board of Commissioners and Heartland PCA, LLC, Duluth, MN.—[13-268](#)

Home and Community-Based Waiver Services Contract No. 15051 between the St. Louis County Board of Commissioners and Heartland PCA, LLC.—[13-269](#)

2013 Fiscal Agent Agreement between the County of St. Louis, County Auditor Donald Dicklich, and the Carlton-Cook-Lake-St. Louis Community Health Board.—[13-270](#)

Contract for County-State Aid Highway Projects between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for aggregate shouldering on multiple roadways between west county line and CSAH 13, SAP 69-030-023(low)/SAP 69-030-026, CP 160535(Storm).—[13-271](#)

Contract for County-State Aid Highway Projects between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for bituminous pavement reclamation, mill bituminous surface, aggregate base stabilization, plant mix bituminous surface and aggregate shouldering on CSAH 65 and UT 8172, MP 65-97089(low), MP 8172-142845.—[13-272](#)

Contract for County-State Aid Highway Projects between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for culvert replacement, mill bituminous surface, bituminous pavement reclamation, plant mix bituminous surface, aggregate base, and aggregate shouldering on CSAH 16, SAP 69-616-046, CP 9297.—[13-273](#)

Agreement for Professional Services between the County of St. Louis and CR-Building Performance Specialists, Isabella, MN, for Ongoing Asset and Computer Aided Design (CAD) File Management Services for Property Management Dept.—[13-274](#)

Agreement for Professional Services between the County of St. Louis and Suit, LLC, Duluth, MN, for Government Services Center (GSC) Project Swing Space Design and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

116

Coordination.—[13-275](#)

Cooperative Agreement between the County of St. Louis and the City of Proctor for 2013 Maintenance of Pavement Markings (MP 97055).—[13-276](#)

Cooperative Agreement between the County of St. Louis and the City of Virginia for 2013 Maintenance of Pavement Markings (MP 97055).—[13-277](#)

Cooperative Agreement between the County of St. Louis and the City of Eveleth for 2013 Maintenance of Pavement Markings (MP 97055).—[13-278](#)

Agreement for Professional Services between the County of St. Louis and Northeast Technical Services, Virginia, MN, for Engineering Services for On-Call Geotechnical Investigations and Evaluations on various county projects, terminating upon successful completion of the project, but no later than June 30, 2014.—[13-279](#)

Cooperative Agreement between Carlton, Itasca, Lake, Pine, and St. Louis Counties for the installation of ground in wet reflective edgeline on various highways in these counties during 2013 (SP 088-070-037).—[13-280](#)

Agreement for Professional Services between St. Louis County and the Arrowhead Center, Inc., Virginia, MN, for strategic management and operations of St. Louis County's Camp Esquagama during the period commencing January 1, 2013 and terminating December 31, 2032.—[13-281](#)

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 13-225 through 13-247, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 2, 2013, are hereby approved.
Adopted April 23, 2013. [No. 13-225](#)

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 9, 2013, are hereby approved.
Adopted April 23, 2013. [No. 13-226](#)

WHEREAS, The 2013 Land and Minerals Department budget includes funding for treating 1,015.5 acres with mechanical site scarification by disk trench on state tax forfeited lands in the summer of 2013; and

WHEREAS, The Purchasing Division solicited bids for mechanical site scarification by disk trench with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$99,519;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the mechanical site scarification by disk trench on 1,015.5 acres, in accordance with the specifications of Bid No. 5076, at its bid price of \$99,519, subject to approval of the County Attorney, payable from Fund 290, Agency 290001.

Adopted April 23, 2013. [No. 13-227](#)

WHEREAS, Pursuant to Laws of Minnesota 2011, Chapter 98, Section 24, St. Louis County may sell by private sale the following described state tax forfeited land to remedy a trespass:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

117

Lot 101, Block 137, Duluth Proper Third Division
Parcel Code: 010-1350-10560 (part of)

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

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the special sale of state tax forfeited land described here to Andrew Frielund to remedy a trespass, for the appraised value of \$16,050, plus 3% assurance fee of \$481.50, administrative fee of \$500, appraisal fee of \$1,500, deed fee of \$25, deed tax of \$52.97, and recording fee of \$46; for a total of \$18,655.47, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted April 23, 2013. No. 13-228

RESOLVED, That the appraisal reports for sale of timber, numbered Tracts 1 & 2 as submitted by the Land Commissioner, on file in the Office of the County Auditor identified as County Board File No. 59590, are approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal reports.

Adopted April 23, 2013. No. 13-229

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC ORAL TIMBER AUCTION, Tracts 1 through 29 (totaling \$682,744.92), as submitted by the Land Commissioner, on file in the office of the County Auditor identified as County Board File No. 59590, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Adopted April 23, 2013. No. 13-230

RESOLVED, That the St. Louis County Board authorizes an agreement and any amendments authorized by the County Attorney, with LHB Corp., Duluth, MN, for wetland boundary delineation services through June 30, 2014. The total cost of these services is not to exceed \$25,000, payable from Fund 200, Object 626600.

Adopted April 23, 2013. No. 13-231

RESOLVED, that the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with SEH, Inc., Duluth, MN, for wetland boundary delineation services through June 30, 2014. The total cost of these services is not to exceed \$25,000, payable from Fund 200, Object 626600.

Adopted April 23, 2013. No. 13-232

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with MSA Professional Services, Inc., Duluth, MN, for wetland boundary delineation services through June 30, 2014. The total cost of these services is not to exceed \$25,000, payable from Fund 200, Object 626600.

Adopted April 23, 2013. No. 13-233

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Duluth Archaeology Center, LLC, of Duluth, MN, for archaeological survey services through June 30, 2014. The total cost of these services is not to exceed \$25,000, payable from Fund 200, Object 626600.

Adopted April 23, 2013. No. 13-234

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

118

construction of project SAP 69-616-052, State Bridge 69K06 on County State Aid Highway 16 in Hibbing, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$338,554.52;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Fund 29 Bridge Bond Funds	\$338,554.52
SLC State Aid Funds	\$ 61,964.25
Total Project:	\$400,518.77

Adopted April 23, 2013. No. 13-235

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-598-053, State Bridge 69K05 on County Road 444 in Hibbing, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$180,665.84;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Fund 29 Bridge Bond Funds	\$180,665.84
Local Funds	\$59,322.98
Total Project:	\$239,988.82

Adopted April 23, 2013. No. 13-236

WHEREAS, Authorized representatives of the St. Louis County Public Works Department, the City of Hermantown, and the Minnesota Department of Transportation (MnDOT) have met and agreed that the City of Hermantown can and will accept the reversion of certain county roads, located entirely within the corporate limits of the city, for inclusion in the city's system of Municipal State Aid Streets (MSAS); and

WHEREAS, The MnDOT Municipal State Aid Needs Manager has given preliminary approval to the city's request for MSAS designation to these specified county roads;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. Chapter 163.11, Subd. 1 and 5, the St. Louis County Board revokes the following roads as county roads which shall then become streets of the City of Hermantown:

1. Lindahl Road (CR 898) – That part of the Lindahl Road beginning at the intersection of the Miller Trunk Road (TH 53) thence northerly on section line between Sections 4 and 5, Township 50 North, Range 15 West and terminating at the north Town Line of Township 50, Range 15, a distance of 0.45 mile.
2. Rose Road (CR 890) - That part of the Rose Road beginning at the intersection with Midway Road (CSAH 13) thence westerly along the section

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

119

line between Sections 6 and 7, Township 50 North, Range 15 West and terminating at the west line of Township 50, Range 15 (Solway Road, CR 889), a distance of 1.02 mile.

3. Swan Lake Road (CR 724) – That part of the Swan Lake Road beginning at the intersection with Sundby Road (CR 601) thence east and southerly across the Plat of Arrowhead Acres, and the NE ¼ of the SE ¼, in Section 12, Township 50 North, Range 15 West terminating at the east line of Township 50, Range 15 (Haines Road, CSAH 91), a distance of 0.38 mile.
4. Sundby Road (CR 601) – That part of the Sundby Road beginning at the intersection with Swan Lake Road (CR 724) thence southerly through the Plat of Arrowhead Acres terminating at the intersection with the Airbase Road (CSAH 17), a distance of 0.26 mile.

RESOLVED FURTHER, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Hermantown for the reversion of these county roads if necessary, and that the Clerk of the County Board is instructed to forward two certified copies of this resolution to the City of Hermantown.

Adopted April 23, 2013. No. 13-237

WHEREAS, The Public Works Department 2013 budget includes funding for the purchase of two GPS units and related equipment to replace aging units; and
WHEREAS, The Purchasing Division sought quotes and recommends the purchase of two Trimble GPS Units and related equipment from Frontier Precision, Inc., Maple Grove, MN, through the State of Minnesota Contract in the amount of \$60,096;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two Trimble GPS Units and related equipment from Frontier Precision, Inc., Maple Grove, MN, in the amount of \$60,096, payable from Fund 200, Agency 200008, Object 664800.

Adopted April 23, 2013. No. 13-238

WHEREAS, Bids have been received by the County Auditor for the following project:
CP 0090-183523 – Revise signal system located at the intersection of CSAH 90 (Arlington Ave.) and TH 194 (Central Entrance) in the City of Duluth;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 4, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hunt Electric Corp.	4330 West 1 st Street Duluth, MN 55807	\$89,965.60

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203280, Object 652800.

With additional revenue budgeted for expense:

MnDOT Share: Fund 200, Agency 203280, Object 532304 \$43,850.00

Adopted April 23, 2013. No. 13-239

WHEREAS, Staff from the Human Resources Department, County Attorney's Office and SuperiorUSA Corporation have worked together in the preparation and review of a 2013-2014 administrative services agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the 2013-2014 proposal agreed to by SuperiorUSA Corporation for the administration of the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

120

Flexible Spending Accounts Plan, payable from Fund 100, Agency 123001, Object 620200, as contained in County Board File No. 59645, on file in the office of the County Auditor;

RESOLVED FURTHER, That the appropriate county officials are authorized to sign the agreement on behalf of St. Louis County.

Adopted April 23, 2013. No. 13-240

WHEREAS, Minn. Stat. §§ 469.1812 and 469.1815, Abatement Authority, require that a public hearing be conducted prior to approving a tax abatement; and

WHEREAS, P&H MinePro Services and the City of Virginia, Minnesota, have requested St. Louis County to consider up to \$100,000 tax abatement payable over 10 years for the expansion of its Virginia facility;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a public hearing on Tuesday, May 7, 2013, at 9:40 a.m., at the St. Louis County Courthouse in Duluth, Minnesota, to solicit public input prior to considering the proposed tax abatement.

Adopted April 23, 2013. No. 13-241

WHEREAS, The Minnesota Department of Employment and Economic Development requires the county to conduct a public hearing prior to amending the Minnesota Investment Fund Disaster Recovery Financing Grant Application; and

WHEREAS, St. Louis County has submitted a \$170,000 application and the application has been approved and a grant agreement executed; and

WHEREAS, an additional business, Gardenwood Resort in Duluth Township, has requested assistance under this program;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, May 7, 2013, at 9:45 a.m., at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving citizen comments on amendments to the Minnesota Investment Fund Disaster Recovery Grant Application.

Adopted April 23, 2013. No. 13-242

WHEREAS, The St. Louis County Purchasing Division has prepared bid specifications for new 2013 fleet vehicles; and

WHEREAS, Bids were received and compared with the State of Minnesota contracts; and

WHEREAS, Local qualifying bids within \$300.00 of the State of Minnesota Contract prices will be awarded to local bidders; and

WHEREAS, Build-out dates are often announced with short lead times for placing orders; and

WHEREAS, Quantities are based upon the available funds for the purchase of 2013 fleet vehicles;

THEREFORE, BE IT RESOLVED, That the Purchasing Division is authorized to purchase, in accordance with the specifications of Bid No. 5055 and State of Minnesota Contract Releases, the 2013 fleet vehicles as follows:

- 1.0 Eight (8) Class III, full-size, four door sedans, with police package, RWD, (Dodge Charger Police LDDE48) from Dodge of Burnsville of Burnsville, MN, at low specification bid price of \$22,608.00 each delivered to Virginia for a total purchase price of \$180,864.00, tax exempt, payable from Fund 100, Agency 129003, Object Code 666100 (automobiles).
- 2.0 One (1) Class IIA, mid-size, four door sedan, (Dodge Avenger JSDH1) from Dodge of Burnsville, of Burnsville, MN, at low specification bid price of \$17,560.00 delivered to Duluth for a total of \$17,560.00, plus 6.5% State Sales

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

121

Tax of \$1,141.40 per unit, for a total purchase price of \$18,701.40, payable from Fund 407, Agency 407001, Object Code 666100 (automobiles).

- 2.1 Three (3) Class IIA, mid-size, four door sedans, (Dodge Avenger JSDH1) from Dodge of Burnsville, of Burnsville, MN at low specification bid price of \$17,560.00 each delivered to Virginia for a total of \$52,680.00, plus 6.5% State Sales Tax of \$1,141.40 per unit, for a total purchase price of \$56,104.20, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).
- 3.0 Four (4) Class IIA, mid-size, four door sedans, police package (Chevy Impala Police Package, Street Appearance 1WS19) from Ranger GM of Hibbing, MN, at low specification bid price of \$20,225.00 each delivered to Duluth for a total of \$80,900.00, plus 6.5% State Sales Tax of \$1,314.63 per unit, for a total purchase price of \$86,158.50, payable from Fund 100, Agency 129003, Object Code 666100 (automobiles).
Local preference added \$130.55 per vehicle x 4 = \$522.20
- 4.0 Four (4) Class IIA, economy size, four door sedans, (Chevy Cruz 1PL69) from Ranger GM of Hibbing, MN, at low specification bid price of \$17,190.00 each delivered to Duluth for a total of \$68,760.00, plus 6.5% State Sales Tax of \$1,117.35 per unit, for a total purchase price of \$73,229.40, payable from Fund 715, Agency 715001, Object Code 666100 (automobiles).
- 4.1 Two (2) Class IIA, economy size, four door sedans, (Chevy Cruz 1PL69) from Ranger GM of Hibbing, MN, at low specification bid price of \$17,190.00 each delivered to Virginia for a total of \$34,380.00, plus 6.5% State Sales Tax of \$1,117.35 per unit, for a total purchase price of \$36,614.70, payable from Fund 715, Agency 715001, Object Code 666100 (automobiles).
- 5.0 One (1) 6500 GVWR SUV, 4-wheel drive with Special Services Package, (Chevy Tahoe CK10706) from Ranger GM of Hibbing, MN, at low specification bid price of \$29,555.75 delivered to Duluth for a total of \$29,555.75, tax exempt, for a total purchase price of \$29,555.75, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).
- 5.1 One (1) Utility, all-wheel drive with police package, (Ford Interceptor K8A) from Nelson Auto Center of Fergus Falls, MN, at low specification bid price of \$26,476.82 delivered to Duluth for a total of \$26,476.82, tax exempt, for a total purchase price of \$26,476.82, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).
- 5.2 One (1) Utility, all-wheel drive with police package, Street Appearance (Ford Interceptor K8A) from Nelson Auto Center of Fergus Falls, MN, at low specification bid price of \$27,239.82 delivered to Duluth for a total of \$27,239.82, plus 6.5% State Sales Tax of \$1,770.59 for a total purchase price of \$29,010.41, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

122

- 6.0 One (1) Seven passenger van with extended body, (Dodge Caravan RTKH53) from Duluth Dodge of Hermantown, MN, at the state contract price of \$21,683.00 delivered to Duluth for a total of \$21,683.00, plus 6.5% State Sales Tax of \$1,409.40, for a total purchase price of \$23,092.40, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).

- 7.0 Two (2) 6400 GVWR, full-size, regular cab, 4-wheel drive pickup trucks with long box, (Ford F-150 F1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$19,448.00 each delivered to Duluth for a total of \$38,896.00, plus 6.5% State Sales Tax of \$1,264.12 per unit, for a total purchase price of \$41,424.24, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$96.00 per vehicle x 2 = \$192.00

- 7.1 One (1) 6400 GVWR, full-size, regular cab, 4-wheel drive pickup truck with long box, (Ford F-150 F1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$19,398.00 delivered to Virginia for a total of \$19,398.00, plus 6.5% State Sales Tax of \$1,260.87 per unit, for a total purchase price of \$20,658.87, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$96.00 per vehicle x 1 = \$96.00

- 8.0 Two (2) 6400 GVWR, full-size, regular cab, 4-wheel drive pickup trucks with long box, power windows, (Ford F-150 F1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$20,208.68 each delivered to Duluth for a total of \$40,417.36 plus 6.5% State Sales Tax of \$1,313.56 per unit, for a total purchase price of \$43,044.49, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$44.76 per vehicle x 2 = \$89.52

- 8.1 Two (2) 6400 GVWR, full-size, regular cab, 4-wheel drive pickup trucks with long box, power windows, (Ford F-150 F1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$20,158.68 delivered to Virginia for a total of \$40,317.36 plus 6.5% State Sales Tax of \$1,310.31 per unit, for a total purchase price of \$42,937.99, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

- 9.0 One (1) 6400 GVWR, full-size, regular cab, 4-wheel drive pickup truck with long box, (Ford F-250 F2B) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$22,176.52 delivered to Duluth for a total of \$22,176.52, plus 6.5% State Sales Tax of \$1,441.47 per unit, for a total purchase price of \$23,617.99, payable from Fund 100, Agency 128009, Object Code 666200 (pickups/vans).

- 10.0 One (1) 6650 GVWR, crew cab pickup, 4-wheel drive pickup truck with short box, (Dodge Ram 1500 Tradesman) from Duluth Dodge of Hermantown, MN, at low specification bid price of \$21,805.00 delivered to Duluth for a total of \$21,805.00, plus 6.5% State Sales Tax of \$1,417.33, for a total purchase price of \$23,222.33, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$50.08 per vehicle x 1 = \$50.08

- 10.1 Two (2) 6650 GVWR, crew cab pickup, 4-wheel drive pickup truck with short box, (Dodge Ram 1500 Tradesman) from Duluth Dodge of Hermantown, MN, at

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

123

low specification bid price of \$21,805.00 each delivered to Virginia for a total of \$43,610.00, plus 6.5% State Sales Tax of \$1,417.33, for a total purchase price of \$46,444.65, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

Local preference added \$50.05 per vehicle x 2 = \$100.10

- 11.0 Two (2) 8200 GVWR, regular cab pickup, 4-wheel drive pickup trucks with long box, (Ford F-250 F2B) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$22,176.52 each delivered to Duluth for a total of \$44,353.04, plus 6.5% State Sales Tax of \$1,417.33, for a total purchase price of \$47,235.99, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$156.48 per vehicle x 2 = \$312.96
- 11.1 Three (3) 8200 GVWR, regular cab, 4-wheel drive pickup trucks with long box, (Ford F-250 F2B) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$22,176.52 each delivered to Virginia for a total of \$66,529.56, with 6.5% State Sales Tax of \$1,441.47, for a total purchase price of \$70,853.98, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
Local preference added \$106.48 per vehicle x 3 = \$319.44
- 12.0 Four (4) crew cab pickups, 4-wheel drive, with police package (Dodge Ram Crew with Special Services Package) from Dodge of Burnsville of Burnsville, MN, at low specification bid price of \$22,595.00 each delivered to Duluth for a total of \$90,380.00, tax exempt, for a total purchase price of \$90,380.00, payable from Fund 100, Agency 129003, Object Code 666200 (pickups/vans).
- 13.0 Two (2) 6650 GVWR, extended cab, 4-wheel drive pickups with short box, (Ford F-150 X1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$23,348.68, delivered to Duluth for a total of \$46,697.36, plus 6.5% State Sales Tax of \$1,517.66, for a total purchase price of \$49,732.69, payable from Fund 240, Agency 241008, Object Code 666200 (pickups/vans).
- 13.1 Two (2) 6650 GVWR, extended cab, 4-wheel drive, pickup with short box, (Ford F-150 X1E) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$23,298.68 each delivered to Virginia for a total of \$46,597.36, plus 6.5% State Sales Tax of \$1,514.41, for a total purchase price of \$49,626.19, payable from Fund 240, Agency 241007, Object Code 666200 (pickups/vans).
- 14.0 Two (2) 10000 GVWR, regular cab, 2-wheel drive pickups with long box, (Ford F-350 W2A) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$24,653.50 each delivered to Duluth for a total of \$49,307.00, plus 6.5% State Sales Tax of \$1,602.48, for a total purchase price of \$52,511.96, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 14.1 One (1) 10000 GVWR, regular cab, 2-wheel drive pickup with long box, (Ford F-350 W2A) from Lundgren Motors of Eveleth, MN, at low specification bid price of \$24,603.52 delivered to Virginia for a total of \$24,603.52, plus 6.5% State Sales Tax of \$1,599.23, for a total purchase price of \$26,202.75, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).

Adopted April 23, 2013. No. 13-243

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 5, 2013, on file in the office of the County Auditor, identified

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

124

as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted April 23, 2013. No. 13-244

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Buffalo Valley, Inc., d/b/a Buffalo House, Midway Township, to sell/serve outside the designated serving area of the County Liquor License for the dates of June 28 and 29, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

Adopted April 23, 2013. No. 13-245

WHEREAS, Minn. Stat. § 274.13 requires that county commissioners constitute a County Board of Appeal and Equalization each year to hear complaints of taxpayers and review assessments of real and personal property throughout the county; and

WHEREAS, The statute empowers the County Board of Appeal and Equalization to appoint a Special Board of Appeal and Equalization to which it may delegate all powers and duties of the County Board of Appeal and Equalization; and

WHEREAS, The St. Louis County Board, having reviewed the matter, determines it is in the public interest to appoint said Special Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following individuals to serve as the Special Board of Appeal and Equalization for Assessment Year 2013:

John Heino, Duluth	Commissioner District #1
John Sillanpa, Duluth	Commissioner District #2
Kevin O'Brien, Duluth	Commissioner District #3
Leonard Cersine, Ely	Commissioner District #4
Tim Peterson, Hermantown	Commissioner District #5
Dawn Cole, Fayal Township	Commissioner District #6
Frank Bigelow, Hibbing	Commissioner District #7

RESOLVED FURTHER, That the Special Board of Appeal and Equalization is:

- Delegated all powers and duties of the County Board of Appeal and Equalization;
- To report the results of their deliberations back to the St. Louis County Board in the form of minutes kept by the Clerk of the County Board;
- Directed to hold at least one meeting day in the St. Louis County Court House, Duluth, and one day at the Northland Office Center, in Virginia, Minnesota;
- To be compensated at the rate of \$200 per meeting day (payable from Assessor's Department Fund 100, Agency 118001, Object 635300 - Non-employee fees) and be reimbursed for mileage and expenses at the current county rate (from Assessor's Department Fund 100, Agency 118001, Object 635500 - Non-employee travel);
- Directed to convene at 10:00 a.m., June 18, 2013, in the Commissioner's Conference Room, St. Louis County Courthouse, Duluth, MN.

Adopted April 23, 2013. No. 13-246

WHEREAS, Vendors under contract to St. Louis County for specified Public Works projects sites and construction projects have been victimized by theft and vandalism of materials and equipment; and

WHEREAS, The St. Louis County Board has directed that a \$5,000 reward be offered for information that directly leads to the arrest and conviction of the person or people responsible for the theft of copper wiring from contractors working on the Haines Road reconstruction project; and

WHEREAS, Public Works construction projects and county capital building projects represent significant investments of taxpayer dollars in public safety and infrastructure for the future of the citizens of St. Louis County; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

125

WHEREAS, The St. Louis County Board feels it is imperative to take a stand against theft and vandalism resulting in the loss of materials and equipment on any county public works or building site, making it clear that the citizens of St. Louis County will not tolerate this crime;

THEREFORE, BE IT RESOLVED, The St. Louis County Board establishes a policy directing that a reward of up to \$5,000 be offered for information that directly leads to the arrest and conviction of the person or people responsible for the theft or vandalism of any materials and/or equipment located on public works or building construction project sites funded by St. Louis County;

RESOLVED FURTHER, That County Administration shall annually identify a budget source for the payment of theft and vandalism rewards;

RESOLVED FURTHER, That the appropriate law enforcement agencies will be consulted related to the specific jurisdictions within which the crime occurs, so that all cooperative and strategic efforts may be utilized to ensure the capture and conviction of the person or people responsible.

Adopted April 23, 2013. No. 13-247

BY COMMISSIONER STAUBER:

**-Proclamation-
Community Wellness Day**

WHEREAS, the health and well-being of our community is a shared responsibility; and
WHEREAS, the public safety of our community is a significant concern for our residents, community leaders and health care providers; and

WHEREAS, the financial literacy of our community is a critical factor in the ultimate success of our citizens in achieving their life goals; and

WHEREAS, the environmental welfare of our community is of universal concern and deserves our highest attention; and

WHEREAS, bringing awareness and raising the consciousness of our health and well-being, public safety, financial literacy, and environmental wellness is the utmost concern to all the members of our community, so that all may have the tools required to take responsibility for our community's overall wellness;

THEREFORE, BE IT RESOLVED, the St. Louis County Board of Commissioners hereby proclaims Saturday, April 27, 2013, as

Community Wellness Day in St. Louis County

and urges all our citizens to recognize and participate in its observance;

FURTHER RESOLVED, that citizens are encouraged to visit the free Northland Wellness Day event held at the University of Minnesota-Duluth Romano Gymnasium on Saturday, April 27 from 11:00 a.m. - 3:00 p.m.

Unanimously adopted April 23, 2013. No. 13-248

BY COMMISSIONER JEWELL:

WHEREAS, Pursuant to Minn. Stat. § 13D.05, Subd. 3(b), the St. Louis County Board may close a meeting as permitted by the need for attorney/client privilege; and

WHEREAS, The County Attorney requires discussion on potential litigation strategy with the County Board in a closed session of the Committee of the Whole;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will recess and convene in a closed session of the Committee of the Whole on April 23, 2013, for the purpose of discussing potential litigation strategy;

RESOLVED FURTHER, That no other pending public business will be discussed during this closed session.

Unanimously adopted April 23, 2013. No. 13-249

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received by the County Auditor for the following tied

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

126

projects:

SAP 69-746-001(Low), CP 8297 located on CSAH 146 (Jones Street) from Van Buren Avenue to Hat Trick Avenue in Eveleth, MN, and
SAP 69-747-001, CP 8298 located on CSAH 147 (Jones Street) from Douglas Avenue to Van Buren Avenue in Eveleth, MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 4, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hibbing Excavating, Inc.	3402 – 15 th Ave. E. Hibbing, MN 55746	\$2,962,209.17

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

SAP 69-746-001(Low): Fund 220, Agency 220287, Object 652700 \$ 478,606.14

SAP 69-747-001: Fund 220, Agency 220288, Object 652700 \$2,483,603.03

With additional revenue budgeted for expense:

City of Eveleth: Fund 220, Agency 220288, Object 551519 \$ 718,927.00

Unanimously adopted April 23, 2013. No. 13-250

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received by the County Auditor for the following project:

WO 181984 (Gravel Road Investment Program – South) located on CR 258 (Bergquist Road) between CR 276 (Lismore Road) and CSAH 43 (Shilhon Road), northeast of Duluth, MN, and CSAH 8 between CR 965 and CSAH 5, east of Floodwood MN; and UT 9205 (Boulder Dam Road) from CR 269 to Boulder Lake and Public Landing in Unorganized Township 53 North, Range 15 West;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 4, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$283,349.26

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203283, Object 652805.

Local: Fund 200, Agency 203283, Object 652805 \$204,267.64

Unorganized: Fund 210, Agency 210049, Object 652800 \$ 79,081.62

Unanimously adopted April 23, 2013. No. 13-251

At 12:04 p.m., April 23, 2013, Commissioner Raukar, supported by Commissioner Stauber, moved to adjourn. The motion passed; seven yeas, zero nays.

Chris Dahlberg, Chair of the Board
of County Commissioners

Attest:

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

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

127

of County Commissioners

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
MAY, 2013

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MAY 7, 2013

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 7th day of May 2013, at 9:40 a.m., at St. Louis County Courthouse, Duluth Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: - 0.

Chair Dahlberg asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Doug Thompson, Program Director at The Nature Conservancy, gave a presentation on how The Nature Conservancy is working to protect ecologically important lands and waters. Mr. Thompson also discussed The Nature Conservancy's involvement in the Big Lake Patch project.

Ken Buehler, executive director of the Depot, and Shaye Moris, Executive Director of Second Harvest, thanked the Board for their support in hosting the annual Empty Bowl event at the Depot. Ms. Moris presented the Board with a "Great Moments in Empty Bowl History" plaque.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Charlie Nelson, Charlie Stauduhar, Keith Okeson, Chuck Wollack, and Andrea Marsolek spoke in support of efforts to restore navigation markers to the St. Louis River and the need to perform dredging of the river.

St. Louis County Undersheriff Dave Phillips gave a brief update on the progress of buoying and dredging of the St. Louis River. Undersheriff Phillips stated that the Army Corps of Engineers has agreed to do a fresh survey in the next few weeks of the St. Louis River in an effort to determine changes in the river since the 2012 flood.

At 10:27 a.m., Chair Dahlberg opened a public hearing, pursuant to Resolution No. 13-241, adopted April 23, 2013, to solicit public input prior to considering tax abatement financing for P&H MinePro and the City of Virginia, MN. Administrator Kevin Gray made the initial presentation and reviewed financial aspects of the proposed tax abatement. Administrator Gray stated that total investment by JoyGlobal, Inc., was about \$23 million. Chair Dahlberg asked if there was any testimony from supporters. Lloyd Younger and John Tourville spoke to the Board in favor of the action. Chair Dahlberg asked if there was any testimony from opponents and no one came forth. At 10:40 a.m., Commissioner Nelson, supported by Commissioner Jewell, moved to close the public

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

129

hearing; seven yeas, zero nays. After further discussion, Commissioner Nelson, supported by Commissioner Forsman, moved that St. Louis County authorize up to \$100,000 tax abatement financing payable to the City of Virginia for P&H MinePro Services over 10 years, in 2014 through 2022, and execution of a tax abatement agreement with the City of Virginia and any other related documents. The motion passed; seven yeas, zero nays. Resolution No. 13-273.

At 11:17 a.m., Chair Dahlberg opened a public hearing, pursuant to Resolution No. 13-242, adopted April 23, 2013, to receive citizen comments on amendments to the Minnesota Investment Fund (MIF) Disaster Recovery Financing Grant. Administrator Gray made the initial presentation. Chair Dahlberg asked if there was any testimony from supporters and no one came forth. Chair Dahlberg asked if there was any testimony from opponents and no one came forth. At 11:22 a.m., Commissioner Raukar, supported by Commissioner Nelson, moved to close the public hearing; seven yeas, zero nays. Commissioner Stauber, supported by Commissioner O'Neil, moved that St. Louis County authorize the Planning and Community Development Director to execute amendments with the Minnesota Department of Employment and Economic Development for Minnesota Investment Fund Disaster Recovery Financing Grant for eligible loan applicants and for changes in loan amounts. Commissioner Stauber stated that Lake States Insulation, Proctor, Minnesota, has decided to not to request assistance from the program at this time. The motion passed; seven yeas, zero nays. Resolution No. 13-274.

Commissioner Jewell, supported by Commissioner Raukar, moved to approve the consent agenda without item 12. The motion passed; seven yeas, zero nays. After lengthy discussion of item 12, Commissioner Raukar, supported by Commissioner Jewell, moved to pass the resolution. The motion passed; seven yeas, zero nays. Resolution No. 13-266.

Commissioner Nelson, supported by Commissioner Raukar, moved to pass a resolution requesting a closed session of the Committee of the Whole for labor negotiations. The motion passed; seven yeas, zero nays. Resolution No. 13-275.

Commissioner Jewell, supported by Commissioner Forsman, moved to pass a resolution requesting a closed session of the Committee of the Whole for litigation purposes. The motion passed; seven yeas, zero nays. Resolution No. 13-276.

The following Board and Contract Files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, Robert Krepps, Land Commissioner, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-147, Removal and Cleanup of Abandoned Personal Property.—59652

Kevin Gray, County Administrator, and Robert Krepps, Land Commissioner, submitting Board Letter No. 13-146, Minnesota DNR Flood Damage Reduction Grant Program.—59653

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-150, Cooperative Agreement with US Steel for Relocation of CSAH 102 & CASH 109.—59654

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-155, 2012 Fourth Quarter Budget Changes.—59655

Citizen comments regarding support of the efforts to restore navigation markers and river

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

130

dredging in the St. Louis River.—59656

Agreement for Professional Services between the County of St. Louis and Scalzo Architects, Duluth, MN, for Safety Division Building Build-Out.—13-282

Agreement for Professional Services between St. Louis County and Golder Associates, Duluth, MN, for Engineering Services for On-Call Geotechnical Investigations and Evaluations.—13-283

Safety & Risk Management Training Contract between St. Louis County and Thomas O. Murdock, Ph.D., for *Hazardous Materials Awareness Level Refresher Training, Chemical Assisted Suicide*, class materials, travel & meals.—13-284

Amendment to Professional Services Agreement, Contract No. 2012-007359, between the County of St. Louis and Foster Jacobs & Johnson, Inc., for the County Auditor's License Center Relocation.—13-285

Home and Community-Based Waiver Services Contract No. 15052 between the St. Louis County Board of Commissioners and Beyond Barriers Minneapolis, LLC.—13-286

Addendum to Family Homeless Prevention Assistance Program Grant, Contract No. 20963C.—13-287

Cooperative Agreement between St. Louis County and Lake County for 2013 Maintenance Striping, MP 97055.—13-288

Cooperative Agreement between St. Louis County and Lake County for installation of ground in wet reflective edgeline in 2013, SP 088-070-037.—13-289

On-line Software Subscriber Agreement between the County of St. Louis Auditor's Office and Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, MN.—13-290

On-line Software Subscriber Agreement between the County of St. Louis Auditor's Office and Contract Land Staff, LLC, Grand Forks, ND.—13-291

Upon motion by Commissioner Jewell, supported by Commissioner Raukar, resolutions numbered 13-252 through 13-265 and 13-267 through 13-272, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER JEWELL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 23, 2013, are hereby approved.
Adopted May 7, 2013. No. 13-252

WHEREAS, St. Louis County applied to the Minnesota Department of Natural Resources (DNR) for the reimbursement of costs associated with the June 2012 storm event; and

WHEREAS, The Land and Minerals Department has incurred \$6,477.75 in expenses for geotechnical evaluations of a slope failure on tax forfeit land in the Fond du Lac neighborhood of Duluth, Minnesota; and

WHEREAS, The DNR has grant funds available under the Flood Damage Reduction Grant Program and has indicated it will cover these costs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a grant agreement with the Minnesota Department of Natural Resources for \$6,477.75 for costs associated with the June 2012 storm event;

RESOLVED FURTHER, That funds from this grant will be deposited into Grant Fund

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

131

24001-2012.

Adopted May 7, 2013. No. 13-253

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d), and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the properties were properly notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to dispose of abandoned personal property on state tax forfeit parcels described in County Board File No. 59652.

Adopted May 7, 2013. No. 13-254

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner(s) subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Angela Lauseng of Virginia, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOT 12 AND WLY 1/2 OF LOT 13
ANDERSONS 3RD ADDITION TO VIRGINIA
PARCEL CODE: 090-0060-01690

and

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 Angela Lauseng of Virginia, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$8,017.77, service fee of \$114, deed tax of \$26.46, deed fee of \$25, and recording fee of \$46; for a total of \$8,229.23, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 7, 2013. No. 13-255

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner(s) subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Raymond and Deborah Erspamer of Hibbing, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
LOTS 1 THRU 16
FILLMAN SUBDIVISION HIBBING
PARCEL CODE: 140-0092-00010

and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are 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 Raymond and Deborah Erspamer of Hibbing, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$4,892.86, service fee of \$114, deed tax of \$16.15, deed fee of \$25, and recording fee of \$46; for a total of \$5,094.01, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 7, 2013. No. 13-256

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

132

WHEREAS, The St. Louis County Environmental Services Department has requested to purchase the following described state tax forfeited land for the price of \$13,000 plus fees, for a canister site:

Legal: NLY 5 AC OF NW1/4 OF SW1/4 LYING W OF HWY #73

Township 53 North, Range 21 West, Section 10

Township: Cedar Valley

Parcel Code: 285-0010-01555

Acres: 5

LDKEY: 70428

and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) 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 lot 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, This lot has been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to St. Louis County Environmental Services for the price of \$13,000, plus the following fees: 3% assurance fee of \$390, deed fee of \$25, deed tax of \$42.90, recording fee of \$46; for a total of \$13,503.90, to be deposited into Fund 240 (Forfeited Tax Fund).

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if Environmental Services does not purchase the land by June 1, 2013.

Adopted May 7, 2013. No. 13-257

WHEREAS, St. Louis County and United States Steel Corporation support the relocation/reconstruction of County State Aid Highway (CSAH) 102 and CSAH 109 in Mountain Iron, Minnesota; and

WHEREAS, US Steel has agreed to pay for the cost of the reconstruction of these roads to allow for the expansion of mining operations; and

WHEREAS, St. Louis County, the Minnesota Department of Transportation, and the City of Mountain Iron will review the plans for the reconstruction/relocation and inspect the work as it progresses;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with United States Steel Corporation (Minntac or US Steel) authorizing the appropriate county officials to sign the agreement and any amendments approved by the County Attorney's Office for the relocation/reconstruction of CSAH 102 and CSAH 109 in Mountain Iron, MN, whereby US Steel will undertake the right of way purchase, construction costs, project management, permitting, and other related expenses of the road project as outlined in the agreement, and reserve its right to require the construction be done by the county (and paid for by US Steel) if Minntac determines that such construction is beyond the scope of its expertise or other events beyond its control create undue hardship on Minntac.

Adopted May 7, 2013. No. 13-258

WHEREAS, Bids have been received by the County Auditor for the following project:

CP 0000-97052 Aggregate Crushing, Central St. Louis County 2013 located at four selected sites in Central St. Louis County;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 11, 2013, and the low responsible bid determined;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

133

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$210,000.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 201075, Object 650200.

With additional revenue budgeted for expense:

SLC Land & Minerals: Fund 200, Agency 201075, Rev. Obj. 553022
Colvin Township: Fund 200, Agency 201075, Rev. Obj. 551586
McDavitt Township: Fund 200, Agency 201075, Rev. Obj. 551585
Balkan Township: Fund 200, Agency 201075, Rev. Obj. 551584
Adopted May 7, 2013. No. 13-259

WHEREAS, Bids have been received by the County Auditor for the following project:
CP 0000-97051 Aggregate Crushing, North St. Louis County 2013 located at three selected sites in Northern St. Louis County;
and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 18, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
B & L Screening & Recycling, LLC	3953 White Rd. Mt. Iron, MN 55768	\$147,600.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract with the Contractor for the above listed project payable from Fund 200, Agency 201076, Object 650200.

With additional revenue budgeted for expense:

SLC Land & Minerals: Fund 200, Agency 201076, Rev. Obj. 553022
Adopted May 7, 2013. No. 13-260

WHEREAS, Bids have been received by the County Auditor for the following project:
SAP 69-621-033, CP 0021-139644 located on CSAH 21 between CR 969 (Hayland Road) and CR 775 (Waris Road) in Embarrass Township;
and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 18, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$473,560.35

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract with the Contractor for the above listed project payable from:

Fund 220, Agency 220293, Object 652700 (Fund 29 Bridge Bond Funds)

Fund 220, Agency 220293, Object 652700 (SLC State Aid Funds)

With additional revenue budgeted for expense:

Fund 220, Agency 220293, Object 530401 (Fund 29 Bridge Bond Funds)

Adopted May 7, 2013. No. 13-261

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

134

WHEREAS, The Property Management Team has approved the sale of an approximate 0.8 acre parcel of surplus fee land legally described as follows:

Lots 142 and 143, Norton's Acre Out Lots lying westerly of Howard Gnesen Road;
and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, pursuant to the requirements and procedures of Minn. Stat. § 373.01;

RESOLVED FURTHER, The County Board establishes the time for bid consideration to be at 9:40 a.m. on Tuesday, September 3, 2013, at the St. Louis County Courthouse, Duluth, MN.

Adopted May 7, 2013. No. 13-262

WHEREAS, The Property Management Team has approved the sale of an approximate forty (40) acre parcel of surplus fee land legally described as follows:

SW ¼ of SE ¼ of Section 31, Township 52 North, Range 13 West;

and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$38,100;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, a lot of record approximately 40 acres in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01;

RESOLVED FURTHER, The County Board establishes the time for bid consideration to be at 9:45 a.m. on Tuesday, September 3, 2013, at the St. Louis County Courthouse, Duluth, MN.

Adopted May 7, 2013. No. 13-263

WHEREAS, The Property Management Team has approved the sale of an approximate six (6) acre parcel of surplus fee land legally described as follows:

Beginning at a point 800 feet west of the southeast corner of the Northeast Quarter of the Southwest Quarter (NE ¼ - SW ¼), Section 13, Township 54 North, Range 17 West of the Fourth Principal Meridian, thence due North for a distance of 792 feet; thence due West for a distance of 220 feet; thence due South for a distance of 792 feet to the south line of the NE ¼ - SW ¼; thence due East along said south line 220 feet to the point of beginning. Said parcel contains 4.0 acres. Parcel Code: 305-0020-02255;

and

Beginning at a point 1020 feet west of the southeast corner of the Northeast Quarter of the Southwest Quarter (NE ¼ - SW ¼), Section 13, Township 54 North, Range 17 West of the Fourth Principal Meridian, thence due North for a distance of 792 feet to a point; thence due West for a distance of 110 feet to a point; thence due South for a distance of 792 feet to the south line of the NE ¼ - SW ¼; thence due East along said south line 110 feet to the point of beginning. Said parcel contains 2.0 acres. Parcel Code: 305-0020-02254;

and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$3,600;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, a parcel approximately 6 acres in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01;

RESOLVED FURTHER, The County Board establishes the time for bid consideration to be at 9:45 a.m. on Tuesday, August 6, 2013, at the St. Louis County Courthouse, Duluth,

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

135

MN.

Adopted May 7, 2013. No. 13-264

WHEREAS, The Property Management Team has approved the sale of an approximate ten (10) acre parcel of surplus fee land legally described as follows:

The Easterly Three Hundred and Thirty feet (Ely 330') of the Northeast Quarter of the Northeast Quarter (NE ¼ of NE ¼) of Section 17, Township Sixty-five (65) North, Range Seventeen (17) West;

and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$8,100;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property pursuant to the requirements and procedures of Minn. Stat. § 373.01;

RESOLVED FURTHER, That the Board establishes the time for bid consideration to be at 9:40 a.m. on Tuesday, October 1, 2013, at the St. Louis County Courthouse, Duluth, MN.

Adopted May 7, 2013. No. 13-265

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated April 19, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted May 7, 2013. No. 13-267

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. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

March 2013

100	General Fund	\$7,116,346.33
149	Personnel Service Fund	471.77
150	Sheriff's Nemesis Fund Group	9,686.81
160	MN Trail Assistance	43,440.40
168	Sheriff's State Forfeitures	782.03
169	Attorney Trust Accounts-VW	1,502.89
170	Boundary Waters-Forfeiture	5,020.75
171	Controlled Substances	11,063.40
173	Emergency Shelter Grant	550.00
179	Enhanced 9-1-1	4,627.60
180	Law Library	22,913.88
183	City/County Communications	383.56
184	Extension Service	51,421.66
200	Public Works	3,335,586.73
210	Road Maintenance – Unorg Townships	3,630.00
220	State Road Aid	721,364.80
225	PW – June 2012 Flood	266,167.48
230	Public Health & Human Services	6,505,874.86
240	Forfeited Tax	511,633.30
250	St. Louis County HRA	2,577.70
260	CDBG Grant	32,754.86
270	Home Grant	8,738.85
280	Federal Septic Loan – EPA Fund	23,180.97
400	County Facilities	75,804.79

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

136

402	Depreciation Reserve Fund	1,192.50
405	Public Works Building Const	11,171.00
407	Public Works – Equipment	228,107.78
439	2010A Capital Improvement Bond	13,341.89
600	Environmental Services	474,585.22
616	On-Site Waste Water Division	51,273.93
625	Chris Jensen Health & Rehab	34,855.72
640	Plat Books	3,760.00
715	County Garage	114,654.95
720	Property Casualty Liability	12,726.53
730	Workers Compensation	211,081.91
770	Retired Employees Health Ins	1,432.64
826	Taconite Production Tax	1,258,049.00
855	Human Service Conference Fund	123.47
900	State of Minnesota	1,358,102.23
902	Courts	320,963.03
907	Special Taxes	55,685.75
909	Tax Refunds	69,105.73
925	Arrowhead Regional Corrections	2,099,837.15
955	Community Health Board	174,491.16
985	Collective Local Collaborative	24,269.54
989	Regional Railroad Authority	77,478.25
990	Northern Cities Land Use	4,300.84
994	Sheriff Forfeits/Evidence	395.30
998	MPL-DUL Train Alliance	31,005.49
		\$25,387,516.43

Adopted May 7, 2013. No. 13-268

RESOLVED, That pursuant to the provisions of Minnesota Statutes § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59581;

RESOLVED FURTHER, That said license is approved contingent upon the license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells the licensed place of business, the County Board, may at its discretion, after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder;

RESOLVED FURTHER, That said license shall be effective through June 30, 2014:
Ely Golf Club, Inc., d/b/a Ely Golf Club, Inc., Morse Township, On/Off-Sale 3.2 Percent Malt Liquor License No. B14105, change of board members, renewal.

Adopted May 7, 2013. No. 13-269

RESOLVED, That pursuant to the provisions of Minnesota Statutes § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59581;

RESOLVED FURTHER, That said license is approved contingent upon the license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells the licensed place of business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

137

holder;

RESOLVED FURTHER, That said license shall be effective through June 30, 2014:
Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Morse Township, Off-Sale 3.2
Percent Malt Liquor License No. B14106, change of board members, renewal.
Adopted May 7, 2013. No. 13-270

RESOLVED, That pursuant to the provisions of Minnesota Statutes § 340A, as amended,
and Rules and Regulations adopted by this Board under St. Louis County Ordinance No.
28, dated May 22, 1978, as amended, the following application for an intoxicating liquor
license is hereby approved, on file in the office of the County Auditor, identified as
County Board File No. 59580;

RESOLVED FURTHER, That said license is approved contingent upon license holder
paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells their licensed place of
business, the County Board may, at its discretion, after an investigation, transfer the
license to a new owner, but without pro-rated refund of the license fees to the license
holder;

RESOLVED FURTHER, That said license shall be effective through June 30, 2014:
Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Morse Township, On-Sale
Intoxicating Liquor License No. CMB1446 and Sunday On-Sale Intoxicating Liquor
License No. SUN1446, change of board members, renewal.
Adopted May 7, 2013. No. 13-271

RESOLVED, That pursuant to the provisions of Minnesota Statutes § 340A, as amended,
and Rules and Regulations adopted by this Board under St. Louis County Ordinance No.
28, dated May 22, 1978, as amended, the following application for an intoxicating liquor
license is hereby approved, on file in the office of the County Auditor, identified as
County Board File No. 59580;

RESOLVED FURTHER, That said license is approved contingent upon license holder
paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells their licensed place of
business, the County Board may, at its discretion, after an investigation, transfer the
license to a new owner, but without pro-rated refund of the license fees to the license
holder;

RESOLVED FURTHER, That said license shall be effective through June 30, 2014:
Eshquaguma Club, Inc., d/b/a Eshquaguma Club, Biwabik Township, Club On-Sale
Intoxicating Liquor License No. CL145 and Sunday Club On-Sale Intoxicating Liquor
License No. CLS145, change of board members, renewal.
Adopted May 7, 2013. No. 13-272

BY COMMISSIONER RAUKAR:

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 of Commissioners
authorizes the following budget changes:

1. Transfer Law Library budget from personnel to operating to cover
professional service expense incurred as a result of the Law Librarian position
being vacant (\$24,530.50) and to cover higher-than-anticipated operating
expenditures (\$12,296.26).
2. Use of Law Library fund balance to reimburse Property Management for
unbudgeted expense related to the Virginia Law Library (\$8,810.23) and to

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

138

- cover higher-than-anticipated operating expenditures (\$4,400.62).
3. Use of depreciation reserve funds for Duluth Courthouse skywalk roof replacement project (\$35,168.50) and jail roof and energy efficiency projects (\$55,139.77).
 4. Increase capital projects revenue and expense budget to allow spending of unexpected energy rebate revenue (\$1,966.26).
 5. Increase revenue and expense budget for City of Duluth portion of the Public Safety Campus roadway; costs were higher than originally estimated on Resolution No. 12-493 (\$24,997.17).
 6. Transfer excess bond funds from capital projects fund to debt service fund to repay debt, per bond covenants (\$5,988.51).
 7. Increase revenue and expense budget in 2010A Capital Improvement Bond fund to allow spending of interest revenue received (\$1,213.42).
 8. Use of fund balance assigned for parking to cover parking-related expense beyond what was budgeted, including the purchase of a mid-level diesel tractor to be used for snow removal in Duluth area parking facilities/ramps/lots (\$35,813.31).
 9. Add revenue and expense budget for Sheriff impound lot rent paid to Property Management (\$2,800.00).
 10. Increase Property Management revenue and expense budget to allow spending of unbudgeted revenue received during the year (\$165,240.59).
 11. Transfer excess personnel budget in Property Management to cover higher-than-anticipated operating expense (\$1,330.95).
 12. Reallocate Assistant Mine Inspector I position to Loss Control Specialist position within County Administration, for an annual increase amount of \$11,856.00 – no budget change as the position was vacant at the time of change and would not be filled until 2013.
 13. Increase Telecommunications revenue and expense budget to allow spending of an insurance reimbursement for property damage caused by a lightning strike (\$4,515.61).
 14. Transfer funds from Administration to departments that are overspent in personnel due to unbudgeted 1% salary increases and accruals (\$323,809.91).
 15. Transfer from Administration to Veterans Service Office to cover personnel overspending caused by a vacant position being filled at a higher step than budgeted (\$905.37).
 16. Use of General Fund fund balance to reimburse Arrowhead Regional Corrections for prior-year drug court expenses (\$80,000).
 17. Increase revenue and expense budget for Northern Lights Express to reflect additional federal funds received for this project (\$68,193.76).
 18. Use of Motor Pool fund balance for Virginia Motor Pool relocation study (\$3,420.00) and Duluth Motor Pool tuck point and window replacement project (\$2,900.00).
 19. Use of fund balance (\$606.81, which was unspent in this program in 2011) and anticipated additional revenue (\$250) to increase expense budget in Extension for County Extension Committee Educational Holiday Project.
 20. Use of Recorder's technology fund balance:
 - a. To purchase new computers, printer equipment, and software for Assessor and Recorder employees (\$49,323.36).
 - b. For ProWest contract for planimetrics mapping system development, which was transferred into the Assessor's budget (\$24,600.00).
 - c. For a contribution to the Minnesota Department of Revenue toward electronic CRV (Certificate of Real Estate Value) development (\$15,000.00).

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

139

- d. To transfer Torrens microfilm to digital images (\$23,000.00).
21. Use unspent Recorder's personnel budget to cover higher-than-anticipated operating expense in Recorder, Assessor, and Microfilm budgets (\$17,936.96).
 22. Use of Public Health & Human Services technology improvements fund balance for a one-time investment in technology (\$300,000.00).
 23. Increase revenue and expense budget in Public Health & Human Services for pass-through Cost Effective Health Insurance funds from the state (\$26,000.00).
 24. Transfer budget in Public Health & Human Services for costs that should have been budgeted in personnel rather than in Public Aid Assistance (\$6,250).
 25. Transfer from Public Health & Human Services to the General Fund to cover personnel expense for Auditor employees who were budgeted in Public Health & Human Services for the entire year and charged to the General Fund for the fourth quarter (\$65,989.28).
 26. Increase revenue and expense budget to match actual Child in Need of Protective Services (CHIPS) court expenses (\$1,000.00).
 27. Transfer Sheriff's Office excess personnel budget to operating to cover payments that were previously paid from a revenue account and have been reclassified as expense (\$49,450.05).
 28. Increase revenue and expense budgets to match actual revenues received for meth-related overtime reimbursed through Northeast Law Enforcement Administrator's Council (NLEAC) (\$19,699.35).
 29. Carry forward budget for the Depot Roof project, which was budgeted in 2011 and not completed until 2012 (\$469,100.00).
 30. Increase revenue and expense budget in Public Works Building Construction fund to allow spending of unexpected reimbursement revenue from the City of Hibbing (\$18,122.40).
 31. Use of Workers' Compensation fund balance to cover budgetary deficits caused by the stipulated settlement cost of one large claim (\$205,000.00) and year-end claims payable expense (\$362,748.57).
 32. Use of Property Casualty Liability fund balance to cover higher-than-anticipated 2012 attorney fees and claims (\$121,384.34).
 33. Use of missing heirs fund balance to cover transfer to general fund; after 21 years, the money becomes property of the county and is transferred to the general fund (\$5,915.15).
 34. Increase revenue and expense budgets in Attorney's Office to match revenue received (\$123,173.47).
 35. Use of Attorney Child Support fund balance to purchase Bluetooth keyboards for tablets used by child support officers for court hearings (\$246.56).
 36. Use of Attorney's Forfeitures fund balance for a donation to Program for Aid to Victims of Sexual Assault (PAVSA) for Sexual Assault Nurse Examiner (SANE) program (\$5,000.00), and for donation to Minnesota County Attorneys Association (MCAA) Educational Fund (\$3,000.00).
 37. Use of Medical/Dental Insurance fund balance to cover 2012 expense beyond what was budgeted (\$2,141,010.88).
 38. Use of Health Insurance fund balance to increase 2012 transfer to Wellness Program by the amount authorized but not transferred in 2011. This is to account for funds that were encumbered at the end of 2011 but not spent until 2012 (\$35,912.70).
 39. Transfer from Shoreline Sales fund to On-Site Waste Water for Voyageur National Park Clean Water Joint Powers Agreement (\$25,000.00).
 40. Use of On-Site Waste Water fund balance to cover unbudgeted year-end vested and vesting sick leave and accrued vacation expense (\$47,532.65).

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

140

41. Use of Environmental Services emergency fund balance to cover non-reimbursed flood-related expenses (\$11,440.99).
42. Assign General Fund fund balance for public safety in order to complete the purchases and build-out necessary for the Allied Radio Matrix for Emergency Response (ARMER) system (\$661,995.00).
43. Assign General Fund fund balance for the surveyor Mineral Management Program, to be transferred to Public Works in 2013 (\$330,000.00).
44. Assign General Fund fund balance for public safety innovation, to fund pilot initiatives approved by the Criminal Justice Coordinating Committee, to combat the ongoing jail overcrowding problem (\$921,378).
45. Assign Public Health & Human Services fund balance for medical assistance expansion local costs, to be used to pay for the county's share of Medical Assistance expansion due to the Federal Affordable Care Act (\$1,592,100.00).
46. Increase Public Health & Human Services fund balance assignment for Technology Improvements, which will include moving to a paperless environment, as well as other projects that will enhance productivity through technology (\$1,302,993.00).
47. Increase Public Health & Human Services fund balance assignment for Space Remodeling, which will include remodels of the Government Service Center and Northland Office Buildings, resulting in reorganization and consolidation of workspaces (\$354,900.00).

Unanimously adopted May 7, 2013. No. 13-266

BY COMMISSIONER NELSON:

Tax Abatement Financing for P&H MinePro Services

Section 1. Recitals.

1.01 WHEREAS, The City of Virginia (the "City") previously agreed to provide certain tax abatement assistance under Minnesota Statutes, Sections 469.1812 through 469.1815, as amended (the "Abatement Act") to P&H Mining Equipment Inc., d/b/a P&H MinePro Services (the "Developer"). That assistance helped finance the development of an approximately 92,000 square foot equipment fabrication, maintenance and rebuild facility located in the City (the "Project"); and

1.02 WHEREAS, At the time the City was considering assistance for the Project, City representatives discussed with County representatives a proposal for the County to provide County abatement assistance as well, in the amount of \$10,000 per year for ten years (the "County Abatement," as further described herein). The City has now requested formal Board action on that request; and

1.03 WHEREAS, The City has entered into a Contract for Private Development with the Developer dated as of May 16, 2011, as amended by a First Amendment thereto dated June 28, 2012 and a Second Amendment thereto dated February 12, 2012 (the "Contract"), which describes how assistance from both the City and the County is delivered; and

1.04 WHEREAS, On the date hereof, this Board conducted a duly noticed public hearing on the County Abatement, at which the views of all interested persons were heard;

Section 2. Findings.

2.01. The St. Louis County Board finds and determines that the public benefits to the County from the County Abatement will be at least equal to the costs to

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

141

the County of the County Abatement, because (a) the County Abatement made development of the Project possible, because Developer would not have constructed those improvements absent the expectation of the County Abatement, (b) the Project provides significant employment opportunities in the County, and (c) the County will receive substantial tax revenues from the Project during the term of the Abatement, and the long-term taxes collected from the Project after termination of the County Abatement will far exceed the amount of the County Abatement; and

2.02. It is further specifically found and determined that the County Abatement is expected to result in the following public benefits:

- (a) The consolidation of approximately 45 jobs at this site in the City within one year of the Benefit Date, and the creation of approximately 16 new full-time equivalent jobs within five years after completion of the Project.
- (b) The development of an underused, blighted property at a key location in the City.
- (c) Expenditure by the Developer of a minimum capital investment of \$8,000,000 for the Project.

2.03. This Board finds and determines that the County Abatement is in the public interest and confers public benefits for the reasons described in this Section;

2.04. The County Abatement is consistent with the County's Tax Abatement Policy; provided that (a) to the extent the property taxes payable by Developer are considered personal property taxes by virtue of the City's underlying fee ownership of the property, the prohibition on abatements for personal property is waived; and (b) any fees required under the policy are waived in light of the City's assistance in this transaction;

Section 3.

3.01. THEREFORE, BE IT RESOLVED, The St. Louis County Board hereby approves County Abatement in the amount of up to \$10,000 per year for tax-payable years 2014 through 2023, for a total not to exceed \$100,000;

3.02. RESOLVED FURTHER, The County Board authorizes the Planning and Community Development Director and the County Attorney to negotiate an abatement agreement with the City of Virginia for the P&H MinePro project and authorizes the appropriate county officials to execute agreements, certificates or other documents that the County determines are necessary to implement this Resolution;

3.03. RESOLVED FURTHER, The County will make the County Abatement payments to the City, which will in turn apply them in accordance with the existing Contract between City and Developer. The method of calculating the County Abatement, the timing of payments, the precise property involved, and all other terms and conditions regarding administration of the County Abatement are described in the Abatement Agreement, which is incorporated herein by reference.

Unanimously adopted May 7, 2013. No. 13-273

BY COMMISSIONER STAUBER:

WHEREAS, On August 24, 2012, state legislation was passed which provided \$15 million in the Minnesota Investment Fund (MIF) Disaster Recovery Financing for local units of government to assist businesses impacted from the 2012 flood; and

WHEREAS, The County Board adopted resolutions 12-588 and 13-51 authorizing the Planning and Community Development Director to apply for and execute agreements on behalf of St. Louis County; and

WHEREAS, St. Louis County has entered into a grant agreement with the Minnesota Department of Employment and Economic Development (DEED) for \$170,000; and

WHEREAS, An additional business has requested assistance under the MIF program and there may be additional eligible applications or changes in the requested loan amounts;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

142

and

WHEREAS, The St. Louis County Board conducted a public hearing on May 7, 2013, at 9:45 a.m. at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving public comments on amendments to the Minnesota Investment Fund Disaster Recovery Financing agreement;

THEREFORE, BE IT RESOLVED, That upon state approval, St. Louis County may enter into agreements and any amendments with the State of Minnesota for the MIF Disaster Recovery Financing and that St. Louis County certifies that it will comply with all applicable laws and regulations as stated in all contract agreements;

RESOLVED FURTHER, That the St. Louis County Planning and Community Development Director is authorized to execute such agreements, and amendments thereto, as are necessary to implement Minnesota Investment Fund Disaster Recovery projects on behalf of St. Louis County;

RESOLVED FURTHER, That the St. Louis County Planning and Community Development Director and a representative of the County Attorney are authorized to execute loan agreements and all necessary documents for the DEED approved projects;

RESOLVED FURTHER, That funds be deposited into and dispersed from Fund 176, Agency 176999, Grant 17601, Year 2012.

Unanimously adopted May 7, 2013. No. 13-274

BY COMMISSIONER NELSON:

WHEREAS, Minnesota Statutes § 13D.03 allows meetings of the governing body of a public employer to be closed to consider strategy for labor negotiations; and

WHEREAS, The County Labor Relations Negotiator has requested to meet with the County Board in a closed session of the Committee of the Whole to discuss labor negotiations for a particular issue on May 7, 2013;

THEREFORE, BE IT RESOLVED, The St. Louis County Board of Commissioners will recess the County Board meeting to meet in a closed session of the Committee of the Whole at 10:15 a.m. on May 7, 2013, in the Board Conference Room of the St. Louis County Courthouse, Duluth, for the purpose of discussing labor negotiations strategy in accord with Minn. Stat. § 13D.03.

RESOLVED FURTHER, That no other pending public business will be discussed at this closed session.

Unanimously adopted May 7, 2013. No. 13-275

BY COMMISSIONER JEWELL:

WHEREAS, Pursuant to Minn. Stat. § 13D.05, Subd. 3(b), the St. Louis County Board may close a meeting as permitted by the attorney/client privilege; and

WHEREAS, The County Attorney requires candid and open discussion to provide legal advice to the County Board with respect to potential settlement and litigation strategy in a closed session of the Committee of the Whole; and

WHEREAS, a closed session would benefit the public because potential financial liability could result in the expenditure of public funds;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will convene in a closed meeting of the Committee of the Whole on May 7, 2013, for the purpose of discussing settlement litigation strategy immediately following the Board meeting, in accord with Minn. Stat. § 13D.05, Subd. 3(b);

RESOLVED FURTHER, That no other pending public business will be discussed at this closed session.

Unanimously adopted May 7, 2013. No. 13-276

At 12:16 p.m., May 7, 2013, Commissioner Nelson, supported by Commissioner Forsman, moved to adjourn. The motion passed; seven yeas, zero nays.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

143

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

144

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MAY 14, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 14th day of May 2013, at 9:30 a.m., at St. Louis County Courthouse, Duluth Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: - 0.

Chair Dahlberg asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Joe Gomer, a member of the Tuskegee Airmen, the nation's first black fighter pilots, discussed his active duty experiences, including the segregation between black and white fighter pilots. Mr. Gomer also described his experiences and treatment by others upon returning from active duty.

Sheriff Ross Litman presented Life Saver Awards to honor 29 people who were involved in saving the life of Gary Kainz on August 1, 2012. Those honored today included Brandan Kainz, Charles Mattson, Carol Kainz, Matt Baudek, Dale Erickson, Mike Lesar, Mike Skinner, Greg Hinsz, Eric Korpela, Jerrud Paul, Jesse Tennison, Trent Bailey, Dan Mackey, Tony House, Pete Wolner, Melissa Skelton, Joe Sykora, Josh Berndt, Pete Goman, Kevin Greene, Anthony Sundholm, Kenneth Slatten, Robert Vetscher, Lt. Edward Kippley, Deputy Jesse Richter, Anne Lasky, Ryan Stauber, Nanette Blom, and Joyce Hill.

An Employee Recognition Ceremony was held for retirees and employees with 25, 30, 35 and 40+ years of service to St. Louis County.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

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

Commissioner Raukar, supported by Commissioner Nelson, moved to authorize the budgetary revenue and expenditure changes incurred in the first quarter of 2013. The motion passed; six yeas, one nay (Commissioner Dahlberg). Resolution No. 13-306.

Commissioner Jewell, supported by Commissioner Stauber, moved to suspend the rules to consider item #2 on the agenda, Authorization to Expend the 2010 Port Security Grant for a Microwave Link with Douglas County, WI. The motion passed; seven yeas, zero nays.

Commissioner Stauber (on behalf of Commissioner O'Neil), supported by Commissioner Nelson, moved to authorize the expenditure of \$127,078.65 (\$118,904 for Microwave Networks, Inc., Stafford, TX, plus \$8,174.65 for state use tax) for the purchase of a microwave link to Douglas County, WI. The motion passed; seven yeas, zero nays. Resolution No. 13-307.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

145

The following Board and Contract files were created as a result of documents received at this Board meeting:

Employee Recognition for Retirees and Longevity.—[59657](#)

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-181, Jail Corrections/Communications Unit Bargaining Agreement 2012-2014.—[59658](#)

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 13-182, Public Safety Innovation Fund Proposals.—[59659](#)

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-163, Amend Zoning Ordinance No. 46, Zoning Map (Unorganized 53-16).—[59660](#)

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-177, Establish Public Hearing on an Amendment to the Capital Improvement Plan and on Intent to Issue Capital Improvement Bonds.—[59661](#)

Joint Powers Agreement between St. Louis County and Western Lake Superior Sanitary District for regional coordinator services including the collection and disposal of household hazardous waste for the period March 15, 2013 through December 31, 2017.—[13-292](#)

Agreement for Professional Services between St. Louis County and Gale-Tec Engineering, Inc., Wayzata, MN, for Engineering Services for On-Call Geotechnical Investigations and Evaluations through June 30, 2014.—[13-293](#)

Agreement between the County of St. Louis and the City of Floodwood for 2013 St. Louis County Crack Sealing Plan, MP 97054.—[13-294](#)

Agreement between the County of St. Louis and the City of Chisholm for 2013 St. Louis County Crack Sealing Plan, MP 97054.—[13-295](#)

Agreement for Professional Services between the County of St. Louis and Scalzo Architects, Duluth, MN, for Duluth Courthouse Sidewalk Repair Project.—[13-296](#)

Agreement for Professional Services between the County of St. Louis and Gausman & Moore, Duluth, MN, for Safety Division Building – Design Services, Bidding and Construction Administration.—[13-297](#)

Professional Services Agreement, Contract No. 30144, between the St. Louis County Public Health and Human Services Department (County) and Duluth Institute for Psychological Health, Duluth, MN, for Forensic Psychological Services during Calendar Year (CY) 2013.—[13-298](#)

Professional Services Agreement, Contract No. 30143, between the St. Louis County Public Health and Human Services Department (County) and Arrowhead Psychological Clinic, P.A., Duluth, MN, for Forensic Psychological Services during CY 2013.—[13-299](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

146

Service Contract, Damion No. 2013-007811, between the County of St. Louis and UHL Company, Inc., Maple Grove, MN, for HVAC Building Control Services at the Hibbing Annex facility during the period March 1, 2013 through December 31, 2013.—13-300

Amendment No. 2, Original Damion No. 2012-007255, between the County of St. Louis and Chandler Johnson, Fairmont, MN, for Low Resolution Inventory for 2012-2015, Bid No. 4961-1.—13-301

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and LendServ National Title and Information Services, Brooklyn Center, MN.—13-302

Upon motion by Commissioner Jewell, supported by Commissioner Raukar, resolutions numbered 13-277 through 13-305, as submitted on the consent agenda, were Adopted as follows:

BY COMMISSIONER JEWELL:

WHEREAS, The Minnesota Pollution Control Agency has developed a program to place GreenCorps volunteers in host sites throughout the state to assist communities and local governments in addressing a variety of statewide needs, including solid waste reduction and increasing recycling in Minnesota communities; and

WHEREAS, The Environmental Services Department has the means to provide appropriate duties related to solid waste reduction and recycling, supervision and office accommodations for a GreenCorps volunteer; and

WHEREAS, The Environmental Services Department will provide an in-kind match of office accommodations and supervision for the GreenCorps volunteer;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application of a grant to the Minnesota Pollution Control Agency for designation to operate as a GreenCorps Host Site. Funding for the in-kind match is identified from Fund 600, Agency 601003, Object 610100 Regular Salaries, and Fund 600, Agency 601003, Object 634400 Intra-County Rent.

Adopted May 14, 2013. No. 13-277

WHEREAS, St. Louis County believes in efficient and effective waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, The county collects Class I demolition waste which requires disposal at a Minnesota Pollution Control Agency-permitted disposal facility; and

WHEREAS, The Environmental Services Department considers several factors prior to deciding where to direct its demolition waste for disposal, including: proximity of the transfer location, tipping fee cost, haulage cost, facility environmental controls, weigh scale availability, haulage road and overall site accessibility, permit history and remaining airspace capacity; and

WHEREAS, The department has negotiated a three-year contract with Waste Management of Minnesota, Inc. (WMI) for disposal services at WMI's Voyageur Landfill in Canyon, MN, for approximately 5,000 tons of Class I demolition waste collected at the Regional Landfill and the Aurora, Brookston and Northwoods Transfer Stations and to be delivered by the department or the department's designated haulers; and

WHEREAS, The cost for disposal services is estimated to be \$91,250 per year, based upon a tipping fee of \$16 per ton, a St. Louis County disposal surcharge fee per Minn. Stat. § 115A.919, fuel surcharge, and an environmental fee of \$14 per load; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

147

WHEREAS, Any increase to the contract amount will be dependent upon waste delivery amounts, variations in weekly fuel surcharge, and annual tipping fee adjustment;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to enter into a three-year contract with Waste Management of Minnesota, Inc. (WMI) for disposal services for Class I demolition waste delivered by the department from the Regional Landfill and the Aurora, Brookston and Northwoods Transfer Stations to the WMI Voyageur Landfill in Canyon, MN, at an estimated cost of \$91,250 per year payable from Fund 600, Agency 605001, Object 629900, and subject to waste delivery amounts, variations in weekly fuel surcharge, and annual tipping fee adjustment.
Adopted May 14, 2013. No. 13-278

WHEREAS, The St. Louis County Planning Commission held a public hearing regarding the preliminary plat of Granite Ridge on October 11, 2012, and granted preliminary approval for the plat; and
WHEREAS, The final prints have been submitted and conform with the requirements set forth by the Planning Commission;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Granite Ridge, located in Section 3, Township 61 North, Range 16 West (Vermilion Lake Township).
Adopted May 14, 2013. No. 13-279

WHEREAS, The St. Louis County Planning Commission initiated a zoning map amendment for the NW ¼ of the NW ¼, Section 14, and the NE ¼ of the NE ¼, Section 15, Township 53 North, Range 16 West (Unorganized); and
WHEREAS, The St. Louis County Planning Commission, on April 11, 2013, held a public hearing to consider amending the zoning map, T53N-16W; and
WHEREAS, The Planning Commission recommends approval of the proposed amendments;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board amends Ordinance No. 46, NW ¼ of the NW ¼, Section 14, and the NE ¼ of the NE ¼, Section 15, Township 53 North, Range 16 West, Unorganized Township, as follows:
FAM-1, Forest Agriculture Management-1 to FAM-3, Forest Agriculture Management-3;
RESOLVED FURTHER, That the effective date of this zoning change will be May 15, 2013.
Adopted May 14, 2013. No. 13-280

WHEREAS, The contract with Jacqueline Ufford-Richards of Becker, MN, for the purchase of state tax forfeited land is in default for nonpayment of installments; and
WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF GILBERT
NW 1/4 OF NW 1/4 EX ELY 250 FT AND EX SLY 250 FT LYING W OF
ELY 475 FT AND EX SLY 250 FT OF WLY 75 FT OF ELY 325 FT AND
EX SLY 250 FT OF WLY 75 FT OF ELY 400 FT AND EX WLY 75 FT OF
ELY 475 FT OF SLY 250 FT of Section 34, Township 58 West, Range 17
North and SW 1/4 OF SW 1/4 of Section 27, Township 58 West, Range 17
North
Parcel Codes: 060-0055-00020 & 060-0053-01500
C22080054

and
WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

148

WHEREAS, The previous owner(s) of the property will be notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted May 14, 2013. No. 13-281

WHEREAS, The contract with Renee Ann Dominguez of Eveleth, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF MT IRON
LOT: 0013 BLOCK: 003
MERRITTS 1ST ADDITION TO MOUNTAIN IRON
Parcel Code: 175-0020-00400
C22100110

and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner(s) of the property will be notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted May 14, 2013. No. 13-282

WHEREAS, The contract with Renee Ann Dominguez of Eveleth, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF EVELETH
LOT 1, BLOCK 22, REARRANGEMENT OF 1ST ADDN TO EVELETH
AND ALL OF LOT 1 1/2 AND LOT 20, BLOCK 22, EVELETH 2ND
ADDITION
Parcel Codes: 040-0010-00240, 040-0030-00010 & 040-0030-00130

C22100105

and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner(s) of the property will be notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

149

Adopted May 14, 2013. No. 13-283

WHEREAS, The St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, The parcels of land as described in County Board File No. 59614 have been classified as non-conservation land as provided for in Minn. Stat. § 282.01; and

WHEREAS, These parcels of land are not 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, The Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. § 282;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy, and in a manner provided for by law on Thursday, June 13, 2013, at 10:00 a.m. at the Depot, 506 W. Michigan Street, Duluth, MN. Funds from the land sale are to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 14, 2013. No. 13-284

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, David Christenson of Virginia, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOTS 30, 31 AND 32
BLOCK 30
VIRGINIA
PARCEL: 090-0010-07500

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 David Christenson of Virginia, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$31,849.20, service fee of \$114, deed tax of \$105.10, deed fee of \$25, and recording fee of \$46; for a total of \$32,139.30, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 14, 2013. No. 13-285

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Jenkins Road (County Road 981) and to replace the existing bridge (County Bridge 213) over the Whiteface River in Cotton Township, County Project 177722; and

WHEREAS, These improvements consist of replacing the existing bridge with a three-span, concrete beam bridge at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

150

RESOLVED FURTHER, That pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant the necessary easements for highway purposes over the following tax forfeited parcels:

1. Government Lot 5, Section 7, Township 54 North, Range 16 West.
(Parcel ID No. 305-0010-01125)
2. That part of the Easterly 260 feet of Government Lot 1 lying south of the Whiteface River, Section 12, Township 54 North, Range 17 West of the Fourth Principal Meridian.
(Parcel ID No. 305-0020-02158)
3. Government Lot 1, Section 13, Township 54 North, Range 17 West of the Fourth Principal Meridian, EXCEPT the southerly 1120 feet thereof.
(Parcel ID No. 305-0020-02168)

Adopted May 14, 2013. No. 13-286

WHEREAS, The Public Works Department equipment budget includes replacement of tandem trucks for snow and ice control, and gravel hauling; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota contract pricing for the Mack GU713, due to its quality, department experience, savings in inventory, and mechanic familiarity; and

WHEREAS, Twin Cities Mack & Volvo of Roseville, MN, responded with the state contract price for two Mack GU713 tandem trucks of \$219,274.54, plus 6.5% state sales tax of \$14,252.85, for a total cost of \$233,527.39;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two 2014 Mack GU713 tandem trucks from Twin Cities Mack & Volvo Trucks of Roseville, Minnesota, for a total cost of \$233,527.39, payable from Fund 407, Agency 407001, Object 666300.

Adopted May 14, 2013. No. 13-287

WHEREAS, Bids have been received by the Purchasing Division for Bid #5014 to furnish and apply 460,000 gallons of liquid chloride; and

WHEREAS, Bids were opened in the Purchasing Division at 1:00 p.m., April 18, 2013, and the lowest acceptable bidder was Tri-City Paving, Inc., of Little Falls, Minnesota;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award of the contract on the above project to the low bidder, Tri-City Paving, Inc., of Little Falls, Minnesota, for 460,000 gallons of 38% liquid calcium chloride for the bid price of \$0.829 cents per gallon for a total cost of \$381,340.00, payable from Fund 200, Agency 207001, Object 653400.

Adopted May 14, 2013. No. 13-288

WHEREAS, The Public Works Department budget includes rental of five tractor-mowers for roadside mowing operations; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested pricing for tractor-mowers based on the department's needs; and

WHEREAS, Zeigler, Inc., of Duluth, MN, responded with the only price for five CAT Challenger agricultural tractors equipped with roadside mowing equipment for the amount of \$112,500.00, plus 6.875% sales tax of \$7,734.38, for a total cost of \$120,234.38;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the rental of five CAT Challenger agricultural tractors equipped with roadside mowing equipment from Zeigler, Inc., of Duluth, MN, for a total cost of \$120,234.38, payable from Fund 202, Agency 202002, Object 634100.

Adopted May 14, 2013. No. 13-289

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

151

RESOLVED, That the St. Louis County Board confirms the reappointment of James T. Foldesi as the St. Louis County Highway Engineer/Public Works Director for a four-year term effective May 1, 2013, and ending May 2017, at his current biweekly compensation rate of \$4,750.50 (Pay Plan A1, Grade 31, Step M4 of the Management Compensation Plan) with all benefits at his current level and as provided in the St. Louis County Management Compensation Plan.
Adopted May 14, 2013. No. 13-290

WHEREAS, Bids have been received by the County Auditor for the following project:
CP 0000-97053 Aggregate Crushing, South St. Louis County 2013 located at
Five Selected Sites in Southern St. Louis County;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 25, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$272,000.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 201077, Object 650200.

With additional revenue budgeted for expense:

Fine Lakes Township:	Fund 200, Agency 201077, Rev. Obj. 551575	\$ 2,660.00
Floodwood Township:	Fund 200, Agency 201077, Rev. Obj. 551576	\$ 2,660.00
Van Buren Township:	Fund 200, Agency 201077, Rev. Obj. 551557	\$ 2,660.00
Cedar Valley Township:	Fund 200, Agency 201077, Rev. Obj. 551568	\$ 1,140.00
Halden Township:	Fund 200, Agency 201077, Rev. Obj. 551569	\$ 950.00
Brevator Township:	Fund 200, Agency 201077, Rev. Obj. 551556	\$ 3,740.00
Meadowlands Township:	Fund 200, Agency 201077, Rev. Obj. 551566	\$ 7,160.00
Alborn Township:	Fund 200, Agency 201077, Rev. Obj. 551565	\$ 5,012.00
Industrial Township:	Fund 200, Agency 201077, Rev. Obj. 551554	\$ 2,685.00
SLC Land and Minerals:	Fund 200, Agency 201077, Rev. Obj. 553022	\$30,350.00
Rice Lake Township:	Fund 200, Agency 201077, Rev. Obj. 551521	\$24,220.00

Adopted May 14, 2013. No. 13-291

WHEREAS, Bids have been received by the County Auditor for the following project:
CP 0000-97055 Highway Striping, Various locations St. Louis, Lake
Counties, and others;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 25, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
AAA Striping Service Co.	12220 - 43 rd St. NE St. Michael, MN 55376	\$518,703.50

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 207001, Object 651800.

With additional revenue budgeted for expense:

City of Eveleth:	Fund 200, Agency 207001, Rev. Obj. 551519	\$ 917.00
City of Proctor:	Fund 200, Agency 207001, Rev. Obj. 551502	\$ 1,063.75

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

152

City of Virginia:	Fund 200, Agency 207001, Rev. Obj. 551505	\$ 5,291.75
Lake County:	Fund 200, Agency 207001, Rev. Obj. 551508	\$69,071.00

Adopted May 14, 2013. No. 13-292

WHEREAS, Bids have been received by the County Auditor for the following tied projects:

CP 0073-94660(Low) CSAH 73 from CSAH 13 (Midway Road) to CR 898 (Lindahl Road) in Midway Township;
CP 0045-94661 CSAH 45 (North Cloquet Road) from Carlton County line to CSAH 13 (Midway Road) in Midway Township;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 25, 2013, and the low responsible bid determined;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	P.O. Box 7 Angora, MN 55703	\$657,740.22

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0073-94660(low):	Fund 200, Agency 203284, Object 652800	\$284,143.50
CP 0045-94661:	Fund 200, Agency 203285, Object 652800	\$373,596.72

Adopted May 14, 2013. No. 13-293

WHEREAS, Bids have been received by the County Auditor for the following project:
CP 0000-97054 Crack Sealing on selected roads in St. Louis County;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 25, 2013, and the low responsible bid determined;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Fahrner Asphalt Sealers, LLC	6615 US Hwy. 12 W. Eau Claire, WI 54702	\$409,607.36

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 201078, Object 653300.

With additional revenue budgeted for expense:

City of Aurora:	Fund 200, Agency 201078, Rev. Obj. 551525	\$ 7,146.63
City of Chisholm:	Fund 200, Agency 201078, Rev. Obj. 551530	\$19,440.00
City of Floodwood:	Fund 200, Agency 201078, Rev. Obj. 551553	\$ 4,288.95

Adopted May 14, 2013. No. 13-294

WHEREAS, Bids have been received by the County Auditor for the following project:
SAP 69-697-005, CP 0097-9589 CSAH 97 (Ajax Road) between CSAH 20 and CSAH 4, in Biwabik Township;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 25, 2013, and the low responsible bid determined;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Redstone Construction Co., Inc.	2183 Hwy. 65 N.	\$580,515.11

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

153

Mora, MN 55051

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

Fund 220, Agency 220292, Object 652700 (Fund 29 Bridge Bond Funds) \$467,025.61
Fund 220, Agency 220292, Object 652700 (SLC State Aid Funds) \$113,489.50

With additional revenue budgeted for expense:

Fund 220, Agency 220292, Object 652700 (Fund 29 Bridge Bond Funds) \$467,025.61
Adopted May 14, 2013. No. 13-295

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. 59577.

Adopted May 14, 2013. No. 13-296

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Applications on file in the office of the County Auditor, identified as County Board File No. 59615, for the following organization:

American Legion Post 239, Virginia, Minnesota, to operate out of the following:

Black Bear Café, Vermilion Lake Township, 6699 Highway 169, Tower, MN
55790, new;

Vermilion Club, Greenwood Township, 3191 County Road 77, Tower, MN 55790,
new.

Adopted May 14, 2013. No. 13-297

WHEREAS, St. Louis County has the need for the services of qualified electrical professionals for maintenance, repair, small remodeling, and energy savings projects county-wide, valued at less than \$50,000 each; and

WHEREAS, To increase efficiency, enhance emergency response times, and reduce costs, Property Management and Purchasing Division staff drafted specifications for the electrical services and received four (4) proposals; and

WHEREAS, After review of the proposals, it was determined that Hunt Electric Corporation of Duluth, MN, provided the best service package for the best price;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a five-year agreement with Hunt Electric Corporation, Duluth, MN, for miscellaneous electrical services including maintenance, repair, small remodeling and energy savings projects under \$50,000 for the period May 14, 2013 through May 13, 2018.

Adopted May 14, 2013. No. 13-298

WHEREAS, The Property Management Team has approved the sale of an approximate 6,600 square foot property, legally described as follows:

Lot 15, Block 7, Lincoln Park Place, Duluth, MN;

and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$10,400;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, pursuant to the requirements and procedures of Minn. Stat. § 373.01;

RESOLVED FURTHER, That the County Board establishes the time for bid consideration to be at 9:40 a.m. on Tuesday, September 10, 2013, at the St. Louis County Courthouse, Duluth, MN.

Adopted May 14, 2013. No. 13-299

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

154

WHEREAS, The Property Management Team has approved the sale of an approximately 6.1 acre parcel legally described as follows:

That part of the Southwest Quarter of the Northwest Quarter (SW ¼ of NW ¼), Section 23, Township 51 North, Range 16 West, St. Louis County, Minnesota, described as follows:

Commencing at the west quarter corner of said Section 23; thence North 01 degree 26 minutes 02 seconds West along the west line of said SW ¼ - NW ¼ a distance of 687.80 feet to the point of beginning; thence North 88 degrees 33 minutes 58 seconds East a distance of 89.11 feet; thence North 46 degrees 01 minute 23 seconds East a distance of 911.89 feet to a point on the north line of said SW ¼ - NW ¼ distant 761.08 feet easterly of the northwest corner of said SW ¼ - NW ¼; thence South 89 degrees 36 minutes 41 seconds West along said north line a distance of 761.08 feet to the northwest corner of said SW ¼ - NW ¼; thence South 01 degree 26 minutes 02 seconds East along the west line of said SW ¼ - NW ¼ a distance of 630.45 feet to the point of beginning.

Subject to an easement for county roadway purposes over, under and across the West 50.00 feet.

Subject to and together with any valid easements, restrictions and reservations, if any;

and

WHEREAS, St. Louis County Property Management has recommended that the minimum bid amount for this property be set at \$31,200;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above described property, pursuant to the requirements and procedures of Minn. Stat. § 373.01 at a minimum bid price of \$31,200;

RESOLVED FURTHER, That the County Board establishes the time for bid consideration to be at 9:40 a.m. on Tuesday, August 13, 2013, in the Fredenberg Town Hall.

Adopted May 14, 2013. No. 13-300

RESOLVED, That the St. Louis County Board of Commissioners (the "Board") of St. Louis County, Minnesota, resolves as follows:

Section 1. Under and pursuant to Minn. Stat. Section 373.40, the Board has previously approved a Capital Improvement Plan with annual amendments, including the years 2012 through 2016 (the "Plan").

Section 2. The Board has proposed an amendment to the Plan for the years 2013 through 2017 (the "Amendment").

Section 3. Further, the Board is considering the issuance of capital improvement bonds under Minn. Stat. Section 373.40 and Chapter 475 in an amount not to exceed \$24,000,000 (the "Bonds") for the purpose of providing funds for the following capital improvements under the Plan, as amended by the Amendment:

- Administration Building Improvements – Improvements to the Government Services Center located in Duluth (the "Project").

Section 4. The Board shall hold public hearings at 9:40 a.m. on Tuesday, June 4, 2013, at the St. Louis County Courthouse, Duluth, Minnesota, to provide an opportunity for residents to express their views on the Amendment and on the issuance of the Bonds for the Project.

Section 5. The County Auditor shall publish a notice of public hearings on the Capital Improvement Plan and on the intent to issue the Bonds in substantially the form attached hereto as Exhibit A on a date which is not less than 14 days nor more than 28 days before the hearing in the official newspaper of the county.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

155

EXHIBIT A

NOTICE OF PUBLIC HEARING ON THE ANNUAL AMENDMENT TO THE
CAPITAL IMPROVEMENT PLAN AND ON THE INTENT TO ISSUE
CAPITAL IMPROVEMENT BONDS BY ST. LOUIS COUNTY, MINNESOTA,
UNDER MINNESOTA STATUTES, SECTION 373.40

Notice is hereby given that the Board of County Commissioners of St. Louis County, Minnesota will conduct a public hearing on Tuesday, June 4, 2013, at 9:40 a.m. in the St. Louis County Courthouse, located in Duluth, Minnesota, to provide an opportunity for the public to express their views concerning (i) the county's Capital Improvement Plan for the years 2013 through 2017; and (ii) the county's intent to issue general obligation bonds in an amount not to exceed \$24,000,000 (the "Bonds"), pursuant to the Capital Improvement Plan as amended and approved by the Board of County Commissioners.

The proceeds of the Bonds shall be used by the county to construct the following improvements, and to pay costs of issuance of and capitalized interest, if any, on the Bonds:

- Administration Building Improvements – Improvements to the Government Services Center located in Duluth.

The Bonds and the interest thereon shall constitute general obligations of the county secured by the full faith and credit of the county. All persons interested may appear and be heard at the time and place set forth above.

BY ORDER OF THE BOARD OF COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
Donald Dicklich, County Auditor

Adopted May 14, 2013. No. 13-301

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 3, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted May 14, 2013. No. 13-302

RESOLVED, That pursuant to the provisions of Minnesota Statutes § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59580;

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells their licensed place of business, the County Board may, at its discretion, after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder;

RESOLVED FURTHER, that said license shall be effective July 1, 2013 through June 30, 2014:

Max's Marina, Inc., d/b/a The Blue Max, Fredenberg Township, Combination
On/Off-Sale Intoxicating Liquor License No. CMB14153 and Sunday On-
Sale Intoxicating Liquor License No. SUN14153, transfer.

Adopted May 14, 2013. No. 13-303

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

156

RESOLVED, That the 2012-2014 Jail Corrections/Communications Unit contract is ratified and county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59658.
Adopted May 14, 2013. No. 13-304

WHEREAS, The St. Louis County Board approved assigning \$921,378 of savings in the 2012 Jail budget for the purpose of Public Safety Innovation; and
WHEREAS, The Criminal Justice Coordinating Committee continues to meet and work towards solving the complex jail overcrowding problem; and
WHEREAS, The Criminal Justice Coordinating Committee has reviewed and recommended funding for proposals prepared by Arrowhead Regional Corrections for the St. Louis County Intensive Pre-Trial Supervision Program and the St. Louis County Community Sanctions Program at its April 2013 meeting; and
WHEREAS, These programs will be delivered through a new contract with Arrowhead Regional Corrections for these specific programs and include rigorous cost-effectiveness reporting and evaluation as proposed;
THEREFORE, BE IT RESOLVED, That the appropriate county officials are directed to develop a contract with Arrowhead Regional Corrections for the St. Louis County Intensive Pre-Trial Supervision and Community Sanctions Programs (County Board File No. 59659) and to authorize payment at an 18-month cost of \$571,761.33, payable from the Public Safety Innovation assigned fund balance account, Fund 100, Object 311426.
Adopted May 14, 2013. No. 13-305

BY COMMISSIONER RAUKAR:

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. Use of fund balance (unspent in the Commissioners' 2012 budget) for various Commissioners' projects (\$25,000.00).
2. Increase revenue and expense budget to allow spending of unexpected refund check for utility demand overcharges in Property Management, and transfer the budget to fund 400 to be spent on capital projects (\$39,455.75).
3. Increase Sheriff's revenue and expense budgets to match actual revenues received for meth-related overtime reimbursed through Northeast Law Enforcement Administrators Council (NLEAC) (\$913.31).
4. Reallocate Deputy Sheriff-Investigator position to Deputy Sheriff-Sergeant position within Sheriff's Office – no budget changes as the \$1,704.00 annual increase can be absorbed within the existing 2013 personnel budget.
5. Use of Attorney Trust Accounts-Victim/Witness fund balance to purchase newspaper subscription for Virginia victim/witness lounge (\$130.00).
6. Transfer funds from personnel to operating within Law Library budget to cover professional services agreement, approved per Resolution No. 13-48 (\$55,200.00).
7. Add revenue and expense budget in County Extension Office for the Wood Ash program (\$2,000.00).
8. Move budget from personnel to operating to match actual expense for Infant/Early Child Home Visits grant in Public Health & Human Services (\$1,597.64).
9. Increase revenue and expense budget in Public Health & Human Services to match what will actually be received for Child & Teen Checkups (\$6,333.00).

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

157

10. Use of Forest Resources fund balance to survey and appraise shore land leased lots before they can be sold; these costs will be recovered in the sale price (\$750,000.00).
11. Use of Motor Pool fund balance for window replacement and tuck point design (\$2,900.00).
12. Use of general fund cash flow due to 2012 budget savings for capital purposes in 2013:
 - a. Fund the remaining capital budget approved as part of the contract with the Arrowhead Center for Camp Esquagama (\$841,081.00).
 - b. Set aside 2012 operating savings in the St. Louis County Heritage and Arts Center (the Depot) for unplanned capital projects that are the county's responsibility as owner (\$138,252.00).
 - c. Fund security investments consistent with other County Attorney's office space for the Hibbing Courthouse (\$34,100.00).
 - d. Fund the county share (\$150,000.00) of relocation expense for the Law Library to move to the Property Management office area in the Duluth Courthouse (and necessary move of Property Management to the 5th floor, as well as associated changes to the County Attorney's office space). This project has been approved by the Law Library Board with 50% of the funding transferred from the Law Library fund balance (\$150,000.00).
 - e. Transfer the remainder of General Fund savings from 2012 for one-time capital projects whose estimates are still being determined (including the Safety Office building renovation for Safety and Risk Management Division, County Attorney security investments for the Duluth Courthouse area, and some of the costs associated with the Virginia Motor Pool Project) (\$729,082.00).

Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, and Raukar – 6

Nays – Chair Dahlberg – 1

Adopted May 14, 2013. No. 13-306

BY COMMISSIONER STAUBER:

WHEREAS, The Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2010 Port Security Grant Program; and

WHEREAS, On July 28, 2011, St. Louis County received a 2010 Port Security Grant from the Department of Homeland Security, Office of Grants and Training for the Fiscal Year 2010 Infrastructure Protection Program: Port Security; and

WHEREAS, The State of Minnesota, through its Department of Public Safety, is the fiscal agent on behalf of Port area partners for purposes of this grant, which expires on May 30, 2013; and

WHEREAS, The purchase of a microwave link from Microwave Network, Inc., Stafford, TX, will connect the Douglas County, WI, Public Safety Answering Point to the Duluth ARMER site;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the expenditure of \$127,078.65 (\$118,904 for Microwave Networks, Inc., Stafford, TX, plus \$8,174.65 for state use tax) for the purchase of a microwave link to Douglas County, WI, to be accounted for in Fund 100, Agency 129999, Grant 12938;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Unanimously adopted May 14, 2013. No. 13-307

At 10:21 a.m., May 14, 2013, Commissioner Jewell, supported by Commissioner Stauber, moved to adjourn. The motion passed; seven yeas, zero nays.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

158

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

159

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON MAY 28, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 28th day of May 2013, at 9:41 a.m., at St. Louis County Courthouse, Duluth Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: None.

(Note: Commissioner Steve O'Neil participated telephonically using a speakerphone located at the St. Louis County Courthouse, Duluth, Minnesota.)

Chair Dahlberg asked for a moment of silence to honor U.S. troops serving throughout the world and their families as well as all persons adversely affected by war.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Pru Lolich, President of the Hibbing Historical Society, discussed the impact of George Riley Stuntz.

An Employee Recognition Ceremony was held for retirees and employees with 25, 30, 35 and 40+ years of service to St. Louis County.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

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

Commissioner Stauber, supported by Commissioner Nelson moved to approve Center City Housing's acceptance of a grant from the Minnesota Department of Human Services, Alcohol and Drug Abuse Division. After further discussion, the motion passed; six yeas, one nay (Commissioner Dahlberg). Resolution No. 13-327.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and Mark Weber, Land and Minerals Interim Director, submitting Board Letter No. 13-187, Emergency Purchase for Building Demolition - Aurora.—59662

Kevin Gray, County Administrator, and Ann Busche, Public Health & Human Services Director, submitting Board Letter No. 13-195, Concurrence with Grant Acceptance by Center City Housing of Duluth.—59663

Pru Lolich, President of the Hibbing Historical Society, submitting a booklet entitled "*Stuntz - A man, a town, a garage?*" by Ann Margaret Cornell.

Agreement for Professional Services between the County of St. Louis and Architectural Resources, Inc., Hibbing, MN, for the budget estimate development for the Hibbing Courthouse Motor Pool Vehicle Canopy.—13-303

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

160

Purchase of Service Agreement, Contract No. 15050, between St. Louis County and Legal Aid Service of Northeastern Minnesota, Duluth, MN, for social services during Calendar Year (CY) 2013.—[13-304](#)

Amendment to agreement between St. Louis County and Pictometry International Corp., Rochester, NY, for high resolution aerial photography.—[13-305](#)

Agreement for Professional Services between St. Louis County and TKDA, St. Paul, MN, for engineering services for culvert construction and slope repair on County State Aid Highway (CSAH) 61/Scenic Highway 61 in Duluth Township (SAP 69-661-017, CP 0061-173268).—[13-306](#)

Agreement for Professional Services between St. Louis County and Salo Engineering, Inc., Duluth, MN, for on-call engineering services for culvert and bridge hydraulic design through June 30, 2014.—[13-307](#)

Cooperative Agreement with Carlton County for installation of ground in wet reflective edgeline (SP 088-070-037).—[13-308](#)

Sanitary System Agreement between the County of St. Louis and the City of Hermantown for installation of a sanitary sewer system on CSAH 91/Haines Road in Hermantown, MN (SAP 069-691-020, CP 91).—[13-309](#)

Local Bridge Replacement Program Grant Agreement, Mn/DOT Agreement No. 01308, for State Bridge 69A02 on County Road (CR) 615/Salo Road in Embarrass Township (CP 0615-128461).—[13-310](#)

Plan Services Agreement between the County of St. Louis and SuperiorUSA Corp., Duluth, MN for 2013-2014 Flexible Spending Account Plan administration.—[13-311](#)

Amendment No. 1 to contract Damion #2011-006416 between the County of St. Louis and Waste Management for compacted solid waste roll-off container haulage services extending the contract for one (1) year effective July 1, 2013 through June 30, 2014.—[13-312](#)

Amendment to contract Damion #2012-6924 between the County of St. Louis and Universal Recycling Technologies, LLC, Janesville, WI, for collection and recycling of electronic waste, extending the term from May 1, 2013 to June 30, 2013.—[13-313](#)

County State Aid Highway Project Contract between the County of St. Louis and Hibbing Excavating, Inc., Hibbing, MN, for the reconstruction of CSAH 146 (SAP 69-746-001[low], CP 8297) and CSAH 147 (SAP 69-747-001, CP 8298) in Eveleth, MN.—[13-314](#)

County State Aid Highway Project Contract between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for bridge replacement on CSAH 44 (MP 44-0573, CP 9573) in Fairbanks Township.—[13-315](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

161

County State Aid Highway Project Contract between the County of St. Louis And Ulland Brothers, Inc., Cloquet, MN, for aggregate base, aggregate stabilization, and calcium chloride (Gravel Road Investment Program, North 2013 – WO 153784).—[13-316](#)

County State Aid Highway Project Contract between the County of St. Louis and Redstone Construction Co., Inc., Mora, MN, for approach grading, bituminous paving, culverts, guardrail and Bridge No. 69A02 (SAP 69-598-039, CP 128461) on County Road 615 in Embarrass Township.—[13-317](#)

Local Bridge Replacement Program (LBRP) Grant Agreement, Mn/DOT Agreement No. 03209, for replacement of Bridge 69K05 (SAP 69-598-053) on CR 444 in Hibbing, MN.—[13-318](#)

Local Bridge Replacement Program (LBRP) Grant Agreement, Mn/DOT Agreement No. 03112, for replacement of Bridge 69K06 (SAP 69-616-052) on CSAH 16 in Hibbing, MN.—[13-319](#)

Amendment No. 2 to Original Damion 2009-005019 between the County of St. Louis and OfficeMax North America, Inc., extending the term an additional one year effective June 1, 2013 through May 31, 2014.—[13-320](#)

Agreement for Professional Services between St. Louis County and Duluth Archaeology Center, LLC, for Archaeological and Cultural Resource Surveys through June 30, 2014.—[13-321](#)

Project Contract No. 5076 between the County of St. Louis and Future Forests, Inc., Askov, MN, for Mechanical Site Scarification by Disc Trench during the summer of 2013, Quote No. 5076.—[13-322](#)

Grant Agreement No. 20984 between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Trauma Assessment and Family Treatment Program services during CY 2013.—[13-323](#)

Professional Service Agreement No. 30145 between the St. Louis County Public Health and Human Services Department and Human Development Center, Duluth, MN, for Forensic Psychological Services during CY 2013.—[13-324](#)

Agreement between the County of St. Louis and the Hibbing-Chisholm-Side Lake Trailblazers Snowmobile Club, for Winter Use Only Snowmobile Trail over county fee-owned lands located in the NW ¼ of SE ¼, Section 24, Township 57 North, Range 20 West, City of Hibbing.—[13-325](#)

Home and Community-Based Waiver Services Contract No. 15053 between the St. Louis County Board of Commissioners and Timothy R. Majchrzak and Bobbie Jo Majchrzak d/b/a Hermantown Valley Elder Care.—[13-326](#)

Group Residential Housing Rate Agreement No. 51518 between the St. Louis County Board of Commissioners and Timothy Majchrzak and Bobbie Jo Majchrzak d/b/a Hermantown Valley Elder Care.—[13-327](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

162

Addendum to Home and Community-Based Waiver Services Agreement No. 14635G between the St. Louis County Board of Commissioners and Innovative Living, Inc.—13-328

Group Residential Housing Rate Agreement No. 51519 between the St. Louis County Board of Commissioners and Innovative Living, Inc. (Hermantown IV).—13-329

Group Residential Housing Rate Agreement No. 51520 between the St. Louis County Board of Commissioners and Innovative Living, Inc. (Hermantown V).—13-330

Group Residential Housing Rate Agreement No. 51521 between the St. Louis County Board of Commissioners and Innovative Living, Inc. (Hermantown VI).—13-331

Addendum to Home and Community-Based Waiver Services Contract No. 51053A between the St. Louis County Board of Commissioners and Timothy R. Majchrzak and Bobbie Jo Majchrzak d/b/a Hermantown Valley Elder Care.—13-332

Addendum to Purchase Agreement No. 14739B between the St. Louis County Board of Commissioners and Theresa M. Krajewski, RN.—13-333

St. Louis County On-Line Software Subscriber Agreement between the County of St. Louis and Sunrise Title Service, Lindstrom, MN.—13-334

County-State Aid Highway Project Contract between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for construction of Bridge No. 69K01 and approaches over Bear Creek on CSAH 21 in Embarrass Township (SAP 69-621-033, CP 139644).—13-335

County-State Aid Highway Project Contract between the County of St. Louis and Landwehr Construction, Inc., St. Cloud, MN, for construction of Bridge No. 69K05 located on CR 444 in Hibbing, MN (SAP 69-598-053, CP 182669).—13-336

County-State Aid Highway Project Contract between the County of St. Louis and Hammerlund Construction, Inc., Grand Rapids, MN, for crush, screen, and stockpile aggregate base, Class 5-modified (CP 0000-97052 Central Crushing).—13-337

County-State Aid Highway Project Contract between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for aggregate base, aggregate stabilization, calcium chloride on various roads (WO 181984 S. GRIP).—13-338

County-State Aid Highway Project Contract between the County of St. Louis and Lendwehr Construction, Inc., St. Cloud, MN, for replacement of Bridge No. 69K06 and approaches over Barber Creek on CSAH 16 in Hibbing, MN (SAP 69-616-052, CP 1746900).—13-339

County-State Aid Highway Project Contract between the County of St. Louis and Hunt Electric Corp., Duluth, MN, for a revised signal system at the intersection of CSAH 90/Arlington Ave., and TH 194/Central Entrance in Duluth, MN (CP 0090-183523, State Project 6933-93).—13-340

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

163

Agreement for Professional Services between St. Louis County and Braun Intertec Corp., Duluth, MN, for Engineering Services for On-Call Geotechnical Investigations and Evaluations thru June 30, 2014.—[13-341](#)

Agreement for Professional Services between St. Louis County and MSA Professional Services, Inc., Duluth, MN, for Engineering Services for On-Call Culvert and Bridge Hydraulic Design thru June 30, 2014.—[13-342](#)

Agreement for Professional Services between St. Louis County and WSB & Associates, Inc., Minneapolis, MN, for Bridge Design Services of County Bridge 123 (State Bridge 7801) on CR 696 (CP 0696-185317).—[13-343](#)

Cooperative Agreement with Itasca County for the installation of ground in wet reflective edgeline (SP 088-070-037).—[13-344](#)

State of Minnesota, Department of Employment and Economic Development, Business and Community Development Division, Grant Agreement CDAP-13-0006-H-FY13 for the project entitled Altec HiLine, LLC, for \$250,000.—[13-345](#)

Abatement Agreement between St. Louis County and the City of Virginia regarding P&H MinePro Equipment, Inc., d/b/a P&H MinePro Services, Virginia, MN.—[13-346](#)

Agreement between the County of St. Louis and St. Louis County Jail Corrections Officers AFSCME, Local 1934 and St. Louis County Communications Department Essential Employees AFSCME, Local 66, Minnesota Council 5 for 2012-2014.—[13-347](#)

Agreement for Professional Services between St. Louis County and MSA Professional Services, Inc., for wetland boundary delineation through June 30, 2014.—[13-348](#)

2013 State of Minnesota Federal Boating Safety Patrol Supplement Grant Agreement, Contract No. 60380.—[13-349](#)

Agreement between United State Steel Corp. (Minntac) and the County of St. Louis regarding relocation/reconstruction of portions of CSAH 102 and 109.—[13-350](#)

Amendment to Contract Damion #2008-4354, Service Agreement between St. Louis County and Floodwood Services and Training, Inc., for collection, processing and marketing of recyclables extending the term to April 30, 2014 and to allow placement of a contractor-owned shed at the Meadowlands Canister site.—[13-351](#)

Upon motion by Commissioner Jewell, supported by Commissioner Forsman, resolutions numbered 13-308 through 13-326, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER JEWELL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 7, 2013, are hereby approved.
Adopted May 28, 2013. [No. 13-308](#)

RESOLVED, That the official proceedings of the St. Louis County Board of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

164

Commissioners for the meeting of May 14, 2013, are hereby approved.
Adopted May 28, 2013. No. 13-309

WHEREAS, The contract with Dennis Lindberg and Shelly Lindberg of Virginia, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

CITY OF VIRGINIA
E 1/2 OF LOT 29 ALL OF LOT 30 AND W 5 FT OF LOT 31, BLOCK 29
VIRGINIA
Parcel Code: 090-0010-07070
C22080321

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted May 28, 2013. No. 13-310

WHEREAS, The contract with John Wright of Apple Valley, MN, for the purchase of state tax forfeited land is in default for nonpayment of installments; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF DULUTH
SLY 3 FT OF WLY 40 FT OF LOT 18 AND ALL OF LOT 19, N 2 FT OF
LOT 20, AND ALL EX NLY 2 FT OF LOT 20, BLOCK 70
MYERS REARR BLK 70 DULUTH PROPER 2ND DIV
Parcel Codes: 010-1130-00370, 390, 400
C22060141

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted May 28, 2013. No. 13-311

WHEREAS, The contract with the Estate of Nick Pocrnich c/o Marc Pocrnich of Hibbing, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF HIBBING

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

165

LOT 16 and LOT 25, BLOCK 1
TOWNSITE OF LEETONIA CITY OF HIBBING
Parcel Codes: 141-0175-00160, 250
C22100111

WHEREAS, Minn. Stat. §§ 282.04, Sub. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21.

RESOLVED FURTHER, That the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted May 28, 2013. No. 13-312

WHEREAS, The City of Duluth has requested a utility easement across state tax forfeited land to replace twin 24" culverts damaged in the June 2012 flood for the public purpose of storm water improvements located at 45th Avenue East and Peabody Lane in Duluth, MN; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a utility easement to the City of Duluth across state tax forfeited lands described as follows:

A permanent easement for drainage purposes over, under and across the northerly 100.00 feet of Lot 1, LONDON ADDITION TO DULUTH, City of Duluth, St. Louis County, MN;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$2500 easement fee, \$50 administration fee, and \$46 recording fee, for a total of \$2596, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted May 28, 2013. No. 13-313

WHEREAS, A tax forfeited structure located in the city of Aurora was in danger of collapsing into an adjacent building and threatened the safety of its occupants thereby creating an emergency situation; and

WHEREAS, A report from Northland Consulting Engineers recommended that a professional contractor be hired immediately to demolish the building (attached as County Board File No. 59662); and

WHEREAS, Max Gray Construction, Inc., Hibbing, MN, was selected to remedy the situation for a charge of \$44,450 for demolition, removal and site restoration; and

WHEREAS, St. Louis County Purchasing Rules and Regulations specify that emergency purchases exceeding \$25,000 must be referred to the County Board for consideration and ratification;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board ratifies the emergency purchase of the services of Max Gray Construction, Inc., Hibbing, MN, for the remediation of a tax forfeited structure located in the city of Aurora, including the cost of demolition (\$5,900), removal and restoration (\$38,550), payable from Fund 240, Agency 240002, with funds transferred from fund balance, Fund 290, Agency 290001, Object 311135.

Adopted May 28, 2013. No. 13-314

WHEREAS, The Western Lake Superior Sanitary District (WLSSD) has requested a

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

166

temporary construction easement across state tax forfeited land located in Gary New Duluth near the Becks Road, to construct or repair a wastewater pipeline; and
WHEREAS, Exercising the easement will not conflict with public use of land; and
WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements for such purposes;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a temporary construction easement to WLSSD across state tax forfeited lands located in Gary New Duluth near the Becks Road, described in County Board File No. 59589;
RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$150 land use fee and \$50 administration fee; for a total of \$200 to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted May 28, 2013. No. 13-315

WHEREAS, The Public Works Department equipment budget includes the purchase of one truck mounted roadpatching unit; and
WHEREAS, RCM Equipment, Inc., of Cottage Grove, MN, responded with the low bid price for one truck mounted roadpatching unit for \$111,000; and
WHEREAS, The purchase is subject to State of Minnesota sales tax of \$7,631.25 for a total cost of \$118,631.25;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one truck mounted roadpatching unit (Schwarze Model RP006 Roadpatcher) from RCM Equipment, Inc., of Cottage Grove, MN, for \$118,631.25, payable from Fund 407, Agency 407001, Object 666400.
Adopted May 28, 2013. No. 13-316

WHEREAS, The Public Works Department budget includes rental of five belly dump trailers for gravel hauling operations; and
WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested pricing for belly dump trailers, based on the department's needs; and
WHEREAS, NUSS Truck and Equipment of Roseville, MN, responded with the only price for five belly dump trailers of \$62,500, plus 6.875% state sales tax of \$4,296.88, for a total cost of \$66,796.88;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the rental of five belly dump trailers from NUSS Truck and Equipment of Roseville, MN, for a total cost of \$66,796.88, payable from Fund 202, Agency 202002, and Object 634100.
Adopted May 28, 2013. No. 13-317

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the road construction of project SP 69-691-020(Low)/SP 69-691-027 on County State Aid Highway 91 (Haines Road) in Duluth, MN; and
WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$1,072,562.50;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road reconstruction but not required;
RESOLVED FURTHER, That St. Louis County commits to the use of Federal Emergency Relief funds to pay costs of project SP 69-691-027 which exceed the Minnesota State Transportation Fund grant amount;
RESOLVED FURTHER, That the appropriate county officials are authorized to execute

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

167

a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds	\$ 1,072,562.50	Construction
Federal ER Funds	\$ 4,290,250.00	
Total SP 69-691-027 portion	\$ 5,362,812.50	
Total Combined Project:	\$10,820,000.00	Construction

Adopted May 28, 2013. No. 13-318

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for emergency bridge assessment needs (project SP 69-030-024/SP 88-070-036) in St. Louis, Carlton and Lake counties, and also for facilities in the City of Duluth; and

WHEREAS, The Commissioner of Transportation has given notice that grant funding for this project is available in the amount of \$103,694.04;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road reconstruction but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant with funds from the state to be receipted into Fund 225, Agency 161821, Object 530404.

Acct 266 Flood Bond Funds	\$103,694.04	Special Assessment
Federal ER Funds	\$51,847.02	
Total Combined Project:	\$155,541.06	Special Assessment

RESOLVED FURTHER, that County Board Resolution No. 12-557, dated October 23, 2012, is hereby rescinded.

Adopted May 28, 2013. No. 13-319

WHEREAS, Bids have been received by the County Auditor for the following tied projects:

CP 0898-155308(Low) located on CR 898 (Lindahl Road) from CSAH 73 (Old Hwy. 61) to CSAH 19 (St. Louis River Road) in Midway Township,
CP 0014-159990(Tied) located on CSAH 14 (Thompson Hill Road) from 532' WSW of CR 898 (Lindahl Road) to CSAH 14 (West Skyline Parkway), in Proctor, MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on May 9, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$312,450.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0898-155308(low):	Fund 200, Agency 203287, Object 652800	\$256,086.00
CP 0014-159990(tied):	Fund 200, Agency 203288, Object 652800	\$ 56,364.00

Adopted May 28, 2013. No. 13-320

WHEREAS, Bids have been received by the County Auditor for the following project:
SAP 69-030-031, CP 0000-187650 Crack Sealing located on selected roads in St.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

168

Louis County;
and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on May 9, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Fahrner Asphalt Sealers, LLC	6615 US Hwy. 12 W. Eau Claire, WI 54702	\$317,880.96

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220294, Object 652700.

Adopted May 28, 2013. No. 13-321

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby approved for the following applications to sell/serve outside the designated serving area of the County Liquor License, as per applications on file in the office of the County Auditor, identified as County Board File No. 59580:

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township
68-19, July 26 & 27, 2013;
Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township
68-19, August 2 & 3, 2013;
Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township
68-19, August 9 & 10, 2013;
Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township
68-19, September 20 & 21, 2013;
Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township
68-19, October 4 & 5, 2013.

Adopted May 28, 2013. No. 13-322

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 17, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted May 28, 2013. No. 13-323

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. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

April 2013		
100	General Fund	\$6,104,988.39
149	Personnel Service Fund	303.04
150	Sheriff's Nemesis Fund Group	17,934.21
160	MN Trail Assistance	61,383.11
168	Sheriff's State Forfeitures	1,642.42
169	Attorney Trust Accounts-VW	1,211.97
173	Emergency Shelter Grant	991.99
179	Enhanced 9-1-1	10,163.46
180	Law Library	22,530.30
183	City/County Communications	301.70
184	Extension Service	78,428.51
200	Public Works	2,824,330.16
210	Road Maintenance – Unorg Townships	2,197.23

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

169

220	State Road Aid	735,452.95
225	PW – June 2012 Flood	202,029.80
230	Public Health & Human Services	7,307,020.02
240	Forfeited Tax	422,832.92
260	CDBG Grant	37,180.07
270	Home Grant	98,717.16
280	Federal Septic Loan – EPA Fund	1,047.98
290	Forest Resources	31,326.40
400	County Facilities	47,031.33
402	Depreciation Reserve Fund	19,351.50
405	Public Works Building Const	45,796.64
439	2010A Capital Improvement Bond	41.04
600	Environmental Services	474,456.66
616	On-Site Waste Water Division	36,765.31
715	County Garage	107,629.89
720	Property Casualty Liability	9,638.16
730	Workers Compensation	190,754.33
770	Retired Employees Health Ins	355.04
826	Taconite Production Tax	290,133.00
855	Human Service Conference Fund	3,101.48
900	State of Minnesota	1,239,524.09
902	Courts	264,892.79
907	Special Taxes	887.95
908	Cities and Towns Taxes	15,106.01
909	Tax Refunds	103,674.47
910	School Districts Taxes	38,991.56
911	Taxes and Penalties	19,770.26
925	Arrowhead Regional Corrections	1,490,302.59
955	Community Health Board	119,552.57
985	Collective Local Collaborative	69,717.93
989	Regional Railroad Authority	92,131.98
992	Permits to Carry – Firearms	2,253.47
994	Sheriff Forfeits/Evidence	373.00
998	MPL-DUL Train Alliance	23,491.43
		<u>\$22,667,738.27</u>

Adopted May 28, 2013. No. 13-324

WHEREAS, The St. Louis County Board supports the sharing of criminal justice information and systems throughout the region and in sharing the costs of providing those systems among the subscribing public safety agencies in the region; and

WHEREAS, The Northeast Minnesota Enforcement and Safety Information System (NEMESIS) continues to be developed and implemented in support of these efforts; and

WHEREAS, Ms. Angie VanDeHey, Advance! Training and Consulting, is able to provide the training and development services needed as the NEMESIS system evolves;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an amended contract with Angie VanDeHey, Advance! Training and Consulting, for the period July 1, 2013 through December 31, 2013 at the hourly rate of \$60, not to exceed \$40,000, with \$30,000 to be payable from NEMESIS Subscriber fees – Fund 150, Agency 150001, Object 629900, and \$10,000 to be payable from Fund 100, Agency 129003, Object 629900.

Adopted May 28, 2013. No. 13-325

WHEREAS, On August 10, 2011, St. Louis County received an Allied Radio Matrix for Emergency Response (ARMER) Integration Grant from the Minnesota Department of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

170

Public Safety, Emergency Communication Networks Division, for the Northeast Regional Radio Board to switch to ARMER, which expires on June 30, 2013; and WHEREAS, The purchase of a microwave link from Microwave Network, Inc., Stafford, TX, will be built from the Sax ARMER site to the Hibbing Maple Hill site;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the expenditure of \$114,469.54 (\$107,106 plus \$7,363.54 state use tax) for the purchase of a microwave link from Microwave Networks, Inc., Stafford, TX, from the Sax ARMER Site to the Hibbing Maple Hill site, to be accounted for in Fund 100, Agency 136999, Grant 13603; and

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted May 28, 2013. No. 13-326

BY COMMISSIONER STAUBER:

WHEREAS, Center City Housing of Duluth has applied for funding from the state under the category of chronic public inebriates and has been awarded \$400,000 for the period July 1, 2013, to June 30, 2015, for group residential housing services at Rivercrest Program in St. Cloud in the amount of \$200,000 and the San Marco Project in Duluth in the amount of \$200,000; and

WHEREAS, Minn. Stat. § 254A.07 requires that local agencies applying for funding from the Alcohol and Drug Abuse Division of the Department of Human Services must obtain approval from their host county board before the state can execute a contract with such entities; and

WHEREAS, St. Louis County will not receive any funding, will not serve as fiscal agent, and will not be involved in the use of the grant funds;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports Center City Housing's acceptance of a grant from the Minnesota Department of Human Services, Alcohol and Drug Abuse Division.

Yeas – Commissioners Jewell, O'Neil, Forsman, Stauber, Nelson, and Raukar – 6

Nays – Chair Dahlberg – 1

Adopted May 28, 2013. No. 13-327

At 10:06 a.m., May 28, 2013, Commissioner Jewell, supported by Commissioner Stauber, moved to adjourn. The motion passed; seven yeas, zero nays.

Chris Dahlberg, 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)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
JUNE, 2013

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JUNE 4, 2013

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 4th day of June, 2013, at 9:35 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Pete Stauber, Steve Raukar, and Chair Chris Dahlberg - 5. Absent: - Commissioners Mike Forsman and Keith Nelson - 2.

Chair Dahlberg stated that Commissioners Mike Forsman and Keith Nelson were unable to attend today's Board meeting because they are in Washington D.C. attending to County business.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Stauber introduced Commander David Wheat, a Vietnam War Veteran who was a Prisoner of War for over seven years. Commander Wheat discussed his Prisoner of War experiences and described how Vietnam POWs were able to communicate with each other using a tap code.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

Commissioner Jewell, supported by Commissioner O'Neil, moved to approve the consent agenda. The motion passed; five yeas, zero nays.

Commissioner Jewell, supported by Commissioner O'Neil, moved to approve the settlement agreement between the county and Betty Sislo, whereby the county will pay Ms. Sislo \$65,000 in exchange for a full and final settlement and release of all claims she may have against the county. The motion passed; four yeas, zero nays, one abstention (Commissioner Dahlberg abstained due to a conflict of interest). Resolution No. 13-352.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and Mark Weber, Interim Director of Land and Minerals, submitting Board Letter No. 13-202, Reclassification of State Tax Forfeited Lands to Non-Conservative.—59665

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

172

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-206, MnDOT Release of Old TH 53 to St. Louis County.—[59666](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-211, 2013 Residential Survey Results.—[59667](#)

Kevin Gray, County Administrator, and Mark Rubin, County Attorney, submitting Board Letter No. 13-216, Sislo Settlement Agreement.—[59668](#)

County-State Aid Highway (CSAH) Project contract between the County of St. Louis and Hammerlund Construction, Inc., Grand Rapids, MN, for crush, screen and stockpile aggregate base, Class 5 (modified) at five selected sites in Southern St. Louis County (CP 0000-97053).—[13-352](#)

County-State Aid Highway Project contract between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for reclamation, culvert replacement, aggregate base, plant mixed bituminous surface, aggregate shouldering on CSAH 73 and CSAH 45 in Midway Township.—[13-353](#)

Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects, Bond #54-192590, by Watters & Sons Excavating, LLC, Duluth, MN, for catch basin repair on CSAH 90 (Storm WO 160510).—[13-354](#)

Candy Harding, State Aid Finance, MnDOT, submitting Certificate of Final Contract Acceptance for Contract C01076, SP 69-654-03.—[13-355](#)

Two year Bid Express® Service and License Agreement between St. Louis County and Info Tech, Inc., Gainesville, FL, for unlimited number of Bid Express transactions by county employees at no charge.—[13-356](#)

Purchase Agreement between St. Louis County and the City of Virginia, MN, for the East ½ of Lot 25 and all of Lots 26, 27, and 28, Block 31, Virginia, for the Virginia Motor Pool Building Project.—[13-357](#)

Addendum to Family Homeless Prevention Assistance Program Grant, Contract No. 20962B, between the St. Louis County Board of Commissioners and Salvation Army Duluth.—[13-358](#)

Agreement No. 15035 between the St. Louis County Board of Commissioners and Occupational Development Center, Inc., Thief River Falls, MN, for Assertive Community Treatment Team North for the period January 1, 2013 through May 31, 2013.—[13-359](#)

Minnesota Department of Human Services Contract to Participate in the Local Collaborative Time Study, Contract #ONK %56798 EEE.—[13-360](#)

Amendment No. 1, Original Damion 2011-006417, service agreement between the County of St. Louis and Northern Minnesota Recycling, Inc., Virginia, MN, for

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

173

Compacted Solid Waste Roll-Off Container Haulage Services extending the agreement for one additional year effective July 1, 2013, through June 30, 2014.—13-361

Upon motion by Commissioner Jewell, supported by Commissioner O'Neil, resolutions numbered 13-328 through 13-351, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER JEWELL:

WHEREAS, Recent planning for the remodel of the Duluth Government Services Center (GSC) has made evident a need to conserve space by the elimination of as much paper storage as possible; and

WHEREAS, The Public Health and Human Services Department (PHHS) would like to begin the first phase of development of a new project entitled Internal Document Management System (IDMS) that will establish a static electronic file storage system to replace existing paper files; and

WHEREAS, PHHS recommends engaging MJS Consulting of St. Louis Park, MN, to assist in the planning and implementation of Phase 1 of the new IDMS system;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with MJS Consulting of St. Louis Park, MN, to assist in the planning and implementation of Phase 1 of the new Internal Document Management System not to exceed \$61,300, payable from the PHHS Technology Improvements fund balance, Fund 230, Object 311401, with a corresponding increase to expenditure budget Fund 230, Agency 230038, Object 629900.

Adopted June 4, 2013. No. 13-328

WHEREAS, The contract with Jason Siveny, Sr. & Vikki Siveny of Aurora, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

TOWN OF EMBARRASS
S 1/2 OF NE 1/4 OF SE 1/4 OF SE 1/4
and N 1/2 OF NE 1/4 OF SE 1/4 OF SE 1/4
Section 32, Township 60, Range 15
Parcel Codes: 330-0010-05161, 05162
C22060238

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted June 4, 2013. No. 13-329

WHEREAS, The contract with Richard & Susan Abbett of Duluth, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for lands legally described as:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

174

CITY OF DULUTH
LOT 7 & 8 BLOCK 1, BRYANT ADDITION TO DULUTH SECOND DIV
and LOTS 1 AND 2, BLOCK 11 PACIFIC AVE ADDITION DULUTH
Parcel Codes: 010-0340-00090, 00100 & 010-3710-01630
C22110032

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted June 4, 2013. No. 13-330

WHEREAS, The contract with Antoinette Mitchell of Ely, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF ELY
LOT: 3 BLOCK: 11
WHITESIDES ADDITION TO THE TOWN OF ELY
Parcel Code: 030-0370-01200
C22070153

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted June 4, 2013. No. 13-331

WHEREAS, Lake Country Power has requested a powerline utility easement across state tax forfeited land; and

WHEREAS, Exercising the easement will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a powerline utility easement to Lake Country Power described as follows:

A 60 foot wide utility easement described as the Easterly 60 feet of the Southeast Quarter, and the Easterly 60 feet of the Southeast Quarter of the Northeast Quarter, all in Section 26, Township 63 North, Range 19 West, St. Louis County, Minnesota;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$5,177.50 land use fee and \$46 recording fee; for a total of \$5,223.50, to be deposited into Fund 240 (Forfeited Tax Fund).

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

175

Adopted June 4, 2013. No. 13-332

WHEREAS, Minnesota Power has requested a utility easement across state tax forfeited land for a 23 kV overhead single-pole construction powerline to bring 3-phase power to the Embarrass Switching Station; and

WHEREAS, Exercising the easement will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the St. Louis County Auditor to grant easements for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the St. Louis County Auditor to grant a powerline utility easement to Minnesota Power described as follows:

That part of the Southeast Quarter of the Southeast Quarter of Section 29, Township 59 North, Range 15 West, Saint Louis County, Minnesota, lying between two lines distant 70.00 feet easterly and 50.00 feet easterly of the following described line:
Commencing at the east quarter corner of said Section 32; thence South 89 degrees 16 minutes 53 seconds West, along the south line of the SE1/4-NE1/4 a distance of 1103.78 feet; thence North 44 degrees 11 minutes 10 seconds West a distance of 19.06 feet; thence North 00 degrees 31 minutes 55 seconds West a distance of 2634.53 feet to the south line of said SE1/4-SE1/4 and the point of beginning of the line to be described; thence North 00 degrees 31 minutes 55 seconds West a distance of 984.70 feet, and there terminating.

That part of the Southeast Quarter of the Southeast Quarter of Section 29, Township 59 North, Range 15 West, Saint Louis County, Minnesota, lying between two lines distant 70.00 feet northeasterly and 50.00 feet northeasterly of the following described line:

Commencing at the east quarter corner of Section 32; thence South 89 degrees 16 minutes 53 seconds West, along the east-west quarter line of said Section 32 a distance of 1103.78 feet; thence North 44 degrees 11 minutes 10 seconds West a distance of 19.06 feet; thence North 00 degrees 31 minutes 55 seconds West a distance of 3719.27 feet; thence North 71 degrees 28 minutes 33 seconds West a distance of 100.04 feet to the point of beginning of the line to be described; thence North 71 degrees 28 minutes 33 seconds West a distance of 89.22 feet to the west line of said SE1/4-SE1/4, and there terminating.

The sidelines of said easement are prolonged to terminate on the west line of the SE1/4-SE1/4.

That part of the Northwest Quarter of the Southwest Quarter and that part of the Northeast Quarter of the Southwest Quarter of Section 29, Township 59 North, Range 15 West, Saint Louis County, Minnesota, lying between two lines distant 70.00 feet northeasterly and easterly and 50.00 feet northeasterly and easterly of the following described line:

Commencing at the west quarter corner of said Section 29; thence North 89 degrees 19 minutes 03 seconds East, along the north line of said NW1/4-SW1/4 a distance of 225.32 feet to the point of beginning of the line to be described; thence South 06 degrees 24 minutes 04 seconds East a distance of 290.77 feet; thence South 71 degrees 28 minutes 33 seconds East a distance of 2518.74 feet to the east line of said NE1/4-SW1/4, and there terminating.

The sidelines of said easement are prolonged or shortened to terminate on the east line of said NE1/4-SW1/4 and north line of said NW1/4-SW1/4.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$1,570.98 land use fee, \$393.87 timber damages, and \$46 recording fee; for a total of \$2,010.85, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted June 4, 2013. No. 13-333

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

176

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified or reclassified as conservation or non-conservation as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The parcels described in the attached County Board File forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation; and

WHEREAS, The St. Louis County Land and Minerals Department has recommended that the parcels be reclassified as non-conservation and approved for sale after considering, among other things, the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described in County Board File No. 59665 shall be reclassified as non-conservation and offered for sale, and the request for approval of the reclassification shall be transmitted by the St. Louis County Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

Adopted June 4, 2013. No. 13-334

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, Thomas Lee of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT 10 AND WLY 10 FT OF LOT 11 INC VAC 20 FT OF E 4TH ST,
BLOCK 98
PORTLAND DIV OF DULUTH
Parcel Code: 010-3830-15530

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 Thomas Lee of Duluth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$16,010.99, service fee of \$114, deed tax of \$52.84, deed fee of \$25, and recording fee of \$46; for a total of \$16,248.83, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted June 4, 2013. No. 13-335

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Donald & Jean Hasselblad of Spring Creek, NV, have applied to repurchase state tax forfeited land legally described as:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

177

CITY OF ELY
LOT 10 AND W 12 1/2 FT OF LOT 11, BLOCK 2
WHITESIDES 2ND ADDITION TO ELY
Parcel Code: 030-0372-00160

WHEREAS, The applicants were the owners of record at the time of forfeiture and are 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 Donald & Jean Hasselblad of Spring Creek, NV, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$8,924.79, service fee of \$114, deed tax of \$29.45, deed fee of \$25, and recording fee of \$46; for a total of \$9,139.24, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted June 4, 2013. No. 13-336

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, James & Carol Stoudt of Boone, NC, have applied to repurchase state tax forfeited land legally described as:

UNORGANIZED TOWNSHIP 57-14
NE 1/4 OF SE 1/4
SECTION 27, TOWNSHIP 57 NORTH, RANGE 14 WEST
Parcel Code: 643-0010-04130

WHEREAS, The applicants were the owners of record at the time of forfeiture and are 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 James & Carol Stoudt of Boone, NC, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$716.34, service fee of \$114, deed tax of \$2.36, deed fee of \$25, and recording fee of \$46; for a total of \$903.70, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted June 4, 2013. No. 13-337

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, James & Carol Stoudt of Boone, NC, have applied to repurchase state tax forfeited land legally described as:

UNORGANIZED TOWNSHIP 57-14
SE 1/4 OF NE 1/4 EX NLY 435 FT OF ELY 200 FT
SECTION 27, TOWNSHIP 57 WEST, RANGE 14 NORTH
Parcel Code: 643-0010-04040

WHEREAS, The applicants were the owners of record at the time of forfeiture and are 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 James & Carol Stoudt of Boone, NC, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$2,549.95, service fee of \$114, deed tax of \$8.41, deed fee of \$25, and recording fee of \$46; for a total of \$2,743.36, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted June 4, 2013. No. 13-338

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

178

WHEREAS, The Duluth Economic Development Authority (DEDA) has requested to purchase the following described state tax forfeited land for the price of \$3,000, plus fees, for the purpose of economic development:

Legal: City of Duluth

A strip of land 50 feet in width in the NW1/4 of SE1/4 thereof conveyed by two deeds recorded in the office of the County Recorder in Book 66 of Deeds, page 513 and in Book 97 of Deeds, page 179 and further except that portion lying west of the westerly line of the highway laid out and platted across said Section 34, commonly known as Commonwealth Avenue.

Section: 34 Township: 49 Range: 15

Acres: +/-1

Parcel Code: Part of 010-2746-01260

WHEREAS, Minn. Stat. §282.01, Subd. 1(a) 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, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcel be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcel is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the classification and sale of the state tax forfeited land, as described, to DEDA for the price of \$3,000 plus the following fees: 3% assurance fee of \$90, deed fee of \$25, deed tax of \$9.90, and recording fee of \$46; for a total of \$3,170.90, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if DEDA does not purchase the land by July 31, 2013.

Adopted June 4, 2013. No. 13-339

WHEREAS, The floor drains at the Richard H. Hansen Public Works and Transportation Complex are failing and in need of repair; and

WHEREAS, The Public Works Department's 2013 Capital Improvement Budget includes the replacement of the floor drains at the facility;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Hovland, Inc., of Hermantown, MN, for the renovation of the floor drains at the Richard H. Hansen Public Works and Transportation Complex, for a total cost of \$110,800.00, payable from Fund 405, Agency 405060, Object 663100.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

179

Adopted June 4, 2013. No. 13-340

RESOLVED, That St. Louis County enters into MnDOT Turnback Agreement No. 03733 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the state to the county for the state release to the county of that portion of Old TH 53 from approximately 1400 ft. north of Old Sand Lake Road, extending to existing CSAH 65, approximately 4.24 miles in length in St. Louis County;

RESOLVED FURTHER, That the Commissioner of Transportation, the County Board Chair, County Auditor, Public Works Director/Highway Engineer, and County Attorney are authorized to execute the agreement and any amendments to the agreement.

Adopted June 4, 2013. No. 13-341

RESOLVED, That the appropriate county officials are hereby authorized to enter into an agreement with Cedar Valley Township whereby the county will provide a local match in the form of engineering and construction services for construction of Bridge 210 on Township Road 5164 using Minnesota Department of Transportation Town Bridge Account Funds.

Adopted June 4, 2013. No. 13-342

WHEREAS, Bids have been received by the County Auditor for the following project:

WO 187634 North/Central GRIP located on UT 8115 (Osborn Lake Road), CSAH 66 (McNiven Road), CR 384 (Amundson Road), UT 8112 (Peppard Road), UT 9223 (Long Lake Road), UT 9115 (Murphy Lake Road) and UT 9113 (Murphy Lake Road);

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on May 16, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$660,063.80

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

Local:	Fund 200, Agency 203289, Object 652805	\$248,728.30
Unorganized:	Fund 210, Agency 210051, Object 652805	\$411,335.50

Adopted June 4, 2013. No. 13-343

WHEREAS, Bids have been received by the County Auditor for the following project:

CP 0133-149178 located on CSAH 133 between TH 73 and CR 496, in Meadowlands, Elmer and Cedar Valley Townships; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on May 16, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$456,000.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203290, Object 652700.

Adopted June 4, 2013. No. 13-344

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

180

WHEREAS, Bids have been received by the County Auditor for the following project:
CP 0021-185332 located on CSAH 21 between TH 135 and TR 6411 (Niemi Road), in Embarrass Township;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on May 23, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$611,000.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203292, Object 652800.

Adopted June 4, 2013. No. 13-345

WHEREAS, Bids have been received by the County Auditor for the following combined projects:

CP 0096-1486(low) located on CSAH 96 from CSAH 132 (Miller Trunk Road) to CSAH 97, in Fayal Township, and
SAP 69-697-001, CP 0097-180378(Tied) located on CSAH 97 from TH 37 to CSAH 96;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on May 23, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$1,732,650.90

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0096-1486(low): Fund 200, Agency 203106, Object 652800 \$809,813.55
SAP 69-697-001: Fund 220, Agency 220295, Object 652700 \$922,837.35

Adopted June 4, 2013. No. 13-346

WHEREAS, Minn. Stat. § 471.345, Subd. 18, allows counties to accept bids, quotations, and proposals electronically in a form required by the county and further allows counties to accept bids, performance and payment bonds furnished electronically; and

WHEREAS, The St. Louis County Board adopted revised Purchasing Rules and Regulations by Board Resolution No. 08-610 dated November 18, 2008, which, in part, states that all bids, requests for proposals and requests for information shall be posted on an electronic bidding service and that formal bids may be received electronically, with the exception of road and bridge projects; and

WHEREAS, The Minnesota Department of Transportation has been using electronic bidding in excess of 15 years with great success; and

WHEREAS, The incidence of rejected bids can be minimized through the use of an electronic bidding process, thereby ensuring the lowest possible bids on projects;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board directs the Auditor's Office, the Purchasing Division and the Public Works Department to implement an electronic bidding process for Public Works Department road and bridge projects;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

181

RESOLVED FURTHER, That the Purchasing Rules and Regulations shall be modified to prescribe electronic bidding for Public Works Department road and bridge projects, with electronic format being the sole allowable form of bid submission.
Adopted June 4, 2013. No. 13-347

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. 59577.
Adopted June 4, 2013. No. 13-348

WHEREAS, Information Technology Department servers need to be upgraded to adequately support the technology needs of the county;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes purchase of HP blade servers from Works Computing of Bloomington, MN, under Minnesota state contract at the quoted price of \$46,859.00, plus Minnesota sales tax of \$3,221.56, payable from Fund 100, Agency 117101, Object 665300;
RESOLVED FURTHER, That the County Board authorizes the purchase of associated ongoing maintenance and support at a total cost of \$10,283.00 for the next five years plus Minnesota sales tax of \$706.96, and technical support services in the amount of \$3,400 for installation, payable from Fund 100, Agency 117004.
Adopted June 4, 2013. No. 13-349

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA, AMENDING RESOLUTION NO. 13-301
ADOPTED MAY 14, 2013, WHICH CALLED FOR PUBLIC HEARINGS
ON AN AMENDMENT TO THE CAPITAL IMPROVEMENT PLAN
AND ON THE INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS
UNDER MINNESOTA STATUTES, SECTION 373.40**

BE IT RESOLVED, by the Board of County Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Under and pursuant to Minnesota Statutes, Section 373.40, the Board has previously approved a Capital Improvement Plan with annual amendments, including the years 2012 through 2016 (the "Plan").

Section 2. The Board has proposed an amendment to the Plan for the years 2013 through 2017 (the "Amendment").

Section 3. Further, the Board is considering the issuance of capital improvement bonds under Minnesota Statutes, Section 373.40 and Chapter 475 in an amount not to exceed \$24,000,000 (the "Bonds") for the purpose of providing funds for the following capital improvements under the Plan, as amended by the Amendment:

- Administration Building Improvements – Improvements to the Government Services Center located in Duluth (the "Project").

Section 4. By Resolution No. 13-301 adopted May 14, 2013, the Board called for holding public hearings on Tuesday, June 4, 2013, regarding the Amendment and on the issuance of the Bonds. As the Board will be unable to hold such public hearings, the Board desires to amend the time of such hearings as follows: The Board shall hold public hearings at 9:40 a.m. on Tuesday, July 2, 2013, at the Duluth Courthouse, Duluth, Minnesota, to provide an opportunity for residents to express their views on the Amendment and on the issuance of the Bonds for the Project.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

182

Section 5. The County Auditor shall publish a notice of public hearings on the capital improvement plan and on the intent to issue the Bonds in substantially the form attached hereto as Exhibit A on a date which is not less than 14 days nor more than 28 days before the hearing in the official newspaper of the County.

Adopted: June 4, 2013.

EXHIBIT A

NOTICE OF PUBLIC HEARINGS ON THE ANNUAL AMENDMENT TO THE
CAPITAL IMPROVEMENT PLAN AND ON THE INTENT TO ISSUE
CAPITAL IMPROVEMENT BONDS BY ST. LOUIS COUNTY, MINNESOTA,
UNDER MINNESOTA STATUTES, SECTION 373.40

Notice is hereby given that the Board of County Commissioners of St. Louis County, Minnesota, will conduct public hearings on Tuesday, July 2, 2013, at 9:40 a.m. in the Duluth Courthouse, located in Duluth, Minnesota, to provide an opportunity for the public to express their views concerning (i) the County's Capital Improvement Plan for the years 2013 through 2017; and (ii) the County's intent to issue general obligation bonds in an amount not to exceed \$24,000,000 (the "Bonds"), pursuant to the Capital Improvement Plan as amended and approved by the Board of County Commissioners.

The proceeds of the Bonds shall be used by the County to construct the following improvements, and to pay costs of issuance of and capitalized interest, if any, on the Bonds:

- Administration Building Improvements – Improvements to the Government Services Center located in Duluth.

The Bonds and the interest thereon shall constitute general obligations of the County secured by the full faith and credit of the County. All persons interested may appear and be heard at the time and place set forth above.

BY ORDER OF THE BOARD OF COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
Donald Dicklich, County Auditor

Adopted June 4, 2013. No. 13-350

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59581, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Lake 14 - Leander Club, Town of Unorganized 60-19, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1348, for July 6, 2013 (rain date July 7, 2013).

Adopted June 4, 2013. No. 13-351

BY COMMISSIONER JEWELL:

WHEREAS, Betty Sislo, a former employee of St. Louis County, began litigation against St. Louis County in November 2012 relating to events that occurred during and after her employment with the county, which case was captioned *Betty Sislo [sic] v. St. Louis County*, United States District Court, District of Minnesota, Court File No. 12-CV-3143 (DWF/LIB); and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

183

WHEREAS, The county denied all liability relative to Ms. Sislo's claims; and
WHEREAS, In order to avoid costly litigation, at a court-ordered settlement conference, the county tentatively offered to pay Ms. Sislo \$65,000 in exchange for a full and final settlement and release of all claims she may have against the county; and
WHEREAS, Ms. Sislo has accepted the county's tentative offer; and
WHEREAS, The settlement is subject to final approval by the County Board;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the settlement agreement between the county and Betty Sislo, whereby the county will pay Ms. Sislo \$65,000 in exchange for a full and final settlement and release of all claims she may have against the county.

Yeas: Commissioners Jewell, O'Neil, Stauber and Raukar – 4

Nays: None

Abstained: Chair Dahlberg – 1

Absent: Commissioners Forsman and Nelson – 2

Adopted June 4, 2013. No. 13-352

At 9:59 a.m., June 4, 2013, Commissioner Jewell, supported by Commissioner Stauber, moved to adjourn. The motion passed; five yeas, zero nays.

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

184

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JUNE 11, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 11th day of June 2013, at 9:31 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Pete Stauber, Keith Nelson, and Chair Chris Dahlberg - 6. Absent: Commissioner Steve Raukar - 1.

Chair Dahlberg stated that Commissioner Steve Raukar was unable to attend today's Committee of the Whole meeting because he is in Washington D.C. attending to County business.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner O'Neil introduced Carl Crawford. Mr. Crawford discussed the events surrounding the Duluth lynchings of June 15, 1920. Mr. Crawford also discussed the impact on the community and the importance of the Clayton Jackson McGhie Memorial.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda.

Julene Boe and Nelson French provided the Board with a 2013 progress report regarding the St. Louis River and discussed the results of the report.

Commissioner O'Neil, supported by Commissioner Jewell, moved to approve the consent agenda. The motion passed; six yeas, zero nays.

Commissioner Stauber, supported by Commissioner Jewell, offered an amendment to Board Letter 13-178, Minnesota Medical Assistance Expansion Costs. Public Health & Human Services Director Ann Busche discussed the County's phase-in approach and the workflow impact as a result of the Affordable Care Act (ACA). Commissioner Stauber, supported by Commissioner Forsman, moved to change the wording of the second Whereas in the Amendment to "The Minnesota Legislature has passed legislation *mandating* the expansion of Medical Assistance as allowed in the ACA". The motion passed; six yeas, zero nays. After lengthy Commissioner discussion, the amendment to Board Letter 13-178 passed; five yeas, one nay (Forsman).

Commissioner Stauber, supported by Commissioner Jewell, moved to authorize an increase to the staffing complement of the Public Health and Human Services Department of twelve full time equivalent (FTE) employees (11 Financial Workers and 1 Administrative Assistant I) through 2014, and a corresponding adjustment to the department's budget for 2013 for the cost of the FTEs and the related technology expenses required to implement the first step in Medical Assistance in St. Louis County. After further discussion, the motion passed; four yeas, two nays (Dahlberg, Forsman). Resolution No. 13-364.

The following Board and contract files were created as a result of documents received at this Board meeting:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

185

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-220, Acquisition of Right of Way for County Project 177718 by Condemnation Proceedings.—[59669](#)

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-222, Establishment of No Parking Zone on CSAH 6/Maple Grove Road (Hermantown).—[59670](#)

Kevin Gray, County Administrator, County Attorney Mark Rubin, and Joseph Austin, Director of Safety & Risk Management Division, submitting Board Letter No. 13-219, Litigation Settlement Authority Extended to Safety & Risk Management.—[59671](#)

Kevin Gray, County Administrator, and Ann Busche, Director of Public Health and Human Services, submitting Board Letter No. 13-178, Minnesota Medical Assistance Expansion Costs.—[59672](#)

St. Louis River Alliance submitting St. Louis River Area of Concern 2013 Progress Report.—[59673](#)

County-State Aid Highway Project Contract between the County of St. Louis and Fahrner Asphalt Sealers, LLC, Eau Claire, WI, for Route and Seal Bituminous Pavement, Crack Repair Special (CP 0000-97054).—[13-362](#)

County-State Aid Highway Project Contract between the County of St. Louis and AAA Striping Service Co., St. Michael, MN, for Maintenance Striping (CP 0000-97055).—[13-363](#)

County-State Aid Highway Project Contract between the County of St. Louis and B & L Screening & Recycling, LLC, Mt. Iron, MN, for Crush, Screen, and Stockpile Aggregate Base, Class 5 Modified (CP 0000-97051 N. Crushing).—[13-364](#)

County-State Aid Highway Project Contract between the County of St. Louis and Veit & Company, Inc., Duluth, MN, for Culvert Replacement (SP 69-689-007, Storm WO 160257).—[13-365](#)

Agreement Purchase of Services, Contract #2013-007877, between the County of St. Louis and Arrowhead Regional Corrections (ARC) for the St. Louis County Intensive Pre-Trial Supervision and Community Sanctions Programs.—[13-366](#)

Service Contract No. 5049 between the County of St. Louis and Hunt Electric Corp., Duluth, MN, for miscellaneous electrical services thru December 31, 2017.—[13-367](#)

Professional Service Agreement No. 30146 between St. Louis County and Jonathan Beyer d/b/a Calibrate, LLC, Duluth, MN, for Forensic Psychological Services during CY 2013.—[13-368](#)

Agreement No. 15054 between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Assertive Community Treatment Team North, Crisis Assessment, Crisis Intervention or Crisis Stabilization – In Home/Community for the period May 1, 2013 through December 31, 2013.—[13-369](#)

Agreement No. 15036 between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Assertive Community Treatment Team North staff services during CY 2013.—[13-370](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

186

County-State Aid Highway Project Contract between the County of St. Louis and Redstone Construction Co., Inc., Mora, MN, for Approach Grading, Bituminous Paving, Guardrail and Bridge No. 69A12 located on CSAH 97 (SAP 69-697-005, CP 0097-9589).—[13-371](#)

Agreement between the County of St. Louis and the City of Aurora for Various Paved City Streets and County Highways (MP 97054).—[13-372](#)

Amendment to Agreement for Professional Services between St. Louis County and Angie VanDeHey for additional NEMESIS services.—[13-373](#)

Home and Community-Based Waiver Services Contract No. 15056 between the St. Louis County Board of Commissioners and Wheelchairs Plus.—[13-374](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14532C between the St. Louis County Board of Commissioners and Andrews Home Care Services, LLC d/b/a Home Instead Senior Care.—[13-375](#)

Addendum to Purchase Agreement Contract No. 15036A between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., for Assertive Community Treatment Team North Services.—[13-376](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14548B between the St. Louis County Board of Commissioners and Regency Home Healthcare Services, LLC.—[13-377](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14533E between the St. Louis County Board of Commissioners and Senior Friend Associates, Inc.—[13-378](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14533F between the St. Louis County Board of Commissioners and Senior Friend Associates, Inc.—[13-379](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14596C between the St. Louis County Board of Commissioners and Donna Tracy Adult Foster Care Home.—[13-380](#)

2013 State of Minnesota Federal Boating Safety Patrol Supplement Grant Agreement, Contract #60380.—[13-381](#)

Upon motion by Commissioner O'Neil, supported by Commissioner Jewell, resolutions numbered 13-353 through 13-364, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER O'NEIL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of May 28, 2013, are hereby approved.

Adopted June 11, 2013. [No. 13-353](#)

WHEREAS, The Public Works Department equipment budget includes the replacement of three tracked excavators; and

WHEREAS, The department has determined it would be beneficial to eliminate one

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

187

tracked excavator from its budget and purchase a wheeled excavator in its place; and
WHEREAS, Titan Machinery of Duluth, MN, responded with the low bid price for one wheeled excavator in the amount of \$119,000; and
WHEREAS, The purchase will be subject to State of Minnesota sales taxes of \$8,181.25 for a total cost of \$127,181.25;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one wheeled excavator from Titan Machinery of Duluth, Minnesota, for a total cost of \$127,181.25, payable from Fund 407, Agency 407001, Object 666400.
Adopted June 11, 2013. No. 13-354

WHEREAS, The St. Louis County Public Works Department plans to replace County Bridge 81 (State Bridge 88558) over an unnamed tributary to the Lester River and reconstruct approximately 600 feet of County State Aid Highway 10 (Strand Road) located in the Town of Lakewood between the North Tischer and Lester River Roads; and
WHEREAS, The following two described parcels of needed right of way have not been acquired by negotiation and direct purchase:

<u>Parcel</u> <u>1</u>	<u>Owners and Interests:</u> Robert N. Roningen Jr., and Mara J. Roningen as fee owners 5233 Lester River Road Duluth, MN 55804 Heritage Financial Services, Inc. as mortgagee 1732 London Road Duluth, MN 55812
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Property Legal Description:
Northeast Quarter of Southwest Quarter, Section 21, Township 51 North of Range 13 West of the Fourth Principal Meridian.
As currently embodied in Certificate of Title # 244068 (torrens property)

Parcel Identification Number 415-0010-06160

Rights to be acquired:
A 78.00 foot wide PERMANENT EASEMENT for Highway purposes over, under, and across the above described property. Said Easement being 78.00 feet to the left of the following described line:

Commencing at the east quarter corner of Section 21, Township 51 North, Range 13 West and assuming the east to west quarter section line bears South 89 degrees 28 minutes 28 seconds West; thence along said quarter section line 2,658.62 feet to the northeast corner of the Northeast Quarter of the Southwest Quarter of Section 21; thence North 00 degrees 09 minutes 47 seconds West a distance of 0.17 feet to the point of beginning; thence South 89 degrees 29 minutes 39 seconds West a distance of 100.00 feet and there terminating.

TOGETHER WITH A 50.00 foot wide PERMANENT EASEMENT for Highway purposes over, under, and across the first above described property. Said Easement being 50.00 feet to the left of the following described line:

Beginning at the terminus of the above described line; thence continue South 89 degrees 29 minutes 39 seconds West a distance of 295.00 feet and there terminating.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

188

Described permanent easement contains approximately 0.52 acre, of which 0.30 acre is existing roadway and 0.22 acre is new highway right of way.

AND TOGETHER with a TEMPORARY CONSTRUCTION EASEMENT over two strips of land southerly of and adjoining the above described strip: one strip being 85.00 feet in width and lying between lines drawn perpendicular to the highway centerline from engineer's stations 208+00 and 209+00; and the second being 20.00 feet in width and lying between the east property line and a line drawn perpendicular to the highway centerline from engineer's station 209+00.

Described Temporary Easement contains approximately 0.24 acre and shall expire on December 31, 2015.

Parcel 2 Owners and Interests:
James B. Atkinson and Jeanne R. Atkinson, husband and wife,

as joint tenants

2985 Strand Road
Duluth, MN 55804
BMO Harris Bank, N.A.
as mortgagee
111 West Monroe Street
Chicago, IL 60603
M&I Marshall & Ilsley Bank
as mortgagee
PO Box 5160
Appleton, WI 54912-5160
Countrywide Bank, N.A.
as mortgagee
PO Box 67009
Dallas, TX 75267-0009

Property Legal Description:

The westerly 450.00' of the following described land: Beginning at the NW corner of the S 1/2 of NE 1/4 of Sec 21 T51 R 13 W running thence S on the section line to the SW corner of said S 1/2 Sec of NE 1/4 of said Sec 21, thence E on the 1/2 Sec line to the center of the main channel of Lester River as the same flows through said lands, thence following the center main channel of said river Nly according to the meandering to the N line of said S 1/2 of NE 1/4 of said Sec 21 thence W to the place of beginning. Containing 13.7 acres more or less.

Parcel Identification Number 415-0010-06095

Rights to be acquired:

A PERMANENT EASEMENT for Highway purposes over, under, and across the westerly 185.00 feet of the southerly 50.00 feet of the above described property as measured at right angle to the south property line.

Described easement contains approximately 0.21 acre, of which 0.14 acre is existing roadway and 0.07 acre is new highway right of way.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et. al., authorizes the County Attorney to proceed under Minn. Stat.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

189

Chapter 117.02 et. al., to acquire the remaining necessary highway right of way by condemnation proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

Adopted June 11, 2013. No. 13-355

WHEREAS, Bids have been received by the County Auditor for the following project:

SAP 69-648-028, CP 0048-189420 located on CSAH 48 (LaVaque Road) between CSAH 9 (Martin Road) and CSAH 35 (Schultz Road) in Canosia Township;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on May 30, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Asphalt Surface Technologies Corp. a/k/a ASTECH Corp.	P.O. Box 1025 St. Cloud, MN 56302	\$381,271.84

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220296, Object 652700.

Adopted June 11, 2013. No. 13-356

WHEREAS, Bids have been received by the County Auditor for the following project:

SAP 69-598-041, CP 0284-177705 (Storm) located on CR 284 (Ugstad Road) between CSAH 11 (Stark Road) and CN Railyard, in Proctor, MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on May 30, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Veit & Company, Inc.	1100 W. Gary Street Duluth, MN 55808	\$174,894.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 177705, Object 652706.

Adopted June 11, 2013. No. 13-357

WHEREAS, Overflow parking onto County State Aid Highway (CSAH) 6 (Maple Grove Road) is generated by soccer games at Stebner Park; and

WHEREAS, The Hermantown Youth Soccer Association has requested a no parking zone on both sides of CSAH 6/Maple Grove Road from Stebner Road to the entrance of Stebner Park; and

WHEREAS, The Hermantown City Council adopted Resolution No. 2013-59 requesting this no parking zone; and

WHEREAS, The St. Louis County Public Works Department has reviewed this issue and has determined that a no parking zone is warranted at this location;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a no parking zone on both sides of County State Aid Highway 6/Maple Grove Road from Stebner Road to the entrance of Stebner Park in Hermantown, MN.

Adopted June 11, 2013. No. 13-358

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. 59577.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

190

Adopted June 11, 2013. No. 13-359

WHEREAS, The 2010A bond project package includes remodeling, energy upgrades, window replacement, and new addition for the courthouse in Virginia, MN, approved by County Board Resolution No. 10-480, dated October 5, 2010; and

WHEREAS, This project will complete the Virginia Courthouse long term master space plan and bring the facility up to date for building safety, building code, and current efficiency standards; and

WHEREAS, The Virginia Courthouse remodeling and addition project began in 2011 and is nearing completion and a change order is necessary for unforeseen work needed to comply with life safety code changes, State Courts change requests and other small adjustments to HVAC, electrical feeders, heaters, outlets, data drops and painting;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a project change order adjustment for the Virginia Courthouse remodel and addition in the amount of \$52,278.06 to Max Gray Construction, Hibbing, MN, payable from Fund 400, Agency 400033.

Adopted June 11, 2013. No. 13-360

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated May 31, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted June 11, 2013. No. 13-361

RESOLVED, that the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59581 is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Buyck Volunteer Fire Department, Town of Portage, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1349, for August 3, 2013.

Adopted June 11, 2013. No. 13-362

RESOLVED, That pursuant to the provisions of Minnesota Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for a temporary on-sale intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59580:

Bear River Fair Committee, Morcom Township, Temporary On-Sale Intoxicating Liquor License No. TL1315, for August 16, 17, & 18, 2013.

Adopted June 11, 2013. No. 13-363

WHEREAS, The Safety and Risk Management Division of County Administration now includes an Insurance and Claims Investigator, who is responsible for evaluating and negotiating property damage claims of up to \$10,000; and

WHEREAS, To aid in the efficiency of processing and settling tort claims, the County Board authorized the County Attorney's Office to negotiate and settle all tort claims up to \$10,000; and

WHEREAS, The Insurance and Claims Investigator position was transferred from the County Attorney's Office to the Safety and Risk Management Division (County Board Resolution No. 12-317); and

WHEREAS, Delegation of the authority to settle property damage claims up to \$10,000 to the Director of Safety and Risk Management is desirable and will promote county efficiency;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board extends the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

191

authority to settle property damage claims up to \$10,000 to the Director of Safety and Risk Management.

Adopted June 11, 2013. No. 364

BY COMMISSIONER STAUBER:

WHEREAS, The federal Affordable Care Act (ACA) allows states to expand health coverage to low income individuals through Medical Assistance (MA) and Basic Health Plans; and

WHEREAS, The Minnesota Legislature has passed legislation mandating the expansion of Medical Assistance as allowed in the ACA; and

WHEREAS, The Minnesota Department of Human Services has projected that 9,737 individuals will become eligible for MA in St. Louis County; and

WHEREAS, The first step of implementation will begin on October 1, 2013, with the transfer of 4,394 individuals currently on MinnesotaCare to Medical Assistance as St. Louis County cases;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an increase to the staffing complement of the Public Health and Human Services Department of twelve full time equivalent (FTE) employees (11 Financial Workers and 1 Administrative Assistant I) through 2014, and a corresponding adjustment to the department's budget for 2013 for the cost of the FTEs and the related technology expenses required to implement the first step in Medical Assistance in St. Louis County.

RESOLVED FURTHER, That Public Health & Human Services will continue to work with Administration and the Auditor's Office to further analyze potential additional staff needs or reductions and fiscal impacts in 2013 and 2014 that may be necessary for full implementation of the Medical Assistance expansion.

<u>Expense</u>	<u>Amount</u>	<u>Budget Reference</u>
Personnel Costs 2013 Budget	\$387,865.00	230-231014-610000
Technology Costs	88,980.00	230-230038-640400
Revenue	(238,422.50)	230-231014-540230
Use of Fund Balance Assigned for MA Expansion	(238,422.50)	230-999999-311406

Yeas – Commissioners Jewell, O'Neil, Stauber, and Nelson - 4

Nays – Commissioners Forsman and Chair Dahlberg – 2

Absent – Commissioner Raukar – 1

Adopted June 11, 2013. No. 13-365

At 11:12 a.m., Commissioner Jewell exited the meeting.

At 11:13 a.m., June 11, 2013, Commissioner Nelson, supported by Commissioner Stauber, moved to adjourn. The motion passed; five yeas, zero nays.

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

192

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JUNE 25, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 25th day of June 2013, at 9:37 a.m., at the Semer's Park Pavilion, Ely, Minnesota, with the following members present: Commissioners Frank Jewell, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: Commissioner Steve O'Neil - 1.

Chair Dahlberg said that Commissioner Steve O'Neil was unable to attend the meeting due to health reasons.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Forsman honored Louise Kainz, who will be retiring from St. Louis County after 42 years of service. Commissioner Forsman read a prepared statement by Louise Kainz detailing her work in the Veterans' Service Office.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Gerald Tyler spoke about a non-profit organization that was formed in support of mining.

Commissioner Jewell, supported by Commissioner Forsman, moved to approve the consent agenda. The motion passed; six yeas, zero nays.

Commissioner Forsman, supported by Commissioner Nelson, moved to suspend the rules to award Public Works bids. The motion passed; six yeas, zero nays.

Commissioner Forsman, supported by Commissioner Stauber, moved to award a bid to Northland Constructors of Duluth, LLC., Duluth, MN, in the amount of \$733,497.39 for SAP 69-656-017, CP 177719 (Storm), Approach Grading, Bituminous Paving and Bridge 69A09 located on County-State Aid Highway (CSAH) 56/Morris Thomas Road in Hermantown, MN. The motion passed; six yeas, zero nays. Resolution No. 13-380.

Commissioner Forsman, supported by Commissioner Stauber, moved to award a bid to Watters & Sons Excavating, Duluth, MN, in the amount of \$516,983.20 for CP 0036-180241, Culvert Replacement and Bituminous Patches on CSAH 36/Arnold Road in Rice Lake Township. The motion passed; six yeas, zero nays. Resolution No. 13-381.

Commissioner Forsman, supported by Commissioner Stauber, moved to award a bid to Northland Constructors of Duluth, LLC., of Duluth, MN, in the amount of \$4,015,950.25 for combined project SP 69-609-032(Low), STPM 6913(210) CP 0009-8236, and SP 69-610-006, CP 0010-8237, Milling, Reclaiming, Curb and Gutter and Bituminous Paving on CSAH 9 and CSAH 10/Martin Road in Rice Lake Township. After further discussion, Commissioner Forsman, supported by Commissioner Stauber, moved table the motion until the July 2, 2013 Board meeting ; six yeas, zero nays.

Commissioner Forsman, supported by Commissioner Stauber, moved to award a bid to Utility Systems of America, Inc., Eveleth, MN, in the amount of \$264,539.25 for SAP 69-599-038, WO 177733 (Storm), Bridge 69K09 and Approaches on TR 2903 in Rice

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

193

Lake Township. The motion passed; six yeas, zero nays. Resolution No. 13-382.

Commissioner Forsman, supported by Commissioner Raukar, moved to award a bid to Utility Systems of America, Inc., Eveleth, MN, in the amount of \$341,595.00 for SAP 69-598-048, CP 177723 (Storm), Bridge 69K03 and Approaches on CR 211 in Meadowlands Township. The motion passed; seven yeas, zero nays. Resolution No. 13-383.

Commissioner Forsman, supported by Commissioner Raukar, moved to award a bid to Landwehr Construction, Inc., St. Cloud, MN, in the amount of \$136,385.86 for SAP 69-598-049, CP 177725 (Storm), Bridge 69K02 and Approaches on CR 192 in Van Buren Township. The motion passed; six yeas, zero nays. Resolution No. 13-384.

Commissioner Jewell, supported by Commissioner Forsman, moved to adopt the "Model Performance Measures for Counties" and program requirements, as identified in the Minnesota State Auditor's Performance Measure Program, and submit the 2013 St. Louis County Performance Measures Report. Deputy Administrator Linnea Mirsch gave an overview of the results. After further discussion, the motion passed; six yeas, zero nays. Resolution No. 13-385.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, James Foldesi, Public Works Director/Highway Engineer, and James Gottschald, Director of Human Resources, submitting Board Letter No. 13-229, 2013 Civil Service Supervisory Four Day Work Week Supplemental Labor Agreement (Virginia Sign Division).—59674

Kevin Gray, County Administrator, James Foldesi, Public Works Director/Highway Engineer, and James Gottschald, Director of Human Resources, submitting Board Letter No. 13-230, 2013 Teamsters Four Day Work Week Supplemental Labor Agreement (Virginia Sign Division).—59675

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-235, Minnesota State Auditor Performance Measurement Program, 2013 Report.—59676

Kevin Gray, County Administrator, and James Gottschald, Director of Human Resources, submitting Board Letter No. 13-234, Land and Minerals Director Appointment.—59677

Agreement for Professional Services between the County of St. Louis and LHB, Inc., Duluth, MN, for On-Call Engineering Services for Culvert and Bridge Hydraulic Design through June 30, 2014.—13-381

Agreement for Professional Services between the County of St. Louis and LHB, Inc., Duluth, MN, for Wetland Boundary Delineation through June 30, 2014.—13-382

County-State Aid Highway Project Contract between the County of St. Louis and Fahrner Asphalt Sealers, LLC, Eau Claire, WI, for Crack Repair Special on selected roads in St. Louis County (SAP 69-030-031, CP 0000-187650).—13-383

Amendment to Professional Services Contract No. 2013-007749 between the County of St. Louis and Hallberg Engineering of White Bear Lake, MN, for the Duluth Courthouse Retro-Commissioning Phase I.—13-384

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

194

Amendment No. 1 to Damion 2010-006071 between the County of St. Louis and Northwoods Forestry, Inc., Eleva, WI, for Tree Planting for Spring 2011, 2012, 2013, 2014, and 2015 extending the planting season.—[13-385](#)

Final Acceptance of Contract, No. C02188, State Project No. 69-090-04 (Mesabi Trail), MN Project No. TEAX 6999(184) by R & M Mesabi Construction, Inc.—[13-386](#)
Settlement Agreement and General Release between Betty Sislo and St. Louis County.—[13-387](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14552B, between the St. Louis County Board of Commissioners and Pathways to Achievement, Inc.—[13-388](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14656B, between the St. Louis County Board of Commissioners and Pinewood-Duluth, Inc.—[13-389](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14649C, between the St. Louis County Board of Commissioners and Range Respite Project, Inc.—[13-390](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14542F, between the St. Louis County Board of Commissioners and Interim Healthcare of Lake Superior, Inc.—[13-391](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14746C, between the St. Louis County Board of Commissioners and Midwest Medical Equipment and Supplies d/b/a Essentia Health Medical Equipment and Supplies.—[13-392](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14748B, between the St. Louis County Board of Commissioners and Cheryl Nordeen.—[13-393](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14647B, between the St. Louis County Board of Commissioners and Family Support, Inc., of Moose Lake.—[13-394](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14658B, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc.—[13-395](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14723A, between the St. Louis County Board of Commissioners and Mary Hughley and Arnold Hughley.—[13-396](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14964A, between the St. Louis County Board of Commissioners and Ramona K. Diehl d/b/a Fine Lakes Adult Foster Care.—[13-397](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14728B, between the St. Louis County Board of Commissioners and Renee Eckstrom and Dennis Eckstrom.—[13-398](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14694B, between the St. Louis County Board of Commissioners and Employment Links, LLC.—

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

195

13-399

Addendum to Home and Community-Based Waiver Services Contract, No. 14810C, between the St. Louis County Board of Commissioners and Kathy J. Carlson d/b/a Carlson's Homes Plus.—13-400

Addendum to Home and Community-Based Waiver Services Contract, No. 14786D, between the St. Louis County Board of Commissioners and Cherish, Inc.—13-401

Addendum to Home and Community-Based Waiver Services Contract, No. 14690B, between the St. Louis County Board of Commissioners and Leo DeRungs and Shirley DeRungs.—13-402

Addendum to Home and Community-Based Waiver Services Contract, No. 14706C, between the St. Louis County Board of Commissioners and Barbara Bernsdorf.—13-403

Addendum to Home and Community-Based Waiver Services Contract, No. 14584C, between the St. Louis County Board of Commissioners and Balmer Adult Foster Home (Amity House).—13-404

Addendum to Home and Community-Based Waiver Services Contract, No. 14617E, between the St. Louis County Board of Commissioners and Bluewater Residential Services, LLC.—13-405

Addendum to Home and Community-Based Waiver Services Contract, No. 14572C, between the St. Louis County Board of Commissioners and A & E Homes, Inc.—13-406

Addendum to Home and Community-Based Waiver Services Contract, No. 14522B, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency (AEOA) d/b/a AEOA Meals on Wheels.—13-407

Addendum to Home and Community-Based Waiver Services Contract, No. 14699D, between the St. Louis County Board of Commissioners and Maria Allen.—13-408

Group Residential Housing Rate Agreement, Contract No. 51558, between the St. Louis County Board of Commissioners and Interim -Vent Care Residence.—13-409

Group Residential Housing Rate Agreement, Contract No. 51557, between the St. Louis County Board of Commissioners and Interim – Grove Residence.—13-410

Group Residential Housing Rate Agreement, Contract No. 51552, between the St. Louis County Board of Commissioners and Ramona K. Diehl.—13-411

Group Residential Housing Rate Agreement, Contract No. 51553, between the St. Louis County Board of Commissioners and Kathy Jo Carlson.—13-412

Group Residential Housing Rate Agreement, Contract No. 51537, between the St. Louis County Board of Commissioners and Bluewater – Arlington Avenue.—13-413

Group Residential Housing Rate Agreement, Contract No. 51540, between the St. Louis County Board of Commissioners and Bluewater – East Superior Street.—13-414

Group Residential Housing Rate Agreement, Contract No. 51538, between the St. Louis County Board of Commissioners and Bluewater – High Street Apt. A.—13-415

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

196

Group Residential Housing Rate Agreement, Contract No. 51539, between the St. Louis County Board of Commissioners and Bluewater – High Street Apt. B.—[13-416](#)

Group Residential Housing Rate Agreement, Contract No. 51541, between the St. Louis County Board of Commissioners and Bluewater – Lakewood Road.—[13-417](#)

Group Residential Housing Rate Agreement, Contract No. 51542, between the St. Louis County Board of Commissioners and Bluewater – Vermillion Road.—[13-418](#)

Group Residential Housing Rate Agreement, Contract No. 51543, between the St. Louis County Board of Commissioners and Bluewater – Woodland Avenue.—[13-419](#)

Group Residential Housing Rate Agreement, Contract No. 51535, between the St. Louis County Board of Commissioners and Michael and Julie Balmer.—[13-420](#)

Group Residential Housing Rate Agreement, Contract No. 51526, between the St. Louis County Board of Commissioners and Maria Allen.—[13-421](#)

Group Residential Housing Rate Agreement, Contract No. 51525, between the St. Louis County Board of Commissioners and A & E Homes, Inc.—[13-422](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14619G, between the St. Louis County Board of Commissioners and At Home Living Facilities, Inc.—[13-423](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14635H, between the St. Louis County Board of Commissioners and Innovative Living, Inc.—[13-424](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14566G, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth, LLC.—[13-425](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14637C, between the St. Louis County Board of Commissioners and H.O.M.E.S., Inc.—[13-426](#)
Addendum to Home and Community-Based Waiver Services Contract, No. 14585B, between the St. Louis County Board of Commissioners and Bethesda Adult Foster Home.—[13-427](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14676D, between the St. Louis County Board of Commissioners and Golden Oakes – Proctor, Inc.—[13-428](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14882A, between the St. Louis County Board of Commissioners and Healthstar Home Health.—[13-429](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14884A, between the St. Louis County Board of Commissioners and Healthstar Home Health d/b/a Circle of Life, LLC.—[13-430](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14718C, between the St. Louis County Board of Commissioners and Nancy Hintz d/b/a Hintz Adult Foster Care, LLC.—[13-431](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

197

Addendum to Home and Community-Based Waiver Services Contract, No. 14684B, between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota.—[13-432](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14654C, between the St. Louis County Board of Commissioners and Choice, Unlimited.—[13-433](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14623B, between the St. Louis County Board of Commissioners and Critical Signal Technologies, Inc.—[13-434](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14692C, between the St. Louis County Board of Commissioners and Sandra L. Dickman and Carolyn Pohjonen.—[13-435](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14724B, between the St. Louis County Board of Commissioners and Jeffrey Pringle and Laura Pringle.—[13-436](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14730B, between the St. Louis County Board of Commissioners and Melvina Pringle.—[13-437](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14645D, between the St. Louis County Board of Commissioners and Iron Range Empowerment Services, LLC.—[13-438](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14609B, between the St. Louis County Board of Commissioners and Lifeline Systems Company d/b/a Philips Lifeline.—[13-439](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14828B, between the St. Louis County Board of Commissioners and Vicki L. Lull, RN.—[13-440](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14778C, between the St. Louis County Board of Commissioners and Mountain Home Medical, Inc. d/b/a Northstar Home Medical, Inc.—[13-441](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14596D, between the St. Louis County Board of Commissioners and Donna Tracy Adult Foster Home. —[13-442](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14793B, between the St. Louis County Board of Commissioners and Gregory Rengstorf and Roxanne Rengstorf.—[13-443](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14773B, between the St. Louis County Board of Commissioners and Range Regional Health Services.—[13-444](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14695C, between the St. Louis County Board of Commissioners and Kathryn B. Brevik and Louis J. Brevik.—[13-445](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14607D,

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

198

between the St. Louis County Board of Commissioners and The Hummingbird, Inc.—13-446

Addendum to Home and Community-Based Waiver Services Contract, No. 14540F, between the St. Louis County Board of Commissioners and Range Mental Health Center.—13-447

Addendum to Home and Community-Based Waiver Services Contract, No. 14784C, between the St. Louis County Board of Commissioners and Mary Gargano.—13-448

Addendum to Home and Community-Based Waiver Services Contract, No. 14794B, between the St. Louis County Board of Commissioners and Bridges to Success, Inc.—13-449

Group Residential Housing Rate Agreement, No. 51527, between the St. Louis County Board of Commissioners and At Home Living – Brainerd House.—13-450

Group Residential Housing Rate Agreement, No. 51528, between the St. Louis County Board of Commissioners and At Home Living – College.—13-451

Group Residential Housing Rate Agreement, No. 51529, between the St. Louis County Board of Commissioners and At Home Living – Hermantown.—13-452

Group Residential Housing Rate Agreement, No. 51530, between the St. Louis County Board of Commissioners and At Home Living – Howard Mill.—13-453

Group Residential Housing Rate Agreement, No. 51531, between the St. Louis County Board of Commissioners and At Home Living – Pike Lake.—13-454

Group Residential Housing Rate Agreement, No. 51532, between the St. Louis County Board of Commissioners and At Home Living – Rustic Ranch.—13-455

Group Residential Housing Rate Agreement, No. 51533, between the St. Louis County Board of Commissioners and At Home Living – Seville.—13-456

Group Residential Housing Rate Agreement, No. 51534, between the St. Louis County Board of Commissioners and At Home Living – Woodland.—13-457

Group Residential Housing Rate Agreement, No. 51630, between the St. Louis County Board of Commissioners and Innovative Living, Inc. – Hermantown IV.—13-458

Group Residential Housing Rate Agreement, No. 51631, between the St. Louis County Board of Commissioners and Innovative Living, Inc. – Hermantown V.—13-459

Group Residential Housing Rate Agreement, No. 51632, between the St. Louis County Board of Commissioners and Innovative Living, Inc. – Hermantown VI.—13-460

Group Residential Housing Rate Agreement, No. 51582, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth - #3 Fairbault.—13-461

Group Residential Housing Rate Agreement, No. 51583, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth – Morningside.—13-462

Group Residential Housing Rate Agreement, No. 51584, between the St. Louis County

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

199

Board of Commissioners and Heartland Homes of Duluth – Morris Thomas.—13-463

Group Residential Housing Rate Agreement, No. 51585, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth - #1 Peabody.—13-464

Group Residential Housing Rate Agreement, No. 51594, between the St. Louis County Board of Commissioners and HOMES, Inc. – Hibbing I.—13-465

Group Residential Housing Rate Agreement, No. 51595, between the St. Louis County Board of Commissioners and HOMES, Inc. – Hibbing II.—13-466

Group Residential Housing Rate Agreement, No. 51596, between the St. Louis County Board of Commissioners and HOMES, Inc. – Virginia I.—13-467

Group Residential Housing Rate Agreement, No. 51597, between the St. Louis County Board of Commissioners and HOMES, Inc. – Virginia II.—13-468

Group Residential Housing Rate Agreement, No. 51545, between the St. Louis County Board of Commissioners and Kathryn Brevik and Louis Brevik.—13-469

Group Residential Housing Rate Agreement, No. 51647, between the St. Louis County Board of Commissioners and The Hummingbird.—13-470

Group Residential Housing Rate Agreement, No. 51590, between the St. Louis County Board of Commissioners and Mary Gargano.—13-471

Purchase of Service Agreement, Contract No. 14997, between the St. Louis County Board of Commissioners and Fond du Lac Reservation, Cloquet, MN, for Families First Family-Based Crisis Services for CY 2013.—13-472

Agreement for Professional Services between the County of St. Louis and Krech Ojard and Associates, Duluth, MN, for Government Services Center Renovation – Tuckpointing Alternative Development.—13-473

Service Contract No. 2013-007766 between the County of St. Louis and Waste Management of Minnesota, Inc., Duluth, MN, for Class I demolition waste collection for the period November 19, 2012 through December 31, 2015.—13-474

Upon motion by Commissioner Jewell, supported by Commissioner Forsman, resolutions numbered 13-366 through 13-379, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER JEWELL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 4, 2013, are hereby approved.
Adopted June 25, 2013. No. 13-366

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 11, 2013, are hereby approved.
Adopted June 25, 2013. No. 13-367

WHEREAS, When a vacancy occurs in the Public Health and Human Services Department (PHHS), a review is done to determine if that position should be filled as is, or if it should be reallocated to a level more aligned with the needs of the department and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

200

the customers it serves; and

WHEREAS, PHHS conducted a review when an Information Specialist II became vacant in the Child Support unit and determined that a reallocation to a Child Support Officer I would assist the Child Support Program in its work to help children receive the financial basic support, medical support, and child care support they deserve; and

WHEREAS, Because this reallocation is more than three pay grades, County Board approval is required;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reallocation of an Information Specialist II (Pay Grade 12) to a Child Support Officer I (Pay Grade 18) position in the Public Health and Human Services Department, to be accounted for in Fund 230, Agency 231009, Object 610100.

Adopted June 25, 2013. No. 13-368

RESOLVED, That the appropriate county officials are authorized to enter into an agreement with Alden Township whereby the county will provide engineering and construction services for reconstruction of Bridge 846 on Township Road 2406/Hill Road using Minnesota Department of Transportation Flood Bond Funds.

Adopted June 25, 2013. No. 13-369

RESOLVED, That the appropriate county officials are authorized to enter into an agreement with Rice Lake Township whereby the county will provide engineering and construction services for reconstruction of Bridge 300 on Township Road 2903 using Minnesota Department of Transportation Flood Bond Funds.

Adopted June 25, 2013. No. 13-370

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-697-005, State Bridge 69A12 on County State Aid Highway 97 in Biwabik Township, Minnesota; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$467,025.61;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute an agreement with the Minnesota Commissioner of Transportation for this grant.

Fund 29 Bridge Bond Funds:	\$467,025.61
SLC State Aid Funds:	\$113,489.50
Total Project:	\$580,515.11

Adopted June 25, 2013. No. 13-371

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-621-033, State Bridge 69K01 on County State Aid Highway 21 in Embarrass Township, Minnesota; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$339,677.11;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

201

Minnesota State Transportation Fund any amount appropriated for the bridge but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute an agreement with the Minnesota Commissioner of Transportation for this grant.

Fund 29 Bridge Bond Funds:	\$339,677.11
SLC State Aid Funds:	\$133,883.24
Total Project:	\$473,560.35

Adopted June 25, 2013. No. 13-372

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59581, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Babbitt Lions Club, Town of Embarrass, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1350, for August 24 and 25, 2013.

Adopted June 25, 2013. No. 13-373

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated June 14, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted June 25, 2013. No. 13-374

RESOLVED, That the 2013 Civil Service Supervisory four day work week supplemental labor agreement applicable to the Public Works Department, Virginia Sign Division is approved, and the appropriate county officials are authorized to execute the supplemental labor agreement, a copy of which is on file in County Board File No. 59674.

Adopted June 25, 2013. No. 13-375

RESOLVED, That the 2013 Teamsters four day work week applicable to the Public Works Department, Virginia Sign Division is approved, and the appropriate county officials are authorized to execute the supplemental labor agreement, a copy of which is on file in County Board File No. 59675.

Adopted June 25, 2013. No. 13-376

RESOLVED, That the St. Louis County Board appoints Mark J. Weber as the St. Louis County Land and Minerals Director effective June 24, 2013, at the annual salary rate of \$90,285 (Grade 27/Step 4 of the 2011 St. Louis County Management Compensation Plan) with benefits as provided by the Management Compensation Plan, payable from Fund 240, Agency 241001.

Adopted June 25, 2013. No. 13-377

WHEREAS, The Minnesota Department of Public Safety, Division of Emergency Communication Networks, has made funding available to the Northeast Regional Radio Board under the FY 2010 Allied Radio Matrix for Emergency Response (ARMER) Integration Grant; and

WHEREAS, The ARMER Integration Grant expires June 30, 2013, and the Sheriff's Office would like to purchase two Aeroflex digital radio test sets to be used to test and maintain all ARMER radios and infrastructure; and

WHEREAS, Aeroflex Wichita, Inc., of Wichita, KS, is the only vendor that makes this particular digital radio test set;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of two Aeroflex 3920 digital radio test sets from Aeroflex Wichita, Inc., Wichita, KS, in the amount of \$105,785 plus \$7,272.72 use tax, for a total amount of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

202

\$113,057.72, to be accounted for in Fund 100, Agency 136999, Grant 13603;
RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.
Adopted June 25, 2013. No. 13-378

WHEREAS, On December 21, 2010, the St. Louis County Board adopted Resolution No. 10-598, authorizing the creation of the Master Addressing Repository (MAR) by Spatial Focus; and

WHEREAS, In May 2013, Spatial Focus finished its work on the Master Addressing Repository; and

WHEREAS, The final phase requires Courtview Justice Solutions to build interfaces with current data systems to the Master Addressing Repository for a cost of \$117,660;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes contracts with Courtview Justice Solutions for the interfaces needed to complete the Master Addressing project;

RESOLVED FURTHER, That funds for the project are to be transferred from the following accounts to the Sheriff's Office Fund 100, Agency 135006, Object 629900:

Recorder Technology Reserve:	\$30,000	Fund 100, Object 311014
E911:	\$24,360	Fund 179, Agency 179001, Object 629900
Technology Reserve:	\$63,300	Fund 100, Object 311139

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.
Adopted June 25, 2013. No. 13-379

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received by the County Auditor for the following project:
SAP 69-656-017, CP 177719 (Storm) located on CSAH 56 (Morris Thomas Road) between Lindahl Road and Wargin Road, in Hermantown, MN; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 6, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4834 Rice Lake Rd. Duluth, MN 55803	\$733,497.39

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 177719, Object 652706.

Unanimously adopted June 25, 2013. No. 13-380

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received by the County Auditor for the following project:
CP 0036-180241 located on CSAH 36 (Arnold Road) from CSAH 9 (Martin Road) to CSAH 43 (Lismore Road) in Rice Lake Township; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 6, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Watters & Sons Excavating	4961 Rice Lake Rd. Duluth, MN 55803	\$516,983.20

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 200, Agency 203294, Object 652800.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

203

Unanimously adopted June 25, 2013. No. 13-381

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received by the County Auditor for the following project:

SAP 69-599-038, WO 177733 (Storm) on TR 2903 between CR 849 and CSAH 4
in Rice Lake Township, length 0.07 mile; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 20, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder.

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Utility Systems of America, Inc.	P.O. Box 706 Eveleth, MN 55734	\$264,539.25

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 177733, Object 652706.

Unanimously adopted June 25, 2013. No. 13-382

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received by the County Auditor for the following project:

SAP 69-598-048, CP 177723 (Storm) on CR 211, 1.1 mile north of junction CSAH
133 in Meadowlands Township, length 0.11 mile; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 20, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Utility Systems of America, Inc.	P.O. Box 706 Eveleth, MN 55734	\$341,595.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 177723, Object 652706.

Unanimously adopted June 25, 2013. No. 13-383

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received by the County Auditor for the following project:

SAP 69-598-049, CP 177725 (Storm) on CR 192, 1.2 mile north of junction CSAH
29
in Van Buren Township, length 0.04 mile; and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 20, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Landwehr Construction, Inc.	P.O. Box 1086 St. Cloud, MN 56302	\$136,385.86

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 177725, Object 652706.

Unanimously adopted June 25, 2013. No. 13-384

BY COMMISSIONER JEWELL:

WHEREAS, Benefits to St. Louis County for participation in the Minnesota Council on Local Results and Innovation comprehensive performance measurement program are

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

204

outlined in Minn. Stat. § 6.91 and include eligibility for a reimbursement as set by State statute; and

WHEREAS, Any city/county participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS, The St. Louis County Board has adopted and implemented ten of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes;

THEREFORE, BE IT RESOLVED, That St. Louis County will continue to report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the city's/county's website, or through a public hearing at which the budget and levy will be discussed and public input allowed;

RESOLVED FURTHER, That the St. Louis County Board approves submission of the 2013 St. Louis County Performance Measures Report found in County Board File No. 59676.

Unanimously adopted June 25, 2013. No. 13-385

At 10:43 a.m., June 25, 2013, Commissioner Nelson, supported by Commissioner Forsman, moved to adjourn. The motion passed; six yeas, zero nays.

Chris Dahlberg, 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)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

JULY, 2013

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JULY 2, 2013

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 2nd day of July 2013, at 9:38 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: - 0.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice. Chair Dahlberg, on behalf of Commissioner O'Neil, asked that we take a moment to remember the firefighters who recently lost their lives fighting the Arizona wildfires.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Jewell introduced Anne Dugan, Curator of the Duluth Art Institute. Ms. Dugan gave a presentation of the history of the Duluth Art Institute.

Commissioner O'Neil, supported by Commissioner Raukar, moved to approve the proclamation to declare July 6, 2013, as Water Appreciation Day in St. Louis County. The motion passed; seven yeas, zero nays. Resolution No. 13-417.

Sheriff Ross Litman introduced Frank Scherf, Minnesota Department of Public Safety – Office of Traffic Safety. Mr. Scherf discussed Minnesota's Toward Zero Deaths program and presented the Sheriff's Office a LiDAR device valued at \$3,000 in recognition of its work with the Toward Zero Deaths program.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Neil Anderson spoke about cattle issues he was experiencing. Mr. Anderson presented Administration with materials regarding the issue.

At 10:20 a.m., a public hearing, pursuant to Resolution No. 13-350, adopted June 4, 2013, to receive public comment regarding the County's Capital Improvement Plan for the years 2013 – 2017 and intent to issue general obligation bonds in an amount not to exceed \$24,000,000, was opened by Chair Dahlberg. County Administrator Kevin Gray and County Auditor Don Dicklich made the initial presentation. Teri Heaton of Springsted, Inc. reviewed the financial aspects of the bond issuance. Chair Dahlberg asked if there was any testimony from opponents and no one came forth. Craig Olson, representing local construction workers, spoke in favor of the bond issuance. After further discussion, Commissioner Nelson, supported by Commissioner Jewell, moved to close the public hearing at 10:50 a.m. The motion passed; seven yeas, zero nays.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

206

Commissioner Nelson, supported by Commissioner Jewell, moved to authorize the issuance of General Obligation Capital Improvement Bonds, in the maximum amount of \$24,000,000, to provide funds for capital improvements pursuant to an approved capital improvement plan. The motion passed; seven yeas, zero nays. Resolution No. 13-402.

Commissioner Raukar, supported by Commissioner Forsman, moved to approve the official terms of offering of General Obligation Capital Improvement Bonds, Series 2013A. The motion passed; seven yeas, zero nays. Resolution No. 13-403.

Commissioner O'Neil, supported by Commissioner Dahlberg, moved to approve the official terms of offering of General Obligation Capital Improvement Bonds, Series 2013B. The motion passed; seven yeas, zero nays. Resolution No. 13-404.

Commissioner Stauber, supported by Commissioner Forsman moved to approve the official terms of offering of General Obligation Capital Improvement Bonds, Series 2013C. The motion passed; seven yeas, zero nays. Resolution No. 13-405.

Commissioner Raukar, supported by Commissioner Jewell moved to approve the official terms of offering of General Obligation Capital Improvement Bonds, Series 2013D. The motion passed; seven yeas, zero nays. Resolution No. 13-406.

A recess was taken from 11:08 a.m. to 11:21 a.m.

Commissioner Raukar, supported by Commissioner Jewell, moved to approve the consent agenda. The motion passed; six yeas, zero nays (O'Neil absent).

Commissioner Forsman, supported by Commissioner Nelson, moved to remove award of bid to Northland Constructors of Duluth, LLC, in the amount of \$4,015,950.25 for a paving project on County State Aid Highways (CSAH) 9 and 10/Martin Road in Rice Lake Township from the table (tabled on June 25, 2013) for discussion purposes. The motion passed; six yeas, zero nays (O'Neil absent).

Commissioner Forsman, supported by Commissioner Stauber, moved to award a bid to Northland Constructors of Duluth, LLC., of Duluth, MN, in the amount of \$4,015,950.25 for combined project SP 69-609-032(Low), STPM 6913(210), CP 0009-8236, and SP 69-610-006, CP 0010-8237, Milling, Reclaiming, Curb and Gutter and Bituminous Paving on CSAH 9 and 10/Martin Road in Rice Lake Township. The motion passed; six yeas, zero nays (O'Neil absent). Resolution No. 13-407.

At 11:24 a.m., Commissioner O'Neil returned to the meeting.

Commissioner Jewell, supported by Commissioner Forsman, moved to suspend the rules to award Public Works bids. The motion passed; seven yeas, zero nays.

Commissioner Forsman, supported by Commissioner Nelson, moved to award a bid to AAA Striping Service, Co., of St. Michael, MN, in the amount of \$112,618.70 for SAP 69-030-027, CP 0000-187071, Ground In Wet Reflective Edgeline and Centerline Markings on various County and CSAH highways. The motion passed; seven yeas, zero nays. Resolution No. 13-408.

Commissioner Forsman, supported by Commissioner Raukar, moved to award a bid to Century Fence Company, Forest Lake, MN, in the amount of \$997,145.12 for SP 88-070-037, State Project No. HSIP 8813(253), CP 0000-180554, Ground In Wet Reflective

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

207

Edgeline Marking on various county highways within Carlton, Itasca, Lake, Pine and St. Louis Counties. The motion passed; seven yeas, zero nays. Resolution No. 13-409.

Commissioner Forsman, supported by Commissioner Nelson, moved to award bid to Hoover Construction, Co., Virginia, MN, in the amount of \$2,592,756.43 for SAP 69-600-041, CP 4616-121198, Grading, Aggregate Base and Bituminous Surfacing on TR 4616/Lake Vermilion Park Drive in Breitung Township. The motion passed; seven yeas, zero nays. Resolution No. 13-410.

Commissioner Forsman, supported by Commissioner Stauber, moved to award a bid to Northland Constructors of Duluth, LLC, Duluth, MN, in the amount of \$1,333,568.60 for SAP 69-661-017, CP 173268 (Storm), Culvert Replacement, Slope Repair, Guardrail, and Bituminous Surface on CSAH 61/North Shore Drive in Duluth Township. The motion passed; seven yeas, zero nays. Resolution No. 13-411.

Commissioner Forsman, supported by Commissioner Raukar, moved to award a bid to Mesabi Bituminous, Inc., Gilbert, MN, in the amount of \$845,503.20 for SAP 69-667-006, CP 0067-174509, Mill, Bituminous Surface, Curb and Gutter, Aggregate Shouldering on CSAH 67 in Chisholm, MN. The motion passed; seven yeas, zero nays. Resolution No. 13-412.

Commissioner Forsman, supported by Commissioner Raukar, moved to award a bid to Veit & Company, Inc., Duluth, MN, in the amount of \$150,492.00 for SAP 69-599-037, CP 5164-177732, Bridge 69J99 and Approaches on TR 5164 in Cedar Valley Township. The motion passed; seven yeas, zero nays. Resolution No. 13-413.

Commissioner Forsman, supported by Commissioner Nelson, moved to reject all bids for combined project - SAP 69-606-023(Low), CP 0006-189121; CP 0294-189122; and CP 0692-189123. The project will be rebid as a revised project with a larger scope at a later date. The motion passed; seven yeas, zero nays. Resolution No. 13-415.

Commissioner Forsman, supported by Commissioner Nelson, moved to reject all bids for SAP 69-631-008, CP 177720 (Storm). The project will be rebid with a 2014 completion date. The motion passed; seven yeas, zero nays. Resolution No. 13-414.

Commissioner Jewell, supported by Commissioner Raukar moved to authorize the appropriate county officials to enter into a joint powers agreement with the City of Hibbing for the purpose of providing real property assessment services, at a cost of \$70,000 beginning July 1, 2013, for the remainder of the year and at a cost of \$125,000 for the year beginning January 1, 2014. After lengthy commissioner discussion, a recess was taken from 1:06 p.m. to 2:35 p.m. The motion then passed; seven yeas, zero nays. Resolution No. 13-416.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and Tony Mancuso, Property Management Director, submitting Board Letter No. 13-243, Dedication of Permanent Highway Easements over County Fee Owned Property.—59678

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-250, Confidential Unit Bargaining Agreement – 2012 through 2014.—59679

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

208

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-251, Unrepresented Employees' Compensation Plan and 2012-2014 Salary Range Adjustments.—59680

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-252, Management Compensation Plan and 2012-2014 Salary Range Adjustments.—59681

Kevin Gray, County Administrator, and Mark Monacelli, Director of Public Records and Property Valuation, submitting Board Letter No. 13-253, Joint Powers Agreement with the City of Hibbing for Assessment Services.—59682

Kevin Gray, County Administrator, County Auditor Donald Dicklich, and County Attorney Mark Rubin, submitting Boater Letter No. 13-248, Establish a Public Hearing to Consider Allegations of Liquor Law Violation – A. P. Liquor (Gnesen Township).—59683

Proclamation – Water Appreciation Day in St. Louis County, July 6, 2013.—59684

County-State Aid Highway (CSAH) Project Contract between the County of St. Louis and Asphalt Surface Technologies Corp. (ASTECH), St. Cloud, MN, for Crack Sealing, Chip Sealing and Micro Surfacing on CSAH 48/LaVaque Road (SAP 69-648-028, CP 0048-189420).—13-475

County-State Aid Highway Project Contract between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Culvert Replacement and Plant Mixed Bituminous Patches on CSAH 133 in Meadowlands, Elmer and Cedar Valley Townships (CP 0133-149178).—13-476

County-State Aid Highway Project Contract between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Culvert Replacement and Plant Mixed Bituminous Patches on CR 898/Lindahl Road in Midway Township (CP 0898-155308(Low))and CSAH 14/Thompson Hill Road in Proctor, MN (CP 0014-159990(Tied)).—13-477

County-State Aid Highway Project Contract between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Culvert Replacement, Bituminous Pavement Reclamation, Plant Mixed Bituminous Surface, Aggregate Shouldering on CSAH 96 (CP 0096-1486(Low)); Bituminous Pavement Reclamation, Mill Bituminous Surface, Plant Mixed Bituminous Surface, Curb & Gutter, Aggregate Shouldering on CSAH 97 (SAP 60-697-001, CP 0097-180378).—13-478

County-State Aid Highway Project Contract between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Culvert Replacement on CSAH 21 in Embarrass Township (CP 0021-185332).—13-479

County-State Aid Highway Project Contract between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for Aggregate Base, Aggregate Stabilization, Calcium Chloride, Reclamation on gravel roads in various townships (CP 0000-187634 Central GRIP).—13-480

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

209

Project Contract No. 5064-1 between the County of St. Louis and Hovland, Inc., Hermantown, MN, for Pike Lake Floor Drain Project.—[13-481](#)

Agreement for Professional Services between St. Louis County and Short Elliot Hendrickson, Inc., Duluth, MN, for On-Call Engineering Services for Culvert and Bridge Hydraulic Design through June 30, 2014.—[13-482](#)

Agreement for Professional Services between St. Louis County and SEH, Inc., Duluth, MN, for On-Call Wetland Boundary Delineation Consulting Services through June 30, 2014.—[13-483](#)

Agreement between the County of St. Louis and MJS Consulting, Inc., St. Louis Park, MN, for Project Management for Planning and Implementation of Phase I of Internal Document Management System.—[13-484](#)

Agreement for Professional Services between the County of St. Louis and LHB Inc., Duluth, MN, for Landscape Architecture and Engineering Assistance for Haines Road Condemnation Hearing (SP 069-691-020, CP 0091-8269).—[13-485](#)

Amendment to Professional Contract No. 2013-007810 between the County of St. Louis and Gausman & Moore, St. Paul, MN, for Safety Division Building – Design Services, Bidding and Construction Administration.—[13-486](#)

Agreement for Professional Services between the County of St. Louis and Unique Security Inc., Montgomery, AL, for 2013 Jail Security System Service and Maintenance Support.—[13-487](#)

10-year Lease, No. L34130002, between the County of St. Louis and Lake County for Fiber Optic Network on tax forfeited land described as Lot 13, Block 8, Aurora 1st Division, Section 25, Township 58 North, Range 15 West.—[13-488](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14709C, between the St. Louis County Board of Commissioners and Susan Scufsa d/b/a The Pines.—[13-489](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14660B, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc., (ODC).—[13-490](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14560B, between the St. Louis County Board of Commissioners and Lake Superior Concierge, Inc.—[13-491](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14668D, between the St. Louis County Board of Commissioners and Golden Oaks, Inc.—[13-492](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14539E, between the St. Louis County Board of Commissioners and Family Counseling and Extended Services, Inc., d/b/a FACES North.—[13-493](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

210

Addendum to Home and Community-Based Waiver Services Contract, No. 14752B, between the St. Louis County Board of Commissioners and Freddie M. Davis and Patricia S. Davis.—[13-494](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14652B, between the St. Louis County Board of Commissioners and DeRungs/Bonk Adult Foster Care, Inc.—[13-495](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14657B, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc.—[13-496](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14577C, between the St. Louis County Board of Commissioners and EBI, Inc.—[13-497](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14589C, between the St. Louis County Board of Commissioners and Dallman Adult Foster Home.—[13-498](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14693B, between the St. Louis County Board of Commissioners and Trillium Works!—[13-499](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14519D, between the St. Louis County Board of Commissioners and Accessible Space, Inc.—[13-500](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14760D, between the St. Louis County Board of Commissioners and Accra Care, Inc.—[13-501](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14650B, between the St. Louis County Board of Commissioners and ARC Northland.—[13-502](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14578C, between the St. Louis County Board of Commissioners and Capstone Services, LLC.—[13-503](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14737B, between the St. Louis County Board of Commissioners and Barbara D. Kutsi, LPN.—[13-504](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14667D, between the St. Louis County Board of Commissioners and KC Companies of Tower, Inc.—[13-505](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14634D, between the St. Louis County Board of Commissioners and Empowerment Services of MN, Inc.—[13-506](#)

Group Residential Housing Rate Agreement, Contract No. 51639, between the St. Louis County Board of Commissioners and Susan Scufsa d/b/a The Pines.—[13-507](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

211

Group Residential Housing Rate Agreement, Contract No. 51581, between the St. Louis County Board of Commissioners and Golden Oaks Proctor.—[13-508](#)

Group Residential Housing Rate Agreement, Contract No. 51580, between the St. Louis County Board of Commissioners and Golden Oaks.—[13-509](#)

Group Residential Housing Rate Agreement, Contract No. 51587, between the St. Louis County Board of Commissioners and FACES North.—[13-510](#)

Group Residential Housing Rate Agreement, Contract No. 51554, between the St. Louis County Board of Commissioners and EBI, Inc.—[13-511](#)

Group Residential Housing Rate Agreement, Contract No. 51555, between the St. Louis County Board of Commissioners and EBI, Inc. – Berkeley.—[13-512](#)

Group Residential Housing Rate Agreement, Contract No. 51556, between the St. Louis County Board of Commissioners and EBI, Inc. – Denfeld.—[13-513](#)

Group Residential Housing Rate Agreement, Contract No. 51564, between the St. Louis County Board of Commissioners and Dallman Foster Home. —[13-514](#)

Group Residential Housing Rate Agreement, Contract No. 51551, between the St. Louis County Board of Commissioners and Capstone Services, LLC - Kingswood.—[13-515](#)

Group Residential Housing Rate Agreement, Contract No. 51586, between the St. Louis County Board of Commissioners and Golden Horizons - Tower.—[13-516](#)

Group Residential Housing Rate Agreement, Contract No. 51546, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. - Aurora.—[13-517](#)

Group Residential Housing Rate Agreement, Contract No. 51547, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. - Biwabik.—[13-518](#)

Group Residential Housing Rate Agreement, Contract No. 51548, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. - Embarrass.—[13-519](#)

Group Residential Housing Rate Agreement, Contract No. 51549, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. - Heritage.—[13-520](#)

Group Residential Housing Rate Agreement, Contract No. 51550, between the St. Louis County Board of Commissioners and Empowerment Services of Minnesota, Inc. – Mountain Iron.—[13-521](#)

Home and Community-Based Waiver Services Contract, No. 15058, between the St. Louis County Board of Commissioners and E.H. Lawrence Co., Inc.—[13-522](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

212

Home and Community-Based Waiver Services Contract, No. 15057, between the St. Louis County Board of Commissioners and Aspen Grove Properties, Inc. d/b/a Aspen Grove Assisted Living.—[13-523](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14655B, between the St. Louis County Board of Commissioners and Access to Employment Too, Inc.—[13-524](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14523B, between the St. Louis County Board of Commissioners and Alpine Medical Alert, Inc.—[13-525](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14583C, between the St. Louis County Board of Commissioners and Alternatives in Motion.—[13-526](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14534E, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care, LLC.—[13-527](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14812B, between the St. Louis County Board of Commissioners and Aspen Grove Alternative Senior Living.—[13-528](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 15033A, between the St. Louis County Board of Commissioners and Benedictine Sisters Benevolent Association d/b/a Benet Hall.—[13-529](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14805C, between the St. Louis County Board of Commissioners and Shane Clemens Adult Foster Home. —[13-530](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14544B, between the St. Louis County Board of Commissioners and Cook Hospital d/b/a Daybreak Adult Day Services.—[13-531](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14628C, between the St. Louis County Board of Commissioners and Diamond Willow Living, LLC.—[13-532](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14629C, between the St. Louis County Board of Commissioners and Five Star Living of Mountain Iron, LLC.—[13-533](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14588C, between the St. Louis County Board of Commissioners and Barbara Gross Adult Foster Home. —[13-534](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

213

Addendum to Home and Community-Based Waiver Services Contract, No. 14602C, between the St. Louis County Board of Commissioners and Brenda Hansen Adult Foster Home.—[13-535](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14627C, between the St. Louis County Board of Commissioners and Keystone Five Star, LLC.—[13-536](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14687B, between the St. Louis County Board of Commissioners and Northwood Children's Home Society, Inc. d/b/a Northwood Children's Services.—[13-537](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14545D, between the St. Louis County Board of Commissioners and Range Regional Health Services d/b/a HealthLine Home Care.—[13-538](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14558B, between the St. Louis County Board of Commissioners and St. Luke's Home Health Services.—[13-539](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14541G, between the St. Louis County Board of Commissioners and TBI Residential and Community Services, Inc.—[13-540](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14703C, between the St. Louis County Board of Commissioners and Jean R. Truman d/b/a Quilt Haven.—[13-541](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14633C, between the St. Louis County Board of Commissioners and UDAC, Inc.—[13-542](#)

Group Residential Housing Rate Agreement, Contract No. 51648, between the St. Louis County Board of Commissioners and Aspen Grove Alternative Senior Living.—[13-543](#)

Group Residential Housing Rate Agreement, Contract No. 51522, between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #1.—[13-544](#)

Group Residential Housing Rate Agreement, Contract No. 51523, between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #2.—[13-545](#)

Group Residential Housing Rate Agreement, Contract No. 51524, between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #3.—[13-546](#)

Group Residential Housing Rate Agreement, Contract No. 51649, between the St. Louis County Board of Commissioners and Aspen Grove Alternative Senior Living.—[13-547](#)

Group Residential Housing Rate Agreement, Contract No. 51650, between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #2.—[13-548](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

214

Group Residential Housing Rate Agreement, Contract No. 51651, between the St. Louis County Board of Commissioners and Aspen Grove Assisted Living #3.—[13-549](#)

Group Residential Housing Rate Agreement, Contract No. 51665, between the St. Louis County Board of Commissioners and Jean R. Truman d/b/a Quilt Haven.—[13-550](#)

Group Residential Housing Rate Agreement, Contract No. 51629, between the St. Louis County Board of Commissioners and Shane Clemens Adult Foster Home. —[13-551](#)

Group Residential Housing Rate Agreement, Contract No. 51659, between the St. Louis County Board of Commissioners and Benet Hall.—[13-552](#)

Group Residential Housing Rate Agreement, Contract No. 51591, between the St. Louis County Board of Commissioners and Cross (Barbara) Adult Foster Home. —[13-553](#)

Group Residential Housing Rate Agreement, Contract No. 51563, between the St. Louis County Board of Commissioners and Hansen Adult Foster Care.—[13-554](#)

Group Residential Housing Rate Agreement, Contract No. 51634, between the St. Louis County Board of Commissioners and Diamond Willow Leonidas Suites.—[13-555](#)

Group Residential Housing Rate Agreement, Contract No. 51637, between the St. Louis County Board of Commissioners and Diamond Willow Lester Park - 6355.—[13-556](#)

Group Residential Housing Rate Agreement, Contract No. 51636, between the St. Louis County Board of Commissioners and Diamond Willow Lester Park - 6353.—[13-557](#)

Group Residential Housing Rate Agreement, Contract No. 51638, between the St. Louis County Board of Commissioners and Keystone Bluffs.—[13-558](#)

Group Residential Housing Rate Agreement, Contract No. 51640, between the St. Louis County Board of Commissioners and Diamond Willow - 913.—[13-559](#)

Group Residential Housing Rate Agreement, Contract No. 51641, between the St. Louis County Board of Commissioners and Diamond Willow - 915.—[13-560](#)

Group Residential Housing Rate Agreement, Contract No. 51642, between the St. Louis County Board of Commissioners and Diamond Willow – 919/World Traveler Cottage.—[13-561](#)

Group Residential Housing Rate Agreement, Contract No. 51643, between the St. Louis County Board of Commissioners and Diamond Willow – 921 Traditions.—[13-562](#)

Group Residential Housing Rate Agreement, Contract No. 51644, between the St. Louis County Board of Commissioners and Diamond Willow – 923/Lake Superior Cottage.—[13-563](#)

Group Residential Housing Rate Agreement, Contract No. 51635, between the St. Louis County Board of Commissioners and Diamond Willow Wacoutah Suites.—[13-564](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

215

Group Residential Housing Rate Agreement, Contract No. 51559, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care - Southwest.—13-565

Group Residential Housing Rate Agreement, Contract No. 51560, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Walhdorf 1.—13-566

Group Residential Housing Rate Agreement, Contract No. 51561, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 2.—13-567

Group Residential Housing Rate Agreement, Contract No. 51562, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care – Wahldorf 3.—13-568

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 13-386 through 13-401, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR: WHEREAS, The City of Duluth has requested to purchase the following described state tax forfeited land for the price of \$57,750, plus fees, for the purpose of flood mitigation:

Legal: CITY OF DULUTH
LOTS 1 AND 2 AND SLY 17 FT OF LOT 3, BLOCK 4
MACFARLANES GRASSY POINT ADD TO DULUTH
Parcel Code: 010-3140-00700
Acres: 0.19
LDKEY: 70356

and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), 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, This parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the state tax forfeited land, as described, to the City of Duluth for the price of \$57,750 plus the following fees: 3% assurance fee of \$1,732.50, deed fee of \$25, deed tax of \$190.58, and recording fee of \$46; for a total of \$59,744.08, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Duluth does not purchase the land by September 1, 2013.

Adopted July 2, 2013. No. 13-386

WHEREAS, St. Louis County, through its Environmental Services Department, operates an integrated waste management program to provide disposal of waste materials for county residents; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

216

WHEREAS, The St. Louis County Board supports proper waste disposal which includes environmentally sound landfilling practices; and

WHEREAS, The opportunity for expansion of the existing leachate spray field is prudent to better manage the leachate program for this facility; and

WHEREAS, Environmental Services needs to address this potential project within its current landfill permit cycle; and

WHEREAS, Northeast Technical Services, Inc., has provided a quote not to exceed \$56,979 for the professional services associated with this project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Northeast Technical Services, Inc., in an amount not to exceed \$56,979 to assist the Environmental Services Department with the permit submission process to the Minnesota Pollution Control Agency for possible expansion of the existing leachate spray field, payable from Fund 600, Agency 607001.

Adopted July 2, 2013. No. 13-387

WHEREAS, The former 911 and Mine Inspector areas of the Virginia Public Works garage are in need of renovation to make the space useable; and

WHEREAS, The Public Works Department's 2013 Capital Improvement Budget includes funding for this project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Max Gray Construction of Hibbing, MN, for the renovation of the former 911 and Mine Inspector areas of the Virginia Public Works garage for a cost of \$65,700, payable from Fund 405, Agency 405060, Object 663100.

Adopted July 2, 2013. No. 13-388

WHEREAS, The Public Works Department's 2013 budget includes purchase of sodium chloride (road salt) for maintaining winter roads; and

WHEREAS, The Public Works Department requested State Contract pricing for road salt; and

WHEREAS, North American Salt Company submitted the lowest delivered price to 17 locations in the amount of \$1,481,290.80;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the estimated purchase of sodium chloride at the State of Minnesota Contract price from North American Salt Company of Overland Park, Kansas, for a maximum delivered cost of \$1,481,290.80 plus State of Minnesota sales tax of \$101,838.74, for a total of \$1,583,129.54, payable from Fund 200, Agency 207013, Object 651700.

Adopted July 2, 2013. No. 13-389

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69J97 construction of project SAP 69-598-041 on County Road 284 (Ugstad Road) in Proctor, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, The amount of the grant has been determined to be \$174,894.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge reconstruction but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

217

Acct 266 Flood Bond Funds \$174,894.00 Construction
Adopted July 2, 2013. No. 13-390

WHEREAS, St. Louis County owns property which is being considered for sale; and
WHEREAS, It is the intent of the St. Louis County Board to preserve additional highway
right of way necessary to construct and maintain said segments of road when the county
owned parcels are sold or transferred;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 163.11, the St. Louis
County Board hereby dedicates to the public the permanent highway easements more
particularly described in County Board File No. 59678, containing the following exhibits:

- | | | |
|----------------|----------|----------------------------------|
| EXHIBIT A | Parcel 1 | County State Aid Highway 22 |
| EXHIBITS A & B | Parcel 2 | County Road 973 (Bug Creek Road) |
| EXHIBITS A & B | Parcel 3 | County State Aid Highway 23 |
| EXHIBITS A & B | Parcel 4 | County State Aid Highway 34 |
| EXHIBITS A & B | Parcel 5 | County State Aid Highway 31 |
| EXHIBITS A & B | Parcel 6 | County State Aid Highway 44 |
| EXHIBITS A & B | Parcel 7 | County Road 879 (Jackson Road) |

RESOLVED FURTHER, That a certified copy of this County Board Resolution and
County Board File No. 59678 shall be recorded in the office of the St. Louis County
Recorder.

Adopted July 2, 2013. No. 13-391

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. 59577.

Adopted July 2, 2013. No. 13-392

RESOLVED, That a public hearing will be held at 9:40 a.m. on Tuesday, July 30, 2013,
in the Floodwood City Hall, Floodwood, Minnesota, for the consideration of the
allegations, sale to minor on June 3, 2013, and, if proven, the suspension or revocation of
the liquor license issued to A. P. Inc. d/b/a A. P. Liquor, Gnesen Township, and/or the
imposition of civil penalties for the violation.

Adopted July 2, 2013. No. 13-393

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization
is hereby granted for the following applications to sell/serve outside the designated
serving area of the county liquor license, as per applications on file in the office of the
County Auditor, identified as County Board File No. 59580:

ILI, LLC d/b/a Island Lake Inn, Township of Gnesen, July 19, 20 and 21, 2013;

ILI, LLC d/b/a Island Lake Inn, Township of Gnesen, August 2, 3 and 4, 2013.

Adopted July 2, 2013. No. 13-394

RESOLVED, That the 2012-2014 Confidential Unit contract is ratified and the
appropriate county officials are authorized to execute the Collective Bargaining Unit
Agreement, a copy of which is on file in County Board File No. 59679.

Adopted July 2, 2013. No. 13-395

WHEREAS, There are several classes of unrepresented employees whose terms and
conditions of employment have only been documented through references contained in
county board resolutions over the course of many years; and

WHEREAS, It will be more efficient to have the compensation, terms and conditions of
employment for all unrepresented employees documented in a compensation plan; and

WHEREAS, No salary range cost of living adjustments have been established for
unrepresented employees since 2009;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

218

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves and adopts the Unrepresented Employees' Compensation Plan contained in County Board File No. 59680 to cover the compensation and benefits of unrepresented non-managerial employees of St. Louis County, effective July 1, 2013;

RESOLVED FURTHER, That the new Unrepresented Employees' Compensation Plan replaces any previous stand-alone Board resolutions establishing the terms or conditions of employment for unrepresented employees;

RESOLVED FURTHER, That the County Board approves and adopts a 70% county premium contribution toward Long Term Disability benefits for employees covered under the Unrepresented Employees' Compensation Plan, effective August 1, 2013;

RESOLVED FURTHER, That the following job title changes and pay plan reassignments are effective July 1, 2013 payroll year:

Old Class:	New Class:	From:	To:
Admin. Secretary	Admin. Secretary I	Plan Q2-Gr. QAH	No change
Exec. Secretary I	Admin. Secretary II	Plan Q2-Gr. QBA	No change
Exec. Secretary II	Admin. Secretary II ZZ	Plan Q2-Gr. QAK	No change

RESOLVED FURTHER, For individuals covered under the Unrepresented Employees' Compensation Plan, the following payroll year cost of living salary increases are approved: 2012 – 1.0%; 2013 – 1.5%; 2014 – 2.0%; and a one-time lump sum payment of \$480, not added to the salary base, is approved for individuals covered by the plan, as of July 1, 2013.

Adopted July 2, 2013. [No. 13-396](#)

WHEREAS, The Management Compensation Plan has been updated to reflect changes to sick leave accrual rates and caps, expanded sick leave use allowances in accord with Minnesota statutes, and changes to Long-Term Disability Benefits; and

WHEREAS, No salary range cost of living adjustments have been established for employees covered under the Management Compensation Plan since 2009;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves and adopts the updated Management Compensation Plan contained in County Board File No. 59681 to cover the compensation and benefits of elected department heads and the compensation, terms and conditions of employment of appointed department heads and unrepresented managers, effective July 1, 2013;

RESOLVED FURTHER, That the previous Management Compensation Plan, dated December 17, 2011, is rescinded;

RESOLVED FURTHER, That the County Board approves and adopts a 70% county premium contribution toward Long Term Disability benefits for individuals covered under the Management Compensation Plan and other elected officials, effective August 1, 2013;

RESOLVED FURTHER, That the following job title change and pay plan reassignment is effective July 1, 2013:

Old Class:	New Class:	From:	To:
Exec. Secretary Supv.	Admin. Secretary Supv.	Plan Q4-Gr. QAQ	Plan A1-Gr. A16*

* Administrative Secretary Supervisor salary reassignment applies to new appointments on or after 7/1/2013.

RESOLVED FURTHER, That for individuals covered under the Management Compensation Plan, the following payroll year cost of living salary increases are approved: 2012 – 1.0%; 2013 – 1.5%; 2014 – 2.0%; and a one-time lump sum payment of \$480, not added to the salary base, is approved for individuals covered by the plan as of July 1, 2013.

Adopted July 2, 2013. [No. 13-397](#)

RESOLVED, That the following eligible voters are appointed as election judges during

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

219

2013 to process applications and ballots in the Duluth Courthouse for the Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA) Ballot Board:

Judge/Staff – Lisa Sweet, 100 N. 5th Ave. W. #214, Duluth, MN 55802

Judge/Staff – Amy Gundersen, 100 N. 5th Ave. W. #214, Duluth, MN 55802

RESOLVED FURTHER, That the County Auditor and/or Clerk of the County Board may make election judge appointments to fill vacancies should they occur.

Adopted July 2, 2013. No. 13-398

WHEREAS, On February 7, 2012, the St. Louis County Board adopted Resolution No. 12-69 authorizing acceptance of the Hazardous Fuel Reduction Grant; and

WHEREAS, St. Louis County has worked with the U.S. Forest Service to identify projects that will promote the Hazardous Fuels Reduction Grant objective, including the Ely Site Project; and WHEREAS, Evergreen Construction, Inc., of Ely, MN, was awarded the project in the amount of \$99,000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Evergreen Construction, Inc., Ely, MN, for the U.S. Forest Service Ely Site Project in the amount of \$99,000, to be accounted for in Fund 290, Agency 290999, Grant 29003, Year 2011.

Adopted July 2, 2013. No. 13-399

WHEREAS, The Hazardous Fuels Reduction Grant of 2011 provided \$721,600 to the Superior National Forest, which specifically includes \$240,000 for reducing the threat of wildfires in high-risk areas as identified in the St. Louis County Community Wildfire Protection Plan; and

WHEREAS, On August 12, 2008, by Resolution No. 08-443, the County Board approved the St. Louis County Community Wildfire Protection Plan, and this funding is a mechanism to carry out the plan;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2013 Hazardous Fuels Reduction Grant funding on behalf of the Superior National Forest in the amount of \$240,000 for the period September, 2013 through September, 2014;

RESOLVED FURTHER, That St. Louis County will serve as fiscal agent, with funds to be accounted for in Fund 290, Agency 290999, Grant 29003, Year 2013.

Adopted July 2, 2013. No. 13-400

WHEREAS, The U.S. Forest Service has made available Title III funding for St. Louis County to carry out Firewise Communities activities; and

WHEREAS, The St. Louis County Sheriff's Office will enhance its preparation for wildland fires and emergency response as a result of this funding;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Sheriff's Office to use Title III funding for authorized Firewise Communities activities, to be accounted for in Fund 100, Agency 135999, Grant 13503, Year 2012.

Adopted July 2, 2013. No. 13-401

BY COMMISSIONER NELSON:

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA APPROVING THE CAPITAL
IMPROVEMENT PLAN, AS AMENDED, AND STATING THE
INTENT TO ISSUE GENERAL OBLIGATION CAPITAL
IMPROVEMENT BONDS UNDER MINNESOTA STATUTES,
SECTION 373.40**

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

220

BE IT RESOLVED, by the Board of County Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. The Board, pursuant to Minnesota Statutes, Section 373.40 (the "Act"), previously approved a Capital Improvement Plan (the "Capital Improvement Plan"). Following a public hearing on July 2, 2013, as required by the Act, the Board considered a proposed amendment to the Capital Improvement Plan and the Board has considered the following for each project described in the proposed amendment and the overall plan:

- (i) The condition of the County's existing infrastructure, including the projected need for repair or replacement;
- (ii) The likely demand for the improvement;
- (iii) The estimated cost of the improvement;
- (iv) The available public resources;
- (v) The level of overlapping debt in the County;
- (vi) The relative benefits and costs of alternative uses of the funds;
- (vii) Operating costs of the proposed improvements; and
- (viii) Alternatives for providing services more efficiently through shared facilities with other cities or local government units.

The Board, based on the considerations set forth in the amendment and overall plan and as set forth herein, hereby approves the Capital Improvement Plan, as amended for the years 2013 through 2017, as presented to the Board, and on file as County Board Document File No. 59661 (the "Plan").

Section 2. Under and pursuant to the authority contained in the Act and Minnesota Statutes, Chapter 475, the County is authorized to issue capital improvement bonds to provide funds for capital improvements pursuant to the Plan.

Section 3. The Board hereby finds and determines that it is necessary, expedient, and in the best interests of the County's residents that the County issue, sell and deliver general obligation capital improvement bonds in the maximum amount of \$24,000,000 (the "Bonds"), for the purpose of providing funds for the following capital improvements under the Plan and for the payment of costs of issuance of the Bonds:

- Administrative Building Improvements - improvements to the Government Services Center located in Duluth.

Section 4. The County Auditor shall publish a notice of intent to issue capital improvement bonds in substantially the form attached hereto as Exhibit A as soon as practicable following the public hearing in the official newspaper of the County. If, within 30 days after July 2, 2013, a petition is filed with the County Auditor calling for a vote on the proposition of issuing the Bonds, signed by voters residing within the boundaries of the County equal to five (5) percent of the votes cast in the County in the last County general election, the Bonds shall not be issued until the question of their issuance has been authorized by a majority of the voters voting on the question at the next general or special election called to decide the question.

Adopted July 2, 2013

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

221

EXHIBIT A

NOTICE OF INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS
PURSUANT TO MINNESOTA STATUTES, SECTION 373.40,
BY ST. LOUIS COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN that under and pursuant to the authority contained in Minnesota Statutes, Section 373.40, and Minnesota Statutes, Chapter 475, the Board of Commissioners of St. Louis County, Minnesota (the "Board"), is authorized to issue general obligation capital improvement bonds to provide funds for capital improvements pursuant to an amendment to the Capital Improvement Plan for the years 2013 through 2017 approved by the Board on July 2, 2013 (the "Plan"). The Board by resolution adopted July 2, 2013 (the "Resolution"), determined that it is necessary, expedient, and in the best interests of the County's residents that the County issue, sell and deliver general obligation capital improvement bonds in the maximum amount of \$24,000,000 (the "Bonds"), to provide funds for the following capital improvements under the Plan and for costs of issuance of the Bonds:

- Administrative Building Improvements - improvements to the Government Services Center located in Duluth.

If, within 30 days after July 2, 2013, a petition is filed with the County Auditor calling for a vote on the proposition of issuing the Bonds, signed by voters residing within the boundaries of the County equal to five (5) percent of the votes cast in the County in the last County general election, the Bonds shall not be issued until the question of their issuance has been authorized by a majority of the voters voting on the question at the next general or special election called to decide the question.

BY ORDER OF THE BOARD
OF COMMISSIONERS

/s/ Donald Dicklich, County
Auditor

Unanimously adopted July 2, 2013. No. 13-402

BY COMMISSIONER RAUKAR:

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST.
LOUIS COUNTY, MINNESOTA, APPROVING OFFICIAL TERMS OF
OFFERING OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS,
SERIES 2013A**

BE IT RESOLVED, by the Board of County Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40, and Minnesota Statutes, Chapter 475 (collectively the "Act"), the County is authorized to issue general obligation capital improvement bonds to provide funds for capital improvements pursuant to an approved capital improvement plan.

Section 2. Pursuant to a Resolution adopted by the Board on July 2, 2013 (the "Resolution"), the Board stated its intention to issue general obligation capital improvement bonds in the maximum amount of \$24,000,000 for certain capital

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

222

improvements, including administrative building improvements, authorized in an amendment to the County's Capital Improvement Plan for the years 2013 through 2017 and approved by the Board on July 2, 2013.

Section 3. The Board hereby determines that it is necessary, expedient, and in the best interests of the County's residents that the County issue, sell and deliver its general obligation capital improvement bonds in the maximum amount of \$24,000,000, for the purpose of providing funds for the following capital improvements pursuant to the Capital Improvement Plan, as amended, for the years 2013 through 2017, and for costs of issuance of such bonds:

- Administrative Building Improvements – improvements to the Government Services Center located in Duluth

Section 4. The County's administrative staff is hereby authorized and directed to work with bond counsel, and Springsted Incorporated, independent financial adviser to the County, to solicit proposals and to arrange for the sale of the County's General Obligation Capital Improvement Bonds, Series 2013A in the maximum amount of \$24,000,000 (the "Bonds") for the purposes of and pursuant to the authorizations recited in Sections 2 and 3 above in substantial compliance with the Terms of Proposal attached hereto as Exhibit A. Each and all of the terms and provisions set forth in the Terms of Proposal are adopted and confirmed as the terms and conditions of the Bonds and the sale thereof. Due to a rapidly changing bond market, the County Auditor, after consulting with the County's financial advisor and bond counsel, is authorized to modify the Terms of Proposal prior to accepting the proposals, including but not limited to rescheduling the sale or cancelling the sale. The proposals shall be received at the administrative offices of Springsted Incorporated until 11:30 a.m. central time on August 5, 2013, and consideration for the award of the Bonds will be by the Board at 10:30 a.m. on August 6, 2013.

Section 5. The Board shall meet on August 6, 2013, in accordance with the Terms of Proposal, to consider proposals for the purchase of the Bonds and to take whatever actions are necessary for the acceptance or rejection of the proposals.

Adopted: July 2, 2013.

EXHIBIT A

**THE COUNTY HAS AUTHORIZED SPRINGSTED INCORPORATED TO
NEGOTIATE THIS ISSUE ON ITS BEHALF. PROPOSALS WILL BE
RECEIVED ON THE FOLLOWING BASIS:**

TERMS OF PROPOSAL

\$24,000,000*

ST. LOUIS COUNTY, MINNESOTA

GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2013A

(BOOK ENTRY ONLY)

* Preliminary; subject to change.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

223

Proposals for the Bonds and the Good Faith Deposit ("Deposit") will be received on Monday, August 5, 2013, until 11:30 A.M., Central Time, at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, after which time proposals will be opened and tabulated. Consideration for award of the Bonds will be by the County Board at 10:30 A.M., Central Time, of the following day, Tuesday, August 6, 2013.

SUBMISSION OF PROPOSALS

Springsted will assume no liability for the inability of the bidder to reach Springsted prior to the time of sale specified above. All bidders are advised that each Proposal shall be deemed to constitute a contract between the bidder and the County to purchase the Bonds regardless of the manner in which the Proposal is submitted.

(a) **Sealed Bidding.** Proposals may be submitted in a sealed envelope or by fax (651) 223-3046 to Springsted. Signed Proposals, without final price or coupons, may be submitted to Springsted prior to the time of sale. The bidder shall be responsible for submitting to Springsted the final Proposal price and coupons, by telephone (651) 223-3000 or fax (651) 223-3046 for inclusion in the submitted Proposal.

OR

(b) **Electronic Bidding.** Notice is hereby given that electronic proposals will be received via PARITY[®]. For purposes of the electronic bidding process, the time as maintained by PARITY[®] shall constitute the official time with respect to all Bids submitted to PARITY[®]. *Each bidder shall be solely responsible for making necessary arrangements to access PARITY[®] for purposes of submitting its electronic Bid in a timely manner and in compliance with the requirements of the Terms of Proposal.* Neither the County, its agents nor PARITY[®] shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents nor PARITY[®] shall be responsible for a bidder's failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY[®]. The County is using the services of PARITY[®] solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY[®] is not an agent of the County.

If any provisions of this Terms of Proposal conflict with information provided by PARITY[®], this Terms of Proposal shall control. Further information about PARITY[®], including any fee charged, may be obtained from:

PARITY[®], 1359 Broadway, 2nd Floor, New York, New York 10018
Customer Support: (212) 849-5000

DETAILS OF THE BONDS

The Bonds will be dated as of the date of delivery, as the date of original issue, and will bear interest payable on June 1 and December 1 of each year, commencing June 1, 2014. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

224

The Bonds will mature December 1 in the years and amounts* as follows:

2015	\$1,015,000	2019	\$1,065,000	2023	\$1,180,000	2027	\$1,340,000
2016	\$1,020,000	2020	\$1,090,000	2024	\$1,215,000	2028	\$1,390,000
2017	\$1,035,000	2021	\$1,115,000	2025	\$1,250,000	2029	\$1,440,000
2018	\$1,045,000	2022	\$1,145,000	2026	\$1,295,000	2030	\$1,495,000

2031 \$1,555,000

2032 \$1,620,000

2033 \$1,690,000

2034

* *The County reserves the right, after proposals are opened and prior to award, to increase or reduce the principal amount of the Bonds or the amount of any maturity in multiples of \$5,000. In the event the amount of any maturity is modified, the aggregate purchase price will be adjusted to result in the same gross spread per \$1,000 of Bonds as that of the original proposal. Gross spread is the differential between the price paid to the County for the new issue and the prices at which the securities are initially offered to the investing public.*

Proposals for the Bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption at a price of par plus accrued interest to the date of redemption scheduled to conform to the maturity schedule set forth above. In order to designate term bonds, the proposal must specify "Years of Term Maturities" in the spaces provided on the Proposal form.

BOOK ENTRY SYSTEM

The Bonds will be issued by means of a book entry system with no physical distribution of Bonds made to the public. The Bonds will be issued in fully registered form and one Bond, representing the aggregate principal amount of the Bonds maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company ("DTC"), New York, New York, which will act as securities depository of the Bonds. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The purchaser, as a condition of delivery of the Bonds, will be required to deposit the Bonds with DTC.

REGISTRAR

The County Auditor of the County will serve as registrar.

OPTIONAL REDEMPTION

The County may elect on December 1, 2021, and on any day thereafter, to prepay Bonds due on or after December 1, 2022. Redemption may be in whole or in part and if in part at the option of the County and in such manner as the County shall determine. If less

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

225

than all Bonds of a maturity are called for redemption, the County will notify DTC of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

SECURITY AND PURPOSE

The Bonds will be general obligations of the County for which the County will pledge its full faith and credit and power to levy direct general ad valorem taxes. The proceeds will be used to finance the cost of the renovation of a government services center.

BIDDING PARAMETERS

Proposals shall be for not less than \$23,688,000 plus accrued interest, if any, on the total principal amount of the Bonds.

No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 1/100 or 1/8 of 1%. The initial price to the public for each maturity must be 98.0% or greater. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted.

GOOD FAITH DEPOSIT

Proposals, regardless of method of submission, shall be accompanied by a Deposit in the amount of \$240,000, in the form of a certified or cashier's check, a wire transfer, or Financial Surety Bond and delivered to Springsted Incorporated prior to the time proposals will be opened. Each bidder shall be solely responsible for the timely delivery of their Deposit whether by check, wire transfer or Financial Surety Bond. Neither the County nor Springsted Incorporated have any liability for delays in the transmission of the Deposit.

Any Deposit made by **certified or cashier's check** should be made payable to the County and delivered to Springsted Incorporated, 380 Jackson Street, Suite 300, St. Paul, Minnesota 55101.

Any Deposit sent via **wire transfer** should be sent to Springsted Incorporated as the County's agent according to the following instructions:

Wells Fargo Bank, N.A., San Francisco, CA 94104
ABA #121000248
for credit to Springsted Incorporated, Account #635-5007954
Ref: St. Louis County, MN Series 2013A Good Faith Deposit

Contemporaneously with such wire transfer, the bidder shall send an e-mail to bond_services@springsted.com, including the following information; (i) indication that a wire transfer has been made, (ii) the amount of the wire transfer, (iii) the issue to which it applies, and (iv) the return wire instructions if such bidder is not awarded the Bonds.

Any Deposit made by the successful bidder by check or wire transfer will be delivered to the County following the award of the Bonds. Any Deposit made by check or wire

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

226

transfer by an unsuccessful bidder will be returned to such bidder following County action relative to an award of the Bonds.

If a **Financial Surety Bond** is used, it must be from an insurance company licensed to issue such a bond in the State of Minnesota and pre-approved by the County. Such bond must be submitted to Springsted Incorporated prior to the opening of the proposals. The Financial Surety Bond must identify each underwriter whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to an underwriter using a Financial Surety Bond, then that underwriter is required to submit its Deposit to the County in the form of a certified or cashier's check or wire transfer as instructed by Springsted Incorporated not later than 3:30 P.M., Central Time on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement.

The Deposit received from the purchaser, the amount of which will be deducted at settlement, will be deposited by the County and no interest will accrue to the purchaser. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the County.

AWARD

The Bonds will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis calculated on the proposal prior to any adjustment made by the County. The County's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling.

The County will reserve the right to: (i) waive non-substantive informalities of any proposal or of matters relating to the receipt of proposals and award of the Bonds, (ii) reject all proposals without cause, and (iii) reject any proposal that the County determines to have failed to comply with the terms herein.

BOND INSURANCE AT PURCHASER'S OPTION

The County has **not** applied for or pre-approved a commitment for any policy of municipal bond insurance with respect to the Bonds. If the Bonds qualify for municipal bond insurance and a bidder desires to purchase a policy, such indication, the maturities to be insured, and the name of the desired insurer must be set forth on the bidder's Proposal. The County specifically reserves the right to reject any bid specifying municipal bond insurance, even though such bid may result in the lowest TIC to the County. All costs associated with the issuance and administration of such policy and associated ratings and expenses (other than any independent rating requested by the County) shall be paid by the successful bidder. Failure of the municipal bond insurer to issue the policy after the award of the Bonds shall not constitute cause for failure or refusal by the successful bidder to accept delivery of the Bonds.

CUSIP NUMBERS

If the Bonds qualify for assignment of CUSIP numbers such numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

227

SETTLEMENT

On or about September 5, 2013, the Bonds will be delivered without cost to the purchaser through DTC in New York, New York. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, and of customary closing papers, including a no-litigation certificate. On the date of settlement, payment for the Bonds shall be made in federal, or equivalent, funds that shall be received at the offices of the County or its designee not later than 12:00 Noon, Central Time. Unless compliance with the terms of payment for the Bonds has been made impossible by action of the County, or its agents, the purchaser shall be liable to the County for any loss suffered by the County by reason of the purchaser's non-compliance with said terms for payment.

CONTINUING DISCLOSURE

In accordance with SEC Rule 15c2-12(b)(5), the County will undertake, pursuant to the resolution awarding sale of the Bonds, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Official Statement. The purchaser's obligation to purchase the Bonds will be conditioned upon receiving evidence of this undertaking at or prior to delivery of the Bonds.

OFFICIAL STATEMENT

The County has authorized the preparation of an Official Statement containing pertinent information relative to the Bonds, and said Official Statement will serve as a nearly final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Financial Advisor to the County, Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota 55101, telephone (651) 223-3000.

The Official Statement, when further supplemented by an addendum or addenda specifying the maturity dates, principal amounts and interest rates of the Bonds, together with any other information required by law, shall constitute a "Final Official Statement" of the County with respect to the Bonds, as that term is defined in Rule 15c2-12. By awarding the Bonds to any underwriter or underwriting syndicate submitting a proposal therefor, the County agrees that, no more than seven business days after the date of such award, it shall provide without cost to the senior managing underwriter of the syndicate to which the Bonds are awarded up to 25 copies of the Official Statement and the addendum or addenda described above. The County designates the senior managing underwriter of the syndicate to which the Bonds are awarded as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Any underwriter delivering a proposal with respect to the Bonds agrees thereby that if its proposal is accepted by the County (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Bonds for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

Dated July 2, 2013

BY ORDER OF THE COUNTY BOARD

/s/ Kevin Gray
County Administrator

Unanimously adopted July 2, 2013. No. 13-403

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

228

BY COMMISSIONER O'NEIL:

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST.
LOUIS COUNTY, MINNESOTA, APPROVING OFFICIAL TERMS OF
OFFERING OF GENERAL OBLIGATION CAPITAL EQUIPMENT NOTES,
SERIES 2013B**

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Authority. Pursuant to authority contained in Minnesota Statutes, Section 373.01 (the "Act") and Minnesota Statutes, Chapter 475, the Board of County Commissioners does hereby direct the issuance and sale of approximately \$5,065,000 General Obligation Capital Equipment Notes, Series 2013B, of the County (the "Notes"), for the purpose of providing funds to purchase capital equipment as defined in the Act and for the payment the costs of issuance of the Notes.

Section 2. Notice of Sale. The County's administrative staff is hereby authorized and directed to work with Springsted Incorporated, financial advisor to the County, and Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel, to solicit proposals and arrange for the sale of the Notes in substantial compliance with the Terms of Proposal attached hereto as Exhibit A. Each and all of the terms and provisions set forth in the Terms of Proposal are adopted and confirmed as the terms and conditions of the Notes and the sale thereof. Due to a rapidly changing bond market, the County Auditor, after consulting with the County's financial advisor and bond counsel, is authorized to modify the Terms of Proposal prior to accepting the proposals, including but not limited to rescheduling the sale or cancelling the sale. The proposals shall be received at the administrative office of Springsted Incorporated until 11:30 a.m. central time on August 5, 2013, and consideration for the award of the Notes will be by the Board at 10:30 a.m. central time on August 6, 2013.

Section 3. Repayment of Notes. The form, specifications and provisions for repayment of the Notes shall be set forth in a subsequent resolution of the Board.

Section 4. Consideration of Proposals. The Board shall meet on August 6, 2013, in accordance with the Terms of Proposal, to consider proposals for the purchase of the Notes and to take whatever actions are necessary for the acceptance or rejection of the proposals.

Adopted: July 2, 2013.

EXHIBIT A

**THE COUNTY HAS AUTHORIZED SPRINGSTED INCORPORATED TO
NEGOTIATE THIS ISSUE ON ITS BEHALF. PROPOSALS WILL BE
RECEIVED ON THE FOLLOWING BASIS:**

TERMS OF PROPOSAL

\$5,065,000*

* *Preliminary; subject to change.*

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

229

ST. LOUIS COUNTY, MINNESOTA
GENERAL OBLIGATION CAPITAL EQUIPMENT NOTES, SERIES 2013B

(BOOK ENTRY ONLY)

Proposals for the Notes and the Good Faith Deposit (“Deposit”) will be received on Monday, August 5, 2013, until 11:30 A.M., Central Time, at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, after which time proposals will be opened and tabulated. Consideration for award of the Notes will be by the County Board at 10:30 A.M., Central Time, of the following day, Tuesday, August 6, 2013.

SUBMISSION OF PROPOSALS

Springsted will assume no liability for the inability of the bidder to reach Springsted prior to the time of sale specified above. All bidders are advised that each Proposal shall be deemed to constitute a contract between the bidder and the County to purchase the Notes regardless of the manner in which the Proposal is submitted.

(a) **Sealed Bidding.** Proposals may be submitted in a sealed envelope or by fax (651) 223-3046 to Springsted. Signed Proposals, without final price or coupons, may be submitted to Springsted prior to the time of sale. The bidder shall be responsible for submitting to Springsted the final Proposal price and coupons, by telephone (651) 223-3000 or fax (651) 223-3046 for inclusion in the submitted Proposal.

OR

(b) **Electronic Bidding.** Notice is hereby given that electronic proposals will be received via PARITY[®]. For purposes of the electronic bidding process, the time as maintained by PARITY[®] shall constitute the official time with respect to all Bids submitted to PARITY[®]. *Each bidder shall be solely responsible for making necessary arrangements to access PARITY[®] for purposes of submitting its electronic Bid in a timely manner and in compliance with the requirements of the Terms of Proposal.* Neither the County, its agents nor PARITY[®] shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents nor PARITY[®] shall be responsible for a bidder’s failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY[®]. The County is using the services of PARITY[®] solely as a communication mechanism to conduct the electronic bidding for the Notes, and PARITY[®] is not an agent of the County.

If any provisions of this Terms of Proposal conflict with information provided by PARITY[®], this Terms of Proposal shall control. Further information about PARITY[®], including any fee charged, may be obtained from:

PARITY[®], 1359 Broadway, 2nd Floor, New York, New York 10018
Customer Support: (212) 849-5000

DETAILS OF THE NOTES

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

230

The Notes will be dated as of the date of delivery, as the date of original issue, and will bear interest payable on June 1 and December 1 of each year, commencing June 1, 2014. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

The Notes will mature December 1 in the years and amounts as follows:

2014	\$670,000	2016	\$715,000	2018	\$735,000	2020	\$765,000
2015	\$705,000	2017	\$725,000	2019	\$750,000		

* *The County reserves the right, after proposals are opened and prior to award, to increase or reduce the principal amount of the Notes or the amount of any maturity in multiples of \$5,000. In the event the amount of any maturity is modified, the aggregate purchase price will be adjusted to result in the same gross spread per \$1,000 of Notes as that of the original proposal. Gross spread is the differential between the price paid to the County for the new issue and the prices at which the securities are initially offered to the investing public.*

Proposals for the Notes may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption at a price of par plus accrued interest to the date of redemption scheduled to conform to the maturity schedule set forth above. In order to designate term bonds, the proposal must specify "Years of Term Maturities" in the spaces provided on the Proposal form.

BOOK ENTRY SYSTEM

The Notes will be issued by means of a book entry system with no physical distribution of Notes made to the public. The Notes will be issued in fully registered form and one Note, representing the aggregate principal amount of the Notes maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company ("DTC"), New York, New York, which will act as securities depository of the Notes. Individual purchases of the Notes may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Notes. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The purchaser, as a condition of delivery of the Notes, will be required to deposit the Notes with DTC.

REGISTRAR

The County Auditor of the County will serve as registrar.

OPTIONAL REDEMPTION

The Notes will not be subject to payment in advance of their respective stated maturity dates.

SECURITY AND PURPOSE

The Notes will be general obligations of the County for which the County will pledge its

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

231

full faith and credit and power to levy direct general ad valorem taxes. The proceeds will be used to finance the acquisition of various items of equipment.

BIDDING PARAMETERS

Proposals shall be for not less than \$5,032,077 plus accrued interest, if any, on the total principal amount of the Notes.

No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the County scheduled for award of the Notes is adjourned, recessed, or continued to another date without award of the Notes having been made. Rates shall be in integral multiples of 1/100 or 1/8 of 1%. The initial price to the public for each maturity must be 98.0% or greater. Notes of the same maturity shall bear a single rate from the date of the Notes to the date of maturity. No conditional proposals will be accepted.

GOOD FAITH DEPOSIT

Proposals, regardless of method of submission, shall be accompanied by a Deposit in the amount of \$50,650, in the form of a certified or cashier's check, a wire transfer, or Financial Surety Note and delivered to Springsted Incorporated prior to the time proposals will be opened. Each bidder shall be solely responsible for the timely delivery of their Deposit whether by check, wire transfer or Financial Surety Note. Neither the County nor Springsted Incorporated have any liability for delays in the transmission of the Deposit.

Any Deposit made by **certified or cashier's check** should be made payable to the County and delivered to Springsted Incorporated, 380 Jackson Street, Suite 300, St. Paul, Minnesota 55101.

Any Deposit sent via **wire transfer** should be sent to Springsted Incorporated as the County's agent according to the following instructions:

Wells Fargo Bank, N.A., San Francisco, CA 94104
ABA #121000248
for credit to Springsted Incorporated, Account #635-5007954
Ref: St. Louis County, MN Series 2013B Good Faith Deposit

Contemporaneously with such wire transfer, the bidder shall send an e-mail to bond_services@springsted.com, including the following information; (i) indication that a wire transfer has been made, (ii) the amount of the wire transfer, (iii) the issue to which it applies, and (iv) the return wire instructions if such bidder is not awarded the Notes.

Any Deposit made by the successful bidder by check or wire transfer will be delivered to the County following the award of the Notes. Any Deposit made by check or wire transfer by an unsuccessful bidder will be returned to such bidder following County action relative to an award of the Notes.

If a **Financial Surety Note** is used, it must be from an insurance company licensed to issue such a bond in the State of Minnesota and pre-approved by the County. Such bond must be submitted to Springsted Incorporated prior to the opening of the proposals. The Financial Surety Note must identify each underwriter whose Deposit is guaranteed by such Financial Surety Note. If the Notes are awarded to an underwriter using a Financial

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

232

Surety Note, then that underwriter is required to submit its Deposit to the County in the form of a certified or cashier's check or wire transfer as instructed by Springsted Incorporated not later than 3:30 P.M., Central Time on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Note may be drawn by the County to satisfy the Deposit requirement.

The Deposit received from the purchaser, the amount of which will be deducted at settlement, will be deposited by the County and no interest will accrue to the purchaser. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the County.

AWARD

The Notes will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis calculated on the proposal prior to any adjustment made by the County. The County's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling.

The County will reserve the right to: (i) waive non-substantive informalities of any proposal or of matters relating to the receipt of proposals and award of the Notes, (ii) reject all proposals without cause, and (iii) reject any proposal that the County determines to have failed to comply with the terms herein.

BOND INSURANCE AT PURCHASER'S OPTION

The County has **not** applied for or pre-approved a commitment for any policy of municipal bond insurance with respect to the Notes. If the Notes qualify for municipal bond insurance and a bidder desires to purchase a policy, such indication, the maturities to be insured, and the name of the desired insurer must be set forth on the bidder's Proposal. The County specifically reserves the right to reject any bid specifying municipal bond insurance, even though such bid may result in the lowest TIC to the County. All costs associated with the issuance and administration of such policy and associated ratings and expenses (other than any independent rating requested by the County) shall be paid by the successful bidder. Failure of the municipal bond insurer to issue the policy after the award of the Notes shall not constitute cause for failure or refusal by the successful bidder to accept delivery of the Notes.

CUSIP NUMBERS

If the Notes qualify for assignment of CUSIP numbers such numbers will be printed on the Notes, but neither the failure to print such numbers on any Note nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Notes. The CUSIP Service Bureau charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

233

SETTLEMENT

On or about September 5, 2013, the Notes will be delivered without cost to the purchaser through DTC in New York, New York. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, and of customary closing papers, including a no-litigation certificate. On the date of settlement, payment for the Notes shall be made in federal, or equivalent, funds that shall be received at the offices of the County or its designee not later than 12:00 Noon, Central Time. Unless compliance with the terms of payment for the Notes has been made impossible by action of the County, or its agents, the purchaser shall be liable to the County for any loss suffered by the County by reason of the purchaser's non-compliance with said terms for payment.

CONTINUING DISCLOSURE

In accordance with SEC Rule 15c2-12(b)(5), the County will undertake, pursuant to the resolution awarding sale of the Notes, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Official Statement. The purchaser's obligation to purchase the Notes will be conditioned upon receiving evidence of this undertaking at or prior to delivery of the Notes.

OFFICIAL STATEMENT

The County has authorized the preparation of an Official Statement containing pertinent information relative to the Notes, and said Official Statement will serve as a nearly final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Financial Advisor to the County, Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota 55101, telephone (651) 223-3000.

The Official Statement, when further supplemented by an addendum or addenda specifying the maturity dates, principal amounts and interest rates of the Notes, together with any other information required by law, shall constitute a "Final Official Statement" of the County with respect to the Notes, as that term is defined in Rule 15c2-12. By awarding the Notes to any underwriter or underwriting syndicate submitting a proposal therefor, the County agrees that, no more than seven business days after the date of such award, it shall provide without cost to the senior managing underwriter of the syndicate to which the Notes are awarded up to 25 copies of the Official Statement and the addendum or addenda described above. The County designates the senior managing underwriter of the syndicate to which the Notes are awarded as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Any underwriter delivering a proposal with respect to the Notes agrees thereby that if its proposal is accepted by the County (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Notes for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

Dated July 2, 2013

BY ORDER OF THE COUNTY BOARD

/s/ Kevin Gray
County Administrator

Unanimously adopted July 2, 2013. No. 13-404

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

234

BY COMMISSIONER STAUBER:

BE IT RESOLVED, by the Board of County Commissioners (the "Board") of the St. Louis County, Minnesota (the "County"), as follows:

Section 1. The 2004 Bonds. Under and pursuant to Minnesota Statutes, Section 373.40 and Minnesota Statutes, Chapter 475, the County previously issued its \$13,785,000 General Obligation Capital Improvement Bonds, Series 2004A, dated October 1, 2004 (the "2004 Bonds"), to fund capital improvements pursuant to an approved capital improvement plan.

Section 2. The 2005 Bonds. Under and pursuant to Minnesota Statutes, Section 373.40 and Minnesota Statutes, Chapter 475, the County previously issued its \$6,115,000 General Obligation Capital Improvement Bonds, Series 2005A, dated November 22, 2005 (the "2005 Bonds"), to fund capital improvements pursuant to an approved capital improvement plan.

Section 3. Authority. Under and pursuant to the provisions of Minnesota Statutes, Chapter 475 (the "Act") and Section 475.67 of the Act, the County is authorized to issue and sell its general obligation bonds to refund obligations and the interest thereon before the due date of the obligations, if consistent with covenants made with the holders thereof, when determined by the County to be necessary or desirable for the reduction of debt service cost to the County or for the extension or adjustment of maturities in relation to the resources available for their payment.

Section 4. The Bonds. The Board hereby finds and determines that it is necessary and desirable that in order to reduce debt service costs the County issue, sell and deliver its General Obligation Capital Improvement Refunding Bonds, Series 2013C (the "Bonds"), in the approximate amount of \$9,565,000, to provide for (i) the refunding of the 2014 through 2019 maturities of the 2004 Bonds; (ii) the refunding of the 2015 through 2020 maturities of the 2005 Bonds; and (iii) payment of the costs of issuance of the Bonds.

Section 5. Notice of Sale. The County's administrative staff is hereby authorized and directed to work with Springsted Incorporated, financial advisor to the County, and Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel, to solicit proposals and arrange for the sale of the Bonds in substantial compliance with the Terms of Proposal attached hereto as Exhibit A. Each and all of the terms and provisions set forth in the Terms of Proposal are adopted and confirmed as the terms and conditions of the Bonds and the sale thereof. Due to a rapidly changing bond market, the County Auditor, after consulting with the County's financial advisor and bond counsel, is authorized to modify the Terms of Proposal prior to accepting the proposals, including but not limited to rescheduling the sale or cancelling the sale. The proposals shall be received at the administrative office of Springsted Incorporated until 11:30 a.m. central time on August 5, 2013, and consideration for the award of the Bonds will be by the Board at 10:30 a.m. central time on August 6, 2013.

Section 6. Repayment of Bonds. The form, specifications and provisions for repayment of the Bonds shall be set forth in a subsequent resolution of the Board.

Section 7. Consideration of Proposals. The Board shall meet on August 6, 2013, in accordance with the Terms of Proposal, to consider proposals for the purchase of the Bonds and to take whatever actions are necessary for the acceptance or rejection of the proposals.

Adopted July 2, 2013.

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

235

EXHIBIT A

THE COUNTY HAS AUTHORIZED SPRINGSTED INCORPORATED TO NEGOTIATE THIS ISSUE ON ITS BEHALF. PROPOSALS WILL BE RECEIVED ON THE FOLLOWING BASIS:

TERMS OF PROPOSAL

\$9,565,000*

ST. LOUIS COUNTY, MINNESOTA

GENERAL OBLIGATION CAPITAL IMPROVEMENT REFUNDING BONDS,
SERIES 2013C

(BOOK ENTRY ONLY)

Proposals for the Bonds and the Good Faith Deposit ("Deposit") will be received on Monday, August 5, 2013, until 11:30 A.M., Central Time, at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, after which time proposals will be opened and tabulated. Consideration for award of the Bonds will be by the County Board at 10:30 A.M., Central Time, of the following day, Tuesday, August 6, 2013.

SUBMISSION OF PROPOSALS

Springsted will assume no liability for the inability of the bidder to reach Springsted prior to the time of sale specified above. All bidders are advised that each Proposal shall be deemed to constitute a contract between the bidder and the County to purchase the Bonds regardless of the manner in which the Proposal is submitted.

(a) **Sealed Bidding.** Proposals may be submitted in a sealed envelope or by fax (651) 223-3046 to Springsted. Signed Proposals, without final price or coupons, may be submitted to Springsted prior to the time of sale. The bidder shall be responsible for submitting to Springsted the final Proposal price and coupons, by telephone (651) 223-3000 or fax (651) 223-3046 for inclusion in the submitted Proposal.

OR

(b) **Electronic Bidding.** Notice is hereby given that electronic proposals will be received via PARITY[®]. For purposes of the electronic bidding process, the time as maintained by PARITY[®] shall constitute the official time with respect to all Bids submitted to PARITY[®]. *Each bidder shall be solely responsible for making necessary arrangements to access PARITY[®] for purposes of submitting its electronic Bid in a timely manner and in compliance with the requirements of the Terms of Proposal.* Neither the County, its agents nor PARITY[®] shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents nor PARITY[®] shall be responsible for a bidder's failure to register to bid or for any failure in the proper operation of, or

* Preliminary; subject to change.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

236

have any liability for any delays or interruptions of or any damages caused by the services of PARITY®. The County is using the services of PARITY® solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY® is not an agent of the County.

If any provisions of this Terms of Proposal conflict with information provided by PARITY®, this Terms of Proposal shall control. Further information about PARITY®, including any fee charged, may be obtained from:

PARITY®, 1359 Broadway, 2nd Floor, New York, New York 10018
Customer Support: (212) 849-5000

DETAILS OF THE BONDS

The Bonds will be dated as of the date of delivery, as the date of original issue, and will bear interest payable on June 1 and December 1 of each year, commencing June 1, 2014. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

The Bonds will mature December 1 in the years and amounts* as follows:

2014	\$1,040,000	2016	\$1,565,000	2018	\$1,630,000	2020	\$520,000
2015	\$1,550,000	2017	\$1,595,000	2019	\$1,665,000		

* *The County reserves the right, after proposals are opened and prior to award, to increase or reduce the principal amount of the Bonds or the amount of any maturity in multiples of \$5,000. In the event the amount of any maturity is modified, the aggregate purchase price will be adjusted to result in the same gross spread per \$1,000 of Bonds as that of the original proposal. Gross spread is the differential between the price paid to the County for the new issue and the prices at which the securities are initially offered to the investing public.*

Proposals for the Bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption at a price of par plus accrued interest to the date of redemption scheduled to conform to the maturity schedule set forth above. In order to designate term bonds, the proposal must specify "Years of Term Maturities" in the spaces provided on the Proposal form.

BOOK ENTRY SYSTEM

The Bonds will be issued by means of a book entry system with no physical distribution of Bonds made to the public. The Bonds will be issued in fully registered form and one Bond, representing the aggregate principal amount of the Bonds maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company ("DTC"), New York, New York, which will act as securities depository of the Bonds. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

237

purchaser, as a condition of delivery of the Bonds, will be required to deposit the Bonds with DTC.

REGISTRAR

The County Auditor of the County will serve as registrar.

OPTIONAL REDEMPTION

The Bonds will not be subject to payment in advance of their respective stated maturity dates.

SECURITY AND PURPOSE

The Bonds will be general obligations of the County for which the County will pledge its full faith and credit and power to levy direct general ad valorem taxes. The proceeds will be used to refund in advance of maturity (i) the December 1, 2014 through December 1, 2019 maturities of the County's Capital Improvement Bonds, Series 2004A, dated October 1, 2004; and (ii) the December 1, 2015 through December 1, 2020 maturities of the County's Capital Improvement Bonds, Series 2005A, dated November 22, 2005.

BIDDING PARAMETERS

Proposals shall be for not less than \$9,507,610 plus accrued interest, if any, on the total principal amount of the Bonds.

No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 1/100 or 1/8 of 1%. The initial price to the public for each maturity must be 98.0% or greater. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted.

GOOD FAITH DEPOSIT

Proposals, regardless of method of submission, shall be accompanied by a Deposit in the amount of \$95,650, in the form of a certified or cashier's check, a wire transfer, or Financial Surety Bond and delivered to Springsted Incorporated prior to the time proposals will be opened. Each bidder shall be solely responsible for the timely delivery of their Deposit whether by check, wire transfer or Financial Surety Bond. Neither the County nor Springsted Incorporated have any liability for delays in the transmission of the Deposit.

Any Deposit made by **certified or cashier's check** should be made payable to the County and delivered to Springsted Incorporated, 380 Jackson Street, Suite 300, St. Paul, Minnesota 55101.

Any Deposit sent via **wire transfer** should be sent to Springsted Incorporated as the County's agent according to the following instructions:

Wells Fargo Bank, N.A., San Francisco, CA 94104
ABA #121000248

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

238

for credit to Springsted Incorporated, Account #635-5007954
Ref: St. Louis County, MN Series 2013C Good Faith Deposit

Contemporaneously with such wire transfer, the bidder shall send an e-mail to bond_services@springsted.com, including the following information; (i) indication that a wire transfer has been made, (ii) the amount of the wire transfer, (iii) the issue to which it applies, and (iv) the return wire instructions if such bidder is not awarded the Bonds.

Any Deposit made by the successful bidder by check or wire transfer will be delivered to the County following the award of the Bonds. Any Deposit made by check or wire transfer by an unsuccessful bidder will be returned to such bidder following County action relative to an award of the Bonds.

If a **Financial Surety Bond** is used, it must be from an insurance company licensed to issue such a bond in the State of Minnesota and pre-approved by the County. Such bond must be submitted to Springsted Incorporated prior to the opening of the proposals. The Financial Surety Bond must identify each underwriter whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to an underwriter using a Financial Surety Bond, then that underwriter is required to submit its Deposit to the County in the form of a certified or cashier's check or wire transfer as instructed by Springsted Incorporated not later than 3:30 P.M., Central Time on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement.

The Deposit received from the purchaser, the amount of which will be deducted at settlement, will be deposited by the County and no interest will accrue to the purchaser. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the County.

AWARD

The Bonds will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis calculated on the proposal prior to any adjustment made by the County. The County's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling.

The County will reserve the right to: (i) waive non-substantive informalities of any proposal or of matters relating to the receipt of proposals and award of the Bonds, (ii) reject all proposals without cause, and (iii) reject any proposal that the County determines to have failed to comply with the terms herein.

BOND INSURANCE AT PURCHASER'S OPTION

The County has **not** applied for or pre-approved a commitment for any policy of municipal bond insurance with respect to the Bonds. If the Bonds qualify for municipal bond insurance and a bidder desires to purchase a policy, such indication, the maturities to be insured, and the name of the desired insurer must be set forth on the bidder's Proposal. The County specifically reserves the right to reject any bid specifying municipal bond insurance, even though such bid may result in the lowest TIC to the County. All costs associated with the issuance and administration of such policy and associated ratings and expenses (other than any independent rating requested by the County) shall be paid by the successful bidder. Failure of the municipal bond insurer to issue the policy after the award of the Bonds shall not constitute cause for failure or refusal by the successful bidder to accept delivery of the Bonds.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

239

CUSIP NUMBERS

If the Bonds qualify for assignment of CUSIP numbers such numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

SETTLEMENT

On or about September 5, 2013, the Bonds will be delivered without cost to the purchaser through DTC in New York, New York. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, and of customary closing papers, including a no-litigation certificate. On the date of settlement, payment for the Bonds shall be made in federal, or equivalent, funds that shall be received at the offices of the County or its designee not later than 12:00 Noon, Central Time. Unless compliance with the terms of payment for the Bonds has been made impossible by action of the County, or its agents, the purchaser shall be liable to the County for any loss suffered by the County by reason of the purchaser's non-compliance with said terms for payment.

CONTINUING DISCLOSURE

In accordance with SEC Rule 15c2-12(b)(5), the County will undertake, pursuant to the resolution awarding sale of the Bonds, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Official Statement. The purchaser's obligation to purchase the Bonds will be conditioned upon receiving evidence of this undertaking at or prior to delivery of the Bonds.

OFFICIAL STATEMENT

The County has authorized the preparation of an Official Statement containing pertinent information relative to the Bonds, and said Official Statement will serve as a nearly final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Financial Advisor to the County, Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota 55101, telephone (651) 223-3000.

The Official Statement, when further supplemented by an addendum or addenda specifying the maturity dates, principal amounts and interest rates of the Bonds, together with any other information required by law, shall constitute a "Final Official Statement" of the County with respect to the Bonds, as that term is defined in Rule 15c2-12. By awarding the Bonds to any underwriter or underwriting syndicate submitting a proposal therefor, the County agrees that, no more than seven business days after the date of such award, it shall provide without cost to the senior managing underwriter of the syndicate to which the Bonds are awarded up to 25 copies of the Official Statement and the addendum or addenda described above. The County designates the senior managing underwriter of the syndicate to which the Bonds are awarded as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Any underwriter delivering a proposal with respect to the Bonds agrees thereby that if its proposal is accepted by the County (i) it shall accept such designation and (ii) it shall

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

240

enter into a contractual relationship with all Participating Underwriters of the Bonds for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

Dated July 2, 2013

BY ORDER OF THE COUNTY BOARD

/s/ Kevin Gray
County Administrator

Unanimously adopted July 2, 2013. No. 13-405

BY COMMISSIONER RAUKAR:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF ST. LOUIS
COUNTY, MINNESOTA, APPROVING OFFICIAL TERMS OF OFFERING
FOR THE ISSUANCE OF GENERAL OBLIGATION CAPITAL
IMPROVEMENT REFUNDING BONDS, SERIES 2013D**

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. The 2010 Bonds. Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40 and Minnesota Statutes, Chapter 475, the County previously issued its \$7,135,000 Taxable General Obligation Capital Improvement Bonds, Series 2010A (Build America Bonds-Direct Pay), dated December 9, 2010 (the "2010 Bonds") to finance certain capital improvements pursuant to the County's Capital Improvement Plan. The Board's resolution authorizing the 2010 Bonds contained an extraordinary redemption provision which permits the County to redeem the outstanding principal of the 2010 Bonds on any date after the occurrence of a Determination of Ineligibility. A Determination of Ineligibility includes four events, one of which is "(iii) the federal government reduces the Build America Bonds direct payment percentage with retroactive applicability to bonds (including the 2010 Bonds) issued prior to the date of the reduction of such direct payment." On about May 13, 2013, the County received a notice from the Department of Treasury, Internal Revenue Service, that the Build America Bonds direct payment amount for the June 1, 2013 interest payment on the 2010 Bonds would be reduced by 8.7%. The County has received the reduced Build America Bonds Direct payment, in the reduced percentage for the 2010 Bonds June 1, 2013 interest payment. The Board hereby finds that the above described Determination of Ineligibility has occurred.

Section 2. Authority. Under and pursuant to the provisions of Minnesota Statutes, Chapter 475 (the "Act") and Section 475.67, Subdivisions 1 through 4 of the Act, the County is authorized to issue and sell its general obligation bonds to refund obligations and the interest thereon before the due date of the obligations, if consistent with covenants made with the holders thereof, when determined by the County to be necessary or desirable for the reduction of debt service cost to the County or for the extension or adjustment of maturities in relation to the resources available for their payment.

Section 3. The Bonds. The Board hereby finds and determines that it is necessary and desirable that in order to reduce debt service costs the County issue, sell and deliver its General Obligation Capital Improvement Refunding Bonds, Series 2013D (the "Bonds"), in the approximate amount of \$6,015,000, to provide for the refunding of the 2013 through 2025 maturities of the 2010 Bonds and payment of the costs of issuance of the Bonds.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

241

Section 4. Notice of Sale. The County's administrative staff is hereby authorized and directed to work with Springsted Incorporated, financial advisor to the County, and Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel, to solicit proposals and arrange for the sale of the Bonds in substantial compliance with the Terms of Proposal attached hereto as Exhibit A. Each and all of the terms and provisions set forth in the Terms of Proposal are adopted and confirmed as the terms and conditions of the Bonds and the sale thereof. Due to a rapidly changing bond market, the County Auditor, after consulting with the County's financial advisor and bond counsel, is authorized to modify the Terms of Proposal prior to accepting the proposals, including but not limited to rescheduling the sale or cancelling the sale. The proposals shall be received by Springsted Incorporated until 11:30 a.m. central time on August 5, 2013, and consideration for the award of the Bonds will be by the Board at 10:30 a.m. central time on August 6, 2013.

Section 5. Repayment of Bonds. The form, specifications and provisions for repayment of the Bonds shall be set forth in a subsequent resolution of the Board.

Section 6. Consideration of Proposals. The Board shall meet on August 6, 2013, in accordance with the Terms of Proposal, to consider proposals for the purchase of the Bonds and to take whatever actions are necessary for the acceptance or rejection of the proposals.

Adopted: July 2, 2013.

EXHIBIT A

**THE COUNTY HAS AUTHORIZED SPRINGSTED INCORPORATED TO
NEGOTIATE THIS ISSUE ON ITS BEHALF. PROPOSALS WILL BE
RECEIVED ON THE FOLLOWING BASIS:**

TERMS OF PROPOSAL

\$6,015,000*

ST. LOUIS COUNTY, MINNESOTA

**GENERAL OBLIGATION CAPITAL IMPROVEMENT REFUNDING BONDS,
SERIES 2013D**

(BOOK ENTRY ONLY)

Proposals for the Bonds and the Good Faith Deposit ("Deposit") will be received on Monday, August 5, 2013, until 11:30 A.M., Central Time, at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, after which time proposals will be opened and tabulated. Consideration for award of the Bonds will be by the County Board at 10:30 A.M., Central Time, of the following day, Tuesday, August 6, 2013.

SUBMISSION OF PROPOSALS

* *Preliminary; subject to change.*

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

242

Springsted will assume no liability for the inability of the bidder to reach Springsted prior to the time of sale specified above. All bidders are advised that each Proposal shall be deemed to constitute a contract between the bidder and the County to purchase the Bonds regardless of the manner in which the Proposal is submitted.

(a) **Sealed Bidding.** Proposals may be submitted in a sealed envelope or by fax (651) 223-3046 to Springsted. Signed Proposals, without final price or coupons, may be submitted to Springsted prior to the time of sale. The bidder shall be responsible for submitting to Springsted the final Proposal price and coupons, by telephone (651) 223-3000 or fax (651) 223-3046 for inclusion in the submitted Proposal.

OR

(b) **Electronic Bidding.** Notice is hereby given that electronic proposals will be received via PARITY[®]. For purposes of the electronic bidding process, the time as maintained by PARITY[®] shall constitute the official time with respect to all Bids submitted to PARITY[®]. *Each bidder shall be solely responsible for making necessary arrangements to access PARITY[®] for purposes of submitting its electronic Bid in a timely manner and in compliance with the requirements of the Terms of Proposal.* Neither the County, its agents nor PARITY[®] shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents nor PARITY[®] shall be responsible for a bidder's failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY[®]. The County is using the services of PARITY[®] solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY[®] is not an agent of the County.

If any provisions of this Terms of Proposal conflict with information provided by PARITY[®], this Terms of Proposal shall control. Further information about PARITY[®], including any fee charged, may be obtained from:

PARITY[®], 1359 Broadway, 2nd Floor, New York, New York 10018
Customer Support: (212) 849-5000

DETAILS OF THE BONDS

The Bonds will be dated as of the date of delivery, as the date of original issue, and will bear interest payable on June 1 and December 1 of each year, commencing June 1, 2014. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

The Bonds will mature December 1 in the years and amounts* as follows:

2014	\$435,000	2017	\$475,000	2020	\$500,000	2023	\$535,000
2015	\$470,000	2018	\$480,000	2021	\$510,000	2024	\$555,000
2016	\$470,000	2019	\$490,000	2022	\$525,000	2025	\$570,000

* *The County reserves the right, after proposals are opened and prior to award, to increase or reduce the principal amount of the Bonds or the amount of any maturity in multiples of \$5,000. In the event the amount of any maturity is modified, the aggregate purchase price will be adjusted to result in the same gross spread per*

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

243

\$1,000 of Bonds as that of the original proposal. Gross spread is the differential between the price paid to the County for the new issue and the prices at which the securities are initially offered to the investing public.

Proposals for the Bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption at a price of par plus accrued interest to the date of redemption scheduled to conform to the maturity schedule set forth above. In order to designate term bonds, the proposal must specify "Years of Term Maturities" in the spaces provided on the Proposal form.

BOOK ENTRY SYSTEM

The Bonds will be issued by means of a book entry system with no physical distribution of Bonds made to the public. The Bonds will be issued in fully registered form and one Bond, representing the aggregate principal amount of the Bonds maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company ("DTC"), New York, New York, which will act as securities depository of the Bonds. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The purchaser, as a condition of delivery of the Bonds, will be required to deposit the Bonds with DTC.

REGISTRAR

The County Auditor of the County will serve as registrar.

OPTIONAL REDEMPTION

The County may elect on December 1, 2021, and on any day thereafter, to prepay Bonds due on or after December 1, 2022. Redemption may be in whole or in part and if in part at the option of the County and in such manner as the County shall determine. If less than all Bonds of a maturity are called for redemption, the County will notify DTC of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

SECURITY AND PURPOSE

The Bonds will be general obligations of the County for which the County will pledge its full faith and credit and power to levy direct general ad valorem taxes. The proceeds will be used to refund in advance of maturity the December 1, 2014 through December 1, 2025 maturities of the County's Taxable General Obligation Capital Improvement Bonds, Series 2010A (Build America Bonds – Direct Pay), dated December 9, 2010.

BIDDING PARAMETERS

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

244

Proposals shall be for not less than \$5,966,880 plus accrued interest, if any, on the total principal amount of the Bonds.

No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 1/100 or 1/8 of 1%. The initial price to the public for each maturity must be 98.0% or greater. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted.

GOOD FAITH DEPOSIT

Proposals, regardless of method of submission, shall be accompanied by a Deposit in the amount of \$60,150, in the form of a certified or cashier's check, a wire transfer, or Financial Surety Bond and delivered to Springsted Incorporated prior to the time proposals will be opened. Each bidder shall be solely responsible for the timely delivery of their Deposit whether by check, wire transfer or Financial Surety Bond. Neither the County nor Springsted Incorporated have any liability for delays in the transmission of the Deposit.

Any Deposit made by **certified or cashier's check** should be made payable to the County and delivered to Springsted Incorporated, 380 Jackson Street, Suite 300, St. Paul, Minnesota 55101.

Any Deposit sent via **wire transfer** should be sent to Springsted Incorporated as the County's agent according to the following instructions:

Wells Fargo Bank, N.A., San Francisco, CA 94104
ABA #121000248
for credit to Springsted Incorporated, Account #635-5007954
Ref: St. Louis County, MN Series 2013D Good Faith Deposit

Contemporaneously with such wire transfer, the bidder shall send an e-mail to bond_services@springsted.com, including the following information; (i) indication that a wire transfer has been made, (ii) the amount of the wire transfer, (iii) the issue to which it applies, and (iv) the return wire instructions if such bidder is not awarded the Bonds.

Any Deposit made by the successful bidder by check or wire transfer will be delivered to the County following the award of the Bonds. Any Deposit made by check or wire transfer by an unsuccessful bidder will be returned to such bidder following County action relative to an award of the Bonds.

If a **Financial Surety Bond** is used, it must be from an insurance company licensed to issue such a bond in the State of Minnesota and pre-approved by the County. Such bond must be submitted to Springsted Incorporated prior to the opening of the proposals. The Financial Surety Bond must identify each underwriter whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to an underwriter using a Financial Surety Bond, then that underwriter is required to submit its Deposit to the County in the form of a certified or cashier's check or wire transfer as instructed by Springsted Incorporated not later than 3:30 P.M., Central Time on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

245

The Deposit received from the purchaser, the amount of which will be deducted at settlement, will be deposited by the County and no interest will accrue to the purchaser. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the County.

AWARD

The Bonds will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis calculated on the proposal prior to any adjustment made by the County. The County's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling.

The County will reserve the right to: (i) waive non-substantive informalities of any proposal or of matters relating to the receipt of proposals and award of the Bonds, (ii) reject all proposals without cause, and (iii) reject any proposal that the County determines to have failed to comply with the terms herein.

BOND INSURANCE AT PURCHASER'S OPTION

The County has **not** applied for or pre-approved a commitment for any policy of municipal bond insurance with respect to the Bonds. If the Bonds qualify for municipal bond insurance and a bidder desires to purchase a policy, such indication, the maturities to be insured, and the name of the desired insurer must be set forth on the bidder's Proposal. The County specifically reserves the right to reject any bid specifying municipal bond insurance, even though such bid may result in the lowest TIC to the County. All costs associated with the issuance and administration of such policy and associated ratings and expenses (other than any independent rating requested by the County) shall be paid by the successful bidder. Failure of the municipal bond insurer to issue the policy after the award of the Bonds shall not constitute cause for failure or refusal by the successful bidder to accept delivery of the Bonds.

CUSIP NUMBERS

If the Bonds qualify for assignment of CUSIP numbers such numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

SETTLEMENT

On or about September 5, 2013, the Bonds will be delivered without cost to the purchaser through DTC in New York, New York. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, and of customary closing papers, including a no-litigation certificate. On the date of settlement, payment for the Bonds shall be made in federal, or equivalent, funds that shall be received at the offices of the County or its designee not later than 12:00 Noon, Central Time. Unless compliance with the terms of payment for the Bonds has been made impossible by action of the County, or its agents, the purchaser shall be liable to the County for any loss suffered by the County by reason of the purchaser's non-compliance with said terms for payment.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

246

CONTINUING DISCLOSURE

In accordance with SEC Rule 15c2-12(b)(5), the County will undertake, pursuant to the resolution awarding sale of the Bonds, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Official Statement. The purchaser's obligation to purchase the Bonds will be conditioned upon receiving evidence of this undertaking at or prior to delivery of the Bonds.

OFFICIAL STATEMENT

The County has authorized the preparation of an Official Statement containing pertinent information relative to the Bonds, and said Official Statement will serve as a nearly final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Financial Advisor to the County, Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota 55101, telephone (651) 223-3000.

The Official Statement, when further supplemented by an addendum or addenda specifying the maturity dates, principal amounts and interest rates of the Bonds, together with any other information required by law, shall constitute a "Final Official Statement" of the County with respect to the Bonds, as that term is defined in Rule 15c2-12. By awarding the Bonds to any underwriter or underwriting syndicate submitting a proposal therefor, the County agrees that, no more than seven business days after the date of such award, it shall provide without cost to the senior managing underwriter of the syndicate to which the Bonds are awarded up to 25 copies of the Official Statement and the addendum or addenda described above. The County designates the senior managing underwriter of the syndicate to which the Bonds are awarded as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Any underwriter delivering a proposal with respect to the Bonds agrees thereby that if its proposal is accepted by the County (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Bonds for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

Dated July 2, 2013

BY ORDER OF THE COUNTY BOARD

/s/ Kevin Gray
County Administrator

Unanimously adopted July 2, 2013. No. 13-406

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received by the County Auditor for the following combined project:

SP 69-609-032(Low), STPM 6913(210) CP 0009-8236, CSAH 9 (Martin Road) from CSAH 4 (Rice Lake Road) to CSAH 36, (Arnold Road), in Rice Lake Township, length 2.97 miles, and
SP 69-610-006, CP 0010-8237 CSAH 10 (Martin Road) from CSAH 36 (Arnold Road) to CSAH 37 (Jean Duluth Road) in Rice Lake Township, length 2.08 miles;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on June 20, 2013, and the low responsible bid determined;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

247

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$4,015,950.25

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

SP 69-609-032(Low):	Fund 220, Agency 220301, Object 652700	\$2,111,751.46
SP 69-610-006:	Fund 220, Agency 220302, Object 652700	\$1,904,198.79

Unanimously adopted July 2, 2013. No. 13-407

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-030-027, CP 187071, on various County and County-State Aid Highways within St. Louis County;

and

WHEREAS, Bids were opened on June 27, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
AAA Striping Service Co.	12220 43 rd St. NE St. Michael, MN 55376	\$112,618.70

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220300, Object 652700.

Unanimously adopted July 2, 2013. No. 13-408

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SP 88-070-037, CP 0000-180554 on various County highways within Carlton, Itasca, Lake, Pine and St. Louis Counties;

and

WHEREAS, Bids were opened on June 27, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Century Fence Co.	14839 Lake Drive P. O. Box 277 Forest Lake, MN 55025	\$997,145.12

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220299, Object 652700 consisting of:

Federal Funding:	Fund 220, Agency 220299, Object 652700	\$897,430.61
SLC Local Funding:	Fund 200, Agency 203297, Object 652800	\$ 25,776.33

With additional revenue budgeted for expense:

Carlton County:	Fund 220, Agency 220299, Rev. Object 551506	\$ 34,404.08
Itasca County:	Fund 220, Agency 220299, Rev. Object 551522	\$ 19,488.14
Lake County:	Fund 220, Agency 220299, Rev. Object 551508	\$ 13,242.45

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

248

Pine County: Fund 220, Agency 220299, Rev. Object 551549 \$ 6,803.52
Unanimously adopted July 2, 2013. No. 13-409

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-600-041, CP 4616-121198 on TR 4616 (Lake Vermilion Park Drive) from TH 169 to Lake Vermilion, in Breitung Township;

and

WHEREAS, Bids were opened on June 27, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hoover Construction Company	302 South Hoover Rd. Virginia, MN 55792	\$2,592,756.43

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220254, Object 652700.

Unanimously adopted July 2, 2013. No. 13-410

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-661-017, CP 173268 (Storm) located on CSAH 61 (North Shore Drive) from 865' SW of Ryan Road to 3420' NE of Stony Point Road in Duluth Township;

and

WHEREAS, Bids were opened on June 27, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4834 Rice Lake Rd. Duluth, MN 55803	\$1,333,568.60

RESOLVED FURTHER, that the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 173268, Object 52706.

Unanimously adopted July 2, 2013. No. 13-411

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-667-006, CP 0067-174509 located on CSAH 67 from East Lake Street to CSAH 66 (McNiven Road), in Chisholm;

and

WHEREAS, Bids were opened on June 27, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Mesabi Bituminous, Inc.	9211 Hwy. 53 Gilbert, MN 55741	\$845,503.20

RESOLVED FURTHER, That the appropriate county officials are authorized to approve

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

249

the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220298, Object 652700.
Unanimously adopted July 2, 2013. No. 13-412

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-599-037, CP 5164-177732 located on TR 5164 between CSAH 133 and end of TR 5164, in Cedar Valley Township;

and

WHEREAS, Bids were opened on June 27, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Veit & Company, Inc.	1100 West Gary St. Duluth, MN 55808	\$150,492.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220286, Object 652700.

Unanimously adopted July 2, 2013. No. 13-413

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-631-008, CP 177720 (Storm) located on CSAH 31 in Brookston, MN;

and

WHEREAS, Bids were opened on June 27, 2013, and the low responsible bidder was determined to be over the engineer's estimate by 96.38%;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board rejects all bids for this project and it will be rebid with a 2014 completion date

Unanimously adopted July 2, 2013. No. 13-414

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following combined projects:

SAP 69-606-023(low), CP 0006-189121; CP 0294-189122; and CP 0692-189123 located on CSAH 6 (Maple Grove Road) from TH 33 to TH 2; CR 294 (Pioneer Road) from CSAH 48 (Lavaque Road) to CSAH 43 (Beaver River Road); and CR 692 from CSAH 43 (Lismore Road) to CSAH 40 (Pioneer Road);

and

WHEREAS, Bids were opened on June 27, 2013, and the lowest responsible bidder was over the engineer's estimate for all combined projects by 18.44%, and for the state aid portion on SAP 69-606-023(low) by 27.64%;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board rejects all bids for this project and it will be rebid as a revised project with a larger scope at a later date.

Unanimously adopted July 2, 2013. No. 13-415

BY COMMISSIONER JEWELL:

WHEREAS, Pursuant to Minnesota Statutes Chapter 273, St. Louis County, through the County Assessor, is generally charged with assessing all real property in the county for real estate tax purposes, except as otherwise provided; and

WHEREAS, Pursuant to Minn. Stat. § 273.05 the City of Hibbing has historically maintained a City Assessor's Office which has assessed all real property in the city for

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

250

real estate tax purposes; and

WHEREAS, Minn. Stat. § 471.59 allows two governmental units, by agreement entered through action of their governing bodies, to jointly exercise any power common to the contracting governmental units; and

WHEREAS, St. Louis County and the City of Hibbing have determined it is mutually beneficial to both parties and to the taxpayers within Hibbing and the county to combine the assessment functions of the city and the county, and to have these functions performed by the County Assessor's Office; and

WHEREAS, Minn. Stat. § 273.072 authorizes the city and the county to enter into a Joint Powers Agreement under Minn. Stat. § 471.59 for the county to provide assessment services to the city for all real property located within the jurisdiction of the City of Hibbing;

THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into a joint powers agreement with the City of Hibbing (County Board File No. 59682) for the purpose of providing real property assessment services, at a cost of \$70,000 beginning July 1, 2013 for the remainder of the year and at a cost of \$125,000 for the year beginning January 1, 2014, payment to be deposited in Fund 118001, Agency 552504.

Unanimously adopted July 2, 2013. No. 13-416

BY COMMISSIONER O'NEIL:

WHEREAS, Water is the source of all life, is our most valuable natural resource, and access to clean water is one of our most important human rights; and

WHEREAS, Maintaining and improving water quality is essential to protect public health, quality of life, fisheries, wildlife and watersheds and to ensure abundant opportunities for public recreation and economic development; and

WHEREAS, It is the responsibility of government and all citizens to provide and protect clean water for future generations; and

WHEREAS, Public awareness, ceremony, involvement and active participation in efforts to appreciate, protect, and restore water quality are essential to continued improvement of our water resources; and

WHEREAS, Water is a unifier that brings communities together regardless of culture, color, creed or geographical boundaries; and

WHEREAS, Consumption of clean tap water as an alternative to bottled water is a safe and cost effective practice that is healthier, consumes less energy and reduces plastics in the environment; and

WHEREAS, We are all stewards of water upon which future generations depend and each citizen is called upon to celebrate water, to help protect our source waters from pollution, to practice water conservation and water appreciation;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners hereby proclaims July 6, 2013, as "Water Appreciation Day in St. Louis County", encouraging citizen awareness on the sacred nature of water, the importance of clean water for all forms of life, and to inspire a commitment to stewardship and sustainability now and for future generations.

Unanimously adopted July 2, 2013. No. 13-417

At 2:37 p.m., July 2, 2013, Commissioner Nelson, supported by Commissioner Stuaber, moved to adjourn. The motion passed; seven yeas, zero nays.

Chris Dahlberg, Chair of the Board
of County Commissioners

Attest:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

251

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

(Seal of the County Auditor)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

252

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JULY 9, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 9th day of July 2013, at 9:32 a.m., at the Rice Lake Town Hall, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Steve O'Neil, Pete Stauber, Keith Nelson, Steve Raukar, and Vice-Chair Mike Forsman - 6. Absent: Chair Chris Dahlberg - 1.

Vice-Chair Forsman asked for a moment of silence to remember all those who serve and protect our nation including law enforcement, firefighters and military.

The Board acknowledged the efforts of Commissioner O'Neil, who has battling cancer yet continues to attend Board meetings. Commissioners gave Commissioner O'Neil a standing ovation and offered words of encouragement.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Stauber introduced John Werner, Supervisor / Chair of the Rice Lake Township Board. Mr. Werner discussed the history of Rice Lake Township and current issues Rice Lake Township is facing.

Vice-Chair Forsman then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

Commissioner Stauber, supported by Commissioner Raukar, moved to approve the consent agenda. The motion passed; six yeas, zero nays.

Commissioner Nelson, supported by Commissioner Stauber, moved to direct County Administration and the Land & Minerals Department to develop a comprehensive trails approval policy for any proposed trail over tax-forfeited lands and engages all potential user groups. This policy proposal is to be ready for County Board review and consideration by October 15, 2013. David Montgomery, Chief Administrative Officer for the City of Duluth, discussed Duluth's trail development philosophy and said that the City of Duluth welcomes the opportunity to continue their partnership with St. Louis County in trail development. Commissioner Raukar offered an amendment to add the verbiage "when and where appropriate" to the third whereas; the amendment was accepted. Land Commissioner Mark Weber discussed Standard Operating Procedures and said the Board may want to consider modifying the existing procedure. After further discussion, the motion passed; six yeas, zero nays. Resolution No. 13-445.

Commissioner Raukar, supported by Commissioner Nelson, moved to authorize appropriate county officials to enter into an agreement for five (5) years with Hunt Electric Corporation, of Duluth and Virginia, MN, for miscellaneous electrical services including maintenance, repair, small remodeling and energy savings projects under \$50,000 per service, with a potential total aggregate of \$1,200,000 over the term of the agreement for the period July 9, 2013, through July 9, 2014. Resolution No. 13-298, dated May 14, 2013, is hereby rescinded. Assistant Administrator Gary Eckenberg clarified details of the agreement. The motion passed; six yeas, zero nays. Resolution No. 13-446.

At 10:49 a.m., the County Board recessed into a Committee of the Whole session.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

253

At 12:49 p.m., the County Board re-convened with the following members present: Commissioners Frank Jewell, Pete Stauber, Keith Nelson, Steve Raukar, and Vice-Chair Mike Forsman - 5. Absent: Commissioner Steve O'Neil and Chair Chris Dahlberg - 2.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve the consent agenda consisting of items passed at the Committee of the Whole meeting. The motion passed; five yeas, zero nays.

The following Board and contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 13-279, Public Safety Innovation Fund Proposal – Female Offender Program Enhancement.—[59685](#)

John Werner, Supervisor/Chair of the Rice Lake Town Board, submitting a map of the township and pictures of various roads located in the township.—[59686](#)

Kevin Gray, County Administrator, and Ann Busche, Director of Public Health and Human Services, submitting Board Letter No. 13-258, Acceptance of Family Homeless Prevention and Assistance Program Grant.—[59687](#)

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-274, Establish a Public Hearing to Amend St. Louis County Zoning Ordinance No. 46, Zoning Maps.—[59688](#)

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-275, Establish a Public Hearing to Consider Adoption of the Proposed Amendments to St. Louis County Ordinance No. 60, Subdivision Regulations.—[59689](#)

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-264, Property Lease Agreement for Cul-de-Sac on CR 789/Merritt Avenue (Iron Junction).—[59690](#)

Kevin Gray, County Administrator, and Ross Litman, County Sheriff, submitting Board Letter No. 13-273, 2013 St. Louis County Hazard Mitigation Plan.—[59691](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-280, County Policy for Approval of Trail Projects on Tax Forfeited Lands.—[59692](#)

Kevin Gray, County Administrator, County Auditor Don Dicklich, and County Attorney Mark Rubin submitting Board Letter No. 13-287, Establish Public Hearing to Consider Allegations of Liquor Law Violation – Wilbert Café & El Toro Lounge (Cotton Township).—[59693](#)

Agreement for Professional Services between the County of St. Louis and American Engineering Testing, Inc., Duluth, MN, for Virginia Motor Pool Building Site Soil Borings.—[13-569](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

254

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Infratech, Rogers, MN, for Storm Sewer System Televising and Cleaning on CSAH 12, CSAH 32, & CSAH 90. (Storm WO 161489C).—13-570

Contract for County-State Aid Highway Project between the County of St. Louis and Infratech, Rogers, MN, for Storm Sewer Televising and Cleaning on CSAH 37, CSAH 56, and CASH 91 (Storm WO 161489E).—13-571

Contract for County-State Aid Highway Project between the County of St. Louis and Infratech, Rogers, MN, for Storm Sewer Televising and Cleaning on CSAH 9 (Storm WO 161489G).—13-572

Amendment to Professional Services Agreement, No. 2013-007752, between the County of St. Louis and DSGW Architects, Inc., Duluth, MN, for the Virginia Motor Pool Construction Project.—13-573

Upon motion by Commissioner Stauber, supported by Commissioner Raukar, resolutions numbered 13-418 through 13-444, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER STAUBER:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 25, 2013, are hereby approved.
Adopted July 9, 2013. No. 13-418

WHEREAS, The Minnesota Housing Finance Agency has grant funds available through the Family Homeless Prevention and Assistance Program (FHPAP) to nonprofit organizations and counties; and

WHEREAS, St. Louis County has received funding for FHPAP since the 1995-97 biennium; and

WHEREAS, The Minnesota Housing Finance Agency has notified St. Louis County of an award of \$627,750 for the biennium beginning July 1, 2013, and ending June 30, 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts grant funding in the amount of \$627,750 for the Family Homeless Prevention and Assistance Program for the 2013-15 biennium beginning July 1, 2013 through June 30, 2015, with funds to be deposited into Fund 230, Agency 232001, Grant 23204, Grant Year 2013, Object 530701;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Public Health and Human Services Department and St. Louis County Attorney to execute agreements with various community agencies to deliver services funded by the grant, such contracts to be paid from Fund 230, Agency 232001, Grant 23204, Grant Year 2013, Object 607200; and Fund 230, Agency 232001, Grant 23204, Grant Year 2013, Object 629900;

RESOLVED FURTHER, That the 2013 budgeted revenues and expenditures for Fund 230, Agency 232001, Grant 23204, Grant Year 2013, be increased by \$156,937.50 to reflect the first six months' expenditures for the biennial grant.

Adopted July 9, 2013. No. 13-419

WHEREAS, The Minnesota Department of Human Services has published a Request For Proposals to provide health care services to recipients of Medical Assistance and MinnesotaCare in Aitkin, Benton, Carlton, Chisago, Cook, Fillmore, Houston, Isanti, Kittson, Koochiching, Lake, Lake of the Woods, Mahnommen, Marshall, Mille Lacs,

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

255

Mower, Norman, Olmsted, Pennington, Pine, Polk, Red Lake, Roseau, Sherburne, Stearns, Winona and St. Louis Counties; and

WHEREAS, The Minnesota Department of Human Services has requested county evaluations and recommendations regarding the managed care organization proposals from each respective county; and

WHEREAS, Medica, UCare and Blue Plus submitted proposals to provide managed health care services in St. Louis County; and

WHEREAS, Representatives of the St. Louis County Public Health and Human Services Department have reviewed and evaluated the proposals; and

WHEREAS, Based on the evaluation of the proposals, it has been determined that Medica and UCare have submitted proposals suitable to meet the needs in St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports the recommendation of Public Health and Human Services in recommending Medica and UCare as the managed care organizations providing managed health care services in St. Louis County.

Adopted July 9, 2013. No. 13-420

WHEREAS, The State of Minnesota, through the Department of Transportation, has requested to purchase the following described state tax forfeited land for the improvement of Trunk Highway 23:

City of Duluth
NLY 30 FT OF LOT 61
FOND DU LAC THIRD STREET DULUTH
Parcel Code: 010-1610-00311

City of Duluth
NLY 30 FT OF WLY 20 FT OF LOT 63
FOND DU LAC THIRD STREET DULUTH
Parcel Code: 010-1610-00321;

and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) 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, These parcels have been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, These parcels have 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;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land to the State of Minnesota for the appraised value of \$500 plus the following fees: administration fee of \$100, 3% assurance fee of \$15, deed fee of \$25, deed tax of \$1.65, and recording fee of \$46; for a total of \$687.65, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted July 9, 2013. No. 13-421

WHEREAS, St. Louis County supports effective and efficient waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, St. Louis County requires a contractor to load and haul Class I demolition waste from six (6) specified transfer locations to designated Minnesota Pollution Control Agency landfills for disposal; and

WHEREAS, The haulage service was competitively bid in June 2013, with several bids received;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

256

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes three-year haulage contracts with Mahkahta Trucking, Inc., Eveleth, Minnesota, and G-Men, Inc., Ely, Minnesota, beginning July 1, 2013, at an estimated annual cost of respectively \$64,660.75 and \$32,416.62, subject to delivery amounts plus possible fuel adjustment charges, payable from Fund 600, Agency 605001, Object 629900.
Adopted July 9, 2013. No. 13-422

WHEREAS, St. Louis County supports effective and efficient waste management programs to enhance services to residents and businesses while protecting the environment; and

WHEREAS, the county collects Class I demolition waste which requires disposal at a Minnesota Pollution Control Agency permitted disposal facility; and

WHEREAS, Environmental Services considers several factors prior to deciding where to direct its demolition waste for disposal, including proximity of the transfer location, tipping fee cost, haulage cost, facility environmental controls, weigh scale availability, haulage road condition, overall site accessibility, permit history and remaining airspace capacity; and

WHEREAS, The department has negotiated a three-year contract with General Waste, Inc., for disposal of Class I demolition waste at its landfill in Keewatin, MN, up to 2,000 tons annually, from waste collected at the Hibbing and, potentially, the Cook transfer stations, at its quoted price of \$17 per ton;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a three-year contract with General Waste, Inc. (GW) for disposal of Class I demolition waste delivered by the department from the Hibbing and potentially the Cook transfer stations to the GW landfill in Keewatin, MN, at an estimated annual cost of \$34,000, subject to actual delivery amounts, payable from Fund 600, Agency 605001, Object 629900.
Adopted July 9, 2013. No. 13-423

WHEREAS, Improvements have been made to St. Louis County electronic property records that require updates to the St. Louis County zoning maps; and

WHEREAS, The proposed changes have been reviewed by county staff, city and township officials and the Planning Commission; and

WHEREAS, The St. Louis County Planning Commission held a public hearing on proposed amendments to Ordinance 46, zoning maps; and

WHEREAS, The Planning Commission voted to recommend that the St. Louis County Board adopt the proposed changes to Ordinance 46, zoning maps;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a public hearing to be held on Tuesday, August 6, 2013, at 9:40 a.m. at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving citizen comments on proposed amendments to Ordinance 46, zoning maps.
Adopted July 9, 2013. No. 13-424

WHEREAS, The St. Louis County Planning Commission, on April 11, 2013, initiated proposed amendments to St. Louis County Ordinance No. 60, Subdivision Regulations; and

WHEREAS, The Planning Commission, after soliciting comments for 60 days, held a public hearing regarding the proposed amendments to St. Louis County Ordinance No. 60, Subdivision Regulations on June 13, 2013; and

WHEREAS, The Planning Commission voted to recommend that the St. Louis County Board adopt the proposed amendments;

THEREFORE, BE IT RESOLVED, That a public hearing will be held on Tuesday, August 6, 2013 at 9:35 a.m. at the St. Louis County Courthouse in Duluth, Minnesota, for the purpose of receiving citizen comments on the proposed amendments to Ordinance

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

257

No. 60, Subdivision Regulations.
Adopted July 9, 2013. No. 13-425

RESOLVED, that the appraisal report for sale of timber, numbered Tract 1 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59590, are approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.
Adopted July 9, 2013. No. 13-426

WHEREAS, The Public Works Department's 2013 equipment budget includes two dump bodies with hydraulic systems, and snow fighting equipment for trucks purchased previously; and

WHEREAS, Towmaster, Inc., of Litchfield, MN, responded with the State of Minnesota contract price for this purchase in the amount of \$212,038.31, plus state sales tax of \$14,577.63, for a total cost of \$226,615.94;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase and installation of two dump bodies with hydraulic systems and snow fighting equipment from Towmaster, Inc., of Litchfield, MN, for \$226,615.94, payable from Fund 407, Agency 407001, Object 666300.

Adopted July 9, 2013. No. 13-427

WHEREAS, St. Louis County, Wisconsin Central, Ltd. and the City of Iron Junction have approved the permanent closure of two railroad crossings (DOT No. 251968W & 251990J) in 2012 within Iron Junction, in accordance with St. Louis County Resolution No. 12-570; and

WHEREAS, St. Louis County revoked the county state aid highway status of CSAH 127/Merritt Avenue and Main Street and reassigned this road as CR 789/Merritt Avenue and Main Street in accordance with St. Louis County Resolution No. 12-571; and

WHEREAS, St. Louis County has determined a need to establish a cul-de-sac on CR 789/Merritt Avenue within the railroad right of way to provide an area for traffic to turn around; and

WHEREAS, Wisconsin Central, Ltd. has approved the use of the necessary area of the railroad right of way to be used for a cul-de-sac;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a property lease agreement, and any amendments approved by the County Attorney's office, with Wisconsin Central, Ltd., a Limited Liability Company under the laws of the State of Illinois, setting forth the terms and conditions for the maintenance of the cul-de-sac area within the railroad right of way as described above.

Adopted July 9, 2013. No. 13-428

RESOLVED, That the appropriate county officials are authorized to enter into an agreement with Fayal Township whereby the county will provide engineering and construction services for redesign and reconstruction of the intersection of County State Aid Highway 96/Ely Lake Drive with Woodlawn Drive East and Park Drive (both Fayal Township roads) as a part of CP 0096-1486 using St. Louis County Local Funds (Fund 200, Agency 203106, Object 652800), with a local lump sum match from Fayal Township in the amount of \$10,000.

Adopted July 9, 2013. No. 13-429

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69A09 construction of project SAP 69-656-017 on CSAH 56/Morris Thomas Road in Hermantown, MN; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

258

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$733,497.39;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge reconstruction but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds: \$733,497.39 Construction

Adopted July 9, 2013. No. 13-430

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K09 construction of project SAP 69-599-038 on TR 2903 in Rice Lake Township; and WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$264,539.25;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. §174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge reconstruction but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds: \$264,539.25 Construction

Adopted July 9, 2013. No. 13-431

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K03 construction of project SAP 69-598-048 on CR 211, Meadowlands Township; and WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$341,595.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge reconstruction but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds: \$341,595.00 Construction

Adopted July 9, 2013. No. 13-432

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K02 construction of project SAP 69-598-049 on CR 192, Van Buren Township; and WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$136,385.86;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

259

reconstruction but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds: \$136,385.86 Construction
Adopted July 9, 2013. No. 13-433

WHEREAS, The FY 2013 Action Plan of the St. Louis County 2010-2014 Consolidated Plan was submitted on March 13, 2013 to the U.S. Department of Housing and Urban Development (HUD) for the FY 2013 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs; and

WHEREAS, The U.S. Department of Housing and Urban Development has approved the FY 2013 Action Plan of the St. Louis County 2010-2014 Consolidated Plan and provided program allocations to St. Louis County of \$1,834,411 for the CDBG program, \$431,357 for the HOME program, and \$124,995 for the 2013 ESG program; and

WHEREAS, The St. Louis County Board approved the CDBG Citizen Advisory Committee recommendation for FY 2013 Community Development Block Grant program awards by Board Resolution No. 13-142 on March 12, 2013; and

WHEREAS, The advisory committee for the Northeast Minnesota HOME Consortium recommends the award of \$481,357 in HOME funding for housing activities identified in the Consolidated Plan in the five-county region; and

WHEREAS, The Planning and Community Development and Public Health and Human Services Departments will conduct a process to allocate the 2013 ESG funding. The process will include county staff and the Heading Home Leadership Council of the St. Louis County Homeless Continuum of Care. A funding recommendation with specific agency projects and awards will be presented for County Board action at a future date. ESG funding supports essential services, homeless prevention activities, and emergency shelter and transitional housing operations;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the FY 2013 HUD grants and authorizes the St. Louis County Planning and Community Development Director to execute the grant agreements on behalf of St. Louis County, along with all the necessary forms, attachments, addendums, certifications, and subsequent forms to implement the program and complete the agreements between St. Louis County and the U.S. Department of Housing and Urban Development;

RESOLVED FURTHER, That grant funds will be allocated as follows:

\$ 1,834,411	CDBG Grant 2013 to Fund 260
\$ 431,357	HOME Grant 2013 to Fund 270
\$ 124,995	ESG Grant 2013 to Fund 173

RESOLVED FURTHER, That the St. Louis County Board allocates FY 2013 projects from grants, program income and reprogrammed funds and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute agreements for approved projects and that disbursements related to the CDBG subrecipient agreements be made from CDBG Fund 260, HOME agreements from HOME Fund 270, and ESG agreements from ESG Fund 173 according to the following schedule. Funding recommendations for the CDBG Neighborhood Revitalization and ESG Programs will be presented to the County Board at a future date.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

260

Agency – CDBG, Fund 260

Project	Objective	Outcome	Indicator	Amount
Housing				
AEOA Single Family Housing Rehabilitation	Decent Housing	Sustainability	14 units	300,000
Avinity-LEE Center Rehabilitation	Decent Housing	Sustainability	95 units	35,000
City of Mt. Iron-Mountain Manor Rehabilitation	Decent Housing	Sustainability	39 units	45,000
North St. Louis County Habitat for Humanity	Decent Housing	Accessibility	2 units	20,000
<i>Subtotal</i>				<i>400,000</i>
Economic Development				
NE Entrepreneur Micro-enterprise	Econ Opportunities	Accessibility	10 people	20,000
<i>Subtotal</i>				<i>20,000</i>
Physical Improvement				
Aurora City Infrastructure	Suitable Living	Sustainability	544 people	175,000
Biwabik City Infrastructure	Suitable Living	Sustainability	944 people	75,000
Buhl City Infrastructure	Suitable Living	Sustainability	890 people	75,000
Cook City Wastewater Treatment Facility	Suitable Living	Sustainability	540 people	50,000
Ely City Infrastructure	Suitable Living	Sustainability	646 people	100,000
Floodwood Services and Training	Suitable Living	Accessibility	1 public facility	100,000
Hibbing City Infrastructure	Suitable Living	Sustainability	550 people	85,000
Proctor City Slum and Blight Clearance	Suitable Living	Sustainability	1 unit	5,000
Virginia City Infrastructure	Suitable Living	Sustainability	2,263 people	200,000
St. Louis County Neighborhood Revitalization Program	Suitable Living	Sustainability		207,529
<i>Subtotal</i>				<i>1,072,529</i>
Public Service				
AEOA Homeless Shelter	Suitable Living	Accessibility	126 people	40,000

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

261

AEOA Homeless Youth Services	Suitable Living	Accessibility	50 people	24,000
Advocates for Family Peace Children's Program	Suitable Living	Accessibility	150 people	23,500
Legal Aid Service of NE MN Housing Counseling	Suitable Living	Accessibility	250 people	33,000
Range Transitional Housing	Suitable Living	Accessibility	50 people	43,000
Salvation Army Hibbing Melting Pot Meals Program	Suitable Living	Accessibility	3,100 people	16,500
Salvation Army Virginia Virginia Supper Club Meals Program	Suitable Living	Accessibility	3,600 people	16,500
Sexual Assault Youth Outreach Services	Suitable Living	Accessibility	150 people	23,500
SOAR Career Solutions	Econ Opportunities	Accessibility	30 people	25,000
Subtotal				245,000
Administration	N/A	N/A	1 org	366,882
Total FY 2013 CDBG Program				
Housing			<i>400,000</i>	
Economic Development			<i>20,000</i>	
Physical Improvements			<i>1,072,529</i>	
Public Service			<i>245,000</i>	
Administration			<i>366,882</i>	
Total			2,104,411	

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

262

Agency – HOME Fund 270

FY 2013 HOME Program Northeast Minnesota HOME Consortium	
Project	Amount
AEOA Home Ownership Assistance Program – down payment assistance	124,028
AEOA Home Ownership Assistance Program: owner-occupied rehabilitation – Lake County	60,000
AEOA CHDO Set-Aside: Grand Marais Apartments – rehabilitation	70,000
AEOA CHDO Operating	7,189
KOOTASCA Community Action Home Ownership Assistance Program: down payment assistance	77,627
KOOTASCA Community Action CHDO Operating	7,189
Cook County/Grand Marais EDA Home Ownership Assistance Program: owner-occupied rehabilitation – Cook County	30,000
One Roof Community Housing CHDO Set-Aside: housing development	55,000
One Roof Community Housing CHDO Operating	7,189
St. Louis County Administration	43,135
Total	481,357

Agency-ESG Fund 173

ESG Funding recommendations will be brought to the Board at a future date.

FY 2013 ESG Program – St. Louis County				
Project	Objective	Outcome	Indicator	Amount
Street Outreach	Suitable Living	Accessibility		
Homeless Prevention/Rapid Re-housing	Decent Housing	Affordability		
Emergency Shelter	Suitable Living	Accessibility		
Data Collection – HMIS				
Administration				
Total				124,995

Adopted July 9, 2013. No. 13-434

WHEREAS, St. Louis County has entered into a long term agreement for data communication services with Minnesota Telecommunications, a unit of the Northeast Service Cooperative; and

WHEREAS, Minnesota Telecommunications has developed a separate lease agreement for the space and power the county requires at these sites;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a ten year Master Space and Power Lease Agreement with Minnesota Telecommunications at

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

263

facilities in Duluth and Hermantown with the initial rental rates of \$1,187.40/month, payable from Fund 100, Agency 116002, Object 634900;

RESOLVED FURTHER, That the lease rates will be renegotiated periodically thereafter for the life of the data communications agreement with Minnesota Telecommunications with the new rates tied to the Energy Consumer Price Index. The Information Technology Department will build these costs into its budget.

Adopted July 9, 2013. No. 13-435

WHEREAS, St. Louis County has in excess of \$323,363,000 in property to insure; and

WHEREAS, St. Louis County has been purchasing property insurance on a loss limit basis which is less expensive with lower deductibles than a scheduled buildings type of insurance; and

WHEREAS, The current policy expires on July 24, 2013, and St. Louis County received a proposal from the current insurer, Chubb Group of Insurance Companies, through Otis-Magie Insurance Agency of Duluth, MN, to provide coverage at the same terms at a rate of \$0.65 per \$100 of value for the coming year;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of Property and Related Insurance coverage on major structures and equipment, amended contents, and boiler and machinery from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2013 to July 24, 2014 at the annual premium of \$215,254 payable from Fund 720 (Property, Casualty, Liability), Agency 720001 (Property, Casualty, Liability), Object 635100 (Insurance);

RESOLVED FURTHER, That the Purchasing Division is authorized to add or delete county properties to the policy, or increase the base amount on future determination of valuation of county structures during the policy period.

Adopted July 9, 2013. No. 13-436

WHEREAS, The State of Minnesota recently solicited requests for 2014 Capital Appropriations; and

WHEREAS, The Sheriff's Volunteer Rescue Squad Storage and Meeting Space projects in Virginia and Canosia Township meet the criteria and are needed investments included in the St. Louis County 2013-2017 Capital Improvement Plan; and

WHEREAS, The Capital Appropriation would finance up to 50% of the joint project cost, allowing this investment to be made in 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support for the 2014 Capital Appropriation request of \$837,500 for the St. Louis County Sheriff's Rescue Squad Storage and Meeting Space;

RESOLVED FURTHER, That the St. Louis County Board designates this as its priority bonding project for 2014.

Adopted July 9, 2013. No. 13-437

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated June 28, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted July 9, 2013. No. 13-438

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Ballz Deep, Inc., d/b/a The Other Place Bar and Grill, Rice Lake Township, to sell/serve outside the designated serving area of the County Liquor License for the date of August 3, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

Adopted July 9, 2013. No. 13-439

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

264

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby approved for the following application to sell/serve outside the designated serving area of the County Liquor License, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

Kristina Carl d/b/a Saginaw Grand Lake Station, Solway Township, August 16, 2013;

RESOLVED FURTHER, That said license is approved contingent on Solway Township approval.

Adopted July 9, 2013. No. 13-440

WHEREAS, St. Louis County serves as the sponsor of various winter recreational trails that are part of the State of Minnesota Grant-in-Aid Trail System; and

WHEREAS, The construction and maintenance of these trails is funded through the Minnesota Trail Assistance Program Grants issued with the approval of the Minnesota Department of Natural Resources; and

WHEREAS, The Pequaywan Area Snowmobile Club will make application to the Minnesota Trail Assistance Program, and has requested that St. Louis County serve as the local government sponsor for the purchase of trail grooming equipment, identified as Project #0005-13-2C, to be funded by the State of Minnesota Trail Assistance Program and the Federal Recreational Trails Program;

THEREFORE, BE IT RESOLVED, That St. Louis County agrees to sponsor the purchase of trail grooming equipment on behalf of the Pequaywan Area Snowmobile Club;

RESOLVED FURTHER, That the appropriate county officials are authorized to sign grant applications, agreements, and reimbursement claims to the Minnesota Department of Natural Resources for purchase of the trail grooming equipment;

RESOLVED FURTHER, That the appropriate county officials are authorized to sign all easements, licenses, or other instruments associated with the purchase, subject to the approval of the County Attorney.

Adopted July 9, 2013. No. 13-441

WHEREAS, The Duluth International Airport Joint Zoning Board was created by the authority of the Minnesota State Legislature (Minn. Stat. § 360.063, Subd. 3), to adopt, administer, and enforce airport zoning regulations applicable to the airport hazard area pertaining to the location of the airport; and

WHEREAS, At its 2012 organizational meeting, the St. Louis County Board appointed Deputy County Administrator Gary Eckenberg as its alternate representative to the Duluth International Airport Joint Zoning Board, with a term expiring on December 31, 2013 (Resolution No. 12-007); and

WHEREAS, The Duluth International Airport and its immediate surrounding area, is going through numerous changes including a new terminal building, adjoining infrastructure, proposed runway extension and a comprehensive study regarding take-off and landing safety zone changes that can affect existing local zoning ordinances; and

WHEREAS, First District Commissioner Frank Jewell has requested that the County Board consider appointing him to the alternate representative position on the Joint Zoning Board, since the Duluth International Airport is located in his commissioner district, and County Administration is supportive of this change;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints Commissioner Frank Jewell as its alternate representative on the Duluth International Airport Joint Zoning Board, effective immediately, replacing the Deputy County Administrator, with the term expiring on December 31, 2013.

Adopted July 9, 2013. No. 13-442

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

265

WHEREAS, The FEMA Pre-Disaster Mitigation Grant provides funds to assist communities in implementing long term hazard mitigation measures following a disaster declaration; and

WHEREAS, The Disaster Mitigation Act of 2000 requires a mitigation plan for release of Hazard Mitigation Program Grant funds; and

WHEREAS, A period for viewing and receiving public comment was established and completed between November, 2012 and February, 2013;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board adopts the 2013 St. Louis County Hazard Mitigation Plan.

Adopted July 9, 2013. No. 13-443

WHEREAS, The St. Louis County Board approved assigning \$921,378 of savings in the 2012 Jail budget for the purpose of Public Safety Innovation and has approved funding for two proposals totaling \$571,761.33 to date; and

WHEREAS, The Criminal Justice Coordinating Committee continues to meet and work towards solving the complex jail overcrowding problem; and

WHEREAS, The Criminal Justice Coordinating Committee has reviewed and recommended funding for a proposal prepared by Arrowhead Regional Corrections Female Offender Committee for Female Offender Program Enhancement at Duluth Bethel to move women out of the jail earlier in their incarceration time as well as potentially serve additional women; and

WHEREAS, This program will be delivered through a new contract with Arrowhead Regional Corrections for this specific program which includes expanded reporting and evaluation;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to develop a contract with Arrowhead Regional Corrections for St. Louis County Female Offender Program Enhancement (County Board File No. 59685) and authorizes payment for the 18-month cost of up to \$187,376.40, payable from the Public Safety Innovation assigned fund balance account, Fund 100, Object 311426, to be transferred into Fund 100, Agency 103002, Object 694700, to facilitate payment.

Adopted July 9, 2013. No. 13-444

BY COMMISSIONER NELSON:

WHEREAS, A statutory goal of managing state tax forfeited lands is to return these lands to the property tax rolls; and

WHEREAS, When trail projects are planned for these lands, there may be reductions of land values that can impact future tax capacity; and

WHEREAS, The St. Louis County Board believes that a comprehensive trails approval policy should be developed to ensure that all potential user groups are engaged in any trail development involving tax forfeited lands in St. Louis County, when and where appropriate;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board directs County Administration and the Land & Minerals Department to develop a comprehensive trails approval policy for any proposed trail over tax forfeited lands and engages all potential user groups;

RESOLVED FURTHER, That this policy proposal is to be ready for County Board review and consideration by October 15, 2013.

Unanimously adopted July 9, 2013. No. 13-445

BY COMMISSIONER RAUKAR:

WHEREAS, St. Louis County has the need for the services of qualified electrical professionals for maintenance, repair, small remodeling, and energy savings projects county-wide, valued at less than \$50,000 each; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

266

WHEREAS, To increase efficiency, enhance emergency response times, and reduce costs, the county Purchasing Division and Property Management Department have drafted specifications for the electrical services and received four (4) proposals; and
WHEREAS, After review of the proposals, it has been determined Hunt Electric Corporation provided the best services package for the best overall price; and
WHEREAS, This contract for these services would be available for use by all county departments and county wide use has historically averaged \$243,000 annually, with a potential five year total aggregate of \$1,200,000;
THEREFORE BE IT RESOLVED, The St. Louis County Board authorizes the appropriate county officials to enter into an agreement for five (5) years with Hunt Electric Corporation, of Duluth and Virginia, MN, for miscellaneous electrical services including maintenance, repair, small remodeling and energy savings projects under \$50,000 per service, with a potential total aggregate of \$1,200,000 over the term of the agreement for the period July 9, 2013 through July 9, 2014;
RESOLVED FURTHER, That County Board Resolution No. 13-298, dated May 14, 2013, is hereby rescinded.
Unanimously adopted July 9, 2013. No. 13-446

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 13-447 through 13-454, as submitted to this Board on a second consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for culvert replacement and slope repair of project SAP 69-661-017 on County State Aid Highway 61/North Shore Drive in Duluth Township; and
WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$1,333,568.60;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the culvert replacement and slope repair but not required;
RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds: \$1,333,568.60 Construction

Adopted July 9, 2013. No. 13-447

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. 59577.
Adopted July 9, 2013. No. 13-448

WHEREAS, The St. Louis County Property Management Team has reviewed the free conveyance request made by Fairbanks Township for county fee land to be used for public purposes and does not object to this conveyance and use. Said property is legally described as follows:

Beginning at a point thirty-three (33) feet west of the northeast corner of the Southeast quarter of the Southwest quarter (SE ¼ of SW ¼) of Section thirty-four (34), Township Fifty-six (56) North, Range Twelve (12) West; thence south and parallel to the north and south quarter line of said Section 34, a distance of 417.4 feet, thence west 208.7 feet,

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

267

thence north and parallel to the north and south quarter line a distance of 417.4 feet; thence east 208.7 feet, to the point of beginning;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the necessary documents to transfer county fee land for public use to Fairbanks Township, pursuant to Minn. Stat. § 465.035. A \$500 land transfer administrative fee will be paid by Fairbanks Township directed into Fund 100, Agency 128014, Object 583100.

Adopted July 9, 2013. No. 13-449

WHEREAS, Review of current vacancies in Environmental Health Specialist Supervisor and Solid Waste Intermediate positions has determined that a reallocation to a Planner I would improve the department's abilities to upgrade local recycle programs, improve data management programs, and improve overall program oversight; and

WHEREAS, County Board approval is required because one 0.5 FTE of this reallocation is more than three pay grades below the proposed reallocation class;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reallocation of a 0.5 FTE Environmental Health Specialist Supervisor (Pay Grade 24) and a 0.5 FTE Solid Waste Worker Intermediate (Pay Grade 9) to a Planner I (Pay Grade 20) position in the Environmental Services Department, to be accounted for in Fund 600, Agency 601003, Object 610100.

Adopted July 9, 2013. No. 13-450

WHEREAS, The Minnesota Department of Transportation is working on completion of permanent tower sites for the Public Safety Communications Allied Radio Matrix for Emergency Response (ARMER) network; and

WHEREAS, St. Louis County will be able to complete the ARMER project by the end of 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the transfer and expenditure of funds for the purchase of equipment for the Allied Radio Matrix for Emergency Response (ARMER) system in the amount of \$569,063 currently in Fund 100, Agency 999999, Object 311047, to Fund 100, Agency 136001, Objects 629900 and 665900.

Adopted July 9, 2013. No. 13-451

RESOLVED, That a public hearing will be held at 9:45 a.m. on Tuesday, August 13, 2013, in the Fredenberg Town Hall, Duluth, Minnesota, for the consideration of liquor law violation allegations, sale to minor on June 18, 2013, and, if proven, the suspension or revocation of the liquor licenses issued to Wilbert, Inc., d/b/a Wilbert Café & El Toro Lounge, Cotton Township, and/or the imposition of civil penalties for the violation.

Adopted July 9, 2013. No. 13-452

WHEREAS, bids have been received electronically by St. Louis County Public Works Department for the following project:

SP 69-613-037, WO 162555 (Storm) on CSAH 13 (Midway Road) from CSAH 73 (Old Hwy 61) to TH 2 in Hermantown, MN, length 5.03 miles;

and

WHEREAS, Bids were opened on July 1, 2013, and the low responsible bid determined; THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder, contingent upon receiving DBE clearance from the MNDOT Office of Civil Rights:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Utility Systems of America, Inc.	P.O. Box 706 Eveleth, MN 55734	\$343,555.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

268

the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 162555, Object 652706.
Adopted July 9, 2013. No. 13-453

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. In the Aid to Other Agencies budget, carry forward from 2012 to 2013 the land apportionment funds which were transferred to Camp Esquagama (per Resolution No. 13-165) (\$51,176.42).
2. Increase the Assessor's FTE complement by one Principal Appraiser and two Real Estate Appraiser II positions at an estimated cost of \$76,117.62 for five months in 2013. This will be funded by an increase in Assessor's revenue of \$70,000, per the Joint Powers Agreement with the City of Hibbing for assessment services (Resolution No. 13-416), with the remaining \$6,117.62 to be transferred from fund balance (\$76,117.62).
3. Use of general fund parking fund balance to increase Property Management's budget for blacktop repairs to the upper Green Lot in downtown Duluth (\$15,306.85).
4. Increase Sheriff's revenue and expense budgets to match actual revenues received for meth-related overtime reimbursed through Northeast Law Enforcement Administrator's Council (NLEAC) (\$3,790.44).
5. Increase Radio Maintenance expense and revenue budget for the State Homeland Security Program (\$12,000.00).
6. Transfer Mine Inspector budget from personnel to operating to cover expense associated with move to the Northland Office Center, Virginia (\$24,660.04).
7. Use of Attorney Trust Accounts-Victim/Witness fund balance to purchase a newspaper subscription for victim/witness lounge (\$122.20).
8. Use of Attorney Trust Accounts-Victim/Witness fund balance to purchase parking passes for victims of crime who have little or no means to pay for parking meters, so they can attend trial (\$100.00).
9. Use of Boundary Waters Drug Task Force forfeiture fund balance to update equipment (\$60,000.00).
10. Increase expense and revenue budget estimates in Emergency Shelter Grant to match actual award (\$19,995.00).
11. Add estimated 2013 revenue and expense budget to the Sheriff's Office drug buy fund (\$25,000.00).
12. Increase miscellaneous revenue and administrative expense budget in HOME Grant for unbudgeted subordination fees charged to clients (\$400.00).
13. Increase revenue and expense budget for Northern Lights Express to reflect additional federal funds received for this project (\$27,792.28).
14. Increase revenue and expense budget in Capital Projects fund to reflect refund received for returning a steam meter to the City of Virginia (\$10.00).
15. Use of Motor Pool fund balance for Duluth Motor Pool exterior restorations (\$17,450.00).
16. Use of Motor Pool fund balance to fund asbestos removal at Duluth Motor Pool (\$12,680.00).
17. Per Resolution No. 13-40 authorizing St. Louis County to enter into an agreement with Lake, Cook, Koochiching, Aitkin, Itasca, and Carlton counties for the hosting and staffing of a regional Electronic Document Management System, increase the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

269

Department of Information Technology FTE complement by one Technical Services Analyst II, and establish the revenue and expense budget for this position as part of the regional services for the remainder of 2013 (\$30,108.26).

Adopted July 9, 2013. No. 13-454

At 12:50 p.m., July 9, 2013, Commissioner Jewell, supported by Commissioner Raukar, moved to adjourn. The motion passed; five yeas, zero nays.

Mike Forsman, Vice-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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

270

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON JULY 30, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 30th day of July 2013, at 9:33 a.m., at the Floodwood City Hall, Floodwood, Minnesota, with the following members present: Commissioners Frank Jewell, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: - 0. Second District Seat: Vacant - 1.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice. Chair Dahlberg also asked for a special remembrance for St. Louis County Corrections Officer Todd Nelson who died recently as the result of an auto accident.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Raukar introduced Floodwood Mayor, Jeff Kletscher. Mayor Kletscher welcomed the County Board to Floodwood and introduced local artist Kellie Rae Thiess. Ms. Thiess gave a brief history of Floodwood and discussed a mural she painted representing the early history of Floodwood Township.

Chair Dahlberg opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Jim Hofsommer of Markham, MN, spoke to the Board regarding St. Louis County Ordinance 55 (Individual Sewage Treatment Systems).

At 9:55 a.m., a public hearing was conducted pursuant to Resolution No. 13-393, adopted July 2, 2013, to consider penalties and/or suspension of liquor license for a liquor law violation by A. P. Inc. d/b/a A. P. Liquor, Gnesen Township. County Attorney Mark Rubin submitted a packet to the Board that included the resolution for the public hearing, required notices, and an affidavit of mailing. County Attorney Rubin explained that an agreement with Adam Riesland had been established prior to the board meeting. County Attorney Rubin read the agreement. Chair Dahlberg opened the floor up for public comment and no one chose to do so. At 10:02 a.m., Commissioner Nelson, supported by Commissioner Raukar, moved to close the public hearing; six yeas, zero nays.

Commissioner Nelson, supported by Commissioner Raukar, moved that Off-Sale Intoxicating Liquor License No. OFSL1427, issued to A. P. Inc. d/b/a A. P. Liquor, Gnesen Township, shall be suspended for ten (10) days and a \$1,000.00 civil penalty shall be assessed. Nine (9) days of the suspension and \$1,000.00 of the civil penalty shall be stayed for one year with no same or similar violations during that period. The date of the one-day suspension will be August 5, 2013. That a new violation within the next year (ending July 30, 2014) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13. The motion passed; six yeas, zero nays. Resolution No. 13-464.

Commissioner Raukar, supported by Commissioner Jewell, moved to approve the consent agenda. The motion passed; six yeas, zero nays.

Commissioner Raukar, supported by Commissioner Jewell moved to withdraw the resolution authorizing a wheelage tax. Commissioner Nelson, supported by Commissioner Forsman, moved that the St. Louis County Board authorize the imposition of a wheelage tax as provided for in the Minnesota State Legislature's 2013

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

271

Transportation Appropriation Bill (Chapter 117, Article 3, Section 4), of \$10 for the year 2014 and subsequent years thereafter, on each motor vehicle, except those specifically exempted by law, which is kept in St. Louis County when not in operation, and which is subject to taxation and registration under Chapter 168. A recess was taken from 10:19 a.m. to 10:28 a.m. After discussion with County Attorney Mark Rubin, Chair Dahlberg called for a vote regarding the motion made by Commissioner Raukar, supported by Commissioner Jewell, to withdraw the resolution authorizing a wheelage tax. A role-call vote was taken and the motion to withdraw the resolution authorizing a wheelage tax passed; five yeas, one nay (Nelson). A recess was taken from 11:22 a.m. to 11:30 a.m. After further discussion, Commissioner Nelson, supported by Commissioner Forsman, withdrew the motion authorizing the imposition of a wheelage tax.

Commissioner Nelson, supported by Commissioner Stauber, moved to suspend the rules to offer a substitute wheelage tax resolution. The motion passed; six yeas, zero nays.

Commissioner Nelson, supported by Commissioner Forsman, moved that the St. Louis County Board does not support implementation of a wheelage tax at this time. After further discussion, the motion passed; six yeas, zero nays. Resolution No. 13-465.

Commissioner Jewell, supported by Commissioner Forsman, moved to suspend the rules to adopt a resolution declaring a vacancy in the office of County Commissioner for the Second District. The motion passed; six yeas, zero nays.

Commissioner Jewell, supported by Commissioner Nelson, moved that the St. Louis County Board, acting pursuant to its authority found in Minn. Stat. § 375.101 and other relevant statutes and law, does hereby direct that a vacancy exists in the County Commissioner seat for the Second District. The motion passed; six yeas, zero nays. Resolution No. 13-466.

Commissioner Jewell, supported by Commissioner Raukar, moved to suspend the rules to schedule a special election to fill the vacancy seat for Second District County Commissioner. The motion passed; six yeas, zero nays.

Commissioner Jewell, supported by Commissioner Forsman, moved that the St. Louis County Board, acting pursuant to its authority found in Minn. Stat. § 375.101 and other relevant statutes and law, does hereby direct:

1. That a vacancy exists in the County Commissioner seat for the Second District and a special election to fill that vacancy is needed, said election to be held in the Second District on December 31, 2013.
2. That a special primary, if necessary, for the nomination of candidates for the office be held in the Second District on November 5, 2013.
3. That affidavits and petitions of candidacy be filed with the St. Louis County Auditor from 8:00 a.m. on August 20, 2013, until 5:00 p.m. on September 3, 2013. The last day to withdraw as a candidate shall be on September 5, 2013, at 5:00 p.m.
4. If a special primary is needed, absentee voting shall commence on September 20, 2013.
5. The canvass of any special primary results shall occur on November 6, 2013.
6. That absentee voting for the special election shall commence on November 15, 2013.
7. That the canvass of the special election results shall occur on January 2, 2014. Thereupon, an election certificate shall be issued and the new Board member shall be sworn into office.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

272

8. That proper notices of this special election and any special primary needed be given, that the nomination and election of candidates be conducted and that all things pertaining there to be done as provided by relevant Minnesota law.

St. Louis County Auditor Don Dicklich and St. Louis County Attorney Rubin discussed the applicable state statutes and special election calendar. A recess was taken from 11:47 a.m. to 11:49 a.m. Commissioner Raukar offered an amendment to change the special election date to January 7, 2014. After further discussion, Commissioner Raukar withdrew the amendment and offered an amendment to change the special election date to January 14, 2014. After further discussion, the amended motion passed; six yeas, zero nays. Resolution No. 13-467.

Commissioner Jewell, supported by Commissioner Nelson, moved to suspend the rules to schedule a public hearing to consider an appointment to temporarily fill the vacant Second District County Commissioner seat. The motion passed; six yeas, zero nays.

Commissioner Nelson, supported by Commissioner Stauber, moved that the St. Louis County Board, acting pursuant to its authority found in Minn. Stat. § 375.101 and other relevant statutes and law, does hereby direct: that a public hearing to consider an interim appointment to the vacant seat will be held on August 13, 2013, at 9:50 a.m. in the Fredenberg Town Hall, Duluth, MN. Notice of this public hearing shall be given consistent with the notice requirements for a special meeting of the County Board as defined in Minn. Stat. § 13D.04, Subd. 2. At the public hearing, the Board will invite public testimony from persons residing in the Second District relating to the qualifications of prospective appointees to fill the vacancy. Before making an appointment, the Board will notify public officials in the Second District of the appointment, including Duluth City Council members, and will enter into the record at the board meeting in which the appointment is made, the names and addresses of the public officials notified.

Commissioner Nelson offered an amendment to move the location of the public hearing from Fredenberg Town Hall to the St. Louis County Courthouse. After further discussion, Commissioner Raukar called for the question: five yeas, one nay (Dahlberg). Resolution No. 13-469.

The motion to schedule a public hearing to consider an appointment to temporarily fill the vacant Second District County Commissioner seat passed; four yeas, two nays (Jewell, Raukar). Resolution No. 13-468.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-290, Resolution on a Wheelage Tax Authorization for St. Louis County.—59694

Kevin Gray, County Administrator, and Mark Rubin, County Attorney, submitting Board Letter No. 13-318, Second District Seat Vacancy.—59695

Kevin Gray, County Administrator, and Mark Rubin, County Attorney, submitting Board Letter No. 13-319, Second District Special Election.—59696

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

273

Kevin Gray, County Administrator, and Mark Rubin, County Attorney, submitting Board Letter No. 13-320, Schedule a Public Hearing on Temporary Appointment to Second District Seat.—59697

County Board Meeting Location Change for August 13, 2013 (Resolution No. 13-469).—59698

Local Artist Kellie Rae Theiss, Floodwood, MN, comments from her presentation as Commissioner Raukar's "St. Louis County: People & Places".—59699

Northeast Minnesota Home Consortium Joint Powers Agreement Amendment No. 1 between the Counties of St. Louis, Koochiching, Itasca, Lake and Cook to provide Consortium membership and HOME Program eligibility within the City of Squaw Lake and the Township of Bearville.—13-574

Agreement for Professional Services between the County of St. Louis and Architectural Resources, Inc., Hibbing, MN, for Hibbing Courthouse Attorneys' Office Security Doors and Counter.—13-575

Group Residential Housing Rate Agreement No. 51679 between the St. Louis County Board of Commissioners and Lakeview Residence.—13-576

Group Residential Housing Rate Agreement No. 51661 between the St. Louis County Board of Commissioners and Ruth Polling.—13-577

Group Residential Housing Rate Agreement No. 51681 between the St. Louis County Board of Commissioners and Joy Rankin.—13-578

Group Residential Housing Rate Agreement No. 51664 between the St. Louis County Board of Commissioners and Arleen and Jeffrey Zapp.—13-579

Group Residential Housing Rate Agreement No. 51680 between the St. Louis County Board of Commissioners and Claudette Lentz d/b/a Lentz Adult Foster Home. —13-580

Group Residential Housing Rate Agreement No. 51678 between the St. Louis County Board of Commissioners and Sherri Kangas and Daniel Kangas d/b/a Home, Home on the Range.—13-581

Group Residential Housing Rate Agreement No. 51677 between the St. Louis County Board of Commissioners and Rita Vidal and Jose Vidal.—13-582

Group Residential Housing Rate Agreement No. 51666 between the St. Louis County Board of Commissioners and Lee Foster Care - HND.—13-583

Group Residential Housing Rate Agreement No. 51667 between the St. Louis County Board of Commissioners and Lee Foster Care - Lakeside.—13-584

Group Residential Housing Rate Agreement No. 51668 between the St. Louis County Board of Commissioners and Lee Foster Care - White House.—13-585

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

274

Group Residential Housing Rate Agreement No. 51696 between the St. Louis County Board of Commissioners and Gayle Koop.—[13-586](#)

Group Residential Housing Rate Agreement No. 51686 between the St. Louis County Board of Commissioners and Expanding Horizons - 1222.—[13-587](#)

Group Residential Housing Rate Agreement No. 51687 between the St. Louis County Board of Commissioners and Expanding Horizons - 1222 ½.—[13-588](#)

Group Residential Housing Rate Agreement No. 51688 between the St. Louis County Board of Commissioners and Expanding Horizons - Chester Bowl.—[13-589](#)

Group Residential Housing Rate Agreement No. 51689 between the St. Louis County Board of Commissioners and Expanding Horizons - Endion.—[13-590](#)

Group Residential Housing Rate Agreement No. 51690 between the St. Louis County Board of Commissioners and Expanding Horizons - Heights.—[13-591](#)

Group Residential Housing Rate Agreement No. 51691 between the St. Louis County Board of Commissioners and Expanding Horizons - Observation.—[13-592](#)

Group Residential Housing Rate Agreement No. 51692 between the St. Louis County Board of Commissioners and Expanding Horizons - Robin.—[13-593](#)

Group Residential Housing Rate Agreement No. 51693 between the St. Louis County Board of Commissioners and Expanding Horizons - Robin.—[13-594](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14904A between the St. Louis County Board of Commissioners and Steven C. Domagala, RN.—[13-595](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14626C between the St. Louis County Board of Commissioners and Lakeview Residence, Inc.—[13-596](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14630D between the St. Louis County Board of Commissioners and Ecumen d/b/a Lakeshore "The Shores".—[13-597](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14929A between the St. Louis County Board of Commissioners and Ruth Polling.—[13-598](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14564E between the St. Louis County Board of Commissioners and L & M Opportunities, Inc.—[13-599](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14580B between the St. Louis County Board of Commissioners and Rainy River Waivered Services, Inc.—[13-600](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

275

Addendum to Home and Community-Based Waiver Services Contract No. 14930A between the St. Louis County Board of Commissioners and Christy M. Martin, RN.—13-601

Addendum to Home and Community-Based Waiver Services Contract No. 15006A between the St. Louis County Board of Commissioners and Joy Rankin.—13-602

Addendum to Home and Community-Based Waiver Services Contract No. 14531E between the St. Louis County Board of Commissioners and Andrea's Home Care, LLC.—13-603

Addendum to Home and Community-Based Waiver Services Contract No. 14593C between the St. Louis County Board of Commissioners and Claudette Lentz Adult Foster Home. —13-604

Addendum to Home and Community-Based Waiver Services Contract No. 14714D between the St. Louis County Board of Commissioners and Sherri Kangas and Daniel Kangas d/b/a Home, Home on the Range, Alternative Senior Living.—13-605

Addendum to Home and Community-Based Waiver Services Contract No. 14717C between the St. Louis County Board of Commissioners and Rita Vidal and Jose Vidal.—13-606

Addendum to Home and Community-Based Waiver Services Contract No. 14927A between the St. Louis County Board of Commissioners and Lee Foster Care, LLC.—13-607

Addendum to Home and Community-Based Waiver Services Contract No. 15023A between the St. Louis County Board of Commissioners and Gayle Koop.—13-608

Addendum to Home and Community-Based Waiver Services Contract No. 14790B between the St. Louis County Board of Commissioners and Jonathan H. Koop and Gayle L. Koop.—13-609

Addendum to Home and Community-Based Waiver Services Contract No. 14666F between the St. Louis County Board of Commissioners and Expanding Horizons, Inc.—13-610

Addendum to Home and Community-Based Waiver Services Contract No. 14659E between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc.—13-611

Addendum to Home and Community-Based Waiver Services Contract No. 14621D between the St. Louis County Board of Commissioners and Community Connection of Minnesota, Inc.—13-612

Group Residential Housing Rate Agreement No. 51621 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – South Grove.—13-613

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

276

Group Residential Housing Rate Agreement No. 51622 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Triggs.—[13-614](#)

Group Residential Housing Rate Agreement No. 51623 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Triplex, Apartment 1.—[13-615](#)

Group Residential Housing Rate Agreement No. 51624 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Triplex, Apartment 2.—[13-616](#)

Group Residential Housing Rate Agreement No. 51625 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Triplex, Apartment 3.—[13-617](#)

Group Residential Housing Rate Agreement No. 51626 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Willow.—[13-618](#)

Group Residential Housing Rate Agreement No. 51627 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Winona.—[13-619](#)

Group Residential Housing Rate Agreement No. 51628 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Woodland.—[13-620](#)

Group Residential Housing Rate Agreement No. 51620 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Rockridge.—[13-621](#)

Group Residential Housing Rate Agreement No. 51619 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Riverside.—[13-622](#)

Group Residential Housing Rate Agreement No. 51618 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Piedmont.—[13-623](#)

Group Residential Housing Rate Agreement No. 51617 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Oak.—[13-624](#)

Group Residential Housing Rate Agreement No. 51616 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Nuomenon.—[13-625](#)

Group Residential Housing Rate Agreement No. 51615 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Northside.—[13-626](#)

Group Residential Housing Rate Agreement No. 51614 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Merritt.—[13-627](#)

Group Residential Housing Rate Agreement No. 51613 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Melrose.—[13-628](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

277

Group Residential Housing Rate Agreement No. 51612 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Maple.—[13-629](#)

Group Residential Housing Rate Agreement No. 51611 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Mankato.—[13-630](#)

Group Residential Housing Rate Agreement No. 51610 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Lambert.—[13-631](#)

Group Residential Housing Rate Agreement No. 51609 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Juniper.—[13-632](#)

Group Residential Housing Rate Agreement No. 51608 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Jitney.—[13-633](#)

Group Residential Housing Rate Agreement No. 51607 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Glendale.—[13-634](#)

Group Residential Housing Rate Agreement No. 51606 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Galere.—[13-635](#)

Group Residential Housing Rate Agreement No. 51605 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Fairview.—[13-636](#)

Group Residential Housing Rate Agreement No. 51604 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Daniels.—[13-637](#)

Group Residential Housing Rate Agreement No. 51602 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Bishop Woods.—[13-638](#)

Group Residential Housing Rate Agreement No. 51601 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Birch.—[13-639](#)

Group Residential Housing Rate Agreement No. 51600 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Basswood.—[13-640](#)

Group Residential Housing Rate Agreement No. 51599 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Aspen.—[13-641](#)

Group Residential Housing Rate Agreement No. 51652 between the St. Louis County Board of Commissioners and Community Connection – Anoka House.—[13-642](#)

Group Residential Housing Rate Agreement No. 51653 between the St. Louis County Board of Commissioners and Community Connection – Calvary House.—[13-643](#)

Group Residential Housing Rate Agreement No. 51654 between the St. Louis County Board of Commissioners and Community Connection – Fairmont House.—[13-644](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

278

Group Residential Housing Rate Agreement No. 51655 between the St. Louis County Board of Commissioners and Community Connection – Gary House.—13-645

Group Residential Housing Rate Agreement No. 51656 between the St. Louis County Board of Commissioners and Community Connection – Hillside.—13-646

Group Residential Housing Rate Agreement No. 51657 between the St. Louis County Board of Commissioners and Community Connection – Lincoln.—13-647

Group Residential Housing Rate Agreement No. 51658 between the St. Louis County Board of Commissioners and Community Connection – Nicollet.—13-648

Agreement between the County of St. Louis and Cedar Valley Township for the reconstruction of County Bridge 210 (State L9570) on Township Road 5164/Hinkkanen Road (SAP 069-599-037, CP 177732).—13-649

Agreement between the County of St. Louis and Alden Township for the reconstruction of County Bridge 846 (State L9850) on Township Road 2406/Hill Road (SAP 069-599-036, CP 177721).—13-650

Agreement between the County of St. Louis and Rice Lake Township for the reconstruction of County Bridge 300 (State L6014) on Township Road 2903/Rice Lake Dam Road (SAP 069-599-038, CP 177733).—13-651

Agreement between the County of St. Louis and Fayal Township for the redesign and reconstruction of the intersection of County State Aid Highway (CSAH) 96/Ely Lake Drive with Woodlawn Drive East and Park Drive (township roads) (CP 0096-1486).—13-652

State of Minnesota, Department of Transportation Cooperative Construction Agreement, Mn/DOT Agreement No. 03773, for the release of Old TH 53 to St. Louis County.—13-653

County-State Aid Highway Project Contract between the County of St. Louis and Century Fence Co., Forest Lake, MN, for Ground-in-Wet-Reflective Edgeline Marking on various county highways (SP 88-070-037, CP 0000-180554, MN Proj. # HSIP 8813(253).—13-654

County-State Aid Highway Project Contract between the County of St. Louis and Northland Constructors of Duluth, LLC, for Mill Bituminous Surface, Reclamation, Subsurface Drains, Drainage Structures, Concrete Curb & Gutter, PM Bituminous Surface, and Aggregate Shouldering on CSAH 9 and 10/Martin Road, Rice Lake Township (SP 69-609-032[low], CP 0009-8236; SP 69-610-006, CP 0010-8237).—13-655

County-State Aid Highway Project Contract between the County of St. Louis and Northland Constructors of Duluth, LLC, for Culvert Replacement, Slope Repair, Guardrail and Plant Mixed Bituminous Patches on CSAH 61/North Shore Drive, Duluth Township (SAP 69-661-017, WO 173268[Storm]).—13-656

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

279

County-State Aid Highway Project Contract between the County of St. Louis and Watters & Sons Excavating, LLC, Duluth, MN, for Utility Trench Repair on CSAH 91/Haines Road (CP 091-194575).—[13-657](#)

County-State Aid Highway Project Contract between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for Culvert Replacement on CSAH 25 (Storm WO 160734).—[13-658](#)

County-State Aid Highway Project Contract between the County of St. Louis and Veit & Company, Duluth, MN, for Approach Grading, Bituminous Paving and Bridge No. 69J97 on County Road (CR) 284/Ugstad Road.—[13-659](#)

County-State Aid Highway Project Contract between the County of St. Louis and Landwehr Construction, Inc., St. Cloud, MN, for Bridge No. 69K02 and Approach Grading on CSAH 29 in Van Buren Township (SAP 69-598-049, WO 177725 Storm).—[13-660](#)

County-State Aid Highway Project Contract between the County of St. Louis and Northland Constructors of Duluth, LLC, for Approach Grading, Bituminous Paving and Bridge No. 69A09 on CSAH 56 in Hermantown, MN (SAP 69-656-017, WO 177719 Storm).—[13-661](#)

2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 03451, for SAP 69-598-049 on CR 192 in Floodwood, MN.—[13-662](#)

2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 03450, for SAP 69-598-048 on CR 211 in Meadowlands, MN.—[13-663](#)

2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 03663, for SAP 69-599-038 on TR 2903 in Rice Lake Township.—[13-664](#)

2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 03557, for SAP 69-656-017 on CSAH 56 in Hermantown, MN.—[13-665](#)

Local Bridge Replacement Program (LBRP) Grant Agreement, Mn/DOT Agreement No. 03111, for SAP 69-621-033 on CSAH 21 in Embarrass, MN.—[13-666](#)

Local Bridge Replacement Program (LBRP) Grant Agreement, Mn/DOT Agreement No. 03217, for SAP 69-697-005 on CSAH 97 in Biwabik, MN.—[13-667](#)

2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 03452, for SAP 69-598-041 on CR 284 in Proctor, MN.—[13-668](#)

2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 02446, for SP 69-691-020, SP 69-691-027 on CSAH 91 in Duluth, MN.—[13-669](#)

2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 04090, for SAP 69-661-017 on CSAH 61 in Duluth Township.—[13-670](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

280

2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 03655, for SP 69-030-024, SP 88-070-036, Storm WO 161821 for emergency bridge assessment.—13-671

Agreement for Professional Services between the County of St. Louis and Bear Island Surveying, Inc., Ely, MN, for Ely Government Services Center Parking Lot Survey.—13-672

Agreement for Professional Services between the County of St. Louis and Ayres Associates, Duluth, MN, for Ely Government Services Center Parking Improvements.—13-673

Agreement for Professional Services between the County of St. Louis and Ayres Associates, Duluth, MN, for Hibbing Courthouse Parking Lot project.—13-674

Property Lease Agreement No. 2355/3012917 between St. Louis County and Wisconsin Central Ltd., Homewood, IL, for a cul-de-sac on CR 789/Merritt Avenue in Iron Junction Township.—13-675

Project Contract between the County of St. Louis and Evergreen Construction, Inc., Ely, MN, for Fuel Reduction Project – Ely, Site S1 (Project Contract 5080B – Site S1).—13-676

Engineering Services Agreement Contract 5100, NTS File 5062P, between the County of St. Louis and Northeast Technical Services, Inc., for Regional Landfill Permitting and Engineering Services.—13-677

Project Contract No. 5016-2 between the County of St. Louis and Max Gray Construction, Hibbing, MN, for the Virginia 911 Renovation.—13-678

Agreement for Professional Services between the County of St. Louis and Alta Survey Company, Inc., Duluth, MN, for the Hibbing Courthouse North Parking Lot project.—13-679

Agreement for Professional Services between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for 2013 Government Services Center (GSC) Annual Parking Ramp Structural Inspection.—13-680

Board Operations - Arrowhead Library System Contract Agreement.—13-681

Blue Cross Blue Shield of Minnesota 2013 Service Agreement with St. Louis County.—13-682

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 13-455 through 13-463, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 2, 2013, are hereby approved.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

281

Adopted July 30, 2013. No. 13-455

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 9, 2013, are hereby approved.

Adopted July 30, 2013. No. 13-456

RESOLVED, That the appraisal reports for the sale of timber to be offered at SEALED BID BLACK SPRUCE TOPS AUCTION, Tracts 1 through 6 (totaling \$81,120.15), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59590, is approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Adopted July 30, 2013. No. 13-457

RESOLVED, That the appraisal report for the sale of timber to be offered at SEALED BID TIMBER AUCTION, Tracts 1 through 39 (totaling \$689,964.77), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59590, is approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Adopted July 30, 2013. No. 13-458

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. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

May 2013

100	General Fund	
	\$6,031,876.41	
149	Personnel Service Fund	432.23
150	Sheriff's Nemesis Fund Group	16,179.82
160	MN Trail Assistance	30,494.20
167	Attorney's Forfeitures	5,000.00
168	Sheriff's State Forfeitures	1,725.20
169	Attorney Trust Accounts-VW	1,204.18
173	Emergency Shelter Grant	18,954.73
179	Enhanced 9-1-1	8,325.95
180	Law Library	16,691.28
183	City/County Communications	265.52
184	Extension Service	39,366.20
200	Public Works	2,526,784.76
210	Road Maintenance – Unorg Townships	2,639.24
220	State Road Aid	785,836.01
225	PW – June 2012 Flood	134,172.06
230	Public Health & Human Services	5,947,405.59
240	Forfeited Tax	484,352.46
260	CDBG Grant	97,590.76
270	Home Grant	78,531.71
280	Federal Septic Loan – EPA Fund	1,074.64
290	Forest Resources	121,958.90
400	County Facilities	44,228.10
402	Depreciation Reserve Fund	6,134.84
405	Public Works Building Const	4,382.31
439	2010A Capital Improvement Bond	41.08
600	Environmental Services	572,756.67
616	On-Site Waste Water Division	36,603.74

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

282

715	County Garage	189,952.78
720	Property Casualty Liability	7,497.96
730	Workers Compensation	187,625.39
770	Retired Employees Health Ins	1,114.64
825	Taconite Relief/Other	1,459,129.00
900	State of Minnesota	6,959,356.22
902	Courts	210,610.12
907	Special Taxes	65,347.07
909	Tax Refunds	21,531.57
910	School Districts Taxes	11,324,123.62
911	Taxes and Penalties	278,361.85
925	Arrowhead Regional Corrections	1,867,084.26
955	Community Health Board	313,670.42
985	Collective Local Collaborative	36,026.62
989	Regional Railroad Authority	100,848.41
990	Northern Cities Land Use	809.70
992	Permits to Carry – Firearms	8,863.50
994	Sheriff Forfeits/Evidence	1,571.87
998	MPL-DUL Train Alliance	7,712.91
		<u>\$40,066,246.50</u>

Adopted July 30, 2013. No. 13-459

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated July 12, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted July 30, 2013. No. 13-460

RESOLVED, That the official proceedings of the St. Louis County Special Board of Appeal and Equalization for the Assessment Year of 2013 Payable 2014 meeting of June 18, 2013, are hereby approved.

Adopted July 30, 2013. No. 13-461

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59591, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Grand Lake Volunteer Fire Department, Town of Grand Lake, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1351, for August 10, 2013.

Adopted July 30, 2013. No. 13-462

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Weiber & 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 August 2, 3, and 4, 2013, as per application on file in the office of the County Auditor, identified as County Board File No. 59580.

Adopted July 30, 2013. No. 13-463

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Liquor Licensing Committee met on June 11, 2013, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor on June 3, 2013, against A. P. Inc. d/b/a A. P. Liquor, Gnesen Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

283

and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed, for one year with no same or similar violations during that year; and WHEREAS, After hearing testimony on the matter at a public hearing conducted on July 30, 2013, at 9:40 a.m. in the Floodwood City Hall, Floodwood, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License No. OFSL1427, issued to A. P. Inc. d/b/a A. P. Liquor, Gnesen Township, is hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the date of suspension of the liquor license will be August 5, 2013;

RESOLVED FURTHER, That a new violation within the next year (ending July 30, 2014) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Unanimously adopted July 30, 2013. No. 13-464

BY COMMISSIONER NELSON:

RESOLVED, That the St. Louis County Board of Commissioners does not support implementation of a wheelage tax at this time.

Unanimously adopted July 30, 2013. No. 13-465

BY COMMISSIONER JEWELL:

WHEREAS, Steve O'Neil, representing the Second District on the St. Louis County Board of Commissioners, passed away on July 16, 2013; and,

WHEREAS, In the circumstance of the death of a commissioner of the county board, the Board must declare a vacancy in the seat previously held by the deceased;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, acting pursuant to its authority found in Minn. Stat. § 375.101 and other relevant statutes and law, does hereby direct that a vacancy exists in the County Commissioner seat for the Second District.

Unanimously adopted July 30, 2013. No. 13-466

BY COMMISSIONER RAUKAR:

WHEREAS, Steve O'Neil, representing the Second District on the St. Louis County Board of Commissioners, passed away on July 16, 2013; and,

WHEREAS, The St. Louis County Board of Commissioners determined that a vacancy in the office of County Commissioner for the Second District of St. Louis County, Minnesota, has occurred and that it is in the best interest of the public to plan for the special election to fill that vacancy as soon as possible; and

WHEREAS, It is the duty of the County Board to schedule a date for a special election not less than 120 days following the date the vacancy is declared, and no later than 12 weeks prior to the date of the next regularly scheduled primary election, pursuant to Minn. Stat. § 375.101, Subd. 1;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, acting pursuant to its authority found in Minn. Stat. § 375.101 and other relevant statutes and law, does hereby direct:

1. That a vacancy exists in the County Commissioner seat for the Second District and a special election to fill that vacancy is needed, said election to be held in the Second District on January 14, 2014.
2. That a special primary, if necessary, for the nomination of candidates for the office be held in the Second District on November 5, 2013.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

284

3. That affidavits and petitions of candidacy be filed with the St. Louis County Auditor, from 8:00 a.m. on August 20, 2013, until 5:00 p.m. on September 3, 2013. The last day to withdraw as a candidate shall be on September 5, 2013 at 5:00 p.m.
 4. If a special primary is needed, absentee voting shall commence on September 20, 2013.
 5. The canvass of any special primary results shall occur on November 6, 2013.
 6. That absentee voting for the special election shall commence on November 27, 2013.
 7. That the canvass of the special election results shall occur on January 15, 2014. Thereupon, an election certificate shall be issued and the new Board member shall be sworn into office.
 8. That proper notices of this special election and any special primary needed be given, that the nomination and election of candidates be conducted and that all things pertaining thereto be done as provided by relevant Minnesota law.
- Unanimously adopted July 30, 2013. No. 13-467

BY COMMISSIONER NELSON:

WHEREAS, Steve O'Neil, representing the Second District on the St. Louis County Board of Commissioners, passed away on July 16, 2013; and
WHEREAS, The St. Louis County Board determines that a vacancy in the office of County Commissioner for the Second District of St. Louis County, Minnesota, has occurred and a special election to fill the vacancy has been scheduled; and
WHEREAS, The County Board may decide whether or not to make an interim appointment to fill the open seat in the Second District pending the outcome of the special election pursuant to Minn. Stat. § 375.101, Subd. 4 and 5;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board, acting pursuant to its authority found in Minn. Stat. § 375.101 and other relevant statutes and law, does hereby direct: that a public hearing to consider an interim appointment to the vacant seat will be held on August 13, 2013, at 9:50 a.m. in the County Board Room at the St. Louis County Courthouse, Duluth, MN. Notice of this public hearing shall be given consistent with the notice requirements for a special meeting of the County Board as defined in Minn. Stat. § 13D.04, Subd. 2. At the public hearing, the Board will invite public testimony from persons residing in the Second District relating to the qualifications of prospective appointees to fill the vacancy. Before making an appointment, the Board will notify public officials in the Second District on the appointment, including Duluth City Council members, and will enter into the record at the board meeting in which the appointment is made the names and addresses of the public officials notified.
Yeas – Commissioners Forsman, Stauber, Nelson, and Chair Dahlberg - 4
Nays – Commissioners Jewell and Raukar - 2
Vacant – Second District Seat – 1
Adopted July 30, 2013. No. 13-468

BY COMMISSIONER FORSMAN:

RESOLVED, That the location of the St. Louis County Board meeting and the Committee of the Whole meeting, scheduled for August 13, 2013, will be changed from the Fredenberg Town Hall to the St. Louis County Courthouse, Duluth, Minnesota.
Unanimously adopted July 30, 2013. No. 13-469

At 12:50 p.m., July 30, 2013, Commissioner Raukar, supported by Commissioner Forsman, moved to adjourn. The motion passed; six yeas, zero nays.

Chris Dahlberg, Chair of the Board
of County Commissioners

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

285

Attest:

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

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
AUGUST, 2013

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON AUGUST 6, 2013

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 6th day of August 2013, at 9:34 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: - 0. Second District Seat: Vacant - 1.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Dahlberg introduced World War II veteran Richard Kern. Mr. Kern discussed bombing missions and described transporting fuel over the "The Hump" (Himalayan Mountains) for the Flying Tigers.

Chair Dahlberg opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

At 9:47 a.m., a public hearing was conducted pursuant to Resolution No. 13-425, adopted July 9, 2013, to receive citizen comments on proposed amendments to Ordinance No. 60, Subdivision Regulations. Barbara Hayden, St. Louis County Planning and Community Development Director, discussed the proposed amendments. At 9:53 a.m., Commissioner Nelson, supported by Commissioner Jewell, moved to close the public hearing; six yeas, zero nays. Commissioner Nelson, supported by Jewell, moved that the St. Louis County Board adopt the proposed amendments to the St. Louis County Ordinance 60, Subdivision Regulation, effective August 13, 2013. The motion passed; six yeas, zero nays. An official copy will be available to the public in the office of the County Auditor. Resolution No. 13-504.

At 9:55 a.m., a public hearing was conducted pursuant to Resolution No. 13-424, adopted July 9, 2013, to receive citizen comments on proposed amendments to Ordinance No. 46, Zoning Maps. Barbara Hayden, St. Louis County Planning and Community Development Director, discussed the proposed amendments. At 10:00 a.m., Commissioner Raukar, supported by Commissioner Jewell, moved to close the public hearing; six yeas, zero nays. Commissioner Forsman, supported by Commissioner Raukar, moved That the St. Louis County Board amends St. Louis County Zoning Ordinance 46, Zoning Maps as proposed and consistent with the maps on file in the Planning and Community Development Department, effective August 13, 2013. The motion passed; six yeas, zero nays. An official copy will be available to the public in the office of the County Auditor. Resolution No. 13-505.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

287

Pursuant to Resolution No. 13-264, adopted May 7, 2013, the St. Louis County Board considered bids received for the sale of surplus fee owned land located in Cotton Township. Commissioner Raukar, supported by Commissioner Jewell, pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed, conveying the above listed property to Russell A. Korpi of Cotton, MN, for the high bid amount of \$16,213.00. The motion passed; six yeas, zero nays. Resolution No. 13-506.

Commissioner Raukar, supported by Commissioner Jewell, moved to approve the consent agenda. The motion passed; six yeas, zero nays.

Commissioner Stauber, supported by Commissioner Jewell, moved that the St. Louis County Board appoint Valerie Strukel, Eveleth, MN, and Hal Nathan Thompson, Gilbert, MN, to the Heading Home St. Louis County Leadership Council to fill two (2) open At-Large positions. After further discussion, the motion passed; six yeas, zero nays. Resolution No. 13-507.

Commissioner Nelson, supported by Commissioner Jewell, moved that the St. Louis County Board approve the Minnesota Department of Natural Resources acquisition of private lands for designation as an addition to the Burntside Islands Scientific and Natural Area. Craig Engwall, Northeast Regional Director of the Minnesota Department of Natural Resources, discussed the process and strategic planning. After further discussion, the motion passed; six yeas, zero nays. Resolution No. 13-508.

A recess was taken from 10:26 a.m. to 10:36 a.m.

Commissioner Nelson, supported by Commissioner Raukar, moved that the St. Louis County Board authorize the Issuance, Sale and Delivery of \$20,650,000 General Obligation Capital Improvement Bonds, Series 2013A; Establishing the Terms and Form Thereof; Creating a Debt Service Fund Therefor; and Awarding the Sale Thereof. Terri Heaton, of Springstead Incorporated, discussed the results of the bond sale. After further discussion, the motion passed; six yeas, zero nays. Resolution No. 13-509.

Commissioner Jewell, supported by Commissioner Stauber, moved that the St. Louis County Board authorize the Issuance, Sale and Delivery of \$4,640,000 General Obligation Capital Equipment Notes, Series 2013B; Establishing the Terms and Form Thereof; Creating a Debt Service Fund Therefor; and Awarding the Sale Thereof. The motion passed; six yeas, zero nays. Resolution No. 13-510.

Commissioner Raukar, supported by Commissioner Jewell, moved that the St. Louis County Board authorize the Issuance, Sale and Delivery of \$8,895,000 General Obligation Capital Improvement Refunding Bonds, Series 2013C; Establishing the Terms and Form Thereof; Creating a Debt Service Fund Therefor; and Awarding the Sale Thereof. The motion passed; six yeas, zero nays. Resolution No. 13-511.

Commissioner Forsman, supported by Commissioner Nelson, moved that the St. Louis County Board authorize the Issuance, Sale and Delivery of \$5,495,000 General Obligation Capital Improvement Refunding Bonds, Series 2013D; Establishing the Terms and Form Thereof; Creating a Debt Service Fund Therefor; and Awarding the Sale Thereof. The motion passed; six yeas, zero nays. Resolution No. 13-512.

Commissioner Jewell, supported by Commissioner Nelson, moved that the St. Louis County Board authorize the appropriate county officials to enter into a Phase III contract with Perkins & Will of Minneapolis, Minnesota, for construction administration, close-

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

288

out, and commissioning phases for the Duluth Government Services Center infrastructure replacement and general remodeling project in the amount of \$585,375. The motion passed; six years, zero nays. Resolution No. 13-513.

Commissioner Stauber, supported by Commissioner Jewell, moved that the St. Louis County Board authorize the appropriate county officials to enter into a contract with Johnson Wilson of Duluth, Minnesota, for Construction Management At-Risk services for the Duluth GSC infrastructure replacement and general remodeling project in the amount of \$17,413,000, which includes all hard project construction costs, a general project contingency, and Construction Management At-Risk fees of \$498,847. The motion passed; six years, zero nays. Resolution No. 13-514.

Commissioner Raukar, supported by Commissioner Nelson, moved that the St. Louis County Board supports the State of Minnesota 2014 Capital Appropriation request for the new office facility for the Arrowhead Economic Opportunity Agency/Range Mental Health Center (AEOA/RMHC) in the amount of \$10,000,000 and indicate it as St. Louis County's second State bonding priority (after the Sheriff's Volunteer Rescue Squad). This appropriation would finance up to 50% of the joint project cost, with AEOA/RMHC committing funds to match this request. Harlan Tardy, AEOA Executive Director, discussed the project and funding. Commissioner Stauber, supported by Commissioner Dahlberg, offered an amendment that consistent with St. Louis County purchasing rules, Project Labor Agreements would apply. The amendment was accepted; six years, zero nays. After further discussion, the amended motion passed; five years, one nay (Dahlberg). Resolution No. 13-515.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-300, Acquisition of Right of Way by Eminent Domain Proceedings for CP 177717 (Alden Township).—59700

Kevin Gray, County Administrator, and Ann Busche, Director of Public Health & Human Services, submitting Board Letter No. 13-310, Appointments to the Heading Home St. Louis County Leadership Council.—59701

Kevin Gray, County Administrator, and Mark Weber, Director of Land & Minerals, submitting Board Letter No. 13-311, Addition to Burntside Islands Scientific and Natural Area.—59702

Kevin Gray, County Administrator, submitting Board Letter No. 13-316, Support for AEOA/Range Mental Health Center 2014 Capital Appropriation Request.—59703

Don Dicklich, County Auditor, submitting News Release: St. Louis County retains Aa2 rating for bond sale.—59704

Amendment to Professional Services Agreement, County Attorney Contract No. 2012-007394, between the County of St. Louis and SUI, LLC, Duluth, MN, for Remodeling of the Duluth Courthouse Fifth Floor to County Attorney and Property Management Office.—13-683

Joint Exercise of Powers Agreement between the City of Hibbing and St. Louis County

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

289

for Assessment Services beginning July 1, 2013.—[13-684](#)

Group Residential Housing Rate Agreement No. 51738 between the St. Louis County Board of Commissioners and Trillium Services – Waterview.—[13-685](#)

Group Residential Housing Rate Agreement No. 51737 between the St. Louis County Board of Commissioners and Trillium Services – Swan Lake.—[13-686](#)

Group Residential Housing Rate Agreement No. 51736 between the St. Louis County Board of Commissioners and Trillium Services – Selfridge.—[13-687](#)

Group Residential Housing Rate Agreement No. 51735 between the St. Louis County Board of Commissioners and Trillium Services – Parkwood II.—[13-688](#)

Group Residential Housing Rate Agreement No. 51734 between the St. Louis County Board of Commissioners and Trillium Services – Parkwood I.—[13-689](#)

Group Residential Housing Rate Agreement No. 51733 between the St. Louis County Board of Commissioners and Trillium Services – Palisade Circle.—[13-690](#)

Group Residential Housing Rate Agreement No. 51732 between the St. Louis County Board of Commissioners and Trillium Services – Oakley.—[13-691](#)

Group Residential Housing Rate Agreement No. 51731 between the St. Louis County Board of Commissioners and Trillium Services – McKinley.—[13-692](#)

Group Residential Housing Rate Agreement No. 51730 between the St. Louis County Board of Commissioners and Trillium Services – London Road.—[13-693](#)

Group Residential Housing Rate Agreement No. 51729 between the St. Louis County Board of Commissioners and Trillium Services – LaVaque.—[13-694](#)

Group Residential Housing Rate Agreement No. 51728 between the St. Louis County Board of Commissioners and Trillium Services – Jackson Estates.—[13-695](#)

Group Residential Housing Rate Agreement No. 51727 between the St. Louis County Board of Commissioners and Trillium Services – Ivanhoe.—[13-696](#)

Group Residential Housing Rate Agreement No. 51726 between the St. Louis County Board of Commissioners and Trillium Services – Fountain Gate.—[13-697](#)

Group Residential Housing Rate Agreement No. 51725 between the St. Louis County Board of Commissioners and Trillium Services – Ensign.—[13-698](#)

Group Residential Housing Rate Agreement No. 51724 between the St. Louis County Board of Commissioners and Trillium Services – Decker Road.—[13-699](#)

Group Residential Housing Rate Agreement No. 51723 between the St. Louis County Board of Commissioners and Trillium Services – Crosley.—[13-700](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

290

Group Residential Housing Rate Agreement No. 51722 between the St. Louis County Board of Commissioners and Trillium Services – Apple Ridge.—[13-701](#)

Group Residential Housing Rate Agreement No. 51708 between the St. Louis County Board of Commissioners and Rural Living Environments - Olsen.—[13-702](#)

Group Residential Housing Rate Agreement No. 51707 between the St. Louis County Board of Commissioners and Rural Living Environments - Fir.—[13-703](#)

Group Residential Housing Rate Agreement No. 51706 between the St. Louis County Board of Commissioners and Rural Living Environments - Birch.—[13-704](#)

Group Residential Housing Rate Agreement No. 51705 between the St. Louis County Board of Commissioners and Rural Living Environments - Balsam.—[13-705](#)

Group Residential Housing Rate Agreement No. 51704 between the St. Louis County Board of Commissioners and Rural Living Environments - Aspen.—[13-706](#)

Group Residential Housing Rate Agreement No. 51694 between the St. Louis County Board of Commissioners and William Onnen and Jacqueline Onnen.—[13-707](#)

Group Residential Housing Rate Agreement No. 51695 between the St. Louis County Board of Commissioners and Roxanne McMillen and Jeffrey McMillen.—[13-708](#)

Group Residential Housing Rate Agreement No. 51709 between the St. Louis County Board of Commissioners and Michael and Heidi Cooney.—[13-709](#)

Group Residential Housing Rate Agreement No. 51544 between the St. Louis County Board of Commissioners and Brandt Adult Foster Home. —[13-710](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14642C, between the St. Louis County Board of Commissioners and Trillium Services, Inc.—[13-711](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14586C, between the St. Louis County Board of Commissioners and Brandt Adult Foster Care.—[13-712](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14711C, between the St. Louis County Board of Commissioners and Michael Cooney and Heidi Cooney.—[13-713](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14704C, between the St. Louis County Board of Commissioners and Roxanne McMillen and Jeffrey McMillen.—[13-714](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14594C, between the St. Louis County Board of Commissioners and Onnen Adult Foster Home.—[13-715](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

291

Addendum to Home and Community-Based Waiver Services Contract, No. 14643F, between the St. Louis County Board of Commissioners and Rural Living Environments, Inc.—13-716

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 13-470 through 13-503, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

WHEREAS, In January of 2009, St. Louis County entered into a contract with Transcend to provide a voice-over internet protocol communications system known as ShoreTel; and

WHEREAS, In May of 2012, the Public Health and Human Services Department (PHHS) Financial Assistance Division implemented a Benefit Information Call Center (BICC) system in the Income Maintenance program area; and

WHEREAS, Upon evaluation of the BICC it was determined efficiencies and enhanced customer service could be achieved through an enhancement to the ShoreTel system to allow for a customer call back feature; and

WHEREAS, PHHS received notice from the Minnesota Department of Human Services (DHS) that it qualified to receive a performance allocation of \$29,407 which must be used to maintain or improve administration of the Supplemental Nutrition Assistance Program; and

WHEREAS, PHHS requested and received approval from DHS to use this allocation towards the improvement of its BICC system, and has sufficient funds in its 2013 operating budget for the remaining \$3,602.27;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a contract with Transcend to install, test and train on a ShoreTel Call Center system which will enable a customer call back feature within the Public Health and Human Services Income Maintenance program area, to be accounted for in Fund 230, Agency 231014, Object 629900.

Adopted August 6, 2013. No. 13-470

WHEREAS, St. Louis County purchases Day Training & Habilitation and Semi-Independent Living Services for residents with developmental disabilities (mental retardation and/or related conditions); and

WHEREAS, The Public Health and Human Services Department has agreements with Day Training & Habilitation providers and Semi-Independent Living Service providers listed below, and wishes to renew the agreements for fiscal year ending June 30, 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute amendments to extend the term of purchase of service agreements from July 1, 2013 through June 30, 2014 with no change in rates for Day Training & Habilitation Services, and with a .5% increase in rates for Semi-Independent Living Services with current providers as listed below:

- 1) Day Training & Habilitation Service providers to be paid from:
Fund: 230, Agency: 232006, Object: 604800
- 2) Semi-Independent Living Service providers to be paid from:
Fund: 230, Agency: 232006, Object: 605200

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

292

DAY TRAINING & HABILITATION

<u>Program Name</u>	<u>Full Day Program</u>	<u>Partial Day Program</u>	<u>Round Trip Daily Transport.</u>	<u>Full Day Program & Transport.</u>
Access to Employment Too, Inc.	\$ 85.19	\$ 63.89	\$ 7.44	\$ 92.63
CHOICE, Unlimited – CHOICE	\$ 72.66	\$ 54.49	\$ 8.02	\$ 80.68
CHOICE, Unlimited – OPTIONS	\$101.28	\$ 75.96	\$10.69	\$111.97
East Range DAC	\$ 64.32	\$ 48.24	\$11.47	\$ 75.79
Floodwood Services & Training, Inc.	\$ 64.88	\$ 48.66	\$ 5.71	\$ 70.59
MSOCS Duluth – Airpark Products & Services (only waiver-funded services)	\$117.52	\$ 88.14	\$ 9.73	\$127.25
MSOCS Duluth – Lincoln Park Life Skills	\$ 90.55	\$ 67.91	\$13.55	\$104.10
MSOCS Range Area Vocational Supports	\$116.35	\$ 87.26	\$16.48	\$132.83
Range Center, Inc.	\$ 83.67	\$ 62.75	\$ 6.02	\$ 89.69
UDAC, Inc.	\$ 63.27	\$ 47.45	\$ 9.80	\$ 73.07

<u>Pinewood, Inc. – Duluth</u>	<u>Level</u>	<u>Hourly Rate*</u>
	A	\$28.16
	B	\$13.80
	C	\$10.84
	D	\$ 9.68

* Pinewood, Inc. - Duluth was formerly a Rule 75 pilot program and is allowed to have hourly rates.

SEMI-INDEPENDENT LIVING SERVICES (SILS)

	<u>Per Hour</u>
Duluth Regional Care Center	\$26.18
HOMES, Inc. - Hibbing	\$26.18
HOMES, Inc. - Virginia	\$26.18
Trillium Services, Inc.	\$26.18

Adopted August 6, 2013. No. 13-471

WHEREAS, The Land and Minerals Department has initiated an effort to curb the devastation of deer and rabbit browse on its one to five year old plantations through a budcapping application to tree seedlings; and

WHEREAS, The Land and Minerals Department has identified 2,269.5 acres for treatment in 2013; and

WHEREAS, The Purchasing Division solicited bids for Budcapping Application on state tax forfeited lands for the year of 2013; and

WHEREAS, Northwoods Forestry of Eleva, WI, submitted the low bid of \$70,354.50 on seventeen tracts;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Northwoods Forestry of Eleva, WI, for \$70,354.50 for Budcapping Application on state tax forfeited lands during the fall of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

293

2013, in accordance with the specifications of Bid No. 5099, payable from Fund 290, Agency 290001, subject to approval by the County Attorney.
Adopted August 6, 2013. No. 13-472

WHEREAS, The contract with David McCray & Shannon McCray of Hibbing, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for land legally described as:

CITY OF HIBBING
ELY 50 FT OF NLY 120 FT OF LOT 16, BLOCK 4
AVIATORS FIELD ADDITION TO HIBBING
Parcel Code: 140-0030-00860
C22120001

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted August 6, 2013. No. 13-473

WHEREAS, The contract with David McCray & Shannon McCray of Hibbing, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for land legally described as:

CITY OF HIBBING
LOT: 0015 BLOCK: 004
AVIATORS FIELD ADDITION TO HIBBING
Parcel Code: 140-0030-00850
C22120116

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted August 6, 2013. No. 13-474

WHEREAS, The contract with Dan Gheorghita of Lindstrom, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by publication and has failed to cure the default for lands legally described as:

CITY OF DULUTH
N 35 FT OF S 70 FT OF LOTS 50 AND 52 OF BLOCK 85

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

294

DULUTH PROPER THIRD DIVISION

Parcel Code: 010-1350-01020

C22080310

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted August 6, 2013. No. 13-475

WHEREAS, The contract with Kim Thi Anderson of Eveleth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF EVELETH

LOT: 0026 BLOCK: 064

HIGHLAND ADDITION TO EVELETH

Parcel Code: 040-0130-01030

C22120066

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted August 6, 2013. No. 13-476

WHEREAS, The contract with Josanne Timmerman of Duluth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF DULUTH

LOTS 12 THRU 16 EX NW 10 FT & EX THAT PART OF LOT 12 LYING SWLY OF THE FOLLOWING DESCRIBED LINE BEG AT A PT ON THE NWLY LINE OF LOT 12 WHICH PT IS 12.50 FT NELY OF THE MOST WLY CORNER OF LOT 12 THENCE SELY 12.50 FT DISTANT FROM AND PARALLEL TO THE SWLY LINE OF LOT 12 TO THE SELY LINE OF LOT 12 THERE TERMINATING, BLOCK 41

NORTONS FAIRMOUNT PARK DIV OF DULUTH

Parcel Code: 010-3510-09630

C22120072

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

295

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Adopted August 6, 2013. No. 13-477

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Richard & Margaret Olsen of Spokane Valley, WA, have applied to repurchase state tax forfeited land legally described as:

TOWN OF GRAND LAKE

SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ EX E 30 FT & EX N 767 FT OF W 104.35 FT OF E 134.35 FT & EX WLY 417 FT OF SLY 415 FT & EX ELY 514.95 FT OF SLY 415 FT & EX COMM AT SE COR OF FORTY THENCE WLY ALONG S LINE 699.90 FT TO PT OF BEG THENCE 90° N 415 FT THENCE W 90° 195.69 FT THENCE SELY 88° 31' 415.14 FT TO S LINE THENCE ELY 184.95 FT TO PT OF BEG & EX BEG 514.95 FT W OF SE COR THENCE NLY 88° 13' 415.20 FT THENCE WLY 88° 13' 172.03 FT THENCE SLY 90° 415 FT TO S LINE OF FORTY THENCE ELY 184.95 FT TO PT OF BEG EX COMM AT THE S QUARTER COR OF SAID SEC 15 THENCE N 00° 36' 50" W ALONG THE E LINE OF THE SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ OF SAID SEC 15 A DISTANCE OF 415.20 FT TO THE N LINE OF THE S 415 FT OF SAID SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ THENCE N 88° 49' 27" W ALONG SAID N LINE A DISTANCE OF 30.01 FT TO THE W LINE OF THE E 30 FT OF SAID SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ AND THE PT OF BEG THENCE N 00° 36' 50" W ALONG SAID W LINE A DISTANCE OF 115.72 FT TO THE S LINE OF THE N 767 FT OF SAID SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ THENCE N 88° 49' 50" W ALONG SAID S LINE A DISTANCE OF 207.34 FT THENCE N 36° 09' 24" W A DISTANCE OF 366.02 FT THENCE N 00° 36' 50" W A DISTANCE OF 476.17 FT TO THE N LINE OF THE SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ THENCE WLY ALONG SAID N LINE A DISTANCE OF 844.06 FT TO THE NW COR OF SAID SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ THENCE SLY ALONG THE W LINE OF SAID SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ A DISTANCE OF 882.82 FT TO THE N LINE OF THE S 415 FT OF SAID SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ THENCE S 88° 49' 27" E A DISTANCE OF 1269.10 FT TO THE PT OF BEG

SECTION 15, TOWNSHIP 51 NORTH, RANGE 16 WEST

PARCEL: 380-0010-03224; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are 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 Richard & Margaret Olsen of Spokane Valley, WA, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$5,110.11, service fee of \$114, deed tax of \$16.86, deed fee of \$25, and recording fee of \$46; for a total of \$5,311.97, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted August 6, 2013. No. 13-478

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, Clark Hayden, Jr., of Biwabik, MN, has applied to

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

296

repurchase state tax forfeited land legally described as:

CITY OF TOWER
LOT: 0011 BLOCK: 013
TOWER
PARCEL: 080-0010-01370;

and

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 Clark Hayden, Jr., of Biwabik, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$471.18, service fee of \$114, deed tax of \$1.65, deed fee of \$25, and recording fee of \$46; for a total of \$657.83, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted August 6, 2013. No. 13-479

WHEREAS, The Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the price of \$1,500, plus fees, to correct blighted conditions on adjacent property and to promote residential development:

Legal: City of Duluth
LOT: 0009 BLOCK: 013
WEST END ADDITION TO DULUTH
Parcel Code: 010-4540-02040
Size: 0.07 acre
LDKey: 117688

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) 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 lot 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, The parcel described here forfeited to the State of Minnesota on November 30, 2012, for nonpayment of real estate taxes; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as conservation or non-conservation as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcel be classified as non-conservation after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcel is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

297

town in which the parcel is located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Duluth HRA for the price of \$1,500, plus the following fees: 3% assurance fee of \$45, deed fee of \$25, deed tax of \$4.95, and recording fee of \$46; for a total of \$1,620.95, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if Duluth HRA does not purchase the land by September 30, 2013.

Adopted August 6, 2013. No. 13-480

WHEREAS, The Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the price of \$1,500, plus fees, to correct blighted conditions on adjacent property and to promote residential development:

Legal: CITY OF DULUTH
LOT: 0018 BLOCK: 004
LINCOLN PARK VIEW DULUTH
Parcel Code: 010-2930-00770
Size: 0.09 acre
LDKey: 117294

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) 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, 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, The parcel described here forfeited to the State of Minnesota on November 30, 2011 for nonpayment of real estate taxes; and

WHEREAS, This lot has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, This lot 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;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Duluth HRA for the appraised value of \$1,500, plus the following fees: 3% assurance fee of \$45, deed fee of \$25, deed tax of \$4.95, and recording fee of \$46; for a total of \$1,620.95, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if Duluth HRA does not purchase the land by September 30, 2013.

Adopted August 6, 2013. No. 13-481

WHEREAS, The Orr Canister Site currently operates on property owned by the Orr Sanitary Landfill Authority; and

WHEREAS, The Orr Sanitary Landfill Authority has indicated its willingness to convey this property to St. Louis County by quit claim deed;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to accept conveyance of this property to St. Louis County, subject to approval of the County Attorney:

Government Lot 2 (Southwest Quarter of the Northwest Quarter), Section Nineteen (19), Township Sixty-four (64) North, Range Nineteen (19) West, lying west of the Duluth, Winnipeg and Pacific Railway right of way.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

298

There are no costs anticipated for this conveyance.
Adopted August 6, 2013. No. 13-482

WHEREAS, The Breitung-Soudan canister site currently operates partially on property owned by Breitung Township; and

WHEREAS, Breitung Township has agreed to sell property to the county for \$1000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to purchase the parcel of land currently being used at the Breitung-Soudan canister site from Breitung Township for \$1,000, subject to approval of the County Attorney. Funding for this purchase is available from Fund 600, Agency 600001. The property is part of Parcel ID # 270-0020-03360 and is described as:

That part of the Northeast Quarter of the Northeast Quarter, Section 34, Township 62 North, Range 15 West of the Fourth Principal Meridian, St. Louis County, Minnesota, described as follows:

Commencing at the northeast corner of said Section 34, thence on an assigned bearing of South 01 degree 28 minutes 00 seconds East, along the east line of the Northeast Quarter of the Northeast Quarter of said Section 34, a distance of 1329.72 feet to the southeast corner of said Northeast Quarter of the Northeast Quarter; thence South 89 degrees, 38 minutes, 16 seconds West, along the south line of said Northeast Quarter of the Northeast Quarter, a distance of 797.94 feet to the Point of Beginning; thence North 32 degrees, 57 minutes, 39 seconds East 221.83 feet; thence North 60 degrees, 34 minutes, 32 seconds East 223.38 feet; thence South 89 degrees, 38 minutes, 16 seconds West, parallel with the south line of said Northeast Quarter of the Northeast Quarter, a distance of 80.37 feet; thence South 68 degrees, 03 minutes, 31 seconds West 87.98 feet; thence South 88 degrees, 39 minutes, 35 seconds West 202.98 feet; thence South 01 degree, 32 minutes, 00 seconds East 258.10 feet to the south line of said Northeast Quarter of the Northeast Quarter; thence North 89 degrees, 38 minutes, 16 seconds East, along the south line of said Northeast Quarter of the Northeast Quarter, a distance of 42.74 feet to the Point of Beginning.

Said parcel containing 40,298 square feet or 0.93 acres more or less.

Adopted August 6, 2013. No. 13-483

WHEREAS, The St. Louis County Public Works Department plans to replace the existing County Bridge 68 (state bridge 7854) over the west branch of the Knife River and reconstruct approximately 380 feet of County Road 253/Ives Road within Alden Township between the Culbertson Road and the Lake County line; and

WHEREAS, The following described parcel of needed right of way has not been acquired by negotiation and direct purchase:

<u>Parcel 1</u>	<u>Owners and Interests:</u> Jeffrey S. Peterson and Judith Ann Peterson, husband and wife as joint tenants: 7093 Mikkenen Road Two Harbors, MN 55616
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Property Legal Description:

East Half of Southwest Quarter of Southwest Quarter (E 1/2 of SW 1/4 of SW 1/4), Section Thirty-six (36), Township Fifty-three (53) North, Range Twelve (12) West, St. Louis County, Minnesota.

Parcel Identification Number: 210-0010-06585 (abstract property)

Rights to be acquired:

A 66.00 foot PERMANENT EASEMENT for Highway purposes and a variable width TEMPORARY CONSTRUCTION EASEMENT over, under and across the above described property. Said easements more specifically described as follows:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

299

Commencing at the southwest corner of Section 36, Township 53 North of Range 12 West; thence North 89° 49' 36" East, assumed bearing, along the south line of said Section 36 a distance of 874.23 feet to a point; thence North 0° 10' 24" West a distance of 58.01 feet to the beginning of the center line of said 66.00 foot permanent easement; thence North 76° 34' 25" East along said center line a distance of 40 feet and there terminating; the temporary construction easement lies within 53.00 feet left and 48.00 feet right of said center line on this course.

TOGETHER WITH A 120.00 foot PERMANENT EASEMENT for Highway purposes over, under and across the first above described property the center line described as follows:

Beginning at the terminus of the above described line; thence continue North 76° 34' 25" East along said center line a distance of 29.43 feet; thence North 76° 15' 14" East a distance of 49.75 feet; thence North 77° 19' 30" E a distance of 20.82 feet and there terminating.

TOGETHER WITH A 66.00 foot PERMANENT EASEMENT for Highway purposes over, under and across the first above described property the center line described as follows:

Beginning at the terminus of the above described line; thence continue North 77° 19' 30" East along said center line a distance of 20.00 feet and there terminating.

AND TOGETHER WITH A TEMPORARY CONSTRUCTION EASEMENT over a strip of land 10.00 feet in width southerly of and adjacent to the above described strip and lying between lines drawn perpendicular to the centerline at engineer's stations 55+60 and 56+20.

Permanent Easement contains approximately 0.37 acre as described, of which 0.24 acre is existing roadway and 0.13 acre is new highway right of way.

Temporary easement areas contain a total of approximately 0.05 acre and shall expire on December 31, 2014.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et. al., authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02 et. al., to acquire the remaining necessary highway right of way by eminent domain proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

Adopted August 6, 2013. No. 13-484

WHEREAS, Improving the design and operation of highway intersections is a critical emphasis area in Minnesota; and

WHEREAS, The Minnesota Department of Transportation (MnDOT) originally identified two intersections (Minnesota Trunk Highway No. 1 at County State Aid Highway No. 77 and Minnesota Trunk Highway No. 2 at County State Aid Highway No. 98) in St. Louis County to install Intersection Conflict Warning Systems; and

WHEREAS, MnDOT has identified an additional intersection (Minnesota Trunk Highway No. 169 at County State Aid Highway No. 21) in St. Louis County to install the Intersection Conflict Warning System; and

WHEREAS, The St. Louis County Public Works Department has reviewed and approved the additional warning system and its proposed installation location;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes Amendment No. 1 under MnDOT Agreement No. 01469 with the State of Minnesota, Department of Transportation, for the following purposes:

Provide Electrical Energy for the Intersection Conflict Warning System at the intersection of Minnesota Trunk Highway No. 169 and County State Aid Highway 21, under State Project No. 8816-1765, within St. Louis County.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

300

Adopted August 6, 2013. No. 13-485

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Sax Road (County State Aid Highway 28) and replace the existing bridge (County Bridge 396) over a branch of County Ditch No. 6 in McDavitt Township, County Project 186991; and

WHEREAS, These improvements consist of replacing the existing structure with a concrete box culvert at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with easement across State of Minnesota lands located in the SW ¼ of the SW ¼ of Section 27, and the NW ¼ of the NW ¼ of Section 34, all in Township 55 North, Range 18 West of the Fourth Principal Meridian, adjacent to the present course of County State Aid Highway 28.

Adopted August 6, 2013. No. 13-486

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, whereby the county will purchase construction inspection services from Salo Engineering of Hermantown, MN, in the amount of \$47,500 for the reconstruction of County State Aid Highway CSAH 61/Scenic Highway 61 (SAP 69-661-017, CP 0061-173268), payable from Fund 225, Agency 173268, Object 626600 using State Bonds designated for flood disaster relief.

Adopted August 6, 2013. No. 13-487

WHEREAS, Quotes have been received by the County Public Works Department for the following project:

SAP 69-599-030, BR 596, County Project 128463, for project materials for a bridge on Unorganized Township Road 9111 in Hibbing, MN., length 0.1 mi.; and

WHEREAS, Quotes were received and the low bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the quote for concrete culverts:

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hancock Concrete Products Concrete Culverts	17 Atlantic Ave. Hancock, MN 56244	\$166,846.37

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the contractor's quote for the above listed project payable from Fund 220, Agency 220303, Object 651000 for concrete culverts.

Adopted August 6, 2013. No. 13-488

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69J97 engineering costs on project SAP 69-598-041 on County Road 284/Ugstad Road in Proctor, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for engineering services for this project is available in the amount of \$60,199;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

302

a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds \$67,223.00 Engineering
Adopted August 6, 2013. No. 13-492

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K02 engineering costs on project SAP 69-598-049 on CR 192 in Van Buren Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for engineering services for this project is available in the amount of \$33,331;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for engineering costs but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds \$33,331.00 Engineering
Adopted August 6, 2013. No. 13-493

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for engineering costs on project SAP 69-661-017 on CSAH 61/North Shore Drive in Duluth Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for engineering services for this project is available in the amount of \$180,000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the engineering costs but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds \$180,000.00 Engineering
Adopted August 6, 2013. No. 13-494

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5087B), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from LHB, Inc., of Duluth, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (southwest Ely area) in the amount of \$34,723, payable from Fund 200, Agency 200122, Object 626600.

Adopted August 6, 2013. No. 13-495

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5087A), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from Benchmark Engineering of Mt. Iron, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (northeast Ely area) in the amount of \$50,130, payable from Fund 200, Agency 200122, Object 626600.

Adopted August 6, 2013. No. 13-496

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

303

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

CP 0024-9291 on CSAH 24 between TR 4517 (Rapps Road) and CR 426 (Susan Lake Road) in Beatty Township, length 1.86 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 25, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$717,702.24

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 200, Agency 203296, Object 652800.

Adopted August 6, 2013. No. 13-497

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-598-047, WO 177722 (Storm) on CR 981 between CR 973 and CSAH 52 in Cotton Township, length 0.07 mile; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 25, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$934,946.84

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 177722, Object 652706.

Adopted August 6, 2013. No. 13-498

WHEREAS, The City of Virginia has requested a utility easement over the St. Louis County Virginia Motor Pool property to relocate the electric service line serving the St. Louis County Courthouse. Said property and easement are listed as follows:

Property Description: East One-half (E ½) of Lot Twenty-five (25) and all of Lot Twenty-six (26), Block Thirty-one (31), VIRGINIA

Easement Description: The Westerly 15 feet of the above described property;

and

WHEREAS, Minn. Stat. § 373.01, Sub. 1(4), authorizes St. Louis County to sell, lease and convey real estate owned by St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to grant a utility easement to the City of Virginia, pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subd. 1(4).

Adopted August 6, 2013. No. 13-499

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. 59577.

Adopted August 6, 2013. No. 13-500

WHEREAS, The St. Louis County Safety & Risk Management Division offices (13 staff) are presently located in a leased facility in downtown Duluth, and relocating this division

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

304

is part of the initiative to house all county operations and functions in county owned buildings; and

WHEREAS, There is not enough space to locate this division in the Government Services Center in Duluth as part of the remodeling project, and the Public Safety Campus location better serves the division which supports departments and functions county wide; and

WHEREAS, County Purchasing solicited bids (Bid # 5086), which were opened on July 19, 2013, with Kraus-Anderson Construction Company providing the low bid;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a construction contract with Kraus-Anderson Construction Company of Duluth, MN, in an amount of \$499,800, for the remodeling of the Safety & Risk Management Building at the Public Safety Campus, payable from Fund 400, Agency 400036.

Adopted August 6, 2013. No. 13-501

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated July 26, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted August 6, 2013. No. 13-502

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. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

June 2013		
100	General Fund	\$6,562,807.35
148	Volunteer Fire Departments	253,012.84
149	Personnel Service Fund	313.36
150	Sheriff's Nemesis Fund Group	8,697.61
167	Attorney's Forfeitures	3,847.26
168	Sheriff's State Forfeitures	1,243.24
169	Attorney Trust Accounts-VW	1,081.97
172	Sheriff Federal Forfeitures	329.00
173	Emergency Shelter Grant	15,576.28
179	Enhanced 9-1-1	203,146.42
180	Law Library	20,150.33
183	City/County Communications	285.23
184	Extension Service	44,961.06
200	Public Works	3,632,847.62
210	Road Maintenance – Unorg Townships	81,675.24
220	State Road Aid	1,534,750.72
225	PW – June 2012 Flood	1,155,311.42
230	Public Health & Human Services	6,778,355.47
240	Forfeited Tax	375,598.69
260	CDBG Grant	76,186.32
270	Home Grant	82,695.31
280	Federal Septic Loan – EPA Fund	924.52
290	Forest Resources	138,842.72
309	Capital Improvement Bonds 2004A	141,368.75
311	Capital Improvement Bonds 2005A	69,842.50
313	Cap Imp Cross Ref Bonds 2006A	88,406.25
315	Capital Equipment Notes 2008A	13,475.00
316	Capital Improve Bonds 2008B	198,755.00

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

305

317	Capital Improv BAB Bond 2010A	99,097.50
400	County Facilities	70,575.07
402	Depreciation Reserve Fund	248,311.00
405	Public Works Building Const	3,437.00
407	Public Works – Equipment	4,995.00
439	2010A Capital Improvement Bond	40.04
600	Environmental Services	461,357.27
616	On-Site Waste Water Division	46,066.91
715	County Garage	227,033.16
720	Property Casualty Liability	6,625.03
730	Workers Compensation	158,053.86
770	Retired Employees Health Ins	517.80
855	Human Service Conference Fund	2,369.57
900	State of Minnesota	11,343,559.54
901	District Administrator	383,485.78
902	Courts	359,458.93
907	Special Taxes	45,663.27
908	Cities and Towns Taxes	19,937,735.00
909	Tax Refunds	41,589.14
910	School Districts Taxes	10,940,637.79
911	Taxes and Penalties	35,281.43
925	Arrowhead Regional Corrections	1,639,780.57
955	Community Health Board	186,512.96
985	Collective Local Collaborative	14,309.20
989	Regional Railroad Authority	219,573.23
990	Northern Cities Land Use	55.00
992	Permits to Carry – Firearms	42.00
994	Sheriff Forfeits/Evidence	1,301.11
998	MPL-DUL Train Alliance	31,530.07
		<u>\$67,993,481.71</u>

Adopted August 6, 2013. No. 13-503

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Planning Commission, on April 11, 2013, initiated proposed St. Louis County Ordinance 60, Subdivision Regulations amendments; and

WHEREAS, The Planning Commission held a public hearing regarding proposed amendments to St. Louis County Ordinance 60 on June 13, 2013; and

WHEREAS, The Planning Commission voted to recommend that the St. Louis County Board of Commissioners adopt the proposed ordinance amendments; and

WHEREAS, The St. Louis County Board held a public hearing on August 6, 2013, to consider the proposed amendments;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners adopts St. Louis County Ordinance 60, Subdivision Regulations amendments;

RESOLVED FURTHER, That the effective date for these actions will be August 13, 2013.

Unanimously adopted August 6, 2013. No. 13-504

BY COMMISSIONER FORSMAN:

WHEREAS, The St. Louis County Planning Commission initiated zoning map amendments for St. Louis County Zoning Ordinance 46; and

WHEREAS, The St. Louis County Planning Commission, on June 13, 2013, held a public hearing to consider amending the zoning maps; and

WHEREAS, The St. Louis County Planning Commission recommends approval of the proposed amendments; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

306

WHEREAS, The St. Louis County Board held a public hearing on August 6, 2013 on the proposed amendments; and

WHEREAS, The proposed amendments have been available for review by the public, county staff and commissioners;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board amends St. Louis County Zoning Ordinance 46, Zoning Maps as proposed and consistent with the maps on file in the Planning and Community Development Department;

RESOLVED FURTHER, That the effective date will be August 13, 2013.

Unanimously adopted August 6, 2013. No. 13-505

BY COMMISSIONER RAUKAR:

WHEREAS, The Property Management Team had identified the following described property as surplus county fee owned land and was advertised for sale and bids were received:

Beginning at a point 800 feet West of the Southeast corner of the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ - SW $\frac{1}{4}$), Section 13, Township 54 North, Range 17 West, of the Fourth Principal Meridian, thence due North for a distance of 792 feet; thence due West for a distance of 220 feet; thence due South for a distance of 792 feet to the South line of the NE $\frac{1}{4}$ - SW $\frac{1}{4}$; thence due East along said South line 220 feet to the point of beginning. Said parcel containing 4.0 acres.
Parcel Code: 305-0020-02255

and

Beginning at a point 1020 feet West of the Southeast corner of the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ - SW $\frac{1}{4}$), Section 13, Township 54 North, Range 17 West, of the Fourth Principal Meridian, thence due North for a distance of 792 feet to a point; thence due West for a distance of 110 feet to a point; thence due South for a distance of 792 feet to the South line of the NE $\frac{1}{4}$ - SW $\frac{1}{4}$; thence due East along said South line 110 feet to the point of beginning. Said parcel containing 2.0 acres.
Parcel Code: 305-0020-02254;

and

WHEREAS, Russell A. Korpi of Cotton, MN submitted the highest bid of \$16,213.00 for the parcel;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed, conveying the above listed property to Russell A. Korpi, for the high bid amount of \$16,213.00, payable to Fund 100, Agency 128014, Object 583100. Buyer is responsible for deed tax and recording fees.

Unanimously adopted August 6, 2013. No. 13-506

BY COMMISSIONER STAUBER:

WHEREAS, On June 14, 2011, the St. Louis County Board adopted Resolution No. 11-339 changing the committee structure of the Heading Home St. Louis County Ten Year Plan to End Homelessness; and

WHEREAS, Nine of the fifteen members of the Heading Home St. Louis County Leadership Council are appointed by the St. Louis County Board of Commissioners and six members are appointed by the Duluth City Council; and

WHEREAS, Two (2) At-Large openings currently exist which would fill the nine (9) appointments available to St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following persons to the Heading Home St. Louis County Leadership Council to fill two (2) open At-Large positions:

Hal Nathan Thompson	At-Large Representative
Valerie J. Strukel	At-Large Representative

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

307

Unanimously adopted August 6, 2013. No. 13-507

BY COMMISSIONER NELSON:

WHEREAS, In accordance with 2004 Minn. Sess. Law Serv. Ch. 262, Sec. 3 (West), Amending Minn. Stat. Sec. 84.033 (2002), the Commissioner of the Department of Natural Resources on July 30, 2013, provided the St. Louis County Board with a description of lands to be designated by the State of Minnesota as a Scientific and Natural Area; and

WHEREAS, The lands to be designated are described as follows:

Government Lot Eight (8), Section Twenty-nine (29), Township Sixty-three (63) North, Range Thirteen (13) West of the Fourth Principal Meridian, according to the Government Survey thereof;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the Minnesota Department of Natural Resources proposed designation of these lands as an addition to the Burntside Islands Scientific and Natural Area.

Unanimously adopted August 6, 2013. No. 13-508

**BY COMMISSIONER NELSON:
RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA, PROVIDING FOR THE ISSUANCE, SALE
AND DELIVERY OF \$20,650,000 GENERAL OBLIGATION CAPITAL
IMPROVEMENT BONDS, SERIES 2013A; ESTABLISHING THE TERMS AND
FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND
AWARDING THE SALE THEREOF**

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Purpose and Authorization.

1.01 Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40, and Minnesota Statutes, Chapter 475 (collectively the "Act"), the County is authorized to issue capital improvement bonds to provide funds for capital improvements pursuant to an approved capital improvement plan.

1.02 Pursuant to Resolution No. 13-350 adopted by the Board on June 4, 2013, the Board proposed an amendment to the County's Capital Improvement Plan, stated that it was considering issuing capital improvement bonds to finance capital improvements under the Capital Improvement Plan, as amended, and called for a public hearing to be held on July 2, 2013, regarding the plan amendment and the issuance of capital improvement bonds.

1.03 Following published notice and a public hearing according to the Act, the Board, pursuant to Resolution No. 13-402 adopted on July 2, 2013, approved the Capital Improvement Plan, as amended for the years 2013 through 2017 (the "Plan"), as presented to the Board and on file as County Board Document File No. 59661, and stated its intention to issue general obligation capital improvement bonds in the maximum amount of \$24,000,000 for the purpose of providing funds for the following capital improvements under the Plan and for the payment of costs of issuance of such bonds:

- Administration Building Improvements – improvements to the Government Services Center located in Duluth (the "Project").

1.04 No petition requesting a vote on the issuance of the bonds authorized pursuant

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

to Resolution No. 13-402 has been filed with the County Auditor in accordance with the Act.

1.05 The Board has determined that it is necessary and expedient to issue its \$20,650,000 General Obligation Capital Improvement Bonds, Series 2013A, of the County (the "Bonds") to provide funds to finance the Project and the costs of issuance of the Bonds. The maximum amount of principal and interest to become due in any year on the Bonds and all the outstanding bonds issued pursuant to Section 373.40 of the Act will not equal or exceed 0.12 percent of taxable market value of property in the County.

1.06 The County has solicited proposals for the sale of the Bonds and has received and considered all proposals presented pursuant to the Terms of Proposal and has determined that the most favorable proposal is that of Hutchinson, Shockey, Erley & Co. of Chicago, Illinois (the "Purchaser"), to purchase the Bonds at a cash price of \$21,080,299.03, and upon condition that the Bonds mature and bear interest at the times and annual rates set forth in Section 2. The County, after due consideration, finds such offer reasonable and proper and the offer of the Purchaser is hereby accepted. The Chair and the County Auditor are authorized and directed to execute on the part of the County a contract for the sale of the Bonds in accordance with the Purchaser's proposal. All actions of the Chair, the County Auditor, the Administrator and Springsted Incorporated, independent financial advisor to the County, taken with regard to the sale of the Bonds are hereby ratified and approved.

Section 2. Terms, Execution, and Delivery of the Bonds.

2.01 A. The Bonds to be issued hereunder shall be dated the date of issuance of the Bonds, as the date of original issue, shall be issued in the denomination of \$5,000, or any integral multiple thereof, in fully registered form and lettered and numbered R-1 and upward. The Bonds shall mature on December 1 in the respective years and amounts stated and shall bear interest at the annual rates as follows:

Year	Amount	Interest Rate
2015	\$800,000	2.000%
2016	\$815,000	2.000%
2017	\$835,000	2.000%
2018	\$850,000	2.000%
2019	\$865,000	4.000%
2020	\$900,000	5.000%
2021	\$945,000	5.000%
2022	\$995,000	3.000%
2023	\$1,025,000	3.000%
2024	\$1,055,000	3.500%
2025	\$1,090,000	3.500%
2026	\$1,130,000	4.500%
2027	\$1,180,000	4.250%
2028	\$1,230,000	4.000%
2029	\$1,280,000	4.000%
2030	\$1,330,000	4.000%
2031	\$1,385,000	4.100%
2033	\$2,940,000	4.125%

B. The Bonds maturing on December 1 in the year 2033 shall be subject to

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

309

mandatory redemption prior to maturity pursuant to the requirements of this Section 2.01B at a redemption price equal to the stated principal amount thereof plus interest accrued thereon to the redemption date, without premium. The Bond Registrar, as designated below, shall select for redemption, by lot or other manner deemed fair, on December 1 in each of the following years the following stated principal amounts:

For Bonds maturing on December 1, 2033 (the "2033 Term Bonds"):

YEAR	AMOUNT
2032	\$1,440,000
2033	\$1,500,000

* Final Maturity

2.02 The Bonds maturing in the years 2015 through 2021 shall not be subject to redemption and prepayment before maturity, but those maturing, or subject to mandatory redemption, in the year 2022 and in subsequent years shall each be subject to redemption and prepayment at the option of the County on December 1, 2021, and on any day thereafter, in whole or in part, and if in part, at the option of the County and in such manner as the County shall determine. If less than all the Bonds of a maturity are called for redemption, the County, through the Bond Registrar, will notify The Depository Trust Company, New York, New York ("DTC") of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interest in such maturity to be redeemed. All payments shall be at a price equal to the principal amount thereof plus accrued interest. No more than 60 days and no fewer than 30 days prior to the date fixed for redemption and prepayment of any Bonds, notice of redemption shall be mailed to each registered owner of a Bond to be redeemed, at the address shown on the registration books of the County.

2.03 The interest shall be payable semiannually on June 1 and December 1 in each year (each referred to herein as an "Interest Payment Date"), commencing June 1, 2014. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The Bond Registrar designated below shall make all interest payments with respect to the Bonds by check or draft mailed to the registered owners of the Bonds shown on the bond registration records maintained by the Bond Registrar at the close of the business on the 15th day (whether or not on a business day) of the month next preceding the Interest Payment Date at such owners' addresses shown on such bond registration records.

2.04 A. The Bonds shall be prepared for execution in accordance with the approved form and shall be signed by the facsimile or manual signature of the Chair and attested by the manual or facsimile signature of the County Auditor. In case any officer whose signature shall appear on the Bonds shall cease to be an officer before delivery of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

B. The County Auditor is authorized and directed to obtain a copy of the proposed approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, which is to be complete except as to dating thereof and cause the opinion to be printed on or attached to each Bond.

2.05 A. The Board hereby appoints the County Auditor, as registrar, paying agent

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

310

and transfer agent for the Bonds (the "Bond Registrar"). The County reserves the right to name a substitute, successor Bond Registrar upon giving prompt written notice to each registered bond holder. The manual signature of the County Auditor on the Bonds shall be conclusive evidence that it has been executed and delivered under this Resolution.

B. The County shall cause to be kept by the Bond Registrar at its principal office, a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the County shall provide for the registration of the Bonds and the registration of transfers of the Bonds entitled to be registered or transferred as herein provided. In the event of the resignation or removal of the Bond Registrar or its incapability of acting as such, the bond registration records shall be maintained at the office of the successor Bond Registrar as may be appointed by the Board.

2.06 Book-Entry System.

A. In order to make the Bonds eligible for the services provided by DTC, the County has previously agreed to the applicable provisions set forth in the Blanket Issuer Letter of Representations which has been executed by the County and DTC (the "Representation Letter").

B. Notwithstanding any provision herein to the contrary, so long as the Bonds shall be in Book-Entry Form, the provisions of this Section 2.06 shall govern.

C. All of the Bonds shall be registered in the name of Cede & Co., as nominee for DTC. Payment of interest on and principal of any Bond registered in the name of Cede & Co. shall be made by wire transfer or New York Clearing House or equivalent same day funds by 10:00 a.m. CT or as soon as possible thereafter following the Bond Registrar's receipt of funds from the County on each Interest Payment Date to the account of Cede & Co. on each Interest Payment Date at the address indicated in or pursuant to the Representation Letter.

D. DTC (or its nominees) shall be and remain recorded on the Bond Register as the holder of all Bonds which are in Book-Entry Form. No transfer of any Bond in Book-Entry Form shall be made, except from DTC to another depository (or its nominee) or except to terminate the Book-Entry Form. All Bonds of such stated maturity of any Bonds in Book-Entry Form shall be issued and remain in a single Bond certificate registered in the name of DTC (or its nominee); provided, however, that upon termination of the Book-Entry Form pursuant to the Representation Letter, the County shall, upon delivery of all Bonds of such series from DTC, promptly execute, and the Bond Registrar shall thereupon authenticate and delivery, Bonds of such series to all persons who were beneficial owners thereof immediately prior to such termination; and the Bond Registrar shall register such beneficial owners as holders of the applicable Bonds.

The Bond Registrar shall maintain accurate books and records of the principal balance, if any, of each such outstanding Bond in Book-Entry Form, which shall be conclusive for all purposes whatsoever. Upon the execution or the authentication of any new Bond in Book-Entry Form in exchange for a previous Bond, the Bond Registrar shall designate thereon the principal balance remaining on such bond according to the Bond Registrar's books and records.

No beneficial owner (other than DTC) shall be registered as the holder on the Bond Register for any Bond in Book-Entry Form or entitled to receive any bond certificate. The beneficial ownership interest in any Bond in Book-Entry Form shall be recorded, evidenced and transferred solely in accordance with the Book-Entry System.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

311

Except as expressly provided to the contrary herein, the County and the Bond Registrar may treat and deem DTC to be the absolute owner of all Bonds of each series which are in Book-Entry Form (i) for the purpose of payment of the principal of and interest on such Bond, (ii) for the purpose of giving notices hereunder, and (iii) for all other purposes whatsoever.

E. The County and the Bond Registrar shall each give notices to DTC of such matters and at such times as are required by the Representation Letter, including the following:

- (i) with respect to notices of redemption; and
- (ii) with respect to any other notice required or permitted under this Bond Resolution to be given to any holder of a Bond.

All notices of any nature required or permitted hereunder to be delivered to a holder of a Bond in Book-Entry Form shall be transmitted to beneficial owners of such Bonds at such times and in such manners as shall be determined by DTC, the participants and indirect participants in accordance with the Book-Entry System and the Representation Letter.

F. All payments of principal, redemption price of and interest on any Bonds in Book-Entry Form shall be paid to DTC (or Cede & Co.) in accordance with the Book-Entry System and the Representation Letter in same day funds by wire transfer.

2.07 The principal of and interest on the Bonds shall be payable by the Bond Registrar in such funds as are legal tender for the payment of debts due the United States of America. The County shall pay the reasonable and customary charges of the Bond Registrar for the disbursement of principal and interest.

2.08 If a Bond becomes mutilated or is destroyed, stolen, or lost, the Bond Registrar will deliver a new Bond of like amount, number, maturity date, and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen, or lost, upon the payment of the reasonable expenses and charges of the Bond Registrar and the County in connection therewith, including the cost of printing new Bonds; and, in the case of a Bond destroyed, stolen, or lost, upon filing with the Bond Registrar and the County of evidence satisfactory to it and the County that the Bond was destroyed, stolen, or lost, and of the ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance, and amount satisfactory to it and the County and as provided by law, in which both the County and the Bond Registrar must be named as obligees. Bonds so surrendered to the Bond Registrar will be canceled by the Bond Registrar and evidence of such cancellation must be given to the County. If the mutilated, destroyed, stolen, or lost Bond has already matured or been called for redemption in accordance with its terms, it is not necessary to issue a new Bond prior to payment.

2.09 Delivery of the Bonds and payment of the purchase price shall be made at a place mutually satisfactory to the County and the Purchaser. Executed Bonds shall be furnished by the County without cost to the Purchaser. The Bonds, when prepared in accordance with this Resolution and executed, shall be delivered by or under the direction of the County Auditor to the Purchaser thereof upon receipt of the purchase price plus accrued interest.

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

312

Section 3. Form of the Bonds.

3.01 The Bonds shall be printed or typewritten in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

ST. LOUIS COUNTY

GENERAL OBLIGATION CAPITAL IMPROVEMENT BOND,
SERIES 2013A

R-_____ \$_____

<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____%	December 1, 20__	September __, 2013	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

St. Louis County, Minnesota (the "County"), for value received, promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above, and to pay interest on said principal amount to the registered owner hereof from the Date of Original Issue, or from the most recent Interest Payment Date to which interest has been paid or duly provided for, until the principal amount is paid or discharged, said interest being at the rate per annum specified above. Interest is payable semiannually on June 1 and December 1 of each year (each referred to herein as an "Interest Payment Date") commencing on June 1, 2014. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the main office of the County Auditor, as registrar, paying agent, authenticating agent and transfer agent (the "Bond Registrar"), or at the office of such successor registrar as may be designated by the Board of Commissioners. The Bond Registrar shall make all interest payments with respect to this Bond directly to the registered owner hereof shown on the bond registration records maintained on behalf of the County by the Bond Registrar at the close of business on the 15th day of the month next preceding the Interest Payment Date (whether or not a business day) at such owner's address shown on said bond registration records, without, except for payment of principal on the Bond, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal shall be made upon presentation and surrender of this Bond to the Bond Registrar when due. For the prompt and full payment of such principal and interest as they become due, the full faith and credit of the County are irrevocably pledged.

This Bond is one of a series issued by the County in the aggregate amount of \$20,650,000, all of like date and tenor, except as to number, amount, maturity date and interest rate, pursuant to the authority contained in Minnesota Statutes, Section 373.40

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

313

and Minnesota Statutes, Chapter 475, amendments to the County's Capital Improvement Plan approved by the governing board of the County on July 2, 2013 (the "Plan") and all other laws thereunto enabling, and pursuant to an authorizing resolution adopted by the governing body of the County on August 6, 2013 (the "Resolution"). This Bond is issued for the purpose of providing funds to finance administration building improvements, as more fully set forth in the Plan. The County has levied a direct, annual ad valorem tax upon all taxable property within the County which shall be extended upon the tax rolls for the years and in the amounts sufficient to produce sums not less than five percent in excess of the amounts of principal and interest on the Bonds, as such principal and interest respectively come due.

The Bonds maturing in the year 2033 shall be subject to mandatory redemption and redeemed in installments as provided in the Resolution, at par plus accrued interest to the date of redemption.

The Bonds of this series maturing in the years 2015 through 2021 are not subject to optional redemption before maturity, but those maturing, or subject to mandatory redemption, in the year 2022 and in subsequent years are each subject to redemption and prepayment at the option of the County on December 1, 2021, and on any day thereafter, in whole or in part, and if in part at the option of the County and in such manner as the County shall determine and by lot as to Bonds maturing in the same year, at a price of par plus accrued interest. Not less than 30 days nor more than 60 days prior to the date fixed for redemption and prepayment of any Bonds, notice of redemption shall be mailed to each registered owner of a Bond to be redeemed; however, so long as the Bonds are registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"), notice of redemption shall be given in accordance with the terms of the Blanket Issuer Letter of Representations executed by the County and DTC. If any Bond is redeemed in part, upon surrender of the Bond being redeemed, the County shall deliver or cause to be delivered to the registered owner of such Bond, a Bond in like form in the principal amount equal to that portion of the Bond so surrendered not being redeemed.

The Bonds of this series are issued as fully registered obligations without coupons, in the denomination of \$5,000 or any integral multiple thereof. Subject to limitations set forth in the Resolution, the County will, at the request of the registered owner, issue one or more new fully registered Bonds in the name of the registered owner in the aggregate principal amount equal to the unpaid principal balance of this Bond, and of like tenor except as to number and principal amount. This Bond is transferable by the registered owner hereof upon surrender of this Bond for transfer at the principal corporate office of the Bond Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bond Registrar and executed by the registered owner hereof or the owner's attorney duly authorized in writing. Thereupon the County shall execute and the Bond Registrar shall authenticate if required by law or the Resolution, and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee, of an authorized denomination, in an aggregate principal amount equal to the unpaid principal amount of this Bond, of the same maturity, and bearing interest at the same rate. No service charge shall be made for any transfer or exchange hereinbefore referred to but the County may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection therewith.

IT IS CERTIFIED AND RECITED that all acts and conditions required by laws and the Constitution of the State of Minnesota to be done and to exist precedent to and in the issuance of this Bond, in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done and do exist in form, time and

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

314

manner as so required; that all taxable property within the corporate limits of the County is subject to the levy of ad valorem taxes to the extent needed to pay the principal hereof and the interest thereon when due, without limitation as to rate or amount; and that the issuance of this Bond does not cause the indebtedness of the County to exceed any charter, constitutional or statutory limitation.

IN WITNESS WHEREOF, St. Louis County, Minnesota, by its governing body, has caused this Bond to be executed in its name by the manual or facsimile signatures of the Chair and the County Auditor.

Date of Execution: _____

ATTEST:

(form-no signature required) _____
County Auditor

(form-no signature required) _____
Chair

Certificate as to Legal Opinion

I certify that the above is a full, true and correct copy of the legal opinion rendered by Bond Counsel on the issuance of the Bonds, dated as of the date of delivery of and payment for the Bonds.

(form-no signature required) _____
County Auditor

REGISTRATION CERTIFICATE

This Bond must be registered as to both principal and interest in the name of the owner on the books to be kept by the County Auditor of St. Louis County, Minnesota, as Bond Registrar. No transfer of this Bond shall be valid unless made on said books by the registered owner or the owner's attorney thereunto duly authorized and similarly noted on the registration books. The ownership of the unpaid principal balance of this Bond and the interest accruing thereon is registered on the books of the County Auditor in the name of the registered owner last noted below.

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of County Auditor</u>
___/___/13	Cede and Co. c/o The Depository Trust Company 55 Water Street New York, NY 10041 Federal Taxpayer I.D. No. 13-2555119	<i>(form-no signature required)</i>

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

315

(Name and Address of Assignee)

_____ Social Security or Other

_____ Identifying Number of Assignee

the within Bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the fact of the within Bond with every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

(Bank, Trust Company, member of
National Securities Exchange)

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Section 4. Covenants, Accounts and Representations.

4.01 The full faith and credit and taxing power of the County are irrevocably pledged for the prompt and full payment of the Bonds and the interest thereon, in accordance with the terms set forth in this Resolution.

4.02 On receipt of the purchase price of the Bonds, the County shall credit \$21,078,750.00 of the proceeds from the sale of the Bonds to a separate construction fund, which is hereby created and designated as the "Series 2013A Capital Improvement Bonds Construction Account" in the Capital Projects Fund (the "Construction Fund"). The Construction Fund shall be used solely to pay costs of construction of the Project, and costs of issuance of the Bonds, as such payments become due.

4.03 A separate debt service fund is hereby created and is designated as the "General Obligation Capital Improvement Bonds, Series 2013A Debt Service Fund" (the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

“Debt Service Fund”). Rounding in the amount of \$1,549.03 of the proceeds from the sale of the Bonds shall be credited to the Debt Service Fund. The money in the Debt Service Fund shall be used for no purpose other than the payment of principal of and interest on the Bonds issued hereunder, as such principal and interest becomes due and payable.

4.04 A. To assure sufficient monies for the payment of the principal of and interest on the Bonds, there is hereby levied a direct, annual, ad valorem tax upon all taxable property in the County which shall be extended upon the tax rolls and collected with and as part of the other general property taxes in the County for the years and in the amounts as follows:

Levy Year	Collection Year	Tax Levy
2013	2014	*\$988,626.00
2014	2015	\$1,639,245.00
2015	2016	\$1,638,195.00
2016	2017	\$1,642,080.00
2017	2018	\$1,640,295.00
2018	2019	\$1,638,195.00
2019	2020	\$1,638,615.00
2020	2021	\$1,638,615.00
2021	2022	\$1,641,502.00
2022	2023	\$1,641,660.00
2023	2024	\$1,640,872.00
2024	2025	\$1,638,851.00
2025	2026	\$1,640,793.00
2026	2027	\$1,639,901.00
2027	2028	\$1,639,743.00
2028	2029	\$1,640,583.00
2029	2030	\$1,639,323.00
2030	2031	\$1,641,213.00
2031	2032	\$1,639,339.00
2032	2033	\$1,639,969.00

* The levy Collection Year 2014 is reduced by \$1,549.03, which is the amount of the initial deposit, at closing, into the Debt Service Fund.

B. The tax levies are such that if collected in full they, together with the accrued interest, if any, will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Bonds. Such tax receipts shall be deposited in the Debt Service Fund. If the tax receipts from such levies are ever insufficient to pay all principal and interest on the Bonds when due, the County Auditor shall, nevertheless, provide sufficient monies from other funds of the County which are available and such other funds shall be reimbursed from such tax collections when received.

C. Such tax levies shall be irrevocable as long as any of the Bonds issued hereunder are outstanding and unpaid; provided, however, that prior to November 30 of each year, while any Bonds issued hereunder remain outstanding, the Board may reduce or cancel the above levies to the extent of the amount on deposit in and which has been appropriated to the Debt Service Fund to pay the principal of and interest on the Bonds,

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

317

and may direct the County Auditor to reduce the levy for such year by that amount.

4.05 Monies on deposit in the Construction Fund and in the Debt Service Fund may, at the discretion of the County, be invested in securities permitted by Minnesota Statutes, Chapter 118A; provided, that any such investments shall mature at such times and in such amounts as will permit for payment of the principal and interest on the Bonds when due.

Section 5. Tax Covenants.

5.01 The County covenants and agrees with the holders of the Bonds that the County will (i) take all action on its part necessary to cause the interest on the Bonds to be exempt from federal income taxes including, without limitation, restricting, to the extent necessary, the yield on investments made with the proceeds of the Bonds and investment earnings thereon, making required payments to the federal government, if any, and maintaining books and records in a specified manner, where appropriate, and (ii) refrain from taking any action which would cause interest on the Bonds to be subject to federal income taxes, including, without limitation, refraining from spending the proceeds of the Bonds and investment earnings thereon on certain specified purposes.

5.02 A. No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued, and (ii) in addition to the above, in an amount not greater than the lesser of five percent of the proceeds of the Notes or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Debt Service Fund (or any other County account which will be used to pay principal and interest to become due on the Bonds) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods of minor portion made available under the federal arbitrage regulations.

B. In addition, the proceeds of the Bonds and money in the Debt Service Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof it and to the extent that such investment would cause the Bonds to be federally guaranteed within the meaning of Section 149(b) of the Internal Revenue code of 1986, as amended (the "Code").

C. The County hereby covenants not to use the proceeds of the Bonds, or to cause or permit them to be used, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

5.03 The County covenants to compute and cause the payment to the United States of all amounts required under the rebate requirement of Code Section 148(f), the regulations issued thereunder with regard to the Bonds. To this end, the County agrees to:

- (1) maintain records identifying all "gross proceeds" as defined in Code Section 148(f)(6)(B) attributable to the Bonds, the yield at which such gross proceeds are invested, any arbitrage profit derived therefrom (earnings in excess of the yield on the Bonds) and any earnings derived from the investment of such arbitrage profit;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

318

- (2) make, or cause to be made within 30 days after the close of each fifth bond year, the annual determination of the amount, if any, of excess arbitrage required to be paid to the United States by the Village (the "Rebate Amount");
- (3) pay, or cause to be paid, to the United States at least once every five bond years the Rebate Amount, if any, including the last installment which must be made no later than 60 days after the day on which the Bonds are paid in full;
- (4) retain all records of the annual determination of the foregoing amounts until six years after the Bonds have been fully paid.

5.04 In addition to the Bonds, the County is selling, pursuant to a single offering document and on the same date, the following obligations: (i) General Obligation Capital Equipment Notes, Series 2013B (the "Series 2013B Notes"); (ii) General Obligation Capital Improvement Refunding Bonds, Series 2013C (the "Series 2013C Bonds"); and (iii) General Obligation Capital Improvement Refunding Bonds, Series 2013D (the "Series 2013D Bonds"). The Bonds will be paid out of substantially the same source as the Series 2013B Notes, the Series 2013C Bonds and the Series 2013D Bonds; consequently, the Bonds, the Series 2013B Notes, the 2013C Bonds and the 2013D Bonds are a single issue under Treasury Regulations Section 1.150-1(c).

5.05 The County shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this section.

Section 6. Miscellaneous.

6.01 The County Auditor is directed to file a certified copy of this Resolution and such other information as may be required, and to provide to bond counsel a certificate stating that the Bonds herein authorized have been duly entered on his register.

6.02 The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to bond counsel, certified copies of all proceedings and records of the County relating to the legality and marketability of the Bonds, as such facts appear from the official books and records in the officers' custody or are otherwise known to them. All such certified copies, Bonds, and affidavits, including any heretofore furnished, constitute representations of the County as to the correctness of the facts recited therein and the action stated therein to have been taken.

6.03 The Chair and the County Auditor are hereby authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

6.04 In the event of the absence or disability of the Chair or the County Auditor, such officers as in the opinion of the County Attorney, may act in their behalf, shall without further act or authorization, execute and deliver the Bonds, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

Section 7. Continuing Disclosure. The County acknowledges that the Bonds are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule"). The Rule governs the obligations of certain

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

319

underwriters to require that issuers of municipal bonds enter into agreements for the benefit of the bondholders to provide continuing disclosure with respect to the bonds. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit underwriters of the Bonds to comply with the Rule, which will enhance the marketability of the Bonds, the Chair and the County Auditor are hereby authorized and directed to execute a Continuing Disclosure Certificate substantially in the form of the Certificate currently on file in the office of the County Auditor.

Section 8. Post-Issuance Compliance Policy and Procedures. The Board has previously approved a Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures which applies to qualifying obligations to provide for compliance with all applicable federal regulations for tax-exempt obligations or tax-advantaged obligations (collectively, the "Policy and Procedures"). The Board hereby approves the Policy and Procedures for the Bonds. The County Auditor continues to be designated to be responsible for post-issuance compliance in accordance with the Policy and Procedures.

Adopted: August 6, 2013.

Unanimously adopted August 6, 2013. No. 13-509

BY COMMISSIONER JEWELL:

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA, PROVIDING FOR THE ISSUANCE,
SALE AND DELIVERY OF \$4,640,000 GENERAL OBLIGATION CAPITAL
EQUIPMENT NOTES, SERIES 2013B; ESTABLISHING THE TERMS AND
FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND
AWARDING THE SALE THEREOF**

BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Note Purpose and Authorization.

1.01 Under and pursuant to the provisions of Minnesota Statutes, Section 373.01 and Minnesota Statutes, Chapter 475, the County is authorized to issue its general obligation capital equipment notes to provide funds to purchase capital equipment.

1.02 The Board of County Commissioners of the County hereby determines that it is necessary and expedient to issue \$4,640,000 General Obligation Capital Equipment Notes, Series 2013B, of the County (the "Notes") to provide funds to purchase capital equipment and to pay certain expenses incurred in the issuance of the Notes.

1.03 The County has solicited proposals for the sale of the Notes and has received and considered all proposals presented pursuant to the Terms of Proposal and has determined that the most favorable proposal is that of Hutchinson, Shockey, Erley & Co. of Chicago, Illinois (the "Purchaser"), to purchase the Notes at a cash price of \$5,028,345.20, and upon the terms and conditions hereafter specified in this Resolution. The Board of County Commissioners, after due consideration, finds such proposal reasonable and proper and the proposal of the Purchaser is hereby accepted. The Chair and the County Auditor are authorized and directed to execute on the part of the County a contract for the sale of the Notes in accordance with the Purchaser's proposal. All actions of the Chair, the County Auditor, the Administrator and Springsted Incorporated, independent financial advisor to the County, taken with regard to the sale of the Notes are

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

hereby ratified and approved.

Section 2. Terms of the Notes.

2.01 The Notes to be issued hereunder shall be dated the date of issuance of the Notes, as the date of original issue, shall be issued in the denomination of \$5,000, or any integral multiple thereof, in fully registered form and lettered and numbered R-1 and upward. The Notes shall bear interest at the annual rates and shall mature on December 1 in the years and amounts shown below:

YEAR	AMOUNT	INTEREST RATE
2014	\$575,000	3.00%
2015	\$630,000	4.00%
2016	\$655,000	2.00%
2017	\$670,000	2.00%
2018	\$685,000	2.00%
2019	\$695,000	5.00%
2020	\$730,000	5.00%

2.02 The Notes shall not be subject to redemption and prepayment before maturity.

2.03 The interest shall be payable semiannually on June 1 and December 1 in each year (the "Interest Payment Dates"), commencing on June 1, 2014. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The Bond Registrar designated below shall make all interest payments with respect to the Notes by check or draft mailed to the registered owners of the Notes shown on the bond registration records maintained by the Bond Registrar at the close of business on the 15th day (whether or not on a business day) of the month next preceding the Interest Payment Date at such owners' addresses shown on such bond registration records.

2.04 A. The Notes shall be prepared for execution in accordance with the approved form and shall be signed by the facsimile or manual signature of the Chair and attested by the manual signature of the County Auditor. In case any officer whose signature shall appear on the Notes shall cease to be an officer before delivery of the Notes, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

B. The County Auditor is authorized and directed to obtain a copy of the proposed approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, which is to be complete except as to dating thereof and cause the opinion to be printed on or attached to each Note.

2.05 A. The Board of County Commissioners hereby appoints the County Auditor, as registrar, authenticating agent, paying agent and transfer agent for the Notes (the "Bond Registrar"). The County reserves the right to name a substitute, successor Bond Registrar upon giving prompt written notice to each registered note holder. The manual signature of the County Auditor on the Notes shall be conclusive evidence that it has been executed and delivered under this Resolution.

B. The County shall cause to be kept by the Bond Registrar at its principal office a bond register in which, subject to such reasonable regulations as the Bond Registrar

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

321

may prescribe, the County shall provide for the registration of the Notes and the registration of transfers of the Notes entitled to be registered or transferred as herein provided. In the event of the resignation or removal of the Bond Registrar or its incapability of acting as such, the note registration records shall be maintained at the office of the successor Bond Registrar as may be appointed by the Board.

2.06 Book-Entry System.

A. In order to make the Notes eligible for the services provided by DTC, the County has previously agreed to the applicable provisions set forth in the Blanket Issuer Letter of Representations which has been executed by the County and DTC (the "Representation Letter").

B. Notwithstanding any provision herein to the contrary, so long as the Notes shall be in Book-Entry Form, the provisions of this Section 2.06 shall govern.

C. All of the Notes shall be registered in the name of Cede & Co., as nominee for DTC. Payment of interest on and principal of any Note registered in the name of Cede & Co. shall be made by wire transfer or New York Clearing House or equivalent same day funds by 10:00 a.m. CT or as soon as possible thereafter following the Bond Registrar's receipt of funds from the County on each Interest Payment Date to the account of Cede & Co. on each Interest Payment Date at the address indicated in or pursuant to the Representation Letter.

D. DTC (or its nominees) shall be and remain recorded on the Bond Register as the holder of all Notes which are in Book-Entry Form. No transfer of any Note in Book-Entry Form shall be made, except from DTC to another depository (or its nominee) or except to terminate the Book-Entry Form. All Notes of such stated maturity of any Notes in Book-Entry Form shall be issued and remain in a single Note certificate registered in the name of DTC (or its nominee); provided, however, that upon termination of the Book-Entry Form pursuant to the Representation Letter, the County shall, upon delivery of all Notes of such series from DTC, promptly execute, and the Bond Registrar shall thereupon authenticate and deliver, Notes of such series to all persons who were beneficial owners thereof immediately prior to such termination; and the Bond Registrar shall register such beneficial owners as holders of the applicable Notes.

The Bond Registrar shall maintain accurate books and records of the principal balance, if any, of each such outstanding Note in Book-Entry Form, which shall be conclusive for all purposes whatsoever. Upon the execution or the authentication of any new Note in Book-Entry Form in exchange for a previous Note, the Bond Registrar shall designate thereon the principal balance remaining on such Note according to the Bond Registrar's books and records.

No beneficial owner (other than DTC) shall be registered as the holder on the Bond Register for any Note in Book-Entry Form or entitled to receive any bond certificate. The beneficial ownership interest in any Note in Book-Entry Form shall be recorded, evidenced and transferred solely in accordance with the Book-Entry System.

Except as expressly provided to the contrary herein, the County and the Bond Registrar may treat and deem DTC to be the absolute owner of all Notes of each series which are in Book-Entry Form (i) for the purpose of payment of the principal of and interest on such Note, (ii) for the purpose of giving notices hereunder, and (iii) for all other purposes whatsoever.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

322

E. The County and the Bond Registrar shall each give notices to DTC of such matters and at such times as are required by the Representation Letter, including the following:

- (i) with respect to notices of redemption; and
- (ii) with respect to any other notice required or permitted under this Bond Resolution to be given to any holder of a Note.

All notices of any nature required or permitted hereunder to be delivered to a holder of a Note in Book-Entry Form shall be transmitted to beneficial owners of such Notes at such times and in such manners as shall be determined by DTC, the participants and indirect participants in accordance with the Book-Entry System and the Representation Letter.

F. All payments of principal, redemption price of and interest on any Notes in Book-Entry Form shall be paid to DTC (or Cede & Co.) in accordance with the Book-Entry System and the Representation Letter in same day funds by wire transfer.

2.07 The principal of and interest on the Notes shall be payable by the Bond Registrar in such funds as are legal tender for the payment of debts due the United States of America. The County shall pay the reasonable and customary charges of the Bond Registrar for the disbursement of principal and interest.

2.08 If a Note becomes mutilated or is destroyed, stolen, or lost, the Bond Registrar will deliver a new Note of like amount, number, maturity date, and tenor in exchange and substitution for and upon cancellation of the mutilated Note or in lieu of and in substitution for any Note destroyed, stolen, or lost, upon the payment of the reasonable expenses and charges of the Bond Registrar and the County in connection therewith, including the cost of printing new Notes; and, in the case of a Note destroyed, stolen, or lost, upon filing with the Bond Registrar and the County of evidence satisfactory to it and the County that the Note was destroyed, stolen, or lost, and of the ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance, and amount satisfactory to it and the County and as provided by law, in which both the County and the Bond Registrar must be named as obligees. Notes so surrendered to the Bond Registrar will be canceled by the Bond Registrar and evidence of such cancellation must be given to the County. If the mutilated, destroyed, stolen, or lost Note has already matured or been called for redemption in accordance with its terms, it is not necessary to issue a new Note prior to payment.

2.09 Delivery of the Notes and payment of the purchase price shall be made at a place mutually satisfactory to the County and the Purchaser. Executed Notes shall be furnished by the County without cost to the Purchaser. The Notes, when prepared in accordance with this Resolution and executed, shall be delivered by or under the direction of the County Auditor to the Purchaser thereof upon receipt of the purchase price plus accrued interest.

Section 3. Form of the Notes.

3.01 The Notes shall be printed or typewritten in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

323

R-__ \$_____

ST. LOUIS COUNTY
GENERAL OBLIGATION CAPITAL EQUIPMENT NOTE
SERIES 2013B

<u>Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
___%	December 1, 20__	September __, 2013	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

St. Louis County, State of Minnesota (the "County"), for value received, promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the date specified above, and to pay interest on said principal sum to the registered owner hereof from the Date of Original Issue, or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal sum is paid or discharged, said interest being at the rate per annum specified above. Interest is payable semiannually on June 1 and December 1 of each year (the "Interest Payment Dates"), commencing on June 1, 2014. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft by the County Auditor of St. Louis County, Minnesota, as registrar, paying agent, authenticating agent and transfer agent (the "Bond Registrar"), or the office of such successor registrar as may be designated by the Board of Commissioners. The Bond Registrar shall make all interest payments with respect to this Note directly to the registered owner hereof shown on the registration records maintained on behalf of the County by the Bond Registrar at the close of business on the 15th day of the month next preceding the Interest Payment Date (whether or not a business day) at such owner's address shown on said bond registration records, without, except for payment of principal on the Note, the presentation or surrender of this Note, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal shall be made upon presentation and surrender of this Note to the Bond Registrar when due. For the prompt and full payment of such principal and interest as they become due, the full faith and credit of the County are irrevocably pledged.

This Note is one of a series issued by the County in the aggregate amount of \$4,640,000 pursuant to the authority contained in Minnesota Statutes, Section 373.01 and Chapter 475, and all other laws thereunto enabling, and pursuant to an authorizing resolution adopted by the governing body of the County on August 6, 2013 (the "Note Resolution"), and is issued for the purpose of providing money, together with other available funds, for the purchase of capital equipment.

The County has levied a direct, annual ad valorem tax upon all taxable property within the County which shall be extended upon the tax rolls for the years and in the amounts sufficient to produce sums not less than five percent in excess of the amounts of principal and interest on the Notes, as such principal and interest respectively come due.

The Notes shall not be subject to redemption before maturity.

The Notes of this series are issued as fully registered bonds without coupons, in the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

324

denomination of \$5,000 or any integral multiple thereof. Subject to limitations set forth in the Note Resolution, the County will, at the request of the registered owner, issue one or more new fully registered Notes in the name of the registered owner in the aggregate principal amount equal to the unpaid principal balance of this Note, and of like tenor except as to number and principal amount. This Note is transferable by the registered owner hereof upon surrender of this Note for transfer at the office of the Bond Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the County and executed by the registered owner hereof or his attorney duly authorized in writing. Thereupon the County shall execute and deliver, in exchange for this Note, one or more new fully registered Notes in the name of the transferee, of an authorized denomination, in an aggregate principal amount equal to the principal amount of this Note, of the same maturity, and bearing interest at the same rate.

IT IS CERTIFIED AND RECITED that all acts and conditions required by the laws and the Constitution of the State of Minnesota to be done and to exist precedent to and in the issuance of this Note, in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done and do exist in form, time and manner as so required; that all taxable property within the County is subject to the levy of ad valorem taxes to the extent needed to pay the principal hereof and the interest hereon when due without limitations to rate or amount; and that the issuance of this Note does not cause the indebtedness of the County to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, St. Louis County, Minnesota, by its governing body, has caused this Note to be executed in its name by the manual or facsimile signatures of the Chair and the County Auditor, all as of the date of original issue specified above.

Date of Execution: _____

ATTEST:

(Form - no signature required)
County Auditor

(Form - no signature required)
Chair

BOND COUNSEL OPINION

I certify that the attached is a full, true and correct copy of the legal opinion rendered by Bond Counsel on the issuance of the Notes, dated as of the date of original delivery of and payment for the Notes.

(Form - no signature required)
County Auditor

REGISTRATION CERTIFICATE

This Note must be registered as to both principal and interest in the name of the owner on the books to be kept by the County Auditor of St. Louis County, Minnesota, as Bond Registrar. No transfer of this Note shall be valid unless made on said books by the registered owner or the owner's attorney thereunto duly authorized and similarly noted on the registration books. The ownership of the unpaid principal balance of this Note and the interest accruing thereon is registered on the books of the County Auditor in the name of the registered owner last noted below.

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

325

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of County Auditor</u>
___/___/13	Cede & Co. c/o The Depository Trust Company 55 Water Street New York, NY 10041 Federal Taxpayer I.D. No. 13-2555119	<i>(form-no signature required)</i>

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

_____ Social Security or Other
 _____ Identifying Number of Assignee

(Name and Address of Assignee)

the within Note and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Note on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

(Bank, Trust Company, member of
National Securities Exchange)

Unless this Note is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any Note issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Section 4. Covenants, Accounts and Representations.

4.01 The full faith and credit and taxing power of the County are irrevocably pledged for the prompt and full payment of the Notes and the interest thereon, in accordance with the terms set forth in this resolution.

4.02 On receipt of the purchase price of the Notes, the County Auditor shall credit \$5,028,270.00 of the proceeds from the sale of the Notes to a separate acquisition account, which is hereby created and designated as the "2013B Capital Equipment Acquisition Account of the General Fund" (the "Acquisition Fund"). Proceeds of the Notes on deposit in the Acquisition Fund shall be used to pay the costs of "capital equipment," as defined in Minnesota Statutes, Section 373.01, Subd. 3, as amended, with an expected useful life of at least seven years and three months, and costs of issuance of the Notes, as such payments become due.

4.03 A separate debt service fund is hereby created and is designated as the "2013B General Obligation Capital Equipment Notes Debt Service Fund" (the "Debt Service Fund"). The money in such fund shall be used for no purpose other than the payment of principal of and interest on the Notes issued hereunder, as such principal and interest becomes due and payable; provided, however, that if any payment of principal or interest shall become due when there is not sufficient money in the Debt Service Fund, the County Auditor shall pay the same from any other funds of the County and said funds shall be reimbursed for such advance out of the proceeds of the taxes hereinafter levied. The County shall credit to the Debt Service Fund \$75.20 from the proceeds of the Notes from the rounding amount.

4.04 A. To assure sufficient monies for payment of the principal and interest on the Notes, there is hereby levied upon all of the taxable property in the County a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the County for the years and amounts as follows:

Levy Year	Collection Year	Amount
2013	2014	*\$803,874.00
2014	2015	\$804,983.00
2015	2016	\$804,773.00
2016	2017	\$806,768.00
2017	2018	\$808,448.00
2018	2019	\$804,563.00
2019	2020	\$804,825.00

* The levy Collection Year 2013 is reduced by \$75.20, which is the amount of the initial deposit, at closing, into the Debt Service Fund.

B. The tax levies, together with the initial deposit and accrued interest, if any, are such that if collected in full they will produce at least five percent (5%) in excess of the amount needed to meet when due the principal and interest payments on the Notes. Such

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

327

tax receipts shall be deposited in the Debt Service Fund. If the tax receipts from such levy are ever insufficient to pay all principal and interest on the Notes when due, the County Auditor shall, nevertheless, provide sufficient monies from other funds of the County which are available and such other funds shall be reimbursed from such tax collections when received.

C. Such tax levies shall be irrevocable as long as any of the Notes issued hereunder are outstanding and unpaid; provided, however, that prior to November 30 of each year while any Notes issued hereunder remain outstanding, the Board of County Commissioners may reduce or cancel the above levies to the extent of the amount on deposit in and which has been appropriated to the Debt Service Fund to pay the principal of and interest on the Notes, and may direct the County Auditor to reduce the levy for such year by that amount.

4.05 Monies on deposit in the Acquisition Fund and the Debt Service Fund may, at the discretion of the County, be invested in securities permitted by Minnesota Statutes, Section 118A; provided, that any such investments shall mature at such times and in such amounts as will permit for payment of principal and interest on the Notes when due.

Section 5. Tax Covenants.

5.01 The County covenants and agrees with the holders of the Notes that the County will (a) take all action on its part necessary to assure that the interest on the Notes to be executed from gross income for federal income taxes including, without limitation, restricting, to the extent necessary, the yield on investments made with the proceeds of the Notes and investment earnings thereon, making required payments to the federal government, if any, and maintaining books and records in a specified manner, where appropriate, and (b) refrain from taking any action which would cause interest on the Notes to be subject to federal income taxes, including, without limitation, refraining from spending the proceeds of the Notes and investment earnings thereon on certain specified purposes.

5.02 A. No portion of the proceeds of the Notes shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Notes were issued, and (ii) in addition to the above, in an amount not greater than the lesser of five percent of the proceeds of the Notes or \$100,000. To this effect, any proceeds of the Notes and any sums from time to time held in the Debt Service Fund (or any other County account which will be used to pay principal and interest to become due on the Notes) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods of minor portion made available under the federal arbitrage regulations.

B. In addition, the proceeds of the Notes and money in the Debt Service Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Notes to be federally guaranteed within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

C. The County hereby covenants not to use the proceeds of the Notes, or to cause or permit them to be used, in such a manner as to cause the Notes to be "private activity

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

328

bonds” within the meaning of Sections 103 and 141 through 150 of the Code.

5.03 Pursuant to Section 1.148-7(d) of the Treasury Regulations, relating to 18-month spending arbitrage exception from rebate, the County hereby reasonably expects that with respect to the gross proceeds of the Notes, the following schedule will be met: (i) at least 15% of the gross proceeds of the Notes will be allocated to expenditures for the governmental purpose of the Notes within six months of the date of issue of the Notes; (ii) at least 60% of such proceeds will be allocated for such purposes within the one year period of such date; and (iii) 100% of such proceeds will be allocated for such purposes within the 18 month period beginning on such date; subject to an exception for reasonable retainage of 5% of the available proceeds of the Notes, and that 100% of the available proceeds of the Notes will be allocated within 30 months from the date of issue of the Notes.

5.04 In addition to the Notes, the County is selling, pursuant to a single offering document and on the same date, the following obligations: (i) General Obligation Capital Improvement Bonds, Series 2013A (the “Series 2013A Bonds”); (ii) General Obligation Capital Improvement Refunding Bonds, Series 2013C (the “Series 2013C Bonds”); and (iii) General Obligation Capital Improvement Refunding Bonds, Series 2013D (the “Series 2013D Bonds”). The Notes will be paid out of substantially the same source as the Series 2013A Bonds, the Series 2013C Bonds and the Series 2013D Bonds; consequently, the Notes, the Series 2013A Bonds, the 2013C Bonds and the 2013D Bonds are a single issue under Treasury Regulations Section 1.150-1(c).

5.05 The County shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this paragraph.

Section 6. Proceedings.

6.01 The County Auditor is directed to file a certified copy of this Resolution and such other information as required, and to provide to Bond Counsel a certificate stating that the Notes herein authorized have been duly entered on his register.

6.02 The officers of the County are authorized and directed to prepare and furnish to Bond Counsel certified copies of all proceedings and records of the County relating to the authorization and issuance of the Notes and other affidavits and certificates as may reasonably be requested to show the facts relating to the legality and marketability of the Notes as such facts appear from the official books and records of the officers’ custody or otherwise known to them. All of such certified copies, certificates and affidavits, including any heretofore furnished, constitute representations of the County as to the correctness of facts recited therein and the actions stated therein to have been taken.

6.03 The Chair and County Auditor are hereby authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Notes and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made herein as of the date of the Official Statement.

6.04 In the event of the absence or disability of the Chair or County Auditor, such officers as in the opinion of the County attorney may act in their behalf shall, without further act or authorization, execute and deliver the Notes, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

329

Section 7. Continuing Disclosure.

7.01 The County acknowledges that the Notes are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. 240.15c2-12) (the "Rule"). The Rule governs the obligations of certain underwriters to require that issuers of municipal bonds enter into agreements for the benefit of the note holders to provide continuing disclosure with respect to the bonds. To provide for the public availability of certain information relating to the Notes and the security therefor and to permit underwriters of the Notes to comply with the Rule, which will enhance the marketability of the Notes, the Chair and the County Auditor are hereby authorized and directed to execute a Continuing Disclosure Certificate substantially in the form of the Certificate currently on file in the office of the County Auditor.

Section 8. Post-Issuance Compliance Policy and Procedures. The Board has previously approved a Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures which applies to qualifying obligations to provide for compliance with all applicable federal regulations for tax-exempt obligations or tax-advantaged obligations (collectively, the "Policy and Procedures"). The Board hereby approves the Policy and Procedures for the Bonds. The County Auditor continues to be designated to be responsible for post-issuance compliance in accordance with the Policy and Procedures.

Adopted August 6, 2013.

Unanimously adopted August 6, 2013. No. 13-510

BY COMMISSIONER RAUKAR:

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA, PROVIDING FOR THE ISSUANCE, SALE
AND DELIVERY OF \$8,895,000 GENERAL OBLIGATION CAPITAL
IMPROVEMENT REFUNDING BONDS, SERIES 2013C; ESTABLISHING THE
TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND
THEREFOR; AND AWARDED THE SALE THEREOF**

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Purpose and Authorization.

1.01 Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40, and Minnesota Statutes, Chapter 475 (collectively the "Act"), the County previously issued its \$13,785,000 General Obligation Capital Improvement Bonds, Series 2004A, dated October 1, 2004 (the "2004 Bonds") as authorized by a resolution adopted by the Board on September 14, 2004 (the "2004 Resolution"). The 2004 Bonds were issued to finance capital improvements under the County's capital improvement plan for the years 2004 through 2009 (the "2004 Plan"), adopted by the Board on April 6, 2004.

1.02 Under and pursuant to the Act, the County previously issued its \$6,115,000 General Obligation Capital Improvement Bonds, Series 2005A, dated November 22, 2005 (the "2005 Bonds") as authorized by a resolution adopted by the Board on November 8, 2005 (the "2005 Resolution"). The 2005 Bonds were issued to finance capital improvements authorized under the 2004 Plan and under the County's capital

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

330

improvement plan for the years 2005 through 2010 (the "2005 Plan"), adopted by the Board on October 4, 2005.

1.03 Under and pursuant to the provisions of the Act, specifically Section 475.67, Subd. 1 through 4 of the Act, the County is authorized to issue and sell its general obligation refunding bonds to refund the 2014 through 2019 maturities of the 2004 Bonds in advance of their scheduled maturities on a current refunding basis, if consistent with covenants made with the holders thereof, when determined by the Board to be necessary or desirable for the reduction of debt service costs to the County.

1.04 Under and pursuant to the provisions of the Act, specifically Section 475.67, Subd. 1 through 3 and 13 of the Act, the County is authorized to issue and sell its general obligation refunding bonds to refund the 2015 through 2020 maturities of the 2005 Bonds in advance of their scheduled maturities on an advance refunding basis, if consistent with covenants made with the holders thereof, when determined by the Board to be necessary or desirable for the reduction of debt service costs to the County.

1.05 The Board hereby finds and determines that it is necessary and desirable, in order to reduce debt service costs, that the County issue its \$8,895,000 General Obligation Capital Improvement Refunding Bonds, Series 2013C (the "Bonds"), to provide (i) for the refunding of the 2014 through 2019 maturities of the 2004 Bonds, of which \$6,505,000 in principal amount are outstanding and subject to prepayment and redemption on December 1, 2013 (the "2004 Refunded Bonds") (December 1, 2013 is herein referred to as the "2004 Bonds Redemption Date"); and (ii) for the refunding of the 2015 through 2020 maturities of the 2005 Bonds, of which \$2,885,000 in principal amount are outstanding and subject to prepayment and redemption on December 1, 2014 (the "2005 Refunded Bonds") (December 1, 2014 is herein referred to as the "2005 Bonds Redemption Date").

1.06 Proceeds of the Bonds in the amount of:

A. \$6,135,000.00 will be attributable to the refunding of the 2004 Refunded Bonds (the "2004 Refunded Bonds Portion of the Bonds"); and

B. \$2,760,000.00 will be attributable to the refunding of the 2005 Refunded Bonds (the "2005 Refunded Bonds Portion of the Bonds").

The principal amount of the 2004 Refunded Bonds Portion of the Bonds and the 2005 Refunded Bonds Portion of the Bonds shall be allocated as set forth on Exhibit A attached hereto.

1.07 The County has solicited proposals for the sale of the Bonds and has received and considered all proposals presented pursuant to the Terms of Proposal and has determined that the most favorable proposal is that of Hutchinson, Shockey, Erley & Co. of Chicago, Illinois (the "Purchaser"), to purchase the Bonds at a cash price of \$9,555,979.37, and upon condition that the Bonds mature and bear interest at the times and annual rates set forth in Section 2. The County, after due consideration, finds such offer reasonable and proper and the offer of the Purchaser is hereby accepted. The Chair and the County Auditor are authorized and directed to execute on the part of the County a contract for the sale of the Bonds in accordance with the Purchaser's proposal. All actions of the Chair, the County Auditor, the Administrator and Springsted Incorporated, independent financial advisor to the County, taken with regard to the sale of the Bonds are hereby ratified and approved.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

331

Section 2. Terms, Execution, and Delivery of the Bonds.

2.01 The Bonds to be issued hereunder shall be dated the date of issuance of the Bonds, as the date of original issue, shall be issued in the denomination of \$5,000, or any integral multiple thereof, in fully registered form and lettered and numbered R-1 and upward. The Bonds shall mature on December 1 in the respective years and amounts stated and shall bear interest at the annual rates as follows:

Year	Amount	Interest Rate
2014	\$900,000	3.00%
2015	\$1,395,000	4.00%
2016	\$1,460,000	2.00%
2017	\$1,500,000	2.00%
2018	\$1,545,000	2.00%
2019	\$1,590,000	5.00%
2020	\$505,000	5.00%

2.02 The Bonds shall not be subject to optional redemption and prepayment before maturity.

2.03 The interest shall be payable semiannually on June 1 and December 1 in each year (each referred to herein as an "Interest Payment Date"), commencing June 1, 2014. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The Bond Registrar designated below shall make all interest payments with respect to the Bonds by check or draft mailed to the registered owners of the Bonds shown on the bond registration records maintained by the Bond Registrar at the close of the business on the 15th day (whether or not on a business day) of the month next preceding the Interest Payment Date at such owners' addresses shown on such bond registration records.

2.04 A. The Bonds shall be prepared for execution in accordance with the approved form and shall be signed by the facsimile or manual signature of the Chair and attested by the manual or facsimile signature of the County Auditor. In case any officer whose signature shall appear on the Bonds shall cease to be an officer before delivery of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

B. The County Auditor is authorized and directed to obtain a copy of the proposed approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, which is to be complete except as to dating thereof and cause the opinion to be printed on or attached to each Bond.

2.05 A. The Board hereby appoints the County Auditor, as registrar, paying agent, authenticating agent and transfer agent for the Bonds (the "Bond Registrar"). The County reserves the right to name a substitute, successor Bond Registrar upon giving prompt written notice to each registered bond holder. The manual signature of the County Auditor on the Bonds shall be conclusive evidence that it has been executed and delivered under this Resolution.

B. The County shall cause to be kept by the Bond Registrar at its principal office, a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the County shall provide for the registration of the Bonds and the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

332

registration of transfers of the Bonds entitled to be registered or transferred as herein provided. In the event of the resignation or removal of the Bond Registrar or its incapability of acting as such, the bond registration records shall be maintained at the office of the successor Bond Registrar as may be appointed by the Board.

2.06 Book-Entry System.

A. In order to make the Bonds eligible for the services provided by DTC, the County has previously agreed to the applicable provisions set forth in the Blanket Issuer Letter of Representations which has been executed by the County and DTC (the "Representation Letter").

B. Notwithstanding any provision herein to the contrary, so long as the Bonds shall be in Book-Entry Form, the provisions of this Section 2.06 shall govern.

C. All of the Bonds shall be registered in the name of Cede & Co., as nominee for DTC. Payment of interest on and principal of any Bond registered in the name of Cede & Co. shall be made by wire transfer or New York Clearing House or equivalent same day funds by 10:00 a.m. CT or as soon as possible thereafter following the Bond Registrar's receipt of funds from the County on each Interest Payment Date to the account of Cede & Co. on each Interest Payment Date at the address indicated in or pursuant to the Representation Letter.

D. DTC (or its nominees) shall be and remain recorded on the Bond Register as the holder of all Bonds which are in Book-Entry Form. No transfer of any Bond in Book-Entry Form shall be made, except from DTC to another depository (or its nominee) or except to terminate the Book-Entry Form. All Bonds of such stated maturity of any Bonds in Book-Entry Form shall be issued and remain in a single Bond certificate registered in the name of DTC (or its nominee); provided, however, that upon termination of the Book-Entry Form pursuant to the Representation Letter, the County shall, upon delivery of all Bonds of such series from DTC, promptly execute, and the Bond Registrar shall thereupon authenticate and deliver, Bonds of such series to all persons who were beneficial owners thereof immediately prior to such termination; and the Bond Registrar shall register such beneficial owners as holders of the applicable Bonds.

The Bond Registrar shall maintain accurate books and records of the principal balance, if any, of each such outstanding Bond in Book-Entry Form, which shall be conclusive for all purposes whatsoever. Upon the execution or the authentication of any new Bond in Book-Entry Form in exchange for a previous Bond, the Bond Registrar shall designate thereon the principal balance remaining on such bond according to the Bond Registrar's books and records.

No beneficial owner (other than DTC) shall be registered as the holder on the Bond Register for any Bond in Book-Entry Form or entitled to receive any bond certificate. The beneficial ownership interest in any Bond in Book-Entry Form shall be recorded, evidenced and transferred solely in accordance with the Book-Entry System.

Except as expressly provided to the contrary herein, the County and the Bond Registrar may treat and deem DTC to be the absolute owner of all Bonds of each series which are in Book-Entry Form (i) for the purpose of payment of the principal of and interest on such Bond, (ii) for the purpose of giving notices hereunder, and (iii) for all other purposes whatsoever.

E. The County and the Bond Registrar shall each give notices to DTC of such

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

333

matters and at such times as are required by the Representation Letter, including the following:

- (i) with respect to notices of redemption; and
- (ii) with respect to any other notice required or permitted under this Bond Resolution to be given to any holder of a Bond.

All notices of any nature required or permitted hereunder to be delivered to a holder of a Bond in Book-Entry Form shall be transmitted to beneficial owners of such Bonds at such times and in such manner as shall be determined by DTC, the participants and indirect participants in accordance with the Book-Entry System and the Representation Letter.

F. All payments of principal, redemption price of and interest on any Bonds in Book-Entry Form shall be paid to DTC (or Cede & Co.) in accordance with the Book-Entry System and the Representation Letter in same day funds by wire transfer.

2.07 The principal of and interest on the Bonds shall be payable by the Bond Registrar in such funds as are legal tender for the payment of debts due the United States of America. The County shall pay the reasonable and customary charges of the Bond Registrar for the disbursement of principal and interest.

2.08 If a Bond becomes mutilated or is destroyed, stolen, or lost, the Bond Registrar will deliver a new Bond of like amount, number, maturity date, and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen, or lost, upon the payment of the reasonable expenses and charges of the Bond Registrar and the County in connection therewith, including the cost of printing new Bonds; and, in the case of a Bond destroyed, stolen, or lost, upon filing with the Bond Registrar and the County of evidence satisfactory to it and the County that the Bond was destroyed, stolen, or lost, and of the ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance, and amount satisfactory to it and the County and as provided by law, in which both the County and the Bond Registrar must be named as obligees. Bonds so surrendered to the Bond Registrar will be canceled by the Bond Registrar and evidence of such cancellation must be given to the County. If the mutilated, destroyed, stolen, or lost Bond has already matured or been called for redemption in accordance with its terms, it is not necessary to issue a new Bond prior to payment.

2.09 Delivery of the Bonds and payment of the purchase price shall be made at a place mutually satisfactory to the County and the Purchaser. Executed Bonds shall be furnished by the County without cost to the Purchaser. The Bonds, when prepared in accordance with this Resolution and executed, shall be delivered by or under the direction of the County Auditor to the Purchaser thereof upon receipt of the purchase price plus accrued interest.

Section 3. Form of the Bonds.

3.01 The Bonds shall be printed or typewritten in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

334

ST. LOUIS COUNTY

GENERAL OBLIGATION CAPITAL IMPROVEMENT REFUNDING BOND,
SERIES 2013C

R-_____ \$ _____

<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____%	December 1, 20__	September __, 2013	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

St. Louis County, Minnesota (the "County"), for value received, promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above, and to pay interest on said principal amount to the registered owner hereof from the Date of Original Issue, or from the most recent Interest Payment Date to which interest has been paid or duly provided for, until the principal amount is paid or discharged, said interest being at the rate per annum specified above. Interest is payable semiannually on June 1 and December 1 of each year (each referred to herein as an "Interest Payment Date") commencing on June 1, 2014. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the main office of the County Auditor, as registrar, paying agent, authenticating agent and transfer agent (the "Bond Registrar"), or at the office of such successor registrar as may be designated by the Board of Commissioners. The Bond Registrar shall make all interest payments with respect to this Bond directly to the registered owner hereof shown on the bond registration records maintained on behalf of the County by the Bond Registrar at the close of business on the 15th day of the month next preceding the Interest Payment Date (whether or not a business day) at such owner's address shown on said bond registration records, without, except for payment of principal on the Bond, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal shall be made upon presentation and surrender of this Bond to the Bond Registrar when due. For the prompt and full payment of such principal and interest as they become due, the full faith and credit of the County are irrevocably pledged.

This Bond is one of a series issued by the County in the aggregate amount of \$8,895,000, all of like date and tenor, except as to number, amount, maturity date and interest rate, pursuant to the authority contained in Minnesota Statutes, Chapter 475, Section 475.67 and all other laws thereunto enabling, and pursuant to an authorizing resolution adopted by the governing body of the County on August 6, 2013 (the "Resolution"). This Bond is issued for the purpose of providing funds to refund in advance of maturity the 2014 through 2019 maturities of the County's \$13,785,000 General Obligation Capital Improvement Bonds, Series 2004A, dated October 1, 2004 (the "2004 Refunded Bonds"), and to refund in advance of maturity the 2015 through 2020 maturities of the County's \$6,115,000 General Obligation Capital Improvement Bonds, Series 2005A, dated November 22, 2005 (the "2005 Refunded Bonds"). The debt service on the portion of the Bonds which refunded the 2004 Refunded Bonds (\$6,135,000) shall be payable from a direct, annual ad valorem tax levy on all taxable property within the County. The debt service on the portion of the Bonds which refunded the 2005 Refunded Bonds (\$2,760,000) shall be payable through December 1, 2014 (the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

335

“2005 Bonds Redemption Date”), solely out of the Escrow Account in the County’s Escrow Agreement and after the 2005 Bonds Redemption Date from a direct, annual ad valorem tax levy on all taxable property within the County. Reference is hereby made to the Resolution for a full statement of rights, powers and duties therein provided or conferred.

The Bonds shall not be subject to optional redemption and prepayment before maturity.

The Bonds of this series are issued as fully registered obligations without coupons, in the denomination of \$5,000 or any integral multiple thereof. Subject to limitations set forth in the Resolution, the County will, at the request of the registered owner, issue one or more new fully registered Bonds in the name of the registered owner in the aggregate principal amount equal to the unpaid principal balance of this Bond, and of like tenor except as to number and principal amount. This Bond is transferable by the registered owner hereof upon surrender of this Bond for transfer at the principal corporate office of the Bond Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bond Registrar and executed by the registered owner hereof or the owner’s attorney duly authorized in writing. Thereupon the County shall execute and the Bond Registrar shall authenticate if required by law or the Resolution, and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee, of an authorized denomination, in an aggregate principal amount equal to the unpaid principal amount of this Bond, of the same maturity, and bearing interest at the same rate. No service charge shall be made for any transfer or exchange hereinbefore referred to but the County may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection therewith.

IT IS CERTIFIED AND RECITED that all acts and conditions required by laws and the Constitution of the State of Minnesota to be done and to exist precedent to and in the issuance of this Bond, in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done and do exist in form, time and manner as so required; that all taxable property within the corporate limits of the County is subject to the levy of ad valorem taxes to the extent needed to pay the principal hereof and the interest thereon when due, without limitation as to rate or amount; and that the issuance of this Bond does not cause the indebtedness of the County to exceed any charter, constitutional or statutory limitation.

IN WITNESS WHEREOF, St. Louis County, Minnesota, by its governing body, has caused this Bond to be executed in its name by the manual or facsimile signatures of the Chair and the County Auditor.

Date of Execution: _____

ATTEST:

(form-no signature required)
County Auditor

(form-no signature required)
Chair

Certificate as to Legal Opinion

I certify that the above is a full, true and correct copy of the legal opinion rendered by Bond Counsel on the issuance of the Bonds, dated as of the date of delivery of and payment for the Bonds.

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

336

(form-no signature required)
County Auditor

REGISTRATION CERTIFICATE

This Bond must be registered as to both principal and interest in the name of the owner on the books to be kept by the County Auditor of St. Louis County, Minnesota, as Bond Registrar. No transfer of this Bond shall be valid unless made on said books by the registered owner or the owner's attorney thereunto duly authorized and similarly noted on the registration books. The ownership of the unpaid principal balance of this Bond and the interest accruing thereon is registered on the books of the County Auditor in the name of the registered owner last noted below.

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of County Auditor</u>
__/__/13	Cede and Co. c/o The Depository Trust Company 55 Water Street New York, NY 10041 Federal Taxpayer I.D. No. 13-2555119	<i>(form-no signature required)</i>

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

_____ Social Security or Other

_____ Identifying Number of Assignee

the within Bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

337

(Bank, Trust Company, member of
National Securities Exchange)

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Section 4. Refunding; Findings; Redemption of 2004 Refunded Bonds.

4.01 A. 2004 Refunded Bonds Debt Service Fund. Proceeds of the Bonds in the amount of \$6,505,000.00 are hereby irrevocably appropriated to the 2004 General Obligation Capital Improvement Bonds, Series 2004 Debt Service Fund (the "2004 Bonds Debt Service Fund"), which funds and the monies previously appropriated and deposited in the 2004 Bonds Debt Service Fund (\$1,071,368.75) shall be segregated and shall constitute a separate trust fund to be used for no purpose other than (i) the payment of the principal and interest on the 2004 Bonds due on the 2004 Bonds Redemption Date; and (ii) the prepayment and redemption of the 2004 Refunded Bonds maturing on and after December 1, 2014, on the 2004 Bonds Redemption Date. Such proceeds, together with the other monies on deposit in the 2004 Bonds Debt Service Fund, may be invested only in direct obligations of the United States of America maturing in time to pay the principal of and interest on the entire outstanding 2004 Bonds on December 1, 2013.

B. It is hereby found and determined that the proceeds of the Bonds in the amount of \$6,505,000, together with funds on deposit in the 2004 Bonds Debt Service Fund in the amount of \$1,071,368.75, will be sufficient to (i) pay the outstanding principal (\$930,000) and interest (\$141,368.75) due on the 2004 Bonds on December 1, 2013; and (ii) to prepay and redeem the outstanding principal of the 2004 Refunded Bonds maturing on and after December 1, 2014 (\$6,505,000) on the 2004 Bonds Redemption Date.

C. The County Auditor or the designee thereof is hereby authorized and directed to send the Notice of Call for Redemption attached hereto as Exhibit B to the holders of the 2004 Refunded Bonds to be redeemed, in accordance with its terms and in accordance with the Representation Letter.

D. The County Auditor or the designee thereof is hereby authorized and directed to cause to be provided a material event notice regarding the 2004 Refunded Bonds in accordance with the Continuing Disclosure Certificate of the County dated October 1, 2004, and delivered in connection with the 2004 Bonds.

E. There is hereby appropriated any balance of the monies in the 2004 Bonds Debt Service Fund to the Debt Service Account after payment of the 2004 Refunded Bonds.

Section 5. Escrow Agreement; Escrow Agent.

5.01 U.S. Bank National Association of St. Paul, Minnesota, which is a suitable

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

338

financial institution within the State of Minnesota whose deposits are insured by the Federal Deposit Insurance Corporation whose combined capital and surplus is not less than \$500,000, is hereby designated escrow agent (the "Escrow Agent") with respect to the 2005 Refunded Bonds.

5.02 On or prior to the delivery of the Bonds, the Chair and the County Auditor are hereby authorized and directed to execute on behalf of the County an escrow agreement (the "Escrow Agreement") with the Escrow Agent in substantially the form now on file with the County Auditor. The execution and delivery of the Escrow Agreement by the Chair and the County Auditor, in the form presented to the Board with such changes, omissions, insertions and revisions as the Chair and the County Auditor deem advisable is hereby approved, and the execution by such officers shall be conclusive evidence of such approval. All essential terms and conditions of the Escrow Agreement, including payment by the County of reasonable charges for the services of the Escrow Agent, are hereby approved and adopted and made a part of this Resolution, and the County covenants that it will promptly enforce all provisions thereof in the event of default thereunder by the Escrow Agent.

5.03 Escrow Account.

A. To the Escrow Account there is hereby pledged and irrevocably appropriated and there shall be credited: (a) proceeds of the Bonds received from the Purchaser in the amount of \$2,996,089.05 and (b) investment earnings on such monies referenced in clause (a) for the payment and redemption on the 2005 Bonds Redemption Date of the 2005 Refunded Bonds and for payment of the interest to become due on the 2005 Refunded Bonds Portion of the Bonds through the 2005 Bonds Redemption Date.

B. The Escrow Account shall be maintained by the Escrow Agent pursuant to the Escrow Agreement and this Resolution. The Escrow Account shall be invested in accordance with the Act, the Escrow Agreement and this Section, in securities specified in Section 475.67, Subd. 8 of the Act, which investments will provide sufficient funds, together with any cash or other funds retained in the Escrow Account, to pay when due the interest to accrue on the 2005 Refunded Bonds Portion of the Bonds to and including the 2005 Bonds Redemption Date, and to pay on the 2005 Bonds Redemption Date the principal amount of each of the 2005 Refunded Bonds then outstanding.

C. From the Escrow Account there shall be paid: (a) all interest to be paid on the 2005 Refunded Bonds Portion of the Bonds to and including the 2005 Bonds Redemption Date; and (b) the principal of the 2005 Refunded Bonds due by reason of redemption on the 2005 Bonds Redemption Date.

D. The Escrow Account is irrevocably appropriated to the payment of the interest on the 2005 Refunded Bonds Portion of the Bonds until the monies therein are applied to repayment of the 2005 Refunded Bonds. The monies in the Escrow Account shall be used solely for the purposes herein set forth and for no other purpose, except that any surplus in the Escrow Account may be remitted to the County, all in accordance with the Escrow Agreement. Any monies remitted to the County upon termination of the Escrow Agreement shall be deposited in the Debt Service Fund.

E. Securities purchased for the Escrow Account shall be purchased simultaneously with the delivery of and payment for the Bonds. The Chair and the County Auditor or their designee are authorized and directed to purchase such securities.

F. The construction fund created in the 2005 Resolution is hereby terminated and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

339

any monies remaining therein shall be transferred to the Debt Service Account established therein.

Section 6. Covenants; Accounts and Tax Levies.

6.01 A. Debt Service Fund. For the convenience and proper administration of the monies to be borrowed and repaid on the Bonds and to provide adequate and specific security for the Purchaser and holders from time to time of the Bonds, there is hereby created a special fund to be designated the 2013C General Obligation Capital Improvement Refunding Bonds Debt Service Fund (the "Debt Service Fund") to be administered and maintained by the County Auditor as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the County. The Debt Service Fund shall be maintained in the manner herein specified until all of the Bonds and interest thereon have been fully paid.

B. To the Debt Service Fund there is hereby pledged and irrevocably appropriated and there shall be credited: (i) any balance remitted to the County upon termination of the Escrow Agreement; (ii) any balance remaining on the 2004 Bonds Redemption Date in the 2004 Bonds Debt Service Fund after the 2004 Bonds Redemption Date; (iii) any balance remaining on the 2005 Bonds Redemption Date in the 2005 Bonds Debt Service Fund after the 2005 Bonds Redemption Date; (iv) all investment earnings on funds in the Debt Service Fund; (v) accrued interest, if any, received from the Purchaser upon delivery of the Bonds to the extent not required to fund the Escrow Account (the "Accrued Interest"); (vi) any amount of additional interest permitted by Section 475.56 of the Act paid by the Purchaser (the "Additional Interest"), to the extent not required to fund the Escrow Account (\$2,932.97); (vii) all taxes pledged to repayment of the 2004 Bonds collected after the 2004 Bonds Redemption Date, which levies shall not be cancelled except as permitted by Section 475.61, Subd. 3 of the Act; (viii) all taxes pledged to repayment of the 2005 Bonds collected after the 2005 Bonds Redemption Date, which levies shall not be cancelled except as permitted by Section 475.61, Subd. 3 of the Act; (ix) any taxes levied to pay the principal and interest on the Bonds; and (x) any and all other monies which are properly available and are appropriated by the County to the Debt Service Account.

The money in the Debt Service Account shall be used for no purpose other than the payment of principal of and interest on the Bonds. If the balances in the Debt Service Fund are ever insufficient to pay all principal and interest then due on the Bonds, the County Auditor shall nevertheless provide sufficient money from any other funds of the County which are available for that purpose, and such other funds shall be reimbursed from the Debt Service Fund when the balance therein is sufficient.

6.02 A. For the prompt and full payment of the principal and interest on the 2004 Refunded Bonds Portion of the Bonds, and on the 2005 Refunded Bonds Portion of the Bonds coming due after the 2005 Bonds Redemption Date, the full faith and credit and taxing power of the County are hereby irrevocably pledged. There is hereby levied a direct annual ad valorem tax upon all taxable property in the County which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the County. Said levies are for the years and in the amounts as follows:

Levy Year	Collection Year	Tax Levy
2013	2014	*\$1,182,266.00
2014	2015	\$1,727,933.00
2015	2016	\$1,737,593.00

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

2016	2017	\$1,748,933.00
2017	2018	\$1,764,683.00
2018	2019	\$1,779,488.00
2019	2020	\$556,763.00

* The levy Collection Year is reduced by \$2,932.97, which is the amount of the initial deposit, at closing, into the Debt Service Fund.

B. The tax levies are such that, if collected in full, they will produce at least 5% in excess of the amount needed to meet when due the principal and interest payments on the 2004 Refunded Bonds Portion of the Bonds and on the 2005 Refunded Bonds Portion of the Bonds coming due after the 2005 Bonds Redemption Date.

C. The tax levies shall be irrevocable so long as any of the Bonds are outstanding and unpaid; provided, however, that on November 30 of each year, while any Bonds issued hereunder remain outstanding, the Board shall reduce or cancel the above levies to the extent of funds available in the Debt Service Fund to pay principal and interest due during the ensuing year.

6.03 Proceeds of the Bonds in the amount of \$51,957.35 shall be used by the County to pay costs of issuance of the Bonds.

Section 7. Refunding; Findings; Redemption of 2005 Refunded Bonds.

7.01 A. It is hereby found and determined, based upon information presently available from the County's financial advisors, that as of the 2005 Bonds Redemption Date, the issuance of the 2005 Refunded Bonds Portion of the Bonds will result in a reduction of debt service costs to the County on the 2005 Refunded Bonds. In accordance with Section 475.67 of the Act, as of the 2005 Bonds Redemption Date, the present value of the dollar amount of the debt service on the 2005 Refunded Bonds Portion of the Bonds, computed to their stated maturity dates, after deducting any premium, is lower by at least three percent than the present value of the dollar amount of debt service on the 2005 Refunded Bonds, exclusive of any premium, computed to their stated maturity dates. (Present value of the dollar amount of debt service means the dollar amount of debt service to be paid, discounted to the nominal date of the Bonds at a rate equal to the yield on the Bonds.)

B. It is hereby found and determined that the proceeds of the Bonds and funds of the County available and appropriated to the Escrow Account will be sufficient, together with the permitted earnings on the investment of the Escrow Account, to pay all of the principal of the 2005 Refunded Bonds on the 2005 Bonds Redemption Date, and all interest coming due on the 2005 Refunded Bonds Portion of the Bonds through the 2005 Bonds Redemption Date.

C. The proceeds of the 2005 Bonds have been fully expended for the governmental purposes for which such bonds were issued.

7.02 A. The County Auditor or the designee is hereby authorized and directed to provide a material event notice with respect to the 2005 Refunded Bonds in accordance with the Continuing Disclosure Certificate of the County dated November 22, 2005, and delivered in connection the 2005 Bonds.

B. The 2005 Refunded Bonds shall be redeemed and prepaid in accordance with:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

341

(i) their terms; (ii) with the terms and conditions set forth in the form of Notice of Call for Redemption attached to the Escrow Agreement; and (iii) with the terms and conditions of the Representation Letter, all of which terms and conditions are hereby approved and incorporated herein by reference.

Section 8. Tax Covenants.

8.01 The County covenants and agrees with the holders of the Bonds that the County will (i) take all action on its part necessary to cause the interest on the Bonds to be exempt from federal income taxes including, without limitation, restricting, to the extent necessary, the yield on investments made with the proceeds of the Bonds and investment earnings thereon, making required payments to the federal government, if any, and maintaining books and records in a specified manner, where appropriate, and (ii) refrain from taking any action which would cause interest on the Bonds to be subject to federal income taxes, including, without limitation, refraining from spending the proceeds of the Bonds and investment earnings thereon on certain specified purposes.

8.02 A. No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued, and (ii) in addition to the above, in an amount not greater than the lesser of five percent of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Debt Service Fund (or any other County account which will be used to pay principal and interest to become due on the Bonds) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods of minor portion made available under the federal arbitrage regulations.

B. In addition, the proceeds of the Bonds and money in the Debt Service Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be federally guaranteed within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

C. The County hereby covenants not to use the proceeds of the Bonds, or to cause or permit them to be used, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

8.03 A. The County covenants and certifies to and for the benefit of the owners of the Bonds that no use will be made of the proceeds of the Bonds which will cause the Bonds to be arbitrage bonds within the meaning of Section 148(a) of the Code and the Treasury Regulations promulgated thereunder.

B. The Bonds are a "multi-purpose issue" within the meaning of Treas. Reg. § 1.148-9(h) because the Bonds are issued to refund the 2004 Refunded Bonds and the 2005 Refunded Bonds. For purposes of the arbitrage regulations, the 2004 Refunded Bonds Portion of the Bonds and the 2005 Refunded Bonds Portion of the Bonds are treated as separate issues.

C. The County expects all proceeds of the 2004 Refunded Bonds Portion of the Bonds will be spent within six months of the date of closing and delivery of the Bonds

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

342

and no rebate of arbitrage profits will be required. In the event proceeds of the 2004 Refunded Bonds Portion of the Bonds are not so spent, the County will compute and cause the payment to the United States of all amounts required under the rebate requirement of Section 148(f) of the Code and the Regulations issued thereunder.

D. The County covenants to compute and cause the payment to the United States of all amounts required under the rebate requirement of Code Section 148(f) and the Regulations issued thereunder with regard to the 2005 Refunded Bonds Portion of the Bonds. To this end, the County agrees to:

- (1) maintain records identifying all "gross proceeds" as defined in Code Section 148(f)(6)(B) attributable to the 2005 Refunded Bonds Portion of the Bonds, the yield at which such gross proceeds are invested, any arbitrage profit derived therefrom (earnings in excess of the yield on the Bonds) and any earnings derived from the investment of such arbitrage profit;
- (2) make, or cause to be made within 30 days after the close of each fifth bond year and upon payment in full of the 2005 Refunded Bonds Portion of the Bonds, the annual determination of the amount, if any, of excess arbitrage required to be paid to the United States by the County (the "Rebate Amount");
- (3) pay, or cause to be paid, to the United States at least once every five bond years the Rebate Amount, if any, including the last installment which must be made no later than 60 days after the day on which the 2005 Refunded Bonds Portion of the Bonds are paid in full; and
- (4) retain all records of the annual determination of the foregoing amounts until six years after the 2005 Refunded Bonds Portion of the Bonds have been fully paid.

8.04 In addition to the Bonds, the County is selling, pursuant to a single offering document and on the same date, the following obligations: (i) General Obligation Capital Improvement Bonds, Series 2013A (the "Series 2013A Bonds"); (ii) General Obligation Capital Equipment Notes, Series 2013B (the "Series 2013B Notes"); and (iii) General Obligation Capital Improvement Refunding Bonds, Series 2013D (the "Series 2013D Bonds"). The Bonds will be paid out of substantially the same source as the Series 2013A Bonds, the Series 2013B Notes and the Series 2013D Bonds; consequently, the Bonds, the Series 2013A Bonds, the Series 2013B Notes and the 2013D Bonds are a single issue under Treasury Regulations Section 1.150-1(c).

Section 9. Miscellaneous.

9.01 The County Auditor is directed to file a certified copy of this Resolution and such other information as may be required, and to provide to bond counsel a certificate stating that the Bonds herein authorized have been duly entered on his register.

9.02 The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to bond counsel, certified copies of all proceedings and records of the County relating to the legality and marketability of the Bonds, as such facts appear from the official books and records in the officers' custody or are otherwise known to them. All such certified copies, Bonds, and affidavits, including any heretofore furnished, constitute representations of the County as to the correctness of the facts recited therein and the action stated therein to have been taken.

9.03 The Chair and the County Auditor are hereby authorized and directed to

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

343

certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

9.04 In the event of the absence or disability of the Chair or the County Auditor, such officers as in the opinion of the County Attorney may act in their behalf shall, without further act or authorization, execute and deliver the Bonds, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

Section 10. Continuing Disclosure. The County acknowledges that the Bonds are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule"). The Rule governs the obligations of certain underwriters to require that issuers of municipal bonds enter into agreements for the benefit of the bondholders to provide continuing disclosure with respect to the bonds. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit underwriters of the Bonds to comply with the Rule, which will enhance the marketability of the Bonds, the Chair and the County Auditor are hereby authorized and directed to execute a Continuing Disclosure Certificate substantially in the form of the Certificate currently on file in the office of the County Auditor.

Section 11. Post-Issuance Compliance Policy and Procedures. The Board has previously approved a Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures which applies to qualifying obligations to provide for compliance with all applicable federal regulations for tax-exempt obligations or tax-advantaged obligations (collectively, the "Policy and Procedures"). The Board hereby approves the Policy and Procedures for the Bonds. The County Auditor continues to be designated to be responsible for post-issuance compliance in accordance with the Policy and Procedures.

Adopted: August 6, 2013.

EXHIBIT A

**PORTION OF THE MATURITIES AND MANDATORY REDEMPTION
PAYMENTS ALLOCATED TO THE REFUNDING PORTION OF THE BONDS**

Date (December 1)	Portion Allocable to the 2004 Refunded Bonds Portion of the Bonds	Portion Allocable to the 2005 Refunded Bonds Portion of the Bonds	Total
2014	\$900,000.00	--	\$900,000.00
2015	\$975,000.00	\$420,000.00	\$1,395,000.00
2016	\$1,020,000.00	\$440,000.00	\$1,460,000.00
2017	\$1,045,000.00	\$455,000.00	\$1,500,000.00
2018	\$1,080,000.00	\$465,000.00	\$1,545,000.00
2019	\$1,115,000.00	\$475,000.00	\$1,590,000.00
2020	--	\$505,000.00	\$505,000.00
TOTAL	\$6,135,000.00	\$2,760,000.00	\$8,895,000.00

EXHIBIT B

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

344

NOTICE OF CALL FOR REDEMPTION

\$13,785,000 General Obligation Capital Improvement Bonds, Series 2004A
of St. Louis County, Minnesota

NOTICE IS HEREBY GIVEN that, by order of the Board of Commissioners of St. Louis County, Minnesota (the "Board"), there have been called for redemption and prepayment on

December 1, 2013

all outstanding bonds of the County designated as the \$13,785,000 General Obligation Capital Improvement Bonds, Series 2004A, dated October 1, 2004, which mature on the following dates:

Number	Maturity Date (December 1)	Principal Amount*	Interest Rate	CUSIP Number**
R-10	2014	\$970,000	3.50%	791230 LK9
R-11	2015	\$1,010,000	3.75%	791230 LL7
R-12	2016	\$1,055,000	3.75%	791230 LM5
R-13	2017	\$1,100,000	4.00%	791230 LN3
R-14	2018	\$1,155,000	4.00%	791230 LP8
R-15	2019	\$1,215,000	4.00%	791230 LQ6

The Bonds are being called at a price of par plus accrued interest to December 1, 2013, on which date they will cease to bear interest. Holders of the Bonds hereby called for redemption should present their Bonds for payment at the office of the County Auditor, St. Louis County, Minnesota, 100 North 5th Avenue West, Duluth, Minnesota 55802.

BY ORDER OF THE BOARD OF COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

It is recommended that you mail your Bond registered or certified mail to guard against loss.

Important Notice: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

* Indicates full call of stated maturity.

** Neither the Issuer nor the Bond Registrar/Paying Agent shall be responsible for the selection of or use of the CUSIP number, and no representation is made as to its correctness indicated in the Notice of Call for Redemption. CUSIP numbers are included solely for the convenience of the Holders.

Unanimously adopted August 6, 2013. No. 13-511

BY COMMISSIONER FORSMAN:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

345

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA, PROVIDING FOR THE ISSUANCE, SALE
AND DELIVERY OF \$5,495,000 GENERAL OBLIGATION CAPITAL
IMPROVEMENT REFUNDING BONDS, SERIES 2013D; ESTABLISHING THE
TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND
THEREFOR; AND AWARDING THE SALE THEREOF**

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Purpose and Authorization.

1.01 Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40, and Minnesota Statutes, Chapter 475 (collectively the "Act"), the County previously issued its \$7,135,000 Taxable General Obligation Capital Improvement Bonds, Series 2010A (Build America Bonds-Direct Pay), dated December 9, 2010 (the "2010 Bonds") as authorized by a resolution adopted by the Board on November 9, 2010 (the "2010 Resolution"). The 2010 Bonds were issued to finance capital improvements under the County's capital improvement plan for the years 2010 through 2014 (the "2010 Plan"), adopted by the Board on October 5, 2010.

1.02 The 2010 Resolution contains an extraordinary redemption provision which permits the County to redeem the outstanding principal of the 2010 Bonds on any date after the occurrence of a Determination of Ineligibility. A Determination of Ineligibility includes four events, one of which is "(iii) the federal government reduces the Build America Bonds direct payment percentage with retroactive applicability to bonds (including the 2010 Bonds) issued prior to the date of the reduction of such direct payment." On about May 13, 2013, the County received a notice from the Department of Treasury, Internal Revenue Service, that the Build America Bonds direct payment amount for the June 1, 2013 interest payment on the 2010 Bonds would be reduced by 8.7%. The County has received the reduced Build America Bonds direct payment, in the reduced percentage for the 2010 Bonds June 1, 2013 interest payment. The Board hereby finds that the above described Determination of Ineligibility has occurred and hereby calls for the 2010 Bonds to be prepaid and redeemed as hereinafter provided.

1.03 Under and pursuant to the provisions of the Act, specifically Section 475.67, Subd. 1 through 4 of the Act, the County is authorized to issue and sell its general obligation refunding bonds to refund the 2010 Bonds in advance of their scheduled maturities on a current refunding basis, if consistent with covenants made with the holders thereof, when determined by the Board to be necessary or desirable for the reduction of debt service costs to the County.

1.04 The Board hereby finds and determines that it is necessary and desirable, in order to reduce debt service costs, that the County issue its \$5,495,000 General Obligation Capital Improvement Refunding Bonds, Series 2013D (the "Bonds"), to provide for the refunding of the 2013 through 2025 maturities of the 2010 Bonds, of which \$6,275,000 in principal amount are outstanding and subject to prepayment and redemption on October 15, 2013 (the "Refunded Bonds") (October 15, 2013 is herein referred to as the "Redemption Date").

1.05 The County has solicited proposals for the sale of the Bonds and has received and considered all proposals presented pursuant to the Terms of Proposal and has determined that the most favorable proposal is that of Hutchinson, Shockey, Erley & Co.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

of Chicago, Illinois (the "Purchaser"), to purchase the Bonds at a cash price of \$5,852,787.50, and upon condition that the Bonds mature and bear interest at the times and annual rates set forth in Section 2. The County, after due consideration, finds such offer reasonable and proper and the offer of the Purchaser is hereby accepted. The Chair and the County Auditor are authorized and directed to execute on the part of the County a contract for the sale of the Bonds in accordance with the Purchaser's proposal. All actions of the Chair, the County Auditor, the Administrator and Springsted Incorporated, independent financial advisor to the County, taken with regard to the sale of the Bonds are hereby ratified and approved.

Section 2. Terms, Execution, and Delivery of the Bonds.

2.01 The Bonds to be issued hereunder shall be dated the date of issuance of the Bonds, as the date of original issue, shall be issued in the denomination of \$5,000, or any integral multiple thereof, in fully registered form and lettered and numbered R-1 and upward. The Bonds shall mature on December 1 in the respective years and amounts stated and shall bear interest at the annual rates as follows:

Year	Amount	Interest Rate
2014	\$335,000	3.00%
2015	\$395,000	4.00%
2016	\$415,000	2.00%
2017	\$420,000	2.00%
2018	\$430,000	2.00%
2019	\$440,000	4.00%
2020	\$455,000	5.00%
2021	\$480,000	5.00%
2022	\$505,000	4.00%
2023	\$525,000	3.00%
2024	\$540,000	3.50%
2025	\$555,000	3.50%

2.02 The Bonds maturing in the years 2014 through 2021 shall not be subject to redemption and prepayment before maturity, but those maturing in the year 2022 and in subsequent years shall each be subject to redemption and prepayment at the option of the County on December 1, 2021, and on any day thereafter, in whole or in part, and if in part, at the option of the County and in such manner as the County shall determine. If less than all the Bonds of a maturity are called for redemption, the County, through the Bond Registrar, will notify The Depository Trust Company, New York, New York ("DTC") of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interest in such maturity to be redeemed. All payments shall be at a price equal to the principal amount thereof plus accrued interest. No more than 60 days and no fewer than 30 days prior to the date fixed for redemption and prepayment of any Bonds, notice of redemption shall be mailed to each registered owner of a Bond to be redeemed, at the address shown on the registration books of the County.

2.03 The interest shall be payable semiannually on June 1 and December 1 in each year (each referred to herein as an "Interest Payment Date"), commencing June 1, 2014. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

347

Bond Registrar designated below shall make all interest payments with respect to the Bonds by check or draft mailed to the registered owners of the Bonds shown on the bond registration records maintained by the Bond Registrar at the close of the business on the 15th day (whether or not on a business day) of the month next preceding the Interest Payment Date at such owners' addresses shown on such bond registration records.

2.04 A. The Bonds shall be prepared for execution in accordance with the approved form and shall be signed by the facsimile or manual signature of the Chair and attested by the manual or facsimile signature of the County Auditor. In case any officer whose signature shall appear on the Bonds shall cease to be an officer before delivery of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

B. The County Auditor is authorized and directed to obtain a copy of the proposed approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, which is to be complete except as to dating thereof and cause the opinion to be printed on or attached to each Bond.

2.05 A. The Board hereby appoints the County Auditor, as registrar, paying agent, authenticating agent and transfer agent for the Bonds (the "Bond Registrar"). The County reserves the right to name a substitute, successor Bond Registrar upon giving prompt written notice to each registered bond holder. The manual signature of the County Auditor on the Bonds shall be conclusive evidence that it has been executed and delivered under this Resolution.

B. The County shall cause to be kept by the Bond Registrar at its principal office, a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the County shall provide for the registration of the Bonds and the registration of transfers of the Bonds entitled to be registered or transferred as herein provided. In the event of the resignation or removal of the Bond Registrar or its incapability of acting as such, the bond registration records shall be maintained at the office of the successor Bond Registrar as may be appointed by the Board.

2.06 Book-Entry System.

A. In order to make the Bonds eligible for the services provided by DTC, the County has previously agreed to the applicable provisions set forth in the Blanket Issuer Letter of Representations which has been executed by the County and DTC (the "Representation Letter").

B. Notwithstanding any provision herein to the contrary, so long as the Bonds shall be in Book-Entry Form, the provisions of this Section 2.06 shall govern.

C. All of the Bonds shall be registered in the name of Cede & Co., as nominee for DTC. Payment of interest on and principal of any Bond registered in the name of Cede & Co. shall be made by wire transfer or New York Clearing House or equivalent same day funds by 10:00 a.m. CT or as soon as possible thereafter following the Bond Registrar's receipt of funds from the County on each Interest Payment Date to the account of Cede & Co. on each Interest Payment Date at the address indicated in or pursuant to the Representation Letter.

D. DTC (or its nominees) shall be and remain recorded on the Bond Register as the holder of all Bonds which are in Book-Entry Form. No transfer of any Bond in Book-Entry Form shall be made, except from DTC to another depository (or its nominee) or

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

348

except to terminate the Book-Entry Form. All Bonds of such stated maturity of any Bonds in Book-Entry Form shall be issued and remain in a single Bond certificate registered in the name of DTC (or its nominee); provided, however, that upon termination of the Book-Entry Form pursuant to the Representation Letter, the County shall, upon delivery of all Bonds of such series from DTC, promptly execute, and the Bond Registrar shall thereupon authenticate and deliver, Bonds of such series to all persons who were beneficial owners thereof immediately prior to such termination; and the Bond Registrar shall register such beneficial owners as holders of the applicable Bonds.

The Bond Registrar shall maintain accurate books and records of the principal balance, if any, of each such outstanding Bond in Book-Entry Form, which shall be conclusive for all purposes whatsoever. Upon the execution or the authentication of any new Bond in Book-Entry Form in exchange for a previous Bond, the Bond Registrar shall designate thereon the principal balance remaining on such bond according to the Bond Registrar's books and records.

No beneficial owner (other than DTC) shall be registered as the holder on the Bond Register for any Bond in Book-Entry Form or entitled to receive any bond certificate. The beneficial ownership interest in any Bond in Book-Entry Form shall be recorded, evidenced and transferred solely in accordance with the Book-Entry System.

Except as expressly provided to the contrary herein, the County and the Bond Registrar may treat and deem DTC to be the absolute owner of all Bonds of each series which are in Book-Entry Form (i) for the purpose of payment of the principal of and interest on such Bond, (ii) for the purpose of giving notices hereunder, and (iii) for all other purposes whatsoever.

E. The County and the Bond Registrar shall each give notices to DTC of such matters and at such times as are required by the Representation Letter, including the following:

(i) with respect to notices of redemption; and

(ii) with respect to any other notice required or permitted under this Bond Resolution to be given to any holder of a Bond.

All notices of any nature required or permitted hereunder to be delivered to a holder of a Bond in Book-Entry Form shall be transmitted to beneficial owners of such Bonds at such times and in such manner as shall be determined by DTC, the participants and indirect participants in accordance with the Book-Entry System and the Representation Letter.

F. All payments of principal, redemption price of and interest on any Bonds in Book-Entry Form shall be paid to DTC (or Cede & Co.) in accordance with the Book-Entry System and the Representation Letter in same day funds by wire transfer.

2.07 The principal of and interest on the Bonds shall be payable by the Bond Registrar in such funds as are legal tender for the payment of debts due the United States of America. The County shall pay the reasonable and customary charges of the Bond Registrar for the disbursement of principal and interest.

2.08 If a Bond becomes mutilated or is destroyed, stolen, or lost, the Bond Registrar will deliver a new Bond of like amount, number, maturity date, and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

350

America by check or draft at the main office of the County Auditor, as registrar, paying agent, authenticating agent and transfer agent (the "Bond Registrar"), or at the office of such successor registrar as may be designated by the Board of Commissioners. The Bond Registrar shall make all interest payments with respect to this Bond directly to the registered owner hereof shown on the bond registration records maintained on behalf of the County by the Bond Registrar at the close of business on the 15th day of the month next preceding the Interest Payment Date (whether or not a business day) at such owner's address shown on said bond registration records, without, except for payment of principal on the Bond, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal shall be made upon presentation and surrender of this Bond to the Bond Registrar when due. For the prompt and full payment of such principal and interest as they become due, the full faith and credit of the County are irrevocably pledged.

This Bond is one of a series issued by the County in the aggregate amount of \$5,495,000, all of like date and tenor, except as to number, amount, maturity date and interest rate, pursuant to the authority contained in Minnesota Statutes, Chapter 475, Section 475.67, Subd. 1 through 4, and all other laws thereunto enabling, and pursuant to an authorizing resolution adopted by the governing body of the County on August 6, 2013 (the "Resolution"). This Bond is issued for the purpose of providing funds to refund in advance of maturity the 2013 through 2025 maturities of the County's \$7,135,000 Taxable General Obligation Capital Improvement Bonds, Series 2010A (Build America Bonds-Direct Pay), dated December 9, 2010 (the "Refunded Bonds"). The County has levied a direct, annual ad valorem tax upon all taxable property within the County which shall be extended upon the tax rolls for the years and in the amounts sufficient to produce sums not less than five percent in excess of the amounts of principal and interest on the Bonds, as such principal and interest respectively come due.

The Bonds of this series maturing in the years 2014 through 2021 are not subject to optional redemption before maturity, but those maturing in the year 2022 and in subsequent years are each subject to redemption and prepayment at the option of the County on December 1, 2021, and on any day thereafter, in whole or in part, and if in part at the option of the County and in such manner as the County shall determine and by lot as to Bonds maturing in the same year, at a price of par plus accrued interest. Not less than 30 days nor more than 60 days prior to the date fixed for redemption and prepayment of any Bonds, notice of redemption shall be mailed to each registered owner of a Bond to be redeemed; however, so long as the Bonds are registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"), notice of redemption shall be given in accordance with the terms of the Blanket Issuer Letter of Representations executed by the County and DTC. If any Bond is redeemed in part, upon surrender of the Bond being redeemed, the County shall deliver or cause to be delivered to the registered owner of such Bond, a Bond in like form in the principal amount equal to that portion of the Bond so surrendered not being redeemed.

The Bonds of this series are issued as fully registered obligations without coupons, in the denomination of \$5,000 or any integral multiple thereof. Subject to limitations set forth in the Resolution, the County will, at the request of the registered owner, issue one or more new fully registered Bonds in the name of the registered owner in the aggregate principal amount equal to the unpaid principal balance of this Bond, and of like tenor except as to number and principal amount. This Bond is transferable by the registered owner hereof upon surrender of this Bond for transfer at the principal corporate office of the Bond Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bond Registrar and executed by the registered owner hereof or the owner's attorney duly authorized in writing. Thereupon the County shall execute and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

351

the Bond Registrar shall authenticate if required by law or the Resolution, and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee, of an authorized denomination, in an aggregate principal amount equal to the unpaid principal amount of this Bond, of the same maturity, and bearing interest at the same rate. No service charge shall be made for any transfer or exchange hereinbefore referred to but the County may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection therewith.

IT IS CERTIFIED AND RECITED that all acts and conditions required by laws and the Constitution of the State of Minnesota to be done and to exist precedent to and in the issuance of this Bond, in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done and do exist in form, time and manner as so required; that all taxable property within the corporate limits of the County is subject to the levy of ad valorem taxes to the extent needed to pay the principal hereof and the interest thereon when due, without limitation as to rate or amount; and that the issuance of this Bond does not cause the indebtedness of the County to exceed any charter, constitutional or statutory limitation.

IN WITNESS WHEREOF, St. Louis County, Minnesota, by its governing body, has caused this Bond to be executed in its name by the manual or facsimile signatures of the Chair and the County Auditor.

Date of Execution: _____

ATTEST:

(form-no signature required)
County Auditor

(form-no signature required)
Chair

Certificate as to Legal Opinion

I certify that the above is a full, true and correct copy of the legal opinion rendered by Bond Counsel on the issuance of the Bonds, dated as of the date of delivery of and payment for the Bonds.

(form-no signature required)
County Auditor

REGISTRATION CERTIFICATE

This Bond must be registered as to both principal and interest in the name of the owner on the books to be kept by the County Auditor of St. Louis County, Minnesota, as Bond Registrar. No transfer of this Bond shall be valid unless made on said books by the registered owner or the owner's attorney thereunto duly authorized and similarly noted on the registration books. The ownership of the unpaid principal balance of this Bond and the interest accruing thereon is registered on the books of the County Auditor in the name of the registered owner last noted below.

Date Registered Owner

Signature of
County Auditor

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

352

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of County Auditor</u>
___/___/13	Cede and Co. c/o The Depository Trust Company 55 Water Street New York, NY 10041 Federal Taxpayer I.D. No. 13-2555119	<i>(form-no signature required)</i>

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

_____ Social Security or Other

_____ Identifying Number of Assignee

the within Bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

(Bank, Trust Company, member of
National Securities Exchange)

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Section 4. Refunding; Findings; Redemption of Refunded Bonds.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

353

4.01 A. Refunded Bonds Debt Service Fund. Proceeds of the Bonds in the amount of \$5,819,675.08 are hereby irrevocably appropriated to the Taxable General Obligation Capital Improvement Bonds, Series 2010 Debt Service Fund (the "2010 Bonds Debt Service Fund"), which funds and the monies previously appropriated and deposited in the 2010 Bonds Debt Service Fund (\$529,097.50) shall be segregated and shall constitute a separate trust fund to be used for no purpose other than the prepayment and redemption of the Refunded Bonds maturing on and after December 1, 2013, on the Redemption Date. Such proceeds, together with the other monies on deposit in the 2010 Bonds Debt Service Fund, may be invested only in direct obligations of the United States of America maturing in time to pay the principal of and interest on the entire outstanding Refunded Bonds on the Redemption Date.

B. It is hereby found and determined that the proceeds of the Bonds in the amount of \$5,819,675.08, together with funds on deposit in the 2010 Bonds Debt Service Fund in the amount of \$529,097.50, will be sufficient (i) to pay the interest (\$73,772.58) due on the Refunded Bonds on the Redemption Date; and (ii) to prepay and redeem the outstanding principal (\$6,275,000) of the Refunded Bonds maturing on and after December 1, 2013 on the Redemption Date.

C. The County Auditor or the designee thereof is hereby authorized and directed to send the Notice of Call for Redemption attached hereto as Exhibit A to the holders of the Refunded Bonds to be redeemed, in accordance with its terms and in accordance with the Representation Letter.

D. The County Auditor or the designee thereof is hereby authorized and directed to cause to be provided a material event notice regarding the Refunded Bonds in accordance with the Continuing Disclosure Certificate of the County dated December 9, 2010, and delivered in connection with the 2010 Bonds.

E. There is hereby appropriated any balance of the monies in the 2010 Bonds Debt Service Fund to the Debt Service Fund after payment of the Refunded Bonds.

Section 5. Covenants; Accounts and Tax Levies.

5.01 A. Debt Service Fund. For the convenience and proper administration of the monies to be borrowed and repaid on the Bonds and to provide adequate and specific security for the Purchaser and holders from time to time of the Bonds, there is hereby created a special fund to be designated the 2013D General Obligation Capital Improvement Refunding Bonds Debt Service Fund (the "Debt Service Fund") to be administered and maintained by the County Auditor as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the County. The Debt Service Fund shall be maintained in the manner herein specified until all of the Bonds and interest thereon have been fully paid.

B. To the Debt Service Fund there is hereby pledged and irrevocably appropriated and there shall be credited: (i) any balance remaining after the Redemption Date in the 2010 Bonds Debt Service Fund; (ii) all investment earnings on funds in the Debt Service Fund; (iii) accrued interest, if any; (iv) any taxes levied to pay the principal and interest on the Bonds; and (v) any and all other monies which are properly available and are appropriated by the County to the Debt Service Account.

The money in the Debt Service Fund shall be used for no purpose other than the payment of principal of and interest on the Bonds. If the balances in the Debt Service Fund are ever insufficient to pay all principal and interest then due on the Bonds, the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

County Auditor shall nevertheless provide sufficient money from any other funds of the County which are available for that purpose, and such other funds shall be reimbursed from the Debt Service Fund when the balance therein is sufficient.

5.02 A. For the prompt and full payment of the principal and interest on the Bonds, the full faith and credit and taxing power of the County are hereby irrevocably pledged. To assure sufficient monies for the payment of principal and interest on the Bonds, there is hereby levied a direct, annual, ad valorem tax upon all taxable property in the County which shall be extended upon the tax rolls and collected with and as part of the other general property taxes in the County for the years and in the amounts as follows:

Levy Year	Collection Year	Tax Levy
2013	2014	*\$598,421.00
2014	2015	\$603,462.00
2015	2016	\$607,872.00
2016	2017	\$604,407.00
2017	2018	\$606,087.00
2018	2019	\$607,557.00
2019	2020	\$604,827.00
2020	2021	\$607,189.00
2021	2022	\$608,239.00
2022	2023	\$608,029.00
2023	2024	\$607,242.00
2024	2025	\$603,147.00

* The levy Collection Year 2014 is reduced by \$195.07, which is the amount of the initial deposit, at closing, into the Debt Service Fund.

B. The tax levies are such that if collected in full they, together with the accrued interest, if any, will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Bonds. Such tax receipts shall be deposited in the Debt Service Fund. If the tax receipts from such levies are ever insufficient to pay all principal and interest on the Bonds when due, the County Auditor shall, nevertheless, provide sufficient monies from other funds of the County which are available and such other funds shall be reimbursed from such tax collections when received.

C. Such tax levies shall be irrevocable as long as any of the Bonds issued hereunder are outstanding and unpaid; provided, however, that prior to November 30 of each year, while any Bonds issued hereunder remain outstanding, the Board may reduce or cancel the above levies to the extent of the amount on deposit in and which has been appropriated to the Debt Service Fund to pay the principal of and interest on the Bonds, and may direct the County Auditor to reduce the levy for such year by that amount.

5.03 Monies on deposit in the Debt Service Fund may, at the discretion of the County, be invested in securities permitted by Minnesota Statutes, Chapter 118A; provided, that any such investments shall mature at such times and in such amounts as will permit for payment of the principal and interest on the Bonds when due.

5.04 Proceeds of the Bonds in the amount of \$32,917.35 shall be used by the County to pay costs of issuance of the Bonds.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

355

Section 6. Tax Covenants.

6.01 The County covenants and agrees with the holders of the Bonds that the County will (i) take all action on its part necessary to cause the interest on the Bonds to be exempt from federal income taxes including, without limitation, restricting, to the extent necessary, the yield on investments made with the proceeds of the Bonds and investment earnings thereon, making required payments to the federal government, if any, and maintaining books and records in a specified manner, where appropriate, and (ii) refrain from taking any action which would cause interest on the Bonds to be subject to federal income taxes, including, without limitation, refraining from spending the proceeds of the Bonds and investment earnings thereon on certain specified purposes.

6.02 A. No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued, and (ii) in addition to the above, in an amount not greater than the lesser of five percent of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Debt Service Fund (or any other County account which will be used to pay principal and interest to become due on the Bonds) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods of minor portion made available under the federal arbitrage regulations.

B. In addition, the proceeds of the Bonds and money in the Debt Service Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be federally guaranteed within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

C. The County hereby covenants not to use the proceeds of the Bonds, or to cause or permit them to be used, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

6.03 A. The County covenants and certifies to and for the benefit of the owners of the Bonds that no use will be made of the proceeds of the Bonds which will cause the Bonds to be arbitrage bonds within the meaning of Section 148(a) of the Code and the Treasury Regulations promulgated thereunder.

B. The County expects all proceeds of the Bonds will be spent within six months of the date of closing and delivery of the Bonds and no rebate of arbitrage profits will be required. In the event proceeds of the Bonds are not so spent, the County will compute and cause the payment to the United States of all amounts required under the rebate requirement of Section 148(f) of the Code and the Regulations issued thereunder.

6.04 In addition to the Bonds, the County is selling, pursuant to a single offering document and on the same date, the following obligations: (i) General Obligation Capital Improvement Bonds, Series 2013A (the "Series 2013A Bonds"); (ii) General Obligation Capital Equipment Notes, Series 2013B (the "Series 2013B Notes"); and (iii) General Obligation Capital Improvement Refunding Bonds, Series 2013C (the "Series 2013C Bonds"). The Bonds will be paid out of substantially the same source as the Series

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

356

2013A Bonds, the Series 2013B Notes and the Series 2013C Bonds; consequently, the Bonds, the Series 2013A Bonds, the Series 2013B Notes and the 2013C Bonds are a single issue under Treasury Regulations Section 1.150-1(c).

Section 7. Miscellaneous.

7.01 The County Auditor is directed to file a certified copy of this Resolution and such other information as may be required, and to provide to bond counsel a certificate stating that the Bonds herein authorized have been duly entered on his register.

7.02 The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to bond counsel, certified copies of all proceedings and records of the County relating to the legality and marketability of the Bonds, as such facts appear from the official books and records in the officers' custody or are otherwise known to them. All such certified copies, Bonds, and affidavits, including any heretofore furnished, constitute representations of the County as to the correctness of the facts recited therein and the action stated therein to have been taken.

7.03 The Chair and the County Auditor are hereby authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

7.04 In the event of the absence or disability of the Chair or the County Auditor, such officers as in the opinion of the County Attorney may act in their behalf shall, without further act or authorization, execute and deliver the Bonds, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

Section 8. Continuing Disclosure. The County acknowledges that the Bonds are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule"). The Rule governs the obligations of certain underwriters to require that issuers of municipal bonds enter into agreements for the benefit of the bondholders to provide continuing disclosure with respect to the bonds. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit underwriters of the Bonds to comply with the Rule, which will enhance the marketability of the Bonds, the Chair and the County Auditor are hereby authorized and directed to execute a Continuing Disclosure Certificate substantially in the form of the Certificate currently on file in the office of the County Auditor.

Section 9. Post-Issuance Compliance Policy and Procedures. The Board has previously approved a Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures which applies to qualifying obligations to provide for compliance with all applicable federal regulations for tax-exempt obligations or tax-advantaged obligations (collectively, the "Policy and Procedures"). The Board hereby approves the Policy and Procedures for the Bonds. The County Auditor continues to be designated to be responsible for post-issuance compliance in accordance with the Policy and Procedures.

Adopted: August 6, 2013.

EXHIBIT A

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

357

NOTICE OF CALL FOR REDEMPTION

\$7,135,000 Taxable General Obligation Capital Improvement Bonds,
Series 2010A (Build America Bonds-Direct Pay)
of St. Louis County, Minnesota

NOTICE IS HEREBY GIVEN that, by order of the Board of Commissioners of St. Louis County, Minnesota (the "Board"), there have been called for redemption and prepayment on

October 15, 2013

all outstanding bonds of the County designated as the \$7,135,000 Taxable General Obligation Capital Improvement Bonds, Series 2010A (Build America Bonds-Direct Pay), dated December 9, 2010, which mature on the following dates:

Number	Maturity Date (December 1)	Principal Amount*	Interest Rate	CUSIP Number**
R-3	2013	\$430,000	1.20%	791230 PK5
R-4	2014	\$435,000	1.45%	791230 PL3
R-5	2015	\$440,000	1.90%	791230 PM1
R-6	2016	\$450,000	2.20%	791230 PN9
R-7	2017	\$455,000	2.55%	791230 PP4
R-8	2018	\$465,000	2.85%	791230 PQ2
R-9	2019	\$475,000	3.15%	791230 PR0
R-10	2020	\$490,000	3.50%	791230 PS8
R-11	2021	\$500,000	3.75%	791230 PT6
R-12	2022	\$515,000	4.00%	791230 PU3
R-13	2023	\$525,000	4.25%	791230 PV1
R-14	2024	\$540,000	4.45%	791230 PW9
R-15	2025	\$555,000	4.65%	791230 PX7

The Bonds are being called at a price of par plus accrued interest to October 15, 2013, on which date they will cease to bear interest. Holders of the Bonds hereby called for redemption should present their Bonds for payment at the office of the County Auditor, St. Louis County, Minnesota, 100 North 5th Avenue West, Duluth, Minnesota 55802.

BY ORDER OF THE BOARD OF COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

It is recommended that you mail your Bond registered or certified mail to guard against loss.

Important Notice: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

* Indicates full call of stated maturity.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

358

** Neither the Issuer nor the Bond Registrar shall be responsible for the selection of or use of the CUSIP number, and no representation is made as to its correctness indicated in the Notice of Call for Redemption. CUSIP numbers are included solely for the convenience of the Holders.

Unanimously adopted August 6, 2013. No. 13-512

BY COMMISSIONER JEWELL:

WHEREAS, The St. Louis County master space plan for the Duluth area offices has been in place since 1995 with the Government Services Center (GSC) being the primary site for consolidation of county provided services; and

WHEREAS, State of Minnesota tenants have vacated the building and the next phase of the master space plan is to develop construction and bid documents for the GSC remodeling project as the basis for the most accurate bond amount possible; and

WHEREAS, The Purchasing Division solicited proposals in December 2011; and

WHEREAS, The design team offering the best product/service at the best value was Perkins & Will of Minneapolis, Minnesota, Krech-Ojard & Associates of Duluth, Minnesota, and Gausman & Moore Engineers of Duluth, Minnesota; and

WHEREAS, The County structured this contract in phases and two phases are complete with the final phase being construction administration, close out and commissioning of the Duluth GSC; and

WHEREAS, the St. Louis County Board has authorized the sale of bonds to finance this Capital Improvement Project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a Phase III contract with Perkins & Will of Minneapolis, Minnesota, for construction administration, close out, and commissioning phases for the Duluth GSC infrastructure replacement and general remodeling project in the amount of \$585,375, payable from 2013 Capital Improvement bond proceeds in Fund 440, Agency 440001.

Unanimously adopted August 6, 2013. No. 13-513

BY COMMISSIONER STAUBER:

WHEREAS, The St. Louis County master space plan for the Duluth area offices has been in place since 1995 with the Government Services Center (GSC) being the primary site for consolidation of county provided services; and

WHEREAS, State of Minnesota tenants have vacated the building and the next phase of the master space plan is to develop construction and bid documents for the GSC remodeling project as the basis for the most accurate bond amount possible; and

WHEREAS, The Purchasing Division solicited proposals in December 2012; and

WHEREAS, The construction firm offering the best product/service at the best value was Johnson Wilson Constructors of Duluth, Minnesota; and

WHEREAS, the St. Louis County Board has authorized the sale of bonds to finance this Capital Improvement Project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a contract with Johnson Wilson of Duluth, Minnesota, for Construction Management At-Risk services for the Duluth GSC infrastructure replacement and general remodeling project in the amount of \$17,413,000, which includes all hard project construction costs, a general project contingency, and Construction Management At-Risk fees of \$498,847, payable from 2013 Capital Improvement bond proceeds in Fund 440, Agency 440001.

Unanimously adopted August 6, 2013. No. 13-514

BY COMMISSIONER RAUKAR:

WHEREAS, The State of Minnesota recently solicited requests for 2014 Capital Appropriations; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

359

WHEREAS, Arrowhead Economic Opportunity Agency (AEOA) and Range Mental Health Center (RMHC) submitted a request for \$10,000,000 for a new office facility located in the City of Virginia in St. Louis County; and

WHEREAS, The Capital Appropriation would finance up to 50% of the joint project cost, and AEOA/RMHC have committed to funding the project match;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support for the 2014 Capital Appropriation request of \$10,000,000 for the AEOA/RMHC new office facility, consistent with St. Louis County's Purchasing Rules and project labor agreements;

RESOLVED FURTHER, That the St. Louis County Board designates this as its second priority State bonding project for 2014.

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson and Raukar - 5

Nays – Chair Dahlberg - 1

Vacant – Second District Seat – 1

Adopted August 6, 2013. No. 13-515

At 11:54 p.m., August 6, 2013, Commissioner Nelson, supported by Commissioner Jewell, moved to adjourn. The motion passed; six yeas, zero nays.

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

360

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON AUGUST 13, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 13th day of August 2013, at 9:32 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: - 0. Second District Seat: Vacant - 1.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

Chair Dahlberg opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

Pursuant to Resolution No. 13-300, adopted May 14, 2013, the St. Louis County Board considered bids received for the sale of surplus fee owned land located in Grand Lake Township. Commissioner Nelson, supported by Commissioner Forsman, moved to approve the sale of surplus fee owned land. Since no bids were received, Commissioner Nelson, supported by Commissioner Forsman, withdrew the motion and no further action was taken by the Board.

Commissioner Jewell, supported by Commissioner Raukar, moved to approve the consent agenda. The motion passed; six yeas, zero nays.

At 9:45 a.m., a public hearing was conducted pursuant to Resolution No. 13-452, adopted July 9, 2013, to consider penalties and/or suspension of liquor licenses for a liquor law violation by Wilbert, Inc., d/b/a Wilbert Café & El Toro Lounge, Cotton Township. County Attorney Mark Rubin submitted a packet to the Board that included the resolution for the public hearing, required notices, and affidavits of mailing. County Attorney Rubin explained that an agreement with Sandra and Steven Simek had been established prior to the board meeting. County Attorney Rubin read the agreement. Chair Dahlberg opened the floor up for public comment and no one chose to do so. At 9:49 a.m., Commissioner Nelson, supported by Commissioner Jewell, moved to close the public hearing; six yeas, zero nays.

Commissioner Nelson, supported by Commissioner Stauber, moved that combination On/Off-Sale Intoxicating Liquor License No. CMB1485 and Sunday On-Sale Intoxicating Liquor License No. SUN1485, issued to Wilbert, Inc., d/b/a Wilbert Café & El Toro Lounge, Cotton Township, shall be suspended for ten (10) days and a \$1,000.00 civil penalty shall be assessed; nine (9) days of the suspension and \$1,000.00 of the civil penalty shall be stayed for one year with no same or similar violations during that period; the date of the one-day suspension will be September 9, 2013; and that a new violation within the next year (ending August 13, 2014) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13. The motion passed; six yeas, zero nays. Resolution No. 13-529.

At 9:51 a.m., a public hearing was conducted pursuant to Resolution No. 13-468, adopted July 30, 2013, to receive public testimony concerning the qualifications of prospective appointees to fill the vacancy existing in the office of Second District County Commissioner. As required by Minnesota Statutes 375.101, subd. 5, St. Louis County

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

361

Auditor Donald Dicklich submitted a packet to the Board that included a listing of public officials contacted regarding the public hearing, a copy of the letter mailed to the public officials, certified copies of resolutions numbered 13-466, 13-467, 13-468, and a copy of Minnesota statutes 375.101.

Chair Dahlberg opened the floor up for comment from other affected governmental entities. Sharla Gardner, City of Duluth Councilor, discussed past experiences of the Duluth City Council filling vacant seats and asked the Board to honor the values of Commissioner O'Neil when making an appointment.

Chair Dahlberg then opened the floor up for public comment. Angie Miller, Duluth, MN, thanked the Board and St. Louis County for all of their support during Commissioner O'Neil's illness. Ms. Miller submitted her name for consideration and stated that she had no intention of running in the special election. Jim Laumeier submitted his name for consideration, discussed his qualification, and submitted a resume to the Board. Mr. Laumeier of Duluth, MN, also stated that he had no intention of running in the special election. Brian Marsolek of Duluth, MN, said he felt that the seat should be filled with a person of similar political persuasion as Steve O'Neil. Deborah Taylor of Duluth, MN, asked that the Board not fill the seat and wait for the special election to take place. Ms. Taylor submitted a copy of Steve O'Neil's 2012 campaign brochure to the Board. Andrew Fena of Duluth, MN, said he believes voters should make the decision during the special election. Rick Edwards of Duluth, MN, asked that the decision to fill the seat be left to the voters. Mr. Edwards stated that if the Board decides to appoint, they should keep in mind the values of Steve O'Neil and was supportive of Angie Miller. Richard Hulderson of Duluth, MN, discussed the tradition of having the spouse of the deceased individual fill the seat and expressed his support of Angie Miller. Joel Heller of Duluth, MN, said that the appointed person should represent similar values of Steve O'Neil. Kevin Skwira-Brown of Duluth, MN, applauded the response of the Commissioners in dealing with the passing of Steve O'Neil and asked that they not bias the special election by appointing someone who is intending to run in the special election. St. Louis County Deputy Administrator, Gary Eckenberg, said that Greg Gilbert had expressed interest in the seat yesterday; however, Mr. Gilbert has withdrawn his name from consideration, as he was not previously aware that Angie Miller was interested in filling the position. Deputy Administrator Eckenberg submitted copy of the email he received from Greg Gilbert to the Board. At 10:22 a.m., Commissioner Nelson, supported by Commissioner Jewell, moved to close the public hearing; six yeas, zero nays.

Commissioner Forsman, supported by Commissioner Nelson, moved that if the St. Louis County Board determines that there is to be an appointment to fill the Second District Commissioner vacancy, it will occur after the special election filing/withdrawal period closes on September 5, 2013. Commissioner Forsman, supported by Commissioner Jewell, offered an amendment that if an appointment is made, it would not occur until the September 10, 2013, Board meeting. After further discussion, the amendment passed; six yeas, zero nays. Commissioner Nelson, supported by Commissioner Jewell, offered a second amendment that those individuals who stated at the August 13, 2013, public hearing that they would not run in the special election, may be considered for appointment prior to September 10, 2013. The second amendment passed; five yeas, one nay (Raukar). After further discussion, the amended motion passed; six yeas, zero nays. Resolution No. 13-530.

A recess was taken from 10:43 a.m. to 10:52 a.m.

Commissioner Jewell, supported by Commissioner Raukar, moved to consider a resolution detailing an appointment process for filing the Second District Commissioner

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

362

vacancy; item has not been to Committee of the Whole. The motion failed; two yeas, four nays (Forsman, Stauber, Nelson, Dahlberg).

At 10:58 a.m., the County Board recessed into a Committee of the Whole session.

At 1:40 p.m., the County Board re-convened with the following members present: Commissioners Frank Jewell, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: - 0. Second District Seat: Vacant - 1

Commissioner Raukar, supported by Commissioner Nelson, moved to approve the consent agenda consisting of items passed at the Committee of the Whole meeting. The motion passed; six yeas, zero nays.

The following Board and Contract Files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, Mark Weber, Land and Minerals Director, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-327, Special Sale - Brokaw - Occupancy Trespass.—[59704](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-347, Reappointment to Cook-Orr Healthcare District Board of Directors.—[59705](#)

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-349, Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License - Alborn Rail Station (Alborn Township).—[59706](#)

Kevin Gray, County Administrator, Donald Dicklich, County Auditor, and Mark Rubin, County Attorney, submitting Board Letter No. 13-350, Establish Public Hearing to Consider Allegations of Liquor Law Violation - The Ledge Liquor Store (Vermilion Lake Township).—[59707](#)

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-351, Establish Public Hearing on an Amendment to the Capital Improvement Plan and Intent to Issue Capital Improvement Bonds.—[59708](#)

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-352, ARC Board Request for NERCC Capital Improvement Bonding.—[59709](#)

Agreement for Professional Services between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for a Facility Condition Review of the Duluth Motor Pool Building.—[13-717](#)

Agreement for Professional Services between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for a Facility Condition Review of the Duluth Courthouse Parking Ramp.—[13-718](#)

Service Contract No. 5090-A between the County of St. Louis and Mahkahta Trucking, Eveleth, MN, for Demolition Waste Haulage for the Brookston, Cook, Aurora, Northwoods (Ely), and Hibbing Transfer Stations.—[13-719](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

363

Service Contract No. 5090-B between the County of St. Louis and G-Men, Inc., Ely, MN, for Demolition Waste Haulage for the Regional Landfill.—[13-720](#)

Service Contract No. 5103 between the County of St. Louis and General Waste, Inc., Keewatin, MN, for disposal services of Class I demolition waste.—[13-721](#)

Amendment No. 2, Original Damion Contract 2011-006560, between the County of St. Louis and Industrial Fluid Technologies, LLC, for Lubricating Oils, Greases, Coolants and Fluids.—[13-722](#)

Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and AAA Striping Service, St. Michael, MN, for Ground-in-Wet-Reflective Edgeline and Centerline Markings on various CSAH highways within St. Louis County (SAP 69-030-027, CP 0000-187071).—[13-723](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Utility Systems of America, Inc., Eveleth, MN, for Bridge No. 69K09 and Approaches over the Beaver River on Township Road (TR) 2903 in Rice Lake Township (SAP 69-598-038, WO 177733 Storm).—[13-724](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Mesabi Bituminous, Inc., Gilbert, MN, for Mill Bituminous Surface, Plant Mix Bituminous Surface, Curb & Gutter, and Aggregate Shouldering on CSAH 67 in Chisholm (SAP 69-667-006, CP 0067-174509).—[13-725](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Utility Systems of America, Inc., Eveleth, MN, for Bridge No. 69K03 and Approach Grading on CSAH 133 in Meadowlands Township (SAP 69-598-048).—[13-726](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Watters and Sons Excavating, LLC, Duluth, MN, for Culvert Replacement and Plant Mixed Bituminous Patches on CSAH 36 in Rice Lake Township (CP 0036-180241).—[13-727](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Utility Systems of America, Inc., Eveleth, MN, for Lining Centerline Culvert Pipes, Salvage Concrete Pipe Culvert, and Install Pipe Culvert on CSAH 13 in Hermantown (SP 69-613-037, WO 162555 Storm, MN Proj. # ER MN 12(255)).—[13-728](#)

Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Projects, Bond #61745369, from A Plus Landscaping, LLC, for Culvert Replacement on CR 831 (Storm WO 163891).—[13-729](#)

Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Project, Bond #MNC58324, from Hydro-Klean, LLC, for Storm Sewer System Televising and Cleaning on CSAH 3, CSAH 11, CSAH 14, CR 161, CR 284, CR 291, and CR 696 (Storm WO 161489H).—[13-730](#)

Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Project, Bond #MNC58325, from Hydro-Klean, LLC, for Storm Sewer

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

364

System Televising and Cleaning on CSAH 4, CSAH 17, CSAH 34, CSAH 48, CSAH 121, CR 162, CR 234, CR 244, CR 248, CR 296, CR 297, CR 601, CR 694, and CR 724 (Storm WO 161489D).—[13-731](#)

Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Project, Bond #MNC66170, from Infrastructure Technologies, Inc., for Storm Sewer System Televising and Cleaning on CSAH 9 and various CSAH and CR along the North Shore to French River (Storm WO 161489J).—[13-732](#)

Payment and Performance Bond for Federal, State, or County Highway Construction and Maintenance Project, Bond #MNC58323, from Hydro-Klean, LLC, for Storm Sewer System Television and Cleaning on CSAH 91 (Storm WO 161489D).—[13-733](#)

Agreement for Purchase of Services No. 13-008030 between the County of St. Louis and Arrowhead Regional Corrections (ARC) for the St. Louis County Female Offender Program Enhancement.—[13-734](#)

Service Agreement between St. Louis County and OMNILERT, LLC, Leesburg, Virginia, for Amerilert Services (a mass notification system).—[13-735](#)

Group Residential Housing Rate Agreement, Contract No. 51711, between the St. Louis County Board of Commissioners and Autio Homes.—[13-736](#)

Group Residential Housing Rate Agreement, Contract No. 51712, between the St. Louis County Board of Commissioners and Autio Homes – Fir Street.—[13-737](#)

Group Residential Housing Rate Agreement, Contract No. 51739, between the St. Louis County Board of Commissioners and Better Living - Crestline.—[13-738](#)

Group Residential Housing Rate Agreement, Contract No. 51720, between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc., 1623 North Place.—[13-739](#)

Group Residential Housing Rate Agreement, Contract No. 51721, between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc., 1625 North Place.—[13-740](#)

Group Residential Housing Rate Agreement, Contract No. 51718, between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc. - Our Place A.—[13-741](#)

Group Residential Housing Rate Agreement, Contract No. 51719, between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc. – Our Place B.—[13-742](#)

Group Residential Housing Rate Agreement, Contract No. 51789, between the St. Louis County Board of Commissioners and Transitional Senior Housing.—[13-743](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

365

Group Residential Housing Rate Agreement, Contract No. 51786, between the St. Louis County Board of Commissioners and Mona Nelson and Mark Nelson d/b/a Bayside Adult Foster Home.—13-744

Group Residential Housing Rate Agreement, Contract No. 51742, between the St. Louis County Board of Commissioners and Virginia Tuominen.—13-745

Group Residential Housing Rate Agreement, Contract No. 51792, between the St. Louis County Board of Commissioners and Brooke Manor.—13-746

Group Residential Housing Rate Agreement, Contract No. 51793, between the St. Louis County Board of Commissioners and Brooke Manor.—13-747

Group Residential Housing Rate Agreement, Contract No. 51772, between the St. Louis County Board of Commissioners and Joseph and Holly Macor (Comfort Living AFC Homes).—13-748

Group Residential Housing Rate Agreement, Contract No. 51790, between the St. Louis County Board of Commissioners and McCarthy Manor.—13-749

Group Residential Housing Rate Agreement, Contract No. 51698, between the St. Louis County Board of Commissioners and Carlson Hall.—13-750

Upon motion by Commissioner Jewell, supported by Commissioner Raukar, resolutions numbered 13-516 through 13-528, as submitting on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER JEWELL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of July 30, 2013, are hereby approved.
Adopted August 13, 2013. No. 13-516

WHEREAS, Fairview Range Medical Center (Hibbing Fairview Hospital) is a Minnesota not-for-profit hospital that provides a disproportionate share of healthcare services to the Medicare population, in addition to supporting many programs that benefit the indigent, uninsured, or underinsured population in Minnesota; and

WHEREAS, Hibbing Fairview Hospital desires to participate in the drug discount program established under Section 340B of the Public Health Services Act (the “340B Program”); and

WHEREAS, In order to participate in the 340B Program, Hibbing Fairview Hospital must enter into an agreement with a unit of government pursuant to which the hospital commits to provide health care services to low income individuals who are not entitled to Medicare or Medicaid benefits at no reimbursement, or considerably less than full reimbursement, from these patients; and

WHEREAS, Hibbing Fairview Hospital desires to make such a formal commitment to St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a Memorandum of Agreement with Fairview Range Medical Center (Hibbing Fairview Hospital) to allow it to qualify for participation in the 340B Discount Drug Program.

Adopted August 13, 2013. No. 13-517

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

366

WHEREAS, St. Louis County received \$125,000 from the Minnesota Housing Finance Agency (MHFA) Family Homeless Prevention and Assistance Program (FHPAP) to assist households impacted by the June 2012 floods through a Special Disaster Relief Session of the Legislature; and

WHEREAS, St. Louis County expended all of its flood disaster fund allotment by June 30, 2013; and

WHEREAS, MHFA is now offering an additional \$62,500, originally allocated to Carlton County but left unspent; and

WHEREAS, Funds are restricted to FHPAP eligible households under the same terms and conditions as the previous allotment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts \$62,500 from the Minnesota Housing Finance Agency by amending its current contract for the period July 1, 2013 to June 30, 2014 to assist households impacted by the June 2012 floods;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute a contract agreement with the Salvation Army and the Arrowhead Economic Opportunity Agency to deliver services funded by the Special Disaster Relief Session to Family Homeless Prevention and Assistance Program eligible households, to be paid from 230-232001-607200-23204-99999999-2013.

Budget Reference:

230-232001-530701-23204-99999999-2013 Revenue

230-232001-607200-23204-99999999-2013 Expense

Adopted August 13, 2013. No. 13-518

WHEREAS, In 2005, 38 counties agreed to participate in a Parent Support Outreach Program (PSOP) pilot and the rigorous program evaluation showed strong improvement in family wellbeing and a decrease in child maltreatment reports; and

WHEREAS, As a result of these findings, the 2013 Minnesota Legislature appropriated \$4.5 million for the biennium for statewide expansion of the PSOP beginning July 1, 2013; and

WHEREAS, The St. Louis County Public Health and Human Services Department (PHHS) was notified that its allocation for the statewide expansion of PSOP is \$132,500 for the period July 1, 2013, through December 31, 2013, and \$265,000 for calendar year 2014; and

WHEREAS, This funding will allow PHHS to hire 3.0 FTE social workers to provide prevention services to children and their families;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board increases the Public Health and Human Services (PHHS) 2013 budget by \$132,500 in Fund 230, Agency 232008, Revenue Object 530660, the amount of the county's allocation for the Parent Support Outreach Program (PSOP) for the period July 1, 2013, through December 31, 2013;

RESOLVED FURTHER, That the Board authorizes an increase to the PHHS staffing complement by 3.0 FTE social workers and make associated budgetary changes in Fund 230, Agency 232008, Object 610100 and 629900, with the understanding that if the state allocation is discontinued, the positions will be eliminated;

RESOLVED FURTHER, That the Board directs PHHS to work with County Administration to include the 2014 allocation of \$265,000 into its 2014 budget which is currently under development.

Adopted August 13, 2013. No. 13-519

WHEREAS, The State of Minnesota has appropriated money to fund supportive services in the housing programs that serve individuals, unaccompanied youth, and families experiencing homelessness; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

367

WHEREAS, A regional proposal submitted by Aitkin, Carlton, Cook, Itasca, Koochiching, Lake, and St. Louis Counties, and the Bois Forte, Fond du Lac, and Grand Portage Bands of the Minnesota Chippewa Tribe was awarded grant funds to provide services to end long-term homelessness; and

WHEREAS, The State of Minnesota wishes to contract with St. Louis County to serve as fiscal agent for the Northeast Minnesota Project to End Long-Term Homelessness; and

WHEREAS, Hearth Connection, a Minnesota nonprofit organization, wishes to contract with St. Louis County to manage and administer the Northeast Minnesota Project to End Long-Term Homelessness;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department (PHHS) to contract with the State of Minnesota to receive \$1,448,926 for the Northeast Minnesota Project to End Long-Term Homelessness from July 1, 2013 to June 30, 2015, with funds to be deposited into Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant Year 2013 in the amount of \$362,231;

RESOLVED FURTHER, That PHHS will work with County Administration to place \$724,463, for the period of January 1, 2014 through December 31, 2014, in the department's 2014 budget;

RESOLVED FURTHER, That PHHS will work with County Administration to place \$362,232, for the period of January 1, 2015 through June 30, 2015, in the Department's 2015 budget;

RESOLVED FURTHER, That the appropriate St. Louis County officials are authorized to contract with Hearth Connections to manage and administer the Northeast Minnesota Project to End Long-Term Homelessness, and the county will pay Hearth Connection based on invoices submitted for services performed from July 1, 2013 to June 30, 2015, to be paid from Fund 230, Agency 232001, Object 607200, Grant 23205, Project 99999999, Grant Year 2013.

Adopted August 13, 2013. No. 13-520

WHEREAS, Minnesota Session Laws 2013, Chapter 73, authorizes the public and private sale of state tax forfeited land bordering public water subject to the establishment of permanent conservation easements to provide riparian protection and access for anglers and for future restoration work; and

WHEREAS, Minn. Stat. § 282.37 authorizes the Commissioner of Revenue, upon recommendation from a county board, to grant permanent easements on state tax forfeited lands bordering lakes and streams to be held in the name of the State Department of Natural Resources;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recommends that the Commissioner of Revenue grant the following permanent easements to the State Department of Natural Resources to provide riparian protection and angler access:

1. Lot 440, Homcroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel 520-0130-00460). The easement shall be 75 feet in width, lying southerly of the centerline of the stream.
2. Lot 493, Homcroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel 520-0130-01020). The easement shall be 75 feet in width, lying southerly of the centerline of the stream.
3. Lot 533, Homcroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel 520-0130-01430). The easement shall be 75 feet in width, lying northerly of the centerline of the stream.
4. The northerly 435.6 feet of the Northeast Quarter of the Northeast Quarter, except the westerly 400 feet, Town of Rice Lake, Section 12, Township 51 North, Range 14 West (parcel 520-0012-00555). The easement shall lie southerly of the centerline of the stream and 75 feet in width lying northerly of the centerline of the stream.
5. The North Half of the North Half of the Southwest Quarter of the Northwest

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

368

Quarter, Town of Rice Lake, Section 15, Township 51 North, Range 14 West (parcel 520-0012-01460). The easement shall be 150 feet in width, lying 75 feet on each side of the centerline of the stream.

6. Lots 477 to 479, Homcroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel 520-0130-00840). The easement shall be 75 feet in width, lying northerly of the centerline of the stream.
7. Lot 534, Homcroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel 520-0130-01440). The easement shall be 75 feet in width, lying southerly of the centerline of the stream.
8. Lot 543, Homcroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel 520-0130-01530). The easement shall be 75 feet in width, lying southerly of the centerline of the stream.
9. Lot 544, Homcroft Park, Town of Rice Lake, Section 34, Township 51 North, Range 14 West (parcel 520-0130-01540). The easement shall be 75 feet in width, lying northerly of the centerline of the stream.

Adopted August 13, 2013. No. 13-521

WHEREAS, Pursuant to Laws of Minnesota 2013, Chapter 73, Section 32(3) (vi), St. Louis County may sell by private sale the following described state tax forfeited land to remedy a trespass:

SW1/4 OF SE1/4 EX R.R. R.O.W. 2.90 AC & EX 2 AC FOR STATE HWY & EX PART NELY OF HWY & EX THAT PART OF N 400 FT LYING WLY OF HWY & EX S 320 FT OF N 720 FT & EX THAT PART LYING S OF N 1020 FT
Township 65 North, Range 20 West, Section 24

Parcel Code: 425-0040-04030;

and

WHEREAS, The parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

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

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of this state tax forfeited land to Kenneth Brokaw to remedy a trespass, for the appraised value of \$8,900, plus 3% assurance fee of \$267, appraisal fee of \$600, deed fee of \$25, deed tax of \$29.37, and recording fee of \$46, for a total of \$9,867.37 to be deposited in Fund 240 (Forfeited Tax Fund).

Adopted August 13, 2013. No. 13-522

WHEREAS, The Public Works Department equipment budget includes one field service truck package for a truck chassis purchased separately; and

WHEREAS, Towmaster, Inc., of Litchfield, MN, responded with the only acceptable quotation for this purchase in the amount of \$78,060.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase and installation of one field service truck equipment package from Towmaster, Inc., of Litchfield, MN, for \$78,060.00, payable from Fund 407, Agency 407001, Object 665900.

Adopted August 13, 2013. No. 13-523

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, whereby the county will purchase the services of MSA Professional Services, Inc., of Duluth, MN, for a culvert survey, Phase I, CP 000-197187, contingent upon confirmation of the Minnesota Department of Natural Resources Lake Superior Coastal Grant. The total cost of these services is not to exceed

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

369

\$74,542, payable from Fund 200, Object 626600, with a local match not to exceed \$38,000.

Adopted August 13, 2013. No. 13-524

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, whereby the county will purchase the services of MSA Professional Services, Inc., of Duluth, MN, for a culvert survey, Phase I, CP 000-197187, contingent upon confirmation of the Minnesota Department of Natural Resources Lake Superior Coastal Grant. The total cost of these services is not to exceed \$74,542, payable from Fund 200, Object 626600, with a local match not to exceed \$38,000.

Adopted August 13, 2013. No. 13-525

WHEREAS, The St. Louis County Sheriff's Office is a member of the Lake Superior Drug and Violent Crime Task Force (LSDVCTF); and

WHEREAS, Members of the LSDVCTF wish to include U.S. Immigration & Customs Enforcement as a member; and

WHEREAS, The addition to membership requires an amendment to the Joint Powers Agreement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an amendment to the Lake Superior Drug and Violent Crime Task Force Joint Powers Agreement by adding U.S. Immigration & Customs Enforcement as a member;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted August 13, 2013. No. 13-526

WHEREAS, On June 7, 2011, the St. Louis County Board adopted Resolution No. 11-316 accepting an Allied Radio Matrix for Emergency Response (ARMER) Integration grant for Interoperable Communications equipment from the Minnesota Department of Public Safety, Division of Emergency Communications Networks; and

WHEREAS, The State of Minnesota Department of Public Safety through the Division of Emergency Communication Networks has extended the original grant agreement to September 30, 2013;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes acceptance of the Allied Radio Matrix for Emergency Response (ARMER) Integration grant extension from the State of Minnesota Department of Public Safety, Division of Emergency Communications Networks, to September 30, 2013, which is accounted for in Fund 100, Agency 136999, Grant 13603, Grant Year 2010;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted August 13, 2013. No. 13-527

WHEREAS, The Sheriff's Office responds to water accidents, searches and drownings throughout St. Louis County and the region and is in need of a Water Operations Vehicle to replace a vehicle far beyond its serviceable life; and

WHEREAS, Sheriff's Office staff has performed its due diligence in research, planning, and design to find a custom-built water operations vehicle that will serve St. Louis County for decades to come; and

WHEREAS, The Sheriff's Office has determined that LDV, Inc., of Burlington, WI, offers unique design and build features in specialty public safety vehicles that are best suited to its needs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of a customized F-450 Water Operations Vehicle as specified by LDV Model #C24EEQ1482412-10 from LDV, Inc., of Burlington, WI, for a total of \$109,035, to be

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

370

accounted for as follows:

Fund 100, Agency 130999, Grant 13001, Year 2013	\$85,000
Fund 100, Agency 133001, Object 666900 (Rescue)	\$24,035

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign all related contracts.

Adopted August 13, 2013. No. 13-528

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Liquor Licensing Committee met on July 2, 2013, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor on June 18, 2013, against Wilbert, Inc. d/b/a Wilbert Café & El Toro Lounge, Cotton Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000.00 civil penalty, with nine (9) days of the suspension and \$1,000.00 of the civil penalty stayed, for one year with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on August 13, 2013, at 9:45 a.m. in the St. Louis County Courthouse, Duluth, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation;

THEREFORE, BE IT RESOLVED, That the Combination On/Off-Sale Intoxicating Liquor License No. CMB1485 and Sunday On-Sale Intoxicating Liquor License No. SUN1485, issued to Wilbert, Inc. d/b/a Wilbert Café & El Toro Lounge, Cotton Township, are hereby suspended for one (1) day and a \$1,000.00 civil penalty is due, with nine (9) days of the suspension and \$1,000.00 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be September 9, 2013;

RESOLVED FURTHER, That a new violation within the next year (ending August 13, 2014), will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Unanimously adopted August 13, 2013. No. 13-529

BY COMMISSIONER FORSMAN:

RESOLVED, That the St. Louis County Board determines that if there is to be an appointment to fill the Second District Commissioner vacancy, it will not occur until September 10, 2013, except that those individuals who stated at the August 13, 2013 public hearing that they would not run in the Special Election, may be considered for appointment prior to September 10.

Unanimously adopted August 13, 2013. No. 13-530

Upon motion by Commissioner Raukar, supported by Commissioner Nelson, resolutions numbered 13-531 through 13-545, as submitted to this Board on a second consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

WHEREAS, St. Louis County desires to offer for sale certain parcels of tax forfeited land; and

WHEREAS, The parcels are not 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, The parcels of land cannot be improved because they are less than the minimum size required by the applicable zoning ordinance; and

WHEREAS, The County Auditor has determined that a non-public sale to adjacent

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

371

property owners will encourage the return of the lands to the tax rolls; and
WHEREAS, The parcels of land have been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcels described in County Board File No. 59614, and the County Auditor is authorized to offer the parcels at private sale to the adjacent property owners to encourage return of the parcels to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the Land and Minerals Director shall give at least 30 days' notice of its sales to all adjoining owners.

Adopted August 13, 2013. No. 13-531

WHEREAS, The Aurora Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the market value of \$8,150, plus fees, for the purpose of economic development:

Legal: City of Aurora

LOTS 6, 7 AND 8

SUBJECT TO INCREMENT FINANCING

AURORA 1ST DIVISION

Parcel Code: 100-0020-00220

Acres: 0.22

LDKey: 117287

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) 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, This parcel of land has been classified as non-conservation land pursuant to Minn. 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 Aurora HRA for the market value of \$8,150 plus the following fees: 3% assurance fee of \$244.50, deed fee of \$25, deed tax of \$26.90, and recording fee of \$46; for a total of \$8,492.40, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the St. Louis County Auditor shall offer for sale at public auction the state tax forfeited land described here if the Aurora HRA does not purchase the land by September 30, 2013.

Adopted August 13, 2013. No. 13-532

RESOLVED, St. Louis County Board Resolution No. 13-313, dated May 28, 2013, authorizing the granting of a utility easement across state tax forfeited land to the City of Duluth is amended to change the legal description to the following:

A permanent easement for drainage purposes over, under and across the northerly 100.00 feet of Lot 1, Block 110, LONDON ADDITION TO DULUTH, City of Duluth, St. Louis County, MN.

Adopted August 13, 2013. No. 13-533

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

372

WHEREAS, Larry Anderson of Cloquet, MN, has requested to reinstate Contract C22120016, having been canceled on April 2, 2013, under new Contract C22130084 for property described as:

TOWN OF SOLWAY
SW 1/4 OF SE 1/4, EX E 1/2
SECTION 27, TOWNSHIP 50 NORTH, RANGE 16 WEST
Parcel Code: 530-0010-05190

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130084 by Larry Anderson of Cloquet, MN, in the amount of \$34,845.01, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted August 13, 2013. No. 13-534

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, the Estate of Elayne M. Carlson of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF SOLWAY
A PARCEL OF LAND IN THE NW1/4 OF NW1/4 OF SW1/4 OF SECTION 23,
TOWNSHIP 50 WEST, RANGE 16 WEST STARTING AT THE INTERSECTION
OF SLY LINE OF D M / N RY RT OF W AND THE ELY LINE OF THE
MUNGER SHAW ROAD THENCE ELY 595 FT THENCE SLY 30 FT THENCE
WLY 395 FT THENCE SLY 50 FT THENCE WLY 200 FT TO THE MUNGER
SHAW ROAD THENCE NLY 80 FT TO PLACE OF BEG
APPROX 64/100 AC
SECTION 23, TOWNSHIP 50 NORTH, RANGE 16 WEST
PARCEL: 530-0010-04305

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 the Estate of Elayne M. Carlson of Duluth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$6,204.03, service fee of \$114, deed tax of \$20.47, deed fee of \$25, and recording fee of \$46; for a total of \$6,409.50, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted August 13, 2013. No. 13-535

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for culvert repairs on project SP 69-613-037 on County-State Aid Highway (CSAH) 13/Midway Road in Hermantown, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$68,711.00;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the culvert repairs but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds:	\$68,711.00 Construction
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Adopted August 13, 2013. No. 13-536

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

373

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69A10 on project SAP 69-598-047 on County Road (CR) 981 in Cotton Township; and WHEREAS, The Commissioner of Transportation has given notice that funding for this project is available in the amount of \$934,946.84 for Construction and \$143,271.00 for Engineering for a total of \$1,078,217.84;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the culvert repairs but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds	\$ 934,946.84 Construction
	\$ 143,271.00 Engineering
Total Bond:	\$1,078,217.84

Adopted August 13, 2013. No. 13-537

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. 59577.

Adopted August 13, 2013. No. 13-538

WHEREAS, St. Louis County has received a request from the Cook Hospital Administrator asking that Mr. Don Potter be reappointed to the Cook-Orr Healthcare District Board of Directors to represent unorganized townships in the Cook Hospital Healthcare District; and

WHEREAS, The St. Louis County Board acts as the Township Board for all unorganized townships;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints Mr. Don Potter to the Cook-Orr Healthcare District Board of Directors to represent unorganized townships in the Cook Hospital Healthcare District for a three (3) year term beginning January 1, 2014, and ending December 31, 2016.

Adopted August 13, 2013. No. 13-539

WHEREAS, The duties of the St. Louis County Sheriff's Office include enforcement of All-Terrain Vehicle activities within the county; and

WHEREAS, The State of Minnesota, Department of Natural Resources, offers Off-Highway Vehicle Safety Enforcement grants to enhance enforcement and public education activities for off-highway vehicle use;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application and acceptance of the 2013 Off-Highway Vehicle Enforcement Grant in the amount of \$89,040, to be accounted for in Fund 100, Agency 129999, Grant 12927, Year 2013.

Adopted August 13, 2013. No. 13-540

RESOLVED, That a public hearing will be held at 9:50 A.M. on September 3, 2013, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Shane Clemens d/b/a Alborn Rail Station, Alborn Township.

Adopted August 13, 2013. No. 13-541

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

374

RESOLVED, That a public hearing will be held at 9:55 a.m. on Tuesday, September 3, 2013, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of liquor law violation allegations, and, if proven, the suspension or revocation of the liquor license issued to Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store, Vermilion Lake Township, and/or the imposition of civil penalties for the violation. Adopted August 13, 2013. No. 13-542

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA, CALLING FOR PUBLIC HEARINGS
ON AN AMENDMENT TO THE CAPITAL IMPROVEMENT PLAN
AND ON THE INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS
UNDER MINNESOTA STATUTES, SECTION 373.40**

BE IT RESOLVED, by the Board of County Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Under and pursuant to Minnesota Statutes, Section 373.40, the Board has previously approved a Capital Improvement Plan with annual amendments, including the years 2013 through 2017 (the "Plan").

Section 2. The Board has proposed an additional amendment to the Plan for the years 2013 through 2017 (the "Amendment").

Section 3. Further, the Board is considering the issuance of capital improvement bonds under Minnesota Statutes, Section 373.40 and Chapter 475 in an amount not to exceed \$6,500,000 (the "Bonds") for the purpose of providing funds for the following capital improvements under the Plan, as amended by the Amendment:

■ Correctional Facility Improvements – Improvements to Northeast Regional Corrections Center, including improvements and upgrades to the main facility (the "Project").

Section 4. The Board shall hold public hearings at 9:45 a.m. on Tuesday, October 1, 2013, at the Duluth Courthouse, Duluth, Minnesota, to provide an opportunity for residents to express their views on the Amendment and on the issuance of the Bonds for the Project.

Section 5. The County Auditor shall publish a notice of public hearings on the capital improvement plan and on the intent to issue the Bonds in substantially the form attached hereto as Exhibit A on a date which is not less than 14 days nor more than 28 days before the hearing in the official newspaper of the County.

EXHIBIT A

**NOTICE OF PUBLIC HEARINGS ON AN AMENDMENT TO THE
CAPITAL IMPROVEMENT PLAN, AS AMENDED, AND ON THE INTENT TO
ISSUE
CAPITAL IMPROVEMENT BONDS BY ST. LOUIS COUNTY, MINNESOTA,
UNDER MINNESOTA STATUTES, SECTION 373.40**

Notice is hereby given that the Board of County Commissioners of St. Louis County, Minnesota, will conduct public hearings on Tuesday, October 1, 2013, at 9:45 a.m. in the Duluth Courthouse, located in Duluth, Minnesota, to provide an opportunity for the public to express their views concerning (i) an amendment to the County's Capital Improvement Plan for the years 2013 through 2017; and (ii) the County's intent to issue general obligation bonds in an amount not to exceed \$6,500,000 (the "Bonds"), pursuant to the Capital Improvement Plan as amended and approved by the Board of County

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

375

Commissioners.

The proceeds of the Bonds shall be used by the County to construct the following improvements, and to pay costs of issuance of and capitalized interest, if any, on the Bonds:

■ Correctional Facility Improvements – Improvements to the Northeast Regional Corrections Center, including improvements and upgrades to the main facility.

The Bonds and the interest thereon shall constitute general obligations of the County secured by the full faith and credit of the County. All persons interested may appear and be heard at the time and place set forth above.

BY ORDER OF THE BOARD OF
COMMISSIONERS OF ST. LOUIS
COUNTY, MINNESOTA

Donald Dicklich, County Auditor

Adopted August 13, 2013. No. 13-543

WHEREAS, St. Louis County is a member county of the Arrowhead Regional Corrections (ARC) Board, a Joint Power Board created for the efficient and economic delivery of regional corrections services pursuant to Minn. Stat. §471.59 (Joint Exercise of Powers) and Minn. Stat. Ch. 401 (Community Corrections Act); and

WHEREAS, A number of critical capital improvements are necessary for the preservation of the Northeast Regional Corrections Center, an ARC facility; and

WHEREAS, Each member county is requested to inform the ARC Board of its participation in the capital improvement project costs through issuing debt or paying its share of the costs up front; and

WHEREAS, St. Louis County's proportional share of the investment is 87.55% of the not-to-exceed \$6.5 million in capital improvement projects;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board commits to its portion of the expenses and/or debt incurred to complete the proposed capital improvements to the Northeast Regional Corrections Center;

RESOLVED FURTHER, That the St. Louis County Board declares its intent to issue debt for its share of the cost.

Adopted August 13, 2013. No. 13-544

WHEREAS, Pursuant to Minn. § Chapter 273, St. Louis County, through the County Assessor, is generally charged with assessing all real property in the county for real estate tax purposes, except as otherwise provided; and

WHEREAS, The County Assessor has recently entered into agreements to provide real property assessment services in ten (10) additional St. Louis County townships (Alborn, Bassett, Biwabik, Cotton, Elmer, Floodwood, Great Scott, Industrial, New Independence, Solway) and the cities of Eveleth, Floodwood and Gilbert; and

WHEREAS, To meet the expanded workload to fulfill these contracts, two (2) additional Real Estate Appraiser I positions are required for approximately 3.5 months in 2013; and

WHEREAS, County Fiscal Policy specifies that an increase in the current year full time equivalent (FTE) staff complement must be approved by the County Board; and

WHEREAS, Sufficient funding is available in the County Assessor's 2013 personnel budget to fund the addition of two (2) FTE Real Estate Appraiser I positions;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an increase to the 2013 Assessor's staff complement by adding two (2) FTE Real Estate Appraiser I positions (Civil Service Basic Unit Pay Plan B1, Pay Grade B17) at an

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

376

estimated cost of \$24,760, payable from Fund 100, Agency 118001.
Adopted August 13, 2013. No. 13-545

At 1:42 p.m., August 13, 2013, Commissioner Nelson, supported by Commissioner Forsman, moved to adjourn the meeting. The motion passed; six yeas, zero nays.

Chris Dahlberg, 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)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA
SEPTEMBER, 2013

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON SEPTEMBER 3, 2013

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 3rd day of September 2013, at 9:33 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: - 0. Second District Seat: Vacant - 1.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Nelson introduced Iron Range historian Pam Brunfelt. Ms. Brunfelt gave a presentation on the history of the Iron Range and highlighted the importance of iron ore production during World War II.

Chair Dahlberg opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Jim Laumeyer, of Duluth, MN, spoke about his continued interest in filling the vacant Second District St. Louis County Commissioner's seat.

Pursuant to Resolution No. 13-262, adopted May 7, 2013, the St. Louis County Board considered bids received for the sale of surplus fee owned land located in the City of Duluth. Since no bids were received, no further action was taken by the board.

Pursuant to Resolution No. 13-263, adopted May 7, 2013, the St. Louis County Board considered bids received for the sale of surplus fee owned land located in Normanna Township. Since no bids were received, no further action was taken by the board.

At 10:02 a.m., a public hearing was conducted pursuant to Resolution No. 13-541, adopted August 13, 2013, to consider the issuance of an off-sale intoxicating liquor license to Shane Clemens d/b/a Alborn Rail Station, Alborn Township. Assistant County Attorney James Nephew gave the initial presentation and submitted a packet for the record that included documentation of required notices, township approval, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license. Shane Clemens, owner of the Alborn Rail Station, appeared and in response to a question from Commissioner Forsman, said he understood and will follow the rules of St. Louis County Liquor Ordinance No. 28. At 10:05 a.m., Commissioner Nelson, supported by Commissioner Raukar, moved to close the public hearing, six yeas, zero nays. Commissioner Raukar, supported by Commissioner Forsman, moved to approve granting the off-sale liquor license to Shane Clemens d/b/a Alborn Rail Station, Alborn Township; six yeas, zero nays. Resolution No. 13-551.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

378

At 10:06 a.m., a public hearing was conducted pursuant to Resolution No. 13-542, adopted August 13, 2013, to consider penalties and/or suspension of the liquor license issued to Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store, Vermillion Lake Township, for a liquor law violation, sale to a minor. Assistant County Attorney Nephew submitted a packet to the Board that included the resolution for the public hearing, required notices, and affidavits of mailing. Assistant County Attorney Nephew explained that an agreement with the Bois Forte Reservation Tribal Council had been established prior to the board meeting. Assistant County Attorney Nephew read the agreement. Chair Dahlberg opened the floor up for public comment and no one chose to do so. At 10:10 a.m., Commissioner Stauber, supported by Commissioner Nelson, moved to close the public hearing; six yeas, zero nays.

Commissioner Nelson, supported by Commissioner Stauber, moved that the Off-Sale Intoxicating Liquor License No. OFSL 1425, issued to Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store, Vermillion Lake Township, shall be suspended for ten (10) days and a \$1,000.00 civil penalty shall be assessed. Eight (8) days of the suspension and \$900.00 of the civil penalty shall be stayed for one (1) year with no same or similar violations during that period. The dates of the two-day suspension will be September 9, 2013 and September 10, 2013. A new violation within the next year (ending September 3, 2014) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13. After further discussion, the motion passed; six yeas, zero nays. Resolution No. 13-552.

Teri Heaton, of Springstead, Inc., gave a presentation on proposed bonding for capital improvements to the Northeast Regional Corrections Center.

Commissioner Jewell, supported by Commissioner Raukar, moved to approve the consent agenda. The motion passed; six yeas, zero nays.

Commissioner Jewell, supported by Commissioner Nelson, moved to authorize the reallocation of a Resource Management Supervisor (Civil Service Supervisory Pay Plan ES, grade E26) to a Deputy Land and Minerals Director (Civil Service Supervisory Pay Plan ES, grade E32). The net budget impact at the classification mid-point wage is \$15,876. The motion passed; six yeas, zero nays. Resolution No. 13-553.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Pam Brunfelt, Iron Range historian, submitting a cd entitled "Iron Range, Minnesota Building America".—59710

Racial Justice Improvement Project Grant in the amount of \$2,998.47 for the period August 7, 2013 through October 1, 2013.—13-751

Agreement for Professional Services between the County of St. Louis and Arrowhead Consulting & Testing, Inc., Duluth, MN, for air quality monitoring and project oversight for asbestos abatement activities in the Auditor's Office, Duluth Courthouse, for Auditor's Carpet Replacement project.—13-752

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

379

Agreement for Professional Services between St. Louis County and Salo Engineering, Inc., Duluth, MN, for Engineering Services for Construction Inspection on County-State Aid Highway (CSAH) 61/Old North Shore Drive (SAP 069-661-017, Storm WO 173268 Phase I).—[13-753](#)

Home and Community-Based Waiver Services Contract No. 15055 between the St. Louis County Board of Commissioners and First Nations, LLC d/b/a First Nations Home Health.—[13-754](#)

Home and Community-Based Waiver Services Contract No. 15059 between the St. Louis County Board of Commissioners and Nora Zywicki.—[13-755](#)

Home and Community-Based Waiver Services Contract No. 15060 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota.—[13-756](#)

Home and Community-Based Waiver Services Contract No. 15061 between the St. Louis County Board of Commissioners and Associated Partnership Ltd, d/b/a Rollx Vans.—[13-757](#)

Home and Community-Based Waiver Services Contract No. 15063 between the St. Louis County Board of Commissioners and Brooke Manor, Inc.—[13-758](#)

Home and Community-Based Waiver Services Contract No. 15064 between the St. Louis County Board of Commissioners and Larson Construction, Inc., of Hibbing.—[13-759](#)

Group Residential Housing Rate Agreement No. 51525 between the St. Louis County Board of Commissioners and A & E Homes, Inc.—[13-760](#)

Group Residential Housing Rate Agreement No. 51868 between the St. Louis County Board of Commissioners and A & E Homes, Inc. – London.—[13-761](#)

Group Residential Housing Rate Agreement No. 51701 between the St. Louis County Board of Commissioners and LSS Carlson SLS.—[13-762](#)

Group Residential Housing Rate Agreement No. 51702 between the St. Louis County Board of Commissioners and LSS Southridge SLS.—[13-763](#)

Group Residential Housing Rate Agreement No. 51703 between the St. Louis County Board of Commissioners and LSS Westgate SLS.—[13-764](#)

Group Residential Housing Rate Agreement No. 51685 between the St. Louis County Board of Commissioners and Greenview Residence South.—[13-765](#)

Group Residential Housing Rate Agreement No. 51684 between the St. Louis County Board of Commissioners and Greenview Residence North.—[13-766](#)

Group Residential Housing Rate Agreement No. 51760 between the St. Louis County Board of Commissioners and Lora Kesselhon and Ryan Kesselhon.—[13-767](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

380

Group Residential Housing Rate Agreement No. 51866 between the St. Louis County Board of Commissioners and Colonial Homes I.—[13-768](#)

Group Residential Housing Rate Agreement No. 51867 between the St. Louis County Board of Commissioners and Colonial Homes II.—[13-769](#)

Group Residential Housing Rate Agreement No. 51871 between the St. Louis County Board of Commissioners and Home of Hopes.—[13-770](#)

Group Residential Housing Rate Agreement No. 51699 between the St. Louis County Board of Commissioners and Ariel View.—[13-771](#)

Group Residential Housing Rate Agreement No. 51759 between the St. Louis County Board of Commissioners and Solid Foundations of Minnesota.—[13-772](#)

Group Residential Housing Rate Agreement No. 51575 between the St. Louis County Board of Commissioners and Focus on Living – 402.—[13-773](#)

Group Residential Housing Rate Agreement No. 51576 between the St. Louis County Board of Commissioners and Focus on Living – 404.—[13-774](#)

Group Residential Housing Rate Agreement No. 51577 between the St. Louis County Board of Commissioners and Focus on Living – Proctor House.—[13-775](#)

Group Residential Housing Rate Agreement No. 51578 between the St. Louis County Board of Commissioners and Focus on Living – Rose House.—[13-776](#)

Group Residential Housing Rate Agreement No. 51579 between the St. Louis County Board of Commissioners and Focus on Living – West.—[13-777](#)

Group Residential Housing Rate Agreement No. 51697 between the St. Louis County Board of Commissioners and Wesley Residence of Duluth, Inc.—[13-778](#)

Group Residential Housing Rate Agreement No. 51566 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's A.—[13-779](#)

Group Residential Housing Rate Agreement No. 51567 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's B.—[13-780](#)

Group Residential Housing Rate Agreement No. 51568 between the St. Louis County Board of Commissioners and Edgewood Vista Alzheimer's C.—[13-781](#)

Group Residential Housing Rate Agreement No. 51565 between the St. Louis County Board of Commissioners and Edgewood Hermantown I Senior Living.—[13-782](#)

Group Residential Housing Rate Agreement No. 51569 between the St. Louis County Board of Commissioners and Edgewood Vista Mabel's Home Alzheimer's Care.—[13-783](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

381

Group Residential Housing Rate Agreement No. 51572 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's A.—[13-784](#)

Group Residential Housing Rate Agreement No. 51573 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's B.—[13-785](#)

Group Residential Housing Rate Agreement No. 51574 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Alzheimer's C.—[13-786](#)

Group Residential Housing Rate Agreement No. 51571 between the St. Louis County Board of Commissioners and Edgewood Vista Virginia Assisted Living.—[13-787](#)

Group Residential Housing Rate Agreement No. 51683 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. (Chestnut).—[13-788](#)

Group Residential Housing Rate Agreement No. 51682 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Chestnut.—[13-789](#)

Group Residential Housing Rate Agreement No. 51700 between the St. Louis County Board of Commissioners and Nora Zywicki.—[13-790](#)

Group Residential Housing Rate Agreement No. 51872 between the St. Louis County Board of Commissioners and RSI – Bailey's.—[13-791](#)

Group Residential Housing Rate Agreement No. 51873 between the St. Louis County Board of Commissioners and RSI – Basswood.—[13-792](#)

Group Residential Housing Rate Agreement No. 51874 between the St. Louis County Board of Commissioners and Bray House.—[13-793](#)

Group Residential Housing Rate Agreement No. 51875 between the St. Louis County Board of Commissioners and RSI – Chester Creek.—[13-794](#)

Group Residential Housing Rate Agreement No. 51876 between the St. Louis County Board of Commissioners and RSI – Dodge.—[13-795](#)

Group Residential Housing Rate Agreement No. 51877 between the St. Louis County Board of Commissioners and RSI – Hunter's Park.—[13-796](#)

Group Residential Housing Rate Agreement No. 51878 between the St. Louis County Board of Commissioners and RSI – Jefferson.—[13-797](#)

Group Residential Housing Rate Agreement No. 51879 between the St. Louis County Board of Commissioners and RSI – Lillian.—[13-798](#)

Group Residential Housing Rate Agreement No. 51880 between the St. Louis County Board of Commissioners and RSI – Maple Ridge.—[13-799](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

382

Group Residential Housing Rate Agreement No. 51881 between the St. Louis County Board of Commissioners and RSI – Marigold Manor.—[13-800](#)

Group Residential Housing Rate Agreement No. 51882 between the St. Louis County Board of Commissioners and RSI – Meadow.—[13-801](#)

Group Residential Housing Rate Agreement No. 51883 between the St. Louis County Board of Commissioners and RSI – Morley Park.—[13-802](#)

Group Residential Housing Rate Agreement No. 51884 between the St. Louis County Board of Commissioners and RSI – Oregon Creek.—[13-803](#)

Group Residential Housing Rate Agreement No. 51885 between the St. Louis County Board of Commissioners and RSI – Piedmont.—[13-804](#)

Group Residential Housing Rate Agreement No. 51886 between the St. Louis County Board of Commissioners and RSI – Silver Lake.—[13-805](#)

Group Residential Housing Rate Agreement No. 51887 between the St. Louis County Board of Commissioners and RSI – Skyline.—[13-806](#)

Group Residential Housing Rate Agreement No. 51888 between the St. Louis County Board of Commissioners and RSI – Two Rivers.—[13-807](#)

Group Residential Housing Rate Agreement No. 51889 between the St. Louis County Board of Commissioners and RSI – Vermilion.—[13-808](#)

Group Residential Housing Rate Agreement No. 51890 between the St. Louis County Board of Commissioners and RSI – Westbrook.—[13-809](#)

Group Residential Housing Rate Agreement No. 51891 between the St. Louis County Board of Commissioners and RSI – Wicklow.—[13-810](#)

Group Residential Housing Rate Agreement No. 51892 between the St. Louis County Board of Commissioners and RSI – Willow.—[13-811](#)

Group Residential Housing Rate Agreement No. 51869 between the St. Louis County Board of Commissioners and Third Avenue Hotel.—[13-812](#)

Addendum, Contract No. 20987A, between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) expanding its Scope of Services.—[13-813](#)

Addendum, Contract No. 20989A, between the St. Louis County Board of Commissioners and Community Action Duluth for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) expanding its Scope of Services.—[13-814](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

383

Addendum, Contract No. 20990A, between the St. Louis County Board of Commissioners and Northeast Minnesota Office of Job Training, Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employee Services and Diversionary Work Program Services (DWP) expanding its Scope of Services.—[13-815](#)

Addendum to Purchase Agreement, Contract No. 14595D, between the St. Louis County Board of Commissioners and Nora Renne Adult Foster Home. —[13-816](#)

Addendum to Purchase Agreement, Contract No. 14686E, between the St. Louis County Board of Commissioners and Positive Outreach Services, Inc.—[13-817](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14590F, between the St. Louis County Board of Commissioners and Lutheran Social Service of Minnesota.—[13-818](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14679D, between the St. Louis County Board of Commissioners and Fairview Range Regional Health Services.—[13-819](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14659F, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc.—[13-820](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14721D, between the St. Louis County Board of Commissioners and Ryan Kesselhon and Lora Kesselhon.—[13-821](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14733B, between the St. Louis County Board of Commissioners and Lisa A. Brekke, RN.—[13-822](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14683C, between the St. Louis County Board of Commissioners and Peterson Colonial Homes, Inc. d/b/a Colonial Homes.—[13-823](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14651E, between the St. Louis County Board of Commissioners and Home of Hopes.—[13-824](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14614F, between the St. Louis County Board of Commissioners and Edgewood Hermantown I Senior Living, LLC.—[13-825](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14639G, between the St. Louis County Board of Commissioners and Residential Services of NE MN, Inc.—[13-826](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14587C, between the St. Louis County Board of Commissioners and Comfort Living AFC Homes.—[13-827](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

384

Addendum to Home and Community-Based Waiver Services Contract, No. 14677D, between the St. Louis County Board of Commissioners and McCarthy Manor, Inc.—13-828

Addendum to Home and Community-Based Waiver Services Contract, No. 14613E, between the St. Louis County Board of Commissioners and Solid Foundations of Minnesota, Inc.—13-829

Addendum to Home and Community-Based Waiver Services Contract, No. 14577D, between the St. Louis County Board of Commissioners and EBI, Inc.—13-830

Addendum to Home and Community-Based Waiver Services Contract, No. 14554B, between the St. Louis County Board of Commissioners and Ely-Bloomenson Community Hospital.—13-831

Addendum to Home and Community-Based Waiver Services Contract, No. 14564E, between the St. Louis County Board of Commissioners and Focus on Living, Inc.—13-832

Addendum to Home and Community-Based Waiver Services Contract, No. 14680D, between the St. Louis County Board of Commissioners and Fairview Range Regional Health Services d/b/a University Medical Center – Mesabi.—13-833

Addendum to Home and Community-Based Waiver Services Contract, No. 14674D, between the St. Louis County Board of Commissioners and St. Francis Health Services of Morris, Inc., d/b/a Home Care Service Options of Duluth.—13-834

Addendum to Home and Community-Based Waiver Services Contract, No. 15003A, between the St. Louis County Board of Commissioners and Michelle Fairbanks d/b/a Home Sweet Home. —13-835

Addendum to Home and Community-Based Waiver Services Contract, No. 14614E, between the St. Louis County Board of Commissioners and Edgewood Hermantown I Senior Living, LLC.—13-836

Addendum to Home and Community-Based Waiver Services Contract, No. 14615E, between the St. Louis County Board of Commissioners and Edgewood Hermantown II Senior Living, LLC.—13-837

Addendum to Home and Community-Based Waiver Services Contract, No. 14616E, between the St. Louis County Board of Commissioners and Edgewood Virginia I Senior Living, LLC.—13-838

Addendum to Home and Community-Based Waiver Services Contract, No. 14962A, between the St. Louis County Board of Commissioners and Wesley Residence of Duluth, Inc.—13-839

Addendum to Home and Community-Based Waiver Services Contract, No. 14520B, between the St. Louis County Board of Commissioners and Peter Ackerman, RN.—13-840

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

385

Addendum to Home and Community-Based Waiver Services Contract, No. 14608F, between the St. Louis County Board of Commissioners and Autio Homes.—13-841

Addendum to Home and Community-Based Waiver Services Contract, No. 14622D, between the St. Louis County Board of Commissioners and Better Living, LLC.—13-842

Addendum to Home and Community-Based Waiver Services Contract, No. 14611D, between the St. Louis County Board of Commissioners and Transitional Senior Housing.—13-843

Addendum to Home and Community-Based Waiver Services Contract, No. 14759C, between the St. Louis County Board of Commissioners and Mark D. Nelson and Mona K. Nelson d/b/a Bayside Adult Foster Home. —13-844

Addendum to Home and Community-Based Waiver Services Contract, No. 14738B, between the St. Louis County Board of Commissioners and Karen D. Johnson, RN.—13-845

Addendum to Home and Community-Based Waiver Services Contract, No. 14597C, between the St. Louis County Board of Commissioners and Tuominen Adult Foster Home. —13-846

Group Residential Housing Rate Agreement No. 51795 between the St. Louis County Board of Commissioners and NHS – Aldrich.—13-847

Group Residential Housing Rate Agreement No. 51796 between the St. Louis County Board of Commissioners and NHS – Cedar.—13-848

Group Residential Housing Rate Agreement No. 51797 between the St. Louis County Board of Commissioners and NHS – Central.—13-849

Group Residential Housing Rate Agreement No. 51798 between the St. Louis County Board of Commissioners and NHS – Douglas.—13-850

Group Residential Housing Rate Agreement No. 51799 between the St. Louis County Board of Commissioners and NHS – Evans.—13-851

Group Residential Housing Rate Agreement No. 51800 between the St. Louis County Board of Commissioners and NHS – Forest.—13-852

Group Residential Housing Rate Agreement No. 51801 between the St. Louis County Board of Commissioners and NHS – Grandview.—13-853

Group Residential Housing Rate Agreement No. 51802 between the St. Louis County Board of Commissioners and NHS – Horizons.—13-854

Group Residential Housing Rate Agreement No. 51803 between the St. Louis County Board of Commissioners and NHS – Ivy.—13-855

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

386

Group Residential Housing Rate Agreement No. 51804 between the St. Louis County Board of Commissioners and NHS – Jones.—13-856

Group Residential Housing Rate Agreement No. 51805 between the St. Louis County Board of Commissioners and NHS – Kingston.—13-857

Group Residential Housing Rate Agreement No. 51806 between the St. Louis County Board of Commissioners and NHS – Linden.—13-858

Group Residential Housing Rate Agreement No. 51807 between the St. Louis County Board of Commissioners and NHS – Nova.—13-859

Group Residential Housing Rate Agreement No. 51808 between the St. Louis County Board of Commissioners and NHS – Orion.—13-860

Group Residential Housing Rate Agreement No. 51809 between the St. Louis County Board of Commissioners and NHS – Phoenix.—13-861

Group Residential Housing Rate Agreement No. 51810 between the St. Louis County Board of Commissioners and NHS – Quest.—13-862

Group Residential Housing Rate Agreement No. 51811 between the St. Louis County Board of Commissioners and NHS – Rosewood.—13-863

Group Residential Housing Rate Agreement No. 51812 between the St. Louis County Board of Commissioners and NHS – Southside.—13-864

Group Residential Housing Rate Agreement No. 51813 between the St. Louis County Board of Commissioners and NHS – Taurus.—13-865

Group Residential Housing Rate Agreement No. 51814 between the St. Louis County Board of Commissioners and NHS – Utah.—13-866

Agreement between St. Louis County and A.P. Inc., d/b/a A.P. Liquor, Rice Lake Township, for penalties resulting from a liquor law violation dated June 3, 2013.—13-867

Upon motion by Commissioner Jewell, supported by Commissioner Raukar, resolutions numbered 13-546 through 13-550, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER JEWELL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of August 6, 2013, are hereby approved.
Adopted September 3, 2013. No. 13-546

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of August 13, 2013, are hereby approved.
Adopted September 3, 2013. No. 13-547

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

387

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 9, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted September 3, 2013. No. 13-548

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 23, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted September 3, 2013. No. 13-549

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted for the following applications to sell/serve outside the designated serving area of the county liquor license, as per applications on file in the office of the County Auditor, identified as County Board File No. 59580:

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Township of
Unorganized 68-19, September 26, 2013;

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Township of
Unorganized 68-19, September 28, 2013.

Adopted September 3, 2013. No. 13-550

BY COMMISSIONER RAUKAR:

WHEREAS, Shane Clemens d/b/a Alborn Rail Station, Alborn Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on September 3, 2013, at 9:50 A.M. in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Alborn Rail Station has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License (License Number CMB14154) shall be issued to Shane Clemens d/b/a Alborn Rail Station, Alborn Township, located in Area 3, for an annual fee of \$150.00;

RESOLVED FURTHER, That said liquor license shall be effective September 3, 2013, through June 30, 2014;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;

RESOLVED FURTHER, That if named license holder sells the licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of license fee to the license holder.

Unanimously adopted September 3, 2013. No. 13-551

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Liquor Licensing Committee met on August 6, 2013, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor on July 13, 2013, against Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store, Vermilion Lake Township; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

388

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000.00 civil penalty, with eight (8) days of the suspension and \$900.00 of the civil penalty stayed, for one year with no same or similar violations during that year; and WHEREAS, After hearing testimony on the matter at a public hearing conducted on September 3, 2013, at 9:55 a.m. in the St. Louis County Courthouse, Duluth, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation; THEREFORE, BE IT RESOLVED, That the Off-Sale Intoxicating Liquor License No. OFSL1425, issued to Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store, Vermilion Lake Township, is hereby suspended for ten (10) days and a \$1,000.00 civil penalty is due, with eight (8) days of the suspension and \$900.00 of the civil penalty stayed for one (1) year, with no same or similar violations during that period; RESOLVED FURTHER, That the dates of suspension of the liquor license will be September 9 and 10, 2013; RESOLVED FURTHER, That a new violation within the next year (ending September 3, 2014) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13. Unanimously adopted September 3, 2013. No. 13-552

BY COMMISSIONER JEWELL:

WHEREAS, Expanded opportunities and responsibilities of the Land and Minerals Department require a realignment of administrative positions; and WHEREAS, The Land and Minerals Department has determined that a reallocation of a Resource Management Supervisor to a Deputy Land and Minerals Director position will assist in this realignment; and WHEREAS, County fiscal policies specify that any position change greater than three pay grades must go to the County Board for approval; and WHEREAS, Funding for this reallocation is available in the Land and Minerals Department budget; THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the reallocation of a Resource Management Supervisor (Civil Service Supervisory Pay Plan ES, grade E26) to a Deputy Land and Minerals Director (Civil Service Supervisory Pay Plan ES, grade E32) in the Land and Minerals Department (Fund 240, Agency 241001). Unanimously adopted September 3, 2013. No. 13-553

At 10:40 a.m., September 3, 2013, Commissioner Raukar, supported by Commissioner Jewell, moved to adjourn. The motion passed; six yeas, zero nays.

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

389

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON SEPTEMBER 10, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 10th day of September 2013, at 9:34 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: - 0. Second District Seat: Vacant - 1.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice. Chair Dahlberg also asked that everyone take a moment to reflect on 9/11 and the great loss that this nation suffered.

Chair Dahlberg opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

Commissioner Jewell, supported by Commissioner Raukar, moved to approve the consent agenda. The motion passed; six yeas, zero nays.

Commissioner Forsman, supported by Commissioner Jewell, moved to authorize an agreement (number 5087C), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from Northern Lights Surveying Co., Inc., of Virginia, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in central St. Louis County (Fairbanks East) in the amount of \$74,010. Commissioner Jewell exited the meeting at 9:38 a.m. The motion passed; five yeas, zero nays (Jewell absent). Resolution No. 13-578.

Commissioner Raukar, supported by Commissioner Nelson, moved to certify the HRA maximum property tax levy for 2014 in the amount of \$208,940. The motion passed; five yeas, zero nays (Jewell absent). Resolution No. 13-580.

Pursuant to Resolution No. 13-299, adopted May 14, 2013, the St. Louis County Board considered bids received for the sale of surplus fee owned land. Commissioner Raukar, supported by Commissioner Nelson, pursuant to the requirements and procedures of Minn. Stat. § 373.01, moved that the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed, conveying the above listed property to Jacqueline K. Silverness, for the high bid amount of \$10,400.00. The motion passed; five yeas, zero nays (Jewell absent). Resolution No. 13-577.

Commissioner Jewell entered the meeting at 9:52 a.m.

Commissioner Raukar, supported by Commissioner Nelson, moved to certify the maximum property tax levy for 2014 in the amount of \$113,344,211. St Louis County Administrator, Kevin Gray, gave an overview of the proposed levy. After further Commissioner discussion, a roll-call vote was taken and the motion passed; six yeas, zero nays. Resolution No. 13-579.

Commissioner Nelson, supported by Commissioner Raukar, moved to consider a resolution for award of bid for construction services for the Virginia Motor Pool project; the item has not been to Committee of the Whole. The motion passed; six yeas, zero nays.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

390

Commissioner Nelson, supported by Commissioner Raukar, moved that the St. Louis County Board authorizes the appropriate county officials to enter into a professional contract with the low qualified bidder, Lenci Enterprises, Inc., of Virginia, MN, for the Virginia Motor Pool construction project in the amount of \$1,630,000. St. Louis County Public Works Director James Foldesi discussed the project and associated cost savings. The motion passed; six yeas, zero nays. Resolution No. 13-581.

Commissioner Jewell, supported by Commissioner Stauber, moved that the St. Louis County Board, acting pursuant to its authority found in Minn. Stat. § 375.101 and other relevant statutes and law, does hereby appoint Angie Miller to fill the vacancy in the office of Second District County Commissioner pending the outcome of the special election scheduled for January 14, 2014, to permanently fill the vacancy. The Board thanked Jim Laumeier for his willingness to serve and praised his credentials. After further Commissioner discussion, the motion passed; six yeas, zero nays. Resolution No. 13-582.

A recess was taken from 10:51 a.m. to 10:59 a.m

At 11:01 a.m. St. Louis County Auditor Don Dicklich administered the Oath of Office to Angie Miller.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-368, Award of Bid – Gasohol, Fuel Oil and Diesel Fuel.—59711

Kevin Gray, County Administrator, Mark Weber, Director of Land and Minerals, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-363, State Tax Forfeited Lease Agreement with Yawkey Minerals Management, LLC.—59712

Kevin Gray, County Administrator, and Ted Troolin, Director of Environmental Services, submitting Board Letter No. 13-365, Solid Waste Management Plan Update.—59713

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-366, Amend Zoning Ordinance No. 46, Zoning Map (Unorganized Township 64-13).—59714

Kevin Gray, County Administrator, and Mark Weber, Director of Land and Minerals, submitting Board Letter No. 13-375, St. Louis County – The Conservation Fund, Class “B” Land Exchange.—59715

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-716, 2014 Fire Protection/First Responder Services Contracts for Unorganized Territories.—59716

2014 Property Tax and Operating Budget: Public meetings scheduled; Certification of 2014 Maximum Property Tax Levy; HRA 2014 Proposed Levy; 2014 Unorganized Township Road Levy.—59717

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

391

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-381, Citizen Appointments to the CDBG Citizen Advisory Committee.—[59718](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-382, Certificate of Approval of Special Law – Pooling of Ely TIF Districts 1 and 3 Proceeds.—[59719](#)

Kevin Gray, County Administrator, James Foldesi, Public Works Director/Highway Engineer, and Tony Mancuso, Property Management Director, submitting Board Letter No. 13-385, Award of Bid for Construction Services – Virginia Motor Pool Project.—[59720](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-384, Consideration of Interim Appointment to Second District Commissioner Vacancy.—[59721](#)

Agreement for Professional Services between the County of St. Louis and Johnson Wilson Constructors, Inc., Duluth, MN, for construction management services for the Government Services Center (GSC) remodel project.—[13-868](#)

Amendment to Services Agreement between St. Louis County and the City of Chisholm for hauling mixed solid waste.—[13-869](#)

Amendment to Services Agreement between St. Louis and the City of Eveleth for collection of residential and commercial recyclable materials.—[13-870](#)

Hardware Maintenance and Software Maintenance and Support Services Agreement between St. Louis County and Election Systems & Software, LLC, for Post Warranty services.—[13-871](#)

2013 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement, Contract #67233, in the amount of \$8,160 for the period July 1, 2013 through October 16, 2013.—[13-872](#)

State of Minnesota Department of Natural Resources Grant Agreement, Contract #66315, in the amount of \$89,040 for Off-Highway Vehicle Enforcement for the period July 15, 2013 through June 30, 2015.—[13-873](#)

Amendment No. 2 to Grant Contract 9600000346 with the State of Minnesota Commissioner of Public Safety, Division of Emergency Communication Networks, extending the 2010 ARMER Integration Grant for Interoperable Communications Equipment to September 30, 2013.—[13-874](#)

County-State Aid Highway (CSAH) Project Contract between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for culvert replacement, mill bituminous surface, bituminous pavement reclaim, PM bituminous services, aggregate base & aggregate shouldering on CSAH 24 in Beatty Township (CP 0024-9291).—[13-875](#)

County-State Aid Highway Project Contract between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for approach grading, aggregate

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

392

surfacing, bituminous paving and Bridge No. 69A10 located on County Road (CR) 981 in Cotton Township (SAP 69-598-047, WO 177722 Storm).—[13-876](#)

County-State Aid Highway Project Contract between the County of St. Louis and Veit & Company, Inc., Duluth, MN, for approach grading and Bridge 69J99 located on Township Road 5164 in Cedar Valley Township (SAP 69-599-037, CP 5164-177732).—[13-877](#)

County-State Aid Highway Project Contract between the County of St. Louis and A Plus Landscaping, LLC, Saginaw, MN, for culvert replacement on CSAH 3 at Becks Road (Storm WO 160545).—[13-878](#)

Project Contract No. 5086 between the County of St. Louis and Kraus-Anderson Construction Company, Duluth, MN, for the remodel of the Safety Building – Duluth.—[13-879](#)

Agreement for Professional Services between the County of St. Louis and Krech Ojard & Associates, Inc., Duluth, MN, for GSC Bond Project – Tuck-pointing Construction Administration services.—[13-880](#)

Amendment No. 1 to St. Louis County Contract #34551, State of Minnesota Grant for the Northeast Minnesota Project to End Long-Term Homelessness extending the expiration date to June 30, 2015 and amending the amount an additional \$1,448,926 for a total grant contract amount of \$2,897,852.—[13-881](#)

2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement between the Minnesota Department of Transportation and St. Louis County in the amount of \$68,711 for culvert replacement on CSAH 13/Midway Road in Hermantown, MN (SAP 69-613-037).—[13-882](#)

2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement between the Minnesota Department of Transportation and St. Louis County in the amount of \$1,078,217.84 for replacement of Bridge 69A10 located on CR 981 in Cotton Township (SAP 69-598-047).—[13-883](#)

Project Contract #5099 between the County of St. Louis and Northwoods Forestry, Eleva, WI, for Bud Capping Application on seventeen (17) tracts of state tax forfeited lands during the fall of 2013.—[13-884](#)

Agreement between the County of St. Louis and the Hanson Lake Road Association, Inc., for easement sponsorship across State of Minnesota and Federal property generally located in Section 35, Unorganized Township 64-13.—[13-885](#)

Amended and Restated Joint Powers Agreement by the Lake Superior Drug and Violent Crime Task Force adding the U.S. Immigration & Customs Enforcement as a member.—[13-886](#)

Group Residential Housing Rate Agreement No. 51905 between the St. Louis County Board of Commissioners and Westwood Assisted Living.—[13-887](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

393

Group Residential Housing Rate Agreement No. 51906 between the St. Louis County Board of Commissioners and Westwood Terrace.—13-888

Group Residential Housing Rate Agreement No. 51916 between the St. Louis County Board of Commissioners and St. Raphael's Health and Rehabilitation Center.—13-889

Group Residential Housing Rate Agreement No. 51787 between the St. Louis County Board of Commissioners and Northland Village - Buhl.—13-890

Group Residential Housing Rate Agreement No. 51788 between the St. Louis County Board of Commissioners and Northland Village – Hoyt Lakes.—13-891

Group Residential Housing Rate Agreement No. 51593 between the St. Louis County Board of Commissioners and William and Terry Johnson Foster Home. —13-892

Group Residential Housing Rate Agreement No. 51645 between the St. Louis County Board of Commissioners and Peggy Johnson and Jack Johnson – Alternatives in Motion.—13-893

Group Residential Housing Rate Agreement No. 51904 between the St. Louis County Board of Commissioners and Janis Arola and David Arola.—13-894

Group Residential Housing Rate Agreement No. 51910 between the St. Louis County Board of Commissioners and Donelda Cataldo.—13-895

Group Residential Housing Rate Agreement No. 51669 between the St. Louis County Board of Commissioners and L & M Opportunities – Hunters Park.—13-896

Group Residential Housing Rate Agreement No. 51670 between the St. Louis County Board of Commissioners and L & M Opportunities – Snelling Park.—13-897

Group Residential Housing Rate Agreement No. 51908 between the St. Louis County Board of Commissioners and PCS Fresh Start.—13-898

Group Residential Housing Rate Agreement No. 51909 between the St. Louis County Board of Commissioners and PCS Fresh Start.—13-899

Group Residential Housing Rate Agreement No. 51917 between the St. Louis County Board of Commissioners and Arrowhead House East.—13-900

Group Residential Housing Rate Agreement No. 51918 between the St. Louis County Board of Commissioners and Arrowhead House West.—13-901

Group Residential Housing Rate Agreement No. 51784 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Woodbridge.—13-902

Group Residential Housing Rate Agreement No. 51783 between the St. Louis County Board of Commissioners and Northland AFC, Inc. – West.—13-903

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

394

Group Residential Housing Rate Agreement No. 51782 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Ugstad.—[13-904](#)

Group Residential Housing Rate Agreement No. 51781 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Springvale.—[13-905](#)

Group Residential Housing Rate Agreement No. 51780 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Solway.—[13-906](#)

Group Residential Housing Rate Agreement No. 51779 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Saginaw.—[13-907](#)

Group Residential Housing Rate Agreement No. 51778 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Midway.—[13-908](#)

Group Residential Housing Rate Agreement No. 51777 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - East.—[13-909](#)

Group Residential Housing Rate Agreement No. 51776 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Decker.—[13-910](#)

Group Residential Housing Rate Agreement No. 51775 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Celia.—[13-911](#)

Group Residential Housing Rate Agreement No. 51774 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Arrowhead.—[13-912](#)

Group Residential Housing Rate Agreement No. 51773 between the St. Louis County Board of Commissioners and Northland AFC, Inc. - Almac.—[13-913](#)

Group Residential Housing Rate Agreement No. 51761 between the St. Louis County Board of Commissioners and Range Center - Banyan.—[13-914](#)

Group Residential Housing Rate Agreement No. 51762 between the St. Louis County Board of Commissioners and Range Center - Barrington.—[13-915](#)

Group Residential Housing Rate Agreement No. 51763 between the St. Louis County Board of Commissioners and Range Center - Bradford.—[13-916](#)

Group Residential Housing Rate Agreement No. 51764 between the St. Louis County Board of Commissioners and Range Center - Cypress.—[13-917](#)

Group Residential Housing Rate Agreement No. 51765 between the St. Louis County Board of Commissioners and Range Center - Frasier.—[13-918](#)

Group Residential Housing Rate Agreement No. 51766 between the St. Louis County Board of Commissioners and Range Center - Hawthorne.—[13-919](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

395

Group Residential Housing Rate Agreement No. 51767 between the St. Louis County Board of Commissioners and Range Center - Laurel.—[13-920](#)

Group Residential Housing Rate Agreement No. 51768 between the St. Louis County Board of Commissioners and Range Center - Logan.—[13-921](#)

Group Residential Housing Rate Agreement No. 51769 between the St. Louis County Board of Commissioners and Range Center - Outlook.—[13-922](#)

Group Residential Housing Rate Agreement No. 51770 between the St. Louis County Board of Commissioners and Range Center - Sequoia.—[13-923](#)

Group Residential Housing Rate Agreement No. 51771 between the St. Louis County Board of Commissioners and Range Center - Tamarack.—[13-924](#)

Group Residential Housing Rate Agreement No. 51901 between the St. Louis County Board of Commissioners and Hillcrest Terrace of Chisholm.—[13-925](#)

Group Residential Housing Rate Agreement No. 51902 between the St. Louis County Board of Commissioners and Hillcrest Terrace of Hibbing.—[13-926](#)

Group Residential Housing Rate Agreement No. 51903 between the St. Louis County Board of Commissioners and Hillcrest Terrace Suites.—[13-927](#)

Group Residential Housing Rate Agreement No. 51898 between the St. Louis County Board of Commissioners and Hillcrest Parkside North.—[13-928](#)

Group Residential Housing Rate Agreement No. 51899 between the St. Louis County Board of Commissioners and Hillcrest Parkside South.—[13-929](#)

Group Residential Housing Rate Agreement No. 51893 between the St. Louis County Board of Commissioners and Chestnut Grove East.—[13-930](#)

Group Residential Housing Rate Agreement No. 51894 between the St. Louis County Board of Commissioners and Chestnut Grove North.—[13-931](#)

Group Residential Housing Rate Agreement No. 51895 between the St. Louis County Board of Commissioners and Hillcrest Alice North.—[13-932](#)

Group Residential Housing Rate Agreement No. 51896 between the St. Louis County Board of Commissioners and Hillcrest Alice South.—[13-933](#)

Group Residential Housing Rate Agreement No. 51897 between the St. Louis County Board of Commissioners and Hillcrest Oaks.—[13-934](#)

Group Residential Housing Rate Agreement No. 51900 between the St. Louis County Board of Commissioners and Hillcrest Terrace Adams.—[13-935](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

396

Group Residential Housing Rate Agreement No. 51713 between the St. Louis County Board of Commissioners and Heritage Haven I.—[13-936](#)

Group Residential Housing Rate Agreement No. 51714 between the St. Louis County Board of Commissioners and Heritage Haven II.—[13-937](#)

Group Residential Housing Rate Agreement No. 51715 between the St. Louis County Board of Commissioners and Heritage Haven III.—[13-938](#)

Group Residential Housing Rate Agreement No. 51923 between the St. Louis County Board of Commissioners and Dana Johnson.—[13-939](#)

Group Residential Housing Rate Agreement No. 51588 between the St. Louis County Board of Commissioners and Guided Transitions - Basswood.—[13-940](#)

Group Residential Housing Rate Agreement No. 51589 between the St. Louis County Board of Commissioners and Guided Transitions - Merritt.—[13-941](#)

Group Residential Housing Rate Agreement No. 51925 between the St. Louis County Board of Commissioners and REM Arrowhead - Birchwood.—[13-942](#)

Group Residential Housing Rate Agreement No. 51926 between the St. Louis County Board of Commissioners and REM Arrowhead – Bristol Place.—[13-943](#)

Group Residential Housing Rate Agreement No. 51927 between the St. Louis County Board of Commissioners and REM Arrowhead – Endion Park.—[13-944](#)

Group Residential Housing Rate Agreement No. 51928 between the St. Louis County Board of Commissioners and REM Arrowhead - Falcon.—[13-945](#)

Group Residential Housing Rate Agreement No. 51930 between the St. Louis County Board of Commissioners and REM Arrowhead – Highway 33.—[13-946](#)

Group Residential Housing Rate Agreement No. 51931 between the St. Louis County Board of Commissioners and REM Arrowhead - Kenwood.—[13-947](#)

Group Residential Housing Rate Agreement No. 51932 between the St. Louis County Board of Commissioners and REM Arrowhead - Lakeview.—[13-948](#)

Group Residential Housing Rate Agreement No. 51933 between the St. Louis County Board of Commissioners and REM Arrowhead – Maple Bend.—[13-949](#)

Group Residential Housing Rate Agreement No. 51934 between the St. Louis County Board of Commissioners and REM Arrowhead - Oneida.—[13-950](#)

Group Residential Housing Rate Agreement No. 51935 between the St. Louis County Board of Commissioners and REM Arrowhead – Parkwood.—[13-951](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

397

Group Residential Housing Rate Agreement No. 51936 between the St. Louis County Board of Commissioners and REM Arrowhead - Piedmont.—[13-952](#)

Group Residential Housing Rate Agreement No. 51937 between the St. Louis County Board of Commissioners and REM Arrowhead – Spirit Valley.—[13-953](#)

Group Residential Housing Rate Agreement No. 51929 between the St. Louis County Board of Commissioners and REM Arrowhead - Springvale.—[13-954](#)

Group Residential Housing Rate Agreement No. 51938 between the St. Louis County Board of Commissioners and REM Arrowhead - Toledo.—[13-955](#)

Group Residential Housing Rate Agreement No. 51939 between the St. Louis County Board of Commissioners and REM Arrowhead - Tuhkanen.—[13-956](#)

Group Residential Housing Rate Agreement No. 51940 between the St. Louis County Board of Commissioners and REM Arrowhead – Twin Pines.—[13-957](#)

Group Residential Housing Rate Agreement No. 51941 between the St. Louis County Board of Commissioners and REM Arrowhead - Vermilion.—[13-958](#)

Group Residential Housing Rate Agreement No. 51942 between the St. Louis County Board of Commissioners and REM Arrowhead - Wallace.—[13-959](#)

Group Residential Housing Rate Agreement No. 51943 between the St. Louis County Board of Commissioners and REM Arrowhead - Woodland.—[13-960](#)

Group Residential Housing Rate Agreement No. 51716 between the St. Louis County Board of Commissioners and Heritage Haven IV.—[13-961](#)

Group Residential Housing Rate Agreement No. 51671 between the St. Louis County Board of Commissioners and Westview Services – Grand.—[13-962](#)

Group Residential Housing Rate Agreement No. 51672 between the St. Louis County Board of Commissioners and Westview Services - Hutchinson.—[13-963](#)

Group Residential Housing Rate Agreement No. 51673 between the St. Louis County Board of Commissioners and Westview Services – Northland.—[13-964](#)

Group Residential Housing Rate Agreement No. 51674 between the St. Louis County Board of Commissioners and Westview Services – Portage I.—[13-965](#)

Group Residential Housing Rate Agreement No. 51675 between the St. Louis County Board of Commissioners and Westview Services – Portage II.—[13-966](#)

Group Residential Housing Rate Agreement No. 51676 between the St. Louis County Board of Commissioners and Westview Services - Redwing.—[13-967](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

398

Group Residential Housing Rate Agreement No. 51992 between the St. Louis County Board of Commissioners and Twelfth Step House.—[13-968](#)

Group Residential Housing Rate Agreement No. 51920 between the St. Louis County Board of Commissioners and Hillside Homes I.—[13-969](#)

Group Residential Housing Rate Agreement No. 51921 between the St. Louis County Board of Commissioners and Hillside Homes II.—[13-970](#)

Group Residential Housing Rate Agreement No. 51919 between the St. Louis County Board of Commissioners and Garden House Estates II.—[13-971](#)

Home and Community-Based Waiver Services Contract No. 15062 between the St. Louis County Board of Commissioners and Amber Sydow d/b/a Amber's House.—[13-972](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14621E, between the St. Louis County Board of Commissioners and Community Connection of Minnesota, Inc.—[13-973](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14617F, between the St. Louis County Board of Commissioners and Bluewater Residential Services, LLC.—[13-974](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14566H, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth, LLC.—[13-975](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14562D, between the St. Louis County Board of Commissioners and Garden House Estates, Ltd.—[13-976](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14537G, between the St. Louis County Board of Commissioners and TL Care Services, LLC d/b/a Westview Services.—[13-977](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 146473D, between the St. Louis County Board of Commissioners and Hillside Homes of Duluth, Inc.—[13-978](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14641C, between the St. Louis County Board of Commissioners and NHS – Northstar Specialized Services, Inc.—[13-979](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14741B, between the St. Louis County Board of Commissioners and Judy Bennett and Gary Bennett.—[13-980](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 15047A, between the St. Louis County Board of Commissioners and STSPS, Inc.—[13-981](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

399

Addendum to Home and Community-Based Waiver Services, Contract No. 14742C, between the St. Louis County Board of Commissioners and Dana Johnson d/b/a Rising Sun Vista.—13-982

Addendum to Home and Community-Based Waiver Services, Contract No. 14571F, between the St. Louis County Board of Commissioners and Guided Transitions, LLC.—13-983

Addendum to Home and Community-Based Waiver Services, Contract No. 14640E, between the St. Louis County Board of Commissioners and REM Arrowhead, Inc.—13-984

Addendum to Home and Community-Based Waiver Services, Contract No. 14608G, between the St. Louis County Board of Commissioners and Autio Homes.—13-985

Addendum to Home and Community-Based Waiver Services, Contract No. 14727C, between the St. Louis County Board of Commissioners and Carey Special Needs Foster Home. —13-986

Addendum to Home and Community-Based Waiver Services, Contract No. 14567D, between the St. Louis County Board of Commissioners and Heritage Haven, Inc.—13-987

Addendum to Home and Community-Based Waiver Services, Contract No. 14619H, between the St. Louis County Board of Commissioners and At Home Living Facilities, Inc.—13-988

Addendum to Home and Community-Based Waiver Services, Contract No. 14543B, between the St. Louis County Board of Commissioners and Benedictine Health Center.—13-989

Addendum to Home and Community-Based Waiver Services, Contract No. 14565E, between the St. Louis County Board of Commissioners and Arrowhead Senior Living Community d/b/a St. Raphael's Health and Rehabilitation Center.—13-990

Addendum to Home and Community-Based Waiver Services, Contract No. 14682D, between the St. Louis County Board of Commissioners and Northland Foundation d/b/a Northland Village.—13-991

Addendum to Home and Community-Based Waiver Services, Contract No. 14653G, between the St. Louis County Board of Commissioners and Northland AFC, Inc.—13-992

Addendum to Home and Community-Based Waiver Services, Contract No. 14592C, between the St. Louis County Board of Commissioners and William and Terry Johnson Foster Home. —13-993

Addendum to Home and Community-Based Waiver Services, Contract No. 14696C, between the St. Louis County Board of Commissioners and Janis Arola and David Arola d/b/a Autumn Adult Foster Care Home. —13-994

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

400

Addendum to Home and Community-Based Waiver Services, Contract No. 14644C, between the St. Louis County Board of Commissioners and Range Center, Inc.—[13-995](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14600C, between the St. Louis County Board of Commissioners and Welter Adult Foster Home.—[13-996](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14669D, between the St. Louis County Board of Commissioners and Range Development Company of Chisholm, Inc.—[13-997](#)

Addendum to Purchase Agreement, Contract No. 13059K, between the St. Louis County Board of Commissioners and Access to Employment Too, Inc, (CCSA).—[13-998](#)

Addendum to Purchase Agreement, Contract No. 13063M, between the St. Louis County Board of Commissioners and CHOICE, unlimited – OPTIONS (CCSA).—[13-999](#)

Addendum to Purchase Agreement, Contract No. 13061M, between the St. Louis County Board of Commissioners and CHOICE, unlimited – CHOICE (CCSA).—[13-1000](#)

Addendum to Purchase Agreement, Contract No. 13065M, between the St. Louis County Board of Commissioners and East Range Developmental Achievement Center, Inc. (CCSA).—[13-1001](#)

Addendum to Purchase Agreement, Contract No. 13076N, between the St. Louis County Board of Commissioners and UDAC, Inc.—[13-1002](#)

Addendum to Purchase Agreement, Contract No. 13067M, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. (CCSA).—[13-1003](#)

Addendum to Purchase Agreement, Contract No. 13074N, between the St. Louis County Board of Commissioners and Range Center, Inc. (CCSA).—[13-1004](#)

Addendum to Purchase Agreement, Contract No. 13078M, between the St. Louis County Board of Commissioners and Pinewood – Duluth, Inc. (CCSA).—[13-1005](#)

Addendum to Purchase Agreement, Contract No. 13084M, between the St. Louis County Board of Commissioners and HOMES, Inc. - Virginia (SILS).—[13-1006](#)

Addendum to Purchase Agreement, Contract No. 13083M, between the St. Louis County Board of Commissioners and HOMES, Inc. - Hibbing (SILS).—[13-1007](#)

Addendum to Purchase Agreement, Contract No. 12552M, between the St. Louis County Board of Commissioners and Trillium Services, Inc. (SILS).—[13-1008](#)

Addendum to Purchase Agreement, Contract No. 13081M, between the St. Louis County Board of Commissioners and Duluth Regional Care Center (SILS).—[13-1009](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

401

Upon motion by Commissioner Jewell, supported by Commissioner Raukar, resolutions numbered 13-554 through 13-576, were unanimously adopted as submitted to this Board on the consent agenda:

BY COMMISSIONER JEWELL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 3, 2013, are hereby approved.
Adopted September 10, 2013. No. 13-554

WHEREAS, The purpose of the Adoption and Foster Care Recruitment Grant is to support county agencies' efforts for the diligent recruitment of relatives to become foster and adoptive parents; and

WHEREAS, Increased capacity to search for relatives of children in need of out of home placement assists the Public Health and Human Services Department (PHHS) in fulfilling its statutory requirements to conduct a comprehensive relative search for children who are placed in foster care and to facilitate children's permanent connections with their extended family; and

WHEREAS, The total allocation available to St. Louis County from the Minnesota Department of Human Services for the Adoption and Foster Care Recruitment Grant is \$44,544 for the period July 1, 2013, through June 30, 2015, to be used for the purchase of sixteen (16) LexisNexis Accurint licenses for PHHS relative search and notification efforts;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the award of the Adoption and Foster Care Recruitment Grant in the amount of \$44,544 for the period July 1, 2013, through June 30, 2015, to be used for the purchase of sixteen (16) LexisNexis Accurint licenses for the Public Health and Human Services Department's relative search and notification efforts for children in foster care.

Budget reference: 230-232999-530658-23215-99999999-2013
230-232999-626900-23215-99999999-2013

Adopted September 10, 2013. No. 13-555

WHEREAS, St. Louis County, through the Homeland Security Division of the Sheriff's Office, has requested to purchase the following described state tax forfeited parcels for the Allied Radio Matrix for Emergency Response (ARMER) Program:

THAT PART OF NE1/4 OF SW1/4 DESCRIBED AS FOLLOWS: ASSUMING THE S LINE OF SW1/4 OF SAID SECTION 15 TO BEAR N 88° 44' 44" EAST AND FROM THE SE CORNER OF SAID SW1/4, BEING ALSO THE S1/4 CORNER OF SECTION 15, RUN N 13° 42' 15" WEST A DISTANCE OF 1954.34 FT TO THE POINT OF BEGINNING; THENCE S 90° 00' 00" WEST A DISTANCE OF 125 FT; THENCE N 00° 00' 00" EAST A DISTANCE OF 125 FT; THENCE N 90° 00' 00" EAST A DISTANCE OF 125 FT; THENCE S 00° 00' 00" EAST A DISTANCE OF 125 FT TO THE POINT OF BEGINNING; SECTION 15, TOWNSHIP 59 NORTH, RANGE 15 WEST; TOWN OF WHITE (Parcel Code: 570-0033-00091)

THAT PART OF SE1/4 OF NE1/4 DESCRIBED AS FOLLOWS: ASSUMING THE N LINE OF NW1/4 OF SAID SECTION 22 TO BEAR N 89° 19' 47" EAST AND FROM THE NE CORNER OF SAID NW1/4, BEING ALSO THE N1/4 CORNER OF SECTION 22, RUN S 37° 39' 33" EAST A DISTANCE OF 2393.39 FT TO THE POINT OF BEGINNING; THENCE N 73° 48' 00" EAST A DISTANCE OF 125 FT; THENCE S 16° 12' 00" EAST A DISTANCE OF 125 FT; THENCE S 73° 48' 00" WEST A DISTANCE OF 125 FT; THENCE N 16° 12' 00" WEST A DISTANCE OF 125 FT TO THE POINT OF BEGINNING; SECTION 22, TOWNSHIP 54 NORTH, RANGE 14 WEST; UNORGANIZED 54-14 (Parcel

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

402

code: 640-0010-03450)

THAT PART OF SE1/4 OF SAID SECTION 22 TO BEAR N 00° 28' 24" EAST AND FROM THE SE CORNER OF SAID SE1/4, BEING ALSO THE SE CORNER OF SECTION 22, RUN N 09° 40' 14" WEST A DISTANCE OF 965.08 FT TO THE POINT OF BEGINNING; THENCE N 00° 00' 00" WEST A DISTANCE OF 125 FT; THENCE S 90° 00' 00" WEST A DISTANCE OF 125 FT; THENCE S 00° 00' 00" EAST A DISTANCE OF 125 FT; THENCE N 90° 00' 00" EAST A DISTANCE OF 125 FT TO THE POINT OF BEGINNING; SECTION 22, TOWNSHIP 64 NORTH, RANGE 17 WEST; UNORGANIZED 64-17 (Parcel Code: 699-0010-03430);

and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) 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, These parcels have 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, All parcels of land becoming the property of the State of Minnesota in trust, through forfeiture for nonpayment of real estate taxes, shall be classified or reclassified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land Commissioner recommends that these parcels be reclassified as non-conservation and offered for sale having considered, among other things, the present use of adjacent land; the productivity of the soil; the character of forest or other growth; the accessibility of lands to established roads, schools, and other public services; and the suitability or desirability of lands for particular uses; and

WHEREAS, The reclassification and sale of these parcels will be deemed approved if the County Board does not receive notice of the municipality's or town's disapproval of the reclassification and sale within 60 days of the date on which this resolution is delivered to the clerk; and

WHEREAS, Parcels 640-0010-03450 and 699-0010-03430 are currently included in an established memorial forest, and pursuant to Minn. Stat. § 459.06, Subd. 3, state tax forfeited land which has been included in an established memorial forest and found more suitable for other purposes may, by resolution of the County Board, be withdrawn from the forest for disposal if the Commissioner of Natural Resources approves the sale of such land; and

WHEREAS, Parcels 640-0010-03450 and 699-0010-03430 are more suitable for purposes other than forest management and have been approved for sale by the Commissioner of Natural Resources;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reclassification and sale of state tax forfeited land to St. Louis County for the purchase price of \$75,000 plus the following fees: 3% assurance fee of \$2,250, deed fee of \$25, deed tax of \$247.50, and recording fee of \$46; for a total of \$77,568.50, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That state tax forfeited parcels 640-0010-03450 and 699-0010-03430 shall be withdrawn from memorial forest status.

Adopted September 10, 2013. No. 13-556

WHEREAS, St. Louis County desires to offer for sale certain parcels of tax forfeited land:

City of Duluth
LOTS: 0006, 0007, 0008, 0009, 0010 BLOCK: 004
RIVERSIDE PARK 2ND ADDITION TO DULUTH

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

403

Acres: 0.43
Parcel Codes: 010-3980-00630, 00640, 00650, 00660, 00670
LDKeys: 103774, 103775, 103776, 103777, 103778
Minimum bid of \$16,500
Zoning is RR-1, which requires 5 acres of total lot area; this parcel does not meet that requirement;

and

WHEREAS, The parcels are not 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, The parcels of land cannot be improved because they are less than the minimum size, shape, frontage and/or access required by the applicable zoning ordinance; and

WHEREAS, The County Auditor has determined that a non-public sale to adjacent property owners will encourage the return of the lands to the tax rolls; and

WHEREAS, The parcels of land have been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of the parcels described herein, and that the County Auditor is authorized to offer the parcels at private sale to the adjacent property owners to encourage return of the parcels to the tax rolls. Funds from the sales are to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the Land Commissioner shall give at least 30 days' notice of the sales to all adjoining owners.

Adopted September 10, 2013. No. 13-557

WHEREAS, The St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, The parcels of land as described in County Board File No. 59614 have been classified as non-conservation land as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, These parcels of land are not 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, The Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. Chapter 282;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy, and in a manner provided for by law on Thursday, October 10, 2013, at 11:00 a.m. at the Miner's Memorial Building, 821 South 9th Avenue, Virginia, MN. Funds from the land sale are to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted September 10, 2013. No. 13-558

WHEREAS, Minn. Stat. § 282.04, Subd. 1(e) authorizes the County Auditor, as directed by the County Board, to lease state tax forfeited land at the prices and under the terms as the County Board may prescribe, for the purpose of taking and removing tax forfeited stockpiled iron-bearing material for use for road construction and other purposes; and

WHEREAS, Yawkey Minerals Management, LLC, has requested to lease state tax forfeited land for the purpose of removing tax forfeited stockpiled material for aggregate purposes on property described as the SW ¼ of SE ¼, Section 32, Township 59 North, Range 17 West (Parcel 580-0010-05240); and

WHEREAS, The Commissioner of Natural Resources has approved the use of this stockpile for these purposes; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

404

WHEREAS, The Land and Minerals Department has reviewed the request and recommends a lease fee of \$1.50 per ton;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to lease tax forfeited stockpiled material to Yawkey Minerals Management, LLC, for aggregate purposes under the terms and conditions set forth in a lease agreement including a lease fee of \$1.50 per ton to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted September 10, 2013. No. 13-559

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled may be reinstated by the previous contract holders subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Richard & Susan Abbett of Duluth, MN, have requested to reinstate Contract C22110032, having been canceled on June 4, 2013, under new Contract C22130111 for property described as:

CITY OF DULUTH

LOTS 1 AND 2, BLOCK 11, PACIFIC AVE ADDITION DULUTH

also

LOT 7 AND 8, BLOCK 1, BRYANT ADDITION TO DULUTH SECOND DIV

PARCEL CODES: 010-3710-01630 & 010-0340-00090, 00100

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130111 by Richard & Susan Abbett of Duluth, MN, in the amount \$14,886.32, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted September 10, 2013. No. 13-560

WHEREAS, Minnesota State Statutes require that counties develop a solid waste management plan in accordance with applicable statutes and rules; and

WHEREAS, St. Louis County recognizes the need to plan for and implement waste reduction, recycling, yard waste management programs, special waste management programs and municipal solid waste management programs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the St. Louis County Solid Waste Management Plan, including the 2013 updates for the period 2013-2023;

RESOLVED FURTHER, That the St. Louis County Board authorizes Environmental Services to submit the St. Louis County Solid Waste Management Plan, including the 2013 updates to the Minnesota Pollution Control Agency for final approval.

Adopted September 10, 2013. No. 13-561

WHEREAS, The St. Louis County Planning Commission initiated a zoning map amendment for the NW ¼ of the SE ¼, NE ¼ of SE ¼, and the SW ¼ of the SE ¼ in Section 35, Township 64 North, Range 13 West; and

WHEREAS, The Planning Commission, on August 8, 2013, held a public hearing to consider amending the zoning map, T64N-13W; and

WHEREAS, The Planning Commission recommends approval of the proposed amendments;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board amends Ordinance 46, Zoning Map for NW ¼ of the SE ¼, NE ¼ of SE ¼, and the SW ¼ of the SE ¼ in Section 35, Township 64 North, Range 13 West (Unorganized Township), as follows:

FAM-1, Forest Agriculture Management to RES-5, Residential

RESOLVED FURTHER, That the effective date of this zoning change will be October 1, 2013.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

405

Adopted September 10, 2013. No. 13-562

WHEREAS, Pursuant to Minn. Stat. §§ 94.341 to 94.349, inclusive, a land exchange proposal has been submitted to the St. Louis County Board for certain lands controlled by The Conservation Fund; and

WHEREAS, This proposed exchange has been reviewed by the St. Louis County Land and Minerals Department to determine the suitability of lands for exchange; and

WHEREAS, The land to be acquired by St. Louis County will consolidate state tax forfeited ownership and increase long-term timber management opportunities for the benefit of the taxpayers of St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board recognizes the value of land consolidation and supports the proposed exchange of state tax forfeited (Class B) lands for lands of equal value controlled by The Conservation Fund;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Land and Minerals Department to proceed with an appraisal of all lands involved in the proposed land exchange.

Adopted September 10, 2013. No. 13-563

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with the City of Hibbing whereby the city will provide design, engineering, and construction services for rehabilitation of County State Aid Highway (CSAH) 63 from Fifth Avenue West to First Avenue West in Hibbing, County Project CP 0063-197912, using city and St. Louis County local funds in the amount of \$30,000, payable from Fund 200, Agency 203299, Object 652800.

Adopted September 10, 2013. No. 13-564

WHEREAS, The Purchasing Division solicits bids annually for the purchase of fuels for use throughout the county; and

WHEREAS, The Purchasing Division received bids from seven (7) different vendors; and

WHEREAS, Each location and fuel type is treated as a separate bid award providing the county with the lowest cost;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Purchasing Division to purchase fuels from the vendor with the lowest net cost as indicated on the attached Bid Tabulation (Bid No. 5095), County Board File No. 59711.

Adopted September 10, 2013. No. 13-565

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5087D), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from JPJ Engineering, Inc., of Hibbing, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in southern St. Louis County (Grand Lake South) in the amount of \$66,700, payable from Fund 200, Agency 200122, Object 626600.

Adopted September 10, 2013. No. 13-566

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

WO 160607A on CR 836 (Triplett Road) from Fine Lakes Road to 0.5 mi. south in Floodwood, MN, length 0.5 mile;

and

WHEREAS, Bids were opened on August 29, 2013 and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

406

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc. Angora, MN 55703	9211 Hwy. 53	\$387,739.50

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 160607, Object 652706.
Adopted September 10, 2013. No. 13-567

WHEREAS, The St. Louis County Board is authorized to act on behalf of unorganized townships for purposes of furnishing fire protection and first responder services, pursuant to Minn. Stat. § 365.243; and

WHEREAS, The following legally organized corporations under the State of Minnesota have notified St. Louis County of their intent to provide fire protection and/or first responder services in said townships for the year 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents;

RESOLVED FURTHER, That the County Auditor is hereby authorized to spread local levies for the furnishing of fire protection and/or first responder services in unorganized townships as follows:

<u>City of Babbitt</u>		
Unorganized Townships 61-12 & 61-13		\$79,784
<u>City of Chisholm</u>		
Unorganized Township 59-21 (part of)		\$15,756
<u>City of Cook</u>		
Unorganized Township 62-17		\$1,575
Unorganized Township 63-17		\$13,125
<u>City of Floodwood</u>		
Unorganized Township 52-21		\$17,013
<u>City of Orr</u>		
Unorganized Township 63-19		\$2,978
Unorganized Township 66-20		\$7,196
<u>Bearville Township Volunteer Fire Dept.</u>		
Unorganized Township 62-21		\$4,444
<u>Central Lakes Volunteer Fire Dept.</u>		
Unorganized Township 56-17		\$43,050
<u>Colvin Volunteer Fire Dept.</u>		
Unorganized Township 55-15 (part of)		\$9,450
<u>Ellsburg Volunteer Fire Dept.</u>		
Unorganized Township 55-15 (part of)		\$4,763
<u>Embarrass Region Volunteer Fire Dept.</u>		
Unorganized Township 61-14		\$5,843
<u>Evergreen Volunteer Fire Dept.</u>		
Unorganized Townships 60-19 & 60-20		\$23,100
<u>French Volunteer Fire Dept.</u>		
Unorganized Township 59-21 (part of)		\$1,026
<u>Gnesen Volunteer Fire Dept.</u>		
Unorganized Township 53-15		\$17,916
<u>Greenwood Township Volunteer Fire Dept.</u>		
Unorganized Township 63-15		\$7,875
<u>Lake Kabetogama Area Fire Dept.</u>		
Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21		\$29,610
<u>Lakeland Volunteer Fire Dept.</u>		
Unorganized Township 57-16		\$58,800

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

407

<u>Makinen Volunteer Fire Dept.</u> Unorganized Township 56-16	\$48,300
<u>Morse-Fall Lake Rural Protection Assoc.</u> Unorganized Townships 64-12, 64-13, 65-13 & 63-14	\$16,800
<u>Northland Volunteer Fire Dept.</u> Unorganized Township 53-16	\$18,900
<u>Palo Regional Volunteer Fire Dept.</u> Unorganized Townships 56-14, 57-14, and 58-14 (part of)	\$37,800
<u>Pequaywan Lake Volunteer Fire Dept.</u> Unorganized Township 54-13	\$3,780
<u>Pike-Sandy-Britt Volunteer Fire Dept.</u> Unorganized Township 59-16	\$7,415
Unorganized Township 60-18	\$38,565
<u>Silica Volunteer Fire Dept.</u> Unorganized Township 55-21	\$47,250

Adopted September 10, 2013. No. 13-568

WHEREAS, A request to purchase county fee land was submitted by Ronald Gunderson. The County Property Acquisition Team deems the property to be non-conforming surplus property described as follows:
The southerly two hundred (200) feet of the westerly three hundred five (305) feet of the Easterly three hundred twenty-one and 50/100 (321.50) feet of the Northwest Quarter of the Southeast Quarter (NW ¼ of SE ¼), Section 34, Township 62 North, Range 19 West. Parcel Code 350-0010-05700;
and

WHEREAS, Ronald Gunderson has agreed to pay \$450 for the property;
THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01 Subdivision (i), the Chair of the County Board and the County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to Ronald Gunderson, for the amount of \$450, payable to Fund 100, Agency 128014, Object 583100. The grantee is also responsible for recording fees and associated filing fees.
Adopted September 10, 2013. No. 13-569

WHEREAS, Minn. Stat. § 275.065 requires that counties establish a public meeting date for the purpose of receiving comments from the public on the proposed property tax levy and operating budget for the year 2014 prior to adopting a final levy and budget;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes public meetings to gather comment on the proposed property tax levy and operating budget for year 2014 on Tuesday, November 26, 2013, 7:00 p.m. in the Hibbing City Hall, Hibbing, MN, and Thursday, December 5, 2013, 7:00 p.m. in the St. Louis County Courthouse, Duluth, MN.
Adopted September 10, 2013. No. 13-570

WHEREAS, Minnesota Laws 1995, Chapter 47, authorizes the county to pool unorganized town road levies pursuant to Minn. Stat. §163.06;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board, acting on behalf of unorganized townships for the purpose of road and bridge maintenance and construction, adopts and certifies a maximum levy of \$1,130,000 for the year 2014 to be levied only in such unorganized townships.
Adopted September 10, 2013. No. 13-571

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

408

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. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

July 2013

100	General Fund	\$5,866,029.10
149	Personnel Service Fund	490.09
150	Sheriff's Nemesis Fund Group	15,948.96
160	MN Trail Assistance	6,043.20
161	Missing Heirs	3,330.12
168	Sheriff's State Forfeitures	1,002.29
169	Attorney Trust Accounts-VW	1,081.98
170	Boundary Waters – Forfeiture	18,475.00
172	Sheriff Federal Forfeitures	5,553.34
173	Emergency Shelter Grant	18,612.12
179	Enhanced 9-1-1	22,275.89
180	Law Library	20,571.92
183	City/County Communications	265.51
184	Extension Service	89,697.85
200	Public Works	5,273,461.40
210	Road Maintenance – Unorg Townships	320,602.96
220	State Road Aid	2,936,470.62
225	PW – June 2012 Flood	2,568,621.27
230	Public Health & Human Services	6,221,345.93
240	Forfeited Tax	474,383.82
250	St. Louis County HRA	5,335.72
260	CDBG Grant	57,042.23
261	CDBG Program Income	17,311.58
270	Home Grant	51,229.39
280	Federal Septic Loan – EPA Fund	1,170.64
290	Forest Resources	78,547.63
400	County Facilities	172,521.30
402	Depreciation Reserve Fund	257,752.51
405	Public Works Building Const	2,631.06
407	Public Works – Equipment	546,949.92
439	2010A Capital Improvement Bond	169,972.61
600	Environmental Services	505,958.96
616	On-Site Waste Water Division	65,762.84
640	Plat Books	3,640.00
715	County Garage	136,460.86
720	Property Casualty Liability	87,447.76
730	Workers Compensation	297,212.04
770	Retired Employees Health Ins.	590.14
826	Taconite Production Tax	2,389,070.00
855	Human Service Conference Fund	1,994.00
900	State of Minnesota	969,649.24
902	Courts	198,845.32
907	Special Taxes	31,454.04
908	Cities and Towns Taxes	19,895,525.54
909	Tax Refunds	68,605.85
910	School Districts Taxes	7,448,503.67
911	Taxes and Penalties	22,776.87
925	Arrowhead Regional Corrections	1,828,343.52
955	Community Health Board	63,177.65

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

409

985	Collective Local Collaborative	53,748.49
989	Regional Railroad Authority	342,487.10
990	Northern Cities Land Use	1,103.97
992	Permits to Carry – Firearms	21,107.42
994	Sheriff Forfeits/Evidence	385.75
998	MPL-DUL Train Alliance	<u>28,222.71</u>
		\$59,686,801.70

Adopted September 10, 2013. No. 13-572

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59580;

RESOLVED FURTHER, That said license is approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder;

RESOLVED FURTHER, that said license shall be effective through June 30, 2014:

Kristina Clemens d/b/a Saginaw Grand Lake Station, Solway Township,
Combination On/Off-Sale Intoxicating Liquor License No. CMB14155 and Sunday
On-Sale Intoxicating Liquor License No. SUN14155, name change due to marriage.

Adopted September 10, 2013. No. 13-573

WHEREAS, The St. Louis County Board appoints citizens to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

WHEREAS, The CDBG Citizen Advisory Committee currently has four (4) individuals, Alan Stanaway (Small Cities – Mt. Iron), Darlene Saumer (Northern Townships – Colvin Township), Cynthia Kafut-Hagen (Hibbing), and Margaret Taylor (At Large – Midway Township), whose terms expired April 30, 2013, and are eligible for reappointment; and

WHEREAS, There are six (6) vacancies on this board which need to be filled through an advertised application process;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board reappoints the following citizens to the CDBG Citizen Advisory Committee with a term expiring April 30, 2016:

Alan Stanaway (Small Cities – Mt. Iron)
Cynthia Kafut-Hagen (Hibbing)
Darlene Saumer (Northern Townships – Colvin)
Margaret Taylor (At Large – Midway Township);

RESOLVED FURTHER, That the County Auditor is authorized to advertise and accept applications until October 31, 2013, for six (6) vacant positions on the CDBG Citizen Advisory Committee with terms to expire April 30, 2016, as follows:

- One representative of the St. Louis County Association of Townships
- One representative of Hermantown
- One representative of Rice Lake Township
- One representative of Eveleth
- Two at large representatives

Adopted September 10, 2013. No. 13-574

WHEREAS, The City of Ely, MN, currently has two (2) Tax Increment Financing (TIF) Districts established to promote economic development; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

410

WHEREAS, TIF District #1, which was established in 1987, did not collect adequate revenue to cover the bond costs; and

WHEREAS, The decertification date of TIF District #1 was set to expire prior to the debt being paid off in TIF District #1; and

WHEREAS, TIF District #3 has excess revenue available on an annual basis to pay the deficiencies in TIF #1; and

WHEREAS, Recent legislation was approved to allow the proceeds of TIF District #1 and TIF District #3 to be pooled to cover the combined debt of the two TIF Districts, but requiring approval of the St. Louis County Board of Commissioners;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board supports recent legislation relating to the two Tax Increment Financing Districts located within the city of Ely, MN, and approves all language included in Minnesota Session Laws 2013, Chapter 143 Article 9, Section 16, concerning these Tax Increment Financing Districts, which extends TIF District #1 until 2021 and allows the proceeds of TIF District #1 and TIF District #3 to be pooled to cover the combined debt of the two TIF Districts.

Adopted September 10, 2013. No. 13-575

WHEREAS, On November 22, 2011, the St. Louis County Board adopted Resolution No. 11-618 authorizing a Memorandum of Understanding with the City of Superior, Wisconsin, to participate in the Community Oriented Policing Services (COPS) Child Sexual Predator Program Grant for the period August 1, 2011, through July 31, 2013; and WHEREAS, Because the start of the grant was delayed until January 1, 2012, COPS has offered to extend the grant term to January 30, 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes acceptance of an extension to the Community Oriented Policing Services (COPS) Child Sexual Predator Program Grant to January 30, 2014, to be accounted for in Fund 100, Agency 129999, Grant 12949, Year 2011;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted September 10, 2013. No. 13-576

BY COMMISSIONER RAUKAR:

WHEREAS, The Property Management Team had identified the following described property as surplus county fee owned land and the property was advertised for sale and a bid was received:

Lot 15, Block 7, LINCOLN PARK PLACE

and

WHEREAS, Jacqueline K. Silverness submitted the minimum bid of \$10,400 for the parcel;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the Chair of the County Board and the County Auditor are authorized to execute a quit claim deed conveying the above listed property to Jacqueline K. Silverness for the bid amount of \$10,400, payable to Fund 100, Agency 128014, Object 583100. Buyer is also responsible for deed tax and recording fees.

Yeas – Commissioners Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Vacant – Second District Seat – 1

Absent – Commissioner Jewell - 1

Adopted September 10, 2013. No. 13-577

BY COMMISSIONER FORSMAN:

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5087C), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from Northern Lights Surveying Co., Inc., of Virginia, MN,

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

411

for the recovery, restoration and perpetuation of corners of the Public Land Survey System in central St. Louis County (Fairbanks East) in the amount of \$74,010, payable from Fund 200, Agency 200122, Object 626600.

Yeas – Commissioners Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Vacant – Second District Seat – 1

Absent – Commissioner Jewell - 1

Adopted September 10, 2013. No. 13-578

BY COMMISSIONER RAUKAR:

WHEREAS, The St. Louis County Board must establish a maximum proposed property tax levy and have this amount certified to the County Auditor by the St. Louis County Board by September 15, 2013.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board certifies the maximum property tax levy for 2014 in the amount of \$113,344,211.

Unanimously adopted September 10, 2013. No. 13-579

BY COMMISSIONER RAUKAR:

WHEREAS, The St. Louis County Housing and Redevelopment Authority (HRA) must establish a maximum proposed property tax levy and have this amount certified by the St. Louis County Board by September 15, 2013;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board certifies the HRA maximum property tax levy for 2014 in the amount of \$208,940.

Yeas – Commissioners Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 5

Nays – None

Vacant – Second District Seat – 1

Absent – Commissioner Jewell - 1

Adopted September 10, 2013. No. 13-580

BY COMMISSIONER NELSON:

WHEREAS, The Virginia motor pool operations are located three miles from using departments in downtown Virginia; and

WHEREAS, The existing motor pool facility has a marginal shop area, inadequate space and is in need of significant repairs; and

WHEREAS, Relocating the motor pool to downtown Virginia will result in operational improvements, efficiencies and cost savings; and

WHEREAS, DSGW Architects completed the bid specifications and documents which were posted for bid opening on September 5, 2013;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a professional service contract with the low qualified bidder Lenci Enterprises, Inc., of Virginia, MN, for the Virginia Motor Pool construction project in the amount of \$1,630,000. Funding is available from Fund 715, Agency 715011, with the loan coming from the Capital Projects Fund;

RESOLVED FURTHER, That the St. Louis County Board authorizes the following transfers into the Capital Projects Fund (Fund 400, Agency 400038, Object 629900):

- \$500,000 of County Program Aid from Fund 100, Agency 100001, Object 521525;
- \$250,000 from the July 2013 payment of mineral royalty from Fund 100, Agency 100001, Object 521401;
- \$880,000 from fund balances specified for future County Program Aid unallotments as follows:
 - \$655,018 from Fund 100, Object 311109,
 - \$76,223 from Fund 200, Object 311109, and
 - \$148,759 from Fund 230, Object 311109.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

412

Unanimously adopted September 10, 2013. No. 13-581

BY COMMISSIONER JEWELL:

WHEREAS, Steve O'Neil, representing the Second District on the St. Louis County Board of Commissioners, passed away on July 16, 2013; and

WHEREAS, The St. Louis County Board has scheduled a Special Election on January 14, 2014, to fill the vacancy; and

WHEREAS, The County Board must decide whether or not to make an interim appointment to fill the open seat in the Second District pending the outcome of the Special Election; and

WHEREAS, The St. Louis County Board held a public hearing on August 13, 2013, to receive testimony relating to the qualifications of prospective appointees to fill the vacancy in the office of Second District Commissioner until the outcome of the Special Election, according to Minn. Stat. § 375.101, subd. 5; and

WHEREAS, The County Board has determined that it is in the best interest of the citizens of the Second Commissioner District to make an appointment to fill the vacancy until a Special Election is held;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, acting pursuant to its authority found in Minn. Stat. § 375.101 and other relevant statutes and law, does hereby appoint Angie Miller to fill the vacancy in the office of Second District County Commissioner pending the outcome of the special election scheduled for January 14, 2014, to permanently fill the vacancy.

Unanimously adopted September 10, 2013. No. 13-582

At 11:03 p.m., September 10, 2013, Commissioner Nelson, supported by Commissioner Stauber, moved to adjourn. The motion passed; seven yeas, zero nays.

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

413

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON SEPTEMBER 24, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 24th day of September 2013, at 9:37 a.m., at the Historic Miner's Dry, Ely, Minnesota, with the following members present: Commissioners Frank Jewell, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: Commissioner Angie Miller - 1.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Forsman gave a speech honoring local assessors.

Chair Dahlberg opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Gene Baland, Chair of the Greenwood Board of Supervisors, complimented the St. Louis County Board of Commissioners on their support of Veterans.

Commissioner Forsman, supported by Commissioner Raukar, moved to approve the consent agenda. The motion passed; six yeas, zero nays.

Commissioner Raukar, supported by Commissioner Stauber, moved to eliminate all assessment fees, as defined in the proposed 2014 County Fee Schedule, for those cities and townships using county assessment services. All future assessment services beginning in 2014 for any current or additional jurisdictions choosing to use the assessment services of the St. Louis County Assessor's Office will be able to do so free of charge. Gene Baland, Chair of the Greenwood Board of Supervisors, asked that the Board consider amending the motion to include a statement that St. Louis County would employ tax assessors who will be losing their jobs, if they meet the qualifications for county tax assessors. Commissioner Forsman introduced Ellen Trancheff, Greenwood Township. Jan Jackson, Kelsey, MN, discussed her concerns about the elimination of assessment fees. Carolyn Mackai, Babbitt, MN, said she has been an assessor for twenty-two years. After further discussion, the motion passed; six yeas, zero nays. Resolution No. 13-595.

At 10:30 a.m., Commissioner Nelson stated that he was participating in the House Bonding Committee meeting at the Northeast Regional Corrections Center and exited the meeting.

Commissioner Raukar, supported by Commissioner Jewell, moved to authorize the appropriate county officials to enter into an agreement with Election Systems and Software, LLC of Chicago, IL, to provide software and hardware maintenance. The motion passed; five yeas, zero nays. Resolution No. 13-596.

The following Board and contract files were created as a result of documents presented at this Board meeting:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

414

Kevin Gray, County Administrator, and Mark Weber, Director of Land and Minerals, submitting Board Letter No. 13-386, Classification of November 30, 2013 Forfeitures (Conservation).—59723

Kevin Gray, County Administrator, and Mark Weber, Director of Land and Minerals, submitting Board Letter No. 13-387, Classification of November 30, 2013 Forfeitures (Non-conservation).—59724

Kevin Gray, County Administrator, and Tony Mancuso, Director of Property Management, submitting Board Letter No. 13-389, Reversion of Depleted Fee Owned Gravel Pit to Adjoining Owner (Field Township).—59725

Kevin Gray, County Administrator, and Tony Mancuso, Director of Property Management, submitting Board Letter No. 13-390, Reversion of Depleted Fee Owned Gravel Pit of Adjoining Owner (Solway Township).—59726

Kevin Gray, County Administrator, and Sherry Rodriguez, County Veterans Service Officer, submitting Board Letter No. 13-391, Acceptance of County Veterans Service Office Operational Enhancement Grant.—59727

Kevin Gray, County Administrator, submitting Board Letter No. 13-380, Elimination of Assessment Fees for Cities and Townships in 2014.—59728

Commissioner Forsman submitting his comments regarding local tax assessors for Chair Dahlberg's "St. Louis County: People & Places" initiative.—59729

Gene Baland, Tower, MN, submitting his comments regarding local tax assessors.—59730

Agreement for Professional Services between the County of St. Louis and Erin Canadeo, Duluth, MN, to develop Lockout/Tagout procedures and to perform workstation evaluations for the period September 9, 2013, through May 30, 2014.—13-1010

County-State Aid Highway (CSAH) Project Contract between the County of St. Louis and Watters & Sons Excavating, LLC, Duluth, MN, for culvert replacement on CSAH 8 in Industrial Township (Storm WO 161003).—13-1011

County-State Aid Highway Project Contract between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for culvert replacement on CSAH 8 in Industrial Township (Storm WO 161000).—13-1012

Grant approval form for a 2013 Minn. Dept. of Health grant in the amount of \$25,000 for Health Information Exchange on behalf of St. Luke's Hospital Association.—13-1013

Effectuation document for amendments to the St. Louis County Ordinance 60, Subdivision Regulations, adopted August 13, 2013.—13-1014

Effectuation document for amendments to the St. Louis County Zoning Ordinance 46, Zoning Maps, adopted August 13, 2013.—13-1015

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

415

Agreement between St. Louis County and Bois Forte Reservation Tribal Council d/b/a Ledge Liquor Store for liquor law violation.—[13-1016](#)

County-State Aid Highway Project Contract between the County of St. Louis and Hoover Construction Co., Virginia, MN, for grading, aggregate base, and bituminous surfacing on TR 4616/Lake Vermilion Park Drive in Breitung Township (SAP 69-600-041, CP 4616-121198).—[13-1017](#)

Agreement for Professional Services between the County of St. Louis and Benchmark Engineering, Inc., Mt. Iron, MN, for the recovery, restoration and certification of Public Land Survey System corners – Northeastern Ely Area.—[13-1018](#)

Amendment to service agreement between St. Louis County and the City of Virginia for collection of residential and commercial recyclable materials extending the term to December 31, 2014.—[13-1019](#)

Federal Financial Assistance Award of Domestic Grant 13-DG-11420004-266 in the amount of \$232,000 between St. Louis County and the USDA, Forest Service, Northeastern Area, State and Private Forestry for Wildland Fire Hazardous Fuels: Community Wildfire Protection Plan within the Burntside Project Area, near Ely, MN.—[13-1020](#)

State of Minnesota Communications Facility Use Agreement Amendment #95509-R, Amendment 1, Duluth Tower, between the State of Minnesota, Dept. of Transportation and the County of St. Louis for electrical services.—[13-1021](#)

Family Homeless Prevention and Assistance Program Grant, Contract No. 20995, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, for the period July 1, 2013 through June 30, 2014.—[13-1022](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14618D, between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living, LLC.—[13-1023](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14601D, between the St. Louis County Board of Commissioners and Seeland Adult Foster Homes d/b/a Country Care.—[13-1024](#)

Group Residential Housing Rate Agreement, Contract No. 51914, between the St. Louis County Board of Commissioners and RMHC AFC - House II.—[13-1025](#)

Group Residential Housing Rate Agreement, Contract No. 51915, between the St. Louis County Board of Commissioners and RMHC AFC - House III.—[13-1026](#)

Group Residential Housing Rate Agreement, Contract No. 51911, between the St. Louis County Board of Commissioners and RMHC AFC - Meritt House.—[13-1027](#)

Group Residential Housing Rate Agreement, Contract No. 51912, between the St. Louis County Board of Commissioners and Perpich Apartments.—[13-1028](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

416

Group Residential Housing Rate Agreement, Contract No. 51913, between the St. Louis County Board of Commissioners and Wellstone Center for Recovery.—[13-1029](#)

Group Residential Housing Rate Agreement, Contract No. 51975, between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living I.—[13-1030](#)

Group Residential Housing Rate Agreement, Contract No. 51976, between the St. Louis County Board of Commissioners and Spirit Valley Assisted Living II.—[13-1031](#)

Group Residential Housing Rate Agreement, Contract No. 51966, between the St. Louis County Board of Commissioners and Country Care.—[13-1032](#)

Group Residential Housing Rate Agreement, Contract No. 51965, between the St. Louis County Board of Commissioners and Seeland Adult Foster Home. —[13-1033](#)

State of Minnesota Grant Contract No. 3000046253 between the Dept. of Natural Resources, Division of Ecological and Water Resources, and Minnesota's Lake Superior Coastal Program and St. Louis County Road Department (Public Works).—[13-1034](#)

Minnesota Trail Assistance Program Cross-Country Ski FY2014 Traditional Grant Agreement in the amount of \$10,000 between the State of Minnesota and St. Louis County for the Ashawa XC Ski Trail.—[13-1035](#)

Agreement for Professional Services between St. Louis County and Salo Engineering, Inc., Duluth, MN, for engineering services for construction inspection on CSAH 61/Scenic Highway 61 in Duluth Township (SAP 069-661-017, Storm WO 173268 Phase 2).—[13-1036](#)

Amendment No. 1 to Original Damion #2009-00005286, between St. Louis County and SAI Global for a second audit so the Land and Minerals Department will have both ISO and SFI standards on the same certification cycle of September 2013.—[13-1037](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14653H, between the St. Louis County Board of Commissioners and Northland AFC, Inc.—[13-1038](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14666G, between the St. Louis County Board of Commissioners and Expanding Horizons, Inc.—[13-1039](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14648B, between the St. Louis County Board of Commissioners and J.E. and Associates.—[13-1040](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14702C, between the St. Louis County Board of Commissioners and Theresa St. Germain. —[13-1041](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14934A, between the St. Louis County Board of Commissioners and Theresa V. Pack.—[13-1042](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

417

Addendum to Home and Community-Based Waiver Services Contract, No. 14681F, between the St. Louis County Board of Commissioners and New Life Horizons, Inc.—[13-1043](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14631F, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Homes.—[13-1044](#)

Addendum to Purchase Agreement, No. 13902F, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., extending the term through June 30, 2015.—[13-1045](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14659G, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc.—[13-1046](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14612E, between the St. Louis County Board of Commissioners and Serving Hands, Inc.—[13-1047](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14605C, between the St. Louis County Board of Commissioners and Reed's Boarding and Lodging, LLC.—[13-1048](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14710C, between the St. Louis County Board of Commissioners and Shannon Martin.—[13-1049](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14613F, between the St. Louis County Board of Commissioners and Solid Foundations of Minnesota, Inc.—[13-1050](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14539F, between the St. Louis County Board of Commissioners and Family Counseling and Extended Services, Inc. d/b/a FACES North.—[13-1051](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14534F, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care, LLC.—[13-1052](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14638C, between the St. Louis County Board of Commissioners and Taylor SLS, Inc.—[13-1053](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14561F, between the St. Louis County Board of Commissioners and Home of Hopes.—[13-1054](#)

Group Residential Housing Rate Agreement, Contract No. 51980, between the St. Louis County Board of Commissioners and Theresa St. Germain.—[13-1055](#)

Group Residential Housing Rate Agreement, Contract No. 51953, between the St. Louis County Board of Commissioners and Theresa V. Pack.—[13-1056](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

418

Group Residential Housing Rate Agreement, Contract No. 51794, between the St. Louis County Board of Commissioners and New Life Horizons.—[13-1057](#)

Group Residential Housing Rate Agreement, Contract No. 51951, between the St. Louis County Board of Commissioners and Carol Reigstad.—[13-1058](#)

Group Residential Housing Rate Agreement, Contract No. 51924, between the St. Louis County Board of Commissioners and Serving Hands Assisted Living.—[13-1059](#)

Group Residential Housing Rate Agreement, Contract No. 51959, between the St. Louis County Board of Commissioners and Lakeview Mansion.—[13-1060](#)

Group Residential Housing Rate Agreement, Contract No. 51958, between the St. Louis County Board of Commissioners and Reed's Pine.—[13-1061](#)

Group Residential Housing Rate Agreement, Contract No. 51960, between the St. Louis County Board of Commissioners and Miketin Boarding Home. —[13-1062](#)

Group Residential Housing Rate Agreement, Contract No. 51957, between the St. Louis County Board of Commissioners and Shannon Martin d/b/a Martin Home for Seniors.—[13-1063](#)

Group Residential Housing Rate Agreement, Contract No. 51954, between the St. Louis County Board of Commissioners and Taylor SLS - Basswood.—[13-1064](#)

Group Residential Housing Rate Agreement, Contract No. 51955, between the St. Louis County Board of Commissioners and Taylor SLS - Colorado.—[13-1065](#)

Group Residential Housing Rate Agreement, Contract No. 51956, between the St. Louis County Board of Commissioners and Taylor SLS – Hagberg.—[13-1066](#)

Group Residential Housing Rate Agreement, Contract No. 51717, between the St. Louis County Board of Commissioners and MN Teen Challenge Northland Campus.—[13-1067](#)

Safety & Risk Management Training Contract between St. Louis County and ARK Management Associates for *Scaffolding Competent Person* (1 class) and *Excavation and Trenching Competent Person* (2 classes).—[13-1068](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14559F, between the St. Louis County Board of Commissioners and Stepping Stones for Living, LLC.—[13-1069](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14559G, between the St. Louis County Board of Commissioners and Stepping Stones for Living, LLC.—[13-1070](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14541H, between the St. Louis County Board of Commissioners and TBI Residential and Community Services, Inc.—[13-1071](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

419

Group Residential Housing Rate Agreement, No. 51743, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Arrowhead.—[13-1072](#)

Group Residential Housing Rate Agreement, No. 51744, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Berkeley.—[13-1073](#)

Group Residential Housing Rate Agreement, No. 51745, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Canosia.—[13-1074](#)

Group Residential Housing Rate Agreement, No. 51746, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Deerwood.—[13-1075](#)

Group Residential Housing Rate Agreement, No. 51747, between the St. Louis County Board of Commissioners and Stepping Stones for Living –Duncan.—[13-1076](#)

Group Residential Housing Rate Agreement, No. 51748, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Haines.—[13-1077](#)

Group Residential Housing Rate Agreement, No. 51749, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Maple.—[13-1078](#)

Group Residential Housing Rate Agreement, No. 51750, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Medin.—[13-1079](#)

Group Residential Housing Rate Agreement, No. 51751, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Midway.—[13-1080](#)

Group Residential Housing Rate Agreement, No. 51752, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Morris.—[13-1081](#)

Group Residential Housing Rate Agreement, No. 51753, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Skyline.—[13-1082](#)

Group Residential Housing Rate Agreement, No. 51754, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Skyline.—[13-1083](#)

Group Residential Housing Rate Agreement, No. 51755, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Tischler.—[13-1084](#)

Group Residential Housing Rate Agreement, No. 51756, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Ugstad.—[13-1085](#)

Group Residential Housing Rate Agreement, No. 51757, between the St. Louis County Board of Commissioners and Stepping Stones for Living – Wilderness.—[13-1086](#)

Group Residential Housing Rate Agreement, No. 51815, between the St. Louis County Board of Commissioners and TBI – 85th Avenue.—[13-1087](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

420

Group Residential Housing Rate Agreement, No. 51816, between the St. Louis County Board of Commissioners and TBI – 93rd Avenue.—[13-1088](#)

Group Residential Housing Rate Agreement, No. 51817, between the St. Louis County Board of Commissioners and TBI – Alder.—[13-1089](#)

Group Residential Housing Rate Agreement, No. 51818, between the St. Louis County Board of Commissioners and TBI – Anderson.—[13-1090](#)

Group Residential Housing Rate Agreement, No. 51819, between the St. Louis County Board of Commissioners and TBI – Apartment A & B.—[13-1091](#)

Group Residential Housing Rate Agreement, No. 51820, between the St. Louis County Board of Commissioners and TBI – Apartment C.—[13-1092](#)

Group Residential Housing Rate Agreement, No. 51821, between the St. Louis County Board of Commissioners and TBI – Basswood.—[13-1093](#)

Group Residential Housing Rate Agreement, No. 51822, between the St. Louis County Board of Commissioners and TBI – Blackman.—[13-1094](#)

Group Residential Housing Rate Agreement, No. 51823, between the St. Louis County Board of Commissioners and TBI – Blackman Central.—[13-1095](#)

Group Residential Housing Rate Agreement, No. 51824, between the St. Louis County Board of Commissioners and TBI – Calvary.—[13-1096](#)

Group Residential Housing Rate Agreement, No. 51825, between the St. Louis County Board of Commissioners and TBI – Carlson Road.—[13-1097](#)

Group Residential Housing Rate Agreement, No. 51826, between the St. Louis County Board of Commissioners and TBI – Cook Lake.—[13-1098](#)

Group Residential Housing Rate Agreement, No. 51827, between the St. Louis County Board of Commissioners and TBI – East 4th .—[13-1099](#)

Group Residential Housing Rate Agreement, No. 51828, between the St. Louis County Board of Commissioners and TBI – Fredenberg #1 AFC.—[13-1100](#)

Group Residential Housing Rate Agreement, No. 51829, between the St. Louis County Board of Commissioners and TBI – Fredenberg #2 RCS.—[13-1101](#)

Group Residential Housing Rate Agreement, No. 51830, between the St. Louis County Board of Commissioners and TBI – Hanford.—[13-1102](#)

Group Residential Housing Rate Agreement, No. 51831, between the St. Louis County Board of Commissioners and TBI – Highland.—[13-1103](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

421

Group Residential Housing Rate Agreement, No. 51832, between the St. Louis County Board of Commissioners and TBI – Highway House.—[13-1104](#)

Group Residential Housing Rate Agreement, No. 51833, between the St. Louis County Board of Commissioners and TBI – Hillside.—[13-1105](#)

Group Residential Housing Rate Agreement, No. 51834, between the St. Louis County Board of Commissioners and TBI – Kenroy.—[13-1106](#)

Group Residential Housing Rate Agreement, No. 51835, between the St. Louis County Board of Commissioners and TBI – Lavaque.—[13-1107](#)

Group Residential Housing Rate Agreement, No. 51836, between the St. Louis County Board of Commissioners and TBI – Leicester.—[13-1108](#)

Group Residential Housing Rate Agreement, No. 51837, between the St. Louis County Board of Commissioners and TBI – Lemon.—[13-1109](#)

Group Residential Housing Rate Agreement, No. 51838, between the St. Louis County Board of Commissioners and TBI – Lindahl.—[13-1110](#)

Group Residential Housing Rate Agreement, No. 51839, between the St. Louis County Board of Commissioners and TBI – Maxwell.—[13-1111](#)

Group Residential Housing Rate Agreement, No. 51840, between the St. Louis County Board of Commissioners and TBI – Medin.—[13-1112](#)

Group Residential Housing Rate Agreement, No. 51841, between the St. Louis County Board of Commissioners and TBI – Medin Creek.—[13-1113](#)

Group Residential Housing Rate Agreement, No. 51842, between the St. Louis County Board of Commissioners and TBI – Mud Lake.—[13-1114](#)

Group Residential Housing Rate Agreement, No. 51843, between the St. Louis County Board of Commissioners and TBI – Munger Shaw.—[13-1115](#)

Group Residential Housing Rate Agreement, No. 51844, between the St. Louis County Board of Commissioners and TBI – Oakley.—[13-1116](#)

Group Residential Housing Rate Agreement, No. 51845, between the St. Louis County Board of Commissioners and TBI – Piedmont.—[13-1117](#)

Group Residential Housing Rate Agreement, No. 51846, between the St. Louis County Board of Commissioners and TBI – Quince.—[13-1118](#)

Group Residential Housing Rate Agreement, No. 51847, between the St. Louis County Board of Commissioners and TBI – Saginaw.—[13-1119](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

422

Group Residential Housing Rate Agreement, No. 51848, between the St. Louis County Board of Commissioners and TBI – Samuelson.—[13-1120](#)

Group Residential Housing Rate Agreement, No. 51849, between the St. Louis County Board of Commissioners and TBI – Shelby.—[13-1121](#)

Group Residential Housing Rate Agreement, No. 51850, between the St. Louis County Board of Commissioners and TBI – Woodrich.—[13-1122](#)

Group Residential Housing Rate Agreement, No. 51851, between the St. Louis County Board of Commissioners and TBI – Wren.—[13-1123](#)

Minnesota GreenCorps Host Site Agreement, Program Year 2013-2014, between the State of Minnesota, Minnesota Pollution Control Agency, and St. Louis County Environmental Services for a Waste Prevention and Recycling Corps Member position.—[13-1124](#)

Amendment to Service Agreement between St. Louis County and the City of Mt. Iron, MN, for Collection of Residential and Commercial Recyclable Materials extending the term of the agreement to December 31, 2014.—[13-1125](#)

Amendment to Purchase of Service Agreement 2012-007164 between St. Louis County Environmental Services Department and the Arrowhead Economic Opportunity Agency, Virginia, MN, continuing the Subsurface Septic Treatment System Abatement Program until funding is depleted unless otherwise amended or terminated.—[13-1126](#)

Amendment No. 1 to Damion 2013-008051 between the County of St. Louis and G-Men Environmental Services, Inc., changed the name from G-Men, Inc., to G-Men Environmental Services, Inc.—[13-1127](#)

State of Minnesota Work Order Under Master Partnership Contract, Mn/DOT Agreement No. 82630, WO No. 8, for Winter Maintenance of old TH 53 (future turnback). St. Louis County to receive a lump sum payment of \$11,250 for winter maintenance services.—[13-1128](#)

Upon motion by Commissioner Forsman, supported by Commissioner Raukar, the following resolutions numbered 13-583 through 13-594, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER FORSMAN:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 10, 2013, are hereby approved. Adopted September 24, 2013. [No. 13-583](#)

WHEREAS, The parcels described here forfeited to the State of Minnesota on November 30, 2012, for nonpayment of real estate taxes; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as ‘conservation’ or ‘non-conservation’ as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be classified as ‘conservation’ after considering many factors including the present use of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

423

adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcels may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerks of the municipalities or towns in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 59723 as 'conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Adopted September 24, 2013. No. 13-584

WHEREAS, The parcels described here forfeited to the State of Minnesota on November 30, 2012, for nonpayment of real estate taxes; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcels may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerks of the municipalities or towns in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. 59724 as 'non-conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Adopted September 24, 2013. No. 13-585

WHEREAS, St. Louis County makes extensive use of GIS mobile, server, web, and desktop technology; and

WHEREAS, St. Louis County has developed and deployed public and internal facing web applications, infrastructure, and data for business operations; and

WHEREAS, St. Louis County is in need of web application, infrastructure, and data maintenance and support services; and

WHEREAS, Pro-West and Associates has developed these customized web mapping applications, geospatial datasets, and assisted in the deployment and maintenance of the county GIS network and infrastructure, and is in the sole position to provide maintenance and support services;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

424

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Pro-West and Associates for web mapping applications, infrastructure and data maintenance and support services for up to \$75,000;

RESOLVED FURTHER, That the St. Louis County Board authorizes the Planning and Community Development Director, with approval of the County Attorney, to amend and execute future contracts with Pro-West and Associates of Walker, MN, for web mapping application, infrastructure, and data maintenance and support services, provided funds are available and included in the St. Louis County Board approved budget;

RESOLVED FURTHER, That the funds shall be payable from the Planning and Community Development Fund 100, Agency 109003, Object 629900, or its designated fund.

Adopted September 24, 2013. No. 13-586

WHEREAS, St. Louis County has been requested to re-convey to the surrounding owner a 1 acre depleted gravel pit as required by the original deed. Said property is legally described as follows:

Commencing at a point 478.2 feet east of the southwest corner of Section Thirty-four (34) on the south line of Section Thirty-four (34), Township Sixty-two (62) North, Range Nineteen (19) West; thence north at an angle of 92 degrees, 11 minutes (west to north) a distance of 417.49 feet to a point which is the southeast corner of the gravel pit to be conveyed; thence continuing north a distance of 208.71 feet to a point which is the northeast corner of said gravel pit; thence west at an angle of 90 degrees a distance of 208.71 feet; thence south at an angle of 90 degrees 208.71 feet; thence east at an angle of 90 degrees 208.71 feet to the southeast corner of said tract, which contains one (1) acre.

Parcel Code 350-0010-05670

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying the above listed property to William A. Ongalo and Donna L. Ongalo.

Adopted September 24, 2013. No. 13-587

WHEREAS, St. Louis County has been requested to re-convey to the surrounding owner a one (1) acre depleted gravel pit as required by the original deed. Said property is legally described in the attached Exhibit "A";

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying the above listed property to John Saline.

EXHIBIT "A"

Originally recorded December 15, 1943 in Book 746, Page 662:

Beginning at a point 1379.62 feet west and 184.84 feet south of the north ¼ corner of Section 33, Township 50 North, Range 16 West, thence southerly along the west line of two certain tracts heretofore conveyed, and along said west line extended for a distance of 272.25 feet to a point; thence westerly at an angle of 90° formed with the last described line for a distance of 400.00 feet to a point; thence northerly at an angle of 90° formed with the last described line for a distance of 272.25 feet; thence easterly at an angle of 90° formed with the last described line for a distance of 400.00 feet to the point of beginning. Said tract of land containing 2.50 acres, more or less, lying wholly within the NW ¼ of the NW ¼ of Section 33, Township 50 North, Range 16 West, more fully shown on the blue print plat marked "Exhibit A", attached and made a part hereof.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

425

Originally recorded March 4, 1930 in Book 582, Page 281:

Beginning at a point 973 feet west and 320 feet south from the north $\frac{1}{4}$ corner of Section 33, Township 50 North, Range 16 West, and running thence south for a distance of 112 $\frac{1}{2}$ feet to a point; running thence northwesterly at an angle of 104° 30' to the right from the last described line for a distance of 150 feet to a point; running thence at an angle of 104° 30' to the left from the last described line for a distance of 100 feet to a point; running thence southeasterly at an angle of 75° 30' to the left from the last described line for a distance of 150 feet to a point; running thence east at an angle of 14° 30' to the left from the last described line for a distance of 100 feet to a point; running thence north at an angle of 90° to the left from the last described line for a distance of 37 $\frac{1}{2}$ feet to a point; running thence east at an angle of 90° to the right from the last described line for a distance of 78 feet to a point; running thence north at an angle of 90° to the left from the last described line for a distance of 100 feet to a point; running thence west at an angle of 90° to the left from the last described line for a distance of 78 feet to a point.; running thence north at an angle of 90° to the right from the last described line for a distance of 75 feet to a point; running thence west at an angle of 90° to the left of the last described line for a distance of 100 feet to the point of beginning located in the northeast quarter of the northwest quarter of Section 33, Township 50 North, Range 16 West, containing 1.0 acre more or less.

Originally recorded August 22, 1933 in Book 615, Page 85:

Beginning at the north $\frac{1}{4}$ corner to Section 33, Township 50 North, Range 16 West; running thence westerly along or near the north line of Section 33, Township 50 North, Range 16 West, for a distance of 973 feet to a point; thence southerly at right angles from the last described line for a distance of 432.5 feet to a point; thence northwesterly at an angle of 104° 30' to the right from the last described line for a distance of 150 feet to the point of beginning; thence continuing northwesterly on the last described line for a distance of 270 feet to a point; thence southerly at an angle of 104° 30' to the left from the last described line for a distance of 100 feet to a point; thence southeasterly at an angle of 75° 30' to the left from the last described line for a distance of 270 feet to a point; thence northerly at an angle of 104° 30' to the left from the last described line for a distance of 100 feet to the point of beginning. Said tract of land being located in the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 33, Township 50 North, Range 16 West, and containing 0.60 acre more or less, including the road right of way between Morris Thomas Road and above described land.

Originally recorded February 7, 1925 in Book 501, Page 268:

Beginning at a point 973 feet west and 320 feet south from the north $\frac{1}{4}$ corner of Section 33, Township 50 North, Range 16 West, and running thence south for a distance of 112 $\frac{1}{2}$ feet to a point; running thence northwesterly at an angle of 104° 30' to the right from the last described line for a distance of 420 feet; running thence north at an angle of 75° 30' to the right from the last described line for a distance of 112 $\frac{1}{2}$ feet to a point; running thence southeasterly at an angle of 104° 30' to the right from the last described line for a distance of 420 feet to the point of beginning. Said tract of land being located in the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 33, Township 50 North, Range 16 West, and containing 1.1 acres more or less, including road right of way between Morris Thomas Road and the above described land.

Adopted September 24, 2013. No. 13-588

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

426

WHEREAS, During the 2013 Legislative Session, the structure of the County Veterans Service Office Enhancement Grant program was modified and state funding increased to provide an annual base grant to all 87 Minnesota counties in the amount of \$7,500, plus an additional allocation based on each county's veterans population to be used for the purpose of enhancing the benefits programs and services provided to Minnesota veterans; and

WHEREAS, On August 13, 2013, St. Louis County received notice from the Minnesota Department of Veterans Affairs (MDVA) that the County Veterans Operational Enhancement Grant was allocated in the amount of a \$7,500 base grant and an additional \$10,000 based upon the estimated veterans population residing in the county; and

WHEREAS, Counties have until May 30, 2014, to spend the allocated money on qualified items, and by that date, the funds must be spent, documentation of the qualified expenditures received by the MDVA, and any unused funds returned; and

WHEREAS, In order to access the grant funding, a certified County Board Resolution and signed Grant Contract must be received by the MDVA;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs to conduct the following Program: County Veterans Service Office Enhancement Grant, in the amount of \$17,500; and authorizes the County Auditor and the appropriate county officials to execute the Grant Contract for the above mentioned Program on behalf of the county;

RESOLVED FURTHER, That the grant must be used to provide outreach to the county's veterans; assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the County Veterans Service Office, as specified in Minnesota Laws 2013 Chapter 142, Article 4; and that this Grant should not be used to supplant or replace other funding;

RESOLVED FURTHER, That the St. Louis County Veterans Service Office 2013 proposed budget is amended to include receipt of \$17,500 from the MDVA, with funds deposited into Fund 100, Agency 124999, Grant 12403, Year 2013.

Adopted September 24, 2013. No. 13-589

WHEREAS, The St. Louis County Board annually reviews health insurance trends, expected claims, and its self-insured health and dental fund to establish funding levels for the employee and retiree medical and dental plans; and

WHEREAS, The County Board believes a 1.75% rate increase for the self-funded health and dental plans in 2014 is reasonable based on projections prepared by its claims administrators and the County Auditor and as recommended by its Health Insurance Committee;

THEREFORE, BE IT RESOLVED, That the 2014 monthly premium rates for the self-funded employee and retiree health insurance are approved as follows:

For groups in 2013 paying \$675.18 for Single Coverage and \$1,568.13 for Family Coverage:

	<u>2014 Rate</u>
SINGLE COVERAGE:	\$ 687.00
FAMILY COVERAGE:	\$1,595.57

For groups in 2013 paying \$657.40 for Single Coverage and \$1,550.35 for Family Coverage:

	<u>2014 Rate</u>
SINGLE COVERAGE:	\$ 665.06
FAMILY COVERAGE:	\$1,573.63

For retirees: 2014 Rate

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

427

SINGLE COVERAGE: \$ 665.06
FAMILY COVERAGE: \$1,573.63

RESOLVED FURTHER, That the 2014 stop-loss rate payable to Blue Cross Blue Shield of Minnesota of \$6.74 per contract per month is approved;

RESOLVED FURTHER, That a 2014 per contract per month administrative service fee of \$31.66 payable to Blue Cross Blue Shield of Minnesota is approved;

RESOLVED FURTHER, That the 2014 monthly premium rate for the self-insured dental plan is approved, with a 0% increase, in the amount of \$37.01;

RESOLVED FURTHER, That the 2014 per contract per month administrative service fee of \$2.18 payable to Delta Dental Plan of Minnesota is approved;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to execute a contract for administrative services of the medical and dental plans for the time period covering January 1 – December 31, 2014, as set forth above.

Adopted September 24, 2013. No. 13-590

WHEREAS, The St. Louis County Board has authorized a contract with Johnson Wilson Constructors of Duluth, Minnesota, for Construction Management At-Risk services for the Duluth Government Services Center (GSC) infrastructure replacement and general remodeling project in the amount of \$17,413,000, which includes all hard project construction costs, a general project contingency, and Construction Management At-Risk fees of 3.25% of the total hard project construction costs for a total of \$498,847; and

WHEREAS, The bond amount approved for the project was sufficient to fund approximately \$1.5 million in project alternatives; and

WHEREAS, By accepting the project alternatives the county will be able to completely reset the life cycle of the building; and

WHEREAS, The inclusion of the alternates in the construction project increases the construction hard costs for this project upon which all Construction Management At-Risk fees are based at a rate of 3.25%; and

WHEREAS, The project budget has sufficient contingency dollars available to absorb additional fees;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to amend the contract with Johnson Wilson Constructors of Duluth, MN, for Construction Management At-Risk services for the Duluth Government Services Center infrastructure replacement and general remodeling project in the amount of \$49,262, payable from 2013 Capital Improvement bond proceeds in Fund 440, Agency 440001.

Adopted September 24, 2013. No. 13-591

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated September 6, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted September 24, 2013. No. 13-592

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. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

August 2013

100	General Fund	\$7,008,526.65
149	Personnel Service Fund	252.34
150	Sheriff's Nemesis Fund Group	12,108.06
160	MN Trail Assistance	16,200.00
167	Attorney's Forfeitures	1,750.00

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

428

168	Sheriff's State Forfeitures	2,452.79
169	Attorney Trust Accounts-VW	1,529.40
170	Boundary Waters – Forfeiture	4,000.00
172	Sheriff Federal Forfeitures	504.82
173	Emergency Shelter Grant	6,876.69
179	Enhanced 9-1-1	2,552.19
180	Law Library	14,181.71
183	City/County Communications	2,045.08
184	Extension Service	84,462.93
200	Public Works	5,932,610.30
210	Road Maintenance – Unorg Townships	162,330.36
220	State Road Aid	3,616,528.40
225	PW – June 2012 Flood	279,667.07
230	Public Health & Human Services	6,951,461.12
240	Forfeited Tax	525,764.68
250	St. Louis County HRA	5,429.03
260	CDBG Grant	46,417.32
270	Home Grant	8,692.86
280	Federal Septic Loan – EPA Fund	1,459.64
290	Forest Resources	129,832.56
400	County Facilities	86,512.52
402	Depreciation Reserve Fund	26,615.59
405	Public Works Building Const	2,290.00
407	Public Works – Equipment	16,139.99
439	2010A Capital Improvement Bond	1.00
600	Environmental Services	628,592.63
616	On-Site Waste Water Division	62,043.30
640	Plat Books	3,690.39
715	County Garage	291,882.63
720	Property Casualty Liability	15,381.25
730	Workers Compensation	196,955.15
770	Retired Employees Health Ins	492.22
825	Taconite Relief/Other	14,826,100.00
826	Taconite Production Tax	6,253,924.00
855	Human Service Conference Fund	990.00
900	State of Minnesota	1,457,481.41
902	Courts	281,088.63
908	Cities and Towns Taxes	809,853.03
909	Tax Refunds	67,183.02
910	School Districts Taxes	1,470,715.43
911	Taxes and Penalties	6,134.23
925	Arrowhead Regional Corrections	2,108,842.28
955	Community Health Board	239,930.22
985	Collective Local Collaborative	50,423.48
989	Regional Railroad Authority	315,227.27
990	Northern Cities Land Use	1,013.51
992	Permits to Carry – Firearms	19,240.18
994	Sheriff Forfeits/Evidence	511.91
998	MPL-DUL Train Alliance	13,752.54
		\$54,070,643.81

Adopted September 24, 2013. No. 13-593

WHEREAS, On August 6, 2013, the St. Louis County Board adopted Resolution No. 13-510 approving the issuance of General Obligation Capital Equipment Notes; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

429

WHEREAS, The Sheriff's Office is in need of two Chevrolet Tahoes to be used as canine vehicles; and

WHEREAS, Ranger GM of Hibbing, MN, has worked with the Purchasing Division for the purchase of two (2) Chevrolet Tahoes for the Sheriff's Office;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes expenditure of the 2013 Capital Equipment Note in an amount not to exceed \$60,000 for the purchase of two (2) Chevrolet Tahoes from Ranger GM of Hibbing, MN, to be accounted for in Fund 441, Agency 441002, Object 666200;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted September 24, 2013. No. 13-594

BY COMMISSIONER RAUKAR:

WHEREAS, Pursuant to Minn. Stat. Chapter 273, St. Louis County, through the County Assessor, is generally charged with assessing all real property in the county for real estate tax purposes; and

WHEREAS, Assessing property values is an essential component of Minnesota's property tax system, with property assessments defining the tax base, and consequently, who pays what share of the overall property tax levy; and

WHEREAS, The St. Louis County Board of Commissioners believes that the county's property valuation system must be constructed to be timely, uniform, and fair for all of its citizens; and

WHEREAS, Eliminating assessment fees is another step towards making County Assessor services affordable to all jurisdictions and helping to ensure that property is fairly and consistently valued in all jurisdictions, and that the property tax burden is distributed equitably, as defined by the State Legislature;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board determines to eliminate all assessment fees, as defined in the proposed 2014 County Fee Schedule, for those cities and townships using county assessment services;

RESOLVED FURTHER, That all future assessment services beginning in 2014 for any current or additional jurisdictions choosing to use the assessment services of the St. Louis County Assessor's Office will be able to do so free of charge.

Unanimously adopted September 24, 2013. No. 13-595

BY COMMISSIONER RAUKAR:

WHEREAS, It is necessary for St. Louis County to have hardware and software service and maintenance performed on election equipment on a regular basis; and

WHEREAS, Election Systems and Software, LLC, of Chicago, IL, is a certified vendor that provides election hardware and software service and maintenance;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Election Systems and Software, LLC, of Chicago, IL, to provide software and hardware maintenance, payable from Fund 100, Agency 127001, Object 634800;

RESOLVED FURTHER, That St. Louis County will make payment to Election Systems and Software for services rendered;

RESOLVED FURTHER, That St. Louis County will invoice each participating township, city, and unorganized territory for its portion of the annual invoice.

Unanimously adopted September 24, 2013. No. 13-596

At 10:34 a.m., September 24, 2013, Commissioner Forsman, supported by Commissioner Raukar, moved to adjourn. The motion passed; five yeas, zero nays.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

430

Chris Dahlberg, 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)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

OCTOBER, 2013

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON OCTOBER 1, 2013

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 1st day of October 2013, at 9:38 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Angie Miller, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: - 0.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

Chair Dahlberg opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Peg Sweeney, of Proctor, Minnesota, discussed National Breast Cancer Awareness Month.

Pursuant to Resolution No. 13-265, adopted May 7, 2013, the St. Louis County Board considered bids received for the sale of surplus fee owned land located in Portage Township. Commissioner Raukar, supported by Commissioner Jewell, moved that pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying the above listed property to Timothy J. Rova for the high bid amount of \$9,300. The motion passed; seven yeas, zero nays. Resolution No. 13-611.

At 9:45 a.m., a public hearing, pursuant to Resolution No. 13-543, adopted August 13, 2013, to consider an amendment to the Capital Improvement Plan and intent to issue General Obligation Capital Improvement Bonds for improvements to the Northeast Regional Corrections Center, was opened by Chair Dahlberg. Administrator Kevin Gray made the initial presentation. Kay Arola, Executive Director of Arrowhead Regional Corrections, provided the Board with a handout and discussed improvements to the Northeast Regional Corrections Center as a result of the amendment to the Capital Improvement Plan. County Auditor Don Dicklich gave an overview of financial aspects of the Capital Improvement Plan amendment. Chair Dahlberg asked if there was any testimony from representatives of other governmental entities and no one came forth. Chair Dahlberg asked if there were any supporters or opponents and no one came forth. After further discussion, Commissioner Nelson, supported by Commissioner Stauber, moved to close the public hearing at 10:03 a.m. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Stauber, moved that the St. Louis County Board approve the amended Capital Improvement Plan and state its intent to

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

432

issue General Obligation Capital Improvement Bonds under Minn. Stat. § 373.40. The motion passed; seven yeas, zero nays. Resolution No. 13-612.

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

Commissioner Nelson, supported by Commissioner Jewell, moved that the St. Louis County Board authorizes the appropriate county officials to execute a five-year contract, with the option of two (2) additional 2-year extensions, with Roufs Property Maintenance of Hermantown, Minnesota, in an amount not to exceed \$675,961.10 for the initial five-year term, including annual performance-based increases not to exceed 2% annually, at the county's discretion, for the cleaning of the county's Northland Office Center in Virginia, MN. Monthly payments for the first year will be in the amount of \$10,824.30. The motion passed; seven yeas, zero nays. Resolution No. 13-613.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, submitting Board Letter No. 13-407, Interim Second District Commissioner Appointments for 2013.—[59731](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-408, Appointment to Arrowhead Library System Board of Directors.—[59732](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-409, Reschedule Location for November 12, 2013 County Board Meeting.—[59733](#)

Kevin Gray, County Administrator, and Tony Mancuso, Director of Property Management, submitting Board Letter No. 13-406, Cleaning Services – Northland Office Center (Virginia).—[59734](#)

Agreement for Professional Services between St. Louis County Safety and Risk Management and Damarco Solutions, LLC, Minneapolis, MN, to provide ongoing Employee Right-to-Know services regarding safety issues for the period October 1, 2013 and ending October 1, 2014. —[13-1129](#)

Payment and Performance Bond No. 268004311 for Federal, State, or County Highway Construction and Maintenance Projects from Watters & Sons Excavating, LLC, in the amount of \$10,000 for culvert replacement on County State Aid Highway (CSAH) 90, STORM WO 163905.—[13-1130](#)

Purchase of Service Agreement, Contract No. 15041, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Detox Transportation Services for the period January 1, 2013 to December 31, 2014. —[13-1131](#)

Addendum to Purchase Agreement, Contract No. 15037A, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., for Assertive Community Treatment Team South Services.—[13-1132](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

433

Addendum to Home and Community-Based Waiver Services Contract, No. 14631E, between the St. Louis County Board of Commissioners and Carol Reigstad Adult Foster Homes.—13-1133

Addendum to Home and Community-Based Waiver Services Contract, No. 14524G, between the St. Louis County Board of Commissioners and Alternative Opportunities, Inc.—13-1134

Addendum to Home and Community-Based Waiver Services Contract, No. 14689E, between the St. Louis County Board of Commissioners and S.A.F.E. Harbor Homes, Inc.—13-1135

Addendum to Home and Community-Based Waiver Services Contract, No. 14806C, between the St. Louis County Board of Commissioners and “R” Home Adult Foster Care.—13-1136

Addendum to Home and Community-Based Waiver Services Contract, No. 14786E, between the St. Louis County Board of Commissioners and Cherish, Inc.—13-1137

Addendum to Home and Community-Based Waiver Services Contract, No. 14921A, between the St. Louis County Board of Commissioners and Stonehaven Assisted Living, Inc.—13-1138

Addendum to Home and Community-Based Waiver Services Contract, No. 14665D, between the St. Louis County Board of Commissioners and Lakeside Manor, Inc.—13-1139

Addendum to Home and Community-Based Waiver Services Contract, No. 14540G, between the St. Louis County Board of Commissioners and Range Mental Health Center.—13-1140

Addendum to Home and Community-Based Waiver Services Contract, No. 14745C, between the St. Louis County Board of Commissioners and Kevin G. Miles d/b/a Victorian House.—13-1141

Addendum to Home and Community-Based Waiver Services Contract, No. 14791C, between the St. Louis County Board of Commissioners and Sharon Shofner.—13-1142

Addendum to Home and Community-Based Waiver Services Contract, No. 14576D, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc.—13-1143

Addendum to Home and Community-Based Waiver Services Contract, No. 14670E, between the St. Louis County Board of Commissioners and Salmi Homes, Inc.—13-1144

Addendum to Home and Community-Based Waiver Services Contract, No. 14579C, between the St. Louis County Board of Commissioners and Winter Homes, Inc.—13-1145

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

434

Addendum to Home and Community-Based Waiver Services Contract, No. 14573D, between the St. Louis County Board of Commissioners and Covenant Enabling Residences of Minnesota, Inc.—[13-1146](#)

Group Residential Housing Rate Agreement, Contract No. 52004, between the St. Louis County Board of Commissioners and Jodie and Larry Rudd.—[13-1147](#)

Group Residential Housing Rate Agreement, Contract No. 52006, between the St. Louis County Board of Commissioners and Kathy Jo Carlson.—[13-1148](#)

Group Residential Housing Rate Agreement, Contract No. 51970, between the St. Louis County Board of Commissioners and Stonehaven Assisted Living.—[13-1149](#)

Group Residential Housing Rate Agreement, Contract No. 51991, between the St. Louis County Board of Commissioners and Lakeside Manor.—[13-1150](#)

Group Residential Housing Rate Agreement, Contract No. 52003, between the St. Louis County Board of Commissioners and Kevin G. Miles d/b/a Victorian House.—[13-1151](#)

Group Residential Housing Rate Agreement, Contract No. 52005 between the St. Louis County Board of Commissioners and Sharon Shofner.—[13-1152](#)

Group Residential Housing Rate Agreement, Contract No. 51963, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (Almac A).—[13-1153](#)

Group Residential Housing Rate Agreement, Contract No. 51964, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (Almac B).—[13-1154](#)

Group Residential Housing Rate Agreement, Contract No. 51961, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (House #2).—[13-1155](#)

Group Residential Housing Rate Agreement, Contract No. 51962, between the St. Louis County Board of Commissioners and Kiminki Homes, Inc. (House #3).—[13-1156](#)

Group Residential Housing Rate Agreement, Contract No. 51982, between the St. Louis County Board of Commissioners and Clayridge Assisted Living.—[13-1157](#)

Group Residential Housing Rate Agreement, Contract No. 51983, between the St. Louis County Board of Commissioners and Willow Wood Assisted Living I.—[13-1158](#)

Group Residential Housing Rate Agreement, Contract No. 51984, between the St. Louis County Board of Commissioners and Willow Wood Assisted Living II.—[13-1159](#)

Group Residential Housing Rate Agreement, Contract No. 51972, between the St. Louis County Board of Commissioners and Winter Homes West.—[13-1160](#)

Service Contract No. 5095C between the County of St. Louis and Como Oil & Propane, Inc., Duluth, MN, for Tankwagon Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel for the period October 1, 2013 to September 30, 2014 (Bid No. 5095).—[13-1161](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

435

Service Contract No. 5095D between the County of St. Louis and Inter City Oil (ICO), Inc., Duluth, MN, for Tankwagon Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel for the period October 1, 2013 to September 30, 2041(Bid No. 5095).—13-1162

Service Contract No. 5095B between the County of St. Louis and Petroleum Traders Corp., Fort Wayne, IN. for Tankwagon Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel for the period October 1, 2013 to September 30, 2041 (Bid No. 5095).—13-1163

Service Contract No. 5095A between the County of St. Louis and Edwards Oil, Inc., Virginia, MN, for Tankwagon Transport Deliveries of Gasohol, Fuel Oil and Diesel Fuel for the period October 1, 2013 to September 30, 2041 (Bid No. 5095).—13-1164

Agreement for Professional Services between the County of St. Louis and LHB, Inc., Duluth, MN, for surveying services for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (southwest Ely area).—13-1165

Contract for County-State Aid Highway Projects between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for slope stabilization on CR 836 in Floodwood, MN, WO 160607A (Storm).—13-1166

Second Amendment to Services Agreement regarding 2011 Child Sexual Predator Program Grant between the County of St. Louis and the City of Superior, WI, extending the grant period to January 30, 2014.—13-1167

Addendum to Home and Community-Based Waiver Services Contract, No. 14705C, between the St. Louis County Board of Commissioners and Carrie Sipper d/b/a Crossroads.—13-1168

Addendum to Home and Community-Based Waiver Services Contract, No. 14688E, between the St. Louis County Board of Commissioners and River Hill Assisted Living, Inc.—13-1169

Addendum to Home and Community-Based Waiver Services Contract, No. 14603F, between the St. Louis County Board of Commissioners and Tender Loving Care of Duluth, Inc.—13-1170

Group Residential Housing Rate Agreement, Contract No. 51974, between the St. Louis County Board of Commissioners and Carrie Sipper d/b/a Crossroads.—13-1171

Group Residential Housing Rate Agreement, Contract No. 51969, between the St. Louis County Board of Commissioners and River Hill Assisted Living.—13-1172

Group Residential Housing Rate Agreement, Contract No. 51852, between the St. Louis County Board of Commissioners and TLC Buffalo.—13-1173

Group Residential Housing Rate Agreement, Contract No. 51853, between the St. Louis County Board of Commissioners and TLC Caribou.—13-1174

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

436

Group Residential Housing Rate Agreement, Contract No. 51854, between the St. Louis County Board of Commissioners and TLC Chambersburg.—[13-1175](#)

Group Residential Housing Rate Agreement, Contract No. 51855, between the St. Louis County Board of Commissioners and TLC Chester Creek.—[13-1176](#)

Group Residential Housing Rate Agreement, Contract No. 51856, between the St. Louis County Board of Commissioners and TLC Como.—[13-1177](#)

Group Residential Housing Rate Agreement, Contract No. 51857, between the St. Louis County Board of Commissioners and TLC Gearhart.—[13-1178](#)

Group Residential Housing Rate Agreement, Contract No. 51858, between the St. Louis County Board of Commissioners and TLC Haines.—[13-1179](#)

Group Residential Housing Rate Agreement, Contract No. 51859, between the St. Louis County Board of Commissioners and TLC Hermantown.—[13-1180](#)

Group Residential Housing Rate Agreement, Contract No. 51860, between the St. Louis County Board of Commissioners and TLC High Street.—[13-1181](#)

Group Residential Housing Rate Agreement, Contract No. 51861, between the St. Louis County Board of Commissioners and TLC Maple Grove.—[13-1182](#)

Group Residential Housing Rate Agreement, Contract No. 51862, between the St. Louis County Board of Commissioners and TLC Morris Thomas.—[13-1183](#)

Group Residential Housing Rate Agreement, Contract No. 51863, between the St. Louis County Board of Commissioners and TLC Page.—[13-1184](#)

Group Residential Housing Rate Agreement, Contract No. 51864, between the St. Louis County Board of Commissioners and TLC Pike Lake.—[13-1185](#)

Group Residential Housing Rate Agreement, Contract No. 51967, between the St. Louis County Board of Commissioners and Irene McDougall.—[13-1186](#)

Group Residential Housing Rate Agreement, Contract No. 52001, between the St. Louis County Board of Commissioners and Summit Manor.—[13-1187](#)

Group Residential Housing Rate Agreement, Contract No. 51985, between the St. Louis County Board of Commissioners and Peace of Mind – Glenwood.—[13-1188](#)

Group Residential Housing Rate Agreement, Contract No. 51986, between the St. Louis County Board of Commissioners and Peace of Mind – Morgan.—[13-1189](#)

Group Residential Housing Rate Agreement, Contract No. 51987, between the St. Louis County Board of Commissioners and Peace of Mind – Pike Lake.—[13-1190](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

437

Group Residential Housing Rate Agreement, Contract No. 51988, between the St. Louis County Board of Commissioners and Peace of Mind - Redbud.—13-1191

Group Residential Housing Rate Agreement, Contract No. 51989, between the St. Louis County Board of Commissioners and Peace of Mind - Superior.—13-1192

Group Residential Housing Rate Agreement, Contract No. 51990, between the St. Louis County Board of Commissioners and Peace of Mind - Woodland.—13-1193

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 13-597 through 13-610, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of September 24, 2013, are hereby approved.
Adopted October 1, 2013. No. 13-597

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, James Nordlund, Sr., of Hot Springs, AR, has applied to repurchase state tax forfeited land legally described as:

TOWN OF ALANGO

SW ¼ of NE ¼ also SE ¼ of NW ¼ also NW ¼ of SE ¼

SECTION 31, TOWNSHIP 61 NORTH, RANGE 19 WEST

PARCEL CODES: 200-0010-04960, 05010, 05080;

and

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 James Nordlund, Sr., of Hot Springs, AR, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$7,721.83, service fee of \$114, deed tax of \$25.48, deed fee of \$25, and recording fee of \$46; for a total of \$7,932.31, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted October 1, 2013. No. 13-598

WHEREAS, St. Louis County and the City of Duluth have determined it is in the public's interest to install a lighting system in the pedestrian underpass serving the Superior Hiking Trail on County State Aid Highway (CSAH) 91/Haines Road; and

WHEREAS, St. Louis County has prepared the necessary plan, specifications, and proposal, and installed the lighting system in the pedestrian underpass as part of the CSAH 91/Haines Road reconstruction project, SP 069-691-020; and

WHEREAS, The City of Duluth will provide maintenance and electrical energy for this underpass lighting system;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a cooperative agreement, and approve any amendments authorized by the County Attorney, with the City of Duluth to provide maintenance and electrical energy for the lighting system in the pedestrian underpass serving the Superior Hiking Trail located on CSAH 91/Haines Road in Duluth.

Adopted October 1, 2013. No. 13-599

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

438

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 69-090-021, County Project 3636, whereby the Railroad Authority will pay the local dollar match of twenty percent (20%) of the actual project costs, 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 220164, Object 583101.
Adopted October 1, 2013. No. 13-600

WHEREAS, Bids have been received electronically by the Public Works Department for the reconstruction of Bridge 69A15 on County Road 255 in Duluth Township, identified as the following project:

SAP 69-598-043, WO 177713 (Storm), 1.25 miles east of junction with CSAH 42,
Duluth Township, length 0.1 miles;

and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on September 12, 2013, and the low responsible bid determined; THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$835,536.66

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 177713, Object 652706.
Adopted October 1, 2013. No. 13-601

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. 59577.
Adopted October 1, 2013. No. 13-602

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (raffle) on file in the office of the County Auditor, identified as County Board File No. 59615, for the following organization:

Gnesen Volunteer Fire Department, 4504 Datka Road, Duluth, MN, 55803, to
conduct off-site gambling on October 19, 2013, raffle, at Gnesen Town Hall,
4011 West Pioneer Road, Duluth, MN, 55803, Gnesen Township.

Adopted October 1, 2013. No. 13-603

RESOLVED, That the St. Louis County Board approves the creation of the Loss Control Specialist class and allocates it to Grade 23: \$44,246 - \$62,030 (annual steps and longevities through twenty-four years of service – 2011 pay rate) of the Civil Service Basic Unit pay plan.
Adopted October 1, 2013. No. 13-604

WHEREAS, At the St. Louis County Board's 2013 organizational meeting held on January 8, 2013, several appointments were made for the office of Second District Commissioner. Additionally, other unexpired appointments were in effect at that time;
and

WHEREAS, The County Board appointed Angie Miller as the interim Second District Commissioner on September 10, 2013, pending the outcome of a Special Election

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

439

scheduled for January 14, 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the appointment of Second District Commissioner Angie Miller to the following boards, commissions, and committees until a new Second District Commissioner takes office after the January 14, 2014 Special Election and subsequent appointments can be made:

- Chair of the Public Safety & Corrections Standing Committee
- Arrowhead Health Alliance (*alternate*)
- Arrowhead Regional Development Commission - ARDC
- ARDC Metropolitan Interstate Council (*alternate*)
- ARDC North Shore Management Board (*alternate*)
- Association of Minnesota Counties – AMC
- AMC District 1 Policy Committee, Health & Human Services
- Community Health Services Board
- Duluth Parks and Recreation Commission (*alternate*)
- Heading Home St. Louis County Leadership Council
- 9-1-1 Emergency System User Board (*alternate*)
- Public Health & Human Services Advisory Committee
- St. Louis & Lake Counties Regional Railroad Authority
- Voyageurs National Park Governmental Affairs Committee

Adopted October 1, 2013. No. 13-605

RESOLVED, That the St. Louis County Board appoints Patrick Layman of Aurora, MN, to the Arrowhead Library System Board of Directors for a three year term beginning January 1, 2014, and expiring on December 31, 2016.

Adopted October 1, 2013. No. 13-606

RESOLVED, That the St. Louis County Board adjust its 2013 Board Meeting Schedule to substitute the meeting location of its November 12th meeting from the St. Louis County Courthouse in Duluth to the Fredenberg Town Hall, 5104 Fish Lake Road, Duluth, MN.

Adopted October 1, 2013. No. 13-607

WHEREAS, The Minnesota State Art Board has made monies available to the St. Louis County Jail for inmates to learn, practice, and internalize cognitive restructuring skills through participation in a curriculum developed by teaching artist, Angie Frank;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the application for the 2014 Minnesota Art Learning Grant in the amount of \$33,800.

Adopted October 1, 2013. No. 13-608

WHEREAS, The State of Minnesota Department of Public Safety, through the Homeland Security and Emergency Management Division, has made available an Operation Stonegarden grant to enhance the security of the international border and ports of entry between St. Louis County and Canada;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2012 Homeland Security Operation Stonegarden Grant, not to exceed \$96,716, to be accounted for in Fund 100, Agency 129999, Grant 12931, Year 2012;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2012 Homeland Security Operation Stonegarden grant as approved by the County Attorney, with St. Louis County serving as coordinator and fiscal agent for the grant through the Sheriff's Office.

Adopted October 1, 2013. No. 13-609

WHEREAS, The Hazardous Fuels Reduction Grant of 2011 provided \$721,600 to the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

440

Superior National Forest, which specifically includes \$232,000 for reducing the threat of wildfires in high-risk areas as identified in the St. Louis County Community Wildfire Protection Plan; and

WHEREAS, On August 12, 2008, by Resolution No. 08-443, the County Board approved the St. Louis County Community Wildfire Protection Plan, and this funding is a mechanism to carry out the plan;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2013 Hazardous Fuels Reduction Grant funding on behalf of the Superior National Forest in the amount of \$232,000 for the period September 2013 through September 2015;

RESOLVED FURTHER, That St. Louis County will serve as fiscal agent, with funds to be accounted for in Fund 290, Agency 290999, Grant 29003, Year 2013;

RESOLVED FURTHER, That County Board Resolution No. 13-400, dated July 2, 2013, is hereby rescinded.

Adopted October 1, 2013. No. 13-610

BY COMMISSIONER RAUKAR:

WHEREAS, The Property Management Team has identified the following ten (10) acre parcel of surplus county fee owned land described as:

The Easterly Three Hundred and Thirty feet (Ely 330') of the Northeast Quarter of the Northeast Quarter (NE ¼ of NE ¼), of Section Seventeen (17), Township Sixty-five (65) North, Range Seventeen (17) West;

and

WHEREAS, The property was advertised for sale and Timothy J. Rova of Aurora, Minnesota, submitted the highest bid of \$9,300 for the parcel;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying the above listed property to Timothy J. Rova, for the high bid amount of \$9,300, payable to Fund 100, Agency 128014, Object 583100. Buyer is responsible for deed tax and recording fees.

Unanimously adopted October 1, 2013. No. 13-611

BY COMMISSIONER NELSON:

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA APPROVING THE CAPITAL
IMPROVEMENT PLAN, AS AMENDED, AND STATING THE INTENT TO
ISSUE GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS UNDER
MINNESOTA STATUTES, SECTION 373.40**

BE IT RESOLVED, by the Board of County Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. The Board, pursuant to Minnesota Statutes, Section 373.40 (the "Act"), previously approved a Capital Improvement Plan, including an amendment to the Capital Improvement Plan on July 2, 2013 (the "Capital Improvement Plan"). Following a public hearing on October 1, 2013, as required by the Act, the Board considered a proposed amendment to the Capital Improvement Plan and the Board has considered the following for each project described in the proposed amendment and the overall plan:

(i) The condition of the County's existing infrastructure, including the projected need for repair or replacement;

(ii) The likely demand for the improvement;

(iii) The estimated cost of the improvement;

(iv) The available public resources;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

441

- (v) The level of overlapping debt in the County;
- (vi) The relative benefits and costs of alternative uses of the funds;
- (vii) Operating costs of the proposed improvements; and
- (viii) Alternatives for providing services more efficiently through shared facilities with other cities or local government units.

The Board, based on the considerations set forth in the amendment and overall plan and as set forth herein, hereby approves the Capital Improvement Plan, as further amended for the years 2013 through 2017, as presented to the Board, and on file as County Board Document File No. 59708 (the "Plan").

Section 2. Under and pursuant to the authority contained in the Act and Minnesota Statutes, Chapter 475, the County is authorized to issue capital improvement bonds to provide funds for capital improvements pursuant to the Plan.

Section 3. The Board hereby finds and determines that it is necessary, expedient, and in the best interests of the County's residents that the County issue, sell and deliver general obligation capital improvement bonds in the maximum amount of \$6,500,000 (the "Bonds"), for the purpose of providing funds for the following capital improvements under the Plan and for the payment of costs of issuance of the Bonds:

- Correctional Facility Improvements - improvements to the Northeast Regional Corrections Center, including improvements and upgrades to the main facility.

Section 4. The County Auditor shall publish a notice of intent to issue capital improvement bonds in substantially the form attached hereto as Exhibit A as soon as practicable following the public hearing in the official newspaper of the County. If, within 30 days after October 1, 2013, a petition is filed with the County Auditor calling for a vote on the proposition of issuing the Bonds, signed by voters residing within the boundaries of the County equal to five (5) percent of the votes cast in the County in the last County general election, the Bonds shall not be issued until the question of their issuance has been authorized by a majority of the voters voting on the question at the next general or special election called to decide the question.

Adopted October 1, 2013

Unanimously adopted October 1, 2013. No. 13-612

BY COMMISSIONER NELSON:

WHEREAS, The current cleaning contract for the Northland Office Center in Virginia is not being renewed; and

WHEREAS, Roufs Property Maintenance of Hermantown, Minnesota, has submitted a proposal for a five-year contract for this service, with the option of two (2) additional, two-year extensions, in an amount of \$675,961.10;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a five-year contract, with the option of two (2) additional 2-year extensions, with Roufs Property Maintenance of Hermantown, Minnesota, in an amount not to exceed \$675,961.10 for the initial five-year term, including annual performance-based increases not to exceed 2% annually, at the county's discretion, for the cleaning of the county's Northland Office Center in Virginia, MN. Monthly payments for the first year will be in the amount of \$10,824.30, payable from Fund 100, Agency 128006.

Unanimously adopted October 1, 2013. No. 13-613

At 10:25 a.m., October 1, 2013, Commissioner Raukar, supported by Commissioner Nelson, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

442

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

443

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON OCTOBER 8, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 8th day of October 2013, at 9:32 a.m., at the Hermantown City Hall, Hermantown, Minnesota, with the following members present: Commissioners Frank Jewell, Angie Miller, Mike Forsman, Pete Stauber, Keith Nelson, and Chair Chris Dahlberg - 6. Absent: Commissioner Steve Raukar - 1.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

Commissioner Pete Stauber introduced Ryan Kern, promoter of the Duluth Balloon Festival. Mr. Kern thanked the Board for their support of the Balloon Festival and discussed weather balloon launches by local schools. Debi Gulbrandson, Hermantown School, and Gary Johnson, Marshall School discussed the weather balloon launches and the value to students. Students from Hermantown and Marshall Schools discussed their experiences in launching the weather balloons. A short video was shown.

Kathy Heltzer, UMD, MSW Field Director, presented the "Outstanding MSW Field Supervisor and Civic Engagement Award" posthumously to Steve O'Neil. Jensina Rosen discussed her recent internship with Steve O'Neil. Ms. Heltzer said that the Department of Social Work made a donation in honor of Steve O'Neil to the CHUM Family Shelter Capital Campaign. Commissioner Angie Miller accepted the award.

St. Louis County Sheriff Ross Litman presented Life Save Awards to honor people involved in saving a woman and two young children from a house fire on August 16, 2013. Those honored today included Cindy Forseen and Lauren Devich; Lt. Chad Nickila and Officers Steven Estey and Eric Thomsen from the Virginia Police Department; Fire Chief Daniel L'allier, Assistant Chief Antony Krulc, Captain Gwendoline Webb, Fire Equipment Operator Russell Carlson, Firefighter Daniel Cerise and Firefighter Ross Gramling from the Virginia Fire Department; and St. Louis County 911 Emergency Communication Specialists Nanette Blom, Shawn Amundson, Sarah Adelson, Edie Hill, Linda Smith, Joy Hill and Lon Hanson.

A recess was taken from 10:25 a.m. to 10:39 a.m.

Chair Dahlberg opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

Commissioner Jewell, supported by Commissioner Forsman, moved to approve the consent agenda. The motion passed; five yeas, zero nays (Miller absent).

Commissioner Miller entered the meeting at 10:40 a.m.

The motion directing County Administration to ensure that the County Agricultural Inspector complies with Minnesota law and the terms of his contract with St. Louis County with regard to the issuance of permits for the transport of noxious weeds on highways in a non-arbitrary and non-capricious manner was not moved forward.

Commissioner Nelson, supported by Commissioner Jewell, moved that the St. Louis County Board authorizes County administration to work with bond counsel and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

444

Springsted Incorporated, independent financial adviser to the County, to solicit proposals and to arrange for the sale of the County's General Obligation Capital Improvement Bonds, Series 2014A in the maximum amount of \$6,500,000 for improvements to the Northeast Regional Corrections Center. After further discussion, the motion passed; six years, zero nays. Resolution No. 13-624.

The following Board and contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, submitting Board Letter No. 13-418, Establish Public Hearing to Consider Adoption of 2014 Fee Schedule.—59735

University of Minnesota Duluth Department of Social Work awarding their "Outstanding MSW Field Supervisor and Civic Engagement Award" to Commissioner Steve O'Neil, posthumously. —59736

County Veterans Service Office Operational Enhancement Grant between the State of Minnesota Department of Veterans Affairs and St. Louis County in the amount of \$17,500 for the period August 31, 2013, through May 30, 2014.—13-1194

Agreement for Professional Services between St. Louis County and Perkins & Will, Minneapolis, MN, for Phase III Construction Administration, Close out and Commissioning for the Government Services Center Duluth Remodel.—13-1195

Agreement for Professional Services between St. Louis County and JPJ Engineering, Inc., Hibbing, MN, for surveying for the recovery, restoration and certification of corners of the Public Land Survey System in southern St. Louis County (Grand Lake South).—13-1196

Service Contract No. 5095E between the County of St. Louis and Keep Enterprises d/b/a Rainy Lake Oil, Inc., International Falls, MN, for Tankwagon transport deliveries of gasohol, fuel oil and diesel fuel for the period October 1, 2013 to September 30, 2014.—13-1197

Fire Protection Services Agreement between the County of St. Louis and Evergreen Volunteer Fire Dept., Inc., for services in Unorganized Townships 60-19 and 60-20 during Calendar Year (CY) 2014.—13-1198

Fire Protection and First Responder Services Agreement between the County of St. Louis and Morse-Fall Lake Rural Protection Association for services in Unorganized Townships 64-12, 64-13, 65-13 and 63-14 during CY 2014.—13-1199

Amendment to Professional Services Agreement, Damion #2011-006695, between St. Louis County and LHB Corporation extending the deadline for completion of services to December 31, 2014 (Bridge Load Ratings, WO 131833).—13-1200

Group Residential Housing Rate Agreement No. 51865 between the St. Louis County Board of Commissioners and TLC Swan Lake.—13-1201

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

445

Agreement for Professional Services between the County of St. Louis and Suit, LLC, Duluth, MN, for Design Consultant services for the Government Services Center (GSC) Bond Project Swing Space.—13-1202

Upon motion by Commissioner Jewell, supported by Commissioner Forsman, resolutions numbered 13-614 through 13-623, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER JEWELL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of October 1, 2013, are hereby approved.

Adopted October 8, 2013. No. 13-614

WHEREAS, The St. Louis County Health & Human Service Conference (HHSC) has been held annually since 1989 and has grown through the years to its current enrollment of over 2,000 participants; and

WHEREAS, The mission of the conference is to bring together public and private sector practitioners for two days of training and networking, providing a forum for sharing innovative ideas, best practices and programs, strengthening community health and human services, and addressing the significant challenges of poverty and suffering in our communities; and

WHEREAS, Prior to this year, accounting for the HHSC had been performed using a separate checking account and had not been a part of the county's accounting system; and
WHEREAS, Bringing the HHSC into the Mitchell Humphrey system and closing the checking account brings the HHSC Fund into conformity with county practices, policies and procedures; and

WHEREAS, The estimate of the cost for use of the Duluth Entertainment Convention Center (DECC) for the HHSC in 2013 is \$52,600, but the final figure will not be known until closer to the conference date;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes payment of up to \$60,000 to the Duluth Entertainment Convention Center (DECC) for use of the facility for the annual St. Louis County Health & Human Service Conference, payable from Fund 855, Agency 855001, Object 634200.

Adopted October 8, 2013. No. 13-615

WHEREAS, The State of Minnesota has received funds from the Centers for Disease Control and Prevention (CDC) for the period of July 1, 2013 through June 30, 2017 to assess and enhance the capacity of the state and local health departments to respond to bio-terrorism, infectious diseases, and other threats to public health and has allocated these funds to Community Health Boards; and

WHEREAS, The citizens of the four-county region will be better served due to the work done through the Community Health Board and this CDC grant to ensure the region is prepared to respond to public health threats; and

WHEREAS, The grant funding awarded to St. Louis County for the period July 1, 2013 through June 30, 2014 is in the amount of \$117,801, with funding for the remaining terms of the grant yet to be determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts funding from the Community Health Board in the amount of \$117,801 for the period July 1, 2013 through June 30, 2014, to be accounted for in Fund 230, Agency 233999, Grant 23601, Year 2013;

RESOLVED FURTHER, That the Board directs the Public Health and Human Services (PHHS) Department to work with County Administration to include grant allocations into the PHHS departmental budget for calendar years 2014, 2015, 2016, and 2017.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

446

Adopted October 8, 2013. No. 13-616

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69A15 on project SAP 69-598-043/CP 177713 on County Road 255 in Duluth Township; WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$835,536.66 Construction and \$126,605.00 Engineering, for a total of \$962,141.66;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds	\$835,536.66 Construction
	\$126,605.00 Engineering
Total Bond:	\$962,141.66

Adopted October 8, 2013. No. 13-617

WHEREAS, The Public Works Department 2013 FEMA storm budget included funding to replace four (4) tandem trucks as a FEMA alternate project (Project # RJS-018-00713) to be used for snow and ice control, and gravel hauling; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota contract pricing for the Mack GU713 due to its quality, department experience, savings in inventory, and mechanic familiarity; and

WHEREAS, Twin Cities Mack & Volvo of Roseville, MN, responded with the state contract price for four (4) Mack GU713 tandem trucks of \$438,549.08, plus 6.5% state sales tax of \$28,505.69, for a total cost of \$467,054.77;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of four (4) 2014 Mack GU713 tandem trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$467,054.77, payable from Fund 225, Agency 161400, and Object 666300.

Adopted October 8, 2013. No. 13-618

WHEREAS, The Public Works Department 2013 FEMA storm budget included funding to replace four (4) dump bodies with hydraulic systems and snow fighting equipment for trucks purchased separately as a FEMA alternate project (Project # RJS-018-00713); and

WHEREAS, Towmaster, Inc., of Litchfield, MN, responded with the State of Minnesota contract price for this purchase in the amount of \$424,076.62 plus state sales tax of \$29,155.27 for a total cost of \$453,231.89;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase and installation of four (4) dump bodies with hydraulic systems and snow fighting equipment from Towmaster, Inc., of Litchfield, MN, for \$453,231.89, payable from Fund 225, Agency 161400, Object 666300.

Adopted October 8, 2013. No. 13-619

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. 59577.

Adopted October 8, 2013. No. 13-620

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

447

WHEREAS, St Louis County had an electronic format assessment fee for many years; and

WHEREAS, Due to the significant time and effort involved in dealing with adjusting and manipulating data submitted by clients, this fee was eliminated in 2012 for the 2013 calendar year fee schedule; and

WHEREAS, Elimination of this assessment submission option will have a significant cost impact to large submitter organizations, including local units of government and quasi-government units; and

WHEREAS, Acceptance of future submissions will be strictly dependent on adherence to format standards in order to minimize intervention and excess manipulation by Auditor staff;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to re-establish an electronic format submission fee for the 2013 calendar year.

Adopted October 8, 2013. No. 13-621

RESOLVED, That the St. Louis County Board will convene a public hearing at 9:50 a.m. on Tuesday, November 5, 2013, in the St. Louis County Courthouse, Duluth, Minnesota, to consider the adoption of the fee schedule for various county services for the year 2014.

Adopted October 8, 2013. No. 13-622

WHEREAS, The Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2013 Port Security Grant Program; and

WHEREAS, The term of the grant is 24 months and the majority of the work would be done in 2014; and

WHEREAS, The Sheriff's Office is eligible to receive funding under this grant for investments important to increasing port security while strengthening core services; and

WHEREAS, The investment proposed would allow the Sheriff's Office and Volunteer Rescue Squad to acquire the latest in robotic and sonar technology from VideoRay, LLC, of Pottstown, PA;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2013 Infrastructure Protection Program Grant for Port Security in the amount of \$99,771, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2013, with a local match of \$33,256 to be paid by the Sheriff's Volunteer Rescue Squad, for a total project cost not to exceed \$133,027;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted October 8, 2013. No. 13-623

BY COMMISSIONER NELSON:

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA, APPROVING OFFICIAL TERMS OF
PROPOSAL OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS,
SERIES 2014A**

BE IT RESOLVED, by the Board of County Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40, and Minnesota Statutes, Chapter 475 (collectively the "Act"), the County is authorized to issue general obligation capital improvement bonds to provide funds for capital improvements pursuant to an approved capital improvement plan.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

448

Section 2. Pursuant to a Resolution adopted by the Board on October 1, 2013 (the "Resolution"), the Board stated its intention to issue general obligation capital improvement bonds in the maximum amount of \$6,500,000 for certain capital improvements, including correctional facility improvements, authorized in an additional amendment to the County's Capital Improvement Plan for the years 2013 through 2017 and approved by the Board on October 1, 2013.

Section 3. The Board hereby determines that it is necessary, expedient, and in the best interests of the County's residents that the County issue, sell and deliver its general obligation capital improvement bonds in the maximum amount of \$6,500,000, for the purpose of providing funds for the following capital improvements pursuant to the Capital Improvement Plan, as amended, for the years 2013 through 2017, and for costs of issuance of such bonds:

- Correctional Facility Improvements – improvements to the Northeast Regional Corrections Center, including improvements and upgrades to the main facility.

Section 4. The County's administrative staff is hereby authorized and directed to work with bond counsel, and Springsted Incorporated, independent financial adviser to the County, to solicit proposals and to arrange for the sale of the County's General Obligation Capital Improvement Bonds, Series 2014A in the maximum amount of \$6,500,000 (the "Bonds") for the purposes of and pursuant to the authorizations recited in Sections 2 and 3 above in substantial compliance with the Terms of Proposal attached hereto as Exhibit A. Each and all of the terms and provisions set forth in the Terms of Proposal are adopted and confirmed as the terms and conditions of the Bonds and the sale thereof. Due to a rapidly changing bond market and the County obtaining bids for the construction of the project, the County Auditor, after consulting with the County's financial advisor and bond counsel, is authorized to modify the Terms of Proposal prior to accepting the proposals, including but not limited to reducing the issue size of the Bonds based on the construction bids, and to make corresponding changes in the Terms of Proposal that result therefrom, and rescheduling the sale or cancelling the sale. The proposals shall be received at the administrative offices of Springsted Incorporated until 10:00 a.m. central time on November 12, 2013, and consideration for the award of the Bonds will be by the Board at 2:00 p.m. on the same day.

Section 5. The Board shall meet on November 12, 2013, in accordance with the Terms of Proposal, to consider proposals for the purchase of the Bonds and to take whatever actions are necessary for the acceptance or rejection of the proposals.

Adopted: October 8, 2013.

EXHIBIT A

**THE COUNTY HAS AUTHORIZED SPRINGSTED INCORPORATED TO
NEGOTIATE THIS ISSUE ON ITS BEHALF. PROPOSALS WILL BE
RECEIVED ON THE FOLLOWING BASIS:**

TERMS OF PROPOSAL

\$6,500,000*

* *Preliminary; subject to change.*

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

449

ST. LOUIS COUNTY, MINNESOTA

GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2014A

(BOOK ENTRY ONLY)

Proposals for the Bonds and the Good Faith Deposit ("Deposit") will be received on Tuesday, November 12, 2013, until 10:00 A.M., Central Time, at the offices of Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota, after which time proposals will be opened and tabulated. Consideration for award of the Bonds will be by the County Board at 2:00 P.M., Central Time, of the same day.

SUBMISSION OF PROPOSALS

Springsted will assume no liability for the inability of the bidder to reach Springsted prior to the time of sale specified above. All bidders are advised that each Proposal shall be deemed to constitute a contract between the bidder and the County to purchase the Bonds regardless of the manner in which the Proposal is submitted.

(a) **Sealed Bidding.** Proposals may be submitted in a sealed envelope or by fax (651) 223-3046 to Springsted. Signed Proposals, without final price or coupons, may be submitted to Springsted prior to the time of sale. The bidder shall be responsible for submitting to Springsted the final Proposal price and coupons, by telephone (651) 223-3000 or fax (651) 223-3046 for inclusion in the submitted Proposal.

OR

(b) **Electronic Bidding.** Notice is hereby given that electronic proposals will be received via PARITY[®]. For purposes of the electronic bidding process, the time as maintained by PARITY[®] shall constitute the official time with respect to all Bids submitted to PARITY[®]. *Each bidder shall be solely responsible for making necessary arrangements to access PARITY[®] for purposes of submitting its electronic Bid in a timely manner and in compliance with the requirements of the Terms of Proposal.* Neither the County, its agents nor PARITY[®] shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents nor PARITY[®] shall be responsible for a bidder's failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY[®]. The County is using the services of PARITY[®] solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY[®] is not an agent of the County.

If any provisions of this Terms of Proposal conflict with information provided by PARITY[®], this Terms of Proposal shall control. Further information about PARITY[®], including any fee charged, may be obtained from:

PARITY[®], 1359 Broadway, 2nd Floor, New York, New York 10018
Customer Support: (212) 849-5000

DETAILS OF THE BONDS

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

450

The Bonds will be dated as of the date of delivery, as the date of original issue, and will bear interest payable on June 1 and December 1 of each year, commencing June 1, 2014. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

The Bonds will mature December 1 in the years and amounts* as follows:

2015 \$375,000	2018 \$390,000	2021 \$415,000	2024 \$445,000	2027 \$490,000
2016 \$380,000	2019 \$395,000	2022 \$420,000	2025 \$460,000	2028 \$505,000
2017 \$385,000	2020 \$405,000	2023 \$435,000	2026 \$475,000	2029 \$525,000

* *The County reserves the right, after proposals are opened and prior to award, to increase or reduce the principal amount of the Bonds or the amount of any maturity in multiples of \$5,000. In the event the amount of any maturity is modified, the aggregate purchase price will be adjusted to result in the same gross spread per \$1,000 of Bonds as that of the original proposal. Gross spread is the differential between the price paid to the County for the new issue and the prices at which the securities are initially offered to the investing public.*

Proposals for the Bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption at a price of par plus accrued interest to the date of redemption scheduled to conform to the maturity schedule set forth above. In order to designate term bonds, the proposal must specify "Years of Term Maturities" in the spaces provided on the Proposal form.

BOOK ENTRY SYSTEM

The Bonds will be issued by means of a book entry system with no physical distribution of Bonds made to the public. The Bonds will be issued in fully registered form and one Bond, representing the aggregate principal amount of the Bonds maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company ("DTC"), New York, New York, which will act as securities depository of the Bonds. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The purchaser, as a condition of delivery of the Bonds, will be required to deposit the Bonds with DTC.

REGISTRAR

The County Auditor of the County will serve as registrar.

OPTIONAL REDEMPTION

The County may elect on December 1, 2022, and on any day thereafter, to prepay Bonds due on or after December 1, 2023. Redemption may be in whole or in part and if in part at the option of the County and in such manner as the County shall determine. If less than all Bonds of a maturity are called for redemption, the County will notify DTC of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

451

of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

SECURITY AND PURPOSE

The Bonds will be general obligations of the County for which the County will pledge its full faith and credit and power to levy direct general ad valorem taxes. The proceeds will be used to finance improvements to the Northeast Regional Corrections Center located in the County.

BIDDING PARAMETERS

Proposals shall be for not less than \$6,415,500 plus accrued interest, if any, on the total principal amount of the Bonds.

No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 1/100 or 1/8 of 1%. The initial price to the public for each maturity must be 98.0% or greater. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted.

GOOD FAITH DEPOSIT

Proposals, regardless of method of submission, shall be accompanied by a Deposit in the amount of \$65,000, in the form of a certified or cashier's check, a wire transfer, or Financial Surety Bond and delivered to Springsted Incorporated prior to the time proposals will be opened. Each bidder shall be solely responsible for the timely delivery of their Deposit whether by check, wire transfer or Financial Surety Bond. Neither the County nor Springsted Incorporated have any liability for delays in the transmission of the Deposit.

Any Deposit made by **certified or cashier's check** should be made payable to the County and delivered to Springsted Incorporated, 380 Jackson Street, Suite 300, St. Paul, Minnesota 55101.

Any Deposit sent via **wire transfer** should be sent to Springsted Incorporated as the County's agent according to the following instructions:

Wells Fargo Bank, N.A., San Francisco, CA 94104
ABA #121000248
for credit to Springsted Incorporated, Account #635-5007954
Ref: St. Louis County, MN Series 2014A Good Faith Deposit

Contemporaneously with such wire transfer, the bidder shall send an e-mail to bond_services@springsted.com, including the following information; (i) indication that a wire transfer has been made, (ii) the amount of the wire transfer, (iii) the issue to which it applies, and (iv) the return wire instructions if such bidder is not awarded the Bonds.

Any Deposit made by the successful bidder by check or wire transfer will be delivered to the County following the award of the Bonds. Any Deposit made by check or wire

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

452

transfer by an unsuccessful bidder will be returned to such bidder following County action relative to an award of the Bonds.

If a **Financial Surety Bond** is used, it must be from an insurance company licensed to issue such a bond in the State of Minnesota and pre-approved by the County. Such bond must be submitted to Springsted Incorporated prior to the opening of the proposals. The Financial Surety Bond must identify each underwriter whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to an underwriter using a Financial Surety Bond, then that underwriter is required to submit its Deposit to the County in the form of a certified or cashier's check or wire transfer as instructed by Springsted Incorporated not later than 3:30 P.M., Central Time on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement.

The Deposit received from the purchaser, the amount of which will be deducted at settlement, will be deposited by the County and no interest will accrue to the purchaser. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the County.

AWARD

The Bonds will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis calculated on the proposal prior to any adjustment made by the County. The County's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling.

The County will reserve the right to: (i) waive non-substantive informalities of any proposal or of matters relating to the receipt of proposals and award of the Bonds, (ii) reject all proposals without cause, and (iii) reject any proposal that the County determines to have failed to comply with the terms herein.

BOND INSURANCE AT PURCHASER'S OPTION

The County has **not** applied for or pre-approved a commitment for any policy of municipal bond insurance with respect to the Bonds. If the Bonds qualify for municipal bond insurance and a bidder desires to purchase a policy, such indication, the maturities to be insured, and the name of the desired insurer must be set forth on the bidder's Proposal. The County specifically reserves the right to reject any bid specifying municipal bond insurance, even though such bid may result in the lowest TIC to the County. All costs associated with the issuance and administration of such policy and associated ratings and expenses (other than any independent rating requested by the County) shall be paid by the successful bidder. Failure of the municipal bond insurer to issue the policy after the award of the Bonds shall not constitute cause for failure or refusal by the successful bidder to accept delivery of the Bonds.

CUSIP NUMBERS

If the Bonds qualify for assignment of CUSIP numbers such numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

453

SETTLEMENT

On or about January 6, 2014, the Bonds will be delivered without cost to the purchaser through DTC in New York, New York. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, and of customary closing papers, including a no-litigation certificate. On the date of settlement, payment for the Bonds shall be made in federal, or equivalent, funds that shall be received at the offices of the County or its designee not later than 12:00 Noon, Central Time. Unless compliance with the terms of payment for the Bonds has been made impossible by action of the County, or its agents, the purchaser shall be liable to the County for any loss suffered by the County by reason of the purchaser's non-compliance with said terms for payment.

CONTINUING DISCLOSURE

In accordance with SEC Rule 15c2-12(b)(5), the County will undertake, pursuant to the resolution awarding sale of the Bonds, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Official Statement. The purchaser's obligation to purchase the Bonds will be conditioned upon receiving evidence of this undertaking at or prior to delivery of the Bonds.

OFFICIAL STATEMENT

The County has authorized the preparation of an Official Statement containing pertinent information relative to the Bonds, and said Official Statement will serve as a nearly final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Financial Advisor to the County, Springsted Incorporated, 380 Jackson Street, Suite 300, Saint Paul, Minnesota 55101, telephone (651) 223-3000.

The Official Statement, when further supplemented by an addendum or addenda specifying the maturity dates, principal amounts and interest rates of the Bonds, together with any other information required by law, shall constitute a "Final Official Statement" of the County with respect to the Bonds, as that term is defined in Rule 15c2-12. By awarding the Bonds to any underwriter or underwriting syndicate submitting a proposal therefor, the County agrees that, no more than seven business days after the date of such award, it shall provide without cost to the senior managing underwriter of the syndicate to which the Bonds are awarded up to 25 copies of the Official Statement and the addendum or addenda described above. The County designates the senior managing underwriter of the syndicate to which the Bonds are awarded as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Any underwriter delivering a proposal with respect to the Bonds agrees thereby that if its proposal is accepted by the County (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Bonds for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

Dated October 8, 2013

BY ORDER OF THE COUNTY BOARD

/s/ Kevin Gray
County Administrator

Unanimously adopted October 8, 2013. No. 13-624

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

454

At 10:43 a.m., October 8, 2013, Commissioner Jewell, supported by Commissioner Forsman, moved to adjourn the meeting. The motion passed; six yeas, zero nays.

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

455

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON OCTOBER 22, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 22nd day of October 2013, at 9:35 a.m., at the McDavitt Town Hall, Zim, Minnesota, with the following members present: Commissioners Frank Jewell, Angie Miller, Mike Forsman, Pete Stauber, Keith Nelson, and Chair Chris Dahlberg - 6. Absent: Commissioner Steve Raukar - 1.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

McDavitt Township Supervisor, Dennis Zinter, and McDavitt Township Clerk, Rebecca Lamb welcomed the Board.

Chair Dahlberg opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Sally Thomas, of Eveleth, Minnesota, discussed issues she is having with the erosion of the riverbank on her property. Ms. Thomas provided the Board with a handout detailing the situation. After further discussion, the Board requested that Administration compile all relevant information.

Commissioner Forsman, supported by Commissioner Jewell, moved to approve the consent agenda. The motion passed; six yeas, zero nays.

At 9:50 a.m., the County Board recessed into a Committee of the Whole session.

At 10:32 a.m., the County Board re-convened with the following members present: Commissioners Frank Jewell, Angie Miller, Mike Forsman, Pete Stauber, Keith Nelson, and Chair Chris Dahlberg - 6. Absent: Commissioner Raukar - 1.

Commissioner Nelson, supported by Commissioner Forsman, moved to approve a second consent agenda which consisted of items passed at the Committee of the Whole meeting. The motion passed; six yeas, zero nays.

The following Board and Contract Files were created as a result of documents received at this Board meeting:

Sally Thomas, Eveleth, MN, submitting information on an erosion issue of the riverbank located on her property.—[59737](#)

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-423, Request for Conveyance of State of Minnesota Tax Forfeited Land (Duluth Township).—[59738](#)

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-424, Amendment to Road Maintenance Agreement with the City of Duluth.—[59739](#)

Kevin Gray, County Administrator, Donald Dicklich, County Auditor, and Mark Rubin, County Attorney, submitting Board Letter No. 13-428, Establish Public Hearing to

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

456

Consider Allegations of Liquor Law Violation – Crossroads Convenience and Liquor Store (Clinton Township).—59740

Kevin Gray, County Administrator, Donald Dicklich, County Auditor, and Mark Rubin, County Attorney, submitting Board Letter No. 13-429, Establish Public Hearing to Consider Allegations of Liquor Law Violation – Vermilion Fairways (Beatty Township).—59741

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-431, New Policy – Background Check and Notice of Alleged Criminal Conduct.—59742

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-432, New Policy – Respectful Workplace, Bullying and Workplace Violence.—59743

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-433, Revised Policy – Smoke and Tobacco Free Workplace Policy.—59744

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-434, Revised Policy – Discrimination, Harassment and Retaliation.—59745

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-446, Civil Service Basic Unit Bargaining Agreement 2012-2014.—59746

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 13-447, Merit System Basic Unit Bargaining Agreement 2012-2014.—59747

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-445, Establish Public Hearing to Consider Off-sale Intoxicating Liquor License (Beatty Township).—59748

Kevin Gray, County Administrator, and Mark Weber, Director of Land and Minerals, submitting Board Letter No. 13-436, Reclassification of State Tax Forfeited Lands to Non-Conservation (Alborn Township).—59749

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-439, Establishment of No Parking Zone on CSAH 10/Strand Road (Lakewood Township).—59750

Family Homeless Prevention and Assistance Program Grant, Contract No. 21003, between the St. Louis County Board of Commissioners and the American Indian Community Housing Organization – Duluth Shelter Project, Duluth, MN.—13-1203

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

457

Family Homeless Prevention and Assistance Program Grant, Contract No. 20997, between the St. Louis County Board of Commissioners and the American Indian Community Housing Organization.—[13-1204](#)

Home and Community-Based Waiver Services Contract No. 15066 between the St. Louis County Board of Commissioners and Gayle Koop Foster Care, LLC.—[13-1205](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14685C, between the St. Louis County Board of Commissioners and Primrose Lease Management, LLC d/b/a Primrose of Duluth.—[13-1206](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14708C, between the St. Louis County Board of Commissioners and Cheryl Stauty d/b/a Cotton Country Manor.—[13-1207](#)

Addendum to Home and Community-Based Waiver Services, Contract No. 14581C, between the St. Louis County Board of Commissioners and Possibilities Plus.—[13-1208](#)

Group Residential Housing Rate Agreement, Contract No. 51993, between the St. Louis County Board of Commissioners and Primrose of Duluth.—[13-1209](#)

Group Residential Housing Rate Agreement, Contract No. 52002, between the St. Louis County Board of Commissioners and Cheryl B. Stauty d/b/a Cotton Country Manor.—[13-1210](#)

Group Residential Housing Rate Agreement, Contract No. 51979, between the St. Louis County Board of Commissioners and Possibilities Plus – Vinland.—[13-1211](#)

Group Residential Housing Rate Agreement, Contract No. 51978, between the St. Louis County Board of Commissioners and Possibilities Plus – Piedmont.—[13-1212](#)

Group Residential Housing Rate Agreement, Contract No. 51977, between the St. Louis County Board of Commissioners and Possibilities Plus – Grand Avenue.—[13-1213](#)

Fire Protection and First Responder Services Agreement between the County of St. Louis and the City of Babbitt for services in Unorganized Townships 61-12 and 61-13 during CY2014.—[13-1214](#)

Fire Protection and First Responder Services Agreement between the County of St. Louis and Ellsburg Volunteer Fire Department, Inc., Cotton, MN, for services in Unorganized Township 55-15 during CY2014.—[13-1215](#)

Fire Protection Services Agreement between the County of St. Louis and the City of Orr for services in Unorganized Townships 63-19 and 66-20 during CY2014.—[13-1216](#)

Fire Protection Services Agreement between the County of St. Louis and Pequaywan Lake Volunteer Fire Department, Inc., for services in Unorganized Township 54-13 during CY 2014.—[13-1217](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

458

Fire Protection and First Responder Services Agreement between the County of St. Louis and Palo Regional Volunteer Fire Department, Inc., Aurora, MN, for services in Unorganized Townships 56-14, 57-14 and 58-14 (Sections 25-36) during CY 2014.—[13-1218](#)

Fire Protection Services Agreement between the County of St. Louis and the City of Cook for services in Unorganized Townships 62-17 & 63-17 during CY 2014.—[13-1219](#)

Fire Protection Services Agreement between the County of St. Louis and Pike-Sandy-Britt Volunteer Fire Department, Inc., Virginia, MN, for services in Unorganized Townships 59-16 and 60-18 during CY 2014.—[13-1220](#)

Fire Protection Services Agreement between the County of St. Louis and Central Lakes Volunteer Fire Department, Inc., for services in Unorganized Township 56-17.—[13-1221](#)

Fire Protection Services Agreement between the County of St. Louis and Silica Volunteer Fire Department, Hibbing, MN, for services in Unorganized Township 55-21.—[13-1222](#)

Fire Protection Services Agreement between the County of St. Louis and Bearville Township Volunteer Fire Department for services in Unorganized Township 62-21.—[13-1223](#)

Fire Protection Services Agreement between the County of St. Louis and Greenwood Township Volunteer Fire Department for services in Unorganized Township 63-15.—[13-1224](#)

Fire Protection Services Agreement between the County of St. Louis and Lake Kabetogama Area Fire Department for services in Unorganized Townships 68-19, 69-19, 67-20, 68-20, 67-21 & 68-21.—[13-1225](#)

Amendment No. 2, Original Damion #2010-5564, Recyclable Materials Haulage & Processing, between the County of St. Louis and Northern Minnesota Recycling, Inc., extending the contract for two (2) years effective October 1, 2013 through September 30, 2015.—[13-1226](#)

Amendment No. 1, Original Damion #2013-8114, Construction Manager At Risk – GSC, between the County of St. Louis and Johnson Wilson Constructors, Inc., for accepted alternates for the project.—[13-1227](#)

Agreement for Professional Services between the County of St. Louis and Northern Lights Surveying Co., Virginia, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in central St. Louis County (Fairbanks East).—[13-1228](#)

Agreement for Professional Services between the County of St. Louis and MSA Professional Services, Duluth, MN, for Engineering Services for Phase One Culvert Inventory (CP 000-197187).—[13-1229](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

459

Agreement for Professional Services between the County of St. Louis and Scalzo Architects, Duluth, MN, for Front Entry Design for the Safety and Risk Management Building.—[13-1230](#)

Amendment to Professional Services Agreement, DAMION #2012-006942, between the County of St. Louis and Scalzo Architects, Duluth, MN, for the Duluth Courthouse Cornice Repair and Roofing Replacement – sloped roof area, project.—[13-1231](#)

Agreement for Professional Services between St. Louis County and Pro-West & Associates, Walker, MN, for web mapping applications, infrastructure and data maintenance, and support services.—[13-1232](#)

Business Subsidy Agreement between St. Louis County and AAR Aircraft Services, Inc., Wood Dale, IL, for tax abatement financing.—[13-1233](#)

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for Bridge No. 69A15 and approach grading on County Road 255 (SAP 69-598-043, WO 177713 Storm) in Duluth Township.—[13-1234](#)

Lighting Maintenance Agreement between the County of St. Louis and the City of Duluth for Pedestrian Underpass Lighting serving the Superior Hiking Trail located on CSAH 91/Haines Rd., Duluth, MN, (CP 0091-8269, SP 069-691-020).—[13-1235](#)

Five-year Service Contract No. 5101 between the County of St. Louis and Rouf's Property Maintenance, Hermantown, MN, for janitorial services for the Northland Office Center, Virginia, MN, with the option of two (2) additional 2-year extensions.—[13-1236](#)

Minnesota Dept. of Public Safety, Homeland Security and Emergency Management Operation Stonegarden 2012 Grant Agreement in an amount not to exceed \$96,716 for the period July 1, 2013 through August 31, 2014.—[13-1237](#)

Family Homeless Prevention and Assistance Program Grant, Contract No. 21002, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, in an amount not to exceed \$93,146 for the period July 1, 2013 through June 30, 2015.—[13-1238](#)

Family Homeless Prevention and Assistance Program Grant, Contract No. 21001, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, in an amount not to exceed \$298,670 for the period July 1, 2013 through June 30, 2015.—[13-1239](#)

Family Homeless Prevention and Assistance Program Grant, Contract No. 20998, between the St. Louis County Board of Commissioners and Legal Aid Services of Northeastern Minnesota – Iron Range Offices, Duluth, MN, in an amount not to exceed \$28,300 for the period July 1, 2013 through June 30, 2015.—[13-1240](#)

Family Homeless Prevention and Assistance Program Grant, Contract No. 20999, between the St. Louis County Board of Commissioners and Legal Aid Services of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

460

Northeastern Minnesota – Duluth Offices, Duluth, MN, in an amount not to exceed \$20,960 for the period July 1, 2013 through June 30, 2015.—[13-1241](#)

Home and Community-Based Waiver Services Contract No. 15067 between the St. Louis County Board of Commissioners and Colleen Schnortz d/b/a Shady Knoll.—[13-1242](#)

Home and Community-Based Waiver Services Contract No. 15068 between the St. Louis County Board of Commissioners and Larson Construction, Inc., of Hibbing.—[13-1243](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14585C between the St. Louis County Board of Commissioners and Jason Noe d/b/a Bethesda Homes.—[13-1244](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14623C between the St. Louis County Board of Commissioners and Critical Signal Technologies, Inc.—[13-1245](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14622E between the St. Louis County Board of Commissioners and Better Living, LLC.—[13-1246](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14555E between the St. Louis County Board of Commissioners and Spectrum Community Health, Inc.—[13-1247](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14991A between the St. Louis County Board of Commissioners and AJBB Duluth Properties, Inc., d/b/a Anderson's Pine Grove Home. —[13-1248](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14712C between the St. Louis County Board of Commissioners and Dean Turnquist and Cindy Turnquist.—[13-1249](#)

Group Residential Housing Rate Agreement, Contract No. 51994, between the St. Louis County Board of Commissioners and Cindy Turnquist and Dean Turnquist.—[13-1250](#)

Group Residential Housing Rate Agreement, Contract No. 52007, between the St. Louis County Board of Commissioners and Colleen Schnortz d/b/a Shady Knoll.—[13-1251](#)

Group Residential Housing Rate Agreement, Contract No. 51950, between the St. Louis County Board of Commissioners and Spectrum – Lakeside Manor.—[13-1252](#)

Group Residential Housing Rate Agreement, Contract No. 51949, between the St. Louis County Board of Commissioners and Spectrum – Horizon House.—[13-1253](#)

Group Residential Housing Rate Agreement, Contract No. 51948, between the St. Louis County Board of Commissioners and Spectrum – Ely Carefree Living 200.—[13-1254](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

461

Group Residential Housing Rate Agreement, Contract No. 51947, between the St. Louis County Board of Commissioners and Spectrum – Ely Carefree Living 140.—13-1255

Group Residential Housing Rate Agreement, Contract No. 51946, between the St. Louis County Board of Commissioners and Spectrum – Ely Carefree Living 100.—13-1256

Group Residential Housing Rate Agreement, Contract No. 51945, between the St. Louis County Board of Commissioners and Spectrum – Cook Carefree Living.—13-1257

Group Residential Housing Rate Agreement, Contract No. 51944, between the St. Louis County Board of Commissioners and Spectrum – Babbitt Carefree Living.—13-1258

Upon motion by Commissioner Forsman, supported by Commissioner Jewell, resolutions numbered 13-625 through 13-644, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER FORSMAN:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of October 8, 2013, are hereby approved.
Adopted October 22, 2013. No. 13-625

RESOLVED, That the appraisal report for sale of timber, numbered Tract 1 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59590, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.
Adopted October 22, 2013. No. 13-626

RESOLVED, That the appraisal reports for the sale of timber to be offered at PUBLIC ORAL AUCTIONS, Tracts 1 through 34 (totaling \$651,437.14), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59590, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.
Adopted October 22, 2013. No. 13-627

WHEREAS, The St. Louis County Public Works Department requests that a piece of State of Minnesota tax forfeit property be acquired for road right of way purposes. Said parcel is legally described as follows:

Part of the NE ¼ of the NW ¼ of Section 27, Township 52 North, Range 12 West, beginning 33 feet north and 33 feet west of the Southeast corner; thence North 253.29 feet; thence southwesterly 354.90 feet; thence easterly 253.29 feet to the point of beginning;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Department to seek ownership of this State of Minnesota Tax Forfeit parcel pursuant to Minn. Stat. § 282.01, with the \$250 application fee payable from Fund 200, Agency 203001, Object 636500.

Adopted October 22, 2013. No. 13-628

WHEREAS, The City of Duluth and St. Louis County are responsible for general surface maintenance and snowplowing of certain streets, roadways, and highways within their respective jurisdictions; and

WHEREAS, The locations of certain roadways make it more economical for the respective parties to perform general surface maintenance and/or winter maintenance on

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

462

certain roadways which would normally be the responsibility of the other jurisdiction; and

WHEREAS, A Road Maintenance Agreement has been in place between the city and the county since 2003 and both parties would like the agreement to continue; and

WHEREAS, The agreement provides that the county will provide general surface and winter road maintenance on the City of Duluth roads listed in the agreements in Exhibit A, and the city will provide general surface and winter road maintenance on the county roads listed in the agreement in Exhibit A, and whereby the definition of the maintenance of these roads is described in Exhibit B;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to amend the existing agreement with the City of Duluth, extending the term of the agreement through September 30, 2014;

RESOLVED FURTHER, That the county portion of \$131,017.48 will be paid from Fund 200, Agency 201005, Object 695100.

Adopted October 22, 2013. No. 13-629

WHEREAS, A Supplemental Agreement was processed in the amount of \$234,867 for County Project 8175/SAP 69-603-011 on County State Aid Highway CSAH 3/Becks Road for rehabilitation of surrounding roads by Fahrner Asphalt Sealers, LLC; and

WHEREAS, The Supplemental Agreement has been approved by the Minnesota Department of Transportation and is eligible for St. Louis County State Aid Funding;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes extra work related to work on County Project 8175/SAP 69-603-011 in the amount of \$234,867 for rehabilitation of surrounding CSAH roads performed by Fahrner Asphalt Sealers, LLC, payable from Fund 220, Agency 220168, Object 652700.

Adopted October 22, 2013. No. 13-630

WHEREAS, The U.S. Department of Housing and Urban Development has awarded St. Louis County \$124,995 in FY 2013 Emergency Solutions Grant (ESG) funding; and

WHEREAS, The ESG project requests were reviewed by county staff, the Rural Housing Coalition, and the Heading Home Leadership Council through the St. Louis County Homeless Continuum of Care process resulting in the funding recommendation to the St. Louis County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board allocates the FY 2013 ESG funding to the projects listed below and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute the necessary agreements for the approved projects, and that disbursements related to the ESG agreements are to be made from ESG Fund 173 as follows:

Agency-ESG Fund 173

2013 ESG Program – St. Louis County	
Project	Amount
Arrowhead Economic Opportunity Agency – Homeless Assistance (Shelter Operations)	\$44,063
Arrowhead Economic Opportunity Agency – Flex Fund Administration (Rapid Re-Housing)	\$23,158
Range Transitional Housing – Homeless Assistance (Case Management)	\$25,400

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

463

Legal Aid Service of NE Minnesota Virginia Office – Legal Services	\$15,000
Amherst H. Wilder Foundation – HMIS (data collection and reporting)	8,000
St. Louis County – Administration	\$9,374
Total - ESG	\$124,995

Adopted October 22, 2013. No. 13-631

WHEREAS, A request to purchase county fee land was submitted by Dennis L. Johnson and the County Property Acquisition Team has reviewed this request and has no objections to this sale. The property is described as follows:

A part of the following parcel of land transferred by Deed 74488, Office of the County Recorder, St. Louis County, Minnesota described as: beginning at the Northwest corner of the NW ¼ - SW ¼, Section 29, Township 50 North, Range 16 West, and running East along the north line of said NW ¼ - SW ¼ for a distance of 650 feet to a point; thence due South at right angles to the north line for a distance of 284.17 feet to a point; thence at an angle of 18° 37' to the right from the last described line, for a distance of 626.54 feet to a point; thence at an angle of 61° 23' to the right from the last described line, for a distance of approximately 350 feet to the west line of said NW ¼ - SW ¼; thence North along said west line for a distance of 834.71 feet to the point of beginning, described as follows:

Commencing at the Northwest corner of the NW ¼ - SW ¼, Section 29, Township 50 North, Range 16 West, St. Louis County, Minnesota; thence North 88° 24' 08" East along the east-west quarter line of said Section 29 for a distance of 650.00 feet; thence South 01° 35' 52" East for a distance of 284.71 feet; thence South 27° 01' 08" West for a distance of 470.00 feet to the point of beginning; thence continuing South 27° 01' 08" West for a distance of 156.54 feet; thence South 88° 24' 08" West for a distance of 371.35 feet to the west line of said Section 29; thence North 00° 07' 37" West along the west line of said Section 29 for a distance of 53.31 feet; thence North 77° 41' 45" East for a distance of 452.84 feet to the point of beginning.

AND

That part of the first above-described property lying easterly and southerly of the following described line: Commencing at the Northwest corner of the NW ¼ - SW ¼, Section 29, Township 50 North, Range 16 West, St. Louis County, Minnesota; thence North 88° 24' 08" East along the east-west quarter line of said Section 29 for a distance of 650.00 feet to the point of beginning of the line to be described; thence South 01° 35' 52" East for a distance of 284.71 feet; thence South 27° 01' 08" West for a distance of 470.00 feet to the point of beginning; thence continuing South 27° 01' 08" West for a distance of 156.54 feet; thence South 88° 24' 08" West for a distance of 371.35 feet to the west line of said Section 29;

and

WHEREAS, A review of assessed value and sales has determined a minimum bid amount for this property to be \$850;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Property Management Director to advertise for written bids for the above-described property, a parcel approximately 0.86 acres in size, pursuant to the requirements and procedures of Minn. Stat. § 373.01 and establishes the time for bid consideration to be at 9:40 A.M. on Tuesday, November 12, 2013, at the Fredenberg Town Hall, Duluth, MN.

Adopted October 22, 2013. No. 13-632

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

464

WHEREAS, St. Louis County Ordinance No. 28, Section 4, General Provisions, Subd. 4.07, provides for license fee refunds as follows: "If, during the term of any liquor license, the place of business of any licensee shall be destroyed or so damaged by fire or otherwise, that the licensee shall cease to carry on the licensed business, or in case the business of the licensee shall cease by reason of the licensee's illness or death, or it if shall become unlawful for the licensee to carry on the licensed business under the license, except when such license is revoked, the County Board may refund to the licensee or to the estate such part of the license fee paid by the licensee as corresponds to the time such license had yet to run";

and

WHEREAS, The establishment known as Junction Bar & Grill, located at 2667 County Road 70, Babbitt, MN, Parcel Code: 625-0011-05010, was annexed into the City of Babbitt, effective September 10, 2013, and is now required to obtain liquor licensing through the City of Babbitt;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a refund of Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License fees paid by Gary V. Burow, CEO, Vaughn, Inc. d/b/a Junction Bar & Grill, Unorganized Township 61-13;

RESOLVED FURTHER, That the refund will be as follows:

On-Sale Intoxicating Liquor	\$ 756.00
Off-Sale Intoxicating Liquor	\$ 189.00
Sunday On-Sale Intoxicating Liquor	\$ <u>153.00</u>
Total	\$1,098.00

Payable from Fund 100, Agency 115003, Object 510200.

Adopted October 22, 2013. No. 13-633

RESOLVED, That a public hearing will be held at 9:40 a.m. on Tuesday, November 5, 2013, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor license issued to Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, and/or the imposition of civil penalties for the violation.

Adopted October 22, 2013. No. 13-634

RESOLVED, That the St. Louis County Board establishes a public hearing at 9:45 a.m. on Tuesday, November 5, 2013, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the liquor licenses issued to Vermilion Fairways, Inc., d/b/a Vermilion Fairways, Beatty Township, and/or the imposition of civil penalties for the violation.

Adopted October 22, 2013. No. 13-635

RESOLVED, That pursuant to the provisions of Minnesota Statutes, § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for intoxicating liquor licenses is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59580:

MSO & ALS L. L. C. d/b/a The Landing, Beatty Township, On-Sale Intoxicating Liquor License No. CMB14156 and Sunday On-Sale Intoxicating Liquor License No. SUN14156, transfer;

RESOLVED FURTHER, That said licenses are approved contingent upon license holder paying real estate or personal property taxes when due;

RESOLVED FURTHER, That if named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the licenses to a new owner, but without pro-rated refund of the license fees to the license holder;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

465

RESOLVED FURTHER, That said licenses shall be effective through June 30, 2014.
Adopted October 22, 2013. No. 13-636

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, is hereby approved and the County Auditor is authorized to issue the license as follows:

MSO & ALS L. L. C. d/b/a The Landing, Township of Beatty, Tobacco

Products License No. T13279, transfer;

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund to the license holder.

Adopted October 22, 2013. No. 13-637

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated September 20, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted October 22, 2013. No. 13-638

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated October 4, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted October 22, 2013. No. 13-639

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. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

September 2013		
100	General Fund	\$5,927,569.68
149	Personnel Service Fund	355.24
150	Sheriff's Nemesis Fund Group	3,259.08
168	Sheriff's State Forfeitures	1,191.97
169	Attorney Trust Accounts-VW	1,115.06
170	Boundary Waters – Forfeiture	5,020.75
173	Emergency Shelter Grant	31,115.66
176	Revolving Loan Fund	304,416.51
179	Enhanced 9-1-1	6,535.48
180	Law Library	29,176.20
183	City/County Communications	261.22
184	Extension Service	21,767.58
200	Public Works	4,498,297.57
210	Road Maintenance – Unorg Townships	650,806.33
220	State Road Aid	7,531,132.86
225	PW – June 2012 Flood	1,065,722.59
230	Public Health & Human Services	5,210,184.16
240	Forfeited Tax	364,230.37
250	St. Louis County HRA	583.62
260	CDBG Grant	132,677.20
270	Home Grant	136,274.29
280	Federal Septic Loan – EPA Fund	21,245.00

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

466

281	SLC Septic Loans	14,600.00
290	Forest Resources	69,643.88
317	Capital Improv BAB Bond 2010A	3,710.00
321	2013C Refunding 2004A&2005A	6,095.00
400	County Facilities	80,287.43
402	Depreciation Reserve Fund	58,822.31
405	Public Works Building Const	23,218.40
407	Public Works – Equipment	52,201.46
440	**NEW 2013A CAPITAL IMPROV BOND	13,515.00
441	**NEW 2013B CAPITAL EQUIPMENT BOND	3,180.00
600	Environmental Services	436,330.58
616	On-Site Waste Water Division	63,546.12
715	County Garage	118,051.01
720	Property Casualty Liability	235,301.48
730	Workers Compensation	217,506.53
770	Retired Employees Health Ins	177.52
826	Taconite Production Tax	5,293,578.00
855	Human Service Conference Fund	24,953.01
900	State of Minnesota	1,445,771.00
902	Courts	198,559.98
907	Special Taxes	10,271.16
908	Cities and Towns Taxes	26,085.05
909	Tax Refunds	40,721.95
910	School Districts Taxes	55,103.19
911	Taxes and Penalties	12,873.52
919	Cancelled Checks	240.76
925	Arrowhead Regional Corrections	1,658,827.96
955	Community Health Board	305,160.28
985	Collective Local Collaborative	25,404.92
989	Regional Railroad Authority	126,307.31
990	Northern Cities Land Use	5,904.95
992	Permits to Carry – Firearms	44,711.94
994	Sheriff Forfeits/Evidence	346.48
998	MPL-DUL Train Alliance	9,371.44
		<u>\$36,623,318.04</u>

Adopted October 22, 2013. No. 13-640

WHEREAS, St. Louis County desires to ensure compliance with all federal and state laws with respect to inquiring into and considering the criminal record or criminal history of an applicant for public employment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the adoption of the Background Check & Notice of Alleged Criminal Conduct Policy as contained in Board File No. 59742;

RESOLVED FURTHER, That the County Board directs the Human Resources Department to develop and administer procedures necessary to conduct pre-employment background checks consistent with the provisions of the 2013 Criminal Offenders/Rehabilitation Act.

Adopted October 22, 2013. No. 13-641

RESOLVED, That the St. Louis County Board adopts the new Respectful Workplace, Bullying and Workplace Violence Policy as contained in Board File No. 59743;

RESOLVED FURTHER, That the County Board directs the Human Resources Department to develop and administer employee training on respectful workplace, bullying and workplace violence to employees of St. Louis County.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

467

Adopted October 22, 2013. No. 13-642

RESOLVED, That the St. Louis County Board adopts the amended Smoke and Tobacco Free Workplace Policy as contained in Board File No. 59744;

RESOLVED FURTHER, That the previous No-Smoking and Smoking Cessation Reimbursement Board resolutions (Resolutions No. 88-148 and 94-271) and policies are hereby rescinded.

Adopted October 22, 2013. No. 13-643

RESOLVED, That the St. Louis County Board adopts the revised Discrimination, Harassment and Retaliation Policy as contained in Board File No. 59745;

RESOLVED FURTHER, That the previous discrimination, harassment and retaliation Board resolutions and policies (Resolutions No. 87-103, 02-102, and 05-494) are hereby rescinded;

RESOLVED FURTHER, That the County Board directs the Human Resources Department to continue presenting employee training on the discrimination, harassment and retaliation policy to employees of St. Louis County.

Adopted October 22, 2013. No. 13-644

BY COMMISSIONER NELSON:

WHEREAS, Daniel J. Becker, Rosemary Becker and John Becker have requested a non-exclusive easement across state tax forfeited land for a driveway; and

WHEREAS, Exercising this easement will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4 (a) authorizes the County Auditor to grant easements for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4 (a), to grant a non-exclusive easement to Daniel J. Becker, Rosemary Becker and John Becker described as follows:

A 33 foot wide permanent easement for ingress and egress across part of Section 35, Township 55 North, Range 15 West of the 4th Principal Meridian. The centerline of the Driveway Easement is described as follows:

Commencing at the West Quarter Corner of Section 35, Township 55 North, Range 15 West of the 4th Principal meridian; thence North 28 degrees 37 minutes 09 seconds East 198.32 feet to the point of beginning; thence North 82 degrees 38 minutes 35 seconds West 11.05 feet; thence South 87 degrees 32 minutes 00 seconds West 12.10 feet; thence South 86 degrees 20 minutes 40 seconds West 24.50 feet; thence North 89 degrees 34 minutes 55 seconds West 12.65 feet; thence South 80 degrees 48 minutes 20 seconds West 31.65 feet; thence South 73 degrees 37 minutes 25 seconds West 19.00 feet to the west line of Section 35, Township 55 North, Range 15 West of the 4th Principal Meridian and there terminating.

The sidelines of said easement shall be prolonged or shortened to the west line of Section 35 and also to the westerly right of way line of Comstock Lake Road (County Road 547).

Total centerline length of described easement is 110.95 feet with an easement area of 3,663 sq. feet; more or less.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$100 land use fee, \$50 administration fee, and \$46 recording fee; for a total of \$196, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted October 22, 2013. No. 13-645

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

468

through forfeiture for nonpayment of real estate taxes shall be classified or reclassified as conservation or non-conservation as required by Minn. Stat. § 282.01, Subd. 1; and WHEREAS, The following parcels located in the Town of Alborn forfeited to the State of Minnesota for nonpayment of real estate taxes and were previously classified as conservation:

205-0010-06170 T52 R18 S35 That part of SW ¼ of NW ¼ lying E of RY R of W

205-0010-06190 T52 R18 S35 SE ¼ of NW ¼ ex SE ¼ of SE ¼ lying E of RY;

and

WHEREAS, The Land and Minerals Department has recommended that the parcels be reclassified as non-conservation after considering, among other things, the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, and their peculiar suitability or desirability for particular uses; and

WHEREAS, These parcels of land may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that classification or reclassification and sale of lands situated within a municipality or town must be approved by the governing body of the municipality or town; and

WHEREAS, The reclassification and sale of the parcels will be deemed approved if the county board does not receive notice of the municipality's or town's disapproval of the reclassification and sale of any parcel within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the state tax forfeited parcels described here shall be reclassified as non-conservation, and the request for approval of the reclassification shall be transmitted by the Land and Minerals Department to the clerk of the municipality or town in which the parcels are located.

Adopted October 22, 2013. No. 13-646

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey Number 116 pursuant to Minn. Stat. § 508.47; and

WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey Number 116; 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 Number 116 located in Government Lot 1, Section 34, Township 55 North, Range 16 West and Government Lot 4, Section 35, Township 55 North, Range 16 West (Ellsburg Township).

Adopted October 22, 2013. No. 13-647

WHEREAS, The county operates a roll-off program to provide an opportunity for county residents to recycle; and

WHEREAS, The county operates a recyclable materials processing facility in Virginia, MN, to process and market recyclable materials generated in the St. Louis County Solid Waste Management Area; and

WHEREAS, Northern Minnesota Recycling, Inc., has a contract to haul, process and market recyclable materials for St. Louis County; and

WHEREAS, Environmental Services has added new materials to the county's recycling program which reduces waste that is deposited in the Regional Landfill; and

WHEREAS, The addition of the new recyclable materials will require Northern Minnesota Recycling, Inc., to add sort line staff;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to amend the contract with Northern Minnesota Recycling, Inc., to increase the processing and administration portion of the original agreement by \$1,465.50 per month, payable from Fund 600, Agency 601004.

Adopted October 22, 2013. No. 13-648

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

469

WHEREAS, St. Louis County will replace a box culvert on County State Aid Highway (CSAH) 10/Strand Road at an unnamed tributary to the Lester River as part of SAP 069-610-010, CP 0010-177718; and

WHEREAS, St. Louis County required additional right-of-way to replace the box culvert; and

WHEREAS, As part of the right-of-way negotiations, St. Louis County committed to the establishment of a no parking zone on both sides of Strand Road within the project limits; and

WHEREAS, The Public Works Department has reviewed this issue and has determined that a no parking zone is warranted at this location;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes a no parking zone on both sides of County State Aid Highway 10/Strand Road approximately one-half mile West of the intersection with County State Aid Highway 12/Lester River Road extending from a point approximately 350 feet West of an unnamed tributary to the Lester River to a point approximately 250 feet East of the unnamed tributary, all within the Lakewood Township.

Adopted October 22, 2013. No. 13-649

WHEREAS, A Supplemental Agreement was processed in the amount of \$288,213.92 on Project CP 187560/SAP 69-030-031 for crack sealing County State Aid Highways by Fahrner Asphalt Sealers, LLC; and

WHEREAS, The Supplemental Agreement has been approved by the Minnesota Department of Transportation and is eligible for State Aid funding;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes additional work related to work on Project CP 187650/SAP 69-030-031 in the amount of \$300,000 for crack sealing County State Aid Highways, payable from Fund 220, Agency 220294, Object 652700.

Adopted October 22, 2013. No. 13-650

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. Use of Recorder's Technology Fund balance to purchase tablets, tablet accessories, miscellaneous hardware and software (\$15,000.00).
2. Use of missing heirs fund balance to pay missing heirs claim (\$3,330.12).
3. Use of Sheriff Federal Forfeitures fund balance for Boundary Waters Drug Task Force replacement vehicle (\$13,475.00).
4. Add Public Works expense and revenue budget for State of Minnesota/Wisconsin Central Limited share of CP 127-200446 (City of Iron Junction railroad crossing closure) originally approved by Resolution No. 12-569 and Resolution No. 12-570 (\$100,000.00).
5. Reallocation in Public Works of vacant Engineering Technician Senior to Engineering Technician, and reduction of expense budget to reflect six months of savings (\$4,598.30).
6. Increase Public Health & Human Services (PHHS) revenue and expense budget for Minnesota Family Investment Program Innovation Fund grant, which is an allocation that St. Louis County will pass along to Community Action Duluth and Arrowhead Economic Opportunity Agency to work with Minnesota Family

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

470

- Investment Program and Diversionary Work Program clients to get their GEDs before the tests change on January 1, 2014 (\$25,000.00).
7. Increase Public Health & Human Services revenue and expense budget for Health Information Exchange grant to purchase equipment that will enable PHHS to share information electronically with St. Luke's Hospital (\$25,000.00).
 8. Transfer Public Health and Human Services fund balance assigned for Government Services Center remodel to capital projects fund to purchase furniture (\$737,450.00).
 9. Increase revenue and expense budget for Northern Lights Express pass-through grant to reflect additional federal funds received for this project, which the county is required to report because St. Louis County is named on the grant agreement (\$2,715.79).
 10. Increase capital projects revenue and expense budget to allow spending of revenue received from the Minnesota Sixth Judicial District for Hibbing Courthouse security cameras (\$8,500.00)
 11. Increase capital projects revenue and expense budget to allow spending of unexpected energy rebate (\$6,375.76).
 12. Use of Motor Pool fund balance for Duluth facility tuck point/window replacement overage (\$682.68).

Adopted October 22, 2013. No. 13-651

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. 59577.

Adopted October 22, 2013. No. 13-652

RESOLVED, That a public hearing will be held at 9:40 a.m. on November 26, 2013, in the Hibbing City Council Chambers, Hibbing, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to MSO & ALS L. L. C. d/b/a The Landing, Beatty Township.

Adopted October 22, 2013. No. 13-653

WHEREAS, The Minnesota State Art Board has made monies available to the St. Louis County Jail for inmates to learn, practice, and internalize cognitive restructuring skills through participation in a curriculum developed by teaching artist, Angie Frank; and
WHEREAS, On October 1, 2013, the St. Louis County Board adopted Resolution No. 13-608, approving an application for the 2014 Minnesota Art Learning Grant in the amount of \$33,800;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes acceptance of the 2014 Minnesota Art Learning Grant in the amount of \$33,800, to be accounted for in Fund 100, Agency 137999, Grant 13701, Year 2013;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted October 22, 2013. No. 13-654

WHEREAS, St. Louis County owns and operates the Hibbing Holding Facility in Hibbing, Minnesota; and

WHEREAS, In 2003 the City of Hibbing and St. Louis County entered into an agreement to provide continuous operation of the Holding Facility twenty-four hours per day, seven days per week; and

WHEREAS, On April 5, 2011, the St. Louis County Board adopted Resolution No. 11-161 renewing the agreement through December 31, 2013; and

WHEREAS, The parties wish to continue this mutually beneficial arrangement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to renew an agreement between the City of Hibbing and St.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

471

Louis County for housing inmates at the St. Louis County Holding Facility in Hibbing, Minnesota, in the amount of \$66,000 per year for the period January 1, 2014 through December 31, 2018, to be accounted for in Fund 100, Agency 129001, Object 551504; RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.
Adopted October 22, 2013. No. 13-655

RESOLVED, That the 2012-2014 Civil Service Basic Unit contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59746.
Adopted October 22, 2013. No. 13-656

RESOLVED, That the 2012-2014 Merit System Basic Unit contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59747.
Adopted October 22, 2013. No. 13-657

At 10:33 a.m., October 22, 2013, Commissioner Forsman, supported by Commissioner Miller, moved to adjourn the meeting. The motion passed; six yeas, zero nays.

Chris Dahlberg, 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)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

NOVEMBER, 2013

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON NOVEMBER 5, 2013

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 5th day of November 2013, at 9:32 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Angie Miller, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent - 0.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

Ann Busche, Public Health and Human Services Director, was recognized for receiving the YWCA Women of Distinction award. Ellen O'Neill, Executive Director of YWCA Duluth, discussed the nomination and selection process. Director Busche thanked the Board for their continued support.

Chair Dahlberg opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

At 9:52 a.m., a public hearing was conducted pursuant to Resolution No. 13-634, adopted October 22, 2013, to consider penalties and/or suspension of liquor license for a liquor law violation by Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, sale to a minor. Assistant County Attorney James Nephew submitted a packet to the Board that included the resolution for the public hearing, required notices, and affidavits of mailing. Assistant County Attorney Nephew explained that an agreement with Gary and Euphrosine Bielejeski had been established prior to the board meeting. Chair Dahlberg opened the floor up for public comment. Gary and Kent Bielejeski discussed items they have implemented to prevent future violations. At 9:59 a.m., Commissioner Nelson, supported by Commissioner Raukar, moved to close the public hearing; seven yeas, zero nays.

Commissioner Stauber, supported by Commissioner Raukar, moved that the Off-Sale Intoxicating Liquor License No. OFSL142, issued to Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, shall be suspended for ten (10) days and a \$1,000.00 civil penalty shall be assessed; eight (8) days of the suspension and \$800.00 of the civil penalty shall be stayed for one year with no same or similar violations during that period; the dates of the two-day suspension will be November 12, 2013 and November 13, 2013; and that a new violation within the next year (ending November 5, 2014) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13. Commissioner Nelson stated that a convenience store owned by him and his wife is located

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

473

approximately five miles from Crossroads Convenience and Liquor Store and his vote had no financial bearing on his store since they do not sell liquor at his convenience store. The motion passed; seven yeas, zero nays. Resolution No. 13-662.

At 10:04 a.m., a public hearing was conducted pursuant to Resolution No. 13-635, adopted October 22, 2013, to consider penalties and/or suspension of liquor licenses for a liquor law violation by Vermilion Fairways, Inc., d/b/a Vermilion Fairways, Beatty Township, sale to a minor. Assistant County Attorney James Nephew submitted a packet to the Board that included the resolution for the public hearing, required notices, and affidavits of mailing. Assistant County Attorney Nephew explained that an agreement with Vermilion Fairways, Inc., had been established prior to the board meeting. Chair Dahlberg opened the floor up for public comment and no one chose to do so. At 10:07 a.m., Commissioner Forsman, supported by Commissioner Raukar, moved to close the public hearing; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Forsman, moved that Seasonal On-Sale Intoxicating Liquor License No. SE1410 and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES1410, issued to Vermilion Fairways, Inc., d/b/a Vermilion Fairways, Beatty Township, shall be suspended for ten (10) days and a \$1,000.00 civil penalty shall be assessed; nine (9) days of the suspension and \$1,000.00 of the civil penalty shall be stayed for one year with no same or similar violations during that period; the date of the one-day suspension will be May 5, 2014; and that a new violation within the next year (ending November 5, 2014) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13. The motion passed; seven yeas, zero nays. Resolution No. 13-663.

At 10:07 a.m., a public hearing convened, pursuant to Resolution No. 13-622, adopted October 8, 2013, to receive public comment and adopt the 2014 Fee Schedule for various county services. Deputy Administrator Linnea Mirsch discussed changes to the fee schedule. Chair Dahlberg opened the floor up for public comment and no one chose to do so. After further discussion, Commissioner Jewell, supported by Commissioner Stauber, moved to close the public hearing at 10:12 a.m.; seven yeas, zero nays. Commissioner Jewell, supported by Commissioner Miller, moved to adopt the 2014 Fee Schedule for various county services. The motion passed; seven yeas, zero nays. Resolution No. 13-664.

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

A recess was taken from 10:25 a.m. to 10:33 a.m.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Miller introduced Interim Director of Glensheen, Dan Hartman. Mr. Hartman gave a presentation on the political career of Chester A. Congdon.

The following Board and contract files were created as a result of documents received at this Board meeting:

Ellen O'Neill, Executive Director of YWCA Duluth submitting a nomination application in conjunction with the 2013 YWCA Women of Distinction Award presented to Ann M. Busche, Director of Public Health and Human Services.—59751

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

474

Family Homeless Prevention and Assistance Program Grant, Contract No. 20996, between the St. Louis County Board of Commissioners and the Salvation Army Duluth in the amount of \$17,500.—13-1259

Addendum to Home and Community-Based Waiver Services Contract, No. 14691D between the St. Louis County Board of Commissioners and September House.—13-1260

Group Residential Housing Rate Agreement, Contract No. 51981, between the St. Louis County Board of Commissioners and September House.—13-1261

Addendum to Home and Community-Based Waiver Services Contract, No. 14782C, between the St. Louis County Board of Commissioners and Terry K. Chartier and Allen J. Chartier.—13-1262

Group Residential Housing Rate Agreement, Contract No. 51791, between the St. Louis County Board of Commissioners and Allen Chartier and Terry Chartier.—13-1263

Addendum to Home and Community-Based Waiver Services Contract, No. 14753C, between the St. Louis County Board of Commissioners and Shannon Lustila and Lelyn Lustila d/b/a Alternative Senior Living.—13-1264

Group Residential Housing Rate Agreement, Contract No. 51758, between the St. Louis County Board of Commissioners and Shannon Lustila and LeLyn Lustila d/b/a Alternative Senior Living.—13-1265

Addendum to Home and Community-Based Waiver Services Contract, No. 14719C, between the St. Louis County Board of Commissioners and Donna Rowan and Ernest Rowan.—13-1266

Group Residential Housing Rate Agreement, Contract No. 51785, between the St. Louis County Board of Commissioners and Donna Rowan and Ernie Rowan.—13-1267

Group Residential Housing Rate Agreement, Contract No. 52010, between the St. Louis County Board of Commissioners and Timothy Majchrzak and Bobbi Jo Majchrzak – Hermantown Valley Elder Care.—13-1268

Group Residential Housing Rate Agreement, Contract No. 51662, between the St. Louis County Board of Commissioners and Chestnut Grove East.—13-1269

Group Residential Housing Rate Agreement, Contract No. 51663, between the St. Louis County Board of Commissioners and Chestnut Grove North.—13-1270

Group Residential Housing Rate Agreement, Contract No. 51952, between the St. Louis County Board of Commissioners and Jason Noe d/ba Bethesda Homes.—13-1271

Group Residential Housing Rate Agreement, Contract No. 51633, between the St. Louis County Board of Commissioners and Sandra L. Dickman and Carolyn Pohjonen.—13-1272

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

475

Group Residential Housing Rate Agreement, Contract No. 52009, between the St. Louis County Board of Commissioners and Westview Services – Palisade.—[13-1273](#)

Group Residential Housing Rate Agreement, Contract No. 51592, between the St. Louis County Board of Commissioners and Nancy Hintz.—[13-1274](#)

Group Residential Housing Rate Agreement, Contract No. 51536, between the St. Louis County Board of Commissioners and Barbara Bernsdorf (Norman Adult Foster Care).—[13-1275](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14598C, between the St. Louis County Board of Commissioners and Vallie Adult Foster Care Home. —[13-1276](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14646B, between the St. Louis County Board of Commissioners and JM Consulting.—[13-1277](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14920A, between the St. Louis County Board of Commissioners and Adult in Home Care, Inc.—[13-1278](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14722B, between the St. Louis County Board of Commissioners and Joyce Dixon and William Dixon.—[13-1279](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14564F, between the St. Louis County Board of Commissioners and Focus on Living, Inc.—[13-1280](#)

Home and Community-Based Waiver Services Contract No. 15070 between the St. Louis County Board of Commissioners and Eve Bagan.—[13-1281](#)

Fire Protection Services Agreement between the County of St. Louis and the Northland Volunteer Fire Department, Inc., Canyon, MN, for services in Unorganized Township 53-16 during CY 2014.—[13-1282](#)

Fire Protection Services Agreement between the County of St. Louis and the Gnesen Volunteer Fire Department, Inc., for services in Unorganized Township 53-15 during CY 2014.—[13-1283](#)

Fire Protection Services Agreement between the County of St. Louis and the Makinen Volunteer Fire Department, Inc., for services in Unorganized Township 56-16 during CY 2014.—[13-1284](#)

Fire Protection Services Agreement between the County of St. Louis and the City of Floodwood for services in Unorganized Township 52-21 during CY 2014.—[13-1285](#)

2012 Local Road and Bridge Disaster Relief (LRBDR) Grant Agreement, Mn/DOT Agreement No. 04092, in the amount of \$962,141.66 between the Minnesota Dept. of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

476

Transportation and St. Louis County for Bridge 69A15 located County Road 255 in Duluth Township (SAP 69-598-043/CP 177713).—13-1286

State of Minnesota Income Contract No. 69949, 2011 Operation Stonegarden Homeland Security Grant, between the State of Minnesota Dept. of Natural Resources and St. Louis County Sheriff's Office.—13-1287

Minnesota State Arts Board FY 2014 Grant Contract Arts Learning No. 742 between the State of Minnesota and the St. Louis County Sheriff's Office – Jail Division.—13-1288

Agreement between St. Louis County and the St. Louis and Lake Counties Regional Railroad Authority for the Mesabi Trail Project, SP 69-090-021, CP 3636.—13-1289

Agreement between St. Louis County Board of Commissioners and Council 5, AFSCME representing St. Louis County Civil Service Basic Unit Employees 2012-2014.—13-1290

Agreement between St. Louis County and AFSCME Council 5 representing St. Louis County Merit System Basic Unit Employees 2012-2014.—13-1291

Agreement for Professional Services between St. Louis County and Short Elliott Hendrickson, Inc., for engineering services for the Voyageurs National Park Clean Waters Joint Powers Agreement for the conservation and management of clean water.—13-1292

On-line Software Subscriber Agreement between the County of St. Louis Auditor's Office and Global Minerals Engineering, LLC, Hibbing, MN.—13-1293

Amendment No. 3, Original Damion 2008-4600, between the County of St. Louis and Northern Lights Medical Transport, Inc., for Courier Service, extending the terms of the agreement through January 13, 2014.—13-1294

County-State Aid Highway (CSAH) Project Contract between the County of St. Louis and KTM Paving, Inc., Hermantown, MN, for Stabilize Slopes on County Road 198 (Storm WO 160509).—13-1295

County-State Aid Highway Project Contract between the County of St. Louis and KTM Paving, Inc., Hermantown, MN, for Stabilize Slopes and Replace Damaged Pavement on CSAH 29 (Storm WO 160508).—13-1296

Home and Community-Based Waiver Services Contract No. 15071 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota.—13-1297

Home and Community-Based Waiver Services Contract No.15075 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota.—13-1298

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

477

Home and Community-Based Waiver Services Contract No. 15065 between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction.—[13-1299](#)

Group Residential Housing Rate Agreement, Contract No. 51995, between the St. Louis County Board of Commissioners and Transitions Plus – McCamus.—[13-1300](#)

Group Residential Housing Rate Agreement, Contract No. 51971, between the St. Louis County Board of Commissioners and Winter Homes, Inc.—[13-1301](#)

Group Residential Housing Rate Agreement, Contract No. 52012, between the St. Louis County Board of Commissioners and NHS – Grandview.—[13-1302](#)

Addendum to Home and Community-Based Waiver Services Contract No. 15047B between the St. Louis County Board of Commissioners and STSPS, Inc.—[13-1303](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14645E between the St. Louis County Board of Commissioners and Iron Range Empowerment Services, LLC.—[13-1304](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14678F between the St. Louis County Board of Commissioners and Peace of Mind of Duluth, Inc.—[13-1305](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14568B between the St. Louis County Board of Commissioners and Touching Hearts at Home.—[13-1306](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14747C between the St. Louis County Board of Commissioners and Cindy K. Turnquist, RN.—[13-1307](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14672E between the St. Louis County Board of Commissioners and Transitions Plus, Inc.—[13-1308](#)

Addendum to Home and Community-Based Waiver Services Contract No. 14749B between the St. Louis County Board of Commissioners and Gerald Carr and Theresa Carr d/b/a Transitus House, LLC.—[13-1309](#)

Addendum to Home and Community-Based Waiver Services Contract No. 15066A between the St. Louis County Board of Commissioners and Gayle Koop Foster Care, LLC.—[13-1310](#)

Agreement for Professional Services between the County of St. Louis and Erik Birkeland for Interim Consulting Services for Asset Management Program, Capital Budgeting Program and Project Management Services.—[13-1311](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

478

Amendment of Agreement between St. Louis County and the Township of Balkan for Balkan Township Canister Site Operation extending the term to December 31, 2014.—[13-1312](#)

Agreement between the County of St. Louis and the City of Hibbing for County Project 0063-197912, Reclaim and Overlay on CSAH 63.—[13-1313](#)

Obligating Document for Award/Amendment of the 2013 Port Security Grant in the amount of \$99,771, Agreement No. EMW-2013-PU-00214-S01.—[13-1314](#)

Amendment to Road Maintenance Agreement between St. Louis County and the City of Duluth extending the term to September 30, 2014.—[13-1315](#)

Upon motion by Commissioner Jewell, supported by Commissioner Forsman, resolutions numbered 13-658 through 13-661, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER JEWELL:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of October 22, 2013, are hereby approved.
Adopted November 5, 2013. [No. 13-658](#)

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated October 18, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.
Adopted November 5, 2015. [No. 13-659](#)

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

Renee L. Padget d/b/a Dick's Head Shop, City of Aurora, Tobacco Products License No. T14261;
Family Dollar, Inc., d/b/a Family Dollar #7780, City of Aurora, Tobacco Products License No. T14270;
Holiday Stationstores, Inc., d/b/a Holiday Stationstore #85, City of Proctor, Tobacco Products License No. T1464;
Edwards Oil, Inc., d/b/a Hoyt Lakes Lucky Seven, City of Hoyt Lakes, Tobacco Products License No. T1469;
Oveson KAB-CON, Inc., d/b/a Kettle Falls Hotel, Township of Unorganized 70-18, Tobacco Products License No. T1476;
Curran Enterprises, Inc., d/b/a Makinen Market, Inc., Township of Unorganized 56-16, Tobacco Products License No. T1488;
Timbuktu Marina, LLC, d/b/a Timbuktu Marina, Township of Greenwood, Tobacco Products License No. T14161;
Sullivan's Mercantile, Inc., d/b/a Twig General, Township of Grand Lake, Tobacco Products License No. T14129;
Wayside Corner Store, Inc., d/b/a Wayside Corner Store, Township of New Independence, Tobacco Products License No. T14214;
Bois Forte Reservation Tribal Council, d/b/a Y Store, Township of Vermilion

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

479

Lake, Tobacco Products License No. T14275;
RESOLVED FURTHER, That if named license holders sell their licensed business, the County Board may, at its discretion and after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders.
Adopted November 5, 2013. No. 13-660

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, are hereby approved and the County Auditor is authorized to issue the licenses as follows. The following license holders were issued a tobacco violation citation on the dates as stated:

C & B Warehouse Distributing, Inc., d/b/a Britt Short Stop, Township of Unorganized 60-18, Tobacco Products License No. T1418, December 16, 2010, November 28, 2012;
Buffalo Valley, Inc., d/b/a Buffalo House, Township of Midway, Tobacco Products License No. T14202, October 30, 2012;
Susan Chalstrom/John Chalstrom, d/b/a Chalstrom's Bait, Township of Rice Lake, Tobacco Products License No. T1424, December 31, 2002, December 22, 2004, November 22, 2008;
Van Gillen's Dry Dock Bar, Inc., d/b/a Dry Dock Bar & Restaurant, Township of Midway, Tobacco Products License No. T1442, October 30, 2012;
Edwards Oil, Inc., d/b/a Edwards Lucky 7, Ashawa, City of Cook, Tobacco Products License No. T1444, September 7, 1998, August 25, 2001, October 18, 2002, November 4, 2011;
C & B Warehouse Distributing, Inc., d/b/a Ely Lake Short Stop, Township of Fayal, Tobacco Products License No. T1446, December 10, 2002;
Holiday Stationstores, Inc., d/b/a Holiday Stationstore #184, Township of White, Tobacco Products License No. T1465, December 14, 2011;
Holiday Stationstores, Inc., d/b/a Holiday Stationstore #409, Township of Canosia, Tobacco Products License No. T14245, October 5, 2013;
Stutzman Group, Inc., d/b/a Hoyt Lakes IGA, City of Hoyt Lakes, Tobacco Products License No. T14247, December 16, 2010;
Edwards Oil, Inc., d/b/a Lucky Seven General Store, Aurora, City of Aurora, Tobacco Products License No. T1487, December 14, 2011;
Leon Polley, d/b/a Polley's Resort, Township of Unorganized 63-17, Tobacco Products License No. T14108, September 13, 1998;
CMK Management, Inc., d/b/a Powerhouse Bar, City of Proctor, Tobacco Products License No. T14141, October 5, 2013;
Best Oil Co., Inc., d/b/a Proctor Little Store, City of Proctor, Tobacco Products License No. T14278, September 30, 1998, November 5, 2012;
Proctor Milk House, Inc., d/b/a Proctor Milk House, Inc., City of Proctor, Tobacco Products License No. T14111, September 30, 1998, December 22, 2000, July 12, 2011, October 17, 2013;
DM Stokke, Inc., d/b/a Stokke's Lakewood Market, Township of Lakewood, Tobacco Products License No. T14268, November 14, 2012;
Lakeway Drive II, LLC, d/b/a Sunset Bottle Shop & Lounge, Township of Rice Lake, Tobacco Products License No. T14152, July 12, 2011;
Miner's Incorporated, d/b/a Super One Foods, Township of Canosia, Tobacco Products License No. T14269, October 30, 2012;
Matt Zupancich/John Zupancich, d/b/a Zup's Cook, City of Cook, Tobacco Products License No. T14272, May 7, 2000, October 18, 2002;

RESOLVED FURTHER, That if named license holders sell their licensed business, the County Board may, at its discretion and after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

480

Adopted November 5, 2013. No. 13-661

BY COMMISSIONER STAUBER:

WHEREAS, The St. Louis County Liquor Licensing Committee met on October 1, 2013, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on September 12, 2013, against Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with eight (8) days of the suspension and \$800 of the civil penalty stayed for one year with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on November 5, 2013, at 9:40 a.m., in the St. Louis County Courthouse, Duluth, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License No. OFSL142 issued to Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, is hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with eight (8) days of the suspension and \$800 of the civil penalty stayed for one (1) year, with no same or similar violations during that period;

RESOLVED FURTHER, That the dates of suspension of the liquor license will be November 12 and 13, 2013;

RESOLVED FURTHER, That a new violation within the next year (ending November 5, 2014) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Unanimously adopted November 5, 2013. No. 13-662

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Liquor Licensing Committee met on October 1, 2013, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation on August 24, 2013, against Vermilion Fairways, Inc., d/b/a Vermilion Fairways, Beatty Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one year with no same or similar violations during that year; and

WHEREAS, After hearing testimony on the matter at a public hearing conducted on November 5, 2013, at 9:45 a.m., in the St. Louis County Courthouse, Duluth, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation;

THEREFORE, BE IT RESOLVED, That the 2014 Seasonal On-Sale and Seasonal Sunday On-Sale Intoxicating Liquor Licenses issued to Vermilion Fairways, Inc., d/b/a Vermilion Fairways, Beatty Township, are hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year with no same or similar violations during that period;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be May 5, 2014;

RESOLVED FURTHER, That a new violation within the next year (ending November 5, 2014) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor licenses of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Unanimously adopted November 5, 2013. No. 13-663

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

481

BY COMMISSIONER JEWELL:

WHEREAS, The St. Louis County Board held a public hearing at 9:50 a.m. on Tuesday, November 5, 2013, at the St. Louis County Courthouse, Duluth, Minnesota, to receive comment and consider the adoption of the Fee Schedule for various county services for the year 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board adopts the 2014 Fee Schedule on file in County Board File No. 59735.

Unanimously adopted November 5, 2013. No. 13-664

At 10:54 a.m., November 5, 2013, Commissioner Jewell, supported by Commissioner Raukar, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

482

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON NOVEMBER 12, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 12th day of November 2013, at 9:33 a.m., at the Fredenberg Town Hall, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Angie Miller, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent - 0.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

Brian Rulifson, Veterans Service Officer, was recognized for his work in assisting a Vietnam veteran in need of medical assistance. Veterans Service Office Director Sherry Rodriguez described the situation. When assisting the veteran, Mr. Rulifson reviewed the veteran's file and identified a mistake made by the Veterans Administration in 2004. As a result of Mr. Rulifson's diligence, the veteran received back pay and healthcare benefits.

Chair Dahlberg opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Belle Littler, of Duluth, Minnesota, discussed a proposed land swap between the owners of Positive Energy Outdoor and the St. Louis County Land Department. Ms. Littler submitted a packet to the Board containing a petition, letters of opposition, and documentation of meetings and 911 calls.

Commissioner Stauber exited the meeting at 9:57 a.m.

Pursuant to Resolution No. 13-632, adopted October 22, 2013, the St. Louis County Board considered bids received for the sale of surplus fee owned land located in Solway Township. Commissioner Forsman, supported by Commissioner Nelson, pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed, conveying the above listed property to Dennis L. Johnson and Wade D. Johnson, for the minimum bid amount of \$850.00. The motion passed; six yeas, zero nays (Stauber absent). Resolution No. 13-693.

Commissioner Stauber entered the meeting at 9:59 a.m.

Commissioner Forsman, supported by Commissioner Jewell, moved to approve the consent agenda without Item #8, Award of Proposal; Shoreland Lease Appraisals 2014. The motion passed; seven yeas, zero nays.

Commissioner Raukar, supported by Commissioner Nelson, moved to authorize the sale of Chris Jensen Health & Rehabilitation Center to the current lessee, Health Dimensions Group for \$2,300,000, and authorizes the County Administrator and County Attorney to complete the necessary due diligence required to produce an Asset Purchase Agreement, providing for a close of the sale transaction by March 31, 2014, or sooner. Chair Dahlberg requested permission to abstain from voting or comment due to a conflict of interest. Commissioner Dahlberg's request was approved (Forsman/Stauber 6-0). Representative Mary Murphy discussed the proposed sale. After further discussion, the motion passed; six yeas, zero nays, one abstention (Dahlberg). Resolution No. 13-694.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

483

Commissioner Nelson, supported by Commissioner Raukar, moved to authorize the appropriate county officials to execute contracts with Cliff Crosby, SRA/Forester (Duluth, MN), Steigerwaldt Land Services (Tomahawk, WI), and Edwards and Associates, Inc. (Virginia, MN), in accordance with the specifications of Proposal No. 5066-1. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 13-673.

Commissioner Nelson, supported by Commissioner Forsman, moved to consider a resolution regarding the Board of Water and Soil Resources (BWSR) NE MN Wetland Mitigation Report and Meeting Date. The item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Forsman, moved to request that the State Board of Water and Soil Resources immediately supply its completed report and recommendations concerning NE MN Wetland Mitigation to the County Board and all other NE MN stakeholders, so sufficient feedback on the report that can occur at the November 20, 2013 meeting. The St. Louis County Board requests that the State Board of Water and Soil Resources NE MN Wetland Mitigation meeting, scheduled for St. Paul, be relocated to a more convenient location - anywhere in the seven counties of NE MN - and that the majority of all future BWSR meetings concerning NE MN Wetland Mitigation also be held within this region where the impacted wetlands exist and the most impacted citizens live. Intergovernmental Relations Director John Ongaro discussed the potential for multiple meeting dates and locations. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 13-695.

At 11:29 a.m., the County Board recessed into a Committee of the Whole session.

At 1:59 p.m., the County Board re-convened with the following members present: Commissioners Frank Jewell, Angie Miller, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent - 0.

Commissioner Nelson, supported by Commissioner Dahlberg, moved that the St. Louis County Board approves the project, as defined by the Arrowhead Regional Corrections Board as a renovation of the Northeast Regional Correction Center (NERCC) main building, to address life safety and code issues, maximize space utilization and functionality, including adding a medium security area, with any remaining funds dedicated to the NERCC improvements; approves the total budget of \$6,000,000 for design, construction and equipping of the project; and further approves its proportionate share as set forth in the resolution. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 13-696.

Commissioner Raukar, supported by Commissioner Nelson, moved to authorize the Issuance, Sale and Delivery of \$5,470,000 General Obligation Capital Improvement Bonds, Series 2014A; Establishing the Terms and Form thereof; Creating a Debt Service Fund therefor; and Awarding the Sale thereof for improvements to the Northeast Regional Correction Center. Teri Heaton, of Springsted Inc., discussed the results of the bond sale and the upgrade to St. Louis County's credit rating. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 13-697.

Commissioner Nelson, supported by Commissioner Jewell, moved to approve a second consent agenda which consisted of items passed at the Committee of the Whole meeting. The motion passed; seven yeas, zero nays.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

484

The following Board and contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, submitting Board Letter No. 13-481, St. Louis County Emergency Conditions Policy.—[59752](#)

Belle Littler, Duluth, MN, submitting a petition, letters of opposition, and documentation regarding a proposed land swap between the owners of Positive Energy Outdoors and the St. Louis County Land Department.—[59753](#)

Kevin Gray, County Administrator, and Mark Weber, Director of Land and Minerals, submitting Board Letter No. 13-457, Joint Powers Agreement between the IRRRB and St. Louis County.—[59754](#)

Kevin Gray, County Administrator, and Mark Weber, Director of Land and Minerals, submitting Board Letter No. 13-458, Award of Proposal: Shoreland Lease Appraisals.—[59755](#)

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-462, Agreement with Bear Island Surveying, Inc., for Surveying Services (Township 61N, Range 16W).—[59756](#)

Kevin Gray, County Administrator, and James Foldesi, Public Works Director/Highway Engineer, submitting Board Letter No. 13-463, Designate Portions of State Trunk Highway 53 Turnback as CSAH 106 (Britt).—[59757](#)

Kevin Gray, County Administrator, Donald Dicklich, County Auditor, and Dave Sipila, County Assessor, submitting Board Letter No. 13-469, Application, Acceptance and Assignment of PRISM Grant.—[59758](#)

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 13-472, Authorization to Expend the 2011 and 2013 Port Security Grants.—[59759](#)

Kevin Gray, County Administrator, Ross Litman, Sheriff, and Tony Mancuso, Director of Property Management, submitting Board Letter No. 13-473, Hibbing Lock Up Security Controls Systems Upgrade.—[59760](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-476, Sale of Chris Jensen Health & Rehabilitation Center to Health Dimensions Group.—[59761](#)

Commissioner Keith Nelson submitting proposed resolution: Board and Water Resources NE MN Wetland Mitigation Report and Meeting Date.—[59762](#)

Kevin Gray, County Administrator, and Don Dicklich, County Auditor, submitting Board Letter No. 13-482, Establish Public Hearing for Suspension/Revocation of Liquor Licenses for Property Tax Non-Payment.—[59763](#)

Kevin Gray, County Administrator, and James Gottschald, Director of Human Resources, submitting Board Letter No. 13-486, 2014 Labor Relations Services Agreement.—[59764](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

485

Kevin Gray, County Administrator, submitting Board Letter No. 13-465, 2014 Memorandum of Agreement with University of Minnesota Extension.—59765

Amendment to Agreement for Professional Services between St. Louis County and Erin Canadeo to provide Lockout/Tagout procedure development and workstation evaluation services.—13-1316

Home and Community-Based Waiver Services Contract No. 15069 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeast Minnesota, Hibbing, MN.—13-1317

Agreement between St. Louis County and Vermilion Fairways, Inc., d/b/a Vermilion Fairways, Cook, MN, for a liquor law violation that occurred August 24, 2013.—13-1318

Agreement between St. Louis County and Belo Enterprises, Inc., d/b/a Crossroads Convenience Store, Iron, MN, for a liquor law violation that occurred September 12, 2013.—13-1319

Second amendment to the Northeast Regional Project to End Long-term Homelessness agreement between St. Louis County and Hearth Connection.—13-1320

Amendment No. 3 to the Recyclable Materials Haulage & Processing contract, Original Damion #2010-5564, between the County of St. Louis and Northern Minnesota Recycling, Inc.—13-1321

BY COMMISSIONER FORSMAN:

WHEREAS, The Property Management Team has approved the sale of fee land located in Solway Township, legally described as follows:

A part of the following parcel of land transferred by Deed 74488, Office of the County Recorder, St. Louis County, Minnesota described as: beginning at the Northwest corner of the NW ¼ - SW ¼, Sec. 29, Township 50 North, Range 16 West, and running East along the North line of said NW ¼ - SW ¼ for a distance of 650 feet to a point; thence due South at right angles to the North line for a distance of 284.17 feet to a point; thence at an angle of 18° 37' to the right, from the last described line, for a distance of 626.54 feet to a point; thence at an angle of 61° 23' to the right, from the last described line, for a distance of approximately 350 feet to the West line of said NW ¼ - SW ¼; thence North along said West line for a distance of 834.71 feet to the point of beginning described as follows:

Commencing at the Northwest corner of the Northwest Quarter of the Southwest Quarter, Section 29, Township 50 North, Range 16 West, St. Louis County, Minnesota: thence North 88° 24' 08" East along the east-west quarter line of said Section 29 for a distance of 650.00 feet; thence South 01° 35' 52" East for a distance of 284.71 feet; thence South 27° 01' 08" West for a distance of 470.00 feet to the point of beginning; thence continuing South 27° 01' 08" West for a distance of 156.54 feet; thence South 88° 24' 08" West for a distance of 371.35 feet to the west line of said Section 29; thence North 00° 07' 37" West along the west line of said Section 29 for a distance of 53.31 feet; thence North 77° 41' 45" East for a distance of 452.84 feet to the point of beginning.

AND

That part of the first above described property lying easterly and southerly of the following described line: Commencing at the Northwest corner of the Northwest Quarter of the Southwest Quarter, Section 29, Township 50 North, Range 16 West, St. Louis County, Minnesota: thence North 88° 24' 08" East along the east-west quarter line of said

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

486

Section 29 for a distance of 650.00 feet to the point of beginning of the line to be described; thence South 01° 35' 52" East for a distance of 284.71 feet; thence South 27° 01' 08" West for a distance of 470.00 feet to the point of beginning; thence continuing South 27° 01' 08" West for a distance of 156.54 feet; thence South 88° 24' 08" West for a distance of 371.35 feet to the west line of said Section 29; and

WHEREAS, The property was advertised for sale and Dennis L. Johnson and Wade D. Johnson submitted the minimum bid of \$850.00 for the parcel.

THEREFORE, BE IT RESOLVED, That pursuant to the requirements of and procedures of Minn. Stat. § 373.01, the Chair of the County Board and the County Auditor are authorized to execute a quit claim deed, conveying the above listed property to Dennis L. Johnson and Wade D. Johnson for the minimum bid amount of \$850.00, payable to Fund 100, Agency 128014, Object 583100. Buyers are responsible for deed tax and recording fees.

Yeas – Commissioners Jewell, Miller, Forsman, Nelson, Raukar and Chair Dahlberg – 6
Nays – 0

Absent – Commissioner Stauber – 1

Adopted November 22, 2013. No. 13-693

Upon motion by Commissioner Forsman, supported by Commissioner Jewell, resolutions numbered 13-665 through 13-672 and 13-674 through 13-692, as submitted on the consent agenda, were unanimously adopted as follows:

COMMISSIONER FORSMAN:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of November 5, 2013, are hereby approved.

Adopted November 12, 2013. No. 13-665

WHEREAS, First Witness Child Abuse Resource Center provides services that are considered critical to meeting the mission and core goals of the Public Health and Human Services Department (PHHS); and

WHEREAS, It is in the best interest of the county that PHHS enter into a contract to purchase forensic child interviews and interview training from First Witness;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with First Witness Child Abuse Resource Center for forensic child interviews at the rate of \$416.67 per interview up to \$24,500 per year plus \$3,468 for forensic interview training for PHHS staff, for a total contract maximum of \$27,968 for the period January 1, 2014 through December 31, 2014, to be accounted for in Fund 230, Agency 232008, Object 608000.

Adopted November 12, 2013. No. 13-666

WHEREAS, Legal Aid Service of Northeastern Minnesota provides services that are considered critical to meeting the mission and core goals of the Public Health and Human Services Department; and

WHEREAS, It is in the best interest of the county to enter into a contract to purchase services from Legal Aid Service of Northeastern Minnesota;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Legal Aid Service of Northeastern Minnesota at a maximum rate of \$1,428 per client for an annual amount not to exceed \$60,000 for the period January 1, 2014 through December 31, 2014, payable from Fund 230, Agency 232044, Object 608000.

Adopted November 12, 2013. No. 13-667

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

487

WHEREAS, Program for Aid to Victims of Sexual Assault (PAVSA) provides services that are considered critical to meeting the mission and core goals of the Public Health and Human Services Department (PHHS); and

WHEREAS, It is in the best interest of the county that PHHS enter into a contract to purchase professional counseling services from PAVSA;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Program for Aid to Victims of Sexual Assault for professional counseling services for the period January 1, 2014 through December 31, 2014, at the rate of \$50.13 per one-hour session for an annual amount not to exceed \$27,274, to be accounted for in Fund 230, Agency 232006, Object 608000.

Adopted November 12, 2013. No. 13-668

WHEREAS, The Minnesota Department of Health has made Federal Maternal, Infant, and Early Childhood Home Visiting funds available for seven counties with at-risk communities most in need of additional evidence-based home visiting services, with St. Louis County having been identified as one; and

WHEREAS, The Carlton-Cook-Lake-St. Louis County Community Health Board has applied for and has been awarded funds to be used to support the Nurse-Family Partnership models; and

WHEREAS, On January 15, 2013, the County Board adopted Resolution No. 13-39, authorizing the Public Health and Human Services department to accept \$305,684 for a 27-month period ending in March 2015, with funds to be used to hire a Public Health Nurse to expand the Nurse-Family Partnership program; and

WHEREAS, The Community Health Board has now awarded St. Louis County an additional amount of \$55,000 for the period October 1, 2013 through September 30, 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to accept Federal Maternal, Infant, and Early Childhood Home Visiting funds through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$55,000 for the period October 1, 2013 to September 30, 2014:

MIECHV 1: Phase Three 10/1/13 - 9/30/14: \$55,000

Fund 230, Agency 233999, Grant 23321, Project Code 23082012, Grant Year 2013.

Adopted November 12, 2013. No. 13-669

WHEREAS, The State Health Improvement Program (SHIP) was designed to improve the health of Minnesotans by focusing on the top three causes of preventable illness in the United States: tobacco use, physical inactivity and poor nutrition; and

WHEREAS, St. Louis County is part of a seven-county Community Health Board (CHB) collaboration which has been awarded funding from the Minnesota Department of Health (MDH) since 2009; and

WHEREAS, On March 13, 2012, the St. Louis County Board authorized the Public Health and Human Services Department to accept \$132,631 and to hire a Public Health Nurse to carry out the activities required for the period January 3, 2012 through June 30, 2013; and

WHEREAS, The CHB has now received verification of the amounts it will receive from MDH for SHIP 2.0 Bridge and Bridge 3.0 grants;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes agreements with the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) to convene, coordinate and implement evidence-based strategies as specified in the State Health Improvement Program (SHIP);

RESOLVED FURTHER, That the agreements shall be for SHIP 2.0 Bridge funding in the amount of \$30,000 for the period July 1, 2013 through October 31, 2013, and Bridge

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

488

3.0 funding in the amount of \$168,108 for the period November 1, 2013 through October 31, 2015;

RESOLVED FURTHER, That the County Board extends the authorization for the Public Health Nurse granted in Resolution No. 12-133 through the funding cycle of October 31, 2015, with the understanding that if the grant dollars are no longer received, the position will be eliminated.

Budget References:

SHIP 2.0 Bridge funding in the amount of \$30,000 for the time period of July 1, 2013 – October 31, 2013:

230-233999-629900-23304-99999999-2012
230-233999-610000-23304-99999999-2012
230-233999-530517-23304-99999999-2012

Bridge 3.0 funding in the amount of \$168,108 for the time period of November 1, 2013 – October 31, 2015:

230-233999-629900-23304-99999999-2013
230-233999-610000-23304-99999999-2013
230-233999-530517-23304-99999999-2013

Adopted November 12, 2013. No. 13-670

WHEREAS, The Minnesota Board of Water and Soil Resources has awarded a 2014 Natural Resources Block Grant in the amount of \$161,587 to St. Louis County for wetland, shoreland, water plan, and subsurface sewage treatment system purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the 2014 Natural Resources Block Grant in the amount of \$161,587 and authorizes the appropriate county officials to execute the grant agreement and related documents;

RESOLVED FURTHER, That the Planning and Community Development Department proposed budget includes receipt of \$103,687 from the Natural Resources Block Grant, with funds deposited into Fund 100, Agency 109999, Object 530102, Grant 10902, Year 2014;

RESOLVED FURTHER, That the Environmental Services Department proposed budget includes receipt of \$18,600 from the Natural Resources Block Grant with funds deposited into Fund 616, Agency 616999, Object 530102, Grant 61601, year 2014;

RESOLVED FURTHER, That the Environmental Services Department proposed budget includes receipt of \$39,300 from the Natural Resources Block Grant with funds deposited into Fund 616, Agency 616999, Object 530102, Grant 61602, year 2014;

RESOLVED FURTHER, That the St. Louis County Board authorizes a local match of \$95,593 from the Planning and Community Development Department budgeted labor costs;

RESOLVED FURTHER, That per conditions of the grant, \$9,003 shall be paid to the North Soil and Water Conservation District and \$9,003 shall be paid to the South Soil and Water Conservation District for Wetland Conservation Act activities.

Adopted November 12, 2013. No. 13-671

WHEREAS, Minn. Stat. § 471.59, Subd. 1, empowers the Iron Range Resources and Rehabilitation Board (IRRRB) to enter into an agreement with St. Louis County for the joint and cooperative exercise of any power common to both parties; and

WHEREAS, The State of Minnesota, acting through the IRRRB and St. Louis County, wish to implement a cooperative management program on state tax forfeited lands, administered by the Land and Minerals Department, which are located within the Giants Ridge Recreation Area;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Joint Powers Agreement with the IRRRB to implement a cooperative management program on state tax forfeited lands located within the Giants Ridge Recreation Area.

Adopted November 12, 2013. No. 13-672

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

489

WHEREAS, The Registrar of Titles is authorized to require Registered Land Survey Number 119 pursuant to Minn. Stat. § 508.47; and
WHEREAS, The County Surveyor and Examiner of Titles have approved Registered Land Survey Number 119; 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 Number 119 located in part of Government Lot 2 and in part of the Northeast Quarter of the Northwest Quarter, Section 27, Township 53 North, Range 13 West (North Star Township).
Adopted November 12, 2013. No. 13-674

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of County State Aid Highway 22 and to replace County Bridge 641 over the Sturgeon River in Sturgeon Township, County Project 176286/State Aid Project 069-622-021; and
WHEREAS, These improvements consist of replacing the existing bridge structure at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and
WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;
RESOLVED FURTHER, That the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with an easement across State of Minnesota Lands located in the East ½ of the NE ¼ and the NE ¼ of the SE ¼, Section Sixteen (16), Township Sixty-one (61) North, Range Twenty (20) West of the Fourth Principal Meridian adjacent to the present course of County State Aid Highway 22.
Adopted November 12, 2013. No. 13-675

RESOLVED, That the St. Louis County Board authorizes an agreement with the City of Duluth, and any amendments approved by the County Attorney, for the sanitary sewer and water system construction on County State Aid Highway 89/Highland Street, SAP 69-689-004, CP 0089-176509, whereby the city will pay the “City of Duluth Non-Participating” local share items listed in the Plan. The funds from the city for this project will be receipted into Fund 225, Agency 176509, Object 551501.
Adopted November 12, 2013. No. 13-676

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5087E), and any amendments authorized by the County Attorney, whereby the county will purchase the services of Bear Island Surveying, Inc., Ely, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in select sections of Township 61N, Range 16W in northern St. Louis County outlined below, in the amount of \$139,054, payable from Fund 200, Agency 200122, Object 626600:

- Township Exteriors
- Option Area 1 - Sections 1, 11-16, 22-28, 33-36
- Option Area 2 - Sections 6-8
- Option Area 3 - Sections 29-32

Adopted November 12, 2013. No. 13-677

WHEREAS, By agreement (#03773) between St. Louis County and the Minnesota Department of Transportation, the road described below will be released by the State of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

490

Minnesota to the jurisdiction of St. Louis County and should be designated as a County State Aid Highway (CSAH) under the provisions of Minnesota law:

To-wit:

Beginning at a point on the westerly line of the right of way of southbound State Trunk Highway No. 53, said point located in the Southeast Quarter of the Southeast Quarter of Section 36, Township 60 North, Range 18 West, approximately 1,275 feet north of the Southeast corner thereof; thence southwesterly along the centerline of the Britt Bypass Road approximately 260 feet; thence continuing on said centerline along a curve concave to the north for a distance of approximately 1,368 feet to a point on the centerline of that part of old Trunk Highway 53 to be released to St. Louis County; thence northwesterly along said highway centerline a distance of approximately 21,115 feet to the intersection with County State Aid Highway 65, said intersection being approximately 120 feet south and 120 feet west of the South Quarter section corner of Section 21, Township 60 North, Range 18 West, and there terminating.

The described road totals approximately 22,740 feet (4.30 miles) in length;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board establishes, locates, and designates the road described above as a County State Aid Highway of said county, subject to approval of the Commissioner of Transportation of the State of Minnesota;

RESOLVED FURTHER, That the County Auditor is authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for consideration, and that upon approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of St. Louis County, to be numbered and known as County State Aid Highway 106.

Adopted November 12, 2013. No. 13-678

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-598-042, CP 177712 (Storm) on CR 281, 0.1 mile north of junction with CR 282 in Lakewood Township; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on October 24, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$514,760.16

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 177712, Object 652706.

Adopted November 12, 2013. No. 13-679

WHEREAS, The St. Louis County Service Center in Ely requires parking lot drainage corrections, resurfacing, miscellaneous sub base repairs, striping, and minor expansion; and

WHEREAS, The Purchasing Division solicited quotes with KGM Contractors, Inc., of Angora, MN, providing the sole quote of \$47,065;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement for parking lot repairs at the St. Louis County Service Center, 320 Miners Drive East, Ely, MN, with KGM Contractors, Inc., of Angora, MN, in an amount of \$47,065, payable from Fund 402, Agency 402007.

Adopted November 12, 2013. No. 13-680

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

491

WHEREAS, On September 25, 2013, the County Extension Committee recommended that the St. Louis County Board of Commissioners approve a Memorandum of Agreement (MOA) between the county and University of Minnesota to provide specific Extension programs within St. Louis County and for Extension staff to perform these services; and

WHEREAS, The proposed MOA is for one year beginning January 1, 2014 through December 31, 2014, including three positions identified as 4-H Program Coordinator (3.0 FTEs) for a total contract price of \$199,590;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to sign the 2014 Memorandum of Agreement with the University of Minnesota to provide Extension programs totaling \$199,590, payable as follows:

\$133,060 from Fund 184, Agency 184001, Object 629900

\$ 66,530 from Fund 184, Agency 186002, Object 629900

Adopted November 12, 2013. No. 13-681

WHEREAS, The U.S. Department of Housing and Urban Development has awarded St. Louis County \$207,529 in additional FY 2013 Community Development Block Grant (CDBG) funding; and

WHEREAS, The St. Louis County FY 2013 Action Plan requires allocation of this funding to the Neighborhood Revitalization Program (NRP) for activities involving real property demolition, clearance, and blight removal; and

WHEREAS, The Planning and Community Development and Land and Minerals Departments are working together to address blighted, abandoned, and hazardous tax forfeit property in local communities to allow site redevelopment for housing or economic development and community stabilization through increased tax base;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board awards the FY 2013 NRP funding to a pilot redevelopment program between the Planning and Community Development and Land and Minerals Departments and authorizes the Planning and Community Development Director, Land and Minerals Director, and a representative of the County Attorney to execute the necessary agreement for the pilot program and that disbursements related to the NRP funding are to be made from CDBG Fund 260.

Adopted November 12, 2013. No. 13-682

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. 59577.

Adopted November 12, 2013. No. 13-683

WHEREAS, The Property Management Team identified the following described property as surplus county fee owned land legally described as follows:

That part of the Southwest Quarter of the Northwest Quarter of Section 23, Township 51 North, Range 16 West, Saint Louis County, Minnesota, described as follows:

Commencing at the west quarter corner of said Section 23; thence North 01 degree 26 minutes 02 seconds West along the west line of said SW ¼ - NW ¼ a distance of 687.80 feet to the point of beginning; thence North 88 degrees 33 minutes 58 seconds East a distance of 89.11 feet; thence North 46 degrees 01 minute 23 seconds East a distance of 911.89 feet to a point on the north line of said SW ¼ - NW ¼ a distance of 761.08 feet easterly of the northwest corner of said SW ¼ - NW ¼; thence South 89 degrees 36 minutes 41 seconds West, along said north line a distance of 761.08 feet to the northwest corner of said SW ¼ - NW ¼; thence South 01 degree 26 minutes 02 seconds East along the west line of said SW ¼ - NW ¼ a distance of 630.45 feet to the point of beginning;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

492

and

WHEREAS, The County has received the minimum bid for the property of \$31,200 from Brian J. Johnson and Shayna K. Johnson for said parcel;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the appropriate county officials are authorized to execute a quit claim deed conveying the above listed property to Brian J. Johnson and Shayna K. Johnson of Duluth, MN, for the bid amount of \$31,200, payable to Fund 100, Agency 128014, Object 583100. Buyers are responsible for deed tax and recording fees.

Adopted November 12, 2013. No. 13-684

WHEREAS, St. Louis County belongs to a computer systems joint powers organization, Minnesota Counties Information Systems (MCIS), to manage its information technology requirements relative to the administration of property taxes; and

WHEREAS, The State of Minnesota Department of Revenue is modernizing how it collects, tracks and uses property tax data through creation of a centralized database known as the Property Record Information System of Minnesota (PRISM); and

WHEREAS, The Department of Revenue is making grants available to counties to defray some of the local costs of this initiative; and

WHEREAS, MCIS will be the entity to perform this required work on St. Louis County's behalf;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application for and acceptance of the PRISM grant;

RESOLVED FURTHER, That any PRISM grant dollars acquired shall be assigned to Minnesota Counties Information Systems (MCIS).

Adopted November 12, 2013. No. 13-685

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated November 1, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted November 12, 2013. No. 13-686

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, is hereby approved and the County Auditor is authorized to issue the license as follows:

A. P. Inc., d/b/a Porky's Truck Stop, Township of Gnesen, Tobacco Products License No. T14272.

RESOLVED FURTHER, that if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund to the license holder.

Adopted November 12, 2013. No. 13-687

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, is hereby approved and the County Auditor is authorized to issue the license as follows.

The following license holder was issued a tobacco violation citation on the dates as stated:

Curtis Convenience Stores, Inc., d/b/a SuperAmerica, Township of Cotton, Tobacco Products License No. T1450, December 23, 2004, November 6, 2012.

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund to the license holder.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

493

Adopted November 12, 2013. No. 13-688

WHEREAS, The St. Louis County Board supports the sharing of criminal justice information and systems throughout the region and in sharing the costs of providing those systems among the subscribing agencies in the region; and
WHEREAS, The Northeast Minnesota Enforcement and Safety Information System (NEMESIS) continues to be developed and implemented in support of these efforts; and
WHEREAS, Ms. Angie VanDeHey, Advance! Training and Consulting is able to provide the training and development services needed as the NEMESIS system evolves;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Angie VanDeHey, Advance! Training and Consulting for the period January 1, 2014 through December 31, 2014, not to exceed \$70,000, payable from NEMESIS Subscriber fees – Fund 150, Agency 150001, Object 629900.

Adopted November 12, 2013. No. 13-689

WHEREAS, The State of Minnesota has made \$82,970 available through the Emergency Management Performance Grant to assist the St. Louis County Sheriff's Office for local emergency management programs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2013 State of Minnesota, Emergency Management Performance Grant in the amount of \$82,970, to be accounted for in Fund 100, Agency 132999, Grant 13203;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted November 12, 2013. No. 13-690

WHEREAS, The Department of Homeland Security has made funding available to the Port of Duluth/Superior under the FY 2011 and FY 2013 Port Security Grant Programs; and

WHEREAS, The VideoRay Pro 4 underwater robotics system with multi-beam sonar and positioning systems is a precision search tool that will integrate existing technologies currently employed by the Sheriff's Office;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the expenditure of the 2011 Port Security Grant in the amount of \$150,000, and \$99,771 from the 2013 Port Security Grant for purchase of robotics, sonar, and positioning equipment from VideoRay, LLC, of Pottstown, PA, a sole source vendor, to be accounted for in Fund 100, Agency 129999, Grant 12938, Year 2011 and 2013;

RESOLVED FURTHER, That a 25% match in the amount of \$33,256 will be paid by the St. Louis County Sheriff's Volunteer Rescue Squad;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted November 12, 2013. No. 13-691

WHEREAS, The Hibbing Lock Up security controls system is 15 years old and has been deemed obsolete, with no further availability of replacement parts; and

WHEREAS, The security controls system is an essential safety and security component of the Hibbing Lock Up; and

WHEREAS, Arrowhead Radio & Security of Duluth, MN, a sole source vendor for this security controls system, has provided a quote for system component replacement, warranty, and training in the amount of \$95,890;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement with Arrowhead Radio & Security of Duluth, Minnesota, for an amount of \$95,890, to purchase a replacement security

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

494

controls system (Unique Security Incorporated - standardized) for the Hibbing Lock Up, payable from Fund 400, Agency 400014.
Adopted November 12, 2013. No. 13-692

BY COMMISSIONER RAUKAR:

WHEREAS, St. Louis County and Health Dimensions Group (HDG) entered into a long term lease arrangement of the Chris Jensen Health & Rehabilitation Center, with an initial five year term, with three five year renewable terms. The initial five year term of the lease started November 1, 2009, and will end October 31, 2014; and

WHEREAS, During the 2012 Minnesota Legislative Session, St. Louis County requested authority to conduct a private sale of Chris Jensen to the current lessee, and was granted special legislation to pursue the sale of the property, provided the conveyance is executed by October 31, 2014; and

WHEREAS, After a period of negotiations, on October 25, 2013, the county received a purchase proposal from Health Dimensions Group outlining HDG's history with the facility, its plans for the future, and some of the key terms for purchasing the Chris Jensen Health & Rehabilitation Center building and its contents, and surrounding land from the county, described as:

Legal Description:

Those parts of the East Half of the Southwest Quarter of the Northwest Quarter and the West Half of the Southeast Quarter of the Northwest Quarter all in Section 16, Township 50 North, Range 14 West of the Fourth Principal Meridian lying westerly of Rice Lake Road, described as follows:

Commencing at the west quarter corner of said Section 16; thence along the south line of said Northwest Quarter on an assigned bearing of North 89 degrees 28 minutes 29 seconds East 663.45 feet to the southwest corner of said East Half of Southwest Quarter of Northwest Quarter, said point being the point of beginning; thence continuing along said south line North 88 degrees 28 minutes 29 seconds East 468.51 feet to a one inch aluminum square tube; thence North 0 degrees 23 minutes 13 seconds West 182.56 feet to a one inch aluminum square tube; thence North 89 degrees 28 minutes 29 seconds East 761.50 feet to the westerly right-of-way of said Rice Lake Road; thence North 20 degrees 01 minutes 27 seconds West along said westerly right-of-way line 1131.68 feet; thence South 71 degrees 35 minutes 04 seconds West 680.47 feet; thence 167.91 feet along a non-tangential curve, concave left, having a radius of 362.20 feet, a central angle of 26 degrees 33 minutes 37 seconds, and a chord bearing of South 52 degrees 11 minutes 48 seconds West; thence 76.24 feet along a non-tangential curve, concave right, having a radius of 92.69 feet, a central angle of 47 degrees 07 minutes 33 seconds, and a chord bearing of South 69 degrees 40 minutes 14 seconds West to the west line of said East Half; thence South 0 degrees 20 minutes 14 seconds West along said west line 914.41 feet to the point of beginning, containing 1,070,506 square feet of 24.58 acres, more or less.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of Chris Jensen Health & Rehabilitation Center to the current lessee, Health Dimensions Group for \$2,300,000, and authorizes the County Administrator and County Attorney to complete the necessary due diligence required to produce an Asset Purchase Agreement, providing for a close of the sale transaction by March 31, 2014, or sooner;

RESOLVED FURTHER, That proceeds from the sale of Chris Jensen Health & Rehabilitation shall be distributed in the following manner:

\$1,500,000 for future liability associated with the management of historical workers compensation claims. These include county employee workers compensation benefits, ongoing medical and rehabilitation costs and potential settlement and/or litigation related expenses, to be deposited in the Workers' Comp Fund balance to offset the remaining departmental charge, Fund 730, Agency 999999, Object 311500.

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

495

\$500,000 for future capital improvements to the remaining and active laundry portion of the Safety and Risk Management building, or other required capital improvements there, to be deposited in Fund 400, Agency 400036, Object 663100.

\$300,000 for Public Safety campus, including Safety & Risk Management building and both entrance site improvements to be deposited in Fund 400, Agency 400003, Object 630900.

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson and Raukar – 6

Nays – 0

Abstained – Chair Dahlberg – 1

Adopted November 12, 2013. No. 13-694

BY COMMISSIONER NELSON:

WHEREAS, On November 1, 2011, the St. Louis County Board directed and authorized the Land and Minerals Department to appraise and offer for sale into private ownership the County's shoreland lease properties (County Board Resolution No. 11- 559); and

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorized St. Louis County to sell its shoreland lease lots, with the requirement that the County shall have each lot appraised by a licensed appraiser; and

WHEREAS, State legislation requires that the successful purchaser shall reimburse the County for the appraisal costs allocated to the lot purchased; and

WHEREAS, The following three vendors were selected for the following tracts based upon cost, proposal submittal, qualifications, and experience:

Cliff Crosby, SRA/Forester (Duluth, MN)

Land and Improvement Appraisal

Tract A (23 lots): **\$15,000**

Tract B (14 lots): **\$ 9,000**

Contract total = **\$24,000**

Steigerwaldt Land Services (Tomahawk, WI)

Land and Improvement Appraisal

Tract C (12 lots): **\$21,000**

Tract D (9 lots): **\$16,020**

Tract E (43 lots): **\$63,425**

Tract F (40 lots): **\$59,200**

Contract total = **\$159,645**

Edwards and Associates, Inc. (Virginia, MN)

Land and Improvement Appraisal

Tract G (45 lots): **\$66,375**

Tract H (29 lots): **\$42,775**

Tract I (12 lots): **\$17,700**

Tract J (20 lots): **\$29,500**

Tract K (36 lots): **\$53,100**

Contract total = **\$209,450**

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute contracts, in the amounts indicated above, with Cliff Crosby, SRA/Forester (Duluth, MN), Steigerwaldt Land Services (Tomahawk, WI), and Edwards and Associates, Inc. (Virginia, MN), in accordance with the specifications of Proposal No. 5066-1, payable from Fund 290, Agency 290003 (Lake Shore Lease Sale Fund), subject to approval by the County Attorney.

Unanimously adopted November 12, 2013. No. 13-673

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

496

BY COMMISSIONER NELSON:

WHEREAS, The St. Louis County Board has recently been made aware that the State Board of Water and Soil Resources (BWSR) has scheduled a meeting on the NE MN Wetland Mitigation for Wednesday, November 20, 2013; and

WHEREAS, This meeting's sole focus is to be on NE MN Wetland Mitigation issues, yet it is scheduled to be held in St. Paul, rather than NE MN; and

WHEREAS, BWSR has completed a report that provides additional analysis and recommendations regarding NE MN Wetland Mitigation issues, and is formally asking for feedback on this report at the November 20 meeting, however, BWSR has not shared a copy of the report with stakeholders from NE MN; and

WHEREAS, The St. Louis County Board is very interested in receiving and reading the BWSR NE MN Wetland Mitigation report prior to the upcoming BWSR meeting and wants other stakeholders from our region to be afforded the same opportunity;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board requests that the State Board of Water and Soil Resources immediately supply its completed report and recommendations concerning NE MN Wetland Mitigation to the County Board and all other NE MN stakeholders, so sufficient feedback on the report can occur at the November 20, 2013 meeting;

RESOLVED FURTHER, That the St. Louis County Board requests that the State Board of Water and Soil Resources NE MN Wetland Mitigation meeting, scheduled for St. Paul, be relocated to a more convenient location – anywhere in the seven counties of NE MN – and that the majority of all future BWSR meetings concerning NE MN Wetland Mitigation also be held within this region, where the impacted wetlands exist and the most impacted citizens live.

Unanimously adopted November 12, 2013. No. 13-695

BY COMMISSIONER NELSON:

WHEREAS, Arrowhead Regional Corrections has submitted a project plan to the State of Minnesota Department of Corrections to rehabilitate, renovate and remodel the Northeast Regional Corrections Center Dormitory/Administration Main Building. The renovation will include new intake, special management, and medium security areas, as well as plumbing, heating, ventilation, fire protection, communication, surveillance, lighting, security, insulation and window improvements that will address life safety and code issues. Any remaining funds would be used to renovate other NERCC facilities. These improvements are also designed to address jail crowding issues in Carlton and St. Louis Counties and to provide greater functionality for programming and inmate management; and

WHEREAS, The Arrowhead Regional Corrections Board has received a guaranteed maximum price for the construction of the Project and approved the amount of \$6,000,000.00 for the design, construction and equipping of the Project; and

WHEREAS, The 1993 *Joint Powers Agreement Establishing Participation in Arrowhead Regional Corrections Under the Community Correction Act* directs that funding for facilities construction, maintenance and renovation shall be assessed pursuant to county population statistics based upon federal census data; and

WHEREAS, For this Project only, all of the member counties have determined that the proportionate share to be paid by the participating counties shall be based upon the five year average NERCC days, as follows:

St. Louis County	87.55%	\$5,253,000.00
Carlton County	8.20%	\$ 492,000.00
Lake County	2.20%	\$ 132,000.00
Cook County	1.36%	\$ 81,600.00
Koochiching County	0.69%	\$ 41,400.00
Total		\$6,000,000.00

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

497

WHEREAS, Arrowhead Regional Corrections has established the Arrowhead Regional Corrections Capital Project Fund and the 2014 NERCC Capital Project Account within such fund to be administered by the St. Louis County Auditor;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby approves the Project, as defined by the Arrowhead Regional Corrections Board, as a renovation of the NERCC Main Building to address life safety and code issues, maximize space utilization and functionality including adding a medium security area with any remaining funds dedicated to NERCC improvements; approves the total Project budget of \$6,000,000 for design, construction and equipping of the Project, and approves its proportionate share as set forth in this resolution;

RESOLVED FURTHER, That the St. Louis County Board authorizes an amendment to the 1993 *Agreement Establishing Participation in Arrowhead Regional Corrections Under the Community Correction Act* amending the agreement to permit, in this project alone, the proportionate share for each county as set forth in this document;

RESOLVED FURTHER, That the St. Louis County Board authorizes payment to the St. Louis County Auditor, as fiscal agent, for deposit in the Arrowhead Regional Corrections Capital Project Fund and the 2014 NERCC Capital Project Account within such fund its proportionate share as set forth in the document on or about January 6, 2014 or as soon thereafter as bond proceeds are available.

Unanimously adopted November 12, 2013. No. 13-696

BY COMMISSIONER RAUKAR:

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA PROVIDING FOR THE ISSUANCE, SALE
AND DELIVERY OF \$5,470,000 GENERAL OBLIGATION CAPITAL
IMPROVEMENT BONDS, SERIES 2014A; ESTABLISHING THE TERMS AND
FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND
AWARDING THE SALE THEREOF**

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Purpose and Authorization.

1.01 Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40, and Minnesota Statutes, Chapter 475 (collectively the "Act"), the County is authorized to issue capital improvement bonds to provide funds for capital improvements pursuant to an approved capital improvement plan.

1.02 Pursuant to Resolution No. 13-543 adopted by the Board on August 13, 2013, the Board proposed a further amendment to the County's Capital Improvement Plan, stated that it was considering issuing capital improvement bonds to finance capital improvements under the Capital Improvement Plan, as amended, and called for a public hearing to be held on October 1, 2013, regarding the plan amendment and the issuance of capital improvement bonds.

1.03 Following published notice and a public hearing according to the Act, the Board, pursuant to Resolution No. 13-612 adopted on October 1, 2013, approved the Capital Improvement Plan, as further amended for the years 2013 through 2017 (the "Plan"), as presented to the Board and on file as County Board Document File No. 59708, and stated its intention to issue general obligation capital improvement bonds in the maximum amount of \$6,500,000 for the purpose of providing funds for the following

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

498

capital improvements under the Plan and for the payment of costs of issuance of such bonds:

- Correctional Facility Improvements – improvements to the Northeast Regional Correction Center, including improvements and upgrades to the main facility (the “Project”).

1.04 No petition requesting a vote on the issuance of the bonds authorized pursuant to Resolution No. 13-612 has been filed with the County Auditor in accordance with the Act.

1.05 The Board has determined that it is necessary and expedient to issue its \$5,470,000 General Obligation Capital Improvement Bonds, Series 2014A, of the County (the “Bonds”) to provide funds to finance the Project and the costs of issuance of the Bonds. The maximum amount of principal and interest to become due in any year on the Bonds and all the outstanding bonds issued pursuant to Section 373.40 of the Act will not equal or exceed 0.12 percent of the estimated market value of property in the County.

1.06 The County has solicited proposals for the sale of the Bonds and has received and considered all proposals presented pursuant to the Terms of Proposal, as modified, and has determined that the most favorable proposal is that of Piper, Jaffray & Co. of Kansas City, Missouri (the “Purchaser”), to purchase the Bonds at a cash price of \$5,650,371.65, and upon condition that the Bonds mature and bear interest at the times and annual rates set forth in Section 2. The County, after due consideration, finds such offer reasonable and proper and the offer of the Purchaser is hereby accepted. The Chair and the County Auditor are authorized and directed to execute on the part of the County a contract for the sale of the Bonds in accordance with the Purchaser’s proposal. All actions of the Chair, the County Auditor, the Administrator and Springsted Incorporated, independent financial advisor to the County, taken with regard to the sale of the Bonds are hereby ratified and approved.

Section 2. Terms, Execution, and Delivery of the Bonds.

2.01 A. The Bonds to be issued hereunder shall be dated the date of issuance of the Bonds, as the date of original issue, shall be issued in the denomination of \$5,000, or any integral multiple thereof, in fully registered form and lettered and numbered R-1 and upward. The Bonds shall mature on December 1 in the respective years and amounts stated and shall bear interest at the annual rates as follows:

Year	Amount	Interest Rate
2015	\$295,000	3.000%
2016	\$305,000	3.000%
2017	\$315,000	3.000%
2018	\$320,000	3.000%
2019	\$330,000	3.000%
2020	\$340,000	3.000%
2021	\$350,000	3.000%
2022	\$360,000	3.000%
2023	\$375,000	2.500%
2024	\$385,000	2.625%
2025	\$395,000	3.000%
2027	\$820,000	3.125%

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

Year	Amount	Interest Rate
2028	\$430,000	3.250%
2029	\$450,000	3.375%

B. The Bonds maturing on December 1 in the year 2027 shall be subject to mandatory redemption prior to maturity pursuant to the requirements of this Section 2.01B at a redemption price equal to the stated principal amount thereof plus interest accrued thereon to the redemption date, without premium. The Bond Registrar, as designated below, shall select for redemption, by lot or other manner deemed fair, on December 1 in each of the following years the following stated principal amounts:

For Bonds maturing on December 1, 2027 (the “2027 Term Bonds”):

YEAR	AMOUNT
2026	\$405,000
2027	\$415,000

* Final Maturity

2.02 The Bonds maturing in the years 2015 through 2022 shall not be subject to redemption and prepayment before maturity, but those maturing, or subject to mandatory redemption, in the year 2023 and in subsequent years shall each be subject to redemption and prepayment at the option of the County on December 1, 2022, and on any day thereafter, in whole or in part, and if in part, at the option of the County and in such manner as the County shall determine. If less than all the Bonds of a maturity are called for redemption, the County, through the Bond Registrar, will notify The Depository Trust Company, New York, New York (“DTC”) of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant’s interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interest in such maturity to be redeemed. All payments shall be at a price equal to the principal amount thereof plus accrued interest. No more than 60 days and no fewer than 30 days prior to the date fixed for redemption and prepayment of any Bonds, notice of redemption shall be mailed to each registered owner of a Bond to be redeemed, at the address shown on the registration books of the County.

2.03 The interest shall be payable semiannually on June 1 and December 1 in each year (each referred to herein as an “Interest Payment Date”), commencing June 1, 2014. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The Bond Registrar designated below shall make all interest payments with respect to the Bonds by check or draft mailed to the registered owners of the Bonds shown on the bond registration records maintained by the Bond Registrar at the close of the business on the 15th day (whether or not on a business day) of the month next preceding the Interest Payment Date at such owners’ addresses shown on such bond registration records.

2.04 A. The Bonds shall be prepared for execution in accordance with the approved form and shall be signed by the facsimile or manual signature of the Chair and attested by the manual or facsimile signature of the County Auditor. In case any officer whose signature shall appear on the Bonds shall cease to be an officer before delivery of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

500

B. The County Auditor is authorized and directed to obtain a copy of the proposed approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, which is to be complete except as to dating thereof and cause the opinion to be printed on or attached to each Bond.

2.05 A. The Board hereby appoints the County Auditor, as registrar, paying agent and transfer agent for the Bonds (the "Bond Registrar"). The County reserves the right to name a substitute, successor Bond Registrar upon giving prompt written notice to each registered bond holder. The manual signature of the County Auditor on the Bonds shall be conclusive evidence that it has been executed and delivered under this Resolution.

B. The County shall cause to be kept by the Bond Registrar at its principal office, a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the County shall provide for the registration of the Bonds and the registration of transfers of the Bonds entitled to be registered or transferred as herein provided. In the event of the resignation or removal of the Bond Registrar or its incapability of acting as such, the bond registration records shall be maintained at the office of the successor Bond Registrar as may be appointed by the Board.

2.06 Book-Entry System.

A. In order to make the Bonds eligible for the services provided by DTC, the County has previously agreed to the applicable provisions set forth in the Blanket Issuer Letter of Representations which has been executed by the County and DTC (the "Representation Letter").

B. Notwithstanding any provision herein to the contrary, so long as the Bonds shall be in Book-Entry Form, the provisions of this Section 2.06 shall govern.

C. All of the Bonds shall be registered in the name of Cede & Co., as nominee for DTC. Payment of interest on and principal of any Bond registered in the name of Cede & Co. shall be made by wire transfer or New York Clearing House or equivalent same day funds by 10:00 a.m. CT or as soon as possible thereafter following the Bond Registrar's receipt of funds from the County on each Interest Payment Date to the account of Cede & Co. on each Interest Payment Date at the address indicated in or pursuant to the Representation Letter.

D. DTC (or its nominees) shall be and remain recorded on the Bond Register as the holder of all Bonds which are in Book-Entry Form. No transfer of any Bond in Book-Entry Form shall be made, except from DTC to another depository (or its nominee) or except to terminate the Book-Entry Form. All Bonds of such stated maturity of any Bonds in Book-Entry Form shall be issued and remain in a single Bond certificate registered in the name of DTC (or its nominee); provided, however, that upon termination of the Book-Entry Form pursuant to the Representation Letter, the County shall, upon delivery of all Bonds of such series from DTC, promptly execute, and the Bond Registrar shall thereupon authenticate and delivery, Bonds of such series to all persons who were beneficial owners thereof immediately prior to such termination; and the Bond Registrar shall register such beneficial owners as holders of the applicable Bonds.

The Bond Registrar shall maintain accurate books and records of the principal balance, if any, of each such outstanding Bond in Book-Entry Form, which shall be conclusive for all purposes whatsoever. Upon the execution or the authentication of any new Bond in Book-Entry Form in exchange for a previous Bond, the Bond Registrar shall

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

501

designate thereon the principal balance remaining on such bond according to the Bond Registrar's books and records.

No beneficial owner (other than DTC) shall be registered as the holder on the Bond Register for any Bond in Book-Entry Form or entitled to receive any bond certificate. The beneficial ownership interest in any Bond in Book-Entry Form shall be recorded, evidenced and transferred solely in accordance with the Book-Entry System.

Except as expressly provided to the contrary herein, the County and the Bond Registrar may treat and deem DTC to be the absolute owner of all Bonds of each series which are in Book-Entry Form (i) for the purpose of payment of the principal of and interest on such Bond, (ii) for the purpose of giving notices hereunder, and (iii) for all other purposes whatsoever.

E. The County and the Bond Registrar shall each give notices to DTC of such matters and at such times as are required by the Representation Letter, including the following:

(i) with respect to notices of redemption; and

(ii) with respect to any other notice required or permitted under this Bond Resolution to be given to any holder of a Bond.

All notices of any nature required or permitted hereunder to be delivered to a holder of a Bond in Book-Entry Form shall be transmitted to beneficial owners of such Bonds at such times and in such manners as shall be determined by DTC, the participants and indirect participants in accordance with the Book-Entry System and the Representation Letter.

F. All payments of principal, redemption price of and interest on any Bonds in Book-Entry Form shall be paid to DTC (or Cede & Co.) in accordance with the Book-Entry System and the Representation Letter in same day funds by wire transfer.

2.07 The principal of and interest on the Bonds shall be payable by the Bond Registrar in such funds as are legal tender for the payment of debts due the United States of America. The County shall pay the reasonable and customary charges of the Bond Registrar for the disbursement of principal and interest.

2.08 If a Bond becomes mutilated or is destroyed, stolen, or lost, the Bond Registrar will deliver a new Bond of like amount, number, maturity date, and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen, or lost, upon the payment of the reasonable expenses and charges of the Bond Registrar and the County in connection therewith, including the cost of printing new Bonds; and, in the case of a Bond destroyed, stolen, or lost, upon filing with the Bond Registrar and the County of evidence satisfactory to it and the County that the Bond was destroyed, stolen, or lost, and of the ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance, and amount satisfactory to it and the County and as provided by law, in which both the County and the Bond Registrar must be named as obligees. Bonds so surrendered to the Bond Registrar will be canceled by the Bond Registrar and evidence of such cancellation must be given to the County. If the mutilated, destroyed, stolen, or lost Bond has already matured or been called for redemption in accordance with its terms, it is not necessary to issue a new Bond prior to payment.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

502

2.09 Delivery of the Bonds and payment of the purchase price shall be made at a place mutually satisfactory to the County and the Purchaser. Executed Bonds shall be furnished by the County without cost to the Purchaser. The Bonds, when prepared in accordance with this Resolution and executed, shall be delivered by or under the direction of the County Auditor to the Purchaser thereof upon receipt of the purchase price plus accrued interest.

Section 3. Form of the Bonds.

3.01 The Bonds shall be printed or typewritten in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

ST. LOUIS COUNTY

GENERAL OBLIGATION CAPITAL IMPROVEMENT
BOND,
SERIES 2014A

R-_____ \$ _____

<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____%	December 1, 20__	January 6, 2014	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

St. Louis County, Minnesota (the "County"), for value received, promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above, and to pay interest on said principal amount to the registered owner hereof from the Date of Original Issue, or from the most recent Interest Payment Date to which interest has been paid or duly provided for, until the principal amount is paid or discharged, said interest being at the rate per annum specified above. Interest is payable semiannually on June 1 and December 1 of each year (each referred to herein as an "Interest Payment Date") commencing on June 1, 2014. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the main office of the County Auditor, as registrar, paying agent, authenticating agent and transfer agent (the "Bond Registrar"), or at the office of such successor registrar as may be designated by the Board of Commissioners. The Bond Registrar shall make all interest payments with respect to this Bond directly to the registered owner hereof shown on the bond registration records maintained on behalf of the County by the Bond Registrar at the close of business on

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

503

the 15th day of the month next preceding the Interest Payment Date (whether or not a business day) at such owner's address shown on said bond registration records, without, except for payment of principal on the Bond, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal shall be made upon presentation and surrender of this Bond to the Bond Registrar when due. For the prompt and full payment of such principal and interest as they become due, the full faith and credit of the County are irrevocably pledged.

This Bond is one of a series issued by the County in the aggregate amount of \$5,470,000, all of like date and tenor, except as to number, amount, maturity date and interest rate, pursuant to the authority contained in Minnesota Statutes, Section 373.40 and Minnesota Statutes, Chapter 475, amendments to the County's Capital Improvement Plan approved by the governing board of the County on October 1, 2013 (the "Plan") and all other laws thereunto enabling, and pursuant to an authorizing resolution adopted by the governing body of the County on November 12, 2013 (the "Resolution"). This Bond is issued for the purpose of providing funds to finance correctional facility improvements to the Northeast Regional Correction Center as more fully set forth in the Plan. The County has levied a direct, annual ad valorem tax upon all taxable property within the County which shall be extended upon the tax rolls for the years and in the amounts sufficient to produce sums not less than five percent in excess of the amounts of principal and interest on the Bonds, as such principal and interest respectively come due.

The Bonds maturing in the year 2027 shall be subject to mandatory redemption and redeemed in installments as provided in the Resolution, at par plus accrued interest to the date of redemption.

The Bonds have been designated by the County as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

The Bonds of this series maturing in the years 2015 through 2022 are not subject to optional redemption before maturity, but those maturing, or subject to mandatory redemption, in the year 2023 and in subsequent years are each subject to redemption and prepayment at the option of the County on December 1, 2022, and on any day thereafter, in whole or in part, and if in part at the option of the County and in such manner as the County shall determine and by lot as to Bonds maturing in the same year, at a price of par plus accrued interest. Not less than 30 days nor more than 60 days prior to the date fixed for redemption and prepayment of any Bonds, notice of redemption shall be mailed to each registered owner of a Bond to be redeemed; however, so long as the Bonds are registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"), notice of redemption shall be given in accordance with the terms of the Blanket Issuer Letter of Representations executed by the County and DTC. If any Bond is redeemed in part, upon surrender of the Bond being redeemed, the County shall deliver or cause to be delivered to the registered owner of such Bond, a Bond in like form in the principal amount equal to that portion of the Bond so surrendered not being redeemed.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

504

The Bonds of this series are issued as fully registered obligations without coupons, in the denomination of \$5,000 or any integral multiple thereof. Subject to limitations set forth in the Resolution, the County will, at the request of the registered owner, issue one or more new fully registered Bonds in the name of the registered owner in the aggregate principal amount equal to the unpaid principal balance of this Bond, and of like tenor except as to number and principal amount. This Bond is transferable by the registered owner hereof upon surrender of this Bond for transfer at the principal corporate office of the Bond Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bond Registrar and executed by the registered owner hereof or the owner's attorney duly authorized in writing. Thereupon the County shall execute and the Bond Registrar shall authenticate if required by law or the Resolution, and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee, of an authorized denomination, in an aggregate principal amount equal to the unpaid principal amount of this Bond, of the same maturity, and bearing interest at the same rate. No service charge shall be made for any transfer or exchange hereinbefore referred to but the County may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection therewith.

IT IS CERTIFIED AND RECITED that all acts and conditions required by laws and the Constitution of the State of Minnesota to be done and to exist precedent to and in the issuance of this Bond, in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done and do exist in form, time and manner as so required; that all taxable property within the corporate limits of the County is subject to the levy of ad valorem taxes to the extent needed to pay the principal hereof and the interest thereon when due, without limitation as to rate or amount; and that the issuance of this Bond does not cause the indebtedness of the County to exceed any charter, constitutional or statutory limitation.

IN WITNESS WHEREOF, St. Louis County, Minnesota, by its governing body, has caused this Bond to be executed in its name by the manual or facsimile signatures of the Chair and the County Auditor.

Date of Execution: _____

ATTEST:

(form-no signature required)
County Auditor

(form-no signature required)
Chair

Certificate as to Legal Opinion

I certify that the above is a full, true and correct copy of the legal opinion rendered by Bond Counsel on the issuance of the Bonds, dated as of the date of delivery of and payment for the Bonds.

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

505

(form-no signature required)
County Auditor

REGISTRATION CERTIFICATE

This Bond must be registered as to both principal and interest in the name of the owner on the books to be kept by the County Auditor of St. Louis County, Minnesota, as Bond Registrar. No transfer of this Bond shall be valid unless made on said books by the registered owner or the owner's attorney thereunto duly authorized and similarly noted on the registration books. The ownership of the unpaid principal balance of this Bond and the interest accruing thereon is registered on the books of the County Auditor in the name of the registered owner last noted below.

<u>Registered Owner</u>	<u>Signature of County Auditor</u>
___/___/14 Cede and Co. c/o The Depository Trust Company 55 Water Street New York, NY 10041 Federal Taxpayer I.D. No. 13-2555119	<u>(form-no signature required)</u>

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____
(Name and Address of Assignee)

_____ Social Security or Other
_____ Identifying Number of Assignee

the within Bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

506

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the fact of the within Bond with every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

(Bank, Trust Company, member of
National Securities Exchange)

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Section 4. Covenants, Accounts and Representations.

4.01 The full faith and credit and taxing power of the County are irrevocably pledged for the prompt and full payment of the Bonds and the interest thereon, in accordance with the terms set forth in this Resolution.

4.02 On receipt of the purchase price of the Bonds, the County shall credit \$5,293,050.00 of the proceeds from the sale of the Bonds to a separate construction account, which is hereby created and designated as the "Series 2014A Capital Improvement Bonds Construction Account" in the Capital Projects Fund (the "Construction Fund"). \$5,253,000 of such proceeds shall be transferred to the Arrowhead Regional Corrections Board, a joint powers board, which owns and operates the Northeast Regional Correction Center, for deposit into the St. Louis County Bond Proceeds Sub-Account within the 2014 NERCC Capital Project Fund of the Arrowhead Regional Corrections Capital Project Fund. Such proceeds and investment income thereon shall be used solely for costs of the Project. The balance of the funds in the Construction Fund (\$40,050.00) shall be used for costs of issuance of the Bonds.

4.03 A separate debt service fund is hereby created and is designated as the "General Obligation Capital Improvement Bonds, Series 2014A Debt Service Fund" (the "Debt Service Fund"). \$357,321.65 of the proceeds from the sale of the Bonds shall be credited to the Debt Service Fund as capitalized interest for interest payments on the Bonds through December 1, 2015, and a portion of the interest due on June 1, 2016. The money in the Debt Service Fund shall be used for no purpose other than the payment of

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

508

Section 5. Tax Covenants.

5.01 The County covenants and agrees with the holders of the Bonds that the County will (i) take all action on its part necessary to cause the interest on the Bonds to be exempt from federal income taxes including, without limitation, restricting, to the extent necessary, the yield on investments made with the proceeds of the Bonds and investment earnings thereon, making required payments to the federal government, if any, and maintaining books and records in a specified manner, where appropriate, and (ii) refrain from taking any action which would cause interest on the Bonds to be subject to federal income taxes, including, without limitation, refraining from spending the proceeds of the Bonds and investment earnings thereon on certain specified purposes.

5.02 A. No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued, and (ii) in addition to the above, in an amount not greater than the lesser of five percent of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Debt Service Fund (or any other County account which will be used to pay principal and interest to become due on the Bonds) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods of minor portion made available under the federal arbitrage regulations.

B. In addition, the proceeds of the Bonds and money in the Debt Service Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof it and to the extent that such investment would cause the Bonds to be federally guaranteed within the meaning of Section 149(b) of the Internal Revenue code of 1986, as amended (the "Code").

C. The County hereby covenants not to use the proceeds of the Bonds, or to cause or permit them to be used, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

5.03 Twenty-four Month Spending Exemption to Rebate. Pursuant to Section 148(f)(4)(C) of the Code, relating to exception from rebate for certain proceeds of the Bonds to be used to finance construction expenditures, including payment of interest on the Bonds (the "available construction proceeds"), the County reasonably expects that the proceeds of the Bonds and investment earnings thereon will be allocated to Project costs allocable to the Bonds:

A. at least 75% of the available construction proceeds are to be used for construction expenditures with respect to property which is to be owned by the County;

B. that with respect to the available construction proceeds, the following spending requirements are expected to be met:

(i) 10% of the available construction proceeds will be spent for the governmental purpose of the Bonds within six months of the date hereof;

(ii) 45% of the available construction proceeds will be spent for such purposes within one year of the date hereof;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

509

(iii) 75% of the available construction proceeds will be spent for such purposes within 18 months of the date hereof; and

(iv) 100% of the available construction proceeds will be spent for such purposes within two years of the date hereof;

subject to an exception for reasonable retainage of 5% of the available construction proceeds; and that 100% of the available construction proceeds will be spent within three years from the date of closing and delivery thereof.

In the event proceeds of the Bonds are not so spent, the County covenants to compute and cause the payment to the United States of all amounts required under the rebate requirement of Code Section 148(f), the regulations issued thereunder with regard to the Bonds. To this end, the County agrees to:

(1) maintain records identifying all "gross proceeds" as defined in Code Section 148(f)(6)(B) attributable to the Bonds, the yield at which such gross proceeds are invested, any arbitrage profit derived therefrom (earnings in excess of the yield on the Bonds) and any earnings derived from the investment of such arbitrage profit;

(2) make, or cause to be made within 30 days after the close of each fifth bond year, the annual determination of the amount, if any, of excess arbitrage required to be paid to the United States by the County (the "Rebate Amount");

(3) pay, or cause to be paid, to the United States at least once every five bond years the Rebate Amount, if any, including the last installment which must be made no later than 60 days after the day on which the Bonds are paid in full;

(4) retain all records of the annual determination of the foregoing amounts until six years after the Bonds have been fully paid.

5.04 In order to qualify the Bonds as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code, the County hereby makes the following factual statements and representations:

A. the Bonds are not "private activity bonds" as defined in Section 141 of the Code;

B. the County hereby designates the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code;

C. the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, treating qualified 501(c)(3) bonds as not being private activity bonds) which will be issued by the County (and all entities whose obligations will be aggregated with those of the County) during the calendar year in which the Bonds are being issued will not exceed \$10,000,000; and

D. not more than \$10,000,000 of obligations issued by the County during the calendar year in which the Bonds were issued have been designated for purposes of Section 265(b)(3) of the Code.

5.05 The County shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this section.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

510

Section 6. Miscellaneous.

6.01 The County Auditor is directed to file a certified copy of this Resolution and such other information as may be required, and to provide to bond counsel a certificate stating that the Bonds herein authorized have been duly entered on his register.

6.02 The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to bond counsel, certified copies of all proceedings and records of the County relating to the legality and marketability of the Bonds, as such facts appear from the official books and records in the officers' custody or are otherwise known to them. All such certified copies, Bonds, and affidavits, including any heretofore furnished, constitute representations of the County as to the correctness of the facts recited therein and the action stated therein to have been taken.

6.03 The Chair and the County Auditor are hereby authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

6.04 In the event of the absence or disability of the Chair or the County Auditor, such officers as in the opinion of the County Attorney, may act in their behalf, shall without further act or authorization, execute and deliver the Bonds, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

Section 7. Continuing Disclosure. The County acknowledges that the Bonds are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule"). The Rule governs the obligations of certain underwriters to require that issuers of municipal bonds enter into agreements for the benefit of the bondholders to provide continuing disclosure with respect to the bonds. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit underwriters of the Bonds to comply with the Rule, which will enhance the marketability of the Bonds, the Chair and the County Auditor are hereby authorized and directed to execute a Continuing Disclosure Certificate substantially in the form of the Certificate currently on file in the office of the County Auditor.

Section 8. Post-Issuance Compliance Policy and Procedures. The Board has previously approved a Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures which applies to qualifying obligations to provide for compliance with all applicable federal regulations for tax-exempt obligations or tax-advantaged obligations (collectively, the "Policy and Procedures"). The Board hereby approves the Policy and Procedures for the Bonds. The County Auditor continues to be designated to be responsible for post-issuance compliance in accordance with the Policy and Procedures.

Adopted: November 12, 2013.
Unanimously adopted November 12, 2013. No. 13-697

Upon motion by Commissioner Nelson, supported by Commissioner Jewell, resolutions numbered 13-698 through 13-706, as submitted to this Board on a second consent agenda, were unanimously adopted as follows:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

511

BY COMMISSIONER NELSON:

WHEREAS, The Centers for Disease Control and Prevention wishes to continue its longstanding dedication to improving the health and wellness of all Americans through the Community Transformation Grant Program; and

WHEREAS, The Centers for Disease Control and Prevention has awarded \$3,603,724 per year to the Minnesota Department of Health to increase opportunities to prevent chronic diseases and promote health; and

WHEREAS, The Minnesota Department of Health has awarded the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) \$675,000 of these funds per year for the period September 30, 2011 through September 29, 2016; and

WHEREAS, The CHB has awarded St. Louis County \$47,047 for the period September 30, 2013 through September 29, 2014;

WHEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the acceptance of funds through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$47,047 for the period September 30, 2013 through September 29, 2014 to support Active Transportation in the cities of Virginia and Cook and Active School Day programs in the Northwoods School near Orr with existing public health staff through funding from the Community Transformation Grant;

RESOLVED FURTHER, That funds will be accounted for in budget Revenue Fund 230, Agency 233999, Grant 23323, Project 99999999, Grant Year 2013, and Expenditure Fund 230, Agency 233999, Grant 23323, Project 99999999, Year 2013.

Adopted November 12, 2013. No. 13-698

WHEREAS, The Public Works Department's 2013 budget includes replacement of grader blades, cutting edges, plow shoes, pick blades and bits; and

WHEREAS, The Purchasing Division issued a Request for Bids for this purchase; and

WHEREAS, H & L Mesabi of Hibbing, MN, submitted the low qualifying bid for the purchase of grader blades in the amount of \$57,330.00; and

WHEREAS, H & L Mesabi submitted the low qualifying bid for the purchase of cutting edges and plow shoes in the amount of \$115,047.75; and

WHEREAS, Titan Machinery of Hermantown, MN, submitted the low qualifying bid for the purchase of pick blades and bits in the amount of \$41,677.25; and

WHEREAS, H & L Mesabi submitted the low qualifying bid for the purchase of carbide blades in the amount of \$41,245.50;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of grader blades, cutting edges, plow shoes, and carbide blades from H & L Mesabi of Hibbing, MN, in the amount of \$213,623.25, plus State of Minnesota sales tax of \$14,686.60; and pick blades and bits from Titan Machinery of Hermantown, MN, in the amount of \$41,677.25, plus State of Minnesota sales tax of \$2,865.31, for a total cost of \$272,852.41, payable from Fund 200, Agency 207001, Object 657000.

Adopted November 12, 2013. No. 13-699

WHEREAS, The Public Works Department equipment budget includes replacement of one tandem tractor for heavy hauling; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota contract pricing for the Mack GU713 due to its quality, department experience, savings in inventory, and mechanic familiarity; and

WHEREAS, Twin Cities Mack and Volvo Trucks of Roseville, MN, responded with the state contract price for one (1) Mack GU713 tandem tractor of \$115,927.26, plus 6.5% state sales tax of \$7,535.27, for a total cost of \$123,462.53;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one (1) 2014 Mack GU713 tandem tractor from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$123,462.53, payable from Fund 441, Agency 441001, Object 666300.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

512

Adopted November 12, 2013. No. 13-700

RESOLVED, That the St. Louis County Emergency Conditions Policy, a copy of which is on file in County Board File No. 59752, is amended effective December 2, 2013.

Adopted November 12, 2013. No. 13-701

RESOLVED, That a public hearing will be held at 9:40 a.m. on Tuesday, December 17, 2013, in the Morse Town Hall, Ely, Minnesota, for the purpose of considering the suspension/revocation of liquor licenses for failure to pay real estate or personal property taxes when due, pursuant to St. Louis County Ordinance No. 28.

Adopted November 12, 2013. No. 13-702

WHEREAS, The Public Works Department equipment budget includes replacement of tandem trucks for snow and ice control, and gravel hauling; and

WHEREAS, The Public Works Department and Purchasing Division presented specifications and requested State of Minnesota contract pricing for the Mack GU713 due to its quality, department experience, savings in inventory, and mechanic familiarity; and WHEREAS, Twin Cities Mack and Volvo Trucks of Roseville, MN, responded with the state contract price for four (4) Mack GU713 tandem trucks of \$438,549.08, plus 6.5% state sales tax of \$28,505.69, for a total cost of \$467,054.77;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of four (4) 2014 Mack GU713 tandem trucks from Twin Cities Mack and Volvo Trucks of Roseville, MN, for a total cost of \$467,054.77, payable from Fund 441, Agency 441001, Object 666300.

Adopted November 12, 2013. No. 13-703

WHEREAS, St. Louis County's strategic technology plan includes expanding and improving the use of eGovernment and eCommerce services with its citizen stakeholders, and;

WHEREAS, Migration of the county's email and calendar system to Microsoft Exchange/Outlook is part of that plan;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the plan to migrate from Novell GroupWise to Microsoft Exchange/Outlook in concept;

RESOLVED FURTHER, That the St. Louis County Board authorizes the IT Department to move forward with the purchase, installation and implementation of Microsoft Exchange/Outlook for email and calendar management, bringing contracts and purchases to the County Board in a timely fashion as needed in 2014.

Adopted November 12, 2013. No. 13-704

WHEREAS, St. Louis County expects to enter into labor negotiations with bargaining units for labor contracts in 2014; and

WHEREAS, St. Louis County has previously used the services of Steven C. Fecker of Johnson, Killen & Seiler, P.A., for labor negotiations, grievance arbitration and interest arbitration proceedings; and

WHEREAS, Mr. Fecker has valuable knowledge and experience from previous negotiations that will assist the county in resolution of its labor contracts and representation in grievance and interest arbitrations;

THEREFORE, BE IT RESOLVED, That the appropriate county officials are authorized to execute an agreement with Steven C. Fecker of Johnson, Killen & Seiler, P.A., to act as the exclusive labor negotiator for St. Louis County, effective January 1, 2014 – December 31, 2014 at the hourly fee of \$195 for labor negotiations and at the hourly fee of \$225 for grievance and interest arbitrations, payable from Fund 100, Agency 107001, Object 629900.

Adopted November 12, 2013. No. 13-705

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

513

WHEREAS, St. Louis County is required to submit a 2014-2015 Minnesota Family Investment Program (MFIP)/Diversity Work Program (DWP) Biennial Service Agreement to the State of Minnesota; and

WHEREAS, County Board approval is required before submitting the 2014-2015 MFIP Biennial Service Agreement to the Minnesota Department of Human Services (DHS); and

WHEREAS, The State of Minnesota has appropriated funds to counties for MFIP/DWP Services in the Biennial Service Agreement; and

WHEREAS, The St. Louis County Public Health and Human Services Department has been notified of the allocation of MFIP/DWP funding in the amount of \$3,500,136 for each calendar year 2014 and 2015;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the content of the 2014-2015 MFIP/DWP Biennial Service Agreement and authorizes the Public Health and Human Services Department to submit the MFIP Biennial Agreement to DHS and accept the MFIP/DWP Consolidated Fund allocation in the amount of \$3,500,136 for 2014. These funds are included in the department's proposed 2014 budget in Fund 230, Agency 232020, and various revenue and expense codes;

RESOLVED FURTHER, That the County Board directs the Public Health & Human Services Director to work with county administration to include the MFIP/DWP consolidated allocation in its proposed 2015 budget.

Adopted November 12, 2013. No. 13-706

At 2:45 p.m., November 12, 2013, Commissioner Raukar, supported by Commissioner Forsman, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

514

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON NOVEMBER 26, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 26th day of November 2013, at 9:40 a.m., at the Hibbing City Council Chambers, Hibbing, Minnesota, with the following members present: Commissioners Angie Miller, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 6. Absent: Commissioner Frank Jewell - 1.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Raukar introduced Jack Lynch. Mr. Lynch discussed a 1910 disagreement between two miners that was settled by a duel in North Hibbing.

An Employee Recognition Ceremony was held for retirees and employees with 25, 30, 35 and 40+ years of service to St. Louis County.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

At 10:00 a.m., a public hearing was conducted pursuant to Resolution No. 13-653, adopted October 22, 2013, to consider the issuance of an off-sale intoxicating liquor license to MSO & ALS, LLC d/b/a The Landing, Beatty Township. County Attorney Mark Rubin gave the initial presentation and submitted a packet for the record that included documentation of required notices, township approval, minutes from the Liquor Licensing Committee meeting, proof of paid property taxes and required documents for the license. At 10:03 a.m., Commissioner Nelson, supported by Commissioner Forsman, moved to close the public hearing, six yeas, zero nays.

Commissioner Forsman, supported by Commissioner Nelson, moved to approve granting the off-sale liquor license to MSO & ALS, LLC d/b/a The Landing, Beatty Township; six yeas, zero nays. Resolution No. 13-713.

Commissioner Raukar, supported by Commissioner Miller, moved to approve the consent agenda. The motion passed; six yeas, zero nays.

Commissioner Raukar, supported by Commissioner Forsman, moved that the St. Louis County Board, pursuant to St. Louis County Ordinance No. 51, approves the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, and authorizes the County Auditor to issue the license as follows: Keith/Lois Nelson d/b/a At Your Convenience, Fayal Township, Tobacco Products License No. T144, *RENEWAL*. Commissioner Nelson requested permission to abstain from the vote because he has a direct financial interest in the business; Commissioner Nelson's request to abstain was approved. The motion passed. (5-0-1) Nelson abstained. Resolution No. 13-714.

Commissioner Forsman, supported by Commissioner Nelson, moved to consider a resolution authorizing an award of bid for Mesabi Trail work in Breitung Township; the item has not been to Committee of the Whole. The motion passed; six yeas, zero nays.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

515

Commissioner Forsman, supported by Commissioner Raukar, moved to award a bid to Mesabi Bituminous, Inc., of Gilbert, MN, in the amount of \$714,441.10 for work on the Mesabi Trail project, SP 69-090-021, CP 0000-3636, located on Murray Road to TH 169, in Breitung Township. The motion passed; six yeas, zero nays. Resolution No. 13-715.

Commissioner Nelson, supported by Commissioner Forsman, moved a request for a closed session of the Committee of the Whole for litigation discussion. The County Board will convene a closed session immediately after the Committee of the Whole meeting adjourns. The motion passed; six yeas, zero nays. Resolution No. 13-716.

The following Board and Contract files were created as a result of documents received at this Board meeting:

Commissioner Steve Raukar submitting articles written by Jack Lynch about a pistol dual that happened in Hibbing, MN, in 1910.—59766

Master Purchase Agreement between AGC Networks, Inc. d/b/a Transcend and St. Louis County to install, test and train on a ShoreTel Call Center system within the Public Health and Human Services Income Maintenance program area.—13-1322

Fire Protection Services Contract between the County of St. Louis and French Township for services in Unorganized Township 59-21 during 2014.—13-1323

Fire Protection Services Contract between the County of St. Louis and the City of Floodwood for services in Unorganized Township 52-21 during 2014.—13-1324

Addendum to Home and Community-Based Waiver Services Contract No. 14634E between the St. Louis County Board of Commissioners and Empowerment Services of MN, Inc.—13-1325

Addendum to Home and Community-Based Waiver Services Contract No. 14606D between the St. Louis County Board of Commissioners and St. Ann's Residence.—13-1326

Group Residential Housing Rate Agreement, Contract No. 52013, between the St. Louis County Board of Commissioners and New San Marco – Portage Wing.—13-1327

Group Residential Housing Rate Agreement, Contract No. 52015, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Juniper.—13-1328

Group Residential Housing Rate Agreement, Contract No. 52014, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Melrose.—13-1329

Family Homeless Prevention and Assistance Program Grant, Contract No. 21000, between the St. Louis County Board of Commissioners and the Salvation Army Duluth.—13-1330

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

516

Home and Community-Based Waiver Services Contract No. 15080 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota.—[13-1331](#)

Home and Community-Based Waiver Services Contract No. 15077 between the St. Louis County Board of Commissioners and Dinehery Industries, Inc., d/b/a Dinehery Fence and Ironworks.—[13-1332](#)

Purchase of Service Agreement, Contract No. 15076, between the St. Louis County Board of Commissioners and Advocates for Family Peace for group counseling: Behavior Change Groups for Men for the period January 1, 2014 through December 31, 2014.—[13-1333](#)

Purchase of Service Agreement, Contract No. 15079, between the St. Louis County Board of Commissioners and Duluth Family Visitation Center (DAIP) for Children in Need of Protection or Services (CHIPS) Supervised Parenting Time Services for the period November 1, 2013 through December 31, 2013.—[13-1334](#)

Grant Agreement, Contract No. 15072, between the St. Louis County Board of Commissioners and Duluth Adult Basic Education (ABE) for 2013 MFIP Innovation GED Completion.—[13-1335](#)

Grant Agreement, Contract No. 15074, between the St. Louis County Board of Commissioners and Community Action Duluth for 2013 MFIP Innovation GED Completion.—[13-1336](#)

Agreement for Professional Services between the County of St. Louis and Krech Ojard and Associates, Duluth, MN, for engineering services for Joint Solar Photovoltaic (PV) Installation on the Government Services Center (GSC) Roof.—[13-1337](#)

Agreement for Professional Services between St. Louis County and Angie VanDeHey, Advance! Training and Consulting for training and implementation of the Northeast Minnesota Enforcement Safety Information System (NEMESIS) for the period January 1, 2014, through December 31, 2014.—[13-1338](#)

Minnesota Dept. of Public Safety, Homeland Security and Emergency Management Division, Emergency Management Performance Grant 2013.—[13-1339](#)

State of Minnesota Work Order Under Master Partnership Contract, MnDOT Agreement No. 02466, for Winter Maintenance of Old TH 53 (future turnback).—[13-1340](#)

Amendment No. 3 to Official Payments Services Agreement between Official Payments Corp. and St. Louis County replacing Schedule B Service Schedule and Schedule Fee Schedule with new Schedule B Service Schedule and Schedule C Fee Schedule.—[13-1341](#)

FY 2014 & 2015 State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$161,587 for wetland, shoreland, water plan, and subsurface sewage treatment system purposes.—[13-1342](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

517

Professional Consulting Services Agreement between St. Louis County and Government Management Group for services relating to indirect cost recoveries of federal programs for fiscal years ending December 31, 2013, 2014, and 2015.—13-1343

Upon motion by Commissioner Raukar, supported by Commissioner Miller, resolutions numbered 13-707 through 13-712, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of November 12, 2013, are hereby approved.
Adopted November 26, 2013. No. 13-707

RESOLVED, That the appraisal report for sale of timber, numbered Tract 1 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 59590, is approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal report.
Adopted November 26, 2013. No. 13-708

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. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

October 2013

100	General Fund	\$5,778,415.31
149	Personnel Service Fund	563.36
150	Sheriff's Nemesis Fund Group	139,723.33
167	Attorney's Forfeitures	1,640.82
168	Sheriff's State Forfeitures	760.75
169	Attorney Trust Accounts-VW	1,233.91
170	Boundary Waters – Forfeiture	3,000.00
173	Emergency Shelter Grant	31,353.63
179	Enhanced 9-1-1	7,006.68
180	Law Library	13,677.44
183	City/County Communications	271.12
184	Extension Service	87,826.78
200	Public Works	5,063,616.39
210	Road Maintenance – Unorg Townships	61,191.71
220	State Road Aid	7,755,264.83
225	PW – June 2012 Flood	1,850,403.57
230	Public Health & Human Services	6,897,557.88
240	Forfeited Tax	423,494.75
250	St. Louis County HRA	2,913.00
260	CDBG Grant	396,090.72
270	Home Grant	29,419.18
280	Federal Septic Loan – EPA Fund	2,602.62
281	SLC Septic Loans	8,767.80
290	Forest Resources	324,146.59
317	Capital Improv BAB Bond 2010A	6,377,829.85
321	2013C Refunding 2004A & 2005A	41,887.35
400	County Facilities	232,997.04
402	Depreciation Reserve Fund	13,853.65
405	Public Works Building Const	872.12

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

518

407	Public Works – Equipment	20,479.92
440	2013A Capital Improvement Bond	163,921.40
441	2013B Capital Equipment Note	72,300.41
600	Environmental Services	540,749.71
616	On-Site Waste Water Division	34,396.27
715	County Garage	223,342.11
720	Property Casualty Liability	7,489.99
730	Workers Compensation	357,502.48
770	Retired Employees Health Ins	1,705.06
825	Taconite Relief/Other	1,463,977.00
826	Taconite Production Tax	25,908.00
855	Human Service Conference Fund	8,932.11
900	State of Minnesota	5,460,249.73
902	Courts	220,338.20
907	Special Taxes	54,825.87
909	Tax Refunds	37,837.73
910	School Districts Taxes	9,450,264.00
911	Taxes and Penalties	24,776.04
919	Cancelled Checks	70,942.44
925	Arrowhead Regional Corrections	1,528,460.59
955	Community Health Board	356,593.22
985	Collective Local Collaborative	61,910.02
989	Regional Railroad Authority	172,580.82
990	Northern Cities Land Use	689.89
992	Permits to Carry – Firearms	18,352.42
994	Sheriff Forfeits/Evidence	129.21
998	MPL-DUL Train Alliance	8,479.22
		\$55,935,516.04

Adopted November 26, 2013. No. 13-709

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated November 15, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted November 26, 2013. No. 13-710

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Township of Fredenberg, Tobacco Products License No. T14187;

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Tobacco Products License No. T14267;

Moosebirds, Inc., d/b/a Moosebirds, Township of Beatty, Tobacco Products License No. T14246;

Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Township of Morse, Tobacco Products License No. T14276;

Thirsty Moose Bar & Grill, Inc., d/b/a Thirsty Moose Bar & Grill, Township of Cherry, Tobacco Products License No. T14218;

RESOLVED FURTHER, That if named license holders sell their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holders.

Adopted November 26, 2013. No. 13-711

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

519

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, are hereby approved and the County Auditor is authorized to issue the licenses as follows.

The following license holders were issued a tobacco violation citation on the dates as stated:

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Township of Unorganized 68-19, Tobacco Products License No. T143, August 16, 2003;

Belo Enterprises, Inc., d/b/a Crossroads Convenience/Liquor Store, Township of Clinton, Tobacco Products License No. T1436, December 10, 2002, November 15, 2007, December 16, 2010;

Charles Halmet, d/b/a Halmet's General Store, Township of White, Tobacco Products License No. T1460, November 28, 2012;

DeWall Service Center, Inc., d/b/a Troy's Amoco, City of Proctor, Tobacco Products License No. T14235, December 11, 2008, November 5, 2012;

Wilbert, Inc., d/b/a Wilbert Cafe & El Toro Lounge, Township of Cotton, Tobacco Products License No. T14199, October 5, 2013;

M. & T. Wedin, Inc., d/b/a Wooden Table Inn, Township of Unorganized 60-19, Tobacco Products License No. T14185, November 4, 2011;

RESOLVED FURTHER, That if named license holders sell their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holders.

Adopted November 26, 2013. No. 13-712

BY COMMISSIONER FORSMAN:

WHEREAS, MSO & ALS L. L. C. d/b/a The Landing, Beatty Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. Section 340A.405, Subd. 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on November 26, 2013, at 9:40 A.M. in the City Council Chambers, City Hall, Hibbing, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, The Landing has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License (License Number CMB14156) shall be issued to MSO & ALS L. L. C. d/b/a The Landing, Beatty Township, located in Area 3, for an annual fee of \$150.00;

RESOLVED FURTHER, That said liquor license shall be effective through June 30, 2014;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;

RESOLVED FURTHER, That if named license holder sells the licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

Unanimously adopted November 26, 2013. No. 13-713

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

520

BY COMMISSIONER RAUKAR:

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, is approved and the County Auditor is authorized to issue the license as follows:

Keith/Lois Nelson d/b/a At Your Convenience, Fayal Township,
Tobacco Products License No. T144, *RENEWAL*.

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

Yeas – Commissioners Miller, Forsman, Stauber, Raukar and Chair Dahlberg – 5

Nays – None

Abstained – Commissioner Nelson – 1

Absent – Commissioner Jewell – 1

Adopted November 26, 2013. No. 13-714

BY COMMISSIONER FORSMAN:

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SP 69-090-021, CP 0000-3636 located on Murray Road to TH 169, in Breitung Township; and

WHEREAS, Bids were opened on October 31, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Mesabi Bituminous, Inc.	P.O. Box 728 Gilbert, MN 55741	\$714,441.10

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220164, Object 652700.

With additional revenue budgeted for expense:

Regional Rail Authority (RRA): Fund 220, Agency 220164, Rev. Obj. 583101
\$314,441.10

Unanimously adopted November 26, 2013. No. 13-715

BY COMMISSIONER NELSON:

WHEREAS, Pursuant to Minn. Stat. § 13D.05, Subd. 3(b), the St. Louis County Board may close a meeting as permitted by the attorney/client privilege; and

WHEREAS, The County Attorney requires discussion on potential settlement and litigation strategy with the County Board in a closed session of the Committee of the Whole;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will convene in a closed meeting of the Committee of the Whole on November 26, 2013, for the purpose of discussing settlement and litigation strategy immediately following the Committee of the Whole meeting.

Unanimously adopted November 26, 2013. No. 13-716

At 10:16 a.m., November 26, 2013, Commissioner Nelson, supported by Commissioner Raukar, moved to adjourn the meeting. The motion passed; six yeas, zero nays.

Chris Dahlberg, Chair of the Board
of County Commissioners

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

521

Attest:

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

(Seal of the County Auditor)

OFFICIAL PROCEEDINGS
OF THE
BOARD OF COUNTY COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

DECEMBER, 2013

OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON DECEMBER 3, 2013

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 3rd day of December 2013, at 9:36 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Angie Miller, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: 0.

Chair Dahlberg asked for a moment of silence for all those who serve our country and for those who pay the ultimate sacrifice.

An Employee Recognition Ceremony was held for retirees and employees with 25, 30, 35 and 40+ years of service to St. Louis County.

A recess was taken from 9:54 a.m. to 9:57 a.m.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places, Commissioner Dahlberg introduced Dwight Nelson, Program Manager for the St. Louis County Historical Society. Mr. Nelson gave a brief history of Veterans' Memorial Hall and discussed the Albert J. Amatuzio research center.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

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

Commissioner Raukar, supported by Commissioner Nelson, moved to consider a resolution waiving the 30-day notice requirement set forth in Minn. Stat. § 469.175, Subd. 2 and submit comments on the proposed amended plan to the City of Hibbing and to the Hibbing Economic Development Authority; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Raukar, supported by Commissioner Jewell, moved that the St. Louis County Board hereby waives the 30-day notice requirement set forth in Minn. Stat. § 469.175, Subd. 2 and authorizes the St. Louis County Board to submit comments on the proposed amended plan to the City of Hibbing and the Hibbing Economic Development Authority. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 13-739.

Commissioner Raukar, supported by Commissioner Nelson, moved to consider a resolution approving an agreement with Minnesota Power for the installation of a photo

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

523

voltaic electrical energy generation system at the county's Government Services Center (GSC) in Duluth and to authorize purchase agreements with three companies for the photo voltaic systems as part of this agreement.; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Jewell, supported by Commissioner Miller, moved that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Minnesota Power for the "Solar Research Project 2013/2014 Government Services Center" and further, authorizes the sole source purchase of three (3) systems from Powerfully Green (\$44,361), Silicon Energy of Mt. Iron, MN (\$86,736) and TenK of Minneapolis, MN (\$39,096). Property Management Director Tony Mancuso discussed the agreement. A recess was taken from 11:17 a.m. to 11:31 a.m. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 13-740.

The following Board and contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and James Gottschald, Director of Human Resources, submitting Board Letter No. 13-505, Investigators' Bargaining Agreement 2012-2014.—[59767](#)

Dwight Nelson, Program Manager, Veterans' Memorial Hall, business card.—[59768](#)

Employee and Retiree Recognition Program – South.—[59769](#)

Kevin Gray, County Administrator, submitting Board Letter No. 13-504, Support for VNP Clean Water Project 2014 Capital Appropriation Request.—[59770](#)

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-521, Waiver of Notice Period and Provision of Comments on Proposed Amendment of Hibbing TIF District No. 12.—[59771](#)

Kevin Gray, County Administrator, and Tony Mancuso, Property Management Director, submitting Board Letter No. 13-522, Agreement with Minnesota Power for Solar Power Research Project and Authorization to Purchase Photo Voltaic Systems.—[59772](#)

Addendum to Home and Community-Based Waiver Services Contract, No. 14639H, between the St. Louis County Board of Commissioners and Residential Services of NE MN, Inc.—[13-1344](#)

Group Residential Housing Rate Agreement No. 51710 between the St. Louis County Board of Commissioners and Michelle Fairbanks d/b/a Home Sweet Home Adult Foster Care.—[13-1345](#)

Group Residential Housing Rate Agreement No. 52018 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Lambert.—[13-1346](#)

Group Residential Housing Rate Agreement No. 51616 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Spruce.—[13-1347](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

524

Group Residential Housing Rate Agreement No. 52017 between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc. – Oak.—13-1348

Grant Agreement, Contract No. 15073, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for 2013 MFIP Innovation GED Completion.—13-1349

St. Louis County On-line Software Subscriber Agreement between the County of St. Louis and Title One, Inc., Bloomington, MN.—13-1350

Fire Protection Services Agreement between the County of St. Louis and Lakeland Volunteer Fire Department, Inc., for services in Unorganized Township 57-16 during 2014.—13-1351

Fire Protection Services Agreement between the County of St. Louis and the City of Chisholm for services in Unorganized Township 59-21(part of) during 2014.—13-1352

Addendum to Home and Community-Based Waiver Services Contract No. 14636B between the St. Louis County Board of Commissioners and Minnesota Department of Human Services Extended Treatment Options (METO) d/b/a Community Support Services.—13-1353

2014 Contract Year Labor Relations Services contract between St. Louis County and Steven C. Fecker of Johnson, Killen & Seiler, P.A.—13-1354

Upon motion by Commissioner Forsman, supported by Commissioner Raukar, resolutions numbered 13-717 through 13-738, as submitted on the Consent agenda, were unanimously adopted as follows:

BY COMMISSIONER FORSMAN:

WHEREAS, St. Louis County has Child Protection and Intervention and Prevention Programs; and

WHEREAS, The St. Louis County Public Health and Human Services Department (PHHS) contracts with Lutheran Social Services (LSS) Bethany Crisis Shelter, LSS Family Resource Center and Duluth Family Visitation Center (DFVC) to provide Supervised Visitation Services on behalf of the county; and

WHEREAS, PHHS wishes to renew the LSS agreements and implement the DFVC agreement to promote a safe environment for youth to visit parents and other family members;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes agreements for Supervised Visitation Services and related staff transportation to approved off-site locations for the period January 1, 2014 through December 31, 2014, (\$400,000 maximum for all three providers combined) payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 602000 (Other Children's Services), as follows:

<u>Provider</u>	<u>Rate</u>
LSS Family Resource Center-Range Youth Shelter, Virginia	
Basic Supervised Visitation	\$34.00 per hour
Transportation	\$18.00 per hour

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

525

LSS Bethany Crisis Shelter, Duluth	
Basic Supervised Visitation	\$35.00 per hour
Structured Supervised Visitation	\$40.00 per hour
Transportation	\$18.00 per hour

DFVC Duluth	
Supervised Community Visits	\$30.00 per hour
Individualized Visits	\$35.00 per hour

Adopted December 3, 2013. No. 13-717

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Josanne Timmerman of Duluth, MN, has requested to reinstate Contract C22120072, having been canceled on 8/6/2013, under new Contract C22130136 for property described as:

CITY OF DULUTH

LOTS 12 THRU 16 EX NW 10 FT & EX THAT PART OF LOT 12 LYING SWLY OF THE FOLLOWING DESCRIBED LINE: BEG AT A PT ON THE NWLY LINE OF LOT 12 WHICH PT IS 12.50 FT NELY OF THE MOST WLY CORNER OF LOT 12; THENCE SELY 12.50 FT DISTANT FROM AND PARALLEL TO THE SWLY LINE OF LOT 12 TO THE SELY LINE OF LOT 12, THERE TERMINATING

BLOCK 41, NORTONS FAIRMOUNT PARK DIV OF DULUTH

Parcel Code: 010-3510-09630

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130136 by Josanne Timmerman of Duluth, MN, in the amount \$22,873.32, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted December 3, 2013. No. 13-718

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, Michael Fosness of Alborn, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF ALBORN

THAT PART OF SW 1/4 OF NW 1/4 LYING E OF THE RY R OF W and

SE 1/4 OF NW 1/4 EX SE 1/4 OF SE 1/4 LYING E OF RY

SECTION 35, TOWNSHIP 52 NORTH, RANGE 18 WEST

PARCEL CODES: 205-0010-06170, 06190

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 Michael Fosness of Alborn, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$4,761.17, service fee of \$114, deed tax of \$15.71, deed fee of \$25, and recording fee of \$46; for a total of \$4,961.88, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted December 3, 2013. No. 13-719

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

526

WHEREAS, The contract for the operation and haulage at the Hibbing Transfer Station expires on December 31, 2013; and

WHEREAS, A competitive Request for Proposal was completed in October 2013; and
WHEREAS, Kangas Excavating, Inc., submitted a proposal for \$16.85 per ton of mixed solid waste, and \$160 per load for recyclables haulage for an estimated annual cost of \$265,000 plus fuel adjustments, and a separate \$78 per hour charge for snow plowing, grading, and maintaining special waste as directed;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a four (4) year contract with Kangas Excavating, Inc., beginning January 1, 2014, with an optional two (2) year extension, for an estimated annual cost of \$265,000 plus fuel adjustments, and a separate \$78 per hour charge for snow plowing, grading and maintaining special waste as directed by Environmental Services, payable from Fund 600, Agency 604001.

Adopted December 3, 2013. No. 13-720

WHEREAS, The Public Works Department equipment budget includes four dump bodies with hydraulic systems and snow plowing equipment for trucks purchased separately; and
WHEREAS, Towmaster, Inc., of Litchfield, MN, responded with the State of Minnesota contract price for this purchase in the amount of \$424,076.62 plus state sales tax in the amount of \$29,155.27, for a total purchase price of \$453,231.89;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase and installation of four (4) dump bodies with hydraulic systems and snow plowing equipment from Towmaster, Inc., of Litchfield, MN, for \$453,231.89, payable from Fund 441, Agency 441001, Object 666300.

Adopted December 3, 2013. No. 13-721

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-598-044, WO 177716 (Storm) located on CR 266 (Two Harbors Road) between

TWP 2406 and CSAH 41 in Alden Township; and

WHEREAS, Bids were opened on November 14, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$207,230.95

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 177716, Object 652706.

Adopted December 3, 2013. No. 13-722

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-598-045, WO 177717 (Storm) located on CR 253 between CSAH 41 and CSAH 11 in Alden Township; and

WHEREAS, Bids were opened on November 14, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$239,750.00

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

527

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 177717, Object 652706.
Adopted December 3, 2013. No. 13-723

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-599-036, WO 177721 (Storm) located on TWP 2406, between CSAH 41 and CR 266 in Alden Township; and

WHEREAS, Bids were opened on November 14, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$195,184.50

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 177721, Object 652706.
Adopted December 3, 2013. No. 13-724

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-610-010, WO 177718 (Storm) located on CSAH 10 between CR 293 and CSAH 12 in Lakewood Township; and

WHEREAS, Bids were opened on November 14, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hammerlund Construction, Inc.	3201 W. Hwy. 2 Grand Rapids, MN 55744	\$335,500.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 177718, Object 652706.
Adopted December 3, 2013. No. 13-725

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-598-046, CP 0834-158301 located on CR 834, 0.3 miles south of junction with

CR 837 in Halden Township; and

WHEREAS, Bids were opened on November 14, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Dallco, Inc.	P.O. Box 38 Finlayson, MN 55735	\$672,056.66

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220285, Object 652700.
Adopted December 3, 2013. No. 13-726

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

528

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-631-009, CP 0031-189212 located on CSAH 31, between CSAH 80 and St. Louis River in Brookston, MN; and

WHEREAS, Bids were opened on November 14, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$975,300.00

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 220, Agency 220304, Object 652700.

Adopted December 3, 2013. No. 13-727

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-631-008, WO 177720R (Storm) located on CSAH 31, 0.1 miles south of junction with CR 861 in Brookston, MN; and

WHEREAS, Bids were opened on November 14, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Road Duluth, MN 55803	\$961,161.05

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 177720, Object 652706.

Adopted December 3, 2013. No. 13-728

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. 59577.

Adopted December 3, 2013. No. 13-729

WHEREAS, St. Louis County Ordinance No. 28 (Liquor Ordinance), Section 11.02, prohibits sales of alcohol after 1:00 a.m. on Monday through Saturday and Section 11.05 requires patrons to vacate licensed premises within twenty (20) minutes after sales are ceased by law; and

WHEREAS, Ragnar Properties, Inc., d/b/a Billy's, 3502 West Tischer Road, Rice Lake Township, a licensed liquor establishment, has requested a waiver to remain open from 1:00 a.m. to 8:00 a.m. on January 27, 2014, through January 29, 2014, to provide facilities and food to mushers and race officials of the John Beargrease Sled Dog Marathon; and

WHEREAS, The Liquor Licensing Committee has recommended approval of the waiver application, pursuant to Section 14 of Ordinance No. 28;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the application, on file in County Board File No. 59618, submitted by the below listed establishment for a waiver of Section 11.05, which requires patrons to vacate the licensed premises by 1:20 a.m.;

Ragnar Properties, Inc., d/b/a Billy's
3502 West Tischer Road

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

529

Duluth, MN 55803
Rice Lake Township

RESOLVED FURTHER, That the waiver shall be effective January 27, 2014, through January 29, 2014, from 1:00 a.m. to 8:00 a.m. and no alcohol shall be served or consumed on the licensed premises during the waiver period, although Billy's will be allowed to serve food to mushers and race officials of the John Beargrease Sled Dog Marathon during the waiver period.
Adopted December 3, 2013. No. 13-730

WHEREAS, The State of Minnesota recently solicited requests for 2014 Capital Appropriations; and
WHEREAS, Koochiching County, on behalf of the Voyageurs National Park Clean Water Project Joint Powers Board, submitted a request for \$8,567,000 for acquiring land, predesign, design, construct, furnish and equip sanitary sewage treatment facilities located in Koochiching County and Crane Lake Water and Sanitary District in St. Louis County for the purpose of cleaning the waters in and around Voyageurs National Park and the Boundary Waters Canoe Area Wilderness areas; and
WHEREAS, The Capital Appropriation would finance up to 50% of the joint project cost, and Koochiching County has committed to funding the project match;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support for the 2014 Capital Appropriation request of \$8,567,000 for the Voyageurs National Park Clean Water Project.
Adopted December 3, 2013. No. 13-731

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated November 29, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.
Adopted December 3, 2013. No. 13-732

WHEREAS, St. Louis County's strategic technology plan includes improving its information security capability; and
WHEREAS, The State of Minnesota is proposing a collaborative effort through its Statewide Security Monitoring Initiative to improve electronic information security;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a Memorandum of Understanding with the State of Minnesota for the Statewide Security Monitoring Initiative effective upon execution through December 31, 2015.
Adopted December 3, 2013. No. 13-733

WHEREAS, Minn. Stat. 180 requires counties with five or more mines in operation to appoint an inspector of mines and to fulfill associated inspection and investigation related responsibilities; and
WHEREAS, Since 1991 St. Louis County has provided mine inspection services to Itasca County through a cooperative activity services agreement; and
WHEREAS, St. Louis County Safety and Risk Management, Mine Inspector's Office, has sufficient staff to continue to provide this service and has updated the services agreement to reflect actual costs associated with providing these services;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into the Mine Inspection Services Agreement with Itasca County, at an estimated annual cost of \$6,000 to be deposited into Fund 138001, Mine Inspector, Object 552506. Anticipated revenue has been included in the current 2013 budget and proposed 2014 budget.
Adopted December 3, 2013. No. 13-734

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

530

RESOLVED, That the 2012-2014 Investigators' Unit contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59767.
Adopted December 3, 2013. No. 13-735

WHEREAS, The federal government, through the Bureau of Justice Assistance, has made available \$38,486 in funding from the Justice Assistance Grant for approved prevention and controlling of crime; and

WHEREAS, The Bureau of Justice Assistance requires a Memorandum of Understanding between St. Louis County and the City of Duluth for acceptance of the grant;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a Memorandum of Understanding with the City of Duluth and acceptance of the 2013 Justice Assistance Grant, to be accounted for in Fund 100, Agency 129999, Grant 12915, Year 2013;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted December 3, 2013. No. 13-736

WHEREAS, The St. Louis County Sheriff's Volunteer Rescue Squad provides valuable service to the citizens of St. Louis County by responding to countless types of emergencies; and

WHEREAS, The crash truck currently used by the Rescue Squad for response to motor vehicle accidents and victim extrication has reached the end of its serviceable life;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the expenditure of the 2013 Capital Equipment note in an amount not to exceed \$184,000 to purchase a Ford F550 4x4 custom-built crash truck from Custom Fire, Inc., of Osceola, Wisconsin, to be accounted for in Fund 441, Agency 441000, Object 666200;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted December 3, 2013. No. 13-737

WHEREAS, The St. Louis County Board approved Resolution No. 12-467 to approve the contract with MEnD Correctional Care, LLC; and

WHEREAS, The Registered Nursing staff currently leaves at 6:00 p.m., Monday through Friday; and

WHEREAS, The amendment will allow a Registered Nursing staff to be in the jail until 10:30 p.m., Monday through Friday;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an amendment with MEnD Correctional Care, LLC, to provide additional Registered Nursing services at the County Jail, payable from Fund 100, Agency 137002, Object 626400.

Adopted December 3, 2013. No. 13-738

BY COMMISSIONER RAUKAR:

WHEREAS, In October 2012, the City of Hibbing, along with the Hibbing Economic Development Authority, established Tax Increment Financing District No. 12 within the existing Redevelopment Project No. 1 for the development of a 101-unit hotel by Hibbing Hospitality, LLC; and

WHEREAS, The City of Hibbing and the Hibbing Economic Development Authority now propose to amend the tax increment financing plan to accommodate a change in the proposed development; and

WHEREAS, The amended plan would allow ZH, Inc., to develop an 84-unit hotel, rather than Hibbing Hospitality, LLC, developing a 101-unit hotel; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

531

WHEREAS, Because the proposed revisions to the tax increment financing plan constitute a modification that includes an enlargement of the TIF District, an increase in the amount of bonded indebtedness to be incurred and an increase in the portion of the captured net tax capacity to be retained by the City of Hibbing and the Hibbing Economic Development Authority, the City of Hibbing and the Hibbing Economic Development Authority were required to provide the County Auditor with a copy of the amended proposed TIF plan and their estimate of the fiscal and economic implications of the proposed amended plan at least 30 days before December 4, 2013, the date of the public hearing on the project; and

WHEREAS, The City of Hibbing and the Hibbing Economic Development Authority, through their representative, provided the required documents to the County Auditor on November 25, 2013, which did not comply with the statutory requirements for notice; and

WHEREAS, The City of Hibbing and the Hibbing Economic Development Authority have requested that the County Board waive the 30-day notice requirement; and

WHEREAS, The County Board can waive the 30-day notice requirement by submitting written comments on the proposed amended plan to the City of Hibbing and the Hibbing Economic Development Authority;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby waives the 30-day notice requirement set forth in Minn. Stat. § 469.175, Subd. 2, by submitting the following comments on the proposed amended plan to the City of Hibbing and the Hibbing Economic Development Authority: No comments.

Unanimously adopted December 3, 2013. No. 13-739

BY COMMISSIONER JEWELL:

WHEREAS, St. Louis County is in the construction phase of remodeling the Government Services Center (GSC) in Duluth, and all viable energy conservation/efficiency design considerations for a commercial office building remodeling/retrofit have been incorporated into the planning process; and

WHEREAS, To finish the utility “consumption reduction” portion of the project, renewable energy was planned for a future date; and

WHEREAS, St. Louis County has a unique and time-sensitive opportunity to partner with Minnesota Power and the University of Minnesota-Natural Resource Research Institute (NRRI) to compare three (3) separate types of photo voltaic generating systems on the roof of the GSC; and

WHEREAS, The grant and rebate offer from Minnesota Power significantly lowers the total cost of this project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Minnesota Power for the “Solar Research Project 2013/2014 Government Services Center”;

RESOLVED FURTHER, That the St. Louis County Board authorizes the sole source purchase of three (3) systems from Powerfully Green (\$44,361), Silicon Energy of Mt. Iron, MN (\$86,736) and TenK of Minneapolis, MN (\$39,096) payable from Fund 400-400015-663100;

RESOLVED FURTHER, That the Capital Projects budget be updated to reflect the Minnesota Power Conservation Program Contribution in the amount of \$42,375 (to be deposited in Fund 400-400015-545102) and the Minnesota Power SolarSense Rebate to be deposited in Fund 400-400015-663100, in the amount of \$38,722 (year 2013) and \$15,639 (year 2014).

Unanimously adopted December 3, 2013. No. 13-740

At 11:39 a.m., December 3, 2013, Commissioner Jewell, supported by Commissioner Raukar, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

532

Chris Dahlberg, 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)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

533

**OFFICIAL PROCEEDINGS OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ST. LOUIS, MINNESOTA,
HELD ON DECEMBER 17, 2013**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 17th day of December 2013, at 9:51 a.m., at the Morse Town Hall, Ely, Minnesota, with the following members present: Commissioners Frank Jewell, Angie Miller, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: - 0.

Chair Dahlberg asked for a moment of silence and prayer for the families of the six American troops killed in a helicopter crash this morning and for those who serve our country and for those that pay the ultimate sacrifice.

As a part of Chair Dahlberg's initiative, "St. Louis County History: People & Places", Commissioner Forsman honored the Ely Honor Guard. Commissioner Forsman said there are twelve members in the Ely Honor Guard.

Chair Dahlberg then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda. Roger Skraba, of Ely, thanked the Board for the opportunity to serve on the Planning Commission and encouraged people to support local business in Ely.

At 9:40 a.m., a public hearing was scheduled to consider suspension of liquor licenses for failure to pay real estate or personal property taxes when due. County Attorney Mark Rubin said that there is no need for a public hearing since all establishments are current on their real estate and personal property taxes.

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

Commissioner Raukar, supported by Commissioner Nelson, moved to approve the 2014 proposed budget and property tax levy. County Administrator Kevin Gray reviewed the budget objectives for 2014. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 13-764.

Commissioner Jewell, supported by Commissioner Forsman, moved to request a closed session of the Committee of the Whole for labor negotiation discussion. The County Board will convene a closed session immediately after the Committee of the Whole meeting adjourns. The motion passed; seven yeas, zero nays. Resolution No. 13-765.

At 10:16 a.m., the County Board recessed into a Committee of the Whole session.

At 1:25 p.m., the County Board re-convened with the following members present: Commissioners Frank Jewell, Angie Miller, Mike Forsman, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Chris Dahlberg - 7. Absent: - 0.

Commissioner Nelson, supported by Commissioner Forsman, moved to approve a second consent agenda, which consisted of items passed at the Committee of the Whole meeting. The motion passed; seven yeas, zero nays.

Commissioner Miller, supported by Commissioner Jewell, moved to authorize a contract with Arrowhead Regional Corrections in the amount of \$60,000 for the period January 1, 2014 to December 31, 2014 for the purpose of funding the Community Coaches Juvenile

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

534

Liaison Program. The motion passed; six yeas, one nay (Dahlberg). Resolution No. 13-783.

Commissioner Nelson, supported by Commissioner Jewell, moved to consider a resolution to authorize execution of the 2014-2016 Bargaining Unit agreement with the Teamsters Local 320 union; the item has not been to Committee of the Whole. The motion passed; seven yeas, zero nays.

Commissioner Forsman, supported by Commissioner Raukar, moved to ratify the 2014-2016 Teamsters unit contract and authorize the appropriate county officials to execute the Collective Bargaining Unit agreement. County Administrator Kevin Gray discussed details of the agreement. The motion passed; seven yeas, zero nays. Resolution No. 13-784.

The following Board and contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, submitting Board Letter No. 13-516, Arrowhead Counties Association Lobbying Services Agreement.—59773

Kevin Gray, County Administrator, and John Ongaro, Director of Intergovernmental Relations, submitting Board Letter No. 13-520, 2014 Proposed Legislative Agenda.—59774

Kevin Gray, County Administrator, and James Gottschald, Director of Human Resources, submitting Board Letter No. 13-542, Teamsters Bargaining Unit Agreement 2014-2016.—59775

Kevin Gray, County Administrator, and Mark Weber, Director of Land and Minerals, submitting Board Letter No. 13-508, Joint Powers Agreement Between the State of Minnesota and St. Louis County (forest management projects).—59776

Kevin Gray, County Administrator, and Tony Mancuso, Director of Property Management, submitting Board Letter No. 13-514, Release of Revision Requirement on County Fee Land (Grand Lake Township).—59777

Kevin Gray, County Administrator, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-519, Appointments to the Silica Fire Relief Association Board of Trustees.—59778

FY2014 Budget and Levy Resolution.—59779

Kevin Gray, County Administrator, and John Ongaro, Director of Intergovernmental Relations, submitting Board Letter No. 13-531, 2014 Federal Lobbying Services Contract with Lockridge, Grindal & Nauen.—59780

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 13-534, Application and Acceptance of the 2014 Violent Crime Enforcement Teams Grant.—59781

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

535

Kevin Gray, County Administrator, Mark Weber, Director of Land and Minerals, and Donald Dicklich, County Auditor, submitting Board Letter No. 13-535, Establish a Public Hearing for the St. Louis County Prescriptive Easement Project.—[59782](#)

Kevin Gray, County Administrator, and Tony Mancuso, Director of Property Management, submitting Board Letter No. 13-538, Remodeling Change of Scope for County Extension Office.—[59783](#)

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-539, Committee Vacancy Appointments to the CDBG Citizen Advisory Committee.—[59784](#)

Kevin Gray, County Administrator, and Barbara Hayden, Director of Planning and Community Development, submitting Board Letter No. 13-540, Committee Vacancy Appointments – Planning Commission and Board of Adjustment.—[59785](#)

Kevin Gray, County Administrator, and Ross Litman, Sheriff, submitting Board Letter No. 13-541, Community Coaches Juvenile Liaison Program – Public Safety Innovation Proposal.—[59786](#)

Agreement for professional services between the County of St. Louis and Krech Ojard and Associates, Inc., Duluth, MN, for Government Services Center Remodel – Construction Observation Services.—[13-1355](#)

Contract for County-State Aid Highway Projects between the County of St. Louis and A Plus Landscaping, LLC, Saginaw, MN, for work on County Road (CR) 167, Stabilize Slopes (Storm WO 160983, 160984, 160985, and 160986).—[13-1356](#)

Project Contract No. 5112 between the County of St. Louis and KGM Contractors, Inc., Angora, MN, for Parking Lot Improvements – Government Service Center – Ely, MN.—[13-1357](#)

Agreement for Professional Services between St. Louis County and Edwards and Associates, Inc., Virginia, MN, for appraisals of designated Shoreland Lease Lots.—[13-1358](#)

Agreement for Professional Services between the County of St. Louis and Steigerwaldt Land Services, Inc., Tomahawk, WI, for appraisals of designated Shoreland Lease Lots.—[13-1359](#)

Public Health Emergency Preparedness (PHEP) Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and St. Louis County in the amount of \$117,801.—[13-1360](#)

Purchase of Service agreement between the St. Louis County Board of Commissioners and Indian Legal Assistance Program, Duluth, MN, for legal services during CY 2014.—[13-1361](#)

Agreement between the St. Louis County Board of Commissioners and Council 5, AFSCME representing County Attorney Investigators Unit 2012-2014.—[13-1362](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

536

Amendment No. 2 to Original Damion 2011-006820 and Amendment No. 2012-007568, between the County of St. Louis and GMen Environmental Services, Inc., extending the terms for an additional one (1) year through December 31, 2014.—[13-1363](#)

Agreement for Professional Services between the County of St. Louis and Bear Island Surveying, Inc., Ely, MN, for recovery, restoration and perpetuation of corners of the Public Land Survey System in select sections of Township 61 North, Range 16 West.—[13-1364](#)

Purchase of Service Agreement, Contract No. 15093, between the St. Louis County Board of Commissioners and Legal Aid Service of Northeastern Minnesota, Duluth, MN, for CY 2014.—[13-1365](#)

Amendment to Professional Services Agreement, Contract No. 2013-008201, between the County of St. Louis and SUIT, LLC, for additional design and coordination services for the Government Services Center (GSC) Bond Project Swing Space project.—[13-1366](#)

Home and Community-Based Waiver Services Contract No. 15087 between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota.—[13-1367](#)

Home and Community-Based Waiver Services Contract No. 15082 between the St. Louis County Board of Commissioners and Preferred Construction & Remodeling, LLP.—[13-1368](#)

Amendment to Agreement Establishing Participation in Arrowhead Regional Corrections Under the Community Corrections Act for the capital improvements to NERCC.—[13-1369](#)

Purchase of Services Agreement, Contract No. 15088, between the St. Louis County Board of Commissioners and First Witness Child Advocacy Center, Duluth, MN, for Forensic Interview and Forensic Child Interview Training during CY 2014.—[13-1370](#)

Fire Protection/First Responder Services Agreement between the County of St. Louis and Colvin Volunteer Fire Department, Inc., for services in Unorganized Township 55-15 during CY 2014.—[13-1371](#)

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions number 13-741 through 13-763, as submitted on the consent agenda, were unanimously adopted as follows:

BY COMMISSIONER RAUKAR:

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of November 26, 2013, are hereby approved.
Adopted December 17, 2013. [No. 13-741](#)

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 3, 2013, are hereby approved.
Adopted December 17, 2013. [No. 13-742](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

537

WHEREAS, Clients of the St. Louis County Public Health and Human Services Department (PHHS) are at times required to submit to drug testing; and
 WHEREAS, PHHS has contracted with Duluth Bethel Society for many years to provide required drug testing and wishes to renew its current purchase of service contract;
 THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Duluth Bethel Society for drug testing services for the period January 1, 2014 through December 31, 2014, for the following services and rates from the identified budgets:

Level 1 screening	\$11.00 per unit
Level 2 screening	\$16.00 per unit
Full screen	\$26.00 per unit
Synthetic drugs	\$26.00 per unit
Bath salts	\$47.00 per unit
ETG	\$26.00 per unit

<u>Service</u>	<u>Annual maximum</u>	<u>Budget</u>
Court-ordered drug testing	\$100,000.00	230-232008-602000
Income Maint. drug testing	\$ 5,000.00	230-231014-629900

RESOLVED FURTHER, While the Public Health and Human Services Department will do everything possible to stay within the contract maximums, these services are primarily court or legislatively mandated; if the full amount of either Drug Testing budget becomes exhausted before the end of the year, the Department will make the necessary budget adjustments and inform the Board by Board Memo.
 Adopted December 17, 2013. No. 13-743

WHEREAS, Arrowhead Center, Inc., provides chemical dependency and substance abuse assessment, treatment, and aftercare services, as well as urinalysis collection and drug testing services; and

WHEREAS, The Public Health and Human Services Department wishes to renew its current purchase of service contract with the Arrowhead Center;
 THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Arrowhead Center, Inc., for the following services and rates for the period January 1, 2014 through December 31, 2014:

<u>Service</u>	<u>Rate</u>	<u>Annual maximum</u>	<u>Budget</u>
Assessment and Treatment	\$259.22 per person	\$44,585.66	230-232006-608000
Aftercare	\$253.33 per person	\$22,292.34	230-232006-608000
	Combined annual maximum	\$66,878.00	

Court-ordered Drug Testing	\$35.00 per unit	\$10,000.00	230-232008-602000
Income Maint. Drug Testing	\$35.00 per unit	\$5,000.00	230-231014-629900

RESOLVED FURTHER, While the Public Health and Human Services Department will do everything possible to stay within the contract maximums, these services are primarily court or legislatively mandated; if the full amount of either Drug Testing budget becomes exhausted before the end of the year, the Department will make the necessary budget adjustments and inform the Board through Board Memo notification.
 Adopted December 17, 2013. No. 13-744

WHEREAS, Minn. Stat. § 471.59, Subd. 10, empowers the State of Minnesota to enter into an agreement with St. Louis County to perform on behalf of the county any service or function which the state is authorized to provide for itself; and

WHEREAS, The State of Minnesota, acting through its Commissioner of Natural Resources, and St. Louis County are in need of contractors to implement forest management projects for the purpose of enhancement of natural resources management;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

538

THEREFORE, BE IT RESOLVED, That the St. Louis County Board hereby authorizes a Joint Powers Agreement with the State of Minnesota to implement forest management projects on state tax forfeited lands administered by the Land and Minerals Department. Adopted December 17, 2013. No. 13-745

WHEREAS, St. Louis County continues to expand and develop its Regional Landfill in Virginia to provide land disposal services to residents of its solid waste service area and continued use of the Regional Landfill will require improvement and expansion of the Regional Landfill's leachate treatment system; and

WHEREAS, The county requires engineering and geotechnical assistance to provide leachate field and pond development evaluation, design, permitting, bidding, and construction management and certification services; and

WHEREAS, Northeast Technical Services (NTS) is qualified to provide engineering, geotechnical, and/or related services as required by the Agreement and is duly registered to provide these services; and

WHEREAS, St. Louis County requested that NTS provide a proposal for leachate field expansion and pond development services for the Regional Landfill, and found it acceptable and meeting the county's needs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement with Northeast Technical Services, Virginia, MN, to provide site evaluation, design, permitting, bidding, and construction management and certification services for Regional Landfill leachate field expansion and pond construction at a cost not to exceed \$191,505, payable from Fund 600, Agency 607002 (Leachate).

Adopted December 17, 2013. No. 13-746

WHEREAS, St. Louis and Lake Counties Regional Rail Authority has requested a non-exclusive easement across state tax forfeited land for the Mesabi Trail; and

WHEREAS, Exercising this easement will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements for such purchases;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor, pursuant to Minn. Stat. § 282.04, Subd. 4, to grant a non-exclusive easement to the St. Louis and Lake Counties Regional Rail Authority described as follows:

A 40.00 foot wide trail easement for ingress and egress purposes, over, under and across the South one-half of the Southeast Quarter of Section 17, Township 62 North, Range 14 West, St. Louis County, Minnesota, the centerline of said 40.00 foot wide trail easement is described as follows:

COMMENCING at the southeast corner of said Section 17; thence North 02 degrees 47 minutes 03 seconds East, assigned bearing, along the east line of said Section 17, a distance of 362.14 feet to the point of beginning of the centerline to be herein described; thence South 67 degrees 48 minutes 16 seconds West 11.07 feet; thence South 83 degrees 38 minutes 53 seconds West 122.10 feet; thence South 71 degrees 32 minutes 42 seconds West 276.22 feet; thence South 87 degrees 52 minutes 24 seconds West 165.78 feet; thence South 69 degrees 43 minutes 05 seconds West 163.60 feet; thence South 85 degrees 23 minutes 40 seconds West 294.85 feet; thence South 67 degrees 45 minutes 15 seconds West 151.04 feet; thence South 84 degrees 29 minutes 02 seconds West 178.73 feet; thence North 83 degrees 58 minutes 50 seconds West 136.86 feet; thence North 86 degrees 42 minutes 11 seconds West 178.53 feet; thence South 88 degrees 28 minutes 20 seconds West 151.01 feet; thence South 81 degrees 02 minutes 32 seconds West 143.91 feet; thence South 77 degrees 48 minutes 11 seconds West 163.59 feet; thence South 72 degrees 21 minutes 49 seconds West 139.35 feet; thence South 87

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

539

degrees 15 minutes 26 seconds West 125.39 feet; thence South 58 degrees 40 minutes 20 seconds West 60.40 feet; thence North 87 degrees 21 minutes 34 seconds West 74.04 feet; thence South 67 degrees 19 minutes 00 seconds West 51.20 feet to the south line of said Southeast Quarter and said described centerline there terminating. Said point of termination being 2505.19 feet westerly of said southeast corner of Section 17.

The sidelines of said 40.00 foot wide trail easement shall be prolonged or shortened to terminate on said south and east lines of the Southeast Quarter.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$1,040 land use fee, \$50 administration fee, and \$46 recording fee; for a total of \$1,136, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted December 17, 2013. No. 13-747

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, Meadowlands Congregation of Jehovah's Witness, Meadowlands, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF MEADOWLANDS
WLY 440 FT OF LOT 6 EX NLY 373 FT
SECTION 14, TOWNSHIP 53 NORTH, RANGE 19 WEST
PARCEL CODE: 440-0010-01811

and

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 Meadowlands Congregation of Jehovah's Witness, Meadowlands, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$1,107.23, service fee of \$114, deed tax of \$3.65, deed fee of \$25, and recording fee of \$46; for a total of \$1,295.88, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted December 17, 2013. No. 13-748

WHEREAS, The City of Gilbert has requested to purchase the following described state tax forfeited land for the market value of \$400, plus fees, for the purpose of residential development:

Legal: City of Gilbert
Lot 1, Block 66, Gilbert 2nd Addition
Parcel Code: 060-0030-06790
Acres: 0.007
LDKey: 105161

and

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a), 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, This parcel of land has been classified as non-conservation land pursuant to Minn. 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 Gilbert for the price of \$400 plus the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

540

following fees: 3% assurance fee of \$12, deed fee of \$25, deed tax of \$1.32, and recording fee of \$46, for a total of \$484.32, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if the City of Gilbert does not purchase the land by January 31, 2014.

Adopted December 17, 2013. No. 13-749

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. 59577.

Adopted December 17, 2013. No. 13-750

WHEREAS, Grand Lake Township has requested a partial release from a reversion clause contained in Quit Claim Deed Document No. 561213 to allow the sale of a portion of this property to an adjoining owner. The parcel is described as follows:

The South 255.74 feet of the North 1000 feet of the West 150 feet of the East 900 feet of the Northwest Quarter of the Northwest Quarter of Section 23, Township 51 North, Range 16 West, St. Louis County, Minnesota; and

WHEREAS, St. Louis County will receive \$3,200 for the value of this portion of the larger parcel;

THEREFORE, BE IT RESOLVED, That St. Louis County releases the above legally described parcel from the reversion clause contained in Quit Claim Deed Document No. 561213;

RESOLVED FURTHER, That payment of \$3,200 is payable to Fund 100, Agency 128014, Object 583100.

Adopted December 17, 2013. No. 13-751

WHEREAS, Great River Energy, a Minnesota cooperative corporation, will be upgrading a transmission line between Tower and Orr to improve the electrical delivery system in this area of St. Louis County; and

WHEREAS, Great River Energy has requested that the St. Louis County Board grant a transmission line utility easement across St. Louis County fee owned property; and

WHEREAS, Minn. Stat. § 373.01, Subd. 1(4), authorizes the County Auditor and the Chair of the St. Louis County Board to sell, lease, and convey real estate owned by the county;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subd. 1(4), the appropriate county officials are authorized to execute a transmission line utility easement to Great River Energy as described in Easement No. LC-CSX-076, Exhibits A and B, on file in the Property Management Department;

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$450 land use fee, to be deposited in Fund 100, Agency 128014, Object 583100.

Adopted December 17, 2013. No. 13-752

WHEREAS, Pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59580; and

WHEREAS, The Department of Public Safety, Alcohol and Gambling Enforcement Division, has determined a public hearing is not required for this situation; and

WHEREAS, Said license is approved contingent upon license holder paying real estate or personal property taxes when due; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

541

WHEREAS, If named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder; THEREFORE, BE IT RESOLVED, That said license is approved contingent on Duluth Township approval;
RESOLVED FURTHER, That said license shall be effective December 17, 2013, through June 30, 2014:

Red Swan Catering, LLC, d/b/a Clearwater Grille & Event Center,
Duluth Township, Combination On/Off-Sale Intoxicating Liquor
License No. CMB14157 and Sunday On-Sale Intoxicating Liquor
License No. SUN14157, adding Off-Sale Intoxicating Liquor.

Adopted December 17, 2013. No. 13-753

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for licenses to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

Brook Saloon, Inc., d/b/a Brook Saloon, Inc., City of Brookston,
Tobacco Products License No. T14250;
The Clip Joint Tavern, Inc., d/b/a The Clip Joint Tavern, Inc., Township
of Alborn, Tobacco Products License No. T14253;
GJL Enterprise, LLC, d/b/a The Crescent Bar & Grill, Township of
Beatty, Tobacco Products License No. T14238;
Dawghouse Bar & Grill, LLC, d/b/a Dawghouse Bar & Grill, Township
of Northland, Tobacco Products License No. T14271;
Gateway Store, LLC, d/b/a Gateway Store, LLC, Township of
Unorganized 68-21, Tobacco Products License No. T1455;
Gnesen Convenience Store, LLC, d/b/a Gnesen Convenience Store,
LLC, Township of Gnesen, Tobacco Products License No. T14186;
Knutson & Son, Inc., d/b/a Jim's Ash Trail Store, Township of
Unorganized 68-21, Tobacco Products License No. T14189;
MSO & ALS L. L. C., d/b/a The Landing, Township of Beatty, Tobacco
Products License No. T14279;
Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge,
Township of Camp 5, Tobacco Products License No. T14216;
Liupakka, Inc., d/b/a Munger Tavern & Grill, Township of Solway,
Tobacco Products License No. T14163;
Smith Dam Company, LLC, d/b/a Pequaywan Inn, Township of
Unorganized 54-13, Tobacco Products License No. T14258;
Trailside Lounge & Grill, Inc., d/b/a Trailside Lounge & Grill, City of
Meadowlands, Tobacco Products License No. T14234.

RESOLVED FURTHER, That if named license holders sell their licensed business, the County Board may, at its discretion and after an investigation, transfer the licenses to a new owner, but without pro-rated refund of the license fee to the license holders.
Adopted December 17, 2013. No. 13-754

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, is hereby approved and the County Auditor is authorized to issue the license as follows.

The following license holders were issued a tobacco violation citation on the dates as stated:

C. C. Campground #717, Inc., d/b/a C. C. Campground #717, Inc.,
Township of French, Tobacco Products License No. T1422, November

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

542

15, 2012;

Randall Willeck d/b/a Country Corner, Township of Culver, Tobacco Products License No. T1432, December 30, 2002, December 23, 2004, November 5, 2012;

5717, Inc., d/b/a Crossroads Store, Township of Brevator, Tobacco Products License No. T1437, October 1, 1998, December 23, 2004, November 5, 2012;

Furry's, Inc., d/b/a Dino's, City of Aurora, Tobacco Products License No. T14201, December 16, 2010, November 21, 2012;

Misty, Inc., d/b/a Fredenberg Minnoette, Township of Fredenberg, Tobacco Products License No. T1453, December 31, 2002, July 12, 2011;

Palisade Enterprises, Inc., d/b/a Homecroft Foods, Township of Rice Lake, Tobacco Products License No. T14262, November 14, 2012;

Inter City Oil Co., Inc., d/b/a Inter City Oil Co., Inc., Township of Cotton, Tobacco Products License No. T1470, November 6, 2012, October 5, 2013;

Susan/Patrick Carey, d/b/a Lakeland Store, Township of Biwabik, Tobacco Products License No. T14169, December 15, 2002;

Pike Lake Liquors, Inc., d/b/a Pike Lake Liquors, Inc., Township of Canosia, Tobacco Products License No. T14106, December 28, 2002;

Jeffrey/Betty Schanche, d/b/a Schanche's Side Lake Store, Township of French, Tobacco Products License No. T14211, November 4, 2011, November 15, 2012;

Zupancich Bros., Inc., d/b/a Zupancich Bros., Inc., City of Aurora, Tobacco Products License No. T14140, November 15, 2013;

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder. Adopted December 17, 2013. No. 13-755

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, is hereby approved and the County Auditor is authorized to issue the license as follows.

The following license holder was issued a tobacco violation citation on the dates as stated:

T. Musech Enterprise, Inc., d/b/a Country Store, City of Cook, Tobacco Products License No. T14280, August 25, 2001, November 4, 2011, and November 15, 2012, renewal, change of officers;

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.

Adopted December 17, 2013. No. 13-756

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, is hereby approved and the County Auditor is authorized to issue the license as follows:

Kristina Lynn Carl, d/b/a Saginaw Grand Lake Station, Township of Solway, Tobacco Products License No. T14281, name change due to marriage;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

543

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.
Adopted December 17, 2013. No. 13-757

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, is hereby approved and the County Auditor is authorized to issue the license as follows:

Wayside Corner Store, Inc., d/b/a Wayside Corner Store, Township of
New Independence, Tobacco Products License No. T14282, change of
officers;

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.
Adopted December 17, 2013. No. 13-758

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the lobbying services agreement with Arrowhead Counties Association, on file in County Board File No. 59773, which would use the services of St. Louis County's Director of Intergovernmental Relations to further the Arrowhead Counties Association's lobbying activities at the State Legislature during the 2014 Legislative Session, not to exceed \$11,000 to be deposited into Fund 100-105001, Intergovernmental Affairs.
Adopted December 17, 2013. No. 13-759

WHEREAS, The St. Louis County Board appoints citizens to the St. Louis County Cooperative Extension Committee; and

WHEREAS, Currently there are three (3) citizen vacancies on the County Cooperative Extension Committee with terms beginning January 1, 2014 and expiring on December 31, 2016; and

WHEREAS, The St. Louis County Board attempts to appoint citizen members who represent a geographical balance across the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to advertise for applications to fill three (3) citizen member vacancies on the St. Louis County Cooperative Extension Committee for three-year terms beginning January 1, 2014 and expiring December 31, 2016.

Adopted December 17, 2013. No. 13-760

WHEREAS, Minn. Stat. § 424A.04 (Volunteer Relief Associations; Board of Trustees) states that a relief association that is directly associated with a municipal fire department must be managed by a board of trustees consisting of nine members. Six trustees must be elected from the membership of the relief association and three trustees must be drawn from the officials of the municipalities served by the fire department to which the relief association is directly associated; and

WHEREAS, The Silica Fire Department is not located in an organized municipality. State law requires that the two municipal trustees be appointed from the fire department service area by the county board of commissioners;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners, acting as the Silica Township Board, appoints John Hagberg and Joseph Wivoda to the Silica Fire Relief Association Board of Trustees.

Adopted December 17, 2013. No. 13-761

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

544

WHEREAS, The St. Louis County Board was presented with a draft of legislative priorities for the 2014 Legislative Session at its Committee of the Whole meeting on December 3, 2013; and

WHEREAS, Intergovernmental Relations Director John Ongaro discussed each item with commissioners and received input in finalizing the list of priorities;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the "2014 St. Louis County Legislative Priorities" as found in County Board File No. 59774, and directs its Intergovernmental Relations Director to work to achieve these outcomes during the 2014 Legislative Session.

Adopted December 17, 2013. No. 13-762

WHEREAS, On February 7, 2012, the St. Louis County Board adopted Resolution No. 12-69 authorizing acceptance of the Hazardous Fuel Reduction Grant; and

WHEREAS, St. Louis County has worked with the U.S. Forest Service to identify projects that will promote the Hazardous Fuels Reduction Grant objective, including the Ely Site Project; and

WHEREAS, Anthony Enterprises, of Duluth, MN, was awarded the project in the amount of \$69,000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Anthony Enterprises, Duluth, MN, for the U.S. Forest Service Ely Site Project in the amount of \$69,000, to be accounted for in Fund 290, Agency 290999, Grant 29003, Year 2013.

Adopted December 17, 2013. No. 13-763

BY COMMISSIONER RAUKAR:

**BUDGET AND LEVY RESOLUTION
FISCAL YEAR 2014**

A. County-wide Levy (Non-debt)		
Fund 100 General Fund	51,052,150	
Fund 184 County Extension	813,219	
Fund 200 Road & Bridge Fund	19,872,649	
Fund 230 Public Health & Human Services	31,713,858	
Fund 400 Capital Projects - County Facilities	927,732	
Fund 405 Capital Projects - Road & Bridge	480,702	
Fund 407 Capital Projects - Road & Bridge Equipment	1,182,123	
		<u>\$106,042,231</u>
B. Regional Levy (Non-debt)		
Fund 100 General Fund - Arrowhead Regional Library	703,475	
		<u>\$703,475</u>
C. Debt Service Funds (County-wide)		
Fund 311 Capital Improvement Bond 2005	539,885	
Fund 313 Capital Improvement Crossover Refunding Bonds 2006A	1,120,914	
Fund 316 Capital Improvement Bond 2008B	1,114,166	
Fund 318 Capital Improvement Bond 2013A	900,175	
Fund 319 Capital Equipment Note 2013B	803,948	
Fund 321 Refunding Bonds 2004A & 2005A	1,185,199	
Fund 322 Refunding Bond 2010A	598,816	
		<u>\$6,352,903</u>
D. Enterprise Fund (County-wide)		
Fund 616 ISTS	245,602	
		<u>\$245,602</u>
		<u><u>\$113,344,211</u></u>

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

545

	Total Use of Assets				Total Source of Assets				Total
	Adopted Expenditures	60/600 Transfers Out	311201 Accumulation of Fund Balance	Total	500/000 Property Tax Levy	Other Revenue	500/000 Transfers In	311202 Use of Fund Balance	
GENERAL FUND									
100 General Fund	94,895,751	656,732	365,000	95,943,471	(51,555,625)	(41,201,733)	(546,850)	(2,839,250)	(95,943,471)
149 Personal Service Fund	5,000	-	-	5,000	-	(5,000)	-	-	(5,000)
150 Sheriff's Inmate Fund Group	610,200	-	101,901	711,310	-	(711,310)	-	-	(711,310)
159 Attorney-CS-Misd Filing Fee	1,000	-	1,500	2,500	-	(2,500)	-	-	(2,500)
160 MN Trail Assistance	500,000	-	-	500,000	-	(500,000)	-	-	(500,000)
161 Missing Heirs	-	-	250	250	-	(250)	-	-	(250)
166 Sheriff Fire Contingency	30,000	-	-	30,000	-	(30,000)	-	-	(30,000)
167 Attorney's Forfeitures	30,000	-	15,000	45,000	-	(45,000)	-	-	(45,000)
168 Sheriff's State Forfeitures	30,201	-	12,099	42,300	-	(42,300)	-	-	(42,300)
169 Attorney Trust Accounts-VW	15,656	-	-	15,656	-	(7,500)	-	(8,156)	(15,656)
170 Boundary Waters-Forfeiture	22,000	-	-	22,000	-	(22,000)	-	-	(22,000)
171 Controlled Substances	10,000	-	-	10,000	-	(10,000)	-	-	(10,000)
172 Sheriff Federal Forfeitures	10,000	-	-	10,000	-	(10,000)	-	-	(10,000)
173 Emergency Shelter Grant	107,500	-	-	107,500	-	(107,500)	-	-	(107,500)
179 Enhanced 9-1-1	362,500	-	-	362,500	-	(328,655)	-	(33,847)	(362,500)
180 Law Library	249,045	-	-	249,045	-	(235,129)	-	(13,916)	(249,045)
183 City/County Communications	6,200	-	13,954	20,154	-	(26,154)	-	-	(26,154)
184 Estimation Service	852,514	-	-	852,514	(813,219)	(29,295)	-	(10,000)	(852,514)
187 Dog Buy Money	15,000	-	-	15,000	-	(15,000)	-	-	(15,000)
	97,792,876	656,732	516,892	98,966,500	(52,368,844)	(43,335,333)	(546,850)	(2,796,184)	(98,966,500)
SPECIAL REVENUE FUNDS									
200 Public Works	41,412,311	401,302	-	41,813,613	(20,072,649)	(21,371,882)	(300,000)	(69,102)	(41,813,613)
210 Road Maint - Unorg Townships	1,337,151	-	-	1,337,151	-	(1,337,151)	-	-	(1,337,151)
220 State Road Aid	26,477,901	-	-	26,477,901	-	(26,477,901)	-	-	(26,477,901)
230 Public Health & Human Services	81,360,302	-	-	81,360,302	(31,713,656)	(49,325,482)	-	(321,164)	(81,360,302)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

	Total Use of Assets				Total Source of Assets				
	Adopted Expenditures	607000 Transfers Out	311201 Accumulation of Fund Balance	Total	500100 Property Tax Levy	Other Revenue	500100 Transfers In	311202 Use of Fund Balance	Total
240 Forfeited Tax	5,569,446	-	446,692	7,010,137	-	(7,010,137)	-	-	(7,010,137)
250 St. Louis County HRA	361,091	-	-	361,091	-	(211,691)	-	(150,000)	(361,091)
260 CDBG Grant	1,740,653	-	-	1,740,653	-	(1,740,653)	-	-	(1,740,653)
261 CDBG Program Income	45,000	-	-	45,000	-	(45,000)	-	-	(45,000)
270 Home Grant	550,400	-	-	550,400	-	(550,400)	-	-	(550,400)
280 Federal Septic Loan - EPA Fund	54,490	-	-	54,490	-	(55,000)	-	(29,490)	(84,490)
281 SLC Septic Loans	80,000	-	-	80,000	-	(45,000)	-	(35,000)	(80,000)
290 Forest Resources	2,406,350	200,000	-	2,606,350	-	(873,332)	-	(1,803,018)	(2,806,350)
	<u>162,455,094</u>	<u>601,302</u>	<u>446,692</u>	<u>163,497,088</u>	<u>(5,176,365)</u>	<u>(108,872,869)</u>	<u>(250,000)</u>	<u>(2,537,796)</u>	<u>(163,497,088)</u>
DEBT SERVICE FUNDS									
311 Capital Improve Bonds 2005A	539,885	-	-	539,885	(539,885)	-	-	-	(539,885)
313 Cap Imp Cross Ref Bonds 2005A	1,336,000	-	46,629	1,382,629	(1,120,914)	-	-	(261,715)	(1,382,629)
316 Capital Improve Bonds 2008B	1,061,110	-	53,256	1,114,366	(1,114,186)	-	-	-	(1,114,186)
318 2013A Capital Improvement Bond	943,024	-	47,151	990,175	(990,175)	-	-	-	(990,175)
319 2013B Capital Equipment Note	765,695	-	35,283	800,948	(800,948)	-	-	-	(800,948)
320 2013 ARC Capital Improvement Bond	148,569	-	-	148,569	-	-	-	(148,569)	(148,569)
321 2013C Refunding 2004A & 2005A	1,128,781	-	55,438	1,184,219	(1,185,190)	-	-	-	(1,185,190)
322 2013D Refunding 2010A	570,110	-	25,506	595,616	(595,616)	-	-	-	(595,616)
	<u>6,447,124</u>	<u>-</u>	<u>279,063</u>	<u>6,717,187</u>	<u>(6,352,003)</u>	<u>-</u>	<u>-</u>	<u>(264,284)</u>	<u>(6,717,187)</u>
CAPITAL PROJECTS FUNDS									
400 County Facilities	960,000	-	-	960,000	(927,732)	(52,268)	-	-	(980,000)
402 Depreciation Reserve Fund	1,100,000	-	-	1,100,000	-	-	(366,732)	(733,268)	(1,100,000)
405 Public Works Building Const	503,820	-	-	503,820	(460,702)	(22,918)	-	-	(503,820)
407 Public Works - Equipment	1,585,125	-	-	1,585,125	(1,162,123)	(1,700)	(401,302)	-	(1,585,125)
	<u>4,168,745</u>	<u>-</u>	<u>-</u>	<u>4,168,745</u>	<u>(2,560,857)</u>	<u>(76,886)</u>	<u>(768,034)</u>	<u>(733,268)</u>	<u>(4,168,745)</u>
PERMANENT FUND									
500 Shoreline Sales	-	356,025	-	356,025	-	-	-	(356,025)	(356,025)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

547

		Total Use of Assets				Total Source of Assets				
		Adopted Expenditures	697602 Transfers Out	311201 Accumulation of Fund Balance	Total	500100 Property Tax Levy	Other Revenue	500100 Transfers In	311202 Use of Fund Balance	Total
		-	366,025	-	366,025	-	-	-	(366,025)	(366,025)
ENTERPRISE FUNDS										
600	Environmental Services	9,471,783	-	150	9,471,918	-	(6,220,154)	-	(3,251,734)	(9,471,918)
610	Regional Landfill Trust	-	-	54,374	54,374	-	(54,374)	-	-	(54,374)
615	919 Fees	-	-	71,070	71,070	-	(71,070)	-	-	(71,070)
616	On-Site Waste Water Division	740,458	-	-	740,458	(245,602)	(237,430)	(257,425)	-	(740,458)
640	Plat Books	115,000	-	-	115,000	-	(115,000)	-	-	(115,000)
		10,327,225	-	125,593	10,452,818	(245,602)	(8,608,258)	(257,425)	(3,251,734)	(10,452,818)
INTERNAL SERVICE FUNDS										
715	County Garage	1,872,550	-	103,746	1,976,296	-	(1,976,296)	-	-	(1,976,296)
720	Property Casualty Liability	455,904	-	-	455,904	-	(284,193)	-	(171,600)	(455,904)
730	Workers Compensation	3,561,722	-	-	3,561,722	-	(3,561,721)	-	(2)	(3,561,722)
740	Medical Dental Insur	30,616,990	243,255	-	30,860,245	-	(30,338,500)	-	(521,745)	(30,860,245)
		36,507,256	243,255	103,746	36,854,257	-	(36,156,716)	-	(740,550)	(36,854,257)
		377,856,620	1,892,317	1,450,997	379,199,934	(113,344,211)	(198,136,876)	(1,862,317)	(10,427,628)	(379,199,934)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

548

	<u>2014 Projected Budget</u>
General Fund	
Policy & Management	
Non-Departmental Revenue	396,339
Board of Commissioners	1,148,280
Aid to Other Agencies-Econ Dev	257,726
Aid to Other Agencies-Other	13,728,832
Administration	3,827,439
Intergovernmental Affairs	309,206
Labor Relations	130,000
	<u>19,797,822</u>
Planning and Development	
Planning & Development	1,935,001
	<u>1,935,001</u>
Administration	
Telecommunications	1,416,877
Telecom - Capital	125,719
IT	5,449,676
IT - Capital	409,750
Purchasing	333,011
Veterans Service Officer	730,551
Property Management	8,773,488
Mine Inspector	269,304
Safety and Risk Management	572,880
	<u>18,081,254</u>
Auditor	
Auditor	5,177,868
Elections	310,309
	<u>5,488,176</u>
Reserve for Retired Employees	
Ret Employee Health Ins/Payoff	1,374,638
	<u>1,374,638</u>
Human Resources	
Human Resources	1,627,694
Employee Development & Wellness	414,112
	<u>2,041,806</u>
Attorney	
County Attorney	7,243,282
	<u>7,243,282</u>
Assessor	
Assessor	3,341,344
	<u>3,341,344</u>
Recorder	
Microfilming	177,477
Recorder	2,711,638
	<u>2,889,115</u>
Communications	
Emergency Communications	3,903,752
Radio Maintenance	819,808
	<u>4,723,561</u>
Commitment Representation	
Commitment Representation	99,060
	<u>99,060</u>
Sheriff	
Sheriff	13,943,056
Boat & Water Safety	52,148
Medical Examiner	557,320

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

549

	2014 Projected Budget
General Fund	
Emergency Management	257,946
Rescue Squad	198,799
Law Enforcement Services	1,114,693
Jail Prisoners	11,180,151
	27,304,114
Courts	
Court Administrator	1,119,117
Examiner of Titles	144,194
	1,263,311
Total Expenses	95,582,483
Means of Financing	
Property Taxes	(51,527,855)
Other Taxes	(7,035,076)
Licenses and Permits	(276,000)
Intergovernmental Revenues	(11,143,535)
Charges for Services	(5,650,865)
Intra-County Revenues	(14,300,458)
Fines and Forfeitures	(750)
Investment Earnings	(1,200,000)
Gifts & Contributions	(1,000)
Miscellaneous	(999,581)
Transfers In	(1,169,095)
Total Revenues	(93,304,216)
Total General Fund	
Use of (Contribute to) Fund Balance	2,278,267
MN Extension Service	
MN Extension Services/S.L.C.	571,636
MN Extension Service - Grants	11,475
Youth Task Force	269,402
Total Expenses	852,514
Means of Financing	
Property Taxes	(813,219)
Other Taxes	(1,083)
Intergovernmental Revenues	(1,411)
Charges for Services	(17,000)
Gifts & Contributions	(8,300)
Miscellaneous	(1,500)
Total Revenues	(842,514)
Total MN Extension Service	
Use of (Contribute to) Fund Balance	10,000
Emergency Shelter Grant	
SLC-Essential Service - ESG	107,500
Total Expenses	107,500
Means of Financing	
Intergovernmental Revenues	(107,500)
Total Revenues	(107,500)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

550

	<u>2014 Projected Budget</u>
<i>Total Emergency Shelter Grant Use of (Contribute to) Fund Balance</i>	<u>-</u>
<u>Other General Fund</u>	
Fund 149 Personnel Service Fund	
Personnel Service Fund	<u>5,000</u>
	<u>5,000</u>
Fund 150 Nemesis	
Nemesis	<u>610,209</u>
	<u>610,209</u>
Fund 159 Attorney-Child Support-Mod Filing Fee	
Attorney-Child Support-Mod Filing Fee	<u>1,000</u>
	<u>1,000</u>
Fund 160 MN Trail Assistance	
MN Trail Assistance	<u>500,000</u>
	<u>500,000</u>
Fund 166 Sheriff's Fine Contingency	
Sheriff Fine Contingency	<u>30,000</u>
	<u>30,000</u>
Fund 167 Attorney Forfeitures	
Attorney's Forfeitures	<u>30,000</u>
	<u>30,000</u>
Fund 168 Sheriff's State Forfeitures	
Sheriff's State Forfeitures	<u>30,201</u>
	<u>30,201</u>
Fund 169 Attorney Trust Account	
Attorney Trust Accounts	<u>15,656</u>
	<u>15,656</u>
Fund 170 Boundary Waters - Forfeiture	
Boundary Waters-Forfeiture	<u>22,000</u>
	<u>22,000</u>
Fund 171 Controlled Substances	
Controlled Substances	<u>10,000</u>
	<u>10,000</u>
Fund 172 Sheriff Federal Forfeitures	
Federal Forfeiture Fund	<u>10,000</u>
	<u>10,000</u>
Fund 179 Enhanced 911	
Enhanced 9-1-1	<u>362,500</u>
	<u>362,500</u>
Fund 180 Law Library	
Law Library	<u>174,157</u>
Hibbing Law Library	<u>38,899</u>
Virginia Law Library	<u>35,989</u>
	<u>249,045</u>
Fund 183 City County Communications	
Emergency Communications	<u>6,200</u>
	<u>6,200</u>
Fund 187 Drug Buy Money	
Drug Buy Money	<u>15,000</u>
	<u>15,000</u>
Total Expenses	<u>1,896,811</u>
Means of Financing	
Intergovernmental Revenues	(825,129)
Charges for Services	(524,520)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

551

	<u>2014 Projected Budget</u>
Other General Fund	
Intra-County Revenues	(5,040)
Fines and Forfeitures	(158,500)
Investment Earnings	(5,067)
Miscellaneous	(264,300)
Transfers In	(209,249)
Total Revenues	<u>(1,991,806)</u>
Total Other General Fund	
Use of (Contribute to) Fund Balance	<u>(94,994)</u>
 Public Works	
Non-Departmental Revenue	385,302
Administration & Engineering	6,487,877
Road Maintenance	13,861,374
Equipment & Shops	5,899,923
Road Construction - County	7,347,257
PW Inventory Control	7,831,881
Road Maint-Unorg Townships	1,337,151
Road Construction - State	26,477,901
Total Expenses	<u>69,628,665</u>
 Means of Financing	
Property Taxes	(20,072,649)
Other Taxes	(9,045,645)
Licenses and Permits	(40,000)
Intergovernmental Revenues	(37,967,835)
Charges for Services	(218,386)
Intra-County Revenues	(5,921)
Miscellaneous	(1,909,128)
Transfers In	(300,000)
Total Revenues	<u>(69,559,563)</u>
Total Public Works	
Use of (Contribute to) Fund Balance	<u>69,102</u>
 Public Health & Human Services	
Administration	12,132,566
Financial	15,683,800
Social Services	49,510,305
Public Health Nursing	4,033,631
Total Expenses	<u>81,360,302</u>
 Means of Financing	
Property Taxes	(31,713,656)
Other Taxes	(46,403)
Intergovernmental Revenues	(43,904,959)
Charges for Services	(4,976,300)
Gifts & Contributions	(50)
Miscellaneous	(397,750)
Total Revenues	<u>(81,039,118)</u>
Total Public Health & Human Services	
Use of (Contribute to) Fund Balance	<u>321,184</u>
 Land & Minerals Department	
Land/Urban Forfeited Tax	83,500

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

552

	2014 Projected Budget
Land & Minerals Department	
Land - Administration	3,432,127
290 Qualifying Expenses	3,053,818
Total Expenses	6,569,445
Means of Financing	
Intergovernmental Revenues	(20,137)
Timber & Land Sales	(6,950,000)
Miscellaneous	(40,000)
Total Revenues	(7,010,137)
Total Land & Minerals Department Use of (Contribute to) Fund Balance	(440,652)
Other Special Revenue Funds	
HRA Administration	361,091
Total Expenses	361,091
Means of Financing	
Other Taxes	(211,091)
Total Revenues	(211,091)
Total Other Special Revenue Funds Use of (Contribute to) Fund Balance	150,000
Comm Devel Block Grant	
Planning and Development	
CDBG Administration	1,740,653
CDBG Projects	45,000
Total Expenses	1,785,653
Means of Financing	
Intergovernmental Revenues	(1,785,653)
Total Revenues	(1,785,653)
Total Comm Devel Block Grant Use of (Contribute to) Fund Balance	-
Home Grant	
Home Projects	530,400
Home CHDO Projects	50,000
Total Expenses	580,400
Means of Financing	
Intergovernmental Revenues	(580,000)
Miscellaneous	(400)
Total Revenues	(580,400)
Total Home Grant Use of (Contribute to) Fund Balance	-
Septic Loans	
Federal Septic Loan - EPA	84,490
SLC Septic Loans	80,000

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

553

	2014 Projected Budget
Septic Loans	
<i>Total Expenses</i>	164,490
Means of Financing	
Investment Earnings	(20,000)
Miscellaneous	(80,000)
<i>Total Revenues</i>	(100,000)
<i>Total Septic Loans</i>	
<i>Use of (Contribute to) Fund Balance</i>	64,490
 Forest Resources	
Memorial Forests	2,606,350
<i>Total Expenses</i>	2,606,350
Means of Financing	
Other Taxes	(573,332)
Intergovernmental Revenues	(100,000)
<i>Total Revenues</i>	(673,332)
<i>Total Forest Resources</i>	
<i>Use of (Contribute to) Fund Balance</i>	1,933,018
 Debt Service Funds	
Capital Improvement Bond 2005	539,885
Cap Imp Crossover Refund	1,290,000
Capital Improve Bonds 2008B	1,061,110
2013A Capital Improvement Bond	943,024
2013B Capital Equipment Note	765,665
2013 ARC Capital Improvement Bond	148,569
2013C Refunding 2004A & 2005A	1,128,761
2013D Refunding 2010A	570,110
<i>Total Expenses</i>	6,447,124
Means of Financing	
Property Taxes	(6,352,903)
<i>Total Revenues</i>	(6,352,903)
<i>Total Debt Service Funds</i>	
<i>Use of (Contribute to) Fund Balance</i>	94,221
 Capital Projects Funds	
County Facilities	990,000
Depreciation Reserve	1,100,000
Road & Bridge Build Constr	503,620
Public Works-Equipment	1,585,125
<i>Total Expenses</i>	4,168,745
Means of Financing	
Property Taxes	(2,590,557)
Other Taxes	(4,274)
Intergovernmental Revenues	(67,611)
Miscellaneous	(5,000)
Transfers In	(788,034)
<i>Total Revenues</i>	(3,455,477)

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

554

	2014 Projected Budget
<i>Total Capital Projects Funds</i>	
<i>Use of (Contribute to) Fund Balance</i>	713,268
<u>Environmental Services</u>	
Administration-Environmental Services	1,772,006
Recycling - Soore	1,646,385
Canister	1,056,956
Transfer Stations	1,811,489
Demolition Fill	337,775
Household Hazardous Waste	226,419
Regional Landfill	2,620,738
ISTS	740,458
<i>Total Expenses</i>	10,212,225
Means of Financing	
Property Taxes	(245,602)
Other Taxes	(323)
Licenses and Permits	(5,300)
Intergovernmental Revenues	(559,108)
Charges for Services	(5,328,454)
Investment Earnings	(94,374)
Miscellaneous	(545,500)
Transfers In	(307,425)
<i>Total Revenues</i>	(7,085,085)
 <i>Total Environmental Services</i>	
<i>Use of (Contribute to) Fund Balance</i>	3,126,140
<u>Plat Books</u>	
Plat Books	115,000
<i>Total Expenses</i>	115,000
Means of Financing	
Miscellaneous	(115,000)
<i>Total Revenues</i>	(115,000)
 <i>Total Plat Books</i>	
<i>Use of (Contribute to) Fund Balance</i>	-
<u>County Garage/Motor Pool</u>	
County Garage - Motor Pool	1,067,145
MP Inventory Control	805,405
<i>Total Expenses</i>	1,872,550
Means of Financing	
Intergovernmental Revenues	(2,075)
Charges for Services	(1,036,205)
Intra-County Revenues	(901,516)
Miscellaneous	(36,500)
<i>Total Revenues</i>	(1,976,296)
 <i>Total County Garage/Motor Pool</i>	
<i>Use of (Contribute to) Fund Balance</i>	(103,746)
<u>Property Casualty Liability</u>	
Property Casualty Liability	455,994

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

555

	2014 Projected Budget
Property Casualty Liability	
<i>Total Expenses</i>	455,994
Means of Financing	
Intergovernmental Revenues	(323)
Charges for Services	(12,000)
Intra-County Revenues	(246,870)
Investment Earnings	(25,000)
<i>Total Revenues</i>	(284,193)
<i>Total Property Casualty Liability Use of (Contribute to) Fund Balance</i>	171,800
<u>Workers Compensation</u>	
Workers Compensation	3,561,722
<i>Total Expenses</i>	3,561,722
Means of Financing	
Intergovernmental Revenues	(401,551)
Intra-County Revenues	(3,110,170)
Investment Earnings	(50,000)
<i>Total Revenues</i>	(3,561,721)
<i>Total Workers Compensation Use of (Contribute to) Fund Balance</i>	2
<u>Medical Dental Insurance</u>	
Medical/Dental Self Insurance	30,865,248
<i>Total Expenses</i>	30,865,248
Means of Financing	
Charges for Services	(30,214,500)
Investment Earnings	(122,000)
<i>Total Revenues</i>	(30,336,500)
<i>Total Medical Dental Insurance Use of (Contribute to) Fund Balance</i>	528,748
<u>Permanent Fund</u>	
Shoreline Sales Trust	356,025
<i>Total Expenses</i>	356,025
<i>Total Permanent Fund Use of (Contribute to) Fund Balance</i>	356,025
Total Expenses	319,550,337
Total Revenues	(310,373,504)
Total Use of Fund Balance	9,176,833

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

556

COUNTY-WIDE

1. RESOLVED FURTHER, that at year's end any unpaid 2013 encumbrances will be carried forward into the 2014 expenditure budget.
2. RESOLVED FURTHER, that the 2013 unspent balances of grants which extend into 2014 will be carried forward into 2014 as increases to that revenue and expenditure budget.
3. RESOLVED FURTHER, that each appropriation, except an appropriation within the Capital Project Fund, lapses at the close of the fiscal year to the extent that it has not been expended or encumbered.
4. RESOLVED FURTHER, that proceeds from the insurance fund for losses of covered property or proceeds from the sale by bid of damaged assets will be reimbursed to the department involved and the revenue and expenditure budget be increased accordingly.
5. RESOLVED FURTHER, that the county board authorizes the county auditor to continue to designate unassigned portions of fund balances for cash flow purposes in an amount up to 5/12 of the 2014 levy, plus the 2014 County Program Aid.
6. RESOLVED FURTHER, that the county board authorizes the county auditor to use the committed for Retiree Obligations portion of fund balance in the governmental funds to pay for any retiree obligations that are not budgeted.
7. RESOLVED FURTHER, that the county board hereby authorizes spending within departmental budgets on any line item within a department so long as the total budget is not overspent. However, no public aid assistance and/or personnel services budget authority may be used for any other purpose without prior board approval.
8. RESOLVED FURTHER, that in order to achieve consistent and accurate staffing levels for each department, the county board authorizes the county administrator to report the personnel complement as full-time equivalents. The county board also authorizes department heads, with the approval of the county administrator, to add and delete positions within their personnel complement so long as the total full-time equivalent personnel complement does not exceed the total number of authorized positions contained in their 2014 budget as approved by the county board. The county administrator shall give such approval only if he/she determines that there are no reasonable alternatives to filling the position.
9. RESOLVED FURTHER, that increases to the original governmental funds revenue and expenditure budgets cannot be made without County Board approval.
10. RESOLVED FURTHER, that proceeds from the sale by bid of equipment that would otherwise be used in trade against the purchase price of new equipment be added to the budget by increasing both the capital outlay and the revenue budgets of the owning department by the amount of the sale.
11. RESOLVED FURTHER, that beginning January 1, 2014, all non-represented employees and elected officials who are enrolled under single coverage will be responsible for \$37.72 per month of the total single premium cost. All non-represented employees and elected officials whose current share for family coverage is 20/80 and who enroll under family coverage, will be responsible for \$219.43 per month of the total family premium cost and all non-represented employees and elected officials whose current share for family coverage is 30/70 and who enroll under family coverage, will be responsible for \$310.29 per month of the total family premium cost. In addition, any non-represented employees, who work on a part-time basis, will be required to contribute a pro-rated portion of the employer contribution, based on the full-time-equivalent percentage of the position to which they are appointed.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

557

GENERAL FUND

Fund Balance

12. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the General Fund, Fund Balance for year end 2013 will be as follows;

Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Motorplex \$277,430
2. Ditching \$275,000
3. Retiree Obligations (vested) (eligible individuals at hourly rate times sick leave hours)
4. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. Parking (net of Agency 128010 Parking)
2. Hibbing Raceway (net of Agency 128020 Hibbing Racetrack)
3. Planning GIS (net of Agency 109003 Planning GIS, until fund balance reaches zero); the Planning and Development Department is authorized to expend this assigned fund balance to continue Geographic Information System (GIS) activities and specifically parcel layer development (Fund 100, Object 311122)
4. Telecommunications (may be increased by net budget savings, calculated by comparing actual expense and revenue to current budget in Agencies under 116000)
5. Information Technology (may be increased by net budget savings, calculated by comparing actual expense and revenue to current budget in Agencies under 117000)
6. Encumbrances (open POs on accounting software, Mitchell Humphrey)
7. Minerals Management Program \$300,000, to be transferred to Public Works fund 200 in 2014 for the Surveyor's Office

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

Non-Departmental Revenues

13. RESOLVED FURTHER, whereas the county receives federal program revenues as reimbursement of indirect costs incurred by the General Fund, and whereas those revenues on future remittances may not always be separately identified from specific county department revenues at the time of payment, that when federal program revenues are earned jointly by the general government and a specific department, and earnings are not separately identified at the time of payment, revenues shall be allocated between the General Fund and the specific department in the same proportion as federal program costs. Such allocation shall be made at the time quarterly settlement payments are received.

Board of Commissioners

14. RESOLVED FURTHER, pursuant to Minnesota Statutes 2006, Section 375.055, subdivision 1 notice is given that the county board sets the compensation for county commissioners on an annual basis at \$57,536.70 effective January 1, 2014. Any commissioner may choose a lesser amount upon written notification to the county auditor before December 31, 2013.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

558

15. RESOLVED FURTHER, that the chair of the county board will continue to receive an additional payment as in the past; this amount is set at \$1000 for 2014. The vice chair shall receive an additional payment of \$500 for 2014.
16. RESOLVED FURTHER, that the salaries of county commissioners shall be published in one newspaper in the county in a municipality to be determined by the county auditor, in addition to the official newspaper, as required by law.

Administration

17. RESOLVED FURTHER, that the county administrator will hold county departments accountable for progress in designated priority areas through the regular monitoring of performance measures and outcomes.

Aid to Other Agencies

18. Arrowhead Regional Corrections
RESOLVED FURTHER, St. Louis County's share of the Arrowhead Regional Correction's 2014 budget is the following:

2014 Budgeted Amount	\$12,497,521
2014 NERCC Capital Project	\$5,470,000

19. RESOLVED FURTHER, that \$415,192 of St. Louis County's share of funding for ARC will be designated for the continuation of the Drug Courts in partnership with the State of Minnesota Sixth Judicial District which will include reimbursement for 1.0 Public Health and Human Services Social Worker.
20. RESOLVED FURTHER, that the 2014 administrative budget includes funding allocations for FY 2014 for contracts with the following agencies within the Aid to Other Agencies Account:

St. Louis County Historical Society, including Historical Society/Range Affiliates and Veterans' Memorial Hall	103003-690200	\$311,398
Community Fairs	103005-690400	750
County Fair, Hibbing	103006-690500	12,806
South St. Louis County Fair, Proctor	103007-690600	12,806
Arrowhead Library System	103016-694500	703,475
Oneida Realty Company for the management and operations of the St. Louis County Heritage and Arts Center (The Depot)	103015-629900	158,000
Duluth Seaway Port Authority	102005-691600	12,000
	TOTAL	\$1,211,235

21. RESOLVED FURTHER, that the County Administrator will be responsible for monitoring the results achieved by outside agencies through the use of performance measures.

Human Resources

22. RESOLVED FURTHER, that the Health Insurance Fund (Fund 740, Agency 740002) will reimburse the Health Education Wellness Agency (Fund 100, Agency 126002) for actual eligible expenditures and encumbrances that occur in 2014 up to the budgeted amount of \$183,258.
23. RESOLVED FURTHER, that the Health Insurance Fund (Fund 740, Agency 740002) will reimburse Human Resources (Fund 100, Agency 123001) \$65,000 for staff time spent administering the self-insured health and dental programs and administrative support to the Health Insurance Committee.
24. RESOLVED FURTHER, that the St. Louis County Human Resources Department is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for personnel services in the amount of \$197,356, and that said funds will be payable to the St. Louis County Human Resources Department, Fund 100, Agency 123001.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

559

Public Records and Property Valuation

Assessor's Office

25. RESOLVED FURTHER that the Assessor's Office personnel complement is increased by 3.0 FTE Real Estate Appraiser I positions.

Recorder's Office

26. Technology Fund
RESOLVED FURTHER, that a transfer of up to \$100,000 from the Recorder's Technology Fund (121002) to the Planning Department for Geographic Information Systems (GIS) activities (109003) for 2014 is approved, contingent on the Recorder's Technology Fund revenues.

27. Integrated Fund
RESOLVED FURTHER, that a transfer of the following from the Recorder's Integrated Fund (121003) for Geographic Information Systems (GIS) activities is approved, contingent on adequate 2013 revenues:

Planning Department GIS (109003) Personnel Budget	\$248,422
911 Communications (135003) Personnel Budget	70,173
Auditor's Office (115015) Personnel Budget	78,676
Public Works Surveyor (200124) Personnel Budget	52,729

Total	\$450,000
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Auditor

28. RESOLVED FURTHER, that the county auditor is directed to make changes in departmental budgets to comply with this resolution.
29. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for fiscal services in the amount of \$131,661 plus the actual cost of a Financial Analyst, estimated at \$65,000, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.
30. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the Carlton-Cook-Lake-St. Louis Community Health Board for fiscal services in the amount of \$7,000, plus an additional \$1,000 if they choose to have St. Louis County prepare their Schedule of Expenditures of Federal Awards (SEFA), and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.
31. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the Regional Rail Authority for fiscal services in the amount of \$6,000, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.
32. RESOLVED FURTHER, that the St. Louis County Auditor is hereby authorized to enter into an agreement with the St. Louis County and Minneapolis-Duluth/Superior Passenger Rail Alliance for fiscal services in the amount of \$6,000, and that said funds will be payable to the St. Louis County Auditor's Office, Fund 100, Agency 115001.

Attorney

33. RESOLVED FURTHER, that the St. Louis County Attorney is hereby authorized to enter into an agreement with the St. Louis County Housing and Redevelopment Authority for legal services in the amount of \$20,000 and with Arrowhead Regional Corrections in the amount of \$47,169 to be payable to the St. Louis County Attorney's Office, Fund 100, Agency 113002.
34. RESOLVED FURTHER, that the addition of a 1.0 Legal Secretary is authorized for the Criminal Division.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

560

Safety and Risk Management

35. RESOLVED FURTHER, that St. Louis County Safety and Risk Management is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for consulting and testing services in the amount of \$24,356, and that said funds will be payable to the St. Louis County Safety and Risk Management Department, Fund 100, Agency 139001.

Property Management

36. RESOLVED FURTHER, that St. Louis County Property Management is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for rent in the amount of \$322,104, and that said funds will be payable to the St. Louis County Property Management Department, Fund 100, Agency 128000.
37. RESOLVED FURTHER, that a 1.0 FTE Janitor will be transferred from Property Management to the Jail, to primarily perform the laundry duties consistent with the current position.

Department of Information Technology

38. RESOLVED FURTHER, that the St. Louis County Department of Information Technology is hereby authorized to enter into an agreement with Arrowhead Regional Corrections for telephone services, computer network services, and data processing services in the amount of \$560,479 total for all services listed, and that said funds will be payable to St. Louis County Department of Information Technology, Fund 100, Agency 116001, for telephone services, and Fund 100, Agency 117001, for computer network and data processing services.

Planning and Community Development

39. RESOLVED FURTHER, that a Physical Planning Manager be transferred to the Land and Minerals Department (position code 0849-007).

SPECIAL REVENUE FUNDS

Public Health and Human Services

Fund Balance

40. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Public Health and Human Services Fund Balance for year end 2013 will be as follows;

Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

1. Retiree Obligations (vested) (eligible individuals at hourly rate times sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

561

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes, but do not meet the criteria to be classified as restricted or committed.

1. Technology Improvements – Until the assigned fund balance reaches zero, Public Health and Human Services will seek approval from County Administration and the County Board to use this fund balance for technology related purchases.
2. Out of Home Placements - Until the assigned fund balance reaches zero, Public Health and Human Services will seek approval from County Administration and the County Board to use this fund balance to cover the difference between budgeted Out of Home Placement expenditures and actual Out of Home Placement expenditures.
3. Chemical Dependency Maintenance of Effort (MOE) - Until the assigned fund balance reaches zero, Public Health and Human Services will seek approval from County Administration and the County Board to use this fund balance to cover future changes in Federal and/or State requirements for County Chemical Dependency Maintenance of Effort.
4. GSC Remodel – Until the assigned fund balance reaches zero, PHHS will seek approval from County Administration and the County Board to use these funds, as needed, for a remodel of the Government Services Center.
5. Prevention & Innovation – an amount determined by the Director of PHHS in coordination with the County Administrator which will be used to support pilot programs which focus on prevention services that will offset future costs. Use of funds will be approved by Administration and the County Board.

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

41. RESOLVED FURTHER, that the 2014 Public Health and Human Services budget (Fund 230, Agency 232000, Object 608000) includes funding for the following public service contracts. These total \$118,680 as listed below:

AEOA - RSVP (combined with Meals on Wheels)	\$20,000
Ely Community Resources	4,560
Indian Legal Assistance	9,120
Legal Aid of NE Minnesota	60,000
Volunteer Attorney Program	20,000
Salvation Army	5,000
TOTAL	\$118,680

42. RESOLVED FURTHER, that a 1.0 FTE Business Systems Analyst will be transferred from Public Health and Human Services to Information Technology, consistent with the plan to consolidate Electronic Document Management Services in the IT Department.
43. RESOLVED FURTHER, that the Superior Babies Program expansion is authorized to serve the entire county through a not to exceed \$100,000 contract with the Arrowhead Center and the addition of a 1.0 FTE Public Health Nurse.

Public Works

Fund Balance

44. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Road and Bridge Fund Balance for year end 2013 will be as follows;

Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

562

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. State Aid Engineering Salary Reimbursement - difference between the Adopted Budget for State Aid Engineering Salary Reimbursement (currently Agency 200008, Object 610000) and actual reimbursements received in a year. Public Works will seek approval from County Administration and the County Board to use this fund balance to fund shortfalls in subsequent years.
2. Major Emergency Road/Bridge Repairs – amount necessary to maintain a total of \$500,000 (including Restricted Major Emergency Road/Bridge Repairs fund balance, which will be spent before assigned in case of a qualifying emergency) at the end of the year. Public Works is authorized to use this fund balance for repair and engineering costs associated with unanticipated road or bridge failure that they are unable to absorb in their annual operations budget.
3. Gas and diesel variability – an amount determined by the Public Works Department, County Auditor's Office, and County Administration after analysis of criteria including previous fuel usage vs. budget, the year end result of operations, the current balance in Gas and Diesel Variability, and expectations about future fuel prices and usage. Public Works will seek approval from County Administration and the County Board to spend this fund balance once actual expenses plus encumbrances are greater than adopted budget in Agency 207001 Object 656200 (Diesel Fuel) or 656100 (Unleaded Fuel) and the purchase of additional fuel is necessary to continue normal operations.
4. Local road & bridge construction projects- an amount determined by Public Works and Administration analyzing the year end fund balance and anticipated local project needs for the following year. Public Works will seek approval from County Administration and the County Board to use these funds.

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

45. RESOLVED FURTHER, that the unspent balances of those Public Works projects that fall under agency 203000 Road Construction and 225000 June 2012 Storm/Public Works - County can be carried forward into the next calendar year.
46. RESOLVED FURTHER, the fund balance assigned for Local Levy Road & Bridge Construction (Fund 200, Object 311142) at the end of 2013 will be transferred into the Local Levy Road & Bridge Construction budget (Agency 203001, Object 652800) in 2014.
47. RESOLVED FURTHER, Minnesota Laws 1995, Chapter 47, authorizes the county to pool unorganized town road levies pursuant to Minn. Stat. §163.06 that the County Board, acting on behalf of unorganized townships for the purpose of furnishing road maintenance, adopts and certifies a levy of \$1,130,000 for the year 2014 to be levied only in such unorganized townships.
48. RESOLVED FURTHER, the fund balance restricted for Unorganized Town Roads (Fund 210, Object 311023) at the end of 2013 will be transferred into the Unorganized Town Road Road & Bridge Construction budget (Agency 210001, Object 652800) in 2014.

Land and Minerals Department

Fund Balance

49. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Forfeited Tax Sale Fund Balance for year end 2013 will be as follows;

Committed – the committed fund balance classification includes amounts that can be used only for the specific purposes determined by formal action of the County Board. Formal Board action to commit fund balance must occur prior to year end, although the amount need not be determined at that time.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

563

1. Retiree Obligations (vested) (eligible individuals at hourly rate time sick leave hours)
2. Vesting sick leave (eligible individuals at hourly rate times sick leave hours)

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed. Assignments may be made by the County Board or by the Administrator and Auditor acting together.

50. RESOLVED FURTHER, that the auditor is authorized to bill the Land and Minerals Department (Fund 240) for 2014 services it will receive as follows:

Legal services from the Attorney's Office	\$ 80,459
Accounting services charges	26,179
Personnel services from the Human Resources	56,270
Purchasing services from the Purchasing Department	15,092
Rent	61,676
Dataprocessing	249,131
Telecommunications	26,553
Employee Training	7,736
Safety and Risk Management	17,359
Administration	39,987
TOTAL	\$580,442

CAPITAL PROJECTS FUNDS

Fund Balance

51. RESOLVED FURTHER, as required by GASB Statement 54, the priorities for the Capital Projects Fund, Fund Balance for year end 2013 will be as follows;

Assigned – the assigned fund balance classification includes amounts that are intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed.

1. Depreciation Reserve/Leasehold Improvement (funded by rents charged to departments above the operating cost of the building). Use of funds will be approved by Administration and the County Board.

Further assignments may be made by the County Board or the Administrator and Auditor acting together.

52. RESOLVED FURTHER, that each Capital Projects Fund (Fund 400) will have an appropriation which shall continue in force until the purpose for which it was made has been accomplished or abandoned. The purpose of a capital expenditure appropriation is abandoned if three years pass without a disbursement from or encumbrance of the appropriation, or earlier, at the discretion of the county administrator.
53. RESOLVED FURTHER, that at the end of 2014, any increase in net assets due from operations (net of revenues and expenditures) for each county-owned building will be transferred into Fund 402, (Depreciation Reserve/Leasehold Improvement Fund). These funds will be utilized to fund capital improvements to county facilities.
54. RESOLVED FURTHER, that Fund 405 is for Public Works capital building projects and any balance can be carried forward each year.
55. RESOLVED FURTHER, that Fund 407 is for Public Works capital equipment and any balance can be carried forward each year.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

564

ENTERPRISE FUNDS

Environmental Services

56. RESOLVED FURTHER, that the auditor is authorized to bill the Environmental Services Department (Funds 600 and 616) for 2014 services it will receive as follows:

Legal services from the Attorney's Office	\$ 42,422
Accounting services from the Auditor's Office	83,230
Personnel services from the Human Resources Department	47,129
Purchasing services from the Purchasing Department	11,567
Rent	29,329
Dataprocessing	76,314
Telecommunications	11,373
Employee Training	6,385
Safety and Risk Management	2,229
Administration	33,006
TOTAL	\$342,984

PERMANENT FUNDS

Shoreline Sales

57. RESOLVED FURTHER, that a transfer of \$227,425 for the on-site wastewater program is authorized from the Shoreline Sales/Environmental Trust Fund (Fund 500, Agency 500001) for continued On-Site Wastewater operations (Fund 616, Agency 616001) and \$30,000 is authorized for potential professional services contract under the Voyageur Park Joint Powers Board (Fund 616, Agency 616003).

58. RESOLVED FURTHER, that a grant payment of \$18,600 to Midway Township from the Shoreline Sales/Environmental Trust Fund (Fund 500, Agency 500001) is authorized on January 1, 2014 to continue year five of the ten year commitment.

59. RESOLVED FURTHER, that, the following budgeted transfers between funds be approved:

From Object 697600	To object 590100	Purpose	Amount
100-100001 Non-Departmental Revenue	200-200122 Land Survey	Fund Comer Certificate Program	300,000
100-128000 Property Management	402-402001 Depreciation Reserve Fund	Portion of rent payments that fund leasehold improvements/ depreciation reserve	386,732
200-205003 Public Works Non- Departmental Revenue	400-407001 Public Works Equipment	Fund equipment purchases with projected sales tax savings and taconite production aid increase	401,302
290-290001 Forest Resources	100-109003 Plan & GIS Research	GIS Planning	200,000
500-500001 Shoreline Sales	100-109002 General	Soil and Water Conservation District contracts through the Planning Dept	80,000
500-500001 Shoreline Sales	616-616001 Onsite WW Program	Fund On-Site Wastewater Program	227,425
500-500001 Shoreline Sales	100-103025 Midway Township Sewer	Grant to Midway Township	18,600
500-500001 Shoreline Sales	616-616003 Voyageur Park Joint Powers Board	Potential professional services contract under the Joint Powers Board	30,000
740-740002 Health Insurance Admin	100-126002 Health Education Wellness	To reimburse Health Education Wellness up to the \$184,727	183,258
740-740002 Health Insurance Admin	100-123001 Human Resources	To reimburse Human Resources for staff time spent on the Health Insurance Fund	65,000

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

565

60. RESOLVED FURTHER, that, the following budgeted transfers within funds be approved:

From Object 697700	To object 590500	Purpose	Amount
100-100001 Non-Departmental Revenue	100-115099 Auditor	Reimburse for staff time spent on investments	96,339
100-113002 County Attorney	150-150000 NEMESIS	NEMESIS fees	17,250
100-121002 Technology Fund	100-109003 Plan & GIS Research	GIS Planning	100,000
100-121002 Technology Fund	100-120001 Microfilm	Fund microfilm operating budget	177,477
100-121003 Data Integration Fund	100-109003 Plan & GIS Research	GIS Planning	248,422
100-129003 Sheriff	150-150000 NEMESIS	NEMESIS fees	112,765
100-135001 Emergency Communications	150-150000 NEMESIS	NEMESIS fees	68,334
100-137002 Jail	150-150000 NEMESIS	NEMESIS fees	10,900
600-607001 Environmental Services	610-610001 Regional Landfill Trust	Financial assurance	50,000

61. RESOLVED FURTHER, that, the following grants are adopted as part of this Resolution. The grant approval form is still required per the Grant Policy and any change under \$25,000 from the amount listed below must go on the quarterly budget resolution. Any change greater than \$25,000 must go back to the board as a separate resolution.

GENERAL FUND

- 10902-2014 – Natural Resources Block Grant \$150,000 7/1/13-6/30/15 – (Res 13-671)
- 13203-2014 – State Emergency Management Performance Grant \$78,000 1/1/14-12/31/14
- 17303-2014 – Emergency Shelter Grant \$100,000
- 17304-2014 – Emergency Shelter Grant \$7,500

PUBLIC HEALTH & HUMAN SERVICES

- 23205-2013 Homelessness Outreach \$724,463 7/1/13-6/30/15 (Res 13-520)
- 23204-2013 Family Homeless Assistance \$313,875 7/1/13-6/30/15 (Res 13-419)
- 23201-2014 Family Group Decision Making \$108,694 1/1/14-12/31/14
- 23215-2013 Adoption and Foster Care Recruitment Grant \$22,272 7/1/13-6/30/15 (Res 13-555)
- 23301-2014 CTC/Outreach Grant \$462,796 1/1/14-12/31/14
- 23303-2014 Maternal Child Health \$250,813 1/1/14-12/31/14
- 23304-2013 Statewide Health Improvement Program (SHIP) \$68,968 11/1/13-10/31/15 (Res 13-670)
- 23314-2014 TANF – Home Visiting \$343,551 1/1/14-12/31/14
- 23321-2013 Infant/Child Early Home Visits \$37,500 10/1/13-9/30/14 (Res 13-669)
- 23302-2013 Women, Infant, Children (WIC) \$479,560 10/1/13-9/30/14
- 23302-2014 Women, Infant, Children (WIC) \$126,626 10/1/14-9/30/15
- 23322-2013 Infant/Child Early Home Visits \$112,800 10/1/13-3/31/14 (Res 13-39)
- 23323-2013 Community Transformation Grant \$37,482 9/30/13-9/29/14 (Res 13-698)
- 23601-2013 Public Health Preparedness \$58,900 7/1/13-6/30/14 (Res 13-616)
- 23601-2014 Public Health Preparedness \$56,335 7/1/14-6/30/15

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA

566

CDBG/HOME

26001-2014 CDBG Projects \$1,300,000

26002-2014 CDBG Administration Grant \$440,000

27001-2014 Home HUD Projects \$400,000

27002-2014 Home HUD Admn \$130,000

ISTS

61601-2014 Natural Resources Block Grant \$39,843

Unanimously adopted December 17, 2013. No. 13-764

BY COMMISSIONER JEWELL:

WHEREAS, Minn. Stat. § 13D.03 allows meetings of the governing body of a public employer to be closed to consider strategy for labor negotiations; and

WHEREAS, The County Labor Relations Negotiator has requested to meet with the County Board in a closed session of the Committee of the Whole to discuss labor negotiations for a particular issue on December 17, 2013, at the Morse Town Hall, 911 South Central Avenue, Ely, MN;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners will recess in a closed meeting of the Committee of the Whole on December 17, 2013, in the Morse Town Hall, 911 South Central Avenue, Ely, MN, for the purpose of discussing labor negotiations strategy in accord with Minn. Stat. § 13D.03.

Unanimously adopted December 17, 2013. No. 13-765

Upon motion by Commissioner Nelson, supported by Commissioner Forsman, resolutions numbered 13-766 through 13-783, as submitted on a second consent agenda, were unanimously adopted as follows:

BY COMMISSIONER NELSON:

WHEREAS, St. Louis County purchases employment services for persons with disabilities; and

WHEREAS, The Department of Public Health and Human Services has contracted with Occupational Development Center, Inc., and Goodwill Industries Vocational Enterprises, Inc., for over 30 years to provide extended employment services for persons with disabilities and wishes to renew these agreements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into purchase of service agreements with the Occupational Development Center, Inc., (Virginia, MN) and Goodwill Industries Vocational Enterprises, Inc., (Duluth, MN) for extended employment services at the rates listed below for shelter-based work, supported employment, and job coaching at the contract maximum of \$90,407 for each agreement for the period January 1, 2014 through December 31, 2014; payable from Fund 230, Agency 232006, Object 604800.

<u>Agency</u>	<u>Services</u>	<u>Rates</u>
ODC	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour
GIVE	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour

Adopted December 17, 2013. No. 13-766

WHEREAS, The St. Louis County Public Health and Human Services Department wishes to purchase intensive Children's Mental Health Adolescent Services as an alternative to Out-of-Home Placement of children; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

567

WHEREAS, The Human Development Center, Duluth, MN, is able and willing to provide these services through its Trauma Assessment and Family Treatment Program; THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a Trauma Assessment and Family Treatment Program contract with the Human Development Center of Duluth, MN, in the amount of \$153,534 for the period January 1, 2014 through December 31, 2014, payable from Fund 230 (Social Services); Agency 232008 (Children’s Services); Expense Object 601600 (Children’s Mental Health Services).
Adopted December 17, 2013. No. 13-767

WHEREAS, When a person dies in St. Louis County without means to provide for his or her funeral or final disposition, the county is required by Minn. Stat. § 261.035 to pay for that final disposition; and

WHEREAS, On February 5, 2013, the County Board passed Resolution No. 13-70, which adopted Minn. Stat. § 261.035 as county policy, and authorized adjustment of county burial rates, which are contained within the Public Health and Human Services departmental county burial procedure; and

WHEREAS, Conversations have recently taken place with representatives of the funeral home industry, resulting in recommended increases in the county burial rates that require County Board approval; and

WHEREAS, The Public Health and Human Services Department has included the necessary funding in the department’s 2014 budget to cover the increase in county burial costs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board amends county burial rates as outlined below, effective immediately upon Board approval.

	Funeral Home	Cemetery Lot	Cemetery Open/Close	Grave Box or Vault	Crematory Fee	Medical Examiner Fee
Cremation without Funeral Service	\$1,400	\$255	\$265	NA	\$210	\$50
Cremation with Funeral Service	\$1,700	\$255	\$265	NA	\$210	\$50
Traditional Service with Body Present and Earth Burial	\$2,200	\$600	\$600	Billed separately at cost	NA	NA

Budget Reference: Fund 230, Agency 231003, Object 600400.
Adopted December 17, 2013. No. 13-768

WHEREAS, The contract with Mindy McFarland for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

TOWN OF WHITE
WLY 300 FT OF NLY 360 FT OF LOT 2
SECTION 34, TOWNSHIP 58 NORTH, RANGE 15 WEST
Parcel Code: 570-0026-00282

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

568

C22110135; and
WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorizes the County Auditor to dispose of abandoned personal property; and
WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;
RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.
Adopted December 17, 2013. No. 13-769

WHEREAS, The St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and
WHEREAS, The parcels, as described in County Board File No. 59614, have been classified as non-conservation as provided for in Minn. Stat. Chapter 282.01; and
WHEREAS, These parcels are not 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, The Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. Chapter 282;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy and in a manner provided for by law, on Thursday, February 13, 2014, at 10:00 a.m. at the Depot, 506 W. Michigan Street, Duluth, MN. Funds from the auction are to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted December 17, 2013. No. 13-770

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, Northwoods Children's Home, Duluth, MN, has applied to repurchase state tax forfeited land legally described as:
CITY OF DULUTH
TRACT B, RLS NO. 50 and LOT 7, BLOCK 1, LEMAGIE PARK DIVISION OF DULUTH
PARCEL CODES: 010-3907-00020 & 010-2810-00050;

and
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 Northwoods Children's Home, Duluth, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$13,724.72, service fee of \$114, deed tax of \$45.29, deed fee of \$25, and recording fee of \$46; for a total of \$13,955.01, to be deposited into Fund 240 (Forfeited Tax Fund).
Adopted December 17, 2013. No. 13-771

WHEREAS, The Transportation Alternatives Program (TAP) is a federally funded program to fund infrastructure and non-infrastructure projects; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

569

WHEREAS, The Minnesota Department of Transportation administers the TAP for local agencies in Minnesota; and

WHEREAS, St. Louis County is working in cooperation with the Duluth-Superior Metropolitan Interstate Council to submit a TAP grant application to construct a sidewalk on Rice Lake Road/County State Aid Highway (CSAH) 4;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners agrees to act as sponsoring agency for a "Transportation Alternatives" project identified as CP 0004-136147 and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations;

RESOLVED FURTHER, That St. Louis County is hereby authorized to act as its agent on behalf of this sponsoring agency.

Adopted December 17, 2013. No. 13-772

WHEREAS, The Transportation Alternatives Program (TAP) is a federally funded program to fund infrastructure and non-infrastructure projects; and

WHEREAS, The Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way or property ownership acquired without prior approval from the FHWA; and

WHEREAS, TAP projects receive federal funding; and

WHEREAS, The Minnesota Department of Transportation has determined that for projects implemented with alternative funds, this requirement should be applied to the project proposer; and

WHEREAS, St. Louis County is the sponsoring agency for the TAP project identified as CP 0004-136147;

THEREFORE, BE IT RESOLVED, That the sponsoring agency hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned Transportation Alternatives project.

Adopted December 17, 2013. No. 13-773

WHEREAS, St. Louis County requires the services of a consultant to assist with federal legislative and administrative matters; and

WHEREAS, Lockridge, Grindal & Nauen has demonstrated professional expertise and knowledge of federal legislation and administrative activities; and

WHEREAS, The contractor desires and is capable of providing federal legislative consultant services to St. Louis County during 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an agreement with Lockridge, Grindal & Nauen in 2014, upon approval of the County Attorney, for an amount not to exceed \$62,000, payable from Fund 100, Agency 105001, Object 629900.

Adopted December 17, 2013. No. 13-774

WHEREAS, Minn. Stat. § 273.072 authorizes cities and counties to enter into a Joint Powers Agreement under Minn. Stat. § 471.59 for counties to provide assessment services for all real property located in the cities; and

WHEREAS, In 2013, St. Louis County and the City of Hibbing entered into a Joint Powers Agreement in which St. Louis County agreed to assume assessment functions for the city, and the city agreed to make transition payments in 2013 of \$70,000 and in 2014 of \$125,000; and

WHEREAS, Subsequent to this agreement, the County Board passed Resolution No. 13-595, in the interest of making county assessor services affordable to all jurisdictions, eliminated all assessment fees for cities and townships using county assessment services;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

570

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to amend the Joint Powers Agreement with the City of Hibbing to relieve the city of its 2014 transition payment of \$125,000. All other provisions of the Joint Exercise of Powers Assessment Services Agreement remain in full force and effect.

Adopted December 17, 2013. No. 13-775

WHEREAS, St. Louis County serves as fiscal agent for Arrowhead Regional Corrections (ARC); and

WHEREAS, ARC requires specific accounting and financial support services; and

WHEREAS, The County Auditor has provided requested part-time services of a staff accountant to ARC for the past three years; and

WHEREAS, ARC has requested a higher level of accounting and financial analysis, which will require the addition of one full time equivalent Financial Analyst to the County Auditor personnel complement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the addition of one (1) full-time equivalent Financial Analyst to the County Auditor personnel complement;

RESOLVED FURTHER, That the County Auditor 2014 revenue and personnel expense budgets be increased by the actual cost of this position, estimated at \$65,000.

Adopted December 17, 2013. No. 13-776

WHEREAS, The St. Louis County Sheriff's Office is a member of the Boundary Waters Drug Task Force, and the county serves as its fiscal agent; and

WHEREAS, The Minnesota Department of Public Safety, Office of Justice Programs, is offering a 2014 Violent Crime Enforcement Teams Grant (formally known as the Boundary Waters Drug Task Force grant) in the amount of \$96,043;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2014 Violent Crime Enforcement Teams Grant in the amount of \$96,043, to be accounted for in Fund 100, Agency 129999, Grant 12901, Year 2014;

RESOLVED FURTHER, That the County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted December 17, 2013. No. 13-777

WHEREAS, Pursuant to Minn. Stat. § 89.715, inclusive, the Commissioner of the Department of Natural Resources may adopt a forest road map to record state forest road prescriptive easements; and

WHEREAS, Pursuant to Minn. Stat. § 282.041, a county board may adopt a forest road map to record county forest road prescriptive easements on tax forfeited lands according to § 89.715; and

WHEREAS, The County Board must prepare an official map, and set a time, place, and date for a public hearing on adopting a forest road map to record roads; and

WHEREAS, The hearing notice must state that the roads to be recorded will be to the width of the actual use including ditches, back slopes, fills and maintained rights-of-way, unless otherwise specified in a prior easement of record. The hearing notice must be published once a week for two successive weeks in a qualified newspaper of general circulation that serves the county, the last publication to be made at least ten days before the date of the public hearing. At least 30 days before the hearing, the hearing notice must be sent by certified mail to the property owners directly affected in the county at the addresses listed on the tax assessment notices at least seven days before appearing in the qualified newspaper; and

WHEREAS, After the public hearing is held, the County Board may amend and adopt the forest road map. The forest road map must be dated and signed by the County Board, and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

571

must be filed for recording with the county recorder within 90 days after the map is adopted; and

WHEREAS, A property owner who is directly affected by a proposed map designation may appeal the map designation to the County Board within 60 days of the map being recorded by filing a written request for review. The County Board shall review the request and any supporting evidence and render a decision within 45 days of receipt of the request for review;

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 89.715, Subd. 3, a public hearing shall be scheduled on Wednesday, February 26, 2014, beginning at 6:00 p.m. with an open house, at the Mountain Iron Community Center in Mountain Iron, MN; RESOLVED FURTHER, That the County Auditor shall cause a notice of hearing to be published in the official county newspaper pursuant to Minn. Stat. § 89.715, Subd. 3; RESOLVED FURTHER, That the Land Commissioner shall send the hearing notice by certified mail to property owners directly affected by roads to be recorded on tax forfeited lands at least 30 days before the hearing at least seven days before appearing in the qualified newspaper.

Adopted December 17, 2013. No. 13-778

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

- CP 0329-153297 (low) on CR 329 (Peary Road) between TH 37 and CR 776 in Clinton Township and Fayal Township, length 2.23 miles;
- CP 0383-153299 on CR 383 (Long Lake Road West) between CR 329 and TR 6721 in Fayal Township, length 0.34 miles;
- CP 0755-153301 on CR 755 (North Ramshaw Road) between CSAH 7 and CR 755 in Clinton Township, length 0.9 miles;
- CP 0776-153300 on CR 776 (Old Mesabe Road) between CSAH 7 and CR 329 in Clinton Township, length 1.73 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on December 5, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hawkinson Construction Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$1,078,661.13

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

CP 0329-153297 (low):	Fund 200, Agency 203303, Object 652800	\$519,473.66
CP 0383-153299:	Fund 200, Agency 203304, Object 652800	\$ 88,604.42
CP 0755-153301:	Fund 200, Agency 203305, Object 652800	\$ 89,207.17
CP 0776-153300:	Fund 200, Agency 203306, Object 652800	\$381,375.88

Adopted December 17, 2013. No. 13-779

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

- SAP 69-621-031, CP 0021-9312 located on CSAH 21, between TH 135 and TR 6411 (Niemi Road) in Embarrass, MN; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on December 12, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

572

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hawkinson Construction Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$2,884,506.91

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 220, Agency 220228, Object 652700.
Adopted December 17, 2013. No. 13-780

WHEREAS, The St. Louis County Extension Office, a division of Administration, is currently located in a temporary swing space leased in the downtown Duluth Palladio Building, and was slated to move into the Duluth Government Services Center as part of the major remodeling project; and

WHEREAS, The county received notice from the Palladio Building owner that the lease will be terminated on March 1, 2014; and

WHEREAS, Kraus-Anderson Construction Company is in the process of completing work in the former Chris Jensen Laundry building for the permanent home of Administration's Safety & Risk Management Division; and

WHEREAS, Kraus-Anderson Construction Company knows the building and can accomplish remodeling of the first floor of the facility to provide a permanent space for the County Extension Office within the time frame required to meet the lease vacation date;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to approve a construction change of scope with Kraus-Anderson Construction Company of Duluth, Minnesota, or to develop this project with another qualified contractor, in an amount up to \$474,540, for the remodeling of the St. Louis County Extension Office space in the former laundry facility now known as the A. P. Cook Building at the county's Public Safety Campus located off Rice Lake Road in Duluth, payable from Fund 400, Agency 400036, with funds transferred from Fund 100, Agency 104006, Object 629900.
Adopted December 17, 2013. No. 13-781

WHEREAS, The St. Louis County Board appoints citizens to serve on the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

WHEREAS, Five individuals have applied for six vacancies on the board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following five individuals to the CDBG Citizen Advisory Committee with terms ending April 30, 2016:

Raymond Svatos	St. Louis County Association of Townships
John Mulder	City of Hermantown
Valerie Strukel	City of Eveleth
Ann Taray	At-Large Representative
Jessica Rich	At-Large Representative

Adopted December 17, 2013. No. 13-782

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

WHEREAS, The St. Louis County Board desires to appoint citizens to serve in the capacity of both the Planning Commission and the Board of Adjustment members;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints David Pollock to the Planning Commission with a term expiring December 31, 2016;

RESOLVED FURTHER, That the St. Louis County Board appoints William Coombe as an alternate to the Board of Adjustment with a term expiring December 31, 2016;

RESOLVED FURTHER, That the St. Louis County Board reappoints the following members to the Board of Adjustment with a term expiring December 31, 2016: Kurt

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS
ST. LOUIS COUNTY, MINNESOTA**

573

Johnson, David Peterson, and Diana Werschay;

RESOLVED FURTHER, That the St. Louis County Board waives the county board policy on appointments to committees and boards to allow for these appointments which require application and board memo notification.

Adopted December 17, 2013. No. 13-783

BY COMMISSIONER NELSON:

RESOLVED, That the 2014-2016 Teamsters unit contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59775.

Unanimously adopted December 17, 2013. No. 13-784

BY COMMISSIONER MILLER:

WHEREAS, The St. Louis County Board approved assigning \$921,378 of savings in the 2012 Jail budget for the purpose of Public Safety innovation; and

WHEREAS, The Criminal Justice Coordinating Committee continues to meet and work towards solving the complex jail overcrowding problem; and

WHEREAS, The Criminal Justice Coordinating Committee has reviewed and recommended funding for proposals prepared by Arrowhead Regional Corrections for the St. Louis County Intensive Pre-Trial Supervision Program, the St. Louis County Community Sanctions Program and the St. Louis County Female Offender Program Expansion; and

WHEREAS, The St. Louis County Board has approved funding for these programs delivered through new contracts with Arrowhead Regional Corrections and include rigorous cost-effectiveness reporting and evaluation as proposed; and

WHEREAS, The Criminal Justice Coordinating Committee has reviewed and recommended funding for the proposal prepared by Arrowhead Regional Corrections for the Community Coaches Juvenile Liaison Program;

THEREFORE, BE IT RESOLVED, That the appropriate county officials are directed to develop a contract with Arrowhead Regional Corrections for the Community Coaches Juvenile Liaison Program in the amount of \$60,000 for the period January 1, 2014 to December 31, 2014, payable from the Public Safety Innovation assigned fund balance account, Fund 100, Object 311426.

Yeas – Commissioners Jewell, Miller, Forsman, Stauber, Nelson and Raukar – 6

Nays – Chair Dahlberg – 1

Adopted December 17, 2013. No. 13-785

At 1:31 p.m., December 17, 2013, Commissioner Nelson, supported by Commissioner Stauber, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

Chris Dahlberg, 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)